



## Elizabeth Satarov

SENIOR ASSOCIATE

Elizabeth's practice is focused on government and internal investigations, global ethics and compliance counseling, and white collar criminal and civil litigation.



### Practices

Complex Litigation  
Government Enforcement & White Collar  
— Compliance Fox  
False Claims Act Investigations & Litigation  
— Investigations  
Finance  
— Derivatives

### Education

Vanderbilt University Law School, JD, 2019  
Barnard College, BA, 2014

### Offices

New York

### Phone

212.457.5559

### Email

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Elizabeth recently served on a multi-year U.S. Department of Justice (DOJ) and Securities and Exchange Commission (SEC) Foreign Corrupt Practices Act (FCPA) compliance monitorship of a Russian company and its more than 25 subsidiaries. As a part of the core monitorship team, Elizabeth assisted in creating a comprehensive compliance program for the company and drafted annual reports to the DOJ and SEC on the status of the company's anti-corruption compliance program. Following this work, the US government dismissed its Information against the company after successful certification of the company's compliance program.

Elizabeth has experience handling cross-border government and internal investigations related to the FCPA, Foreign Agents Registration Act (FARA), and AML laws and represents organizations and individuals in various other federal investigations. She also assists organizations in creating successful anti-bribery, anti-corruption, and AML compliance programs.

Apart from her work in the Government Enforcement & White Collar Group, Elizabeth has worked on various litigations in federal and state courts involving commercial litigation. She has also counseled clients on Federal Trade Commission (FTC) and Digital Markets Act (DMA) compliance.

### Publications, Presentations & Recognitions

#### Publications

— "Recent Updates to the DOJ's Evaluation of Corporate Compliance Programs," *Practitioner Insights Commentaries, Thomson Reuters*, co-author with Peter Unger and Alexander Birkhold (Dec. 6, 2024)

### Life Beyond the Law

Elizabeth was a professional competitive ballroom dancer before attending law school and enjoys teaching ballroom dance in her spare time. She also enjoys traveling and trying new cuisines.

Elizabeth is a fluent Russian speaker and conversational in French.

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## **Bar Admissions**

New York