

Robert M. Abrahams, Esq.

Schulte Roth & Zabell LLP



Robert M. Abrahams, co-chair of the Litigation Group and member of the firm's Executive Committee, concentrates his practice in complex commercial litigation, including securities, real estate, employment, derivative actions, trusts and estates, partnership disputes, defending claims against lawyers and law firms, and director and officer liability matters. Bob's many significant representations include a major interdealer broker in numerous regulatory investigations, arbitrations and civil litigations, including a five-month jury trial and related FINRA arbitration in which our clients recovered in excess of \$140 million; one of the largest law firms in the world in a \$100 million malpractice suit; and his recent successful defense at trial of a \$500 million derivative action. Bob has tried more than 100 civil cases and arbitrations.

Listed in Benchmark Litigation: The Definitive Guide to America's Leading Litigation Firms & Attorneys ("National Star" in securities litigation), Best Lawyers in America, The Legal 500 United States, New York Super Lawyers, Who's Who in America and Who's Who in the World and rated "AV Preeminent" by Martindale-Hubbell, Bob is a longstanding member of the Trial Practice Committee of the Litigation Section of the American Bar Association, and has served on the Trial Practice and Real Property Sections of the New York State Bar Association. Bob is a New York Bar Foundation Fellow and a member of the Mediation Panel of the United States District Court for the Southern District of New York. He recently served as an arbitrator appointed by the International Chamber of Commerce. Bob is the author of the "Commercial Real Estate" chapter of Business and Commercial Litigation in the Federal Courts (Thomson West, 2010-2014) and the "Document Discovery" chapter of Commercial Litigation in New York State Courts (Thomson West and the New York County Lawyers' Association, 2011-2015). He received his B.A. from Hobart College and his J.D., with distinction, from Hofstra University School of Law, where he was editor-in-chief of the Hofstra Law Review.

Lauren E. Aguiar, Esq.

Skadden, Arps, Slate, Meagher & Flom LLP



Lauren E. Aguiar represents U.S. and international clients in litigation and arbitration involving a wide range of commercial matters. Her experience includes federal and state court litigation, with a focus on complex, high-profile cases and trial practice.

Ms. Aguiar has represented clients in a variety of industries, as both plaintiffs and defendants, in a broad range of civil matters, including false advertising, copyright, trade secret, breach of contract, fraud and fiduciary duty litigation; joint venture and partnership disputes; and shareholder class actions.

Ms. Aguiar regularly litigates in Surrogate's Court, where she has led trust and estate litigations, including the representation of trustees in an action to remove them for alleged breaches of fiduciary duty; and a high-profile, protracted will contest involving allegations of incapacity and undue influence.

Over the years, she also has done a substantial number of internal investigations and compliance reviews, concerning allegations of securities fraud, accounting fraud, violations of the FCPA and insider trading. She has been involved with investigations by various regulatory bodies including the Securities and Exchange Commission, NYSE, FINRA and the Federal Trade Commission.

Ms. Aguiar is the chairperson of the Skadden Foundation, which runs the Skadden Fellowship Program.

She was selected for inclusion in Chambers USA: America's Leading Lawyers for Business 2015 and 2016. Ms. Aguiar was shortlisted by Chambers for its Pro Bono Lawyer of the Year award in 2016. She also is a Fellow in the Litigation Counsel of America (an invitation-only trial lawyer honorary society) and was named a Rising Star in the 2016 edition of Benchmark Litigation. Ms. Aguiar also has repeatedly been cited by the Latin America Corporate Counsel Association (LACCA) as a leading litigation practitioner.

James J. Beha II, Esq.

Morrison & Foerster LLP



Jim Beha is a partner in the Litigation Department of Morrison & Foerster's New York office and a member of the firm's Securities Litigation, Enforcement, and White-Collar Criminal Defense Group. He focuses on securities litigation and accountants' liability litigation.

Mr. Beha defends public companies and their officers and directors in securities class actions, M&A litigation, shareholder derivative litigation, and other complex business disputes. He also frequently represents accountants and accounting firms in litigation and regulatory enforcement proceedings.

Mr. Beha has extensive trial experience, including as lead trial counsel in contested hearings in both state and federal court, and he has briefed and argued appeals in federal and state appellate courts.

Mr. Beha represents clients in a broad range of industries, including accounting, financial services, insurance, computer software and hardware, health care, energy and natural resources, gaming and hospitality, and real estate.

Mr. Beha is a frequent author on topics related to securities litigation, M&A litigation, and other business litigation and corporate governance issues. His articles have been published in *The New York Law Journal*, *Law360*, *The Harvard Law School Forum on Corporate Governance and Financial Regulation*, *Wall Street Lawyer*, *Deal Lawyers*, and other leading legal publications. He is also a contributing author of the Association of Corporate Counsel's "white paper" on managing shareholder derivative litigation and the co-author of "Settling a Class Action" in *Settlement Agreements in Commercial Disputes: Negotiating, Drafting & Enforcement* (Wolters Kluwer Law & Business) (2015 ed.).

Mr. Beha is an active member of the Federal Bar Council, currently serving on its Second Circuit Courts Committee and as a barrister in the Council's Inns of Court program. He also serves as co-chair of the New York State Bar Association's Securities Litigation and Arbitration Committee.

Mr. Beha served as a law clerk to the Honorable Kevin Thomas Duffy, Senior United States District Judge in the Southern District of New York, during 2008 and 2009. He received his A.B. with honors from Princeton University in 2002, and his J.D. from New York University School of Law in 2006.

Mark A. Berman, Esq.

Ganfer & Shore, LLP



Mark Berman is a partner in Ganfer & Shore's litigation practice groups as well as in the firm's Cooperative and Condominium Housing Practice Group. He also heads the firm's E-Discovery Counseling practice.

He has extensive experience in representing private and public companies, as well as partnerships and individuals, as plaintiffs and defendants, in complex commercial matters with an emphasis on real estate and securities disputes, electronic discovery conflicts, and complex title insurance issues.

Mr. Berman is experienced in all phases of litigation in both state and federal courts as well as in arbitral forums. He is a seasoned appellate attorney, having argued many cases before both the First and Second Departments. Mr. Berman is also a trained mediator.

Prior to joining Ganfer & Shore, he was an associate in the litigation department at Skadden, Arps, Slate, Meagher & Flom LLP and clerked for United States Magistrate Judge Michael L. Orenstein for the Eastern District of New York.

Mr. Berman has written and lectured extensively on electronic discovery and social media issues before the American Bar Association, the New York State Bar Association and the New York State Judicial Institute, the First and Second Appellate Divisions of the New York Supreme Court. He has been appointed by the Chief Administrative Judge as a member of New York State E-Discovery Working Group advising the New York State Unified Court System.

Mr. Berman has been elected Chair of the Commercial and Federal Litigation Section of the New York State Bar Association for 2016-2017.

Since 2005, Mr. Berman has authored a column in The New York Law Journal addressing electronic discovery under New York State law. Mr. Berman's articles have been quoted in both appellate and trial court decisions.

Mr. Berman is rated "AV" by Martindale-Hubbell, the highest level in professional excellence and ethics, and has been selected as a "New York Super Lawyer" annually since 2008.

Theodore K. Cheng, Esq.

Fox Horan & Camerini LLP



Theo Cheng is an arbitrator and mediator with the American Arbitration Association (AAA), the CPR Institute, Resolute Systems, and several federal and state courts, principally focusing on intellectual property, entertainment, and technology disputes. He was also appointed to the Silicon Valley Arbitration & Mediation Center's List of the World's Leading Technology Neutrals. Mr. Cheng has conducted nearly 350 arbitrations and mediations, including commercial and business disputes, breach of contract and negligence actions, trade secret theft, employment discrimination claims, wage-and-hour disputes, and intellectual property infringement contentions. He serves on the Council of the AAA and the Boards of the Justice Marie L. Garibaldi American Inn of Court for ADR, the New Jersey State Bar Association's Dispute Resolute Section, and the Association for Conflict Resolution Greater New York Chapter. He is also the Co-Chair of the Mediation Committee of the New York State Bar Association's Dispute Resolution and serves on the New Jersey Supreme Court's Arbitration Advisory Committee and the Committee on Complementary Dispute Resolution.

Mr. Cheng also maintains an intellectual property and general commercial litigation practice with a focus on trademarks, copyrights, patents, and trade secrets. With 20 years of experience handling a broad array of business disputes in federal and state courts, he counsels high net-worth individuals and small to middle-market business entities in industries as varied as high-tech, telecommunications, entertainment, consumer products, fashion, food and hospitality, retail, and financial services. Mr. Cheng typically formulates and advises clients and their in-house counsel on litigation and dispute resolution strategy, often striving to suggest innovative and creative ways to resolve conflicts. He serves as a Trustee of the Copyright Society of the U.S.A. and as the Co-Chair of its New York Chapter. In 2007, he was named one of the Best Lawyers Under 40 by the National Asian Pacific American Bar Association. He is licensed to practice in both New York and New Jersey.

Mr. Cheng received his A.B. cum laude in Chemistry and Physics from Harvard University and his J.D. from New York University School of Law, where he served as the editor-in-chief of the Moot Court Board. Before joining the firm, he was a senior litigator at several prominent national law firms. He was also a marketing consultant in the brokerage operations of MetLife Insurance Company, where he held Chartered Life Underwriter and Chartered Financial Consultant designations and a Series 7 General Securities Representative registration. Mr. Cheng served as a law clerk to the Honorable Julio M. Fuentes of the U.S. Court of Appeals for the Third Circuit and the Honorable Ronald L.

Buckwalter of the U.S. District Court for the Eastern District of Pennsylvania.

Mr. Cheng is a member of several bar and professional associations, for which he serves on various ADR, litigation, and intellectual property sections and committees. He frequently writes and speaks on ADR and intellectual property issues.

Leslie D. Corwin, Esq.

Blank Rome LLP



Leslie D. Corwin is an experienced trial and appellate lawyer who focuses his practice on disputes, mergers and acquisitions, liquidations, dissolutions, and bankruptcies. He has broad experience with the full range of valuation, accounting, and ethical issues that typically arise in business ruptures. He has litigated issues of first impression and his practice also includes elements of securities, employment law, ERISA, real estate, and bankruptcy.

