ArentFox Schiff LLP
Attorneys

Apeksha Vora

SENIOR ASSOCIATE

Apeksha focuses her practice on white-collar defense, government investigations and enforcement, and high-stakes litigation.



Practices

Government Enforcement & White Collar
False Claims Act Investigations & Litigation
— Investigations

Education

Georgetown University Law Center, JD, cum laude, 2017

New York University, BA, 2014

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New York

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Apeksha specializes in white collar defense and internal and government investigations. As part of her practice, Apeksha represents companies and individuals in connection with investigations, criminal prosecutions, federal and congressional subpoenas, and enforcement actions brought by the US Department of Justice (DOJ), US Attorney's Offices around the country, the US Securities and Exchange Commission (SEC), and other enforcement agencies. Apeksha has experience advising clients on high-stakes matters involving federal securities laws, the Bank Secrecy Act/anti-money laundering, the Anti-Kickback Statute, False Claims Act, mail and wire fraud, export violations, workplace misconduct, and other white collar matters.

Apeksha has led or played leading roles in investigations and a broad range of civil and criminal trial-ready matters, providing her with significant experience in all phases of litigation including discovery, motions practice, witness preparation, trial, appeal, and settlement.

Beyond her experience handling government enforcement matters, Apeksha also has experience representing and advising clients in a variety of complex commercial litigation matters and business disputes.

Client Work

Recent representative matters with which Apeksha has been involved include:

- Obtained dismissal of 10 fraud counts brought by DOJ National Security Division and the USAO for the Western District of Texas against an engineer accused of concealing an alleged conflict of interest from his former employer, and persuaded the government to dismiss export charges;
- Obtained voluntary dismissal of commodity options fraud case brought against individual by the US Commodities & Futures Trading Commission;
- Led an internal investigation into possible misconduct at non-profit organization, authored investigative report, and presented investigative findings and recommendations to Board of Directors;
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Represented multiple financial institutions in connection with congressional subpoenas, grand jury subpoenas from various USAO offices, and subpoenas from the US Securities & Exchange Commission;

- Represented a foreign corporation under criminal investigation by DOJ for export controls compliance and negotiated a favorable plea agreement on behalf of client; and
- Represented a financial institution in an internal investigation into ethics and compliance issues.

Previous Work

Prior to joining ArentFox Schiff, Apeksha worked as an associate at an international law firm in its New York office handling high-stakes, complex commercial litigation and government investigations for clients across all industries.

Publications, Presentations & Recognitions

- Mo. Official's Indictment Tests Limits Of Federal Bribery Laws, *Law 360* (co-author) (2026)
- How McDonnell Still Shapes Bribery Defense Strategy, *Law360* (co-author) (2026)
- What's At Stake In High Court's Venue Dispute Case, *Law360* (co-author) (2026)
- 10th Circ. Debtor Ruling May Expand Wire Fraud Law Scope, *Law360* (co-author) (2025)
- MIT Bros.' Crypto Charges Provide Fraud Test Case For Gov't , *Law360* (co-author) (2025)
- EDNY Ruling May Limit Some FARA Conspiracy Charges, *Law360* (co-author) (2025)
- Nev. Fraud Ruling Raises Stakes For Proxy Battles, *Law360* (co-author) (2025)
- 1st Circ. IMessage Ruling Illustrates Wire Fraud Circuit Split, *Law360* (co-author) (2025)
- 11th Circ. Kickback Ruling May Widen Hearsay Exception, *Law360* (co-author) (2024)
- Second Circuit Rejects Evasion-of-Secondary-Sanctions Theory; Upholds DOJ's Use of Bank Fraud Statute in Sanctions Prosecution, 138 Banking L.J. 89 (2021)
- Into the Shadows: Examining Judicial Language in Revenge Porn Cases, 18 Geo. J. Gender & L. 229 (2017)

Bar Admissions

New York

Court Admissions

US District Court, Eastern District of New York
US District Court, Southern District of New York
US Court of Appeals, 2nd Circuit