

# International, Comparative, and Foreign Law Affinity Group



**Monday**  
**January 23, 2017**  
**6 p.m. | Mock Interviews**  
**7 p.m. | Reception**

Fordham Law School | Costantino Room  
150 West 62nd Street, New York, NY 10023

*Welcome:* **Honorable Timothy C. Stanceu**,  
Chief Judge, U.S. Court of International Trade

*With support from:*  
Federal Bar Association-International Law Section  
Fordham Law ILJ and the ILJ Alumni Association  
Office of International and Non-J.D. Programs,  
Fordham Law School

and *The International, Comparative and  
Foreign Law Affinity Group Co-Chairs:*  
Alejandro Cremades LL.M. '09,  
CoFounder and Executive Chairman, Onevest  
Raymond Dowd '91,  
Partner, Dunnington, Bartholow & Miller LLP

Please save the date for our  
**International, Comparative,**  
and **Foreign Law Affinity Group Launch**  
and Mock-Interview Program.

We are looking for  
**professional volunteers** to act as  
interviewers from 6-6:50 p.m. with our  
LL.M., MSL, and SJD students.

If you or your firm is interested  
in getting involved, please e-mail:  
**[lawalumni@law.fordham.edu](mailto:lawalumni@law.fordham.edu)**.



**FORDHAM UNIVERSITY**  
THE SCHOOL OF LAW

### List of Mock interviewers

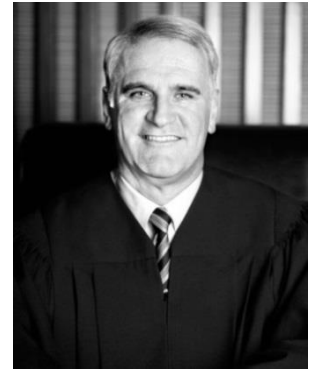
- **Hon. Timothy C. Stanceu** United States Court of International Trade
- **Hon. Michael Newman** Southern District of Ohio
- **Hon. Mimi E. Tsankov** Denver Immigration Court
- **Hon. Stephen G. Crane (Ret)** JAMS Mediator and Arbitrators
  
- **Toni M. Jaeger-Fine** Fordham Law School
- **Alejandro Cremades** Onevest
- **Raymond Dowd** Dunnington, Bartholow & Miller LLP
  
- **Stewart D. Aaron** Arnold & Porter LLP
- **BoBi Ahn** Ahn Law Group LLC
- **Bridgette Y. Ahn** Law office of Bridgette Y. Ahn
- **Paolo G. Amoroso**
- **Sri Atluri**
- **Nat Akyeampong**
- **Simeon H. Baum** Resolve Mediation Services, Inc.
- **Karen Blumenfeld** Global Advisors on Smokefree Policy
- **Giorgio Bovenzi** Dentons
- **Cesar Briceno Lopez** White & Case LLP
- **Bradley J. Butwin** O'Melveny & Myers LLP
- **Manuela Cattaneo** JPMorgan Chase & Co
- **Michele Cea** Cea Badoeva P.C
- **Kathy H. Chin** Cadwalader, Wickersham & Taft LLP
- **Carlos Chiossone** Lopez & Wardle LLP
- **Paolo Cioppa** Crowell & Moring LLP
- **Andrew K. Clark** LeClairRyan, PC
- **Lindsay C. Cornacchia** Debevoise & Plimpton LLP
- **William F. Dahill** Wollmuth Maher & Deutsch LLP
- **Mark L. Desgrosseilliers** Womble Carlyle Sandridge & Rice LLP
- **Maria Luisa Di Lauro** Morgan, Lewis & Bockius LLP
- **Brendan J. Dowd** Bank of America Merrill Lynch
- **Rowena Dungca** Wuersch & Gering
- **Mohannad El-Murtadi** Curtis, Mallet-Prevost, Colt & Mosle LLP
- **John Fellas** Hughes Hubbard & Reed LLP
- **Kevin D. Fernández** Clifford Chance US LLP
- **Lydia Ferrarese** Herzfeld & Rubin, P.C.

- **Annabelle Fischer** Law Offices of Annabelle Fischer
- **Jonathan Frank** Dunnington, Bartholow & Miller LLP
- **Lauren Frank** Christie's
- **Sylvia Fung Chin** White & Case LLP
- **Maria F. Galante** Davidoff Hutcher & Citron LLP
- **Susanne Gellert** German American Chamber of Commerce
- **Emily A. Georgiades** Georgiades & Associates (AltFinEsq)
- **George S. Georgiades** Georgiades & Associates (AltFinEsq)
- **Judd B. Grossman** Grossman LLP
- **Daniel Grunberg** TC Latin America Partners
- **Jose Luis Guerra** JPMorgan Chase & Co
- **David J. Hoffman** Dunnington, Bartholow & Miller LLP
- **Desiree Jaeger-Fine** Jaeger-Fine Consulting, LLC
- **Alysse E. Janet** Powley Gibson
- **David Joyce** White & Case LLP
- **Bert Kaminski** Oracle
- **Kaspar Kielland** Montgomery McCracken Walker & Rhoads LLP
- **Gwen Kui** Kilpatrick Townsend & Stockton LLP
- **Marc D. Latman** Smith, Gambrell & Russell LLP
- **Gerald Lebovits** New York State Supreme Court
- **Scott J. Lebson** Ladas & Parry LLP
- **Roy G. Locke** AIG
- **Frederick W. London** Dunnington, Bartholow & Miller LLP
- **David A. Luttinger, Jr.** Morgan, Lewis & Bockius LLP
- **Rosalia Martinez Rial** White & Case LLP
- **John G. McCarthy** Smith, Gambrell & Russell
- **Sharon McCarthy** Kostelanetz & Fink LLP
- **William F. McGovern** Kobre & Kim LLP
- **Patrick D. McKegey** O'Melveny & Myers
- **Olivera Medenica** Medenica Law PLLC
- **Marina Michelutti**
- **Jordana Moldauer** Sony Music Entertainment Inc.
- **Matthew C. Moschella** Sherin and Lodgen LLP
- **Dimitrios Moscholeas** Law office of Dimitros Moscholeas
- **Charles J. Moxley, Jr** MoxleyADR LLC
- **Jennifer P. Muñoz** Bank of America Merill Lynch
- **Manuela Muttoni** Herzfeld & Rubin, P.C.
- **William M. O'Connor** Thompson & Knight LLP

- **Bret I. Parker** New York City Bar Association
- **Constantino Perez Salgado** Chadbourne & Parke LLP
- **Federica Pietrogrande**
- **Eric A. Prager** K&L Gates LLP
- **Kenneth Rashbaum** Barton LLP
- **Timothy Reif** United States Trade Representative
- **Carol Remy** Hughes Hubbard & Reed LLP
- **Elena Rizzo**
- **Heidy Rodriguez**
- **Melissa C. Rodriguez** Morgan Lewis
- **Melissa M. Rodriguez** Fox Horan & Camerini LLP
- **Arthur W. Rovine** Arbitrator
- **Jay G. Safer** Wollmuth Maher & Deutsch LLP
- **Geoffrey R. Sant** Dorsey & Whitney LLP
- **Lanier Saperstein** Dorsey & Whitney LLP
- **Josefa Sicard-Mirabal**
- **Jermaine C. Spence** Citi
- **Wendy R. Stein** Gibbons P.C.
- **Michael X. Tang** Tang & Associates, P.C.
- **Nicola Tegoni** Dunnington, Bartholow & Miller
- **Eun Chong (Ej) Thorsen** Vishnick McGovern Milizio LLP
- **Carl Van der Zandt** Hand Baldachin & Amburgey LLP
- **Dennis M. Wade** Wade Clark Mulcahy

**Hon. Timothy C. Stanceu** - *United States Court of International Trade (New-York)*

**Email:** Janet\_Wong@cit.uscourts.gov



The Honorable Timothy C. Stanceu began serving as Chief Judge of the United States Court of International Trade on July 1, 2014. He was appointed to the Court by President George W. Bush in 2003. Born in Canton, Ohio in 1951, Chief Judge Stanceu was a 1973 graduate of Colgate University and was awarded a J.D. degree by the Georgetown University Law Center in 1979.

Immediately prior to his appointment to the Court, Judge Stanceu was engaged in private practice for thirteen years in Washington, D.C. with the law firm Hogan & Hartson, L.L.P., during which time he represented clients in a variety of matters involving customs and international trade law. During the fifteen years prior to his law practice, Judge Stanceu's career in the federal government included a term as Deputy Director of the Office of Trade and Tariff Affairs at the U.S. Department of the Treasury, where his responsibilities involved the regulatory and enforcement matters of the U.S. Customs Service and other agencies. Prior to that position, he served as Special Assistant to the Treasury Department's Assistant Secretary for Enforcement and in several positions at the U.S. Environmental Protection Agency, where he concentrated on the development and review of regulations on various environmental topics.

---

**Hon. Michael Newman** - *Southern District of Ohio (Ohio)*

**Phone:** (937) 512-1640

**Email:** newman\_chambers@ohsd.uscourts.gov



Hon. Michael Newman is a United States Magistrate Judge in the Southern District of Ohio and national president of the Federal Bar Association. For 2016-17, the FBA is focusing on civics and service to others. To that end, Judge Newman is leading the FBA's national initiatives regarding civics education, the SOLACE program, and legal assistance to veterans.

Prior to taking the bench, he was a partner in the Cincinnati office of Dinsmore & Shohl LLP, where he represented both plaintiffs and defendants, and practiced in the areas of labor and employment, business litigation and appellate litigation. He chaired the firm's Labor & Employment Appellate Practice Group, created and ran the firm's *pro bono* appellate program in the Sixth Circuit Court of Appeals, and served on the firm's Diversity Committee. He was named a "Leading Lawyer," an "Ohio Super Lawyer" and one of the "Best Lawyers in America in Labor & Employment Law."

He co-authored a monthly column on labor and employment law for *The Federal Lawyer* magazine (TFL) and co-edited the *Bench-Bar Handbook for the Southern District of Ohio*. He serves on the editorial board of both TFL and the *Federal Courts Law Review*, and was the Judicial Profiles Editor of TFL for more than ten years. He chaired the Federal Bar Association's national Magistrate Judge Task Force, and was recognized thereafter by the Federal Magistrate Judges Association for "valuable and dedicated service to all Magistrate Judges." In 2014, the FBA presented him with a President's Award for "leadership [and] extraordinary service, commitment and guidance."

Judge Newman attended the Advanced Mediation Program at Harvard Law School and is frequently called upon to mediate complex federal disputes. He was a mediator and arbitrator while in private practice.

He is a Master in Dayton's Carl D. Kessler Inn of Court and Cincinnati's Potter Stewart Inn of Court, and was named a Fellow by both the Dayton Bar Association Foundation and the Federal Bar Association Foundation. He has taught as an Adjunct Professor at the University of Dayton School of Law, the University of Cincinnati College of Law, and the Chase College of Law at Northern Kentucky University. He served as statewide chair of the Ohio State Bar Association's Federal Courts & Practice Committee, on the Cincinnati Bar Association Board of Trustees, and chaired the Dayton Bar Association's Federal Practice Committee. He co-chaired the DBA's 20th Annual Bench-Bar Conference and Bench-Bar Media Forum, and chaired the Sixth Biennial Federal Bench-Bar Conference for the Northern & Southern Districts of Ohio. His Federal Bar Association volunteer efforts are extensive, and include service as president of both the Cincinnati and Dayton chapters, as a Sixth Circuit Vice President, and election to the national Board of Directors. During his tenure, Dayton was named a Chapter of the Year and received the Shaw Public Service Award for outreach to younger lawyers.

Judge Newman is a mentor to many and is known for his diversity and inclusion efforts. He has been recognized by the Black Lawyers Association of Cincinnati (BLAC) and the Summer Work Experience in Law program (SWEL), and sits on the statewide board of directors for the Law & Leadership Institute (LLI). He was a mentor in the Supreme Court of Ohio's mentoring program. In 2014, he chaired the national essay contest, What a Fair and Impartial Federal Judiciary Means to Me and to the United States, sponsored by the Federal Bar Association and the Federal Judges Association.

Judge Newman is involved in a wide array of community activities and access-to-justice efforts. In 2010, he was honored to receive the Boots Fisher Public Service Award, given

annually to one lawyer in the United States for “exemplary community, public and charitable service.” Such involvement continues; in 2014, he was instrumental in creating a lawyer referral program for military personnel at Wright Patterson Air Force Base. He now presides over the first Federal Veterans Court in the Southern District of Ohio and is active in Re-Entry Court and the Restored Citizens Project, two Federal Court efforts designed to help formerly incarcerated individuals successfully return to society.

Judge Newman graduated with honors from the Washington College of Law at American University, and attended New York University as an undergraduate. He and his wife, Rachel, are the proud parents of triplet daughters now in elementary school.

---

**Hon. Mimi E. Tsankov** - *Denver Immigration Court (Denver)*

**Email:** [mtsankov@law.du.edu](mailto:mtsankov@law.du.edu)



Hon. Mimi E. Tsankov (personal capacity) has been a U.S. Immigration Judge since 2006.

She has held a variety of roles during this time including Pro Bono Liaison Judge, contributing editor to the Immigration Judge Benchbook, Attorney Discipline Adjudicator, Chair, Immigration Court - Board of Immigration Appeals Precedent Committee, Mentor Judge, and Juvenile Docket Best Practices Committee.

She is currently active in a variety of roles in the National Association of Immigration Judges (NAIJ), focusing on women’s issues and vulnerable populations cases. In her personal capacity, she is the Chair of the Federal Bar Association (FBA) Southern District of New York (SDNY) Chapter Immigration Law Committee, and the Deputy Chair of the FBA International Law Section. She is a member of the National Association of Women Judges (NAWJ) Human Trafficking Subcommittee, and a Board Member of the American Bar Association (ABA) Immigration Law Section. Judge Tsankov serves as an adjunct faculty member of the University of Denver, Sturm College of Law, and the University of Colorado, School of Law.

She has published articles in the U.S. Department of Justice, Immigration Legal Advisor, and in various academic law journals. She speaks regularly before members of the immigration law community at international, national, and regional conferences.

---

**Hon. Stephen G. Crane (Ret.)** - JAMS Mediator and Arbitrators  
(New-York)

**Phone:** 212-607-2754

**Email:** vcorvey@jamsadr.com



Hon. Stephen G. Crane (Ret.) was the Senior Associate Justice of the Appellate Division, Second Department and has served as a Justice of the Supreme Court, New York County since 1984. Justice Crane presided as one of the New York County Justices in the Commercial Division handling complex commercial cases from 1995 to 2001, and Administrative Judge, Civil Branch, Supreme Court, New York County from 1996 to 2001. Widely respected for being knowledgeable, thoughtful, and fair, Justice Crane is most comfortable in the middle of conflict, helping parties sort out their problems and reach an amicable resolution.

**Representative Matters - Significant trials presided over by Justice Crane include the following:**

- *Maryland Johnson Bush v. International Business Machines Corporation and N.C.R. Corp.* Four-week jury trial: First trial in New York State of claims against computer keyboard manufacturers that their products caused plaintiff's carpal tunnel syndrome
- *Edith Abrams, et al. v. Nathan Rogers, et al.* Six-week jury trial of complex commercial case involving limited partners' derivative claims against general partners of real estate partnership
- *Collichio, Gloria v. City of New York and Tom Town Cab Co.* After liability tried before another justice establishing minimal liability against New York City, twelve week trial of damages for brain injury to composer-musician sustained in head-on collision between taxi and bus
- *Grutman Katz Greene & Humphrey v. Lillian Goldman.* Bench trial of claim to \$5 million bonus to attorney against former client with counterclaim to recover fees previously paid for malpractice resulting in 80-page decision, affirmed 251 AD2d 7

#### **Background and Education**

- Justice, Supreme Court, New York County, 1984-2007 (Supreme Court Justice, 1990-2007; Acting Supreme Court Justice, 1984-1989)
  - Senior Associate Justice, Appellate Division-Second Department, 2008
  - Associate Justice, Appellate Division-Second Department, designated 2005
  - Additional Justice, Appellate Division-Second Department, designated 2001
  - Administrative Judge of Supreme Court, Civil Branch, New York County, 1996-2001
- Judge, Criminal Court, City of New York, 1981-1984

- Partner, Glass Howard and Crane, New York, 1980-1981
  - Counsel to the Office of Court Administration, New York, 1979-1980
  - Chief Law Assistant, Supreme Court, Appellate Division, First Department, New York, 1976-1979 (Senior Law Assistant, 1966-1976)
  - Associate, Poletti Freidin Prashker Feldman & Gartner, New York, 1963-1966
  - J.D., *with distinction*, Cornell Law School, 1963
  - B.S., Cornell University, 1960
-

**Toni M. Jaeger-Fine** – *Fordham Law School (New-York)*

**Phone:** 212-636-7709

**Email:** [TFINE@law.fordham.edu](mailto:TFINE@law.fordham.edu)



Toni Jaeger-Fine is assistant dean for international and non-J.D. programs at Fordham Law School, where she oversees the Law School's graduate (LL.M., M.S.L., S.J.D.), study abroad, and visiting scholar and research fellow programs. She also directs the International Judicial Research and Training Program, the Summer Institute in New York City, and the Winter Institute in U.S. Law. Dean Jaeger-Fine travels extensively and has taught or lectured in numerous countries, including Argentina, Brazil, Colombia, Croatia, Czech Republic, Dominican Republic, Egypt, Germany, Italy, Japan, Hungary, Kazakhstan, Mexico, the Netherlands, Nigeria, Peru, P.R. China, Romania, Spain, Taiwan, and Vietnam. She is the author of numerous articles on a wide range of topics published in the United States and abroad, as well as two books: *American Legal Systems: A Resource and Reference Guide* and *An Introduction to the Anglo-American Legal System*, which has been translated into Italian, Korean, and Portuguese. She is also co-author of a series of books, including a case book on the U.S. legal system.