Mr. Corwin has represented and negotiated on behalf of the principals, partners, and senior executives of many of the country's leading investment banks and private equity firms; international and national law firms and accounting firms; broker-dealers; investment banks; hedge funds; and real estate developers.

Mr. Corwin has testified as an expert witness. He is a frequent analyst on CNN, CNBC, and Fox television, as well as for The Wall Street Journal and The New York Times. He also writes extensively for law journals and leading industry publications, and lectures for bar and legal associations and industry organizations. His 1998 book, *Law Firm Partnership Agreements*, which he co-authored, is considered the definitive treatise on the subject.

Hon. Barry A. Cozier (Ret.)

Fensterstock & Partners LLP



Barry A. Cozier is Senior Counsel at Fensterstock & Partners LLP where he represents institutions and individuals in complex business and commercial litigation, real estate litigation, estates litigation, federal and state appeals, arbitration and mediation, as well as serves as special master in state and federal court discovery proceedings. Mr. Cozier was formerly Senior Counsel at LeClairRyan in their litigation practice. Prior to LeClairRyan Mr. Cozier was a member of Epstein Becker & Green, P.C. in the firm's national litigation and labor and employment practice groups.

He was formerly an Associate Justice of the Appellate Division of the Supreme Court, Second Judicial Department (2001-2006), Justice of the New York Supreme Court (1993-2001), Deputy Chief Administrative Judge for the New York State Courts (1994-1998), and a Judge of the Family Court of the State of New York (1986-1992). From 1998 to 2007, he was also an Adjunct Professor at Fordham University School of Law. Prior to his judicial service, Mr. Cozier was in private practice with a concentration in civil litigation, and served in various public sector legal positions.

Tracee E. Davis, Esq.

Zeichner Ellman & Krause LLP



Tracee is Of Counsel in ZEK's litigation group where she specializes in representing clients in a wide variety of complex business and commercial matters, including financial services litigation, class action litigation, complex real estate, and business divorce litigation.

Among her notable accomplishments as a litigator at ZEK, Tracee has:

- Successfully defended numerous financial institutions, winning dismissal of a complex letter of credit action and a variety of consumer financing class actions alleging FDCPA, FCRA, TILA, RESPA and New York GBL fraud violations brought in New York State and Federal Courts.
- Successfully defended a prominent real estate brokerage client, winning summary judgment dismissal of claims involving commercial tort, breach of fiduciary duty and breach of contract claims brought in New York State Court, Commercial Division.
- Successfully represented a former condominium complex developer/owner, winning summary judgment dismissal of a complex action brought by the condominium association to recover for outstanding tax certificates.
- Successfully represented the New York State Liquidation Bureau in recovery of damages against a large insurance claims adjuster for mismanagement of insurance claim and breach of contract.
- Successfully represented LLC members and partners in litigation and arbitration of matters involving separation and dissolution of business, including winning sanctions in the form of attorneys' fees.
- Represented a leading ATM service provider in commencing a derivative action in seeking the dissolution of a long-standing business relationship.
- Successfully defended financial institutions in Surrogate's Court in a variety of consumer banking and guardianship matters.

As an effective business litigator with a unique and highly specialized knowledge of the judicial process, Tracee acts as a consultant to local and out of state attorneys actively engaged in litigation in New York State Courts.

Prior to joining ZEK, Tracee was Principal Court Attorney to Justice Charles Edward Ramos of the New York State Supreme Court, Commercial Division in Manhattan. During her five

years as Principal Court Attorney, she assisted in managing the disposition of more than 400 complex commercial cases. She also was an Adjunct Professor of Law at New YorkLawSchool. Before that, Tracee served as a Senior Court Attorney in the Law Department of the New York State Supreme Court, Civil Term in New YorkCounty.

Elected by fellow members of the commercial bar, Tracee served as Chair of the highly-distinguished 2,300 lawyer Commercial and Federal Litigation Section of the New York State Bar Association. Thereafter, Tracee was appointed by Chief Judge Jonathan Lippman to serve as a member of the statewide Commercial Division Advisory Council. As part of her service on the Council, Tracee was one of the principal architects of the new accelerated adjudication procedures and adoption of proportionality in discovery in the New York State Supreme Court Commercial Division rules. Tracee also served as a member of the Chief Judge's Task Force on Commercial Litigation in the 21st Century.

Based upon her tested leadership skills, Tracee was twice selected to act as Panel Administrator of the New York County Democratic Committee's Independent Judicial Screening Panel (Civil Court 2004 and Supreme Court 2013) in reviewing candidates for countywide judicial vacancies.

Tracee is a frequent speaker on topics involving commercial litigation. She was invited to lectured before the New York Commercial Division Justices at The Institute on Complex Commercial Litigation for New YorkState. She was also invited to lecture on class actions before the Appellate Division Justices of New York State Courts at the Third Annual Joint Seminar for Appellate Division Justices.

Tracee also was selected as one of the five-member American Bar Association delegation of U.S. judges and lawyers who presented lectures to Cambodian judges at the Royal Academy of Judicial Professionals in Cambodia on the importance of specialized commercial courts and court-annexed mediation.

In her spare time, Tracee is an avid runner and outdoor adventurer.

Steven M. Edwards, Esq.

Quinn Emanuel Urquhart & Sullivan, LLP



Steven Edwards's practice focuses on complex commercial litigation, including antitrust, contract disputes, fraud, insurance coverage, intellectual property, and securities litigation. He has been ranked in numerous legal publications such as Chambers, The Best Lawyers in America, and New York Super Lawyers.

Previously, Mr. Edwards was the head of the Litigation Group in New York for Hogan Lovells. From 1998 to 2000, he served as President of the Federal Bar Council, an organization of more than 3,000 lawyers who practice in the Federal Courts of the Second Circuit. He is also a past Chair of the Antitrust Section of the New York State Bar Association. In addition, he is the former President of Nazareth Housing, an organization that provides housing for the homeless, Treasurer of the National Center for Law and Economic Justice, a Director of the Jazz Foundation of America and a Director and Executive Committee member of WBGO, a public radio station. He is also a co-founder and past President of the Federal Bar Council American Inn of Court. Currently, he serves on the Advisory Committee for Civil Rules of the United States District Courts of the Eastern and Southern Districts of New York.

Mr. Edwards is founder and editor emeritus of the Federal Bar Council News and has written and lectured extensively on a variety of subjects, including antitrust law, class actions, ethics, expert witnesses, privileges, and constitutional law. He also chaired the ABA's Merger Guidelines Task Force, whose proposal was published in 81, Col. L. Rev. 1543 (1981).

Jeremy R. Feinberg

Special Referee, New York State Supreme Court,
County of New York

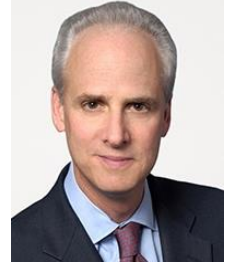


Jeremy R. Feinberg is a Special Referee of the New York County Supreme Court, Civil Division. His docket includes referred matters from the Commercial Division, New York County, as well as matrimonial and general IAS Part cases. He issues reports and gives recommendations (or, in some instances, issues determinations) on referred matters ranging from attorneys' fees awards to e-discovery issues to personal jurisdiction challenges.

He worked at the Office of Court Administration from 2006-2013, serving on the staff of the Chief Administrative Judge, before becoming a Special Referee in 2013. Prior to joining the court system in 2006, Special Referee Feinberg was associated with Proskauer, where he served the firm and its clients on sports law, professional responsibility, and commercial litigation matters. He was law clerk to the Hon. Judith S. Kaye, former Chief Judge of New York State from 1996-1998. He is a 1995 graduate of Columbia Law School and a 1992 graduate of Columbia College.

Marshall H. Fishman, Esq.

Goodwin Procter LLP



Marshall Fishman is a litigation partner in Goodwin's Financial Industry and Practice Head of New York Commercial and Financial Litigation. For more than 30 years, global financial institutions have turned to Mr. Fishman for their complex multijurisdictional securities and commercial litigation matters. He has successfully tried numerous cases in courts and in arbitrations throughout the country and regularly represents the world's largest financial institutions in class actions and in cases involving derivatives and structured products. Mr. Fishman also is a leading appellate advocate in federal and state courts.

Mr. Fishman successfully handled numerous cases arising out of the financial crisis including cases involving collateralized debt obligations, subprime and structured notes. Mr. Fishman also successfully represented a hedge fund of funds in class actions arising out of the Madoff fraud.

Mr. Fishman is the author of the chapter on "Cross-Border Litigation" in the recently published 4th Edition of Business and Commercial Litigation in Federal Courts. He is also the author of the chapter on "Derivatives Litigation" in Commercial Litigation in New York State Courts, 4th Edition, 2015.

Hon. Helen Freedman (Ret.)

Jams



Hon. Helen E. Freedman (Ret.) joined JAMS in 2014 after serving 36 years on the New York State bench. She was an Associate Justice of the Appellate Division, First Department for six years and served for over eight years as a Justice in the Commercial Division. Justice Freedman was the Presiding Justice of the Litigation Coordinating Panel for Multi-district Litigation in New York State from 2002 to 2014.

Since joining JAMS she has conducted multiple mediations, arbitrations, and neutral evaluation matters varying in type and complexity. Widely renowned for her intellect and persistence in managing large and complex matters, Justice Freedman is well respected by both the bench and bar. Justice Freedman brings a distinct understanding and perspective to dispute resolution given her impressive tenure presiding over both commercial and appellate matters while on the bench. She has developed the same reputation at JAMS helping many parties find resolution despite intricate and contentious matters. Justice Freedman is regarded as knowledgeable, fair and well prepared. As a result of both her impressive experience at JAMS and her distinguished career on the bench, she is highly sought after for her skills as a special master, neutral in mock trials and as a court or party-appointed special master. Justice Freedman believes strongly in pro bono services and increasing the use of alternative dispute resolution (ADR); as such, she serves as a volunteer mediator at the Appellate Division First Department.

Robert S. Friedman, Esq.

Sheppard, Mullin, Richter & Hampton LLP



Mr. Friedman is a partner in the Business Trial and White Collar Practice Groups in the firm's New York office. He heads the Business Trial Practice Group in New York and is the leader of the firm's South Asia team.

