

Criminal Defense

OUR FOCUS AREAS

White-Collar Criminal Defense

Traditional Criminal Defense

Tax Fraud Investigations &

Prosecutions

Anti-Trust Defense

Health Care Fraud Defense

Internet Gambling

OFAC (Office of Foreign Asset Control) & Economic Sanctions

Clayman & Rosenberg LLP has been advising clients in the internet gaming industry since the industry's inception. From our representation in the 1990's of a major off-track betting franchise with online expansion plans to our current representation of one of the world's largest poker websites in negotiations with the U.S. Department of Justice, we have been at the forefront of the law in this field for over fifteen years. Clayman & Rosenberg LLP has been engaged by operators, investors, trade associations, software providers and advertisers to help navigate the complex and ambiguous web of federal and state laws governing their activities.

REPRESENTATIVE MATTERS

- Obtained the dismissal of all charges against an individual charged by the United States Attorney's Office for the Southern District of New York with various internet gambling crimes associated with a Caribbean online casino.
- Assisted an international poker website in resolving its differences with the U.S. Department of Justice in a forfeiture action arising from criminal conduct allegedly committed by its officers.
- Counseled one of the world's leading online poker network and software providers concerning compliance with U.S. gaming laws.
- Represented an owner of an international internet poker website in connection with a high-profile investigation by the U.S. Department of Justice.