



Amy E. Millard

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PRACTICE AREAS AND FOCUS

White-Collar Criminal Defense

SEC Enforcement

OFAC (Office of Foreign Asset
Control) & Economic Sanctions

Anti-trust Defense

EDUCATION

Barnard College of Columbia University

New York University School of Law

ADMISSIONS

New York State

Southern District of New York

Eastern District of New York

State Court of Appeals, 2nd Circuit

BACKGROUND & EXPERIENCE

Amy E. Millard practices in the areas of criminal defense and regulatory investigations. Since joining Clayman & Rosenberg LLP in 1997, she has successfully represented individuals in a wide range of cases and investigations undertaken by federal and state prosecutors and by regulatory agencies. Amy has significant experience in representing individuals under investigation by the U.S. Department of Justice, the New York Attorney General's Office, the Manhattan District Attorney's Office, the U.S. Securities and Exchange Commission, the Commodities Futures Trading Commission and other regulatory agencies. These matters have included allegations of securities fraud, bank fraud, criminal anti-trust, health care fraud, tax evasion and violations of U.S. economic sanctions including violations of OFAC. She also has conducted internal investigations on behalf of companies and not-for-profit entities.

In addition to her criminal defense work, Amy has represented health care professionals and institutions in qui tam actions.

Amy began her career as a law clerk to the Honorable Whitman Knapp in the United States District Court for the Southern District of New York. From 1988 to 1997 she served as an Assistant United States Attorney for the United States Attorney's Office for the Southern District of New York, where she was a member of the Narcotics Unit, the Securities and Commodities Fraud Task Force and the Major Crimes Unit.

HIGHLIGHTS

Amy taught trial advocacy at Harvard Law School's Trial Advocacy Workshop for nearly a decade, and is a long time faculty member of the Intensive Trial Advocacy Program at the Benjamin N. Cardozo School of Law. She has lectured in CLE courses, most recently as a panelist for the City Bar Center for CLE in the program entitled "Ethical Considerations for Corporate Investigations."

Amy is member of the New York Council of Defense Lawyers, where she served on the Board of Directors. She is also a member of the Association of the Bar of the City of New York, where she served on the Judiciary Committee and the Criminal Advocacy Committee. She is a member of the Lawyers Executive Committee of UJA-Federation of New York, and served as a founding Co-Chair of the organization's Criminal Law Group.

EDUCATION

Amy graduated from Barnard College of Columbia University and New York University School of Law, where she was a member of the New York University Law Review.

ADMISSIONS

Amy is admitted to practice in New York, the United States District Courts for the Southern and Eastern Districts of New York and the United States Court of Appeals for the Second Circuit.