Mr. Friedman focuses his practice on business and corporate litigation matters. He has particular experience in the areas of securities litigation, internal investigations, corporate trust litigation, real estate litigation, director and officer liability, bankruptcy litigation, restrictive covenants and intellectual property. He has tried cases involving and counseled clients concerning the protection of trade secrets, computer software theft allegations, false advertising and alleged securities law violations. He has achieved successful outcomes in the major international arbitral forums. He has also handled maritime disputes on behalf of shipping companies and creditor's committees.

Mr. Friedman has tried over sixty cases and regularly represents financial institutions, technology companies, internet marketers and litigation trustees in significant business disputes.

He speaks and writes extensively on various litigation topics and is widely quoted in the legal and mainstream press.

Prior to entering private practice, Mr. Friedman was a Senior Trial Attorney in the Homicide Bureau of the Kings County District Attorney's Office.

Suzanne O. Galbato, Esq.

Bond, Schoeneck & King PLLC



Suzanne is a litigation attorney who handles litigation throughout New York state courts and in federal courts across the country, including multidistrict and class action litigation. She counsels and represents a wide variety of clients, including individuals, manufacturers, media companies, pharmaceutical companies, insurance companies, financial institutions, municipalities, not-for-profit organizations, small business owners, school districts and universities.

Suzanne's practice also includes representing clients in administrative hearings and resolving disputes through mediation. She has extensive experience arguing appeals in both state and federal court. Suzanne represents a variety of public and private companies as well as non-profit organizations in complex civil litigation. She handles commercial disputes, breach of contract, product liability, employment discrimination, unfair competition, trade secret and antitrust matters. Her practice also includes complex environmental litigation, encompassing defense of personal injury and property damage claims in multi-plaintiff cases arising from the contamination of soil and groundwater. Suzanne has experience defending personal injury claims based on exposure to hazardous substances in consumer products. She also represents clients in False Claims Act litigation and white collar criminal matters.

Prior to joining the firm, Suzanne clerked for the Honorable Rosemary S. Pooler, of the U.S. Court of Appeals for the Second Circuit.

Timothy Greensfelder, Esq.

AIG Investments



Tim is a Managing Director and the head of litigation for AIG Investments. Tim and his team of attorneys and professionals are responsible for managing all legal disputes, investigatory and regulatory enforcement matters affecting AIG's asset management function, as well as matters arising out of the legacy operations of AIG's Financial Services Division.

Tim joined AIG in 2005 and has held positions in AIG's commercial insurance and corporate legal groups before moving in 2011 to AIG Investments to form and build its litigation management function. Since its formation, the AIG Investments' litigation group has managed a multi-billion dollar docket of investment related litigation and other legal disputes, including matters arising out of securities and derivatives transactions, secured and unsecured debt investments, real estate and structured products. During his time at AIG, Tim has led initiatives to reduce expenses through innovative staffing solutions for outside counsel engagements, alternative fee arrangements and the use of alternative dispute resolution, realizing hundreds of millions of dollars in savings. Among the high profile matters that Tim has managed for AIG are:

- Government investigations into the valuation and reporting of billions of dollars of unrealized losses at AIG Financial Products arising from credit default swaps on multi-sector collateralized debt obligations.
- Shareholder derivative, class and opt-out action litigation arising from AIG's exposure to the US subprime residential mortgage market that culminated in the Company's receipt of financial assistance from the US Treasury and Federal Reserve Bank of New York in September of 2008.
- A multi-billion dollar dispute concerning termination of an ISDA Master Agreement governing an interest rate swap written by AIG Financial Products.
- Pursuit of claims against counterparties that sold residential mortgage backed securities to AIG investors prior to the 2008 financial crisis, achieving over 12 settlements and recovering in excess of \$2 billion.
- Federal RICO litigation concerning the origination of over \$20 billion of so-called "life settlement" investments for AIG.

Prior to joining AIG, Tim was an associate at the Weil, Gotshal & Manges and Arkin Kaplan law firms in New York. Tim received his JD from New York University in 1997 and his BA from Yale University in 1993.

Robert J. Jossen, Esq.

Dechert LLP



Robert J. Jossen is the past Chair of Dechert's global litigation practice. A Fellow of the American College of Trial Lawyers, Mr. Jossen has tried to verdict more than 40 cases, including numerous non-jury trials and arbitrations in courts and forums throughout the United States. In addition, he has handled many preliminary injunctions and other hearings, and has represented clients in matters before the Department of Justice (DOJ), the Securities and Exchange Commission (SEC), the New York Stock Exchange, FINRA, and other federal and state regulatory bodies. Mr. Jossen focuses on complex commercial litigation, securities and white collar criminal defense, and legal ethics.

Prior to entering private practice, Mr. Jossen was Chief Appellate Attorney in the U.S. Attorney's Office for the Southern District of New York and earlier an Assistant U.S. Attorney. He began his legal career as a law clerk for the Honorable Marvin E. Frankel of the U.S. District Court for the Southern District of New York.

Mr. Jossen has been consistently ranked as a leading lawyer for white-collar crime and government investigation in Chambers USA, a referral guide to leading lawyers in the United States based on the opinions of their peers and clients, raving that he is "very knowledgeable, has a great sense of strategy and is really good at looking down the road and seeing how the case will proceed." Mr. Jossen has been recognized for his white-collar criminal defense practice by The Legal 500 US, which praised his "ability to advise clients, address client needs and manage litigation." He is also regularly listed by The Best Lawyers in America for bet-the-company litigation, commercial litigation and white-collar criminal defense. Benchmark Litigation has regularly recognized Mr. Jossen as a "Litigation Star" for his white-collar criminal defense and general commercial litigation practices, and in 2014 applauded him for being "highly regarded among peers." Mr. Jossen has also been named to Global Investigations Review's list of "Who's Who Legal Investigations 2015," and has been listed for more than 20 years as one of the best commercial and white collar criminal defense litigators in the country in the Best Lawyers in America.

Mr. Jossen is the author of numerous articles on litigation issues, including Chapters in Treatises on Privacy and Trademark Litigation. He is a frequent lecturer on litigation, ethics and other professional responsibility issues. Mr. Jossen was the recipient of the Judge Simon Rifkind Award from the Jewish Theological Seminary in 2009 and the Torch of Learning Award from American Friends of Hebrew University in 1997.

Mr. Jossen has been retained to lead internal investigations on behalf of major public companies. For example, he conducted the Rite Aid internal investigation, which resulted in a significant restatement of the company's financial statements and the ouster and subsequent criminal prosecution of management. He provided guidance to the company's Audit Committee and Board in their efforts to restore stability. In addition, he led internal investigations for Beth Israel Medical Center and its parent company, Continuum Health Partners, and Nash Finch Company with regard to accounting practices. He also has been involved in numerous non-public investigations representing individuals and advises audit committees and boards of directors in connection with SEC and other regulatory matters.

Hon. Barbara R. Kapnick

New York State Supreme Court,
Appellate Division, First Department



Born in New York City, Justice Barbara R. Kapnick received her bachelor's degree cum laude from Barnard College and her juris doctor from Boston University School of Law.

Between 1980 and 1991, Justice Kapnick worked as a Law Clerk to both the Hon. Ethel B. Danzig and the Hon. Michael J. Dontzin in Supreme Court, New York County.

Justice Kapnick was elected to the Civil Court in 1991, appointed an Acting Supreme Court Justice in April 1994, and was elected to the Supreme Court, New York County in 2001. She was assigned to the Commercial Division in 2008, where she handled many high profile cases, and was appointed to the Appellate Division, First Department by Governor Andrew M. Cuomo in January 2014. She has been a member of the Advisory Committee on Judicial Ethics since 2008 and also served as Chairperson of the Board of Trustees of the New York County Public Access Law Library from 2008 to 2014. In December 2015, she was appointed to the Franklin H. Williams Judicial Commission, promoting racial and ethnic fairness in the courts. She is an active member of the New York State Bar Association: Judicial, and Commercial and Federal Litigation Sections, and the New York City Bar Association, where she has served on numerous committees.

Justice Kapnick is a Master of the New York American Inn of Court and past president of the Jewish Lawyers Guild, where she remains active as a member of the Board of Governors. She is also a longstanding member of the New York Women's Bar Association, where she served as Co-Chair of the Litigation Committee.

She sat on the Board of Directors of the Judges and Lawyers Breast Cancer Alert for over a decade, and continues to sit on the Board of the New York State Association of Women Judges. She is also active in the Supreme Court Justices Associations in New York, having served as President of the Citywide Association from 2013-2014, and is a member of the Executive Committee of the Statewide Association.

A frequent lecturer for many Bar Associations, Justice Kapnick has also received numerous awards, including the Benjamin N. Cardozo Award from the Jewish Lawyers Guild, the Harlan Fiske Stone Memorial Award from the New York City Trial Lawyers Association, the Women's History Month Flor de Maga Award from the Puerto Rican Bar Association and the Distinguished Jurist Award from the Defense Association of New York.

Hon. Shirley W. Kornreich

New York State Supreme Court,
County of New York



JUSTICE SHIRLEY WERNER KORNREICH is a graduate of New York University (Phi Beta Kappa) and New York University School of Law (1975).

She worked as an appellate attorney for The Legal Aid Society, Criminal Defense Division, in both Nassau County and New York County, arguing cases in the Appellate Divisions, First and Second Departments, and the New York Court of Appeals. From October 1986 to November 1987, she was a trial lawyer with The Legal Aid Society, Criminal Defense Division, New York County and, subsequently, worked as Principal Law Assistant to Justice Ira R. Globerman in Bronx Supreme Court, Criminal Division.

Justice Kornreich was elected to the Civil Court in 1994, to a term beginning in January 1995. She was appointed as an Acting Supreme Court Justice in January 2002 and sat in an Individual Assignment Part until her appointment to the Commercial Division in March 2009. In addition to the IA Part, Justice Kornreich was appointed to Complex Litigation, overseeing and trying mass torts. She continues to oversee a mass tort docket.

Justice Kornreich is a member of the New York City Bar Association, the Women's Bar Association, the Jewish Lawyers Guild and Judges and Lawyers Breast Cancer Alert (JALBCA). She is a past officer and co-president of JALBCA and sits on its Board of Directors.

Gregory M. LaSpina, Esq.

Borchert & LaSpina, P.C.



