



WHO'S WHO LEGAL 100

The law firms of the leading lawyers

Asset Recovery, Business Crime Defence & Investigations

In the last 40 years, **MORVILLO ABRAMOWITZ GRAND IASON & ANELLO** has become one of the premier litigation boutiques for white-collar crime in the US. Its name is synonymous with this field of law and it is often recognised for a depth of sophistication that sets the firm apart. Morvillo provides clients with instrumental advice and representation from investigation through trial and appeal, and in all stages of white-collar criminal litigation in federal, state and local courts. The firm and its partners are very familiar with the Securities and Exchange Commission, the Commodity Futures Trading Commission, the Financial Industry Regulatory Authority and the Department of Justice, as well as other state regulatory agencies and state law enforcement officials.

Based in New York, seven of the firm's partners are recognised as market-leaders in business crime defence, including the "outstanding" Robert Anello. He has over 30 years of experience representing defendants charged with a wide range of business crimes, regulatory and tax violations, and civil frauds. In particular, he is praised for his "impeccable negotiating skills".

Elkan Abramowitz consistently reaches the highest strata of our research. Our sources describe him as a "towering figure" in the legal market. He is a "superb strategist and tactician" who has represented a host of well-known individuals and corporates over the course of his "illustrious career". Jodi Misher Peikin is a "leading light" of the criminal defence bar who "knows everything there is to know" about regulatory enforcement.

Alongside them, Lawrence Iason is hailed as the “cream of the crop” for securities regulation and enforcement, and frequently represents clients in SEC, DoJ and Financial Industry Regulatory Authority (FINRA) proceedings.