



## Abbey E. Baker

Counsel

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Abbey advises domestic and foreign companies on navigating dynamic trade policies, remaining compliant with U.S. and foreign regulatory requirements, and managing and reducing liabilities in cross-border M&A and investment transactions, agreements, and distribution contracts for foreign sales. She counsels clients on a broad array of trade compliance issues, including import and export controls, economic sanctions on foreign countries (including Iran, Cuba, North Korea, and Russia/Crimea), secondary sanctions on third-country entities, anti-bribery compliance, anti-boycott compliance, Committee on Foreign Investment in the U.S. (CFIUS) and Foreign Investment Risk Review Modernization Act (FIRRMA) reviews and filings, U.S. Customs and Border Protection (CBP) procedures and regulations, USCIS Form I-129 Part 6 Certifications, and sanctions issues pertaining to EB-5 immigration matters.

Abbey works with businesses and entrepreneurs seeking to expand their market position in the global economy. Her experience analyzing, identifying, and leveraging opportunities for doing business worldwide while avoiding the pitfalls associated with global trade has allowed her to guide clients through obstacles in regions around the world. She remains diligently focused on ensuring her clients are in alignment with U.S. trade regulations through the creation of comprehensive compliance programs, including tailored manuals, trainings, and other effective risk management materials. Abbey also performs internal investigations and audits, restricted party and other trade compliance diligence, and trade controls liability assessments. Training program topics include the International Traffic in Arms Regulations (ITAR), the Export Administration Regulations (EAR), the Foreign Corrupt Practices Act (FCPA) and U.K. Bribery Act, and U.S. embargoes and sanctions.

Notably, Abbey delivers honed skill in the aerospace and aviation industry as well as in trade in defense articles and services. She regularly assists clients in trade in technology; trade in health care products and medical devices; country of origin determinations; Bureau of Economic Analysis (BEA) inbound and outbound foreign investment filings; customs seizures; import and export classifications; CBP ruling requests; and obtaining licenses from and navigating the disclosure process under the Department of Commerce's Bureau of Industry and Security (BIS), the Department of State's Directorate of Defense Trade Controls (DDTC), and the Department of the Treasury's Office of Foreign Assets Controls (OFAC).

## HONORS & AWARDS

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- > **Super Lawyers: Rising Star: Super Lawyers: Rising Star (2017-2018)**  
Recognized for International Law in Washington, D.C.
- > **D.C. Bar Pro Bono High Honors: D.C. Bar Pro Bono High Honors (2017)**
- > **D.C. Court of Appeals and D.C. Superior Court Capital Pro Bono High Honor Roll: D.C. Court of Appeals and D.C. Superior Court Capital Pro Bono High Honor Roll (2016)**  
Recognized for remarkable pro bono service to neighbors in need

## NEWS & INSIGHTS

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### Publications

- > August 30, 2019  
**"INSIGHT: U.S. Sanctions Against Venezuela Affect Any Company Doing Business There,"** *Bloomberg Law*  
Doreen M. Edelman, Louis K. Rothberg, Abbey E. Baker
- > April 23, 2019  
**"How Can PE and VC Investors Mitigate Risk in an Unpredictable Trade Environment?,"** *Global Trade & Policy Client Alert*  
Doreen M. Edelman, Abbey E. Baker, Andrew Bisbas
- > April 19, 2019  
**"Startups Have To Care About Violating U.S. Sanctions Laws, Too,"** *Crunchbase News*  
Doreen M. Edelman, Abbey E. Baker
- > Spring 2019  
**"Attention Private Equity and Venture Capitalists: Do You Know How to Manage Investment Portfolio Trade Risks?,"** *The Journal of Private Equity*

