

## Shreve Ariail

**Partner**

[sariail@jenner.com](mailto:sariail@jenner.com)

**Office**

Washington, DC

**Phone**

+1 202 639 6871

**Areas of Focus**

Investigations, Compliance,  
and Defense

National Security and Crisis

Anti-Corruption and FCPA

Data Privacy and  
Cybersecurity

Government Controversies  
and Public Policy Litigation



---

### Overview

**Shreve Ariail is an accomplished trial lawyer and counselor who helps companies and individuals navigate white-collar criminal defense, national security, corporate crises, and cyber matters. He regularly conducts internal investigations, and he advises clients on money laundering, sanctions, export control, material support to terrorism, securities and financial fraud, criminal anti-trust, money laundering, foreign interference in US elections, the Foreign Corrupt Practices Act (FCPA), the Foreign Agents Registration Act (FARA), mutual legal assistance, extradition, and other international law enforcement matters. Shreve serves as a Co-Chair of Jenner & Block's National Security and Crisis Practice.**

As a result of his experience at the Central Intelligence Agency (CIA) and the United States Attorney's Office for the Eastern District of New York (EDNY), Shreve has a unique expertise in helping clients navigate legal and policy issues arising out of individual or company engagement with the intelligence community, or from Congressional inquiry, executive-branch scrutiny, and investigations where national security issues or classified information are involved.

As Deputy General Counsel at the CIA and member of the Senior Intelligence Service, Shreve served as trusted counselor to CIA leadership. He managed the agency's response to all executive branch and sensitive congressional investigations, and handled all legal issues related to security and counterintelligence. Shreve was also the head of litigation at the CIA, supervising the agency's role in criminal cases brought by the Department of Justice, and managing its response in all civil litigation.

As Assistant US Attorney for the EDNY, Shreve led the Organized Crime and Gangs Section. He prosecuted violent and corrupt criminal enterprises for racketeering, money-laundering, public corruption, narcotics trafficking, bribery, extortion, and fraud. He also investigated and prosecuted some of the most complex extraterritorial terrorism cases brought by the DOJ in the last decade.

Alongside his colleagues at CIA, Shreve received a Meritorious Unit Citation for his work protecting the 2020 election from foreign interference. Outside of private practice, he is a Faculty Associate at the National Security Policy Center at the University of Virginia where he lectures on the role of the federal prosecutor and on national security issues.

“

White-collar criminal defense matters are complex, and they carry huge consequences. When national security is involved, those matters become more difficult to navigate. I understand how investigations work and how the people leading them think.”

## **Areas of Focus**

- Investigations, Compliance, and Defense
- National Security and Crisis
- Anti-Corruption and FCPA
- Data Privacy and Cybersecurity
- Government Controversies and Public Policy Litigation
- Hedge, Investment, and Private Equity Funds
- Tariff Task Force
- Critical and Emerging Technologies
- Global Crisis Management and Strategic Risk
- Space
- Middle East

## **Representative Matters**

- Represented individuals, corporations, and agencies in connection with various investigations led by the National Security Division, the Office of Special Counsel Jack Smith, the Office of Special Counsel Robert Hur, the Office of Special Counsel Robert Muller, the Office of Special Counsel John Durham and/or various United States Attorney's Offices, including the Southern District of New York, the Eastern District of New York, the Eastern District of Virginia, the District of Columbia, into the mishandling or intentional disclosure of classified

information, counterintelligence concerns, foreign intelligence threats, espionage, potential violations of the Foreign Agents Registration Act (FARA) and Title 18, U.S.C., § 951 (951), interference in the United States elections, alleged misconduct involving executive branch personnel, and various other civil, criminal and regulatory violations related to national security.

- Represented agency and individuals in connection with numerous sensitive or classified Congressional investigations involving alleged misconduct by executive branch personnel, impeachment, foreign government interference in the United States elections, security clearance violations, and various other national security concerns, pursued by the Senate Select Committee on Intelligence, the House Permanent Select Committee on Intelligence, the Senate Judiciary Committee, the House Judiciary Committee, the House Foreign Affairs Committee, the Senate Committee on Foreign Relations, among others.
- Regularly counsel various individuals and corporations on how to work effectively—and judiciously—with relevant government agencies, including the FBI, the USIC, DOJ’s National Security Division, Criminal Anti-Trust Division, and Money Laundering and Asset Recovery Section, Treasury Department’s Office of Foreign Assets Control, and Commerce Department’s Bureau of Industry and Security.
- Regularly counsel various individuals and corporations conducting business within the United States Intelligence Community on ethical concerns, legal issues, and business strategy specific to the United States foreign intelligence functions.
- Regularly counsel individuals and corporations in connection with cross-border investigations into money laundering, sanctions, and material support to terrorism.
- Represent individual in connection with counter-intelligence investigation conducted by the Federal Bureau of Investigation.
- Represented Fortune 100 company subpoenaed in connection with wide-ranging money-laundering, corruption, FARA and 951 investigations led by United States Attorney’s Office for the Eastern District of New York.
- Represent individual and corporation in connection with money-laundering and FARA investigation led by the United States Attorney’s Office for the Eastern District of New York, and DOJ’s Money Laundering and Asset Recovery Section.
- Counseled large international manufacturing company on complex international law enforcement issues related to foreign prosecution and potential US extradition of former executives involved in commercial bribery, and corruption.
- Counseled large international manufacturing company on complex cartel anti-trust investigation led by the Criminal Anti-Trust Division of the Department of Justice.
- Conducted wide-ranging internal investigation into social media content moderation concerns at Fortune 500 US-based technology conglomerate.
- Represent individual in connection with counter-intelligence investigation conducted by the Federal Bureau of Investigation.
- Represented individual in connection with counter-intelligence, FARA, and 951 investigation conducted by the Federal Bureau of Investigation and the United States Attorney’s Office of the Southern District of New York.

- Counseled numerous witnesses as pool counsel in connection with ongoing securities and accounting fraud investigation led by the United States Attorney's Office for the Southern District of New York, the Securities Exchange Commission, and the Federal Bureau of Investigation.
- Represent global aerospace and defense company in connection with civil false claims act investigation.
- Represent executives and corporation in connection with bribery and corruption investigation led by the Department of Justice's Public Integrity Section.
- Serve as local counsel in the Eastern District of Virginia in connection with the defense and prosecution of various civil lawsuits.

## **Credentials**

### **Admissions**

*Admitted in New York and Virginia, not admitted in the District of Columbia; application pending. Practicing under the supervision of the partnership of Jenner & Block LLP.*

### **Education**

- University of Virginia School of Law, JD, 2002
- Davidson College, BA, 1998

### **Clerkships**

- Hon. Claude M. Hilton, US District Court, Eastern District of Virginia

## **Service / Recognition**

### **Awards**

- Capital Pro Bono Honor Roll, 2022-2025; High Honor Roll, 2024
- Central Intelligence Agency, Meritorious Unit Citation, for role in protecting 2020 US federal elections from foreign interference, 2021
- Director's Award for Superior Performance as an Assistant United States Attorney, 2016
- Federal Drug Agent's Foundation, True American Hero Award, 2016
- *Lawdragon 500 Leading Global Leaders in Crisis Management*, 2026