



Patrick Hanes Named Co-Chair of ABA Criminal Justice Section's International White Collar Crime Committee

03.05.2018

On March 2, 2018, Patrick Hanes was named co-chair of the American Bar Association (ABA) Criminal Justice Section's International White Collar Crime Committee. In addition, he serves as co-chair of the ABA's White Collar Crime Committee's Southeast Region.

Patrick serves as co-chair of Williams Mullen's White Collar and Investigations team, and he has substantial experience conducting investigations both in the United States and overseas. He has represented businesses and individuals in government and corporate investigations in matters involving securities and banking regulation, antitrust, conspiracy, wire fraud, tax disputes, environmental laws and the Foreign Corrupt Practices Act.

The International White Collar Crime Committee focuses on a multitude of areas of international white collar, including cross-border money laundering and financial transactions, OFAC and ITAR compliance, corruption, international labor violations, customs fraud, offshore tax violations, corporate criminal liability, corporate human rights violations, market misconduct and manipulation, MLATs and international enforcement cooperation, and extradition.

For more information on the committee, [click here](#).

Related People

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- White Collar and Investigations