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Healthcare Compliance  
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## **Andrew M. Levine**

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Andrew Levine is a litigation partner who focuses his practice on white collar and regulatory defense, internal investigations, and a broad range of complex commercial litigation. He regularly defends companies in criminal, civil, and regulatory enforcement matters and has conducted numerous investigations throughout the world. He frequently advises companies on compliance matters, including with respect to the U.S. Foreign Corrupt Practices Act, and the assessment and management of risks presented by potential mergers, acquisitions, and other transactions. He is recommended for white collar litigation in *The Legal 500 US (2013–2017)*, where clients describe him as “smart, responsive, collaborative and sharp in his advice.” He is ranked as a leading lawyer for FCPA by *Chambers USA (2020)*, where clients say he is “an amazing lawyer who is extremely practical, to the point and very responsive - he just gets it.” Mr. Levine has also been described as “exceptionally able and capable,” and “very pragmatic and hands-on. He’s able to conceptualize and simplify quite quickly complex considerations and situations.” In *Chambers Global (2020)* and *Chambers Latin America (2021)*, where Mr. Levine is recommended as a top-tier lawyer, he is described as “very thoughtful and service-oriented lawyer,” “an impressive and tireless thought leader” and “an extremely well-known figure globally.” In previous editions of the guides, he has been lauded as “a reassuring presence in tumultuous times,” “a calm, competent and thorough practitioner,” and “brilliant, hard-working and thoughtful.” Clients are said to value his “encyclopedic knowledge” and his “ability to condense a complex situation into something understandable and manageable.” He is also ranked as a leading lawyer by *The Legal 500 Latin America (2021)*, where clients describe him as a “superstar.” They note that “he has a wealth of experience,” is “extremely articulate,” and “he has an amazing analytical ability.” *Latin Lawyer* notes Mr. Levine’s “substantial work in Latin America,” recognizing him as one of the top lawyers active on anti-corruption matters in the region.

Before joining Debevoise in 2006, Mr. Levine served as Deputy Counsel to the Independent Inquiry Committee into the United Nations Oil-for-Food Programme, led by Paul A. Volcker, from 2004 to 2005. Mr. Levine spearheaded the investigation into the Security Council’s oversight of Iraq’s humanitarian purchases under the Programme, through which thousands of companies made illicit payments exceeding \$1.5 billion to the former Iraqi regime, and he was one of the two principal editors of the Committee’s numerous official reports. He served as a law clerk to the Hon. Dennis Jacobs, U.S. Court of Appeals for the Second Circuit, from 2003 to 2004, and to

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the Hon. Lewis A. Kaplan, U.S. District Court for the Southern District of New York, from 2002 to 2003.

Mr. Levine received his J.D. from Yale Law School in 2002, where he was a senior editor of the Yale Law Journal and submissions editor of the Yale Journal of International Law. He obtained his B.A. *summa cum laude* and Phi Beta Kappa from Yale College in 1997. From 1997 to 1999, he worked as a management consultant at McKinsey & Company, advising corporations and nonprofit organizations on issues of strategy, operations, and organization.

Mr. Levine is a member of the Criminal Advocacy Committee of the New York City Bar Association and also a member of the Media Law Resource Center. He is a co-editor-in-chief of the firm's monthly FCPA Update newsletter, and he served as guest editor of "Anti-Corruption Survey 2014," published by the International Financial Law Review, and again as co-contributing editor of the Anti-Corruption Section of the Latin Lawyer Reference Series. He is also a co-editor of the Guide to Corporate Compliance, the latest in a series of practice and industry investment guides published by Latin Lawyer.

In addition, Mr. Levine is the author of numerous articles, including "Election Effects on White-Collar Enforcement: What To Expect From a Biden DOJ," New York Law Journal (December, 2020); "Compliance Tips Amid Rising Fraud Risk In Latin America," Law360 (August, 2020); "Brazil Announces New Anti-Corruption Cooperation Framework; MPF's 5th Chamber Opposes It," Compliance & Enforcement (August, 2020); and "UK Introduces Magnitsky-Style Human Rights Sanctions Regime," NYU's Compliance & Enforcement Blog (July, 2020).