



The following section features attorneys who have demonstrated leadership qualities and have achieved the AV Preeminent rating by Martindale-Hubbell®.

Martindale-Hubbell®, the company that has long set the standard for lawyer ratings, has supplied ALM with a list of Top Rated Lawyers who have achieved an AV® Preeminent® Peer Review Rating, the highest rating in legal ability and ethical standards. To create this section, Martindale-Hubbell® tapped its comprehensive database of Martindale-Hubbell® Peer Review Ratings™ to identify lawyers who have been rated by their peers to be AV® Preeminent™.

Martindale Hubbell Peer Review Ratings are driven by the confidential opinions of lawyers and members of the judiciary who receive invitations from Martindale-Hubbell®, via an online survey or by mail, to provide reviews of lawyers of whom they have professional knowledge.

A complete directory of all AV® Preeminent™ lawyers can be found online at Lawyers.com® and Martindale.com, in the Martindale-Hubbell® Law Directory in print and CD-ROM formats, and online through the LexisNexis® services and at lexis.com. Attorneys shown do not constitute the full list of “Top Rated Lawyers”



NEW YORK NEW YORK

WHITE COLLAR CRIMINAL LAW

ROBERT S. WOLF

Robert S. Wolf is the Leader of the Criminal and White Collar Litigation & Government Investigations and Securities Litigation practices.

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 regularly representing clients nationwide in significant financial fraud prosecutions, in addition to regulatory enforcement proceedings and arbitrations. He has also been engaged in complex international situations involving national security, global intelligence investigations and asset recovery for 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 developers, celebrities and professional athletes.

Robert represented a former business associate of President Trump, who testified in the grand jury investigation conducted by the Office of Special Counsel and testified before numerous House and Senate committees as part of the Congressional investigation into alleged Russian interference in the 2016 Presidential election and obstruction of justice by the President. Robert also represented clients in prior Presidential Congressional investigations.

Robert recently achieved a tremendous victory for a client charged in a 50 count federal indictment alleging money laundering in connection with a \$150 Million kickback scheme involving Russian military contractors resulting in the seizure by the U.S. government of over \$40 Million in bank accounts. The successful resolution of the case resulted in the dismissal of all money laundering charges, and dismissal of most remaining charges, all comprising the government's main case against the client resulting in return by the government of the vast majority of his previously seized bank accounts and extensive real estate holdings.

Robert also handles high stake employment related litigation in the financial industry involving senior managing directors and investment banks, obtaining substantial financial awards and severance packages in highly charged environments; 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 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 2022 editions of New York Metro Super Lawyers® for White Collar Criminal Defense Litigation.



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