

PARTNER

Craig Wenner

New York

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PROFILE

Craig's main practice areas are complex commercial litigation, government and internal investigations, and white collar defense. Craig has been recognized by *The American Lawyer* as a Litigator of the Week for his work as a jury trial lawyer and by *Lawdragon* as among the Next Generation of leading litigators. He has represented plaintiffs and defendants in a broad range of matters, including theft of trade secrets, securities fraud, contract disputes, racketeering, and asset recovery.

Recently, Craig represented the City of Almaty, Kazakhstan, and BTA Bank in civil litigation against the former mayor of Almaty and the former president of BTA for theft and money laundering. Additionally, he has represented a transportation infrastructure company in civil litigation in a successful recovery relating to the theft of the company's trade secrets; criminal defendants pro bono, including in jury trials and appeals before the Second Circuit Court of Appeals; and a financial executive in a six-week criminal trial for securities fraud, helping to secure post-trial relief in which the trial judge found that the defendant was likely innocent.

Before joining the firm, Craig served as a law clerk to the Hon. Harold Baer, Jr. of the U.S. District Court for the Southern District of New York and was a post-graduate fellow in the Frank J. Guarini Center on Environmental and Land Use Law at N.Y.U. School of Law.

Prior to law school, Craig worked in civil and environmental engineering, and in the construction trades and real estate. He holds unlimited plumbing, pipe-fitting, and HVAC licenses in Connecticut.



PRACTICES

Technology
Crisis Management
Global Investigations and White Collar Defense
Data Privacy and Cybersecurity
Securities and Shareholder Disputes
Artificial Intelligence

EDUCATION

New York University School of Law, J.D.; Articles Editor, N.Y.U. Law Review
Tufts University, B.S.E., Engineering, Comparative Religion

ADMISSIONS

Bars

New York
U.S. District Court: Southern District of New York
U.S. District Court: Eastern District of New York
U.S. Court of Appeals: Second Circuit

AWARDS AND ASSOCIATIONS

Litigator of the Week, *The American Lawyer* (2022)
Lawdragon 500 X - The Next Generation (2023, 2024)

CLERKSHIPS

EXPERIENCE

Hon. Harold Baer, Jr., U.S. District Court: Southern District of New York

Craig's recent experience includes:

- Representing a transportation infrastructure company in civil litigation relating to the theft of the company's trade secrets
- Representing the City of Almaty, Kazakhstan, and BTA Bank in civil litigation against the former mayor of Almaty and the former president of BTA for RICO and money laundering violations
- Representing a criminal defendant pro bono in connection with allegations of tax fraud
- Representing a financial executive in a six-week criminal trial for securities fraud, currently on appeal by the government after the trial court vacated the verdict on a defense motion
- As part of the trial team led by firm Chairman David Boies, representing Maurice R. Greenberg an action brought by the New York Attorney General under the Martin Act
- Representing BNP Paribas in connection with the successful recovery of nearly \$150 million from an SEC Fair Fund distribution
- As part of the trial team led by firm Chairman David Boies, representing a class of AIG shareholders in a multibillion dollar constitutional takings class action arising out of the U.S. Government's takeover of AIG
- Obtaining dismissal of a federal civil RICO action against overseas insurance syndicates in the Eastern District of Louisiana and Fifth Circuit Court of Appeals
- Defense of a privately held healthcare technology company in DOJ and SEC investigations of statements the company made while raising capital

PUBLICATIONS & PRESENTATIONS

Co-author, **You've Been Served: Managing Personal Liability for Cyberattacks on Railroads**, *Railway Age* (July 2023)

Co-author, *Water Pollution and Regulatory Cooperation in China*, 44 *Cornell Int'l L.J.* 349 (2011)

Note, *Judicial Review and the Humane Treatment of Animals*, 86 *N.Y.U. L. Rev.* 1630 (2011)

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