Gregory M. LaSpina is a Senior Litigation Partner at Borchert & LaSpina, PC. Mr. LaSpina has served as Trial Counsel in complex Commercial, Real Estate and Civil Litigation matters, representing both individuals and corporate entities in the State and Federal Courts.

Mr. LaSpina has represented Commercial Real Estate interests and Banking interests, in Transactional matters and pursuant to Fiduciary assignment, through the New York Unified Court System.

In addition to his extensive Trial practice, Mr. LaSpina has served as both an Arbitrator and Mediator in Insurance coverage disputes, as Court-appointed Receiver for Commercial Properties and appointed Counsel to other Court-appointed Receivers, as well as an appointed Referee in the State Court System, for a myriad of Commercial and Civil disputes.

Mr. LaSpina has also served as an appointed member of the New York State Independent Judicial Election Qualification Commission for the Second Judicial District.

Mr. LaSpina has recently become a member of the Executive Committee of the Commercial and Federal Litigation Section of the New York State Bar Association.

Additionally, Mr. LaSpina serves on the Business Advisory Board of Flushing Bank, the Advisory Board of the Adelphi University College of Nursing and Public Health, and the Advisory Board of the LIU-Post Paralegal Studies Institute.

Mr. LaSpina is also a member in good standing of the Supreme Court committee for both the Brooklyn and Queens County Bar Associations, and the Columbian Lawyers Association of Nassau, Inc. He is Past President of the Confederation of Columbian Lawyers Associations, Past President of the Catholic Lawyers Guild of the Diocese of Brooklyn and Past President of the Columbian Lawyers Association of Brooklyn. He speaks at both professional and lay forums, and is a Continuing Legal Education (CLE) Lecturer in connection with Commercial and General Litigation subjects.

In 2013, Mr. LaSpina was an Honoree of the American Kidney Fund Summer Golf Classic.

He has also been a recipient of the St. Thomas More Award, given by the Catholic Lawyers Guild of the Diocese of Brooklyn, and the St. Frances X. Cabrini Award, given by Catholic Migration Services.

Danielle C. Lesser, Esq.

Morrison Cohen LLP



Danielle serves as the Co-Chair of the Business Litigation Department. Danielle is an experienced trial attorney whose diverse practice involves all phases of litigation, from pleading through verdict and appeal. Danielle's practice includes both litigating and advising transactional clients with respect to litigation risk and litigation avoidance strategies.

Danielle has successfully handled a broad range of litigations in state and federal court as well as in arbitrations and is often retained on the eve of trial. Danielle's representations include public companies, multi-million dollar private companies, hedge funds, private equity funds, investment bankers, start-ups, developers, real estate companies, information and technology companies, high net worth individuals, and partnerships in all types of business disputes, ranging from restructuring, hotel and hospitality, real estate, and contract disputes to enforcement of restrictive covenants.

Betty Lugo, Esq.

Pacheco & Lugo, PLLC



Betty Lugo is a founding member of Pacheco & Lugo, PLLC. Pacheco & Lugo, PLLC is the first Hispanic women owned law firm in New York established at One World Trade Center in 1992.

Ms. Lugo leads the firm's litigation practice in the areas of general and commercial liability, construction, restrictive covenants, labor law, real estate, and white collar crime. She conducts trials, hearings, arbitrations, and appeals in complex matters in both State and Federal Courts.

Betty Lugo received her Juris Doctor degree in 1984 from Albany Law School of Union University and her Bachelor of Arts degree cum laude from Brooklyn College of the City University of New York. She is admitted to practice in New York, as well as before the U.S. District Court for the Southern and Eastern Districts of New York. She began her legal career as the first Hispanic woman to work as an Assistant District Attorney in the Nassau County District Attorney's Office from 1984 to 1987.

Ms. Lugo is a fellow of the New York State Bar Foundation. She is a member of the New York State Bar Association House of Delegates; Trial Lawyers Section, Executive Committee and Diversity Committee member; Commercial and Federal Litigation Section Member and Lecturer; Committee on Federal Priorities and Initiatives Committee and served as Co-Chair of the Committee on Diversity and Inclusion (2010-2013) and the Task Force on the Future of the Legal Profession. She is the President Elect of the Puerto Rican Bar Association (the oldest minority bar association in the United States). She is also a member of the American Bar Association, Brooklyn Bar Association, Catholic Lawyers Guild, Nathan R. Sobel Kings County Inns of Court, Hispanic National Bar Association and the Puerto Rican Bar Association. She served as Regional President of the Hispanic National Bar Association in 1993.

She lectures as a provider of Continuing Legal Education on matters involving commercial matters, litigation and diversity of the legal profession for various bar associations. She has been a speaker and lecturer at Albany Law School, St. John's University Law School, Columbia University Law School, Fordham Law School, Brooklyn College, and the Diversity Research Institute. She serves on the New York City Mayor's Marshall's Committee. She is a member of the Brooklyn College Pre-Law Advisory Council.

Ms. Lugo served as a member of the Board of Trustees of Albany Law School of Union University (2004 to 2010). She served as President of the National Alumni Association of Albany Law School of Union University (2009- 2010) and continues to serve on the Board. She served as a board member of Aspira of New York; National Congressional Business Advisory Council, a delegate alternate to the White House Conference on Small Business and as an United States of America delegate to the Annual Summit for Businesswomen of the Americas. She is a founding member of 100 Hispanic Women, Inc. Ms. Lugo has served as an instructor with the National Institute for Trial Advocacy. She has lectured in real estate, corporate and diversity for various organizations and institutional lending agencies including the Federal National Mortgage Agency, State of New York Mortgage Agency, lending institutions, for profit and not for profit organizations.

Ms. Lugo is fluent in the Spanish language.

Jonathan D. Lupkin, Esq.

Lupkin & Associates PLLC



Jonathan D. Lupkin is a litigator and trial lawyer with over two decades of experience; he has been named by SuperLawyers® as one of the “Top 100” attorneys in the New York Metropolitan area for four years in a row. He has tried complex jury and non-jury cases in state and federal court and has experience in various forms of alternate dispute resolution procedures. A leader of the organized bar in New York, Mr. Lupkin has served as Chair of the Commercial and Federal Litigation Section of the New York State Bar Association, a position held by two federal judges, the general counsel of a major New York City performing arts institution and senior partners at some of the nation's largest law firms.

Most recently, New York State Chief Judge Jonathan Lippman appointed Mr. Lupkin to the Commercial Division Advisory Council, a permanent body created by the Chief Judge to advise him on all matters, statewide, involving and surrounding the Commercial Division. Mr. Lupkin also serves as a member of the Advisory Committee for the Commercial Division of the Supreme Court of the State of New York in New York County.

Mr. Lupkin has extensive experience litigating a variety of complex business disputes, including disputes involving attorney malpractice and other professional liability, commercial banking, real estate, partnership break-ups, securities and financial derivatives. Mr. Lupkin also handles the defense of white-collar professionals, corporate executives and others in criminal and quasi-criminal investigations and prosecutions, as well as conducts internal investigations.

Mr. Lupkin has lectured extensively on trial and appellate practice. He has served as an instructor for the National Institute for Trial Advocacy and the New York State Bar Association's Commercial Litigation Academy and has served on numerous CLE panels, including: “The Trial of a Commercial Case: Successful Techniques and Tactics,” “Trying Your First Non-Jury Case and Preserving Issues for Appeal: The Mechanics for Success,” “CIVIL RICO: Legal Overview & Tactical Considerations,” “Civil Appeals: Strategies and Process in the New York Court,” “Recent Developments in Civil Practice: CPLR and Evidence,” and “Trial of a Civil Case in Federal Court.”

In 2003 and again in 2008, Mr. Lupkin participated in presentations given to the Justices of the Commercial Division at the New York State Judicial Institute at Pace University. And in 2016, at the request of the New York State Office of Court Administration, Mr. Lupkin presented a two-part webinar entitled “Recent Amendments to the Commercial Division

Rules;" the webinar is available to Court personnel on OCA's intra-net as part of OCA's Online Continuing Legal Education Programming.

Mr. Lupkin was graduated from Columbia College in 1989 with a B.A. in comparative religion and from the Columbia University School of Law with his J.D. in 1992. He served as Notes and Comments Editor and a member of the Administrative Board for the Columbia Law Review and was named by the law school as a Harlan Fiske Stone Scholar.

Hon. Frank Maas (Ret.)

JAMS



Hon. Frank Maas (Ret.) served for 17 years as a United States Magistrate Judge for the Southern District of New York, including a two-year term as Chief Magistrate Judge. Before his appointment to the bench, Judge Maas was a federal prosecutor in the Southern District of New York, a partner in the New York City office of a large commercial litigation law firm headquartered in upstate New York, and First Deputy Commissioner of the New York City Department of Investigation. As First Deputy Commissioner, he was responsible for the day-to-day operations of an internal affairs agency and oversaw the City's internet security efforts. Judge Maas is nationally known for his expertise in electronic discovery issues. He is a frequent speaker at the Conference on Preservation Excellence, E-Discovery Institute Leadership Summit, and other venues.

Judge Maas is a member of the Federal Bar Association S.D.N.Y. Chapter Executive Committee; the Federal Bar Council; the Federal Magistrate Judges Association; the Association of the Bar of the City of New York; and, the New York State Bar Association. He has been a member of the Executive Committee of the New York State Bar Association Commercial and Federal Litigation Section since the founding of the Section.

Judge Maas comes to JAMS with an exemplary reputation as a settlement judge. Comments from Counsel from the Almanac of the Federal Judiciary include: "He is an excellent settlement judge." "He comes up with creative solutions." "He is able to recognize what is important. Then he addresses it."

Gregory A. Markel, Esq.

Seyfarth Shaw LLP



Greg Markel is a partner in the Litigation Department of Seyfarth Shaw LLP's New York office. Mr. Markel is a nationally known trial lawyer who concentrates his practice on corporate governance litigation, mergers and acquisition litigation, directors and officers defense, securities litigation and antitrust litigation particularly in bet your company cases.

