



Leah Moushey

ASSOCIATE

Leah Moushey is an Associate in the International Department. Her practice focuses on international corporate compliance and internal and government investigations related primarily to the Foreign Corrupt Practices Act (FCPA) and other anti-corruption standards. She has assisted with multi-jurisdictional internal and government investigations, compliance audits, third party due diligence, and due diligence in the context of mergers and acquisitions in various countries in Latin America, Africa, Asia, and Europe.

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PRACTICES

Business and Human Rights
FCPA & International Anti-Corruption
Internal Investigations
White Collar Defense

EDUCATION

- J.D., The George Washington University Law School, with honors, 2016
- B.S., Syracuse University, summa cum laude, 2012

LANGUAGES

Portuguese, Spanish

In 2017, Ms. Moushey was a foreign visiting law clerk at the São Paulo-based law firm of KLA-Koury Lopes Advogados where she supported KLA's Anti-corruption, Compliance, and Investigation Team.

Ms. Moushey is fluent in Portuguese and proficient in Spanish.

Prior to law school, Ms. Moushey lived in Maputo, Mozambique, where she interned at a non-governmental organization, focusing on issues related to gender-based violence and HIV/AIDS. During law school, Ms. Moushey served as a legal extern in the U.S. Department of Justice Criminal Division's Fraud Section, a legal intern at the U.S. District Court for the Western District of Pennsylvania, and an extern at the Mid-Atlantic Innocence Project.

GOVERNMENT EXPERIENCE

- Extern, U.S. Department of Justice, Criminal Division, Fraud Section, 2015
- Intern, U.S. District Court for the Western District of Pennsylvania, 2014

RANKINGS AND RECOGNITION

- *Latinvex* Top 50 Rising Legal Star, 2018
- DC Bar Capital Pro Bono High Honor Roll, 2018
- DC Bar Capital Pro Bono Honor Roll, 2017
- Phi Delta Phi Award for Excellence in Professional Responsibility, Ethics, and Jurisprudence, The George Washington University Law School, 2016

ADMISSIONS

Bar Admissions

- District of Columbia