Previously, Dean Jaeger-Fine served as director of graduate and international programs at Cardozo Law School and as associate director of the global law school program at NYU School of Law. She is past chair of the section on post-graduate legal education, the section on international legal exchange, and the section on legal education for foreign lawyers of the Association of American Law Schools. Dean Jaeger-Fine is a founding member of the board of directors of Lawyers without Borders and is the first American to serve on the board of the German American Lawyers Association. Dean Jaeger-Fine was associated with the law firm of Crowell & Moring in Washington, D.C., where her practice focused on commercial, appellate, and administrative litigation. She is a cum laude graduate of Duke Law School and received her B.A. from Harpur College, SUNY Binghamton, at which she was elected to *Phi Beta Kappa*.

---

**Alejandro Cremades** – *Onevest (New-York)*

**Phone:** 646-560-3221

**Email:** [alejandro@onevest.com](mailto:alejandro@onevest.com)



Alejandro Cremades leads the vision and execution for Onevest as its Co-Founder and Executive Chairman. The Onevest ecosystem supports founders and investors in building successful ventures.

Onevest currently operates and owns 1000 Angels which is the leading investor network that allows members to build a venture portfolio free of management fees, carried interest, or large capital commitments.

In addition, Onevest also operates and owns CoFoundersLab which is one of the largest networks for entrepreneurs with close to 300,000 entrepreneurs registered. Via CoFoundersLab, the platform offers matchmaking services for founders connecting them with other cofounders, advisors, and interns.

Prior to Onevest, Alejandro was an attorney at King & Spalding where he was involved in one of the largest investment arbitration cases in history with \$113 billion at stake (Chevron vs. Ecuador).

Alejandro guest lectures at NYU Stern School of Business and The Wharton Business School. Alejandro has been included in the Top 30 Under 30 lists of Vanity Fair, Entrepreneur Magazine, and GQ Magazine. Moreover, TechCrunch recently featured Alejandro as one of the expats that is shaping New York's tech.

Alejandro has been involved with the JOBS Act since inception. He was invited to the White House and the US House of Representatives to provide his stands on the new regulatory changes.

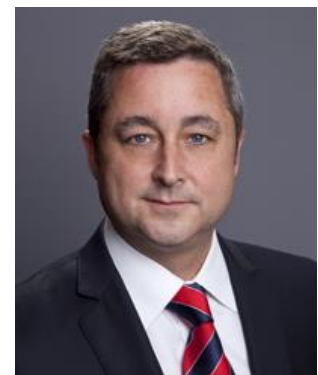
Alejandro is the author of the bestselling book *The Art of Startup Fundraising*. The book is published by John Wiley & Sons and includes a foreword by Barbara Corcoran.

---

**Raymond Dowd** – *Dunnington, Bartholow & Miller LLP (New York)*

**Phone:** (212) 682-8811

**Email:** RDowd@dunnington.com



Raymond J. Dowd is a managing Partner at Dunnington Bartholow & Miller LLP in New York. He is a member of DBM's litigation and arbitration, intellectual property and art law and international practice areas. He has broad commercial litigation experience in both federal and

state trial and appellate courts, representing both plaintiffs and defendants in copyright and trademark, and domain name owners and content providers in litigation and arbitration.

Representations include conducting bench and jury trials, arbitrations and administrative proceedings, emergency applications for injunctive relief, quashing subpoenas, obtaining, enforcing and collecting judgments. Trust and estates matters include contested probate proceedings through trial, disputes involving heirship and decedents' estates. International litigation includes conducting depositions in Canada, France and Switzerland, pursuing discovery through letters rogatory, obtaining service of process in foreign countries and obtaining and challenging foreign experts.

Mr. Dowd's corporate counseling includes corporate and transactional work for entrepreneurial companies, including international licensing. Mr. Dowd also counsels art owners and dealers, including transactional representation, UCC filings, tracking and recovering stolen art and handling disputes involving provenance, authenticity and theft. Trademark counseling services include registration, policing and enforcing rights of trademark owners and users. Counseling political candidates includes election day onsite monitoring, poll access challenges, signature challenges and matters involving election law and political campaigns.

Mr. Dowd is admitted to practice law in New York State, the U.S. District Court for the Southern and Eastern Districts of New York, Northern U.S. Court of Appeals for the Second Circuit, U.S. Supreme Court, U.S. District Court for the Northern District of New York, U.S. Tax Court and U.S. Court of International Trade.

Mr. Dowd Received his Bachelor of Arts from Manhattan College and his Juris Doctorate from Fordham University School of Law, where he was the Articles Editor for the *Fordham International Law Journal*.

Mr. Dowd is fluent in French and Italian.

**Rowena Dungca** - *Wuersch & Gering (New-York)*

Associate

**Phone:** 212-509-6313

**Email:** rowena.dungca@wg-law.com



Ms. Dungca is an associate in the corporate group and provides clients with advice on general corporate matters including mergers and acquisitions, intellectual property law issues, as well as securities and compliance. Prior to joining the firm, Ms. Dungca practiced corporate law as an associate in Vienna, Austria. During the course of her LL.M. studies, she was selected to be part of the editorial staff of the Fordham Intellectual Property, Media and Entertainment Law Journal and an international graduate fellow for the Fordham International Law Journal.

**Languages**

- English
- Filipino
- German

**Education**

- Fordham University  
School of Law, LL.M. — 2013  
Cum Laude
- Catholic University of  
Leuven School of Law,  
Erasmus Exchange Program — 2004
- University of Vienna  
School of Law, J.D. — 2004

**Bar Admissions**

- New York

---

**Mohannad El-Murtadi** – *Curtis, Mallet-Prevost, Colt & Mosle LLP (New-York)*

Associate

**Phone:** 212 696 6050

**Email:** melmurtadi@curtis.com



Mr. El-Murtadi is an associate in the International Arbitration group. His practice focuses on international law and investor-state arbitration, with an emphasis on the oil and gas sector.

Prior to joining Curtis, Mr. El-Murtadi was a teaching assistant at the Faculty of Law at the University of Tripoli. He has also interned at law firms at both Tripoli and New York.

---

**Stewart D. Aaron** - *Arnold & Porter LLP (New-York)*

Partner

**Phone:** 212.715.1114

**Email:** [stewart.aaron@aporter.com](mailto:stewart.aaron@aporter.com)



Stewart Aaron practices commercial and international litigation. For more than 30 years, Mr. Aaron's practice has involved the representation of clients in litigated matters in state and federal courts, and before arbitral tribunals, regulatory bodies and self regulatory organizations.

Mr. Aaron is Past President of the 9,000-member New York County Lawyers' Association and remains active in bar association activities. He is a frequent author and lecturer on legal topics, generally in the areas of securities and commercial litigation.

**Education**

- JD, Syracuse University College of Law, 1983, *summa cum laude*
- BS, Cornell University, 1980

**Admissions**

- New York
  - Supreme Court of the United States
  - US Courts of Appeals for the Second, Fourth, and Ninth Circuits
  - US District Courts for the Southern and Eastern Districts of New York
  - US Tax Court
-

**BoBi Ahn** - *Ahn Law Group LLC (New-York)*  
Managing member

**Phone:** (646) 202-9311

**Email:** bahn@ahnlawgrp.com



BoBi Ahn is the Managing Member of Ahn Law Group LLC.

Ms. Ahn leads the Immigration and Nationality Law practice of the firm. Ms. Ahn's career in Immigration and Nationality Law spans more than twenty (20) years representing such premiere international organizations as Bunim/Murray Productions, Goldman Sachs, BNP Paribas, The International Monetary Fund (IMF), P&O Nedlloyd, and The World Bank in all phases of the business and employment related immigration process.

She has in-depth experience in all matters of immigration law, including EB-5 Investor filings, as well as employment-based and family-based immigration and visa processing. For over a decade, she also served as the Vice-President and Corporate Counsel for an Information Technology company headquartered in the U.S. with offices in Asia and Europe, as well as being the Chief Operating Officer and Chief Counsel for a start-up immigration services company.

Ms. Ahn's expertise and practice focus primarily on business immigration law. She represents multinational corporations and individuals with respect to doing business and working in the United States in a wide range of industries, including Information Technology, Financial Services, Hospitality, Entertainment, Digital Media, Education, Real Estate, and Health Care Services. She has extensive experience representing corporate clients and their foreign national employees in all phases of the employment process and in the transfer of their foreign national executives, managers, professionals to the U.S., as well as investors seeking to work/operate a business in the U.S. In addition, she represents foreign business owners who are immigrating to the United States to establish and manage U.S. operations and take their companies global.

She also leads the practice in representing individuals, who have demonstrated extraordinary ability in their field of endeavor seeking to immigrate to the United States.

Her expertise also extends to representing clients on naturalization matters and in advising them regarding the retention or relinquishment of permanent resident status.

Ms. Ahn received her Juris Doctor from Suffolk University Law School in Boston.

She is a member of the American Immigration Lawyers Association and the Federal Bar Association, and is admitted to practice law before the highest Courts of New York and Massachusetts.

She is fluent in Korean.

---

**Bridgette Y. Ahn** – *Law office of Bridgette Y. Ahn (New-York)*

**Phone:** (212) 537-4409

**Email:** [bridgette.ahn@gmail.com](mailto:bridgette.ahn@gmail.com)



Bridgette Ahn is an intellectual property and technology law attorney. Her experience includes practicing at Chambers ranked and internationally recognized law firms, including Orrick, Herrington & Sutcliffe LLP, a global firm.

She has extensive experience representing technology and pharmaceutical companies with respect to their product lines. Ms. Ahn's broad based experiences includes matters involving intellectual property licensing, prosecution, enforcement, defense, and opinion work. This work includes representing companies in disputes involving non-compete agreements. Additional experience includes representing start-up companies with respect to their intellectual property, formation, employment and compensation, and basic financing issues. She also provides legal advice pertaining to enterprise content management, electronic discovery, and privacy law.

In litigation matters, she has represented clients in complex commercial litigations through trial and in appellate court proceedings in various state and federal district courts, the United States International Trade Commission, and the United States Court of Appeals for the Federal Circuit.

Ms. Ahn also has experience handling legal matters involving complex transactions, with an emphasis on computer law, pharmaceutical products, financing agreements, securities issuance, leasing, outsourcing, negotiations/mediations, high technology transfer transactions, joint venture/development agreements, and intellectual property issues involving trademark, patent, copyright, and trade secret law.

### **Education**

J.D., The George Washington University Law School, 2002

M.S., Computer Science, The City College Grove School of Engineering

B.A., Rhetoric, University of California, Berkeley

### **Bar and Court Admissions**

- New York
- U.S. Court of Appeals for the Federal Circuit

---

**Paolo G. Amoroso**

---

**Sri Atluri**

---

## Nat Akyeampong

---

**Simeon H. Baum** - *Resolve Mediation Services, Inc. (New-York)*

President

**Phone:** (212) 355-6527

**Email:** simeonhb@disputeresolve.com



Simeon Baum, President of Resolve Mediation Services, Inc., has successfully mediated over 1,000 disputes. He has been active since 1992 as a neutral in dispute resolution, assuming the roles of mediator, neutral evaluator and arbitrator in a variety of cases, including the highly publicized mediation of the Studio Daniel Libeskind-Silverstein Properties dispute over architectural fees relating to the redevelopment of the World Trade Center site, and Trump's \$ 1 billion suit over the West Side Hudson River development. He was selected for New York Magazine's 2005 - 2014 "Best Lawyers" and "New York Super Lawyers" listings for ADR, and Best Lawyers' "Lawyer of the Year" for ADR in New York for 2011 and 2014.

An attorney, with over 30 years' experience as a litigator, Mr. Baum has served as a mediator or ADR neutral in a wide variety of matters involving claims concerning business disputes, financial services, securities industry disputes, reinsurance and insurance coverage, property damage and personal injury, malpractice, employment, ERISA benefits, accounting, civil rights, partnership, family business, real property, construction, surety bond defaults, unfair competition, fraud, bank fraud, bankruptcy, intellectual property, and commercial claims.

Mr. Baum has a longstanding involvement in Alternative Dispute Resolution ("ADR"). He has served as a neutral for the United States District Courts for the Southern and Eastern Districts of New York Mediation Panels; New Jersey Superior Court, Civil Part, Statewide; Commercial Division, New York State Supreme Court, New York & Westchester Counties; U.S. Bankruptcy Court, Southern & Eastern Districts of New York; the New York Stock Exchange; National Association of Securities Dealers; the U.S. Postal Service, the U.S. Equal Employment Opportunity Commission, and CPR, among others.

### **Education:**

Mr. Baum is a graduate of the Fordham University School of Law, where he was Commentary Editor of the Fordham International Law Journal, and received his B.A., cum laude, and M.A.,

with distinction, in the Comparative Study of Religion from Colgate University. He speaks Spanish and Japanese.

Prior to attending law school he worked for the options trading operation of O'Connor & Associates on the American Stock Exchange ("AMEX") and opened and ran the New York office of First Options of Chicago, a stock options clearing house serving stock options market makers.

### **Languages**

English, Japanese, Spanish

---

**Karen Blumenfeld** - *Global Advisors on Smokefree Policy*

---

**Giorgio Bovenzi** - *Dentons (New York)*

Partner

**Phone:** 212 768 6900

**Email:** giorgio.bovenzi@dentons.com



Giorgio Bovenzi is a partner in Dentons' Restructuring, Insolvency and Bankruptcy practice. He has more than 20 years of experience in credit, banking, regulatory, derivatives, bankruptcy and cross-border insolvency law in multiple jurisdictions around the world. During the past 10 years, leveraging complementary experience in multijurisdictional credit and regulatory risk management as well as cross-border and international insolvency, Giorgio's practice has focused on advising global financial institutions and companies in connection with their cross-border financial transactions, the evaluation of their cross-border risk profiles and the identification and implementation of appropriate risk mitigation techniques.

In addition to his legal practice, Giorgio is also an adjunct professor at Fordham University School of Law.

### **Education**

New York University (School of Law), 1995, LLM

University of Naples Federico II School of Law, 1988, JD equivalent

### **Admissions and qualifications**

Italy

New York

US District Court for the Eastern District of New York

US District Court for the Southern District of New York

---

**Cesar Briceno Lopez** - *White & Case LLP (New-York)*

Associate

**Phone:** 212 819 7912

**Email:** cesar.briceno@whitecase.com

---

**Bradley J. Butwin** - *O'Melveny & Myers LLP (New-York)*

Chair

**Phone:** 212-408-2424

**Email:** bbutwin@omm.com



Brad Butwin is the Chair of O'Melveny & Myers LLP, an internationally acclaimed law firm of approximately 700 attorneys in 15 offices worldwide. Under Brad's leadership, O'Melveny has consistently ranked among the top 10 on *The American Lawyer's* "A-List," which recognizes the nation's most "well-rounded" firms in the areas of revenue per lawyer, pro bono commitment, associate satisfaction, and diversity representation. During that time, O'Melveny has also been a perennial honoree in *The American Lawyer's* "Litigation Department of the Year" competition, and in the Vault 2017 Law Firm Rankings, it was named "Best Firm to Work For."

