

PARTNER

Harlan Levy

New York

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PROFILE

Harlan Levy is a leading attorney practicing in governmental investigations and litigation, business litigation, and white collar criminal defense.

He recently represented the Commonwealth of Kentucky in a case alleging price-gouging by gasoline suppliers in the wake of Hurricane Katrina, resulting in a \$22.5 million settlement. He successfully defended Delta Air Lines against BP in a breach-of-contract case. He represented Centene in connection with approval by the New York Attorney General's Office of its \$3.75 billion acquisition of Fidelis Care. He successfully represented the New York City Mayor's chief fundraiser in year-long criminal public corruption investigations by federal and state prosecutors.

A partner in the firm from 2000-2010 and since 2015, Harlan served as the second-ranking official in the New York State Attorney General's Office from 2011-2015, as First Deputy Attorney General, and then Chief Deputy Attorney General and Counsel to the Attorney General. He oversaw many of that office's most significant investigations and litigations. Earlier in his career he served as an Assistant District Attorney in the Major Offense Bureau of the Manhattan DA's Office, where he was an accomplished trial lawyer and tried 18 felony jury cases to verdict. He was a law clerk to Judge Leonard Moore of the United States Court of Appeals for the Second Circuit.

Harlan is a member of the Board of Directors of the Association of the Bar of the City of New York, former Chair of the Association's Council on Criminal Justice, and former President of the Federal Bar Council American Inns of Court. His published articles include most recently "NY Data Security Law Will Dramatically Expand AG's Reach," Law 360 (2020), and he authored a popular book about DNA in the courtroom published in hardcover by Basic Books/HarperCollins, and also as a mass



PRACTICES ×

Antitrust

Product Liability

Securities Litigation

Banking and Financial Services

Global Investigations and White Collar Defense

Crisis Management and Government Response

EDUCATION ×

Columbia Law School, J.D., *Charles Evans Hughes Fellow*; *Executive Editor, Columbia Human Rights Law Review*

Amherst College, B.A., *magna cum laude*; "*First Citizen of the College*" Prize; *Class Day Speaker*; *Commencement*

ADMISSIONS ×

Bars

New York

U.S. Court of Appeals: Second Circuit

U.S. District Court: Southern District of New York

U.S. District Court: Eastern District of New York

AWARDS AND ASSOCIATIONS ×

Board of Directors, Association of the Bar of the City of New York (2018-2022)

Law Power 50, City and State (2019)

He has been named one of New York City and State's most influential lawyers (City & State 2020 Law Power 100, City & State 2019 Law Power 50) and one of the 500 Leading Lawyers in America (Lawdragon 2017-2020). His leadership has been recognized with the John J. McCloy Award from the Fund for Modern Courts and Citizens Union's Public Service Award. At Amherst College he received the Psi Upsilon or "First Citizen of the College" prize and was Class Day Speaker at Commencement.

PUBLICATIONS & PRESENTATIONS

Publications

NY Data Security Law Will Dramatically Expand AG's Reach, Law360 (2020)

A Playbook for State AGs to Defeat Trump, New York Daily News (2017)

The New World of Campus Sexual Assault, Huffington Post (2016)

Making Experts Matter, Litigation Magazine (American Bar Association: 2008)

Protecting the Innocent: A Proposal for New York, New York Law Journal, H. Levy and S. Wilson (2008)

Caught Up in DNA's Growing Web, New York Times (2006) (named Best Column in the United States by the magazine The Week)

Chapter on DNA, Cases and Materials on Evidence, Waltz and Park (Foundation Press: 1999)

Stolen and Smuggled Art, New York Law Journal, H. Levy and C. Lowenthal (1997)

And the Blood Cried Out: A Prosecutor's Spellbinding Account of the Power of DNA (Basic Books/ HarperCollins: 1996) (hardcover); (Avon Books: 1997) (mass market paperback); (Hara Shoba: 1998) (Japanese) ("Superb," The Wall Street Journal; "Riveting," Publishers Weekly)

OJ v. DNA, Chapter in J. Abramson, Postmortem: The OJ Simpson Case (Basic Books/HarperCollins: 1996)

Jury Selection in Criminal Cases, published both in New York County District Attorney's Office Trial Advocacy Manual and New York State Basic Course for Prosecutors (1992)

DNA Evidence in Rape and Homicide Cases, New York County District Attorney's Office Homicide Manual (1992)

DNA: Race, Ethnicity and Statistical Evidence, New York Law Journal (1990)

DNA Evidence, New York Law Journal (1989)

Presentations

President, Federal Bar Council Inn of Court (2017-2018)

Lawdragon 500 Leading Lawyers in America (2017-2020)

John J. McCloy Award, Fund for Modern Courts (2016)

Public Service Award, Citizens Union (2016)

Chair, Council on Criminal Justice, New York City Bar Association (2009-2011)

New York Super Lawyers (Business Litigation and White Collar Criminal Defense)

CLERKSHIPS

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Hon. Leonard P. Moore, U.S. Court of Appeals: Second Circuit

Responding to State Attorneys General Investigations, General Counsel Forum, Columbia Law School (2018)

The Martin Act: A Tool for Reform or an Abuse of Power, NYU School of Law Center on the Administration of Criminal Justice (2018)

New York Attorney General and Department of Financial Services 101, Federal Bar Council (2018)

How I Learned to Stop Worrying and Love States' Rights, Amherst College (2017)

Campus Sexual Assault, Federal Bar Council Bench & Bar Retreat, Palm Springs, CA (2016)

Opioid Abuse, Conference of Western Attorneys General, Sun Valley, ID (2016), and National Association of Attorneys General, LaJolla, CA (2015)

Key Issues in White Collar Criminal Defense, New York State Bar Association (2015)

Managing Attorneys General Offices, Chief Deputy Attorneys General Conference, National Association of Attorneys General, Austin, TX (2015)

Attorney General Investigations and Prosecutions, New York Council of Defense Lawyers (2015)

Attorney General Investigations and Enforcement, American Bar Association White Collar Crime Committee (2015)

Governmental Investigations and Litigation, New York City Bar Association Litigation Summit (2014)

Residential Mortgage Backed Securities Enforcement, New York City Bar Association, Securities Litigation and Enforcement Institute (2012)

Who's Policing Wall Street? Or Not? Amherst College, Amherst, MA (2012)

Consumer Financial Protection, PLI Banking Law Institute (2011)

Standards for Prosecuting Corporate Fraud, New York City Bar Association (2009)

Examination and Cross-Examination of Expert Witnesses, Federal Bar Council (2007)

Keynote Speaker, National Institutes of Health and Tuck School of Business Conference on the Ethical, Legal and Social Implications of the Human Genome Project, Hanover, NH (2006)

Attorney Client Privilege; Corporate Crime and Civil Litigation, Federal Bar Council (2004)

National Commission on the Future of DNA Evidence, Dallas, TX (1999).

DNA Evidence, Judicial Conference, United States Court of Appeals for the Second Circuit, Bolton Landing, NY (1995)

DNA Evidence, Judicial Conference, United States District Court for the Eastern District of New York (1994)

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