

Jonathan R. Davey

ASSOCIATE

Regulatory
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FOCUS AREAS

Anti-Money Laundering
Board and Internal
Investigations
Committee on Foreign
Investment in the United
States (CFIUS)
Export Control and
Sanctions
Government Investigations
National Security
Regulatory

EXPERIENCE

Jonathan Davey is an associate in the Washington, D.C., office of Wilson Sonsini Goodrich & Rosati. He focuses his practice on national security matters, including the Committee on Foreign Investment in the United States (CFIUS), anti-money laundering, Export Administration Regulations (EAR), the International Traffic in Arms Regulations (ITAR), and economic sanctions administered by the Office of Foreign Assets Control (OFAC). Jon counsels clients seeking assistance with due diligence, investigations, and regulatory filings and enforcement.

Prior to joining the firm, Jon worked on national security issues in the U.S. Senate; waste, fraud, and abuse investigations and audits for the City of Chicago Office of Inspector General; and as an associate at another international law firm.

CREDENTIALS

Education

- J.D., American University Washington College of Law, 2016
Cum Laude; Note and Comment Editor; Administrative Law Review; Student Attorney, Janet R. Spragens Tax Clinic
- Air Command and Staff College, U.S. Air Force Air University, 2007
Civilian graduate
- B.A., Political Science/International Relations, Carleton College, 2003
Presidential Appointee, Sexual Harassment & Assault Resource Education Committee; Division III Varsity Football and Wrestling (Captain); Wrestling Team Representative, Student Athlete Activity Committee

Admissions

- Bar of the District of Columbia
- State Bar of Maryland

INSIGHTS

Select Publications

- Co-author, “Treasury Risk Assessment Emphasizes That Decentralized Crypto Companies Have AML and Sanctions Compliance Obligations,” [Wilson Sonsini Alert](#), April 25, 2023
- Co-author with J. Hartwig, S. Heifetz, and T. Jenkins, “Cryptocurrency Exchange Platform Agrees to Pay over \$53 Million for Anti-Money Laundering and Sanctions Violations,” [Wilson Sonsini Alert](#), October 18, 2022
- Co-author with M. Casey, S. Heifetz, and T. Jenkins, “[Final Regulations on Beneficial Ownership Will Require ‘Tens of Millions’ of Legal Entities to File Reports](#),” [Wilson Sonsini Alert](#), October 4, 2022

- Co-author with S. Heifetz and T. Jenkins, “Money Services Businesses Penalized for Failure to Adopt Robust Anti-Money Laundering Practices,” Wilson Sonsini Alert, August 18, 2022
- Co-author with B. Chari, S. Cowell, A. Dockham, J. Gruenspecht, J. Kim, and K. Millard, “CHIPS Act Basics for Semiconductor Companies: Early Answers on Finding Funding and Resulting Risk,” Wilson Sonsini Alert, August 9, 2022
- Co-author with A. Caiazza, J. Hartwig, S. Heifetz, T. Jenkins, and J. Kaplan, “No Foolish Transactions: A Few Guidelines for NFT Marketplace Participants to Mitigate Anti-Money Laundering Risks,” Wilson Sonsini Advisory, May 23, 2022
- Co-author with N. Dhir, J. Gruenspecht, and S. Heifetz, “CFIUS Rules: A Crash Course in Assessing and Navigating Risk,” *Practical Guidance*, March 2022
- Co-author with M. Casey, J. Gruenspecht, S. Heifetz, and T. Jenkins, “New Rules Will Require Beneficial Ownership Reporting to Federal Regulators by U.S. and Foreign Corporations, LLCs, and Other Legal Entities,” Wilson Sonsini Alert, January 4, 2022
- Co-author with S. Heifetz and T. Jenkins, “National Cryptocurrency Enforcement Team Turns Up the Crypto Heat,” Wilson Sonsini Alert, October 18, 2021
- Co-author with M. Casey, J. Hartwig, S. Heifetz, and T. Jenkins, “New OFAC Guidance Raises the Stakes for Crypto Industry,” Wilson Sonsini Alert, October 20, 2021
- Co-author with S. Heifetz and T. Jenkins, “National Cryptocurrency Enforcement Team Turns Up the Crypto Heat,” Wilson Sonsini Alert, October 18, 2021
- Co-author with S. Heifetz and J. Kaplan, “Anonymity Becomes Passé: U.S. Government Moves to Require Ownership Information for Corporations, LLCs, and Others,” Wilson Sonsini Alert, April 15, 2021

Select Speaking Engagements

- Panelist, “Export Control and Committee on Foreign Investment in the United States (CFIUS),” Quantum Law Workshop, March 8, 2022