



**Jonathan D. King**

**Partner**

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Jon King's primary focus is on white collar crime, including the Foreign Corrupt Practices Act (FCPA) and related issues involving corporate compliance and internal investigations. Jon co-chairs DLA Piper's White Collar, Corporate Crime and Investigations Practice.

Jon has directed and conducted numerous cross-border investigations of FCPA and other anti-corruption issues and compliance matters in locations all across the globe. Jon also assists his clients with a wide variety of other FCPA and other anti-corruption related issues, including the development of effective compliance programs, due diligence issues and general FCPA advice.

Besides his work with clients on FCPA and global anti-corruption issues, Jon has conducted numerous corporate internal investigations on behalf of corporations and other entities, as well as corporate boards of directors / audit committees. Jon serves as counsel to individuals and businesses on numerous white collar matters involving domestic public corruption, corporate fraud and abuse, securities fraud, including insider trading and accounting irregularities, criminal tax and other regulatory and compliance matters, including trade controls, insurance and financial services-related issues. Jon regularly represents both individuals and businesses in connection with grand jury investigations conducted by the US Department of Justice, investigations and enforcement actions brought by the US Securities and Exchange Commission and investigations and prosecutions brought by Attorneys General Offices in various states and by other state and federal agencies.

Besides his white collar work, Jon also handles a variety of complex commercial litigation cases on behalf of individuals and corporations. Jon recently obtained the dismissal of a lawsuit filed in the US District Court in Michigan against a Qatari company, its shareholders and directors and other defendants, on the basis of a lack of personal jurisdiction. Jon subsequently argued the case before the Court of Appeals for the Sixth Circuit, which affirmed the dismissal.

Jon also represents clients in False Claims Act (FCA) and related investigations and matters and his experience includes obtaining the dismissal of an FCA matter pending in US District Court, as well as the successful negotiation of another such matter to a non-FCA resolution.

#### AUTRES COMPÉTENCES

- Litigation, Arbitration and Investigations
- Corporate and Securities Litigation
- White Collar and Corporate Crime

#### EXPÉRIENCE

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Jon's extensive trial experience includes serving as lead counsel for the government in *United States v. Genova, et al.*, in which three former Calumet City, Illinois public officials, including then-sitting Mayor Jerry Genova, were convicted of racketeering, theft, fraud and other offenses after a four-week trial. Prior to the indictment of Genova and his co-defendants, Jon directed the extensive investigation by the Justice Department and FBI that ultimately led to their convictions.

## DIPLÔMES

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### Barreau

- Illinois

### Expérience antérieure

Prior to joining DLA Piper in 2002, Jon served for more than eight years as an Assistant United States Attorney in Chicago and for nearly four years as an Assistant State's Attorney in the Cook County State's Attorney's Office. Before embarking on his career as a government lawyer, Jon was in private practice.

Before leaving the US Attorney's Office, Jon's most recent work on behalf of the government involved the investigation and prosecution of high-profile public corruption cases. At the time Jon left the Office, he was assigned to the Public Corruption Section, where he was fully devoted to the prosecution of such cases.

Before serving in the Public Corruption Section, Jon was assigned to the Special Prosecutions Section. There, in addition to handling corruption cases, he was also responsible for the investigation and prosecution of complex financial crimes involving fraud and other white-collar offenses. In this capacity, Jon conducted investigations involving frauds and thefts, including Ponzi schemes, commercial kickbacks and tax and bankruptcy frauds. For example, Jon directed an FBI investigation into the conduct of several employees of a major manufacturer of medical devices, who created and carried out a scheme to steal devices from their employer and local hospitals and then to sell these devices, for millions of dollars, in a diversionary market.

### Reconnaissance

Martindale-Hubbell rated Jon AV, its highest rating, a measure of peer recognition for ethical standards and legal ability. He has been named an Illinois Super Lawyer, as the result of research projects conducted jointly by *Law & Politics* and *Chicago* magazines.

In June 1997, United States Attorney General Janet Reno awarded him the Attorney General's Award for Distinguished Service.

Additionally, Jonathan has been recognized by *The Legal 500 United States*.

### Education

- J.D., Northwestern University 1989  
*cum laude*
- B.A., The University of Chicago 1986  
*with honors*

### Teaching Experience

Jon has served as head coach of the National Trial Advocacy Team at Northwestern University School of Law.

Jon served as an instructor at the US Department of Justice National Advocacy Center for seminars on evidence and complex narcotics cases. He has also served as an adjunct professor of trial advocacy.

## ACTUALITÉS

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## Publications

### ***US v. Hoskins*: in setback for DOJ, court grants post-trial motion for acquittal on all FCPA counts**

27 February 2020

The decision calls into question DOJ's aggressive approach to a narrow but significant class of potential defendants in FCPA cases.

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### **DOJ reverses its 2011 Opinion, concludes Wire Act prohibitions “sweep beyond sports gambling”**

18 JAN 2019

An opinion that will have a significant effect on the Internet gaming and lottery industries.

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- DOJ and SEC issue long-awaited guidance for companies on the FCPA, *FCPA Alert*, 15 Nov 2012

## Evènements

- Panelist, "Conducting cross-border investigations," roundtable seminar, Amsterdam, 25 Sept 2014
- Panelist, "Deferred Prosecution Agreements: What's the Big Deal?" A presentation on the new UK DPAs, London, 4 Mar 2014
- Panelist, "Updates in Securities Litigation and Enforcement" Northwestern University Law School's 34th Annual Ray Garrett Jr. Corporate and Securities Law Institute, Chicago, 2 May 2014
- Panelist, Society of Corporate Compliance and Ethics Midwest Regional Compliance & Ethics Conference, presenter on global anti-corruption issues, 25 Apr 2014
- Speaker, "FCPA in the Security Area" Security Law Issues in the Age of Global Business Seminar, Chicago Bar Association, 14 Mar 2012
- Panelist, "The sun never sets on your compliance risks: doing business globally in an unprecedented era of international anti-corruption enforcement," a seminar with Senator George Mitchell, featuring a panel of anti-corruption counsel from the UK, US, continental Europe and Asia, 9-10 May 2012
- Panelist, "Counting the Cost," Association of Corporate Counsel, 20 Jul 2011
- Panelist, "FCPA Compliance, Litigation, Trends and Enforcement" Law Bulletin's White Collar Crime & Corporate Governance Conference, Chicago, 11 Feb 2010