

FOR IMMEDIATE RELEASE

Crowell & Moring's Dj Wolff Named to Global Investigations Review's "40 Under 40" List

Washington – September 13, 2017: Crowell & Moring LLP is pleased to announce that David (Dj) Wolff, a counsel in the firm's International Trade Group, has been named to *Global Investigations Review's* top "40 Under 40" list. The list features "accomplished young investigations practitioners who will help shape the future of this fast-evolving area of law."

Wolff was recognized for managing a 45-person team – composed of lawyers in three countries from two law firms – on an internal investigation of a U.S.-based Fortune 50 manufacturer's recently acquired U.K. subsidiary and its compliance with U.S. and U.K. economic sanctions. Wolff's career highlights also include leading internal investigations during two in-house secondments: first, as the global head of economic sanctions for a U.S. systemically important financial institution (SIFI); and second, as the lead sanctions lawyer for an EU bank's Dubai branch.

Wolff currently splits his time between the firm's Washington and London offices advising U.S. and non-U.S. clients on every phase of their compliance program for economic sanctions, export controls, anti-boycott, and anti-money laundering rules and regulations. Working across borders, he regularly counsels clients, in coordination with local colleagues, on practical ways to manage the potential conflict of legal issues that can arise from the intersection of the broad reach of U.S. sanctions and export controls with local requirements in third countries, including "blocking" statutes, data privacy and localization requirements, and anti-discrimination statutes.

GIR considered the cases on which the nominees worked, the jurisdictions in which they practiced, and client and peer recommendations. Click [here](#) to view the complete list of winners and Wolff's feature profile (*subscription may be required*).

No aspect of this advertisement has been approved by the Bars of, or any courts in, the jurisdictions in which the lawyers are admitted to practice

About Crowell & Moring's International Trade Group

Crowell & Moring's International Trade Group provides regulatory, dispute resolution, investigation, policy and litigation counsel on emerging trade issues worldwide. The group is recognized for its top international trade practices for export controls, sanctions, customs and trade litigation matters (including antidumping, countervailing duty and safeguards). Additionally, the group works closely with the firm's other core practices to provide a broad spectrum of client services and to publish their proprietary journal, *This Month in International Trade*.

About Crowell & Moring's Investigations Group

Crowell & Moring's Investigations Practice comprises a diverse team of more than 40 lawyers, including a considerable bench of former government prosecutors, former government agency enforcement lawyers, and life-long defense attorneys. The firm's lawyers have represented clients in matters spanning more than 80 countries and six continents in high-profile and international investigations, internal investigations, congressional investigations, compliance counseling, and monitorships on matters ranging from the Foreign Corrupt Practices Act and the False Claims Act to whistleblowers complaints.

About Crowell & Moring LLP

Crowell & Moring LLP is an international law firm with approximately 500 lawyers representing clients in litigation and arbitration, regulatory, and transactional matters. The firm is internationally recognized for its representation of Fortune 500 companies in high-stakes litigation, as well as its ongoing commitment to *pro bono* service and diversity. The firm has offices in Washington, D.C., New York, Los Angeles, San Francisco, Orange County, London, and Brussels.

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