

**Inbal P. Garrity | Partner**  
White Collar Defense &  
Investigations

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Inbal Garrity concentrates her practice in the areas of white collar criminal defense, investigations, and complex corporate and commercial litigation. She represents both individuals and companies in a wide variety of matters, including:

- Criminal prosecutions and grand jury investigations involving securities fraud, antitrust, public corruption, FCPA, money laundering, OFAC violations, and bank and insurance fraud
- Corporate internal investigations
- SEC and other federal regulatory proceedings
- Design and implementation of compliance programs

## Outside The Firm

Inbal has a black belt in Kenpo Karate and is an avid runner and amateur chef.

## Select Engagements

- Represented a major business management firm in investigation of \$10-million embezzlement.
- Representation of a major international accounting firm in responding to Congressional and law enforcement subpoenas for tax returns and financial statements of the President of the United States.
- Represented public company employees in a criminal antitrust investigation of the automobile parts industry conducted by Department of Justice ("DOJ") Antitrust Division and European Commission.
- Represented a hedge fund in a Securities and Exchange Commission ("SEC") high-speed trading ("spoofing") investigation.

- Represented managing directors at an investment bank in DOJ Antitrust Division criminal investigation into bid rigging and kickbacks in municipal bond financing.
- Represented a stock trader in a federal criminal investigation into high-speed trading methods.
- Represented a national retailer in an SEC investigation into circumstances surrounding restated financial disclosures.
- Represented a film production company in DOJ Antitrust Division criminal investigation of film production companies and advertising agencies for bid rigging.
- Represented an internet gaming company in federal criminal investigation and civil forfeiture case.
- Part of trial team that obtained acquittal following 11-month trial of high-level Marsh executive in criminal antitrust case brought by New York State Attorney General.
- Represented the country's largest mortgage due diligence firm in connection with sub-prime mortgage investigations by New York State Attorney General, SEC, and Connecticut Attorney General.
- Represented a global chemical manufacturer in multidistrict MTBE litigation.
- Represented a public official in a federal public corruption case in Las Vegas.

## Admissions

- Supreme Court of the United States
- New York
- U.S. District Court - Eastern District of New York
- U.S. District Court - Southern District of New York
- United States Court of Appeals for the Second Circuit

## Education

- University of California, Los Angeles, BA, magna cum laude
- Cornell Law School, JD

## Recognitions

- 2022–2023, New York Metro “Super Lawyer” in White Collar Criminal Law, listed in *Super Lawyers*
- 2013–2019, New York Metro “Rising Star” in White Collar Criminal Law, listed in *Super Lawyers*

## Professional Activities

- Member of the New York Council of Defense Lawyers
- Member of the New York City Bar Association's White Collar Crime Committee

## Languages

- Hebrew