

## 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 represented dozens of employees of large financial institutions in connection with OFAC investigations. We have guided our clients through their employers' internal investigations and investigations conducted by the U.S. Department of Justice, the Manhattan District Attorney's Office, the Federal Reserve Bank and the New York State Banking Authority. Our clients have included individuals employed by financial institutions in New York, the United Kingdom, Singapore and Holland. We also advise multi-national companies on due diligence procedures and policy language to conform with OFAC requirements, and have successfully represented individuals accused of violating United States laws relating to sanctions against foreign nations.