



Wayne Gosnell

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PRACTICE AREAS AND FOCUS

Appeals

Criminal Defense

SEC Enforcement

Tax Fraud Investigations

& Prosecutions

Traditional Criminal Defense

White-Collar Criminal Defense

EDUCATION

University of Delaware

St. John's University School of Law

ADMISSIONS

New York State

Southern District of New York

Eastern District of New York

BACKGROUND & EXPERIENCE

Wayne is an experienced trial lawyer who has worked as a state prosecutor in the Bronx District Attorney's Office and as a federal law clerk to the Honorable William H. Pauley III of the United States District Court for the Southern District of New York. As an Assistant District Attorney, Wayne tried numerous jury trials and prosecuted hundreds of felony cases involving robberies, burglaries, kidnapping, conspiracies, and homicides.

At Clayman & Rosenberg, Wayne litigates complex, high-stakes criminal and civil cases on behalf of individuals and corporations in federal and New York state courts. His criminal practice includes defending individuals against accusations of securities, tax, wire, and mail fraud; health care fraud; narcotics trafficking; RICO; sexual assault and domestic violence; and other serious crimes. Wayne's civil practice includes representing individuals and businesses in commercial disputes and in connection with federal, state, and regulatory agency investigations.

Some of Wayne's recent representative matters include:

--Represented at trial in the United States District Court for the Southern District of New York a pain management doctor charged with running what the government claimed was a "pill mill."

--Persuaded a New York Supreme Court Justice to dismiss all charges for a businessman charged with stalking.

--Represented numerous small businesses and individuals in criminal tax investigations conducted by the New York State Department of Taxation and Finance, the Internal Revenue Service, and various District Attorney's and United States Attorney's Offices.

--Obtained a non-jail plea from the New York County District Attorney's Office for a doctor charged with sexually assaulting numerous patients.

--Persuaded a New York Supreme Court Justice to allow a client to enter drug treatment without having to plead guilty to various charged felonies and, after she successfully completed treatment, dismissal of the case. Because there was no guilty plea, the client suffered no adverse action by licensing authorities.

--Represented employees of an international financial institution in connection with multinational criminal investigations involving failure to maintain appropriate anti-money laundering systems.

--Obtained dismissal of all claims in federal court alleging that a major international law firm committed civil RICO and fraud.

HIGHLIGHTS

Wayne serves as adjunct professor at St. John's University School of Law, where he instructs students on trial advocacy and lectures on criminal and civil trial practice and evidence. He also has served as an instructor for the school's nationally regarded trial advocacy program. Wayne is a member of the Federal Bar Council.

EDUCATION

Wayne is a graduate of the University of Delaware (B.S. in Chemistry) and St. John's University School of Law, where he was the Executive Director of the Frank S. Polestino Trial Advocacy Institute, the school's nationally regarded trial advocacy program and received the Justice Albert H. Bosch award for excellence in trial advocacy.

ADMISSIONS

Wayne is admitted to practice in New York and the United States District Courts for the Southern and Eastern Districts of New York.