



## **Joseph B. Shumofsky**

*Member*



Newark, NJ



(973) 643-5382



[jshumofsky@sillscummis.com](mailto:jshumofsky@sillscummis.com)

---

Joseph B. Shumofsky is an accomplished trial lawyer and Fellow of the American College of Trial Lawyers. He is Co-Chair of the Sills Cummis & Gross White Collar Criminal Defense Practice Group and a Member of the Firm's Litigation, Corporate Investigations and Integrity, and Tax Fraud and Controversy Practice Groups. His practice focuses on white collar criminal defense, internal corporate investigations, complex business disputes, and counseling corporations that are victims of white collar crimes. Mr. Shumofsky has successfully represented defendants against various crimes and has conducted multiple corporate internal investigations. He also is the Chair of the Firm's Cyber Security and Data Privacy Practice and has counseled companies in establishing appropriate data privacy and cybersecurity policies and in responding to cyber security incidents.

Mr. Shumofsky's practice draws on his previous experience as a federal prosecutor and in private practice. Before joining Sills Cummis & Gross, he was a federal prosecutor for nine years, serving in the United States Attorney's Office in the District of New Jersey and in the Southern District of Florida, serving primarily in each office's Economic Crimes Unit. As a federal prosecutor, Mr. Shumofsky investigated, managed and prosecuted a wide variety of white collar cases, including cases involving financial fraud, bank fraud, tax fraud, securities fraud, insurance fraud, health care fraud, identity theft, and cybercrimes. He also successfully tried numerous federal jury trials to verdict. Mr. Shumofsky was recognized for his exceptional work by several federal law enforcement agencies, and he received the Special Achievement Award from the United States Attorney's Office, District of New Jersey.

Prior to his Government service, Mr. Shumofsky spent approximately seven years in private practice in New York at Dorsey & Whitney and, previously, at Simpson Thacher & Bartlett, focusing on complex commercial litigation matters for businesses and individuals. He also clerked for Honorable David N. Edelstein, United States District Judge, Southern District of New York.

## Practices

White Collar Criminal Defense  
Tax Fraud and Controversy  
Corporate Investigations and Integrity  
Litigation  
Cannabis

## Representative Matters

---

- Defended corporate executive of consulting firm in *qui tam* investigation against allegations of fraudulent invoicing for government work, resulting in no charges being brought against the executive.
- Defended individual against federal charges arising out of the alleged fraudulent purchase of computer equipment, leading to the dismissal of all charges.
- Defended teacher in connection with federal health care fraud charges and negotiated favorable resolution with Government.
- Represented home services company against state claims of consumer fraud.
- Conducted internal investigation for international trading and investment company into allegations that corporate officer of affiliated company engaged in fraudulent business transactions.
- Conducted internal investigation for public pharmaceutical company concerning allegations of making a fraudulent public filing.
- Represented and counseled large hospital system in connection with litigation alleging illegal kickbacks.
- Represented national paint company in lawsuit to protect company property from claims of eminent domain.
- Represented large hospital system in connection with internal investigation of employee theft and subsequent federal prosecution of employee.
- Counseled company in response to ransomware attack, including assisting with complying with notification obligations to customers, assessing regulatory exposure, and overseeing remediation efforts.
- Counseled technology company with annual rollout of data privacy and cyber security policies

and training.

## **Court Admissions**

---

U.S. District Court, District of New Jersey

U.S. District Court, Southern District of New York

U.S. District Court, Eastern District of New York

U.S. District Court, Western District of New York

U.S. Bankruptcy Court, Western District of New York

## **Newsroom**

---

### **Press Releases**

---

#### **Sills Cummis' Joseph B. Shumofsky Admitted to American College of Trial Lawyers**

March 9, 2021

### **Presentations**

---

#### **2022 Trial Advocacy Summer Institute**

*Rule 104 Hearings*

*New Jersey Institute for Continuing Legal Education and American College of Trial Lawyers*

July 14, 2022

#### **Annual Boardwalk Seminar 2021**

*Updates in New Jersey and Federal Criminal Law*

*New Jersey Association for Justice*

June 28, 2021

#### **Grow in NJ - Data Privacy and Cyber Security Forum**

*North Jersey Jewish Business Alliance*

March 4, 2020

#### **Trial Advocacy**

*Columbia University*

April 24, 2017

#### **41st Annual United States District Court Judicial Conference**

*Presidential Briefing: Cyber Security and Data Privacy Issues Facing In-House and Outside Counsel*

*The Association of the Federal Bar of New Jersey*

# Sills Cummis & Gross P.C.

March 23, 2017

## **A Cyber Breach Primer - Cybersecurity, Cyber Governance, and Cyber Insurance: What Clients Need to Know**

*New York Women's Bar Association*

October 18, 2016

## **Annual Boardwalk Seminar 2016**

*Ethics and Professionalism*

*New Jersey Association for Justice*

April 8, 2016

## **Federal Sentencing Guidelines: Important Considerations When Advising Your Client**

*New Jersey Association for Justice - Meadowlands Seminar*

November 19, 2015

## **Navigating a Federal Prosecution to a Successful Resolution**

*New Jersey Association for Justice - Boardwalk Seminar*

April 18, 2013

## **Investigating and Prosecuting Mortgage Fraud**

*FBI Mortgage Fraud Conference*

June 1, 2009

## **Client Alerts**

---

## **Transferring Cybersecurity Risk: Considerations When Obtaining Cyber Insurance**

*Cybersecurity*

May 25, 2018

## **Third-Party Aspects of Cybersecurity Protections: Beyond your reach but within your control**

*Cybersecurity*

July 7, 2017

## **Rankings and Recognition**

---

Selected for inclusion in:

- *The Best Lawyers in America*®\* 2021-2023, Commercial Litigation; Criminal Defense: White-Collar

\* See [Award Methodology](#). No aspect of this advertisement has been approved by the Supreme Court of New Jersey.

## Affiliations

---

*Fellow*, American College of Trial Lawyers

*Member*, Association of Criminal Defense Lawyers of New Jersey

*Member*, Association of the Federal Bar of New Jersey

*Member*, International Association of Privacy Professionals

*Fellow*, American Bar Foundation

---

## Education

J.D., Fordham University School of Law

*Member*, *Fordham Law Review*

*Editor-In-Chief*, Fordham Moot Court Board

B.A., Cornell University

## Bar Admissions

New Jersey

New York