

Avi Perry '10

Chief, Market Integrity and Major Frauds (MIMF) Unit, U.S. Department of Justice, Fraud Section, Criminal Division

Avi Perry '10 currently serves as Chief of the Market Integrity and Major Frauds Unit in the U.S. Department of Justice's Fraud Section. Mr. Perry has been a federal prosecutor since 2014. In his current role, Mr. Perry supervises 45 white collar prosecutors in federal district courts across the United States. He oversees all of the Fraud Section's securities, commodities, cryptocurrency, and other financial fraud investigations and prosecutions of individual and corporate defendants. Previously, Mr. Perry was the Fraud Section's first Assistant Chief for Commodities and an Assistant U.S. Attorney in the District of Connecticut. In his time with the Department of Justice, Mr. Perry has brought charges against securities and commodities traders for market manipulation, insider trading, offering frauds, pump-and-dumps, spoofing, and other illegal trading practices. He also has led or overseen some of the Department of Justice's largest corporate criminal resolutions in recent years, including with some of the world's largest financial institutions and trading firms. A large part of Mr. Perry's work focuses on using data to detect and prosecute white collar crime, and he is a member of the Deputy Attorney General's Corporate Crime Advisory Group. Mr. Perry is a graduate of Yale College and Yale Law School.