



Paul Hugel

HUGEL@CLAYRO.COM

305 Madison Avenue, Suite 1301

New York, NY 10165

T: 212-922-1080

F: 212-922-8255

PRACTICE AREAS AND FOCUS

Criminal Defense

Civil Litigation

EDUCATION

Lehigh University

Fordham 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

Paul has been engaged in civil and criminal litigation since 1993.

In his civil practice, he represents individuals and businesses in commercial, employment and contractual disputes and well as defending them in governmental investigations and enforcement actions. He has extensive experience litigating insurance coverage matters, representing both insurers and insureds. He represents individuals and companies in Securities and Exchange Commission investigations and enforcement actions. Paul has also represented companies in the diamond and precious gem trade for over 25 years in courts throughout the United States.

His criminal practice includes representation of individuals in federal securities fraud, bank fraud, health care fraud and insurance fraud cases.

HIGHLIGHTS

Some of Paul's representative matters include:

Dismissal of securities fraud charges brought by the SEC against a hedge fund manager following a three week trial.

Recovery of a \$3 million stolen diamond following litigation in state and federal court.

Represented a surgeon in a federal health insurance fraud prosecution and obtained a significantly below the Sentencing Guidelines sentence.

Recovery of \$3 million dollars for an unpaid creditor of a defunct corporation through pursuing fraudulent conveyance claims against the company's former officers.

Obtained insurance coverage through a declaratory judgment action for a multinational manufacturer faced with worldwide products liability suits.

Obtained defense verdicts for an executive of a major media company in a criminal securities fraud case and an SEC enforcement action.

EDUCATION

Paul is a graduate of Lehigh University and the Fordham University School of Law.

ADMISSIONS

Paul 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. In addition to New York, he has litigated cases in courts in New Jersey, Florida, Virginia, Puerto Rico, Massachusetts, Minnesota, Arizona, California and the District of Columbia.