

# SETON HALL | LAW

Healthcare Compliance  
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## **Daniel R. Alonso**

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Daniel Alonso's practice focuses on white collar representation of corporations and individuals, internal investigations, complex civil litigation, and monitorships. He also advises clients on compliance with the Foreign Corrupt Practices Act, the U.S. sanctions regimes administered by the Office of Foreign Assets Control, and anti-money laundering under the Bank Secrecy Act, among other matters. He has represented public and private companies, audit committees, corporate executives, and government agencies, and has led numerous investigations and compliance reviews in Latin America, as well as in the United Kingdom and Asia.

Mr. Alonso has more than thirty years of criminal, civil, and compliance experience. He served in the U.S. Attorney's Office for the Eastern District of New York for nearly a decade, including three years as Chief of the Criminal Division, and was later the Chief Assistant District Attorney in the Manhattan District Attorney's Office. In between, he was a litigation partner at an Am Law 100 firm, and just prior to joining Buckley, he served as Managing Director and General Counsel at global compliance firm Exiger.

Over many years of public service, Mr. Alonso received numerous awards, including the New York City Bar Association's Henry L. Stimson Medal, given to outstanding Assistant U.S. Attorneys; the District Attorneys Association of the State of New York's Robert M. Morgenthau Award; and the Fund for Modern Courts' John J. McCloy Award, for his contributions to improving the judicial system. He is also a four-time recipient of the Justice Department's Director's Award for Superior Performance as an Assistant U.S. Attorney.

Mr. Alonso currently serves on the New York State Bar Association's Committee on Standards of Attorney Conduct, and until recently, was a member of the Attorney Grievance Committee for New York's First Judicial Department. He is also a member of the 2020 and 2021 Integrity & Compliance Taskforce of the B20, the G20's dialogue with the global business community. Previously, he was a gubernatorial appointee to the New York State Commission on Public Integrity, and in 2009 was appointed Special Counsel to a New York State Senate Select Committee that investigated, and recommended the expulsion of, a senator convicted of domestic violence. He is a former co-chair of the New York State White Collar Crime Task Force, and the former chair of the Council on Criminal Justice of the New York City Bar Association.

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A prolific writer, speaker, and commentator, Mr. Alonso's articles have been published by *Foreign Policy*, *Business Crimes Bulletin*, the *New York Law Journal*, *CFO Magazine*, *FCPA Blog*, the *New York Daily News*, and Argentina's *La Nación*, and he is on the editorial board of the *Journal of Financial Compliance*. He recently published a chapter entitled "Initiative" in a new anthology about investigative techniques, *The Art of Investigation* (CRC Press 2020). He has appeared on national and international news networking, including CNN, MSNBC, Fox, Telemundo, Univision, and France24, and has been quoted in the *New York Times*, *Wall Street Journal*, *Bloomberg*, *Financial Times*, *The Guardian*, *Reuters*, *Vanity Fair*, *Daily Beast*, *Newsweek*, *New York Law Journal*, and *Variety*. He is a native speaker of Spanish and a conversational Portuguese speaker, and has been invited to speak in both languages on corruption enforcement, compliance, independent monitorships, and anti-money laundering, in Brazil, Mexico, Argentina, Colombia, Peru, Spain, Chile, and Costa Rica.

Mr. Alonso received his J.D. from New York University School of Law in 1990, and his B.A. from Cornell University (with distinction) in 1987. From 1995-1996, he served as law clerk to Judge Joseph W. Bellacosa of the New York Court of Appeals.