



The Treanor Law Firm

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FOR IMMEDIATE RELEASE

Former Sidley Austin Practice Leader and SDNY Federal Prosecutor Launches New Firm Specializing in White-Collar Criminal Defense and Trial Representations

New York, NY – January 16, 2025 – Timothy J. Treanor, a highly-respected attorney with nearly thirty years of legal experience, is pleased to announce the launch of Treanor Law PLLC, a boutique law firm specializing in white-collar criminal and regulatory enforcement defense, civil litigation, and trial representations.

Mr. Treanor's extensive career includes 17 years as a partner of Sidley Austin LLP, a major global law firm, where he served for the last ten years, until his departure from the firm at the end of 2024, as Global Co-Leader of the White Collar Defense and Investigations practice. Sidley's white collar practice was recently ranked #2 in the world, for the second year in a row, for global cross-border investigations by *Global Investigations Review*. Before joining Sidley, Treanor served for nearly a decade as a federal prosecutor and senior unit supervisor in the Office of the U.S. Attorney for the Southern District of New York (SDNY).

Mr. Treanor has handled numerous complex and high-profile cases, including:

- Defending multiple companies in Foreign Corrupt Practices Act (FCPA) investigations conducted by the U.S. Department of Justice (DOJ) and the Securities and Exchange Commission (SEC), including successfully defending Columbian oilfield services company PetroTiger and negotiating resolutions totaling \$90 million with U.S. and Brazilian authorities for regulated medical waste management company Stericycle.
- Representing soccer's Confederation of North, Central America and Caribbean Association Football (CONCACAF) in the DOJ's investigation of corruption in world football, recovering in restitution more than US\$200 million for the world's leading football organizations.
- Defending a leading U.S. financial institution in Anti-Terrorism Act litigation arising from the downing of Malaysia Airlines flight MH17 in 2014 by the Russian military in eastern Ukraine.
- Serving as lead counsel to the corporate compliance monitor of HSBC Bank for five years in connection with the Bank's record US\$1.9 billion criminal and civil enforcement resolutions of money laundering and sanctions violations.

- Representing international banks and traders in investigations of market manipulation, including spoofing in commodities trading, manipulating foreign exchange benchmarks, and LIBOR rate manipulation.
- Defending the “Bitcoin King” against charges of money laundering in the SDNY in connection with the Silk Road digital black market.
- Representing a former manager of S.A.C. Capital in insider trading investigations.
- Defending the former Controller of Bernard L. Madoff Investment Securities in connection with Madoff’s Ponzi scheme.

Mr. Treanor has been recognized by numerous industry publications, including being selected as one of Law360’s five national White Collar MVPs. He is ranked by *Chambers Global* for his anti-corruption work and by *Chambers USA* for his white collar and anti-corruption work in New York. Treanor has been recognized since 2015 in *Who’s Who Legal* for Investigations and Business Crime Defence of Individuals and Corporates and since 2020 in *The Best Lawyers in America* for Criminal Defense: White-Collar Law. He has been listed in *The Legal 500 US* for Compliance and Investigations in Latin America; in *Ethisphere* among its “Attorneys Who Matter;” in *Latinvex* as an “FCPA and Fraud Leader” for Latin America; in the *Irish Legal 100* as a leading lawyer of Irish heritage; and in *Super Lawyers* as a top-rated white collar crimes lawyer in New York.

Mr. Treanor founded the Treanor Law Firm to realize greater flexibility in the selection of clients, to pursue innovative civil litigation, and to be able to focus time on interesting and impactful matters and on delivering excellence in service to clients every minute of the day. “Launching this firm marks an exciting new chapter for me,” said Treanor. “We live in interesting times and at this stage of my career I value the ability to be selective in where I allocate my energy and resources. Our mission at the Treanor Law Firm will be to deliver exceptional legal counsel and services to clients with unique needs.”

The Treanor Law Firm will focus on:

- White-Collar Criminal Defense: Representing and advising individuals and companies in investigations, trials, and appeals.
- Regulatory Enforcement Defense: Representing and advising clients facing scrutiny from regulatory authorities.
- Civil Litigation: Providing strategic counsel and representation in complex civil disputes.

For more information, please visit the firm’s website at www.treanor-law.com or contact Tim Treanor at (212) 858-9080.

About Treanor Law LLP: The Treanor Law Firm is a trial and litigation boutique that focuses on the forceful defense of clients in white collar criminal and regulatory enforcement matters and on innovative civil litigation. Clients of the firm consist of individuals and public and private institutions. The firm advises and represents them in internal and government investigations and in all phases of criminal, regulatory, and civil proceedings.

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