

FOR IMMEDIATE RELEASE

Crowell & Moring's White Collar & Regulatory Enforcement Group Recognized Among *Global Investigations Review's* "GIR 100"

Washington – October 27, 2017: Crowell & Moring LLP is pleased to announce that its White Collar & Regulatory Enforcement Group has been recognized in *Global Investigation Review's* "GIR 100" – an annual guide to the world's leading cross-border investigations practices. This marks the third consecutive year in which the firm has been recommended for handling sophisticated cross-border, government-led, and internal investigations.

In the firm's profile, *GIR* editors highlight the prior government experience of several lawyers, including [Daniel L. Zelenko](#), chair of the firm's White Collar & Regulatory Enforcement Group, and partner [Thomas A. Hanusik](#). Zelenko, a partner in the firm's New York office, previously served as a federal prosecutor in the Department of Justice's Antitrust Division and was a senior enforcement attorney for the SEC. Hanusik, based in the firm's Washington office, "is a 12-year veteran of the SEC and the DOJ who served as an assistant chief of the criminal division's fraud section and was one of the original prosecutors on the task force that investigated accounting fraud at American energy company Enron."

The profile noted partners such as Cari N. Stinebower, vice chair of the firm's Investigations Practice. Having served as counsel for the U.S. Department of the Treasury's Office of Foreign Assets Control from 1999 to 2005, she advises clients on U.S. sanction and money-laundering matters at Crowell & Moring. Also recognized is [Kelly Currie](#), chair of the firm's Investigations Practice. He returned to Crowell & Moring in 2016 after serving as Acting U.S. Attorney for the Eastern District of New York.

In describing the group's recent work, *GIR* referenced the firm's role in one of the longest-running whistleblower cases in U.S. history, which came to a close in 2016 at the Supreme Court, as well as its involvement in major FCPA investigations.

To view the firm's "GIR 100" profile, [please click here](#).

About Crowell & Moring's White Collar & Regulatory Enforcement Group

Crowell & Moring's White Collar & Regulatory Enforcement Group routinely represents clients in the most significant white collar cases in the United States and has successfully defended and counseled clients around the world regarding all manner of government investigations, criminal trials, regulatory enforcement actions, and internal investigations. The diverse team includes lifelong defense lawyers, including former assistant federal defenders, as well as former prosecutors and enforcement attorneys from the Justice Department, the Office of Independent Counsel, U.S. Attorney's Offices, and the Securities and Exchange Commission.

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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