

Alfred D. Carry



of counsel

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Legal Secretary

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education

Catholic University of America, Columbus School of Law (J.D., 2010)

- *Moot Court*

University of Virginia (B.A., Foreign Affairs, 2005)

admissions

District of Columbia

Maryland

Virginia

U.S. Supreme Court

U.S. Court of Appeals for the Fourth Circuit

U.S. Court of Appeals for the Tenth Circuit

U.S. District Court for the District of Colorado

U.S. District Court for the District of Columbia

U.S. District Court for the District of Maryland

U.S. District Court for the Eastern District of Virginia

U.S. District Court for the Western District of Virginia

honors

- Best Lawyers: Ones to Watch (Construction Law and Real Estate Law), 2021

Tenacious and curious, I am always digging deeper, researching more, and asking the right questions. My persistence ensures that no stone is left unturned, which allows me to uncover savvy ways to approach a case as an advocate for my clients.

Alfred Carry defends individual and institutional clients in high-stakes litigation and investigations. When a person or entity's future, reputation, or liberty is on the line, clients trust Alfred's years of experience and calm demeanor to guide them through the often-overwhelming process. Whether defending national banks, high-profile individuals, or small business owners, Alfred has a proven track record in bet-the-company scale and high-pressure matters.

Alfred adeptly defends clients, including corporations, top universities, senior executives of publicly traded companies, bitcoin magnates, presidential appointees, foreign agents, ambassadors, and White House or federal agency officials. His experience ranges from representing government workers under investigation for alleged misconduct to helping numerous clients avoid severe criminal charges or penalties.

- Washington, DC Super Lawyers “Rising Stars” (Business Litigation), 2020-2021

affiliations

Professional

- District of Columbia Bar Association
- Maryland State Bar Association
- Virginia State Bar Association
- Rising for Justice (formerly LSIC)

after an investigation and lengthy discussions with the government. Alfred advises clients through private-company internal investigations, as well as subpoenaed congressional and federal grand jury testimony and highly-publicized prosecutions brought by the Department of Justice, U.S. Attorney’s Offices, Securities and Exchange Commission, and other enforcement agencies. He has also represented clients in cases with international media attention under the Foreign Agent Registrations Act (FARA) and related criminal statutes, and gained widespread attention for his work as lead co-counsel representing the Russian national Maria Butina.

In his complex civil litigation practice, Alfred has defended clients in breach of contract matters, construction defect cases, defamation actions, as well as matters involving thorny allegations of fraud, *qui tam* claims under the False Claims Act (FCA), consumer class action claims, and federal securities law violations. He has considerable experience representing financial institutions, credit card issuers, lenders, and servicers against claims under the Fair Credit Reporting Act (FCRA), Fair Debt Collection Practices Act (FDCPA), and Telephone Consumer Protection Act (TCPA).

Alfred brings the full spectrum of legal skills to his work, and is especially gifted as a strategist, in high-profile and intricate situations. He is comfortable advising clients whose cases involve the national media and very visible political issues. Even adversaries appreciate his thoughtful approach.

Writing is a special skill of Alfred’s. A careful, energetic, and effective author of briefs, pleadings, and motions, Alfred prepares legal documents that are compelling, lucid, and captivating. In a legal environment dominated by tedious, cookie-cutter prose and repetitive, mechanical language, Alfred delivers strong narratives that are economically written and easy to read.

His work is animated by an inveterate curiosity that powers not only his writing but his research and thinking. Alfred approaches his cases and research as puzzles to be solved, and he consistently strives to be the most informed person on the case—whether at the trial or appellate level, and particularly

when the issues are novel or complex. By practicing law in a way that distills the issues at hand into a lucid, rational and relatable structure, he is an exceptionally efficient, reliable litigator, and his results both in and outside of the courtroom reflect that.

Representative Experience

- Briefed and argued various appeals, including one precedent-setting case concerning the right to a jury trial before the DC Court of Appeals. *Bado v. U.S.*, 186 A.3d 1243 (D.C. 2018) (en banc).
- Represented clients and witnesses in several high-profile congressional investigations, including before the United States House Committee on Oversight and Reform, House Permanent Select Committee on Intelligence, House Select Committee on the January 6th Attack on the Capitol, Senate Select Committee on Intelligence, and Senate Judiciary Committee.
- Represented cryptocurrency founders facing federal government investigations under the Bank Secrecy Act (BSA) or Anti-Money Laundering (AML) laws.
- Won acquittals or dismissals in over a handful of criminal cases involving misdemeanor or felony charges that ranged from public-safety, street crimes to serious sex offenses with long-lasting consequences.
- Defended dozens of clients in various types of enforcement actions or prosecutions commenced by the Department of Justice or U.S. Attorney's Offices, or state prosecutor offices.
- Successfully defended a national financial institution in *qui tam* claims under the False Claims Act, and won dismissals on behalf of financial services companies in cases involving various federal or state consumer claims.
- Successfully defended a general contractor in complex construction defects litigation.

notable cases

- *US Dominion, Inc., et al. v. Patrick Byrne*, No. 1:21cv02131 (D.D.C. 2021)
- *In re Overstock Sec. Litig.*, 2021 WL 4267920 (D. Utah. Sept. 20, 2021)
- *U.S. ex rel. Sanders, et al. v. USAA FSB*, 2021 WL 3513663 (W.D. Va. Aug. 10, 2021)
- *In re Overstock Sec. Litig.*, 2020 WL 577845 (D. Utah Sept. 28, 2020)
- *Hosseini v. Upstart Network, Inc.*, 2020 WL 573126 (E.D. Va. Feb. 5, 2020)
- *Gillis v. Household Finance Corp. III*, 2019 WL 3412621 (D. Md. Jul. 29, 2019)
- *U.S. v. Mariia Butina*, No. 1:18cr00218 (D.D.C. 2018)
- *Bado v. U.S.*, 186 A.3d 1243 (D.C. 2018) (en banc)

presentations

"Privilege, Work Product, and the Use of Third-Party Consultants: Are the Protections as Strong as You Think They Are?" 2021 Virtual Consumer Finance Legal Conference, October 14, 2021