In addition to his leadership roles, which have included Chair of the Litigation Department, Brad maintains an active practice as a trial lawyer. *Chambers USA* has ranked Brad among the top commercial litigators in New York for the past five years. *Benchmark Litigation* named Brad both a “National Litigation Star” and a “National Securities Star,” and has consistently listed him as one of the country’s top securities litigators. *Legal 500* has recognized Brad’s securities litigation practice, *Lawdragon* lists Brad among its “500 Leading Lawyers in America,” and *Best Lawyers* includes Brad on its list of leading commercial litigators.

### Education

- Fordham University, J.D., 1985: commentary editor, *Fordham Law Review*
- University of Wisconsin at Madison, B.B.A., Risk & Insurance, 1982

### Bar Admissions

- New York
- 

**Manuela Cattaneo** - *JPMorgan Chase & Co (New-York)*

---

**Michele Cea** – *Cea Badoeva P.C (New-York)*

Founding member

**Email:** [mcea@cebalaw.com](mailto:mcea@cebalaw.com)



Michele Cea is a founding member of the firm. Mr. Cea graduated from Catholic University School of Law in Milan, Italy (J.D., 2009, with honors), and Fordham University School of Law in New York (LL.M., 2011, Cum Laude).

Prior to completing his LL.M at Fordham Law School in 2011, Mr. Cea was a legal trainee in a boutique Italian corporate law firm, where he was primarily dealing with shareholder agreements and various business transactions. In New York, Mr. Cea collaborated as a foreign attorney with a preeminent white collar law firm in matters related to financial frauds, securities regulation and corporate compliance, among others. Mr. Cea was also employed as an Associate in the New York office of an Italian law firm, where he represented Italian clients

operating in the U.S. In this position, he gained a valuable experience in the business law practice area, including corporate formation and dissolution, commercial transactions, trademark registration and business immigration.

Prior to partnering with Ms. Badoeva, Mr. Cea founded his own practice focused on business immigration. He has extensive experience with non-immigrant visa petitions, focusing on representing artists in the field of fashion, visual/performing/ applied arts and entrepreneurs in investor visas.

Mr. Cea is licensed to practice in New York (2013) and in Italy (2012). Mr. Cea is fluent in Italian and conversational in Spanish. Mr. Cea is a member of the New York City Bar Association, the New York State Bar Association and the American Immigration Lawyers Association.

---

**Kathy H. Chin** - *Cadwalader, Wickersham & Taft LLP (New-York)*  
Partner

**Phone:** 212.504.6542

**Email:** [kathy.chin@cwt.com](mailto:kathy.chin@cwt.com)



Kathy Hirata Chin concentrates her practice in health care and real estate litigation. Kathy and her fellow members of the health care practice group have successfully represented individual health care providers and associations of such providers in challenges to actions taken by state and federal agencies, including multiple suits regarding Medicaid reimbursement issues. Kathy has also defended an international dialysis services provider against RICO claims in federal court based on allegedly fraudulent billing activity, represented a pharmaceutical services provider in a billing dispute with a chain of nursing homes, defended home health agencies in suits brought by employees pursuant to the Fair Labor Standards Act, and represented other providers and associations of providers as plaintiffs and defendants in a variety of matters in federal and state court involving issues ranging from contract interpretation to cash receipts assessments to the federal Individuals with Disabilities Education Act. As counsel to a religious institution, she has successfully defended claims of religious discrimination.

Kathy also has wide experience in various forms of real estate litigation, including disputes over transferable development rights, leasehold valuation, allocation of PILOT monies, and local law compliance issues. She has extensive experience with real estate foreclosures, having herself conducted or supervised foreclosures of numerous multimillion-dollar mortgages on various types of property, including office buildings, condominium complexes, and mixed-use buildings. In 2013, she successfully argued for reversal by the New York State Court of Appeals of an

adverse decision by an intermediate appellate court in a lease interpretation matter, thereby obtaining dismissal of the suit in its entirety against her client.

Kathy has been at Cadwalader since her graduation from Columbia University School of Law, where she was a Harlan Fiske Stone Scholar and Editor-in-Chief of the Columbia Journal of Transnational Law. She graduated, *magna cum laude*, from Princeton University. Kathy is admitted to practice in the State of New York; the U.S. District Courts for the Southern, Eastern, and Northern Districts of New York; the U.S. Court of Appeals for the Second Circuit; and the Supreme Court of the United States.

From August 1995 until December 2001, Kathy served as a member of the New York City Planning Commission, nominated by Mayor Rudolph W. Giuliani. Currently, she is a member of the New York City Commission to Combat Police Corruption, a position she has held since appointment by Mayor Michael R. Bloomberg in August 2003.

Kathy was a member of Governor Mario M. Cuomo's Judicial Screening Committee for the First Judicial Department from 1992-1994 and of the Magistrate Judge Merit Selection Panel for the Eastern District of New York from 1992-1999. She has served as a member of the Gender Bias Committee of the Second Circuit Task Force on Gender, Racial and Ethnic Fairness, and on the New York County Lawyers' Association's Task Force to Increase Diversity in the Legal Profession. She was a member of former Chief Judge Judith S. Kaye's Commission to Promote Public Confidence in Judicial Elections from 2003-2006. She is currently serving as a member of the Attorney Emeritus Advisory Council and the Commercial Division Advisory Council, appointed to both by the Honorable Jonathan Lippman, Chief Judge of the State of New York. She is also a member of the Board of Directors of the Medicare Rights Center, a national, independent nonprofit organization dedicated to helping older adults and people with disabilities get good, affordable health care and since June 2015, a member of the Board of Directors of New York Lawyers for the Public Interest. In December 2012 and again in December 2014, she was nominated for appointment to the State Court of Appeals by the New York State Commission on Judicial Nomination.

Kathy has served as a member of the New York County Lawyers Association's Board of Directors and of the Second Circuit Judicial Conference Planning and Program Committee, and is a member of the Asian American Bar Association of New York ("AABANY"), the National Asian Pacific American Bar Association ("NAPABA"), the New York State Bar Association, the Federal Bar Council, the New York County Lawyers Association, and the New York City Bar Association. In 2006, Kathy was honored by NAPABA at a dinner hosted by AABANY in New York for "Leaders Among Us: Asian American Women." In June 2015, she was honored by the New York City Bar Association as a 2015 Diversity and Inclusion Champion.

#### **Admissions**

- U.S. District Court, Northern District of New York
- U.S. Supreme Court
- U.S. District Court, Southern District of New York

- U.S. District Court, Eastern District of New York
- U.S. Court of Appeals, 2nd Circuit
- New York

**Education**

- Columbia Law School  
J.D., 1980
  - Princeton University  
B.A., 1975, magna cum laude
- 

**Carlos Chiossone** - *Lopez & Wardle LLP (New-York)*  
Foreign associate

**Email:** carlos.chiossone@gmail.com



Carlos Chiossone is a foreign associate at Lopez & Wardle LLP. He advises clients on a wide range of transactional and corporate work such as mergers and acquisitions, spin-offs, corporate restructuring, mitigation measures and due diligence. He also provides assistance on how to structure investments so as to benefit from Bilateral Investment Treaties and Double Taxation Treaties and advises clients with investment plans by the incorporation of entities in attractive jurisdictions and the preparation of relevant documentation. He monitored the compliance regulations, including regulations set forth by the FCPA, FATCA and FIRPTA.

Previously, Mr. Chiossone worked as an associate at Despacho de Abogados Miembros de Norton Rose Fulbright, in Caracas, Venezuela. He graduated from the Universidad Catolica Andres Bello in Caracas, Venezuela and more recently from the LLM in International Business and Trade Law at Fordham Law School in May 2016.

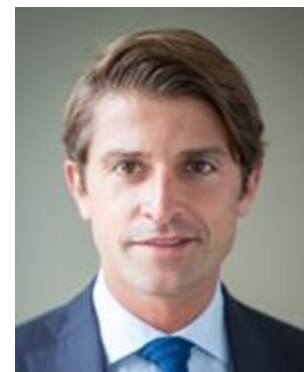
Mr. Chiossone speaks Spanish and English fluently.

---

**Paolo Cioppa** - *Crowell & Moring LLP (New York)*  
Counsel

**Phone:** 212.803.4076

**Email:** pcioppa@crowell.com



Paolo Cioppa is a counsel in the New York office of Crowell & Moring and a member of the firm's Corporate Group. He concentrates his practice on mergers and acquisitions, capital markets, and project finance transactions by U.S. and non-U.S. companies. Paolo has advised clients on cross-border and domestic mergers, acquisitions, and financing transactions. He represents various non-U.S. companies (including in Spain, Latin America, and Italy) seeking to enter the U.S. markets, access the U.S. securities markets, or to engage in transactions with U.S. companies.

He regularly assists clients in many industries, including financial services, aerospace/defense, consumer/retail, healthcare/life sciences, manufacturing, insurance, mining and natural resources, technology, and telecommunications.

In addition, Paolo has provided extensive FCPA, OFAC, and compliance advice to U.S. persons located in a number of foreign jurisdictions.

He is fluent in Spanish, Italian, and Portuguese and proficient in French.

### Education

- University of Milan, J.D. (2001) *summa cum laude*
- University of California, Berkeley School of Law, LL.M. (2003)
- University of California, Berkeley School of Law, S.J.D. (2005)

---

**Andrew K. Clark** - *LeClairRyan, PC (Richmond, Virginia)*  
Shareholder

**Phone:** 804.545.1514

**Email:** [andrew.clark@leclairryan.com](mailto:andrew.clark@leclairryan.com)



Mr. Clark is a shareholder with LeClairRyan, PC, an entrepreneurial law firm headquartered in Richmond, Virginia that provides business counsel and client representation in matters of corporate law and high-stakes litigation.

Mr. Clark focuses his practice on all aspects of high-stakes business litigation, including commercial and contract disputes, construction and mechanic's lien disputes, personal injury and wrongful death prosecution and defense, commercial and residential landlord-tenant disputes, insurance coverage disputes, and other general civil matters. Mr. Clark has also handled numerous matters involving competency, guardianship, and conservatorship disputes. Additionally, Mr. Clark regularly represents business and individual clients in professional liability matters in the area of financial services, including representing clients in FINRA arbitration proceedings. Mr. Clark's practice also includes matters before various state and federal appellate courts, including his serving as lead counsel in several appeals to the Supreme Court of Virginia.

Mr. Clark is a member of the Virginia State Bar and is admitted to practice in all state courts in the Commonwealth of Virginia, the United States District Court for the Eastern and Western Districts of Virginia, United States Bankruptcy Court for the Eastern District of Virginia, United States Court of Appeals for the Fourth Circuit, and the Supreme Court of the United States of America. Mr. Clark received his Juris Doctor from the University of Richmond – T.C. Williams School of Law in 2000 and graduated with distinction from the Virginia Military Institute in 1997 with a Bachelors of Science (Biology) and Minors in Chemistry, Psychology, and English.

Actively involved in many civic and bar organizations within the Richmond community, Mr. Clark currently serves on the Board of Directors for the Historical Society of the United States District Court for the Eastern District of Virginia, President of the Board of Trustees for Historic Richmond, and as legal counsel to the Richmond Sports Backers. Mr. Clark was also appointed in 2010 by the Honorable William J. Howell, Speaker of the House of Delegates, to the Capitol Square Preservation Council, a citizens group charged with planning and review of projects that affect the State Capitol, its historic artifacts, other historic buildings on or adjacent to Capitol Square, and the landscape and archaeological features of Capitol Square. In 2014, Mr. Clark was elected to serve as Chairman of the Capitol Square Preservation Council. Mr. Clark is also an active and engaged member of the Federal Bar Association and has served the FBA in various local and national leadership positions. Mr. Clark currently serves on the Board of Directors of the Richmond Chapter of the FBA, as a Vice President for the Fourth Circuit, and was appointed to serve on the FBA's Nominations and Elections Committee for 2015. Mr. Clark is an avid marathon runner and cyclist, having completed ten marathons, including the SunTrust Richmond Marathon (2000 and 2007), ING New York City Marathon (2006 and 2009), the Bank of America Chicago Marathon (2004), and the Marine Corps Marathon (2001 and 2012).

### **Legal Experience**

- LeClairRyan, Richmond Virginia, 2005–present
- Hirschler Fleischer, Richmond Virginia, 2001–2005
- Sands Anderson Marks & Miller, Richmond, Virginia, 2000–2001

### **Memberships and Affiliations**

- Federal Bar Association: Board of Directors, Federal Litigation Section; Past president, Richmond Chapter

- American Bar Association
- Richmond Bar Association

### **Distinctions**

- Order of the Barristers;
  - Listed in Top 40 Under 40 by *Style Weekly* magazine, 2010;
  - Recognized as a Virginia Super Lawyers Rising Star in Business Litigation by *Law and Politics* magazine, 2010-2015;
  - Recipient of a BV Distinguished Martindale Hubbell Peer Review Rating;
  - Recognized as one of Virginia's "Legal Elite" in Civil Litigation by *Virginia Business* magazine, 2010.
- 

**Lindsay C. Cornacchia** - *Debevoise & Plimpton LLP*

(New-York)

Associate

**Phone:** 212 909-6101

**Email:** lccornacchia@debevoise.com



Lindsay C. Cornacchia is a litigation associate whose practice focuses on white collar investigations and general commercial litigation.

Ms. Cornacchia joined Debevoise in 2012. Ms. Cornacchia received a J.D. from New York University School of Law in 2012 where she served as the Executive Editor of the *Journal of Legislation and Public Policy*. She received a Bachelor of Business Administration from The College of William and Mary in 2006.

Ms. Cornacchia is the co-author of "Navigating The Conflicts Between U.S. Discovery Obligations And Foreign Data Protection Laws," *American Bar Association's Sound Advice Podcast* (October 2014)

### **Education**

- New York University School of Law, 2012, J.D.
- College of William & Mary, 2006, B.B.A.

### **Bar Admissions**

- New York
- 



**William F. Dahill** - *Wollmuth Maher & Deutsch LLP (New-York)*

Partner

**Phone:** (212) 382-0050

**Email:** wdahill@wmd-law.com

Bill is a Litigation Partner at Wollmuth Maher & Deutsch LLP (“WMD”). WMD is a 55 lawyer firm with a heavy emphasis on complex commercial litigation.

Since 1991, Bill has concentrated his practice on complex commercial litigation. Areas of focus include securities industry litigation, employment litigation, payment processing industry disputes, construction litigation, partnership and shareholder disputes. After beginning his career at Cahill Gordon & Reindel, he joined WMD in 1998, and has been a Partner since 1999.

Bill counsels and represents business entities at all levels and stages from start-ups to public companies. He also counsels and represents individuals in claims and defenses in litigation matters. He appears regularly in Federal and State Courts in New York and Connecticut. Bill conducts jury and bench trials, as well as multiple appellate arguments. In addition, Bill has conducted numerous arbitrations through full hearings at FINRA, AAA, JAMS and ARIAS.

Bill is a Past President and current Board Member of the Southern District of New York Chapter of the Federal Bar Association, and he is on The Executive Council of the Network of Bar Leaders.

### **Education**

Bill received his J.D. from Fordham University School of Law, cum laude, in 1991, where he served as Managing Editor of the Moot Court Board. Bill received his B.A. in Architecture from Columbia University in 1984.

---

**Mark L. Desgrosseilliers LLP-** *Womble Carlyle Sandridge & Rice  
LLP (Delaware)*

**Phone:** 302.252.4359

**Email:** mdesgrosseilliers@wcsr.com



Mark L. Desgrosseilliers is a Delaware-based bankruptcy and corporate restructuring attorney. Mark is an experienced business attorney focusing his practice in the areas of Bankruptcy and Corporate Restructuring. His clients benefit from his wide-ranging industry experience representing public and non-public debtor corporations, debtor-in-possession lenders, secured and unsecured creditors, vendors and asset purchasers in bankruptcy and corporate restructuring matters.

Immediately prior to joining Womble Carlyle, Mark was instrumental in developing active restructuring and debtor practices, where he was critical in preparing debtors for bankruptcy filing and first day, possession financing and sale hearings. Mark was also previously Corporate Restructuring Counsel at a large global firm where he represented public and non-public corporations before the United States District Court for the District of Delaware and the United States Bankruptcy Court for the District of Delaware. He also represented clients before the Eastern District of Michigan, the United States Bankruptcy Court for the Southern District of New York, and the United States Bankruptcy Court for the Southern District of Texas. His significant non-debtor representations included work on behalf of lenders, secured creditors, unsecured creditors, vendors, and asset purchasers in bankruptcy cases. He is knowledgeable in numerous issues in connection with debtor representation, including post-petition lien requests, equitable subordination, environmental issues, director and officer liability, deepening insolvency, the doctrine of necessity and re-characterization of loans as equity.

