

Nazy Modiri

Associate

Ms. Modiri practices complex commercial litigation with a focus on bank fraud, money laundering, investigations and hidden asset recovery, which cross international jurisdictions to include, France, Switzerland, the British Virgin Islands, Panama, and Liechtenstein. Ms. Modiri has been part of a team that obtained a \$264 million judgment in a high-profile matter, representing French interests that allege loan monies and collateral were fraudulently stolen using a web of offshore entities and accounts.

In addition, during her law school years, Ms. Modiri gained valuable experience and continues her interest in copyright and trademark law.

Education

J.D., Brooklyn Law School, 2007

- Gold Public Service Award

B.A., *cum laude*, Barnard College, Columbia University, 2002

Bar Admissions

New York, 2008

New Jersey, 2008

Professional Affiliations

Ms. Modiri is active in the local legal community as a member and former Vice President of the New York Chapter of the Iranian American Bar Association, as well as a member of the New York County Lawyer's Association. During her spare time, Ms. Modiri also mentors law students through the Iranian American Bar Association.

Languages

Ms. Modiri is fluent in Farsi and advanced in French.