He has been recognized for years as a leader in the profession. LawDragon magazine recently recognized Mr. Markel as a "legend" and one of only 50 lawyers and judges in the legal profession in the United States who have been named to the Law Dragon 500 in each of the last ten years. He has also received recognition from many other publications including Acquisition International's 2015's Most Highly Regarded Litigators, 2013 Lawyers of the Year for Mergers and Acquisition by Best Lawyers, LawDragon's 500 Leading Lawyers in America, and one of the 100 Securities Litigators You Need to Know, one of the Top 100 Lawyers in New York by Super Lawyers, highly ranked by Chambers for Securities Litigation, Benchmark as a national Litigation Star, for outstanding performance by Best Lawyer's in America, Legal 500 Leading Commercial Litigators, "Best in Class" in the legal profession by BestofUS.com, The International Who's Who of Commercial Litigators and many others.

He is a member of the Boards of the Legal Aid Society, the New York County Lawyers Association (NYCLA), Junior Achievement of New York and the Historical Society of New York Courts.

Mr. Markel is Chairman of the Center for Corporate Governance of the New York County Lawyers Association. He and Gillian Burns recently received the Burton Award for Distinguished Legal Writing.

Mr. Markel is a graduate of Yale Law School, the University of Michigan with an MBA in Finance and Columbia College.

He is a member of the Business Law, Litigation and Antitrust sections of the American Bar Association; the Federal Bar Council; the City Bar Committee on Securities Litigation; the Securities Industry Association – Compliance & Legal Division; the New York State Bar Association, Commercial Litigation Section, is a Fellow of the New York Bar Foundation. He is frequently called on to comment on legal issues for the Wall Street Journal, The Financial

Times, CNBC, Bloomberg TV, Bloomberg Radio, The New York Times, Time, Newsweek, The Daily and the Associated Press. Mr. Markel frequently speaks to the press and others on a range of topics, such as director's and officer's liability, securities law, commercial litigation, accountants' defense, law firm management and Internet litigation.

David R. Marriott, Esq.

Cravath, Swaine & Moore LLP



David R. Marriott is a partner in Cravath's Litigation Department. His practice focuses on litigation and alternative dispute resolution, generally concerning business disputes and matters in the areas of intellectual property, employment, securities and antitrust.

Mr. Marriott has tried, argued and litigated cases in both state and federal courts, and has been involved with numerous forms of alternative dispute resolution. His clients have included CSX Corporation, Delta Air Lines, IBM, Mylan, NCR Corporation, Novartis, Alcon Laboratories, Qualcomm, Bristol-Myers Squibb, Lazard Frères & Co., AT&T, Bank of America, Eli Lilly, the Massachusetts Institute of Technology and the President and Fellows of Harvard College.

Mr. Marriott is an Adjunct Professor at New York University School of Law, and a Lecturer in Law at Columbia University School of Law. He has taught antitrust, intellectual property and trial practice.

Mr. Marriott is the editor of New York Business Litigation (NYLJ 2013-2016) and a contributing author and editor of Winning at Trial (ALM 2014).

Mr. Marriott is the chair of the Practising Law Institute's conference "Trial by Jury" and has been a repeat moderator of other PLI conferences, such as "Bet the Company Litigation." For several years, Mr. Marriott chaired the New York City Bar's annual "Institute for Corporate Counsel."

Mr. Marriott was named a "National Star" in general commercial litigation and a "Local Litigation Star" in the New York area in the 2017 edition of Benchmark Litigation. He has also been recognized as a leading lawyer by several other legal ranking publications such as Lawdragon, The Legal 500, IAM Patent, Leaders League and Super Lawyers.

Mr. Marriott is admitted to practice before the state court of New York and, on the federal level, before the U.S. Supreme Court; the U.S. Courts of Appeals for the Federal, First, Second, Third, Fourth, Sixth, Ninth, Tenth and Eleventh Circuits; and the U.S. District Courts for the District of Utah, the Eastern District of New York, the Eastern District of Michigan, the Northern District of California, the Southern District of New York, and the Western District of Michigan.

Mr. Marriott received his J.D. from New York University in 1994. Following graduation, Mr. Marriott served as law clerk to Hon. Eugene F. Lynch of the U.S. District Court for the Northern District of California. The following year, he served as law clerk to Hon. Albert J. Engel of the U.S. Court of Appeals for the Sixth Circuit. Mr. Marriott received his B.A. from Brigham Young University in 1991. He joined Cravath in 1996 and became a partner in 2003.

Mr. Marriott may be reached by phone at +1-212-474-1430 or by email at dmarriott@cravath.com.

Scott E. Mollen, Esq.

Herrick Feinstein LLP



Scott Mollen is a highly experienced commercial litigator, regarded as a powerful asset by clients facing high stakes legal challenges.

Scott regularly advises prominent corporations, financial institutions, business executives and sophisticated commercial real estate interests in litigation, mediation, arbitration and negotiations. He is experienced in a range of business issues including breaches of contract, fiduciary duties, fraud and partnership disputes; real estate development, financing, purchases and sales, leasing, zoning, appraisals and government relations. Scott has also been a court-appointed receiver for properties in and outside of New York City.

Trial and Appellate Practice

Scott is a sought-after trial and appellate lawyer, who has successfully advised clients in numerous federal and state litigations, including successful appeals to the New York State Appellate Division's First and Second Departments, the New York State Court of Appeals and other courts.

Government Relations

Scott's practice also involves government relations work for corporate clients doing business with the government; representing clients in government investigations and disputes; and representing government agencies, public officials and their families in a wide range of matters.

New York Law Journal: Realty Law Digest

For nearly three decades, Scott has authored Realty Law Digest, a weekly column in the New York Law Journal that analyzes real estate case law. Over this span, Scott has authored more than a thousand articles on issues such as development, construction, finance, joint ventures, brokerage, zoning, foreclosure, condemnation, environmental issues and landlord/tenant law.

Scott D. Musoff, Esq.

Skadden, Arps, Slate, Meagher & Flom LLP



Scott D. Musoff represents financial institutions, corporations, private equity firms and individuals in federal and state trial and appellate courts, as well as in arbitration proceedings.

Mr. Musoff was profiled as one of the “10 Most Admired Securities Attorneys” by Law360, which also named him as one of its “Securities MVPs” in 2012. He repeatedly has been selected for inclusion in Chambers USA, Legal 500 U.S., The Best Lawyers in America and Lawdragon 500 Leading Lawyers in America. He was named Best Lawyers’ 2014 “New York City Litigation - Mergers & Acquisitions Lawyer of the Year.” He also was named Am Law Litigation Daily’s “Litigator of the Week” for his role in the dismissal of a Section 10(b) shareholder class action against Société Générale.

Mr. Musoff has extensive experience in securities and other complex commercial litigation. He represents clients in a wide variety of industries in securities class actions, including Autoliv, Inc.; Blackberry Ltd.; Iconix Brand Group, Inc.; MOL Global, Inc.; News Corporation; Seadrill Limited; Sprint-Nextel Corporation; Travelzoo Inc.; and Vivint Solar, Inc., among others. He also advises numerous financial institutions as both underwriters and issuers in securities litigation around the country, including for Bank of America; JPMorgan Chase; Morgan Stanley; Société Générale; and UBS. He also regularly advises and represents companies in connection with M&A deal litigation, post-closing disputes and breach of representation and warranty matters.

Mr. Musoff regularly argues appeals in federal and state courts, including the New York Court of Appeals and the Second Circuit Court of Appeals. He secured the Second Circuit’s affirmance of the dismissal of a securities class action against Research in Motion Limited. He also successfully argued in the New York Court of Appeals and Second Circuit in defeating a turnover application against CIBC by the Commonwealth of the Northern Mariana Islands. In a significant decision for the banking industry, the New York Court of Appeals held that a bank cannot be forced to extract money from offshore indirect subsidiary banks. In addition, Mr. Musoff won summary judgment in favor of Merrill Lynch in what was termed a “landmark” case addressing the interpretation of credit default swap agreements with a monoline insurer. He was also a member of the team that represented Merrill Lynch before the United States Supreme Court in the first case in which the court addressed the provisions of the Securities Litigation Uniform Standards Act of 1998.

Additionally, Mr. Musoff has done a substantial amount of pro bono work. Among other successes, he won the largest known federal jury verdict in a housing discrimination case against a New York City cooperative. He also successfully defended against the enforcement of a German judgment in New York brought to recoup costs for repairs to a Berlin property that the client's family was forced to leave behind in escaping the Holocaust.

In 2011, he received the James H. Fogelson Young Leadership Award by the UJA-Federation of New York for his commitment to the Jewish community and service to the organization.

Gary P. Naftalis, Esq.

Kramer Levin Naftalis & Frankel LLP



Gary P. Naftalis is one of the nation's leading trial lawyers and pre-eminent litigators. Mr. Naftalis represents corporations, as well as officers, directors and significant individuals, in all phases of complex high-stakes civil, criminal and regulatory matters. His work on behalf of these clients spans more than four decades and includes many sensitive and high-profile matters, including governmental and regulatory inquiries and related civil litigation involving allegations of insider trading, market manipulation, accounting irregularities, stock options backdating and other financial fraud. Mr. Naftalis has also argued significant appeals in appellate courts throughout the country. In addition, he has served as counsel to audit and special committees of a number of major public companies in connection with regulatory issues.

Mr. Naftalis' most notable work on behalf of clients includes his successful defense of Michael Eisner, the CEO of The Walt Disney Company, in the shareholder derivative lawsuit related to the hiring and termination of Michael Ovitz. After a 37-day trial in the Delaware Court of Chancery, Mr. Eisner and the other Disney directors prevailed on all counts. The National Law Journal chose the Disney decision as one of the top defense wins of that year. Mr. Naftalis also successfully secured dismissal for Kenneth Langone, former chair of the New York Stock Exchange Compensation Committee, of all charges brought against him by then-Attorney General Eliot Spitzer relating to the compensation of NYSE Chairman Richard Grasso. Following a decision by the Appellate Division of the New York State Supreme Court directing dismissal of the lawsuit, the attorney general announced he would not appeal and dropped the case.

Other notable matters include the representation of the city of New York in the inquiry by the New York County District Attorney relating to the fire at the Deutsche Bank building at the World Trade Center, in which no charges were brought against the city or any of its agencies or its officials, and the defense of Sirius XM Radio in a breach of contract action by Howard Stern seeking \$330 million in damages, in which Mr. Naftalis secured summary judgment in favor of Sirius dismissing the case. The court found that the "clear, unambiguous language" of the contract defeated Stern's claim. The Appellate Division of the New York State Supreme Court unanimously upheld the dismissal of Stern's lawsuit. More recently, Mr. Naftalis defended Rajat K. Gupta, the former Managing Director Worldwide of McKinsey, in both a high-profile criminal insider trading trial and parallel SEC enforcement action, where he obtained a precedent-setting decision challenging the

attempt by the Securities and Exchange Commission to utilize an administrative process rather than go to court.