### **Education**

J.D. | 1999 | University of Maryland School of Law, with honors

B.A. | 1994 | The Johns Hopkins University | English and Biology

### **Bar Admissions**

Admitted to the bar:

Delaware, Virginia, and Maryland

Treasurer, Bankruptcy Section, Federal Bar Association, 2012-present.

Admitted to practice before the federal district and bankruptcy courts in Delaware and Maryland, the United States Bankruptcy Court for the Eastern District of Michigan, and the United States Court of Appeals for the Fourth Circuit.

---

**Maria Luisa Di Lauro** - *Morgan, Lewis & Bockius LLP (New-York)*

Associate



**Phone:** 212.309.6842

**Email:** marialuisa.dilauro@morganlewis.com

M. Luisa Di Lauro represents clients in mergers, acquisitions, and joint ventures. She works on premerger notification under the Hart-Scott-Rodino Act, international merger control, merger investigations of the Federal Trade Commission and US Department of Justice, and second requests.

Before joining Morgan Lewis in New York, Luisa worked as an associate in the antitrust group of another major international law firm in New York and in Rome, Italy. Previously, she worked as junior legal assistant for an Italian subsidiary of GE. Luisa is fluent in Italian and Spanish.

#### **Education**

- Fordham University School of Law, 2010, LL.M.
- Università Cattolica del Sacro Cuore, Italy, 2005, Laurea Magistrale (J.D. equivalent)

#### **Admissions**

- New York
- Italy

---

**Brendan J. Dowd** - *Bank of America Merrill Lynch (New York)*  
Associate counsel

**Phone:**

**Email:**

Brendan is an Associate Counsel for Bank of America Merrill Lynch. His litigation portfolio includes mortgage representation and warranty exposures, investment banking litigation, matters impacting the Board of Directors, and patent litigation.

Before joining the Bank in April 2010, he was an associate at O'Melveny & Myers LLP. He also clerked for the Honorable Reena Raggi, U.S.D.J. E.D.N.Y.

Brendan graduated from Brooklyn Law School in 1999.

---

**John Fellas** - Hughes Hubbard & Reed LLP (New York)  
Partner

**Phone:** (212) 837-6075

**Email:** john.fellas@hugheshubbard.com



John Fellas is a partner in the New York office of Hughes Hubbard & Reed LLP. He is Co-Chair of the firm's International Arbitration and Dispute Resolution Practice and Co-Chair of the International Practice. Mr. Fellas focuses on the areas of international litigation and arbitration.

Mr. Fellas has practiced in both the U.S. and England, and as well as being a member of the New York Bar, he is also a Solicitor of the Supreme Court of England and Wales. He has served as counsel, and as chair, sole arbitrator and co-arbitrator, in arbitrations under the AAA, ICC and ad hoc rules. He also serves on the Mediation Panel of the District Court for the Southern District of New York. He has also been retained to act as an expert witness on U.S. law in proceedings in other countries.

#### **Education**

- Harvard Law School, S.J.D., 1989
- Harvard Law School, LL.M., 1985
- University of Durham, B.A., 1983 - *Honors*

#### **Bar Admissions**

- New York, 1989
- Solicitor of the Supreme Court of England and Wales, 1995

---

**Kevin D. Fernández** - *Clifford Chance US LLP (New-York)*  
Associate

**Phone:** 2128783059

**Email:** kevin.fernandez@cliffordchance.com



Kevin Fernández is an associate in the Structured Finance group of Clifford Chance. His practice focuses on a variety of structured products, as well as traditional finance transactions, ranging from commercial and residential mortgage warehouse facilities, marketplace lending and

securitization transactions, to multi-jurisdictional syndicated term and revolving credit facilities, leveraged and acquisition finance transactions and subscription-line loans.

Kevin received his J.D. from Fordham University School of Law in 2008 and his undergraduate degree from the University of Miami in 1998.

---

**Lydia Ferrarese** - *Herzfeld & Rubin, P.C. (New-York)*

**Phone:** (212)471-8500

**Email:** LFerrarese@herzfeld-rubin.com



Lydia Ferrarese represents domestic and foreign companies in business litigation matters and corporate and commercial transactions.

Ms. Ferrarese represents corporate clients in a wide range of litigation matters, including international commercial disputes and shareholders litigation. Ms. Ferrarese has represented institutional investors in securities litigation cases involving complex international securities fraud (violations of the Securities Act of 1933 and the Securities Exchange Act of 1934) including *In re Parmalat Securities Litigation*, and represented investors in a complex commercial litigation arising out of fraud and negligence associated with the winding-down of hedge funds.

Ms. Ferrarese has extensive experience in conducting discovery, including discovery involving international parties and related issues of compliance with the Hague Conventions (Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters and Convention of 18 March 1970 on the Taking of Evidence Abroad in Civil and Commercial Matters) and E.U. directives.

Ms. Ferrarese also advises corporate clients in connection with their business ventures, advising them in a broad range of matters such as corporate structuring, shareholder and operating agreements, and other agreements including distribution, employment, licensing, non-compete, co-production, publishing, and processing agreements.

Prior to joining Herzfeld & Rubin, Ms. Ferrarese worked as a corporate lawyer specializing in Mergers and Acquisitions and as a business litigation attorney focusing on securities litigation and commercial litigation.

Ms. Ferrarese received her law degree from the University of Bologna. She also earned a LL.M. degree in Corporate, Banking and Finance Law from Fordham University School of Law in New York.

Ms. Ferrarese is admitted to practice law in the State of New York and works in the English and Italian languages.

Ms. Ferrarese has been cited in New York Super Lawyers (2013-2014 Rising Star) for business litigation.

---

**Annabelle Fischer** - *Law Offices of Annabelle Fischer (New-York)*

Founding member

**Phone:** 646-237-0423

**Email:** [annabelle@afischerlaw.com](mailto:annabelle@afischerlaw.com)Immigr



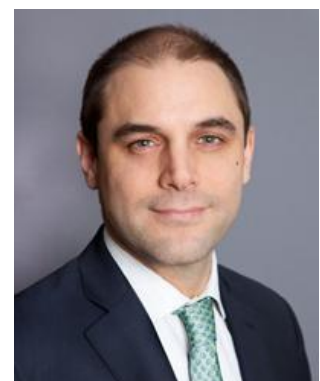
Annabelle Fischer is specialized in immigration and naturalization law, i.e. the application for citizenship. She has worked at prestigious international law firms in London, Paris, Cologne (Germany) and New York City and is experienced in representing domestic and international corporations and individuals seeking work permits, legal residency, or citizenship in the United States. Her practice focuses primarily on employment-based immigration matters for business and professional workers including the application for various types of U.S. and German work visas, as well as family-based immigration. She also advises clients on obtaining dual citizenship, including the Beibehaltungsgenehmigung, on a regular basis.

Ms. Fischer received her LL.M. in Corporate, Banking and Finance law from Fordham University School of Law in New York City, and her J.D. equivalent from the University of Cologne, Germany. She is admitted to the bar in New York and Germany. Ms. Fischer is fluent in English, German and French. She is a member of the American Immigration Lawyers Association, the German American Chambers of Commerce and is actively lobbying Congress on immigration policy. She is a frequent speaker for the American Immigration Lawyers Association, multiple international chambers of commerce and foreign associations on international business and immigration law.

---

**Jonathan Frank** - *Dunnington, Bartholow & Miller (New-York)*

Partner



**Phone:** (212) 682-8811

**Email:** jfrank@dunnington.com

Jonathan Frank is a partner at DBM. He is member of DBM's corporate, international, and intellectual property and art law practice areas. Mr. Frank concentrates on corporate law, mergers & acquisitions, and intellectual property law matters, both domestically and internationally.

Mr. Frank's clients come from a variety of industries, ranging from large public and private to early stage companies. He advises on private equity investments and capital raising transactions. Mr. Frank counsels companies in the digital currency sector and he has significant experience advising tech companies.

Prior to joining DBM, Mr. Frank worked as an associate at the law firm of Jones Day and spent a portion of his career working in China.

Mr. Frank is proficient in Spanish and conversant in Mandarin. He is admitted to the bar of the State of New York. Mr. Frank received his Juris Doctorate from Benjamin N. Cardozo School of Law and his Bachelor of Arts from Dartmouth College.

---

**Lauren Frank** - *Christie's (New-York)*

**Phone:** 212-484-4819

**Email:** lfrank@christies.com



Lauren Frank is Corporate Counsel & Vice President at Christie's auction house. At Christie's, Lauren provides legal advice to various art departments and counsels on e-commerce and operational matters.

Prior to joining Christie's in 2014, Lauren was in-house counsel at MetLife for four years, where she advised on MetLife's U.S. group products. She was a litigation associate at O'Melveny & Myers LLP from 2007-2010, focusing on white collar investigations and general commercial

litigation. She also clerked for the Honorable Henry B. Pitman, U.S.M.J., S.D.N.Y., after graduating from law school.

Lauren received her Juris Doctor from Fordham University School of Law in 2006, where she was a member of the Urban Law Journal. In 2001, she graduated from Brown University with honors, with a concentration in Political Science.

### **Education**

- Fordham University School of Law, 2006, J.D.
- Brown University, 2001, B.A.

### **Bar Admissions**

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

---

**Sylvia Fung Chin** - White & Case LLP (New York)  
Partner/Of Counsel

**Phone:** 212 819 8811

**Email:** schin@whitecase.com



Sylvia is a senior lawyer in corporate and commercial financing, with an emphasis on asset-based financing transactions.

Clients have benefited from Sylvia's experience in capital markets, project financing and leveraged leases, these include placement agents, issuers, lenders, lessees, lessors and equity investors. Such clients seek her advice on leases involving aircraft, oil-drilling equipment, satellites and other equipment, and in projects involving cogeneration, waste-to-energy, alternative energy, hydroelectric and manufacturing facilities.

Recent significant transactions include Saudi Aramco's US\$12.5 billion Sadara Integrated Chemicals Project Financing, the largest-ever project financing in the chemicals sector, and the successful renegotiation of the Quito International Airport Concession, widely seen as one of the most intractable infrastructure project restructurings in recent Latin American history. Both deals demonstrate Sylvia's ability as part of a team of lawyers to work on complex, international transactions, and to deliver innovative solutions for her clients.

Sylvia also has extensive experience in asset securitizations. She has advised issuers, investors, placement agents, credit enhancers and fiduciaries in connection with the securitizations of aircraft, microfinance loans, project loans, credit cards, auto receivables, equipment and real estate leases and other assets.

Sylvia is an adjunct associate professor at Fordham University School of Law, where she teaches Secured Transactions and Drafting and Negotiating Contracts. In addition, she is a member of a number of professional associations and organizations, including the American Law Institute, the American College of Commercial Finance Lawyers, the Tribar Opinion Committee and the ABA Legal Opinions Committee.

#### **Bars and Courts**

- New York State Bar
- US District Courts for the Southern and Eastern Districts of New York
- US Supreme Court

#### **Education**

- JD, Fordham University School of Law
- BA, Journalism and East Asian Studies, New York University

#### **Languages**

- English

---

**Maria F. Galante** - *Davidoff Hutcher & Citron LLP (New-York)*

**Phone:** 516.248.6400

**Email:** mfg@dhclegal.com



Maria F. Galante focuses on Trust and Estates, Estate Planning, Asset Protection, Estate Litigation, and Elder Law. She advises clients in planning to create a comprehensive estate plan that will accurately reflect their needs, and protect their assets and family. Ms. Galante has extensive experience in guardianship proceedings (contested and uncontested) under both Mental Hygiene Law and the Surrogate's Court Procedures Act. She is a Part 36 fiduciary with the Courts of the State of New York, and is qualified to be appointed Court-Appointed Counsel for alleged incapacitated persons and as Court Evaluator in guardianship proceedings.

Ms. Galante also represents clients in probate and administration matters, including litigated matters such as objections to wills (SCPA 1404 proceedings), judicial accountings, and turnovers

of property. Ms. Galante is admitted to practice in New York and Colombia. She is fluent in Spanish.

### **Education**

- JD equivalent – Universidad de la Sabana – Bogota, Columbia
  - LLM Banking Corporate and Finance Law – Fordham Law University – NY, NY
- 

**Susanne Gellert** - *German American Chamber of Commerce (New-York)*

**Phone:** (212) 974-8846

**Email:** sgellert@gaccny.com



Susanne Gellert studied law at Ludwig Maximilian University (LMU) in Munich, Universidad de Sevilla (Spain) and Fordham Law School (New York); legal trainee ships, inter alia, at German Consulate General in Barcelona, law firms in Madrid and New York; language studies in Sevilla, Malaga, Rome and at the Sorbonne University in Paris.

Susanne Gellert is admitted to the Bar in Germany and New York. Since 10 years she has been working for the German American Chamber of Commerce, Inc. She is the Director of the Legal Department and Business Development Consulting.

The Legal Department & Business Development Consulting advises, supports and represents German companies that wish to develop or expand their business activities in the United States. This includes the following fields of law: product liability law, company law, matters concerning visa, import, export and certification rules. Another focus is the support of German clients in launching economic activities by providing an Incorporation Service.

Furthermore, the Legal Department assists German and American companies and individuals in collecting outstanding debts in Germany or the United States through a collection service, offers mediation services for business-related disputes and acts as U.S. Agent towards the U.S. Food and Drug Administration (FDA).

The network of German Chambers of Commerce Abroad (AHKs) consists of approximately 130 bilateral chambers of commerce abroad, delegations and representatives of German business in 90 countries and acts as the official representative of German industry and trade.

---

**George S. Georgiades** – *AltFinEsq (Georgiades & Associates) (New-York)*

Co-founder

**Phone:** (212) 256-1826

**Email:** George@AltFinEsq.com

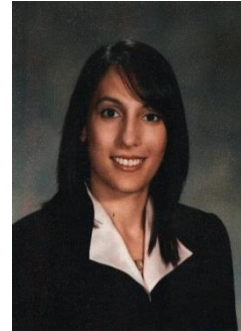
---

**Emily A. Georgiades** – *AltFinEsq (Georgiades & Associates) (New-York)*

Co-founder

**Phone:** (917) 861-5460

**Email:** Emily@AltFinEsq.com



Emily A. Georgiades is the co-founder of AltfinEsq (Georgiades & Associates), a New York City law firm specializing in crowdfunding, corporate law and securities regulations. Emily is an experienced corporate and international lawyer who has worked in commercial litigation, corporate law, and served as a former Deputy General Counsel of a growing business consulting firm. She is a former Administrative Law Judge who currently serves on the Board of the New York State Administrative Law Judges Association and as a FINRA Arbitrator. She has published numerous articles and teaches business law at Queens College.

Emily holds a Master of Laws in Corporate, Banking & Finance Law from Fordham Law School, a law degree from the College of Law in London, a Bachelors degree in Economics and Business Administration from Fordham College, and a Master of Laws in International Boundary Law from Durham University. She is a New York State licensed Attorney and is also admitted as a Barrister-at-Law in England & Wales and Cyprus.

---

**Judd B. Grossman** - *Grossman LLP (New-York)*

**Phone:** (646) 770-7445

**Email:** jgrossman@grossmanllp.com



Judd Grossman is the Founder and Managing Partner of Grossman LLP. Judd previously was Counsel in the securities litigation practice group of O’Melveny & Myers LLP, before joining the Dontzin Law Firm LLP, an international litigation boutique. Judd has been involved in a number of high-profile art cases, including an art-forgery litigation against the Knoedler Gallery relating to the \$17 million sale of a counterfeit Jackson Pollock painting; a federal litigation against Jasper Johns’s former studio assistant arising out of the sale of dozens of stolen Johns artworks; a breach-of-contract and copyright-infringement suit on behalf of famed wildlife photographer, Peter Beard and the Peter Beard Studio; and a lawsuit on behalf of a prominent New York art gallery against a Carnegie Museum trustee arising out of the sale of a Peter Doig painting.

Judd is the Chair of NYCLA’s Art Law Committee, and he previously served as a member of the New York City Bar Association’s Art Law Committee. For each of the past three years, Judd was named a New York Super Lawyers “Rising Star” for Litigation. He graduated *cum laude* from the University of Pennsylvania, where he also received his law degree. Following law school, he served as a law clerk to the Hon. Jerome B. Simandle, Chief Judge for the U.S. District Court for the District of New Jersey.

Judd lives in Manhattan with his wife, Meredith, who is an attending physician in the Pediatrics Department of Mount Sinai Hospital, and their daughters, Eliza and Sydney. Judd is a member of Lincoln Center Education, and he serves on the Board of Directors of Urban Arts Partnership, a nonprofit organization that advances the academic and social development of underserved New York public-school students through arts-integrated education programs.

