



## WHITE COLLAR CRIMINAL DEFENSE

**NEW YORK** NEW YORK

### ROBERT S. WOLF

Robert S. Wolf is the Chair of Moses & Singer's White Collar Criminal Defense and Government Investigations, and Securities Litigation practice groups.

His primary areas of practice are white collar criminal defense, government investigations, as well as securities, corporate, commercial and real estate litigation. His vast litigation experience is much broader and includes representing corporations and individuals in all stages of federal and state civil and criminal proceedings throughout the country, in addition to regulatory enforcement proceedings and arbitrations. Robert regularly represents clients nationwide in significant financial fraud prosecutions and SEC enforcement actions. He has also been involved in complex international litigations in connection with global intelligence investigations for numerous European Union member countries and other foreign jurisdictions.

High-profile clients subject to unfavorable press or otherwise targeted by the media look to Robert for his extensive experience in crisis management and a well-earned, media-savvy reputation. These clients include high net worth individuals, financial industry professionals, real estate companies, developers, celebrities and professional athletes.

Robert represented a former business associate of President Trump, who testified in the Office of Special Counsel grand jury and appeared before numerous House and Senate subcommittees in connection the Congressional investigation into alleged Russian interference in the 2016 Presidential election as well as obstruction of justice by the President.

Robert also recently achieved a huge victory for a client charged in a 50 count federal indictment with money laundering in connection with a \$150 Million kickback scheme involving Russian military contractors in which the government seized over \$40 Million in US bank accounts. The successful resolution of the case resulted in the dismissal of all money laundering charges, dismissal of a murder for hire charge involving a man having an affair with his wife, and dismissal of most remaining charges, all comprising the government's main case against him. As a result of his plea to minor unrelated charges, the client retained the vast majority of his previously seized assets and extensive real estate holdings all of which were returned to him by the government.

Robert also handles high stake employment matters and related litigation in the financial industry in, involving senior managing directors and investment banks, obtaining substantial severance packages in charged environments; represented broker-dealers and hedge funds against employees in similar matters; and obtained a landmark ruling regarding the U-5 disclosure immunity defeating substantial monetary damage claims. Recognized as the first American attorney to be permitted into a Russian prison in an actual case, Robert represented a U.S. citizen charged with fraud and money laundering in connection with one of the first joint criminal prosecutions between the United States and the Russian Federation. He is frequently quoted by various media outlets, including The New York Times, Wall Street Journal, Washington Post, Bloomberg News and Reuters, and has appeared often as a legal analyst on television.

Robert has been rated AV Preeminent™ by Martindale-Hubbell for over 20 years, an achievement which places him amongst a select group of lawyers recognized for their legal abilities and professional ethical standards. He is also honored with consecutive selections in the 2012 through 2021 editions of New York Metro Super Lawyers® for White Collar Criminal Defense Litigation.



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