Mr. Naftalis successfully represented Congregation Jeshuat Israel, the congregation that has worshipped for the past 130 years at Touro Synagogue, the nation's oldest synagogue, in a dispute with a New York City congregation over the ownership of the synagogue and valuable silver bells (rimonim) that adorn Torah scrolls and were made by colonial silversmith Myer Myers. After a two-week trial in federal court, Jeshuat Israel prevailed on all issues and will now be able to sell the bells to create an endowment that will enable it to preserve the historic synagogue located in Newport, Rhode Island, as a place of worship. The Court also removed the New York City congregation as trustee of the charitable trust holding Touro Synagogue. The American Lawyer Daily named Mr. Naftalis as Litigator of the Week for this trial success.

Mr. Naftalis has long represented numerous securities industry clients in sensitive "bet the company" matters, including federal and state criminal actions, SEC investigations, and civil litigation. He successfully defended Salomon Brothers in the federal criminal and SEC investigations of U.S. Treasury auction bidding practices, and Kidder, Peabody in connection with the Wall Street insider trading scandal. In both instances, he persuaded the U.S. government not to bring criminal charges. He also represented Kidder, Peabody in multiple related civil litigations in which the company faced more than \$2 billion in damage claims.

Hon. Jeffrey K. Oing

New York State Supreme Court,
County of New York



Justice Jeffrey K. Oing was elected to Supreme Court of the State of New York on November 2, 2010, and took office on January 1, 2011. Justice Oing is assigned to the Commercial Division where he presides over complex business and financial disputes.

Prior to his election to Supreme Court, Justice Oing was an elected New York County Civil Court Judge from 2004 to 2010. On June 18, 2009, Justice Oing was appointed Supervising Judge of the New York County Civil Court and was designated an Acting Supreme Court Justice of the Supreme Court of the State of New York. As Supervising Judge, Justice Oing was responsible for the day-to-day Civil Court operations at 111 Centre Street. In addition to his supervisory duties, Justice Oing presided over jury and nonjury trials, as well as conferencing and mediating cases.

Justice Oing has over twenty years of legal and administrative experience, the majority of which has been in public service. In 2002-2003, Justice Oing served as Deputy General Counsel, Office of the General Counsel, The Council of the City of New York, overseeing litigation and legal matters involving the City Council. During that year, Speaker Gifford Miller appointed him Deputy Director for the New York City Districting Commission, where he was responsible for assisting the Commission in redistricting the City's fifty-one City Council districts, and for obtaining from the United States Department of Justice preclearance under the Voting Rights Act for these council districts.

Between 1993 and 2002, Justice Oing held various positions in the NYS Supreme Court. From 1993 to 1995, Justice Oing served as Court Attorney in the NYS Supreme Court (New York County). He also served as Law Secretary to Justice Marilyn G. Diamond (1995-1998) and to Justice Walter B. Tolub (2000-2002). Between 1998 and 2000, Justice Oing was a Principal Appellate Court Attorney in the Appellate Division, First Department. In those positions, he had the opportunity to assist in authoring major decisions ranging from contract law to constitutional law.

Before coming to the NYS Supreme Court, Justice Oing spent several years in private practice concentrating on commercial litigation. In the midst of private practice, he served a brief stint as Assistant Counsel to New Jersey Governor Jim Florio. Prior to entering private practice, Justice Oing began his legal career as judicial law clerk to Chief Justice Robert N. Wilentz of the Supreme Court of New Jersey. During his clerkship, he worked on

Abbott v. Burke, a major education funding case in which the Court held that New Jersey's education funding formula was unconstitutional because it denied poorer urban school districts a "thorough and efficient" education as mandated by the state's constitution.

Justice Oing received his B.A. in English from Columbia College (1986), and his J.D. from New York University School of Law (1989). At NYU, he was a staff editor for the Journal of International Law and Politics. Justice Oing serves on the board of directors of The Chinese-American Planning Council, Inc., a not-for-profit social services, educational and planning organization serving the City's Asian communities. Other memberships include: New York City Bar; New York State Bar Association; New York County Lawyers' Association; Asian American Bar Association of New York; The Brehon Law Society; Jewish Lawyers Guild; and New York Women's Bar Association.

Dennis P. Orr, Esq.

White & Case LLP



Dennis Orr is a leading trial lawyer who focuses on defending clients in high stakes litigation. Dennis handles complex litigation for leading multinationals in a wide range of industries, most notably the pharmaceutical, food and beverage, consumer product, accounting, and securities industries. He is recognized for his ability to analyze matters and guide clients through to a practical resolution while addressing their sophisticated business needs.

Having tried more than 40 cases in his career, clients rely on Dennis' track record in a variety of settings – whether it's connecting with juries, deposing key witnesses, or negotiating a settlement. Though he has principally served as a defense lawyer, he has won more than \$200 million in verdicts and awards. His success has been recognized by a variety of leading publications, including Chambers USA and Best Lawyers.

Robert D. Owen, Esq.

Eversheds Sutherland



Bob Owen has decades of commercial litigation experience in New York and around the country. A nationally recognized adviser to financial services, energy and technology companies, Bob is known for efficient, creative and early dispute resolution. He has handled hundreds of cases before federal and state courts and arbitration panels throughout the United States. His accomplishments as a trial lawyer are recognized by the National Institute of Trial Advocacy which has invited him to teach trial skills at its flagship national program in Boulder, Colorado (seven times) and at many of its regional programs.

Partner in Charge of Sutherland's New York office, Bob is also a nationally recognized authority in e-discovery, managing the costs and risks that e-discovery now adds to the litigation calculus. Chambers consistently rates him as one of six first rank leading individuals in e-discovery nationally, and reports that he is “‘clearly a leader in the field’ of e-discovery” who is “revered by his clients as ‘a visionary whose knowledge...of e-discovery is top tier’” and is “recognized as ‘a seasoned litigator who has the unique perspective of being both skilled in the law and in technology.’” In addition, he is president of the non-profit Electronic Discovery Institute and a member of Bloomberg Law’s Litigation Innovation Board, which advises Bloomberg on the company’s forthcoming litigation and analytics solutions.

Carmen A. Pacheco, Esq.

Pacheco & Lugo, PLLC



Carmen A. Pacheco is a founding partner of Pacheco & Lugo, PLLC. Pacheco & Lugo, PLLC is the first Hispanic women-owned law firm of New York established at One World Trade Center in January 1992.

Ms. Pacheco has a comprehensive practice advising clients from initial entity formation to possible exit strategies, strategic joint ventures, licensing, and commercial and residential real property transactions. She has considerable experience with all types of retail, office and ground leases, construction loans, acquisitions and acquisition loans, dispositions, listing and engagement contracts, construction and architect contracts, real estate brokerage, and real estate partnerships and joint ventures.

Ms. Pacheco represents clients seeking to form new corporations, limited liability companies or partnerships, including providing guidance on choice of entity, domicile, capitalization and financing, venture fund, and strategic partnership ventures. She actively counsels existing clients in all aspects of their business law needs, particularly in the areas of contracts, financing, real estate, licensing, joint ventures, and intellectual property. She represents both sellers and buyers in domestic and cross-border transactions. Ms. Pacheco's clients include entrepreneurs and start-up companies in addition to small and medium-sized private companies and government entities.

Ms. Pacheco received her law degree from St. John's University School of Law where she was a published member of the St. John's Law Review and received her undergraduate degree from Brooklyn College of the City of New York. Ms. Pacheco is admitted to practice before the New York State Courts and United States District Court for the Southern and Eastern Districts of New York. She also published an article in the Federal Rules of Decision. Prior to founding Pacheco & Lugo, Ms. Pacheco was an associate with the Wall Street firm of Carter, Ledyard & Milburn the law firm where former President Franklin D. Roosevelt performed his apprenticeship.

Ms. Pacheco serves as: President-Elect of the Puerto Rican Bar Association; Corporate Secretary of the National Puerto Rican Day Parade; Member of the Independent Judicial Election Qualification Commissions for the First Judicial District; Co-Chair Puerto Rican Bar Committee on the Judiciary; Member of New York Women's Bar Association Committee on the Judiciary; Member of the City Bar Council on Judicial Administration; Member of the

City Bar Committee on Ethics; Member of New York Women's Bar Association Committee on Committee on Ethics; Member of the Small Business Working Group headed by U.S. Senator Gillibrand; Member of the Inns of Court; Board member of the Atlantic Avenue Business Improvement District; and Member of Kings County Democrats Rules Committee. Served as General Counsel of the Puerto Rican Bar Association (2014-2015); served as Vice President of the Puerto Rican Bar Association (2013-2014)(oldest minority bar association in the United States America) and Member of the Democratic Judicial Screening Panel (Supreme and Civil Courts). Served as a delegate to: the White House Conference on Small Business; the United States Women's Business Leadership Council; and the Annual Summit for Businesswomen of the Americas (United States Delegate). Also served as: Executive Board Member of the Board of Trustees of the Brooklyn College Foundation; Executive Committee board member of New York State Bar Association, Committee Section on Commercial and Federal Litigation; Advisory Committee board member of the Fannie Mae Foundation; Advisory Committee board member of the Bank of New York Community Development Corporation; and Board Member of Economic Development Committee for the Northern Manhattan Collaborates.

Ms. Pacheco is fluent in the Spanish language and has social knowledge of the French language.

James T. Potter, Esq.

Hinman Straub P.C.



James T. Potter is Chair of the Firm's Litigation department. His practice includes commercial litigation, challenges to the limits of government authority and all facets of complex personal injury litigation. He represents both plaintiffs and defendants at the trial and appellate levels.

Mr. Potter is a member of the Practitioner's Advisory Group to the Commercial Division of the New York State Unified Court System, the New York Chief Administrative Judge's Working Group in E-Discovery, and the Committee on Character and Fitness of the Appellate Division, Third Department. He serves as a voluntary Mediator and Early Neutral Evaluator for the United States District Court for the Northern District of New York. He also serves as Town Attorney for the Town of Bethlehem.