#### **Education**

- University of Pennsylvania Law School, J.D.
- University of Pennsylvania, B.A., cum laude

#### **Bar Admissions**

- New York
- New Jersey

---

**Daniel Grunberg** - *TC Latin America Partners (New-York)*  
Partner

**Email:** [dgrunberg@tclatam.com](mailto:dgrunberg@tclatam.com)

Daniel Grunberg is a Founder and Managing Partner of TC Latin America Partners. Prior to forming TC Latin America Partners, Mr. Grunberg was a member of the Emerging Markets group at Och-Ziff Capital Management, where he helped to manage and structure the firm's emerging market investments. Prior to joining Och-Ziff, Mr. Grunberg worked alongside Mr. Schneider at The Rohatyn Group, where he structured and executed transactions in Latin America.

Prior to The Rohatyn Group, Mr. Grunberg was General Counsel at Sojitz Corporation of America (formerly Nissho Iwai American Corporation), a global Japanese trading company with offices and operations across Latin America. While at Sojitz, Mr. Grunberg was involved with a private debt and equity portfolio that included real estate assets in Brazil, Chile, Mexico and the U.S., and was also involved in the restructuring and sale of various companies and assets located in the region.

Prior to joining Sojitz, Mr. Grunberg was an Executive Director at Illinova Generating Company (now Dynegy) where he developed power generation projects in Colombia, the Dominican Republic, Panama, Peru and Venezuela. Mr. Grunberg was also a Director of Termoflores, a gas-fired power plant in Barranquilla, Colombia.

Mr. Grunberg holds a Law degree from Universidad Católica Andrés Bello in Venezuela, a Bachelor's degree in Literature from Universidad Central de Venezuela, a Master of Arts in Law and Diplomacy from the Fletcher School at Tufts University, where he was a Fulbright Scholar, a Master in Law from Fordham University and a Master of Philosophy from New York University.

---

**Jose Luis Guerra - JPMorgan Chase & Co (New York)**

**Phone:** 212.464.1987

**Email:** [jose.l.guerra@jpmorgan.com](mailto:jose.l.guerra@jpmorgan.com)



Mr. Jose Luis Guerra is a member of the Legal Department at JPMorgan Chase & Co. He currently serves as Assistant General Counsel to the LatAm Private Banking business.

Prior to his current roll, Mr. Guerra was a member of the Legal and Compliance Department at Credit Suisse. During his time at Credit Suisse Mr. Guerra was a Relationship Manager and a highly regarded member of the LatAm management team in the New York Branch of CS Private

Bank. Mr Guerra joined Credit Suisse in the legal department as a valued advisor to the Investment Bank where he oversaw complex cross border transactions throughout Latin America. He previously practiced law at Cravath, Swaine and Moore.

Mr. Guerra holds a legal degree from Mexico and Juris Doctor and MBA Degrees, with honours, from Northwestern University. He is licensed to practice law in Mexico and in the US and is an adjunct professor of law at Fordham University Law School.

---

**David J. Hoffman** – *Dunnington, Bartholow & Miller LLP (New York)*

**Phone:** (212) 682-8811

**Email:** dhoffman@dunnington.com



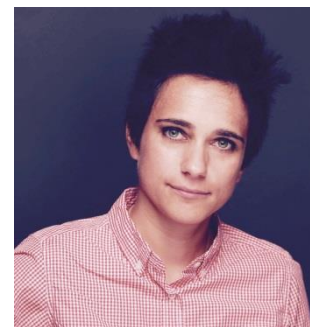
David J. Hoffman is a Counsel at Dunnington. Mr. Hoffman has represented clients in litigation and arbitration, including intellectual property, securities, and broad variety of general commercial matters. His representations involve international clients based in Europe or Asia.

David is a cum laude graduate of the University at Buffalo School of Law, where he was also an editor of the Buffalo Law Review. David obtained a B.S. in chemistry from Clarkson University and co-authored two peer reviewed scientific papers. He is admitted to practice in the State of New York, the Southern District of New York, the Eastern District of New York, and the United States Court of Appeals for the Second Circuit.

David is fluent in German.

---

**Desiree Jaeger-Fine** - *Jaeger-Fine Consulting, LLC (New-York)*  
Founder & Principal



Desiree Jaeger-Fine is founder and principal of The Jaeger-Fine Group, a training institute for professional advancement in New York City. Desiree sold her first company, a professional

online network for international law students, only two years after its launch. She is a member of the New York bar and has authored more than 120 articles and two books about professional development and the U.S. Master of Laws degree. Desiree frequently lectures across the U.S. and around the world, including in Brazil, Colombia, Dominican Republic, France, Germany, Mexico, and Spain.

Desiree holds law degrees from both the University of Bonn (Germany) and Fordham Law School in New York from which she graduated *cum laude* with a master degree in Intellectual Property and Information Technology Law.

Desiree serves as Chair of the New York City Bar Association's Law Student Perspectives Committee and is an active member of the National Association for Law Placement and the Career Advancement and Management Committee of the New York City Bar Association. She is past Co-Chair of the American Bar Association's Law Student, LLM, and New Lawyer Outreach Committee and past Vice-Chair of the ABA's Young Lawyer's Interest Network.

---

**Alysse E. Janet** - *Powley Gibson (New-York)*

---

**David Joyce** - *White & Case LLP (New-York)*

**Phone:** 212.819.8332

**Email:** [djoyce@whitecase.com](mailto:djoyce@whitecase.com)



David Joyce is a partner located in New York in White & Case's Banking Practice. David's practice covers a broad range of finance matters, with a particular focus on domestic and international leveraged finance transactions, as well as on a variety of workout and restructurings.

Clients value his ability to steer complex and lengthy deals through to completion, and he has experience representing lenders, borrowers and sponsors from a wide range of industries, with a particular emphasis on the shipping and offshore industry.

David has represented lenders in connection with the restructurings/chapter 11 proceedings for Aleris International, General Maritime, Maritime Equity Partners, OSG, Primorsk, Seadrill, Torm, Trico Marine and Walter Energy. In the shipping and offshore industry, he has represented lenders in connection with financings for Atwood Oceanics, Chembulk Delphin, Diamond S, Gener8 (formerly General Maritime) Genco, Helix, NCL, OSG, Pacific Drilling, Petroserv, Scorpion Offshore, Scorpio Bulkers, Shelf Drilling, Todco, Transocean, Trico Marine and Veritable. On the borrower side, David has represented Carvel Investors, Excel Maritime and Stolt Nielson.

David is recognized in guides to the profession as a leading practitioner in the banking and finance field, including Chambers USA (2015). He has been with the Firm for over 30 years, and his international credentials are underlined by past residences in both the Warsaw and Istanbul offices.

#### **Bars and Courts**

- New York State Bar

#### **Education**

- JD, Fordham University School of Law
- BSBA, Georgetown University

#### **Languages**

- English

---

#### **Bert Kaminski - Oracle (New-York)**

**Phone:** (908) 547-6207

**Email:** bert.kaminski@oracle.com



Bert Kaminski leads the Cloud legal practice within Oracle's North America Legal Department, and is the principal attorney globally for Oracle's cloud computing, software-as-a-service, outsourcing, and information technology managed services businesses. Mr. Kaminski advises all levels of business and executive management on a broad range of technology-related legal issues, structures and negotiates complex IT licensing and services transactions, and assists with the development of global corporate practices for various lines of business.

Prior to joining Oracle in 2000, Mr. Kaminski was associated with Rosenman & Colin (now Katten Muchin Rosenman LLP) in New York City.

Mr. Kaminski is President of the New Jersey chapter of the Association of Corporate Counsel. As a chapter of the ACC global bar association, ACC-NJ promotes the professional and business interests of in-house counsel in New Jersey who work for corporations, associations and other private-sector organizations. Mr. Kaminski is also a member of the ACC-NJ's Executive Committee of its board of directors and co-chair of its Technology Law Committee.

Mr. Kaminski is graduate of New York University with a B.A. degree in Economics, and a graduate of Fordham University's joint J.D./M.B.A program. While at Fordham Law School, he served as an Articles editor on the board of the Fordham International Law Journal.

Mr. Kaminski is a member of the New York and New Jersey Bars.

---

**Kaspar Kielland** - Montgomery McCracken Walker & Rhoads LLP (New-York)  
Associate

---

**Gwen Kui** - *Kilpatrick Townsend & Stockton LLP (New-York)*

**Phone:** 212 775 8788

**Email:** [gkui@kilpatricktownsend.com](mailto:gkui@kilpatricktownsend.com)



Gwen Kui is an associate at Kilpatrick Townsend & Stockton. She focuses her practice on trademark, copyright and patent. Prior to joining the firm, Ms. Kui worked as a summer intern in the corporate practice of an international law firm in Beijing, China. Ms. Kui also served as a law clerk in the Fulton County State Court in Atlanta, Georgia. Prior to launching her legal career, Ms. Kui worked as a research assistant in a Neuroscience and Behavior Biology Lab. Ms. Kui is fluent in Chinese.

**Professional & Community Activities**

New York City Bar, Member

### Education

- Emory University School of Law, J.D. (2014)*cum laude*
- Emory University, B.S., Biology (2011) *Dean's List*

### Bar Admissions

- New York (2015)

### Admissions

- U.S. Patent and Trademark Office, Limited Recognition (2015)

---

**Marc D. Latman** - *Smith, Gambrell & Russell LLP (New-York)*

Partner

**Phone:** 212-907-9787

**Email:** mlatman@sgrlaw.com



Marc D. Latman is a Partner in the Corporate Practice of Smith, Gambrell & Russell, LLP and a member of the Firm's Air Transportation Industry Group.

Mr. Latman advises clients on aircraft equipment financing, leasing, acquisition and divesture, equipment financing and secured lending transactions. He has negotiated and drafted leases (leveraged and operating) on behalf of lessors and lessees and has documented and closed on hundreds of domestic and international asset-based financings. His clients include lenders, borrowers, equity participants, operators, lessors and lessees in asset-based financings, often representing them in cross-border transactions.

Aside from negotiating and closing aviation transactions at their inception phase, Mr. Latman is highly experienced in negotiating restructurings of equipment financing transactions both inside and outside of bankruptcy. Mr. Latman also represents clients on sophisticated financings and is well-versed on the varied financing structures of the U.S. Ex-Im Bank and on EETC structures.

He regularly counsels clients, including governments, operators and financiers, with respect to the "Cape Town Convention" and is a frequent author and lecturer on the topic and in 2015 was appointed to the Cape Town International Registry Advisory Board (IRAB).

Mr. Latman's experience also includes general lending work on behalf of both lenders and borrowers. He advises general corporate clients as well as traditional and non-traditional

lenders with respect to secured credit facilities and often counsels those clients on issues pertaining to Article 9 of the Uniform Commercial Code (Secured Transactions).

Mr. Latman is a member of the American Bar Association: the Forum on Air and Space Law and serves on the Governing Committee. He has also served as the chair and vice chair of the ABA's Aircraft Finance Subcommittee. Mr. Latman is also a member of the National Advisory Board of Youth About Business, a national organization that introduces underserved high school students to the world of business through educational programs and "business school" camps. Mr. Latman received his B.A. degree in Political Science and Sociology from the University of Michigan in 1994. He earned his J.D. degree Hofstra University School of Law in 1997.

### **Law School**

Hofstra University

### **Bar Admissions**

New York, District of Columbia

---

### **Gerald Lebovits - *New York State Supreme Court (New-York)***



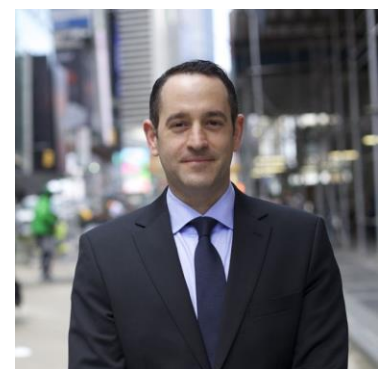
Gerald Lebovits is an adjunct professor of law at Fordham University School of Law and a justice of the New York State Supreme Court.

---

### **Scott J. Lebson - *Ladas & Parry LLP (New-York)***

**Phone:** 212-708-3460

**Email:** SLebson@ladas.com



Scott Lebson is a Partner in the New York Office of Ladas & Parry LLP and is a member of the Mergers, Acquisitions & Licensing Group.

Mr. Lebson's practice focuses primarily on commercial transactions relating to the worldwide acquisition, divestiture, licensing, exploitation and securitization of intellectual property rights. Mr. Lebson has extensive experience drafting and negotiating domestic and cross-border intellectual property agreements and regularly conducts intellectual property due diligence pertaining to major acquisitions and divestitures for Fortune 500 companies, but also for small and medium size enterprises as well. He regularly counsels clients with respect to a broad spectrum of commercial transactions affecting intellectual property, including asset and stock purchase agreements, collaboration and strategic alliances, intellectual property security agreements and also patent, trademark, copyright, software and technology licenses across a broad range of industries. Furthermore, Mr. Lebson is considered one of the foremost authorities on the evolving area of intellectual property security interests and the creation and worldwide perfection of such liens.

Mr. Lebson also counsels clients with respect to worldwide IP recordal matters, including preparation, filing and recordation of documentation relating to the transfer of intellectual property rights worldwide.

Mr. Lebson also counsels clients with respect to issues affecting new media rights, including drafting and negotiating content, data and software licenses, privacy policies and terms and conditions; online marketing and affiliate agreements; contest and sweepstakes compliance; SaaS and other Cloud based agreements and various other web-based transactions.

Scott also practices in the area of US and international trademark prosecution and enforcement across a broad range of industries including advising clients on the clearance, adoption and prosecution of trademarks, enforcement in the form of opposition, cancellation and infringement actions, and drafting and negotiating worldwide coexistence agreements.

#### **Education**

- Hofstra University School of Law, Hempstead, New York, Juris Doctor, May 1998
- Villanova University, Villanova, Pennsylvania, B.A., Criminal Justice, May 1994

---

**Roy G. Locke – AIG**

Senior M&A Underwriter

---

**Frederick W. London - Dunnington, Bartholow & Miller LLP (New-York)**



Partner

**Phone:** 212-682-8811

**Email:** flondon@dunnington.com

Frederick W. London is a Partner at DBM concentrating in international corporate acquisitions and litigation management. He has been with the firm for over 18 years. Mr. London's other positions include serving as General Counsel of two European based publicly traded companies (Securitas AB and Hexagon AB), General Counsel of Pinkerton's Inc. in California and an attorney in the Enforcement Division of the U. S. Securities and Exchange Commission in Washington, D.C.

Mr. London is admitted to the bars of the State of New York, the U.S. District Court for the Southern District of New York and the U.S. Supreme Court. He is a member of the American Bar Association and the New York State Bar Association. He is also a member of the Association of SEC Alumni.

Mr. London received his Juris Doctorate from Georgetown University and his Bachelor of Arts from Princeton University.

---

**David A. Luttinger, Jr. - *Morgan, Lewis & Bockius LLP (New York)***

**Phone:** 212.309.6177

**Email:** david.luttinger@morganlewis.com



David A. Luttinger, Jr. is a Partner at Morgan, Lewis & Bockius. He advises clients involved with litigation, arbitration, and mediation over insurance coverage, toxic torts, environmental liabilities, commercial disputes, product liability, and criminal and regulatory investigations and prosecutions. He has handled disputes related to underlying securities, environmental matters, asbestos and silica, toxic tort, product liability, directors and officers, errors and omissions claims, and employment practices. His clients include Fortune 500 companies in the energy, chemical, manufacturing, retail, banking, and financial services sectors.

## Education

- Fordham University School of Law, 1991, J.D.
- Holy Cross College, 1988, B.A.

## Admissions

- District of Columbia
  - New Jersey
  - New York
  - U.S. Courts of Appeals for the Second and Third Circuits
  - U.S. Supreme Court
  - U.S. District Courts for the Southern and Eastern Districts of New York
  - U.S. District Court for the District of New Jersey
- 

**Rosalia Martinez Rial** - White & Case LLP (New-York)  
Associate



Rosalia Martinez Rial is an associate at White & Case LLP in New-York and is focused primarily on merger and acquisition transactions.

Ms. Martinez Rial has extensive experience advising both public and private clients in connection with domestic and cross-border mergers and acquisitions, divestitures and joint ventures.

Fluent in English and Spanish, Ms. Martinez Rial has significant experience in Latin America. Prior to joining White & Case, Ms. Martinez Rial was an associate at a leading Argentinian firm, where she practiced in a range of areas including mergers and acquisitions, securities offerings, antitrust and general corporate matters covering a broad range of industries.