Doreen M. Edelman, Abbey E. Baker

- > February 21, 2019  
**"Congress Calls on USTR to Initiate China Import Exclusion Process for List 3,"** *Global Trade & Policy Client Alert*  
Doreen M. Edelman, Abbey E. Baker, Andrew Bisbas
- > January 13, 2017  
**"Guest Column: Trump's threats to global business and its local impact,"** *Nashville Business Journal*  
Abbey E. Baker
- > May 25, 2016  
**"Understanding the Do's and Don'ts of Iranian Investments in the United States,"** *EB5 Investors Magazine*  
Doreen M. Edelman, Abbey E. Baker, Andrew Bisbas
- > May 5, 2016  
**"Aviation: Are Cuba and Iran Really Open for Business?,"** *Global Trade Magazine*  
Doreen M. Edelman, Abbey E. Baker

## In the Media

- > January 9-14, 2020  
Lowenstein's representation of **PVH Corp.** [NYSE:PVH] in its definitive agreement to sell its Speedo North America business to Pentland Group for \$170 million in cash is highlighted in **Law360**, **Bloomberg Law**, **Retail Dive**, **Financial News**, and the **Global Legal Chronicle**. The Lowenstein deal team included **Marita A. Makinen**, **Andrew P. Erdmann**, **Doreen M. Edelman**, **Andrew E. Graw**, **Darren Goodman**, **Mary J. Hildebrand**, **Matt Savare**, **Michael Walutes**, **Jeffrey M. Shapiro**, **Jack Sidorov**, **Abbey E. Baker**, **Manali Joglekar**, **Justin Gindi**, **Sophia Mokotoff**, **Nicole Rae Morales**, **Bryan Sterba**, and **Vikram Paul**. The PVH team included Mark Fischer, Jeffrey Hellman, and Meredith Felz (Legal), along with Dana Perlman and Lina Yoo (In-house Deal Makers). *(subscription required to access certain content)* [View Lowenstein's news announcement about this transaction.](#)
- > November 18-26, 2019  
Lowenstein's representation of **The Estée Lauder Companies Inc.** in its acquisition of the shares that the company does not already beneficially own in Have & Be Co. Ltd., the Seoul-based, global skin care company behind Dr. Jart+ and men's grooming brand Do The Right Thing, is noted in **Mergers & Acquisitions**, **Yahoo! Finance**, **Digital Commerce 360**, **PYMNTS.com**, the **Global Legal Chronicle**, **The Deal** (article; deal listing), **Law360**, **Business Wire**, **Bloomberg**, and **The Beauty Influencers**. Led by partner **Marita A. Makinen**, the Lowenstein deal team includes **Gina M. Seong**, **Darren Goodman**, **Doreen M. Edelman**, **Mary J. Hildebrand**, **Matt Savare**, **Michael Walutes**, **Jack Sidorov**, **Abbey E. Baker**, **Kate Basmagian**, **Manali Joglekar**, **Taryn E. Cannataro**, **Sophia Mokotoff**, **Carly S. Penner**, **Bryan Sterba**, and **Matthew Tippy**. *(subscription required to access article)* [View Lowenstein's news announcement about this transaction.](#)
- > October 25-November 5, 2018  
**The Washington Post**, **The American Lawyer**, **Global Trade Review**, **Bloomberg Law – Big Law Business**, **Law360**, **The National Law Journal**, the **New Jersey Law Journal**, **International Trade Today**, **The Deal**, **TXF**, and **citybizlist** highlight the launch of Lowenstein's **Global Trade & Policy** practice in the firm's Washington, D.C. office and the arrival of **Doreen M. Edelman** (practice chair), **Abbey E. Baker**, **Andrew Bisbas**, and **Megan C. Bodie**. The Global Trade & Policy practice will provide U.S.-based clients, foreign clients, and foreign-owned U.S. companies with compliance and policy development services. Areas of emphasis will include import tariffs and classifications, OFAC regulations and sanctions, CFIUS review protocols, and export controls. *(subscription required to access certain content)*

## EDUCATION

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- > American University Washington College of Law (J.D. 2011)
- > University of Massachusetts Boston (2008), summa cum laude

## ADMISSIONS

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- > District of Columbia
- > Massachusetts