Mr. Potter is a past President of the Albany County Bar Association, a past President of the Albany County Bar Foundation, a fellow of the New York Bar Foundation and served on the New York State Bar Association House of Delegates, Task Force on the State of Our Courthouses and Task Force on Eminent Domain.

He is a past member of the Board of Trustees of Albany Law School and is also a past President of the Albany Law School National Alumni Association.

Mr. Potter was the Editor-in-Chief of the Albany Law Review. After graduating from law school, he clerked for the Honorable Domenick L. Gabrielli of the New York State Court of Appeals.

Michael C. Rakower, Esq.

Rakower Law PLLC



Michael C. Rakower is a founding member of Rakower Law, a boutique focused on commercial litigation in federal and state courts. Some of his notable matters include:

- Representation of real estate financier in multi-party actions in federal and state courts concerning \$140 million real estate transaction tainted by alleged fraud;
- Representation of United Nations vendor in federal lawsuit seeking damages in excess of \$125 million arising from an alleged bribery and bid-rigging scheme that corrupted the United Nations;
- Representation of former CEO of major not-for-profit agency in dispute over agency's refusal to pay retirement benefits valued in excess of \$15 million;
- Appellate representation of an individual in high-profile will contest concerning an estate with estimated value of \$1 billion;
- Pre-litigation counseling for the benefit of the Iraqi Government in connection with its investigation into kickback schemes arising out of the United Nations Oil-for-Food program;
- Representation of Argentine financial services entity in matter arising out of the Lehman Brothers bankruptcy;
- Representation of limited partner of an insolvent hedge fund in "clawback" dispute with fund's trustee;
- Representation of hedge fund in dispute concerning fraudulent sale of securities by rogue employee;
- Representation of hedge fund executive in suit involving gross negligence by global law firm;
- Representation of retail brokerage manager in federal "squawk box" investigation;
- Representation of high-ranking compliance department manager in connection with U.S. Department of Justice investigation into Bank Secrecy Act and anti-money laundering compliance violations;
- Representation of Wal-Mart employees during investigation of incident that led to death of fellow worker on "Black Friday";
- Representation of former Israeli combat fighter and military command instructor in multi-million dollar civil rights lawsuit against New York City Police Department seeking damages arising from an alleged false arrest, illegal strip-search, and malicious prosecution;
- Representation of asbestos whistleblower working in a New York City public school for damages arising from alleged retaliation.

In 2015 and 2016, Mr. Rakower was named by *Super Lawyers* as one of the “Top 100” attorneys in the New York Metropolitan area. Every year since 2013, he has been selected for inclusion in the New York Metro Edition of *Super Lawyers* and has received the *Martindale-Hubbell* Client Distinction Award, the latter reflecting the industry’s highest level of client satisfaction. In 2014, Mr. Rakower was featured in *Lawdragon’s* prestigious “Lawyer Limelight” column as a lawyer with a unique combination of vision, passion and skill. In 2007, *Lawyers USA* profiled him as being among the “top eight” lawyers in the nation on a “fast track to making a significant impact” on the legal profession. The New York State Bar Association honored him as the Outstanding Young Lawyer of the Year in 2006, recognizing his “commitment to the finest traditions of the Bar.”

Mr. Rakower previously worked in the New York office of Latham & Watkins, the United Nations Criminal Tribunal for Rwanda (ICTR) and the chambers of the Honorable Richard C. Wesley of the United States Court of Appeals for the Second Circuit.

At Latham & Watkins, Mr. Rakower led securities offerings valued in the hundreds of millions of dollars for issuers and underwriters and provided M&A counseling to investment banks. At the same time, Mr. Rakower counseled businesses devastated by the attack on the World Trade Center and obtained political asylum for refugees.

In 2003, following his tenure at Latham & Watkins, Mr. Rakower served in the Prosecutor's Office of the United Nations International Criminal Tribunal for Rwanda (ICTR), assisting in the prosecution of Rwandan military leaders for their role in the 1994 genocide. Upon his return, Mr. Rakower became Vice President of American Friends of the Kigali Public Library (AFKPL), a charitable organization instrumental in building Rwanda's first public library.

In 2004, as senior law clerk to Judge Richard Wesley, Mr. Rakower worked on a variety of federal appeals, including cases involving antitrust, securities, constitutional, immigration, civil rights, tax, tort, national security, and criminal law.

Mr. Rakower obtained his B.A., *cum laude*, from the University of Pennsylvania in 1993. He received his J.D. in 1999 from the University of Virginia School of Law, where he served on the Managing Board of the *Virginia Journal of International Law*.

A passionate advocate, Mr. Rakower tirelessly pursues extraordinary results for every client.

Jeffrey A. Rosenthal, Esq.

Cleary Gottlieb Steen & Hamilton LLP



Jeffrey A. Rosenthal is a partner at Cleary Gottlieb Steen & Hamilton. His practice focuses on general commercial and international arbitration and litigation. He has represented numerous foreign and domestic entities before a wide variety of judicial and arbitral bodies throughout the world. Jeff has tried or arbitrated cases through merits hearings concerning international joint venture disputes, construction, intellectual property, financial valuation, sports, maritime issues, bankruptcy, breaches of contract, insurance law, bilateral investment treaty disputes and tort law, among others, and has argued numerous appeals in New York state court, the Second Circuit, the Ninth Circuit and elsewhere.

Jeff's notable recent experience includes the representation of the U.S. Nortel estate in an unprecedented, simultaneous seven-week cross-border trial in Delaware and Ontario concerning the allocation of \$7.5 billion from the global liquidation of the assets of the Nortel Networks group of companies; PlusPetrol in obtaining injunctive relief in Delaware Chancery Court against a joint venture partner that had commenced an investment treaty arbitration against Venezuela, and later against that same partner for engaging in a sale transaction, both in violation of our client's contractual rights; The Bank of New York Mellon in winning dismissal of three lawsuits brought in New York State Supreme Court and one in the Southern District of New York against BNYM in connection with the Bernard L. Madoff fraud (and unanimous affirmance of several on appeal); and a subsidiary of LAN Airlines in connection with a lawsuit it commenced in New York state court against MatlinPatterson (in which liability was affirmed unanimously by the First Department); and for summary judgment in a New York state court proceeding it commenced against a Brazilian airline relating to the non-payment of loans extended by LAN's subsidiary.

Jeff has been recognized as a leading lawyer in International Arbitration by *Chambers Global*, *Chambers USA* and *Benchmark Litigation*. He is a member of the Court of Arbitration for Sport, on the Executive Committee of the Board of Directors for the New York International Arbitration Center and is a past Chair of the Entertainment, Arts and Sports Law Section of the New York State Bar Association. Jeff joined the firm in 1992 and became a partner in 2001. He received a J.D., *magna cum laude*, from Harvard Law School and a A.B., *cum laude*, from Dartmouth College.

Bradley I. Ruskin, Esq.

Proskauer Rose LLP



Brad Ruskin has served four years as co-chair of the Litigation Department and four terms as a member of the firm's Executive Committee.

During the past several years, Brad has tried a significant number of high profile, headline-generating cases to verdict, each one with a complete victory for Proskauer's clients on issues ranging from so-called "bet-the company" antitrust challenges to questions of Russian constitutional and military law.

Sports Business:

As head of the litigation section of Proskauer's preeminent Sports Law Group, a significant portion of Brad's practice is dedicated to litigating issues and counseling clients active in the sports business. The Sports Law Group has been recognized as the country's top Sports Law group at the Chambers USA Awards for Excellence ceremony and as a "Tier 1" practice in numerous leading legal publications. Among the league and conference clients for whom he performs services are Major League Baseball, the National Hockey League, Major League Soccer, National Football League, National Basketball Association, ATP World Tour, WTA, PAC-12, and certain departing members of the Big East Conference. In addition, Brad has represented ownership groups and clubs in each of the major U.S. sports (including the Florida Marlins, the New York Jets, the Philadelphia Eagles and the New Jersey Devils), and media companies in sports-related disputes.

Communications, Media and Technology:

Brad represents numerous communications, media and technology companies in a wide variety of litigated disputes, including partnership issues, communications and copyright law issues, bankruptcy disputes, data breaches, contract rights and complex class actions. His recent clients include T-Mobile USA; Satyam Computer; ML Media Partners; Madonna; the RP Media Companies; American Zoetrope; and the Rascoff/Zysblat Organization.

Financial Services Companies:

Brad also represents numerous financial services companies on a broad range of disputes, including contract, bankruptcy, investment, partnership, non-compete, and trade secret issues. Among his recent clients are JPMorgan Chase and various Merrill Lynch partnerships.

Antitrust and General Commercial Disputes:

Brad regularly defends clients in antitrust cases, including at present entities such as Sanofi Pasteur and Major League Baseball. Most recently, after a two-week jury trial, he won a defendant's verdict on behalf of the ATP Tour (the men's professional tennis circuit). The verdict, under Sections 1 and 2 of the Sherman Act, was upheld on appeal by the Third Circuit. Brad also regularly handles a wide range of litigated matters, including contract, fraud, licensing, trademark, franchising, partnership, intra-corporate, bankruptcy, unfair competition, and other commercial disputes. He has litigated trust matters throughout the country in various federal and state courts and in domestic and international arbitral forums. Brad also has handled proceedings (along with foreign co-counsel) before the European Commission and the Office of Fair Trading.

Brad currently serves as a Member of the Executive Committee and Director of the Legal Aid Society, the nation's oldest and largest provider of legal services to the indigent. He is also a Director of the Young Women's Leadership Network, a preeminent organization providing specialized educational opportunities to low-income students. He is a frequently published author of articles, has taught a graduate school class at NYU's Tisch School, and has testified before legislative and other bodies concerning administration of justice and court operations in New York State.

Hon. Saliann Scarpulla

New York State Supreme Court,
County of New York



Justice Saliann Scarpulla is a graduate of Boston University and Brooklyn Law School, cum laude.

After law school, Justice Scarpulla became Principal Court Attorney to the Hon. Alvin F. Klein. Justice Scarpulla then worked at Proskauer Rose Goetz & Mendelsohn as a litigation associate from 1988 to 1993. At Proskauer, she gained extensive experience in commercial litigation, accountants' liability, securities regulations, real estate, contracts and commercial torts.