## Bars and Courts

- Buenos Aires Bar
- New York State Bar

## Education

- Abogada, Universidad Torcuato Di Tella
- Master of Laws, Fordham University School of Law

## Languages

- English
  - Spanish
  - Portuguese
- 

**John G. McCarthy** - *Smith, Gambrell & Russell (New-York)*

**Phone:** 212-907-9703

**Email:** [jmccarthy@sgrlaw.com](mailto:jmccarthy@sgrlaw.com)



John G. McCarthy is a Partner in and Head of the Litigation Practice in the Firm's New York office, a member of the Firm's Intellectual Property Law Group and its Commercial and Bankruptcy Law Practice.

Mr. McCarthy first and foremost is a trial attorney with extensive experience in federal and state court throughout the United States. He was lead counsel in the federal trial of a commercial valuation dispute that resulted in a \$23+ million judgment in favor of SGR's client. In a state court action that he took charge of on appeal after another firm lost a \$3.3 million verdict against SGR's client, he obtained a reversal and remand for a retrial as to damages, and then obtained a complete defense verdict on liability. He has been either first or second chair in more than 30 trials in such venues as federal court in New Jersey, New York and North Carolina, bankruptcy court in Connecticut, Indiana and New York, and state court in Connecticut and New York. He has also participated in numerous evidentiary hearings for injunctive relief and arbitrations. He is a graduate of the National Trial Academy conducted by the ABA's Tort Trial and Insurance Practice Section and the American Board of Trial Advocates.

Mr. McCarthy has represented domestic and foreign clients in all aspects of general business litigation in a variety of areas, including business torts, contract disputes, corporate law and governance, director and officer liability, intellectual property, unfair competition, trade secrets, professional malpractice, bankruptcy, banking, products liability and real estate. He has extensive experience in litigation matters in bankruptcy court representing trustees, creditors, committees and other interested parties and in district court representing parties in trademark infringement cases. Several of these matters resulted in opinions that are cited in leading treatises including *Collier on Bankruptcy* and *McCarthy on Trademarks and Unfair Competition*. In one bankruptcy matter Mr. McCarthy devised and executed a plan for a trustee to use arbitration against non-US partners of a defunct law firm, resulting in voluntary settlements exceeding \$700,000. In 2011 and 2012, Mr. McCarthy served as an attorney for the Monsey Fire District in Rockland County, NY. He is AV Rated by Martindale-Hubbell.

Mr. McCarthy is Vice-Chair of the Federal Bar Association's Federal Litigation Section and is a former FBA Circuit Vice President and past Chapter President of its S.D.N.Y. Chapter. He is a past President of The Fordham College Alumni Association. Mr. McCarthy coaches (and has coached) youth teams for the Rockville Centre Soccer Club, Rockville Centre Basketball League, East Meadow Soccer Club and the St. Agnes Cathedral Catholic Youth Organization (CYO).

Mr. McCarthy received his Juris Doctor degree from the Fordham University School of Law in 1991, where he served as Managing Editor for the *Fordham International Law Journal* and as a member of the Moot Court Board. His law school note on the use of criminal jurisdiction to combat international terrorism has been quoted or cited in more than a dozen scholarly articles and three treatises on international criminal law. He received his A.B. degree in Biology from Fordham University in 1988. During college he served as an International Trustee of Circle K International, the college level of Kiwanis International.

### **Education**

Fordham University

### **Bar Admissions**

New York, Connecticut, U.S. Supreme Court, Federal Circuit Courts, Federal District Courts, U.S. Tax Court

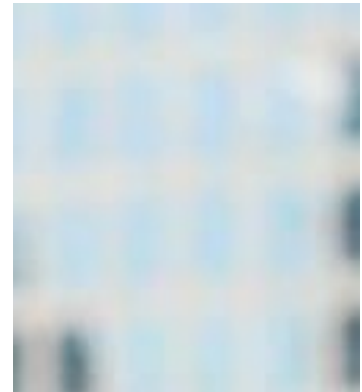
---

### **Sharon McCarthy – *Kostelanetz & Fink LLP (New-York)***

Partner

**Phone:** 212-808-8100

**Email:** smccarthy@kflaw.com



Sharon L. McCarthy is a partner at Kostelanetz & Fink, LLP, in New York City, where she focuses on white-collar criminal matters, and civil and criminal tax controversies. Prior to joining Kostelanetz & Fink in 2006, Ms. McCarthy spent twelve years at the United States Attorney's Office for the Southern District of New York, where she served as Deputy Chief of the Criminal Division and as Chief of the Violent Crimes Unit. From May 2008 until April 2009, Ms. McCarthy served as Special Counsel to the New York State Attorney General in an investigation into political interference with the New York State Police.

In January 2011, Ms. McCarthy was appointed by the New York City Police Commissioner to serve on the Crime Reporting Review Committee, whose final report was issued in 2013. Ms. McCarthy is a Fellow of the American College of Trial Lawyers. Since 2008, she has been a member of the First Department's Committee on Character and Fitness. In April 2015, she was elected to serve as President of the Fordham Law Alumni Association.

Ms. McCarthy is a 1985 graduate of Colgate University and a 1989 graduate of Fordham Law School, where she was an Articles Editor on the *Fordham Law Review*. After law school, Ms. McCarthy served as a law clerk to the Honorable John F. Keenan, United States District Judge for the Southern District of New York.

---

**William F. McGovern** - *Kobre & Kim LLP (New-York)*  
Partner



William McGovern's practice focus is high-stakes cross-border government enforcement and investigation matters. He counsels public companies, investment advisers, and officers and directors facing sensitive investigations, often conducted by multiple government agencies around the world.

After serving as a New York prosecutor and a U.S. Securities and Exchange Commission (SEC) branch chief, Mr. McGovern spent much of his career based in Hong Kong as a senior lawyer with Morgan Stanley Asia. A Hong Kong solicitor and a New York-admitted lawyer, Mr. McGovern is often called upon to help clients navigate the complex issues that arise in investigations in Asian jurisdictions.

Recognized in leading professional directories as a practical problem-solver, Mr. McGovern enjoys opportunities to speak and write about his work on global enforcement matters and investigations and has a particular awareness of the interaction between the U.S. and Asia.

---

**Patrick D. McKegney** - *O'Melveny & Myers*



*(New-York)*

**Phone:** 212-326-2076

**Email:** pmckegney@omm.com

Patrick McKegney is an associate at O'Melveny. He focuses his practice primarily on complex civil litigation across a variety of industries. Patrick's experience encompasses all facets of litigation, including pretrial investigation, extensive motion practice, discovery, witness preparation, and trial.

#### **Honors & Awards**

- Donald J. Feerick Fellowship Recipient, Feerick Center for Social Justice

#### **Admissions**

- New York
- US District Court, Eastern and Southern Districts of New York

#### **Education**

- Fordham University, J.D.: Director of Programming and Alumni Affairs, Brendan Moore Trial Advocacy Program
- Georgetown University, B.B.A., Marketing Management

---

**Olivera Medenica** - *Medenica Law PLLC (New-York)*

Partner

**Phone:** (212) 785-0070

**Email:** OMedenica@medenicalaw.com



Olivera Medenica is a Principal at Medenica Law PLLC. Olivera's practice focuses on both transactional and litigation issues faced by businesses in a variety of industries from media, hospitality, and fashion to consulting, retail and telecommunication. She regularly counsels her clients on trademark, copyright, business licensing and disputes as well as business agreements, social/digital media, and client strategic counseling. In her litigation practice, she counsels her clients on matters such as copyright and trademark infringement, trade secrets, unfair competition, breach of contract, fraud, right of publicity and privacy, defamation, as well as shareholder and business owner disputes in closely held businesses.

Olivera has lectured in a variety of venues on issues dealing with intellectual property, business ownership and disputes, social media, and law firm management issues. Lecture engagements have included Lawline.com, the New York County Lawyers' Association, the New York City Bar, the New York State Bar Association, Harvard Law School, Brooklyn Law School, New York Law School, South by Southwest Interactive, Cardozo Law School, the School of Visual Arts, Manhattan School of Music, Direct Marketing Association Conference (Geek-End), and the New York Foundation for the Arts.

She has also written articles for a variety of publications including the New York Law Journal, National Law Journal, Ecommerce Law and Strategy, Brooklyn Journal of International Law, Cardozo Arts and Entertainment Law Journal, and Loyola of Los Angeles International and Comparative Law Review and the Internet Law Journal.

Olivera believes that the key to a sound legal practice is to understand legal, ethical and practice management issues relevant to the legal industry and their impact upon the community at large. She has been involved since the start of her career in a variety of bar associations, which has honed her ability to understand the dynamics between effective legal services and community education and welfare. She served as President to the Southern District of New York Chapter of the Federal Bar Association, sat on the board of New York County Lawyers' Association, and has chaired the Small Law Firm Committee at the New York City Bar. Under her chairmanship, the committee published an innovative report on best practices for small law firms which provides a thorough examination of how small law firms can best serve and benefit their clients through ethically sound and cost effective counseling.

Olivera is admitted in both New York and New Jersey.

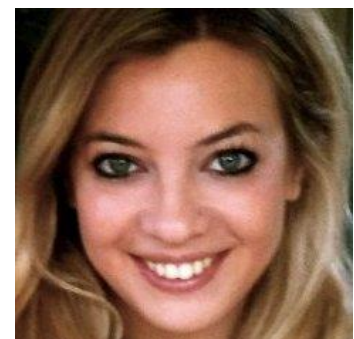
---

### **Marina Michelutti**

---

**Jordana Moldauer** - *Sony Music Entertainment Inc. (New-York)*  
Associate Director, Business & Legal Affairs

**Phone:** 212.833.8883



**Email:** jordana.moldauer@sonymusic.com

Jordana Moldauer is Associate Director, Business & Legal Affairs at Sony Music Entertainment, where she manages all legal aspects of marketing campaigns for all of Sony Music's labels, U.S. affiliates and internal departments and advises on the structure and development of all contests, sweepstakes and call for submissions involving user-generated content and social media platforms. In her role, Jordana also negotiates and drafts recording, label and development agreements in connection with artists signed by Sony Music's various joint ventures and helps support the digital and production teams of *Astronauts Wanted*. In addition, she advises all labels and internal departments on trademark, copyright, publicity, truth in advertising and other legal issues.

---

**Matthew C. Moschella** - *Sherin and Lodgen LLP (New-York)*

---

**Dimitrios Moscholeas** – *Law office of Dimitrios Moscholeas (New-York)*

**Phone:** 917-720-6868

**Email:** dm@moscholeaslaw.com

Attorney / Litigator with particular experience in and exceptional passion for Intellectual Property (IP) law, especially copyright and trademarks. Well-developed and rounded legal skills; international experience; multi-lingual (English, Greek, French) capabilities. Polished communicator with exceptional analytical skills. Recognized as a top performer in both major law firm and small practice settings. Great interpersonal skills, sense of humor, improvisational and initiative skills, but also a dedicated team player. Court & Bar Admissions: U.S. Court of Appeals for the Second Circuit; U.S. District Courts for the Southern and Eastern Districts of New York; New York State; Athens (Greece). Main areas of practice: Intellectual Property (IP) [mostly Copyright & Trademarks], General Civil Litigation, Immigration Law, basic Corporate and Business Law.

**Education:** Fordham

**Admission:** Admitted in 2008, New York

---

**Charles J. Moxley, Jr - MoxleyADR LLC (New-York)**

**Phone:** (212) 329-8553

**Email:** cmoxley@moxleyadr.com



Charles J. Moxley, Jr. is an experienced arbitrator, mediator and litigator.

The principal in MoxleyADR LLC, he has been an arbitrator on panels of the American Arbitration Association (AAA) for over 35 years, presiding over more than 250 cases, many of them large and complex involving multiple parties, substantial issues and high stakes. He trains arbitrators for the Dispute Resolution (DR) Section of the New York State Bar Association (NYSBA), teaches arbitration law at Fordham Law School, and serves as Distinguished ADR Practitioner in Residence at the Benjamin N. Cardozo School of law. He was recently selected by the AAA to provide training in effective arbitration practices in AAA training programs.

Mr. Moxley recently served as Chair of the DR Section of the NYSBA and is a Fellow of the College of Commercial Arbitrators and of the Chartered Institute of Arbitrators and an ARIAS-US Certified Arbitrator. He has written and lectured extensively on Best Practices in Commercial Arbitration, including in the areas of discovery and arbitration law. The three day arbitration training program he designs, organizes, and leads each summer for the NYSBA comprehensively covers all areas of commercial arbitration, including the selection of arbitrator(s), conflicts/disclosures, organizational issues, conducting effective preliminary hearings to design the process appropriate for each particular case, determination of the appropriate levels of discovery and motion practice, proactive management of cases, coordination among panel members, resolution of discovery disputes, conducting effective, efficient, and fair hearings, and writing awards. The trainings also include segments on managing e-discovery, arbitrator ethics, arbitration law, arbitral decision-making, and the distinctive features of international arbitration.

An IMI Certified Mediator, Mr. Moxley has mediated over more than 50 cases, many of them large and complex, involving multiple parties and high stakes, and has been a bar leader in trying to enhance the availability of mediation in New York courts.

As an arbitrator, Mr. Moxley is committed to according parties a fair and effectively managed process, using contemporary Best Practices designed to achieve arbitration's promise as an alternative to litigation. As a mediator, Mr. Moxley's decades of experience in virtually all kinds

of business and financial disputes enable him quickly to understand the parties' interests and needs and to help them bridge their differences.

Before becoming a full-time neutral, Mr. Moxley was a commercial, securities, and insurance litigator in major cases throughout the United States, starting his career as an associate at Davis Polk & Wardwell and thereafter serving as partner and Counsel in several smaller New York City firms, following his graduation from Columbia Law School and clerkship for United States District Judge Thomas F. Croake in the United States District Court for the Southern District of New York. As a litigator, Mr. Moxley litigated numerous major cases, including most recently in the securities, insurance and accountants' liability areas.

In addition to his over 35 years as an arbitrator and litigator and over five years as a mediator, Mr. Moxley has taught at New York area law schools for over 25 years, teaching not only arbitration law, but also civil procedure, evidence, New York practice, professional responsibility, nuclear weapons law, and law & literature. He recently has been a trainer for the AAA in its Muscular Arbitrator series of in-person and webinar programs, focusing on how arbitrators can best conduct their arbitrations to achieve the efficiency that parties want in choosing arbitration over litigation, employing practices such as those highlighted in the NYSBA's Guidelines for conducting the pre-hearing phases of domestic and international arbitrations and the Protocols of the College of Commercial Arbitrators.

Because of his extensive experience as an arbitrator in large cases and as a trainer and lecturer on arbitration, Mr. Moxley has a good working relationship with other leading arbitrators, enabling him to work effectively with other panel members, whether as chair, party-appointed arbitrator or co-arbitrator. Mr. Moxley's experience as a trainer of arbitration Best Practices enables him to facilitate the use of such practices in cases in which he is involved.

His expertise in arbitration discovery, a subject about which he has written and lectured, enables him to bring efficiencies into the process, subject to the needs of the particular case.

Mr. Moxley's expertise in arbitration law, including through teaching the subject at Fordham Law School, can lead to efficiencies in the cases in which he is involved. Because of Mr. Moxley's extensive experience and expertise, he is selected as sole arbitrator and as chair in many high stakes cases material to the companies and individuals involved. Committed to sound preparation, Mr. Moxley proactively manages the cases in which he is chair or sole arbitrator so as to achieve the efficiencies arbitration offers, subject to the needs of the particular case.

---

**Jennifer P. Muñoz** - *Bank of America Merrill Lynch (New-York)*



**Phone:** 646-743-0158

**Email:** jennifer.munoz@bankofamerica.com

Jennifer P. Muñoz is Director and Assistant General Counsel providing support to Global Banking and Markets in the area of Latin America bank finance and M&A financial advisory. Jennifer is based in New York and has been with Bank of America Merrill Lynch since 2014.

Prior to joining Bank of America Merrill Lynch, Jennifer was Counsel at Mitsubishi Corporation. Prior to Mitsubishi, Jennifer worked in private practice with the law firms Linklaters LLP and Cravath, Swaine & Moore LLP in New York and London on various corporate transactions including debt and equity issuances, financings and mergers and acquisitions.

Jennifer is a member of the American Bar Association, the New York City Bar Association and the Hispanic National Bar Association and currently serves on the Inter-American Affairs committee of the NYC Bar Association. She also serves on the Executive Advisory Board for the bank's NY Chapter of the Hispanic/Latino Organization for Leadership & Advancement (HOLA). She holds a J.D. from Fordham University School of Law, where she was a member of the *Fordham Law Review*, and a B.B.A. from Pace University. She is admitted to practice law in New York.

