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David Denton is an Assistant U.S. Attorney in the Terrorism and International Narcotics Unit of the U.S. Attorney's Office for the Southern District of New York. In addition to handling a range of counterterrorism, espionage, and drug cartel investigations and prosecutions, David has worked on significant threat finance and sanctions evasion matters and associated investigations of bank fraud and money laundering. David was part of the trial team in U.S. v. Mehmet Hakan Atilla, which led to the conviction at trial of the Deputy General Manager of Turkiye Halk Bankasi for sanctions evasion, money laundering, and obstruction of OFAC in connection with a multi-billion dollar scheme to fund the operations of the Government of Iran, and David spearheaded the U.S. Government's seizure of M/V Wise Honest, one of North Korea's largest vessels and the first such ship ever forfeited by the U.S. in connection with sanctions and money laundering violations.