In 1993, Justice Scarpulla joined the Federal Deposit Insurance Corporation as Senior Counsel in the New York Legal Services Office. While there, she represented the FDIC as receiver for numerous failed banks and litigated cases on banking and commercial issues, including ERISA and FIRREA. Justice Scarpulla then became Senior Vice President and Bank Counsel to Hudson United Bank, where she was responsible for all litigation involving the bank, and also oversaw the banks' compliance with state and federal banking regulations.

Justice Scarpulla returned to the New York State court system in 1999, as Principal Court Attorney to the Hon. Eileen Bransten. She was elected to the Civil Court in 2001. While in Civil Court Justice Scarpulla presided over civil, commercial landlord-tenant, no-fault, pro se and small claims actions.

In 2009, Justice Scarpulla was appointed an Acting Justice of the Supreme Court, and initially presided over a City Part, handling civil litigation involving the City of New York as a party. Justice Scarpulla was then assigned to an IAS Part, in which she handled a wide variety of civil cases.

Justice Scarpulla was elected to the Supreme Court in 2012, and was assigned to an IAS part with an emphasis on complex asbestos litigation. In addition to her asbestos caseload, Justice Scarpulla handled construction injury/property damage cases, insurance coverage cases and general commercial litigation. Justice Scarpulla also presided over actions commenced pursuant to Mental Hygiene Law Article 9. Justice Scarpulla was assigned to the Commercial Division in February 2014.

Justice Scarpulla is a member of the Association of the Bar of the City of New York, Catholic Lawyers Guild, Columbian Lawyers Association, Jewish Lawyers Guild, Judges and Lawyers Breast Cancer Alert, the National Association of Italian American Women, the National Association of Women Judges, the New York County Lawyer Association, the New York State Bar Association and the New York Women's Bar Association. Justice Scarpulla is also a frequent lecturer at the Judicial Institute.

Kevin J. Smith, Esq.

Sheppard, Mullin, Richter & Hampton LLP



Kevin Smith is a special counsel in the Labor and Employment and Litigation Practice Groups in the firm's New York office.

Mr. Smith acts as trial and litigation counsel for all types of civil litigation, including employment, commercial, securities, and class action litigation before arbitral forums, state and federal courts, and local administrative and regulatory agencies.

In the labor and employment arena, Mr. Smith routinely represents management in discrimination, harassment, retaliation, whistleblower and compensation disputes in federal and state courts, in arbitrations before the American Arbitration Association and the Financial Industry Regulatory Authority, and in proceedings before various federal and state administrative agencies. Mr. Smith also counsels and advises clients on numerous employment law issues.

Louis M. Solomon, Esq.

Greenberg Traurig LLP



Louis M. Solomon is Global Co-Head of the firm's International Litigation Practice. He is an internationally recognized trial lawyer, having tried over 50 complex commercial cases to judges, juries, and arbitral or governmental bodies. Lou has extensive experience in acting as lead trial counsel in international disputes or controversies affecting multinational companies operating across the globe, including in over a dozen 9-10 figure litigated controversies. Lou has served as lead trial counsel in private and class action cases as well as government and regulatory proceedings.

The Wall Street Journal has described Lou's "long and distinguished career as a corporate litigator." Other national and international credentialing organizations praise him as a trial lawyer with "immense" experience; "particularly prized for his strong international litigation experience"; "highly experienced trial lawyer handling cases in a wide range of areas, from antitrust to IP to international litigation"; "specializ[ing] in pulling clients out of the fire"; "ascribe this life-saving ability to his exceptional judgment when advising on risky business or regulatory situations"; and "just as good at crafting watertight settlements. No detail or potential future risk escapes him." He is recognized as a leading practitioner by: Best Lawyers in America (Bet-The-Company Litigation, Commercial Litigation, Antitrust Litigation, Intellectual Property Litigation); Benchmark Litigation (Commercial Litigation), Chambers, and many others.

Lou has leading trial and appellate victories involving international litigation issues, and his extensive international litigation experience has included litigations and arbitrations involving numerous EU countries, Latin America, Asia, Africa, the Middle East, as well as Russia and other former Soviet countries. Lou is the author of a renowned e-book, *International Litigation: Topics and Trends*, www.internationalpractice.org. His OneWorld international practice blog postings can be read at blog.internationalpractice.org.

Lou writes and lectures extensively. He is a co-author of *Business and Commercial Litigation in Federal Courts, 3d* and of *Commercial Litigation in New York State Courts, Third Edition*, seminal works featuring contributions from 145 experts. He is often quoted or featured in national and international broadcast and print media, such as The New York Times, The Wall Street Journal, Fox Business, and National Public Radio. A recipient of the 2006 Burton Award for Excellence in Legal Writing, he is former editor of, and contributor to, the "Law, Ethics, and Gender" column of the peer-reviewed journal of Gender Medicine. Most recently, he was appointed to the Lawyers Committee of the National Center for State Courts (NCSC).

Peter N. Wang, Esq.

Foley & Lardner LLP



Peter N. Wang is a litigation lawyer and managing partner of the New York City office of Foley & Lardner LLP and a former member of the firm's national Management Committee. As one of the firm's senior trial lawyers, he has had substantial experience in a wide variety of litigation areas, and is a member of the Business Litigation & Dispute Resolution, Construction, Securities Enforcement & Litigation and IP Litigation Practices, as well as the Insurance & Reinsurance Industry Team.

Mr. Wang was a founding partner of Friedman, Wang & Bleiberg, P.C. before the firm joined Foley in July 2004.

From 1973 – 1974, Mr. Wang served as a law clerk to the Hon. Milton Pollack, United States District Judge, Southern District of New York.

Mark C. Zauderer, Esq.

Flemming Zulack Williamson Zauderer LLP



Partner Mark C. Zauderer, a prominent New York trial and appellate lawyer, has represented major corporations, prominent individuals, and a Presidential cabinet secretary in significant business, financial and commercial litigation in federal and state courts throughout the United States. Subject matters have included contracts, business torts, securities, real estate, legal malpractice, shareholder rights, limited partnerships, defamation and fiduciary relationships in business, law firm and estate matters.

He also frequently serves as an arbitrator and private mediator of significant disputes. He is a past President of the Federal Bar Council and is a member of the Board of Editors of the New York Law Journal. In 2003, Zauderer was appointed by Chief Judge Judith S. Kaye as Chair of New York's Commission on the Jury, a blue ribbon panel of lawyers and judges charged with finding ways to improve New York's jury system. He also served as a member of the Chief Judge's Commercial Courts Task Force, which implemented the establishment of the New York State Court System's Commercial Division and as member of the Office of Court Administration's Program on the Profession and the Courts, which drafted New York's current sanctions rules.

Zauderer is a past chair of the 2000 member Commercial and Federal Litigation Section of the New York State Bar Association, served as a delegate to its House of Delegates, as a member of the Special Committee on Cameras in the Courts, and chaired the Association's Steering Committee on Commerce and Industry. He also served as a member of the Committee on the Judiciary, the Committee on Professional Responsibility, and the Committee on State Courts of Superior Jurisdiction of the Association of the Bar of the City of New York. Zauderer currently serves as a member of the Governor's Judicial Screening Committee for the Appellate Division, First Department and a member of the Chief Administrative Judge's Advisory Committee on Civil Practice and lectures frequently and provides media commentary on litigation related issues.

In 2012, Zauderer was appointed by Chief Judge Jonathan Lippman as a member of the Task Force on Commercial Litigation in the 21st Century. In 2013, he was appointed by Chief Judge Lippman as a member of the permanent Advisory Committee of the Commercial Division. In 2015, Zauderer was appointed a Member of the Chief Judge's Commission on Statewide Attorney Discipline, which made recommendations for the revisions of New York's attorney discipline system. In 2015, he was honored by the New

York Law Journal with its award for “Lawyers Who Lead By Example” for his contributions to public service. On May 29, 2016, Zauderer delivered the Commencement Address at Touro Law School and was awarded an honorary Doctor of Laws degree. Zauderer was formerly a partner with Solomon, Zauderer, Ellenhorn, Frischer & Sharp, a firm he co-founded in 1981. Zauderer received his JD from the New York University School of Law and served as a law clerk to a Federal judge.

Zauderer is a director of the New York Arbitration Center and a member of the American Arbitration Association's National Roster of Commercial Arbitrators.

In 2004, Zauderer served as a member of a four person delegation to the Chief Justice of the Supreme Court of the Organization of Eastern Caribbean States to advise on the establishment of a commercial court. Zauderer is listed in Who's Who in the World, Who's Who America, New York Super Lawyers and New York Magazine's “The New York Areas Best Lawyers”. In 2007, he was awarded the Eliphalet Nott Medal for distinction in field by the Union College Board of Trustees.

James D. Zirin, Esq.

Sidley Austin LLP



Jim Zirin, a retired litigation partner in the New York office of Sidley Austin LLP, is the host of the critically acclaimed and nationally syndicated television talk show, "Conversations in the Digital Age," which can be seen weekly on CUNY-TV throughout the New York metropolitan area. The program has a viewing audience exceeding two million people. He is the author of two bestselling books, the most recent entitled *Supremely Partisan—How Raw Politics Tips the Scales in the United States Supreme Court*, and the second, *The Mother Court--Tales of Cases That Mattered in America's Greatest Trial Court* (Go to www.jimzirin.com). He is a leading litigator, who has appeared in federal and state courts around the nation. He is a former Assistant United States Attorney for the Southern District of New York, having served in the Criminal Division of that office under the legendary Robert M. Morgenthau. Zirin has written over 200 op-ed articles for the Nation, Forbes, Barron's, the LA Times, the London Times, the Washington Times, the New York Sun and the New York Law Journal. He has been consistently listed in "Best Lawyers in America." He is a Fellow of the American College of Trial Lawyers; a member of the International Academy of Trial Lawyers; the advisory board of the Woodrow Wilson School of Public and International Affairs of Princeton University; the board of trustees of New York Law School; the executive committee of The Pilgrims of the United States; and the Board of Editors of the New York Law Journal. He is a member of the Council on Foreign Relations. A graduate of Princeton University with honors, Zirin received his law degree from the University of Michigan Law School where he was an editor of the Michigan Law Review and a member of the Order of the Coif.