Jennifer currently resides in Garden City, N.Y., where she lives with her husband and two children.

---

**Manuela Muttoni** - *Herzfeld & Rubin, P.C. (New-York)*

**Phone:** 212-471-3233

**Email:** mmuttoni@herzfeld-rubin.com

Manuela Muttoni is an associate in the New York office of Herzfeld & Rubin, P.C., practicing in the firm's international department, where she represents foreign businesses (primarily Italian and European corporate entities) in a wide variety of corporate matters and commercial transactions. Besides assisting the foreign corporate clients with the successful establishment of their businesses in the United States, Ms. Muttoni advises both corporations and individuals on the compliance with the immigration laws of the United States, as she focuses part of her practice on immigration-related and visa matters. In particular, Ms. Muttoni works on non-immigrant petitions for treaty investors and traders, workers in professional and specialty occupations, and intra-company transferees, among others.

In addition, Ms. Muttoni negotiates and drafts several commercial agreements on a daily basis, such as consignment, distribution, sales representative, service, consulting, and employment agreements for employees, as well as privacy policy, terms of use and service for IT and other corporate entities.

Ms. Muttoni has experience in assisting clients with regulatory compliance, in particular with import laws. Ms. Muttoni represents foreign corporations wishing to import food and alcoholic beverages into the United States and assists these clients during all the steps of the licensing process, both at the Federal and at the State level. Ms. Muttoni also advises clients on the compliance of the anti-money laundering laws and regulations, specifically as applied to the high-end jewelry industry.

Prior to joining Herzfeld & Rubin, P.C., Ms. Muttoni was an associate with a corporate and commercial litigation law firm in Milan, Italy where she focused her practice on general corporate law and litigating several civil and employment matters before the Courts in Milan.

Ms. Muttoni graduated with a J.D. – equivalent law degree from the Law School “Universita’ Cattolica del Sacro Cuore” in Milan, and she received a Master of Law degree (LL.M.) in International Business Transactions and Trade Law from Fordham University – School of Law in New York.

Ms. Muttoni is admitted to practice law in the State of New York and in Italy and works in the English and Italian languages on a daily basis. She is also proficient in German and has a good knowledge of the French language.

---

**William M. O'Connor** - *Thompson & Knight LLP (New-York)*

**Phone:** 212.751.3326

**Email:** William.OConnor@tklaw.com



Bill O'Connor is a recognized leader in the special servicing of commercial mortgage backed securities (CMBS) and related aspects of loan workouts. He concentrates his practice on creditors' rights litigation, loan workouts, loan portfolio sales and acquisitions, rescue financing, bankruptcies, restructurings, ICC arbitrations, international documentary credits, multinational insolvencies and restructurings, and Foreign Sovereign Immunity Act cases. He also has an active international practice involving infrastructure and project finance.

Bill previously served as chairman of the financial services practice at an international law firm in New York, where he directed a team representing leading financial institutions, special

servicers, hedge funds, and real estate opportunity funds. He is a founding member and chairman of the High Yield Debt and Investment Forum at CREFC, the leading industry trade association for the commercial real estate finance industry.

### Education

- J.D., 1980, Fordham University School of Law; Articles Editor, *Fordham International Law Journal*; Jessup International Moot Court Team
- B.S., 1977, Fordham University

### Admissions

- New Jersey
  - New York
  - U.S. Ct. of App., Second Circuit and Third Circuit
  - U.S. Dist. Ct., Dist. New Jersey
  - U.S. Dist. Ct., Dist. of Connecticut
  - U.S. Dist. Ct., E. Dist. New York
  - U.S. Dist. Ct., N. Dist. New York
  - U.S. Dist. Ct., S. Dist. New York
  - U.S. Dist. Ct., W. Dist. New York
- 

### **Bret I. Parker** - *New York City Bar Association (New-York)*

Executive Director

**Phone:** 212.382.6620

**Email:** bparker@nycbar.org



Bret Parker is the Executive Director of the New York City Bar Association. He works with the officers and Executive Committee to develop the City Bar's policy position on public issues and develop and implement the Association's organizational strategies.

Previously, Parker was the Vice President and Associate General Counsel at Elizabeth Arden, Inc. and President-Elect of the International Trademark Association. He was also Vice President and Assistant General Counsel at Wyeth (now part of Pfizer Inc.) and Assistant General Counsel with the Colgate-Palmolive Company. Prior to going in-house, he worked in private practice at

the New York offices of Dorsey & Whitney and Townley & Updike. He also clerked for Hon. K. Michael Moore of the United States District Court for the Southern District of Florida. Parker has been a member of the City Bar since 1996 and has chaired its Trademarks and Unfair Competition Committee, served as a member of the Pro Bono and Legal Services Committee and serves as a City Bar delegate to the New York State Bar Association House of Delegates. He was also Director of Wyeth's Pro Bono Program, Chair of the Pro Bono and Outreach Committee of the New Jersey Corporate Counsel Association (and member of its Board of Directors) and a member of the Pro Bono Committee of the New Jersey State Bar Association. He serves as a Member of the Patient Council of the Michael J. Fox Foundation for Parkinson's Research.

### **Education**

- Fordham University School of Law, 1993, J.D.
  - University of Pennsylvania, B.A., Political Science, 1990
- 

### **Constantino Perez Salgado - Chadbourne & Parke LLP (New-York)**

**Phone:** (212) 408-5433

**Email:** CPerezSalgado@chadbourne.com



Mr. Perez has extensive experience in corporate, mergers and acquisitions, capital markets and private equity transactions in Spain and Latin America.

---

### **Federica Pietrogrande**

**Email:** federicapietrogrande@gmail.com

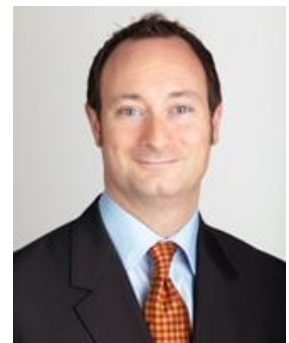
---

### **Eric A. Prager - K&L Gates LLP (New-York)**

Partner

**Phone:** 212.536.4827

**Email:** eric.prager@klgates.com



Eric A. Prager is a partner in the New York office of K&L Gates LLP. He has focused his practice on intellectual property matters for more than 20 years. He handles both contentious and non-contentious engagements, including strategic counseling, due diligence of IP assets, complex licensing and agreement work, and litigation. He is the co-chair of the firm's Advertising and Marketing Law practice group.

Eric is a frequent writer and speaker on IP issues. He co-chairs an annual two-day PLI program called "Intellectual Property Issues in Business Transactions," and he has co-developed and chaired an annual two-day LSI program called "Standard Setting and Patent Pools." Eric also serves as an Adjunct Professor at Fordham Law School.

Eric has served on the U.S. Patent and Trademark Office Public Advisory Committee for Trademark Affairs. He also assisted, as a member of the Intellectual Property Constituency of the Internet Corporation for Assigned Names and Numbers (ICANN), in developing the uniform dispute resolution policy that ICANN requires accredited registrars to follow.

Eric was engaged by the World Intellectual Property Organization (WIPO), a specialized agency of the United Nations, to assist in drafting several "digital agenda" copyright treaties, including the WIPO Copyright Treaty, the WIPO Performances and Phonograms Treaty, and a proposed treaty on the protection of databases.

Prior to joining K&L Gates in 2008, Eric was a partner in the New York and Seattle offices of an intellectual property boutique law firm. He is a graduate of Fordham Law School and Columbia College.

---

**Kenneth Rashbaum** - *Barton LLP (New-York)*

Partner

**Phone:** 212.687.6262

**Email:** [krashbaum@bartonesq.com](mailto:krashbaum@bartonesq.com)



Kenneth N. Rashbaum advises multinational corporations and healthcare organizations in the areas of privacy, cyber-security and e-discovery. He counsels multinational corporations on information governance and its compliance with federal, state, and non-U.S. laws; the interface of e-commerce and legal and regulatory liabilities in areas such as cyber-security and breach response. Ken has vast experience in preparation of protocols for compliance with data protection and privacy laws in the U.S. and other countries; conduct of information security and

data breach response assessments, investigations and remediation initiatives; and policies for social media legal and regulatory compliance.

Ken serves as special e-discovery counsel for complex litigation and in matters in which electronic evidence from beyond the U.S. is required. He has been recognized internationally as a thought leader in electronic discovery and disclosure, and has served as national e-discovery counsel for multinational pharmaceutical corporations and global e-discovery counsel in products liability and IP litigation. Ken was appointed to the faculty of the Federal Judicial Center for its September, 2010 session and the Georgetown Advanced E-Discovery Institute (November 2009 and December 2012 sessions) to lead sessions on international e-discovery issues and challenges.

In his capacity as a nationally known expert on data privacy, Ken counsels healthcare organizations on compliance with federal, state and judicial standards governing protected health information. He has served as HIPAA and privacy counsel to major hospital systems, health plans, physicians' groups, cloud computing providers and health information application developers; advised academic hospital systems on protocols for implementation of electronic health records; and provided counsel on risk management issues in access, uses and disclosures of electronic patient information.

Ken is an Adjunct Professor of Law at Fordham University School of Law and had been a member of the Adjunct Faculty at the Maurice A. Deane School of Law at Hofstra University from 2013 – 2015.

Prior to joining Barton, Ken was a senior litigation partner in the New York office of Sedgwick LLP (formerly Sedgwick, Detert, Moran & Arnold) where he was the Co-Chair of the E-Discovery, Compliance and Data Management Practice Group.

---

**Timothy Reif** –*United States Trade Representative (Washington D.C)*

**Email:** [Timothy\\_Reif@ustr.eop.gov](mailto:Timothy_Reif@ustr.eop.gov)



Timothy M. Reif is responsible for compliance with and enforcement of all U.S. trade and investment agreements, including in areas such as cross border data flows and financial services, intellectual property, and a wide range of manufactured and agricultural products; advises the U.S. Trade Representative and other senior Administration officials on all global compliance, investment and regulatory matters, as well as development of legislation,

legislative initiatives and strategy; oversees all administrative law and government ethics matters; and, leads and manages the 50+ person Office of General Counsel.

Mr. Reif comes to USTR with broad and deep experience from both the private and public sectors in international regulatory and transactional law, policy and negotiations. Immediately prior to his current appointment, Mr. Reif served as Chief International Trade Counsel for the Committee on Ways and Means in the U.S. House of Representatives, where he advised on the regulation of all international trade, investment, regulatory and economic matters, and related legislation. Prior to this appointment, he worked as Special Trade Counsel in private law practice, advising global companies on compliance issues and ways to address foreign regulatory barriers in their global operations and export transactions. Mr. Reif previously served as Associate General Counsel in the Office of the U.S. Trade Representative, where he was lead USTR negotiator for key provisions of the Uruguay Round Agreements and the North American Free Trade Agreement (NAFTA), as well as a number of bilateral agreements such as the U.S.-Japan Semiconductor Agreement (1991). Mr. Reif also litigated or supervised the litigation of numerous disputes. Mr. Reif has held teaching positions at Princeton, Columbia Law School and Georgetown Law School.

Mr. Reif received his Juris Doctor from Columbia Law School and his Master of Public Affairs and Bachelor degrees from Princeton University. He is married to Desiree Green and they are the parents of Paul, Anna, Sarah and Clare.

---

**Carol Remy - Hughes Hubbard & Reed LLP (New-York)**

**Phone:** +1 (212) 837-613 or (212) 299-6132

**Email:** carol.remy@hugheshubbard.com



Carol Remy is a member of Hughes Hubbard's real estate group where she advises on the real estate and environmental aspects of various corporate transactions and financings.

### **Real Estate Law**

Carol's practice includes:

- office, retail and industrial leasing
- sales and acquisitions of multi-state portfolios
- shopping centers

- industrial brownfield properties
- commercial and retail properties
- real estate development, construction and architectural agreements
- real estate related licensing agreements
- sales and acquisitions of environmentally challenged properties
- all real estate aspects of corporate acquisitions, dispositions, mergers and financings

She represents:

- corporations, joint ventures, real estate developers and investors, construction firms, bidders in real estate auctions, owners of industrial, commercial, and retail facilities, landlords and tenants in office, retail and industrial leasing transactions, international retailers in multi-state shopping center locations and owners and purchasers of high-end residential properties, condominium and cooperative units.

### **Environmental Law**

Carol also advises clients regarding the:

- environmental aspects of corporate acquisitions and dispositions, mergers, purchase and sale agreements, leases and due diligence investigations
- environmental regulatory counseling for corporations and landlords
- environmental state regulatory requirements for property transfers
- liability risks under environmental laws and ongoing remediation obligations
- Superfund litigation and monitoring city and state compliance with court ordered closure of municipal landfill

### **Education Information**

- Fordham University School of Law, J.D., 1994 (Managing Editor, Fordham International Law Journal)
- Columbia College, B.A., 1989

### **Bar Admissions**

- New York, 1995
- New Jersey, 1995

### **Languages**

- French
- Italian

---

**Elena Rizzo**

**Email:** elena.rizzo.1991@gmail.com

---

## Heidy Rodriguez

---

### **Melissa C. Rodriguez** - *Morgan Lewis (New-York)*

Partner

**Phone:** 212.309.6394

**Email:** melissa.rodriguez@morganlewis.com



Melissa C. Rodriguez is a partner at Morgan Lewis. She advises clients on the full spectrum of labor and employment law matters. This includes single-plaintiff, class, and collective action litigation (both wage and hour and discrimination claims); wage and hour and other employment counseling; traditional labor work. In her litigation practice, she represents employers in individual, class, and collective action litigation, and in administrative agency actions concerning federal and state labor and employment statutes. Her clients hail from sectors including the retail, airline, transportation, food services and financial services industries.

#### **Education**

- Columbia University Law School, 2001, J.D.
- Yale University, 1998, B.A., Magna Cum Laude, With Honors

#### **Admissions**

- New York
- U.S. Courts of Appeals for the Second and Fourth Circuits
- U.S. District Courts for the Northern, Southern, and Eastern Districts of New York
- U.S. District Court for the District of Connecticut
- U.S. District Court for the District of Puerto Rico

---

### **Melissa M. Rodriguez** - *Fox Horan & Camerini LLP (New-York)*

**Phone:**

**Email:** mrodriguez@foxlex.com



Melissa M. Rodriguez is a member of the Firm's corporate practice group where she focuses on transactions for Latin American clients. Her work involves the corporate structuring of financial and real estate investment projects, due diligence for mergers and acquisitions, and other general corporate matters.

Previously, Ms. Rodriguez worked as a law clerk in a law firm in her native Dominican Republic where she assisted in the development of that firm's newly formed corporate department. Ms. Rodriguez received an LL.B. *Summa Cum Laude* from Pontificia Universidad Católica Madre y Maestra in Santo Domingo, Dominican Republic, a M.A. in International Studies from Fairleigh Dickinson University, and is currently completing her studies towards an LL.M. in International Business and Trade Law at Fordham University School of Law.

Ms. Rodriguez is admitted to practice law in the Dominican Republic, and will be sitting for the New York Bar Exam in July 2013. She is fluent in English and Spanish, and has basic knowledge of French.

---

**Arthur w. Rovine**

**Phone:** 917.294.9923

**Email:** ROVINE@law.fordham.edu



Mr. Rovine has been serving as an arbitrator in international cases under ICSID, NAFTA, PCA and AAA/ICDR since his retirement from the law firm of Baker & McKenzie as of July 1, 2005. He is also the Director of the annual Conference on International Arbitration and Mediation at Fordham Law School and is an Adjunct Professor of Law at Fordham Law School. He is the Editor of the annual volume *Contemporary Issues in International Arbitration and Mediation: The Fordham Papers*, published by Martinus Nijhoff.

Mr. Rovine was President of the American Society of International Law (2000-2002) and the Chairman of the International Law Section of the American Bar Association (1985-1986). He was also a member of the Board of Editors of the *American Journal of International Law* (1977-1987), and has been a member of the Council on Foreign Relations since 1987. He was Chairman of the International Law Committee of the Association of the Bar of the City of New York (ABCNY) (2009-2011), and is a member of the ABCNY International Commercial Disputes Committee. He is a member of the Arbitration Committee of the Center for Public Resources, and a Fellow of the American Bar Foundation. He also represented the ABCNY in the recently-completed revision of the UNCITRAL Arbitration Rules.

After joining Baker & McKenzie in 1983, Mr. Rovine represented many major clients in international arbitrations, including a large number of investor/state cases at the Iran-U.S. Claims Tribunal in the Hague and the UN Compensation Commission in Geneva. He also handled cases in international commercial arbitration before the International Chamber of Commerce in Paris, the American Arbitration Association in New York, the Stockholm Institute, ad hoc arbitrations, and related international litigation in U.S. Federal Courts. Mr. Rovine handled as an advocate many claims for and against governments, including investment disputes with Iran and Iraq, and representation of the Government of Egypt in a major case against Iraq at the UN Compensation Commission.

Mr. Rovine's arbitration and litigation private sector clients included Rockwell International, General Dynamics, Fluor Corporation, Deloitte Touche Tohmatsu International, Touche Ross International, Combustion Engineering, John Brown Engineering, Nuclear Electric Insurance, Singer, and many others.

Prior to joining Baker & McKenzie in 1983, Mr. Rovine served in the Office of the Legal Adviser in the U.S. Department of State from 1972 to 1983. He established the *Digest of United States Practice in International Law* (1972-1974), and was then named Assistant Legal Adviser for Treaty Affairs (1975-1981). In that capacity he was responsible for the international law, constitutional law, and U.S. foreign relations law issues involved in many treaties, agreements, and legislation, including the Algiers Accords with Iran, the termination of the Mutual Defense Treaty with Taiwan, the Taiwan Relations Act, the Panama Canal Treaties, the Egypt-Israel Peace Treaty, several human rights treaties, succession of states with respect to treaties, and the President's treaty powers.

Mr. Rovine was then appointed the first United States Agent to the Iran-U.S. Claims Tribunal in the Hague from 1981 to 1983. In that capacity, and working with the Iranian Agent, European arbitrators and the Dutch Government, he helped establish the Tribunal, adapt the UNCITRAL Rules for the Tribunal, and helped develop all Tribunal administrative procedures, privileges and immunities, payment mechanisms, etc. Mr. Rovine then argued cases at the Tribunal on behalf of the U.S. Government against the Government of Iran.

Prior to his government service, Mr. Rovine served as Counsel at the International Court of Justice in the *South-West Africa Cases* against South Africa (representing Ethiopia and Liberia) and in the *Namibia Advisory Opinion* (representing the International League for the Rights of Man as *amicus curiae*). Both of these cases involved apartheid issues and practices in South Africa.

---

**Jay G. Safer** - *Wollmuth Maher & Deutsch LLP (New-York)*  
Partner



**Phone:** 212-382-3300

**Email:** JSafer@WMD-LAW.com

Jay G. Safer is a partner at Wollmuth Maher & Deutsch LLP in New York City.

Jay handles complex litigation and arbitration in the United States and abroad. Jay represents clients in matters concerning contracts, antitrust, securities, Rico, qui tam, FCPA, international litigation and arbitration, including application of the New York convention and enforcement of foreign judgments and arbitration awards, banking, financial institutions, corporate governance, technology, privacy, insurance, construction, real estate, labor and employment, media, product liability, health care, professional ethics, financial, constitutional and regulatory issues, mediation, and class actions. He also counsels clients on commercial matters, including protection and preventive measures, creation of risk litigation plans, e-signature, e-discovery and e-readiness, and pre-litigation analysis. Jay has served on numerous panels, bench-bar forums, and makes frequent presentations to audiences in and outside the United States discussing and speaking on a wide range of civil litigation issues, litigation skills, and U.S. and international arbitration and litigation practice, including trial practice, cross examination, best pre-trial practices, successful depositions, class actions, FCPA, experts, discovery and e-discovery, mediation, and professional ethics. Jay was selected as a Fellow in the Chartered Institute of Arbitrators and appointed to the roster of the AAA commercial panel of arbitrators.

He is an adjunct professor at law at Fordham University law school teaching management of U.S. Litigation for the international lawyer.

Jay was appointed to the advisory group to the joint New York state federal judicial council consisting of federal and state court judges. Jay was appointed by the chief judge of the state of New York to the commercial division advisory council that advises the chief judge and the judiciary on matters involving the New York state commercial division. Jay was appointed by the New York state chief administrative judge to serve on the advisory committee on the civil practice law and rules. Jay is involved as a Bar leader in numerous bar associations and their boards, sections and committees, including as past chair of the NYSBA Commercial and Federal Litigation Section and presently co-chair of its Federal Judiciary Committee and presently as a vice chair of the NYSBA International Section and co-chair of its International Litigation Committee. Jay has made appearances on television and authored numerous articles and publications.

### **Education**

Mr. Safer is a graduate of Columbia Law School and Vanderbilt University

---

**Geoffrey R. Sant** – *Dorsey & Whitney LLP (New-York)*

Partner

**Phone:** 212.735.0781

**Email:** : sant.geoffrey@dorsey.com



Geoffrey Sant is a Partner at Dorsey & Whitney LLP. He is also an adjunct professor at Fordham University School of Law and at the China University of Political Science and Law (in Beijing). He is the President of the Board of Directors of the New York Chinese Cultural Center (a 40-year-old nonprofit devoted to Chinese arts and culture) and Director of the Chinese Business Lawyers Association. He has a BA from the University of Chicago, an MA in Chinese and Japanese literature from Columbia University, and a JD from NYU School of Law. Geoffrey Sant has professionally translated between Chinese, Japanese, and English.

As an attorney, Geoffrey Sant has personally represented the number one and number two most profitable banks in the world in litigation in New York. He represents such international banks as Bank of China, Bank of Communications, Bank of East Asia, Banco Nacional de Argentina, DNB Nor Bank ASA, Agricultural Bank of China, China Construction Bank, and Industrial and Commercial Bank of China. On behalf of one of his clients, Geoffrey Sant defeated a class action litigation brought against the client and then successfully convinced the judge to impose money US court order brings hope for Chinese firms.” Among his other clients, he represents one of China’s largest real estate developers in its US acquisitions.

Geoffrey Sant has been cited to the United States Supreme Court (by the Kingdom of Jordan), the Second Circuit Court of Appeals, the New York Court of Appeals (New York’s highest court), and the New York First Department, as well as numerous trial level courts. In 2014, the New York Court of Appeals cited to Geoffrey Sant and adopted his arguments in ruling on a disputed point of New York law, in response to certified questions from the Second Circuit Court of Appeals. The Atlantic selected Geoffrey Sant as having written one of 2015’s “Exceptional Works of Journalism.” In 2016, the PRC Ministry of Culture selected him as a “Young Sinologist.”

Geoffrey Sant has written for such publications as Slate, Salon, Daily Caller, People’s Daily (in Chinese), Global Times (in Chinese), Zhongguo Shibao (in Chinese), Arizona State Law Journal, SMU Law Review, and New York Law Journal. He has been interviewed or discussed on BBC Radio, The Wall Street Journal, Foreign Policy, New York Magazine, CNN, CCTV, Phoenix

Television, People's Daily, Stern, The London Evening Standard, The Independent, and many others.

---

**Lanier Saperstein** – *Dorsey (New-York)*

Partner

**Phone:** (212) 415-9385

**Email:** [saperstein.lanier@dorsey.com](mailto:saperstein.lanier@dorsey.com)



Lanier is a partner in Dorsey's New York office, co-chair of the firm's global China Litigation Practice Group and a leading member of the firm's Banking Industry Group.

With almost 20 years of experience, Lanier handles litigation and regulatory matters for foreign banks and other foreign financial institutions, especially those matters involving cross-border legal issues. Examples of Lanier's successes include the following. Lanier won a high-profile case representing three large Chinese banks in the US against an attempt to seize PRC government assets located in China. He won a decision for a global bank on an issue of first impression concerning the intersection of international fund transfers and various federal and New York State statutes. He was the first attorney to successfully persuade a US court to require a litigant, due to concerns of international comity, to utilize the Hague Convention in requesting confidential bank records from China and to quash a US-issued subpoena.

Lanier routinely writes on topics impacting foreign financial institutions, and his articles have appeared in the Wall Street Journal, New York Law Journal, the International Financial Law Review, and The Review of Securities & Commodities Regulation. He has been quoted in major US and Chinese media outlets, including Bloomberg Businessweek, People's Daily, Tencent, and Sing Tao Daily. He is on the panel for the Shanghai International Arbitration Center (SHIAC) and is an adjunct professor at Fordham University School of Law, where he teaches a class on international banking litigation

### **Education**

Northwestern University School of Law (J.D., 1997), Note & Comment Editor, *Journal of Criminal Law & Criminology*, First Place, Lowden-Wigmore Prize for Legal Scholarship, Finalist, The Adlai E. Stevenson II Award for Best Brief

London School of Economics (M.Sc., 1994)

College of William & Mary (B.A., 1992)

### **Admissions**

- New York
  - U.S. Supreme Court
  - U.S. Court of Appeals for the Second Circuit
  - U.S. District Court for the Southern District of New York
  - U.S. District Court for the Eastern District of New York
  - U.S. District Court for the Northern District of Oklahoma
- 

### **Josefa Sicard-Mirabal**

**Email:** jsicardmirabal@fordham.edu

---

### **Jermaine C. Spence**

---

### **Wendy R. Stein - Gibbons P.C. (New-York)**

Counsel

**Phone:** 212-613-2043

**Email:** wstein@gibbonslaw.com



Ms. Stein is a Counsel at Gibbons P.C. She is an IP litigator who focuses her practice on intellectual property disputes, primarily in the patent and trademark areas.

She has extensive experience litigating a broad variety of patent infringement and related matters, including pharmaceuticals and life science (antibiotics, anti-depressants, epilepsy, pain, ADHD, sleep apnea, and asthma medications), GPS, and packaging, and has litigated trademark ownership and/or infringement disputes involving perfume, apparel, and electronics. Ms. Stein has appeared before federal courts throughout the United States and before the Court of Appeals for the D.C. and Federal Circuits, most recently obtaining a Rule 36 affirmance of five separate summary judgments concerning alleged patent infringement, false patent marking, and commercial claims.

### **Education**

- Fordham University School of Law (J.D.)
- Yale School of Public Health (M.P.H.)

- Brandeis University (B.A., magna cum laude)
- 

**Michael X. Tang** - *Tang & Associates, P.C. (New-York)*

**Phone:** (718) 762-5300

**Email:** mtang@lawtang.com



Michael X. Tang, a graduate of Fordham Law, LL.M. in Banking, Corporate and Finance (2002), Shandong University (1987) & Wuhan University (1992), China; Tang & Associates, P.C., admitted in NY, Federal courts (EDNY, SDNY, 2<sup>nd</sup> circuit & Supreme Court) and China Bars.

Michael X. Tang is focus on immigration, real estate transaction and China law practice. He has wide experience with Chinese litigation and court systems, in-depth knowledge in Chinese laws and broad connections with Chinese government and law firms. Mr. Tang is reputable among Chinese New Yorkers as an active member in several influential associations, a proud father of two children living in Flushing, New York and is a Harvard Dad.

---

**Nicola Tegoni** – *Dunnington, Bartholow & Miller LLP (New-York)*

Partner

**Phone:** (212) 682-8811

**Email:** ntegoni@dunnington.com



Nicola Tegoni is a partner at DBM. He is a member of DBM's immigration practice group. His practice is exclusive to U.S. Immigration Law. Mr. Tegoni represents and counsels companies and individual clients in business immigration, family immigration, citizenship, removal defense, federal court litigation, and asylum.

He is an active member of the American Immigration Lawyers Association (AILA), the preeminent national bar association of attorneys who practice and teach immigration law. He is a member of the Bar of the Supreme Court of the United States, of the Commonwealth of Massachusetts, the United States Court of Appeals for the First Circuit, and the United States District Court for the District of Massachusetts. Mr. Tegoni is a member of the New York City Bar Association, the Federal Bar Association and he also serves as a Pro Bono Attorney for The City University of New York Citizenship & Immigration Project and as a Pro Bono Attorney for the New York City Immigrant Advocacy Initiative (NYCIAI).

Mr. Tegoni received his Bachelor of Arts, Magna Cum Laude, in Political Science, Peace & Conflict Studies, Legal Studies, and International Studies from Brandeis University and his JD from Suffolk University Law School. He is also fluent in Italian and French.

---

**Eun Chong (Ej) Thorsen** - *Vishnick McGovern Milizio (New-York)*

**Phone:** 516.437.4385

**Email:** ejthorsen@vmmlegal.com



Eun Chong Thorsen is a litigator and counselor-at-law to families and businesses, and servant to the bar and community. Known to all as EJ, she is an associate in the Litigation Practice at Vishnick McGovern Milizio LLP. Representing individuals, families and businesses in a wide range of litigation matters, she counsels clients in disputes and appeals in matrimonial and family law, trusts and estate litigation, guardianships and commercial and employment law. EJ serves clients in divorce, custody and support matters; orders of protection; Surrogate's Court will contests, trust litigation and guardianship proceedings; business, corporate and partnership disputes; and wage and hour and discrimination claims. She is appointed by the Courts of New York to serve in Guardian ad Litem and in other fiduciary capacities.

EJ was appointed by former Chief Judge Jonathan Lippman to the New York State Commission on Statewide Discipline in 2015. By appointment of the Honorable Randall T. Eng, Presiding Justice of the Appellate Division, Second Department, she serves on the Committee on Character and Fitness for the Second, Tenth, Eleventh and Thirteenth Judicial Districts.

She is honored to serve as the first Asian-American president and person of Korean ancestry of the Queens County Women's Bar Association for the 2016-2017 term. Additionally, EJ is the executive vice president of the Korean American Lawyers Association of Greater New York (KALAGNY); board member of the St. John's University School of Law Alumni Association since 2015; and board member of the Judges and Lawyers Breast Cancer Alert since 2013.

EJ received her Juris Doctor degree from St. John's University School of Law and earned her Bachelor of Arts degree from Boston College. She served as a judicial intern with the Honorable Joseph F. Bianco of the Eastern District of New York and with the Honorable Patricia P. Satterfield of the Queens County Supreme Court. She is admitted to practice law in New York, New Jersey, the United States District Courts in the Southern and Eastern Districts of New York, the United States Court of Appeals for the Second Circuit and the US Supreme Court.

---

**Carl Van der Zandt** - *Hand Baldachin & Amburgey LLP*  
(New-York)

**Phone:** 212.956.9500

**Email:** [cvdzandt@hballp.com](mailto:cvdzandt@hballp.com)



Carl's diverse practice includes U.S. and international corporate and commercial law, intellectual property, and business litigation. He started his career as a legal counsel for musicians and artists, and co-founded NORMA, a Dutch "neighboring rights" foundation for performing artists. After practicing commercial and intellectual property law with several major international law firms in Amsterdam and New York, Carl started his own law firm in New York City in 2008. In 2013 he grabbed the opportunity to join HBA, which transfer has benefitted his international clients because of the wide range of complementary legal expertise available within the firm.

Carl's personal focus is on trans-Atlantic transactions and litigation, with an emphasis on supply chain related matters, intellectual property, technology and the creative industry. Having incorporated more than 130 legal entities in the U.S. and having advised on many more international legal structures, Carl's extensive and unique international and U.S. experience is highly valued among clients, from start-ups to publicly listed companies.

#### **Education**

- Benjamin N. Cardozo School of Law, New York 2004 (LL.M.)

- University of Amsterdam, Faculty of Law, The Netherlands 1991 (LL.M.)

#### **State Bar Admissions / Memberships**

- Member Dutch Bar 1996 – 2004
- Member New York State Bar 2005 – current
- Member New York State Bar Association
- Member International Bar Association

#### **Languages**

- English, Dutch, German

---

#### **Dennis Wade** - *Wade Clark Mulcahy (New-York)*

Partner

**Phone:** 212-267-1900

**Email:** [dwade@wcmlaw.com](mailto:dwade@wcmlaw.com)



Dennis M. Wade is a founding partner of WCM.

Dennis conducts a diverse defense practice that calls upon his trial and advocacy skills in courts across the country and in international arbitral forums. Dennis focuses his practice on complex commercial and insurance law defense. Dennis tries high exposure casualty cases, complex insurance, errors and omissions, and professional indemnity matters.

Dennis enjoys the highest legal rating, "AV Preeminent," reflecting confidential opinions solicited from the Bar and Judiciary. Dennis was also elected to membership in the Federation of Defense and Corporate Counsel (FDCC). FDCC is composed of leaders in the legal community who have achieved professional distinction as recognized by peers and clients in a highly selective nomination process.

For more than 20 years Dennis has handled fine art and specie matters for domestic and international insurers. His cases have taken him across the United States and to many parts of the world. Recently, for example, Dennis successfully defended a major art insurer against a 42 million dollar claim. That defense took Dennis from a New York Trial Court, to the Appellate Division, to the Court of Appeals (New York's top Court), and ultimately, to the United States Supreme Court. Beside defense and coverage work in these areas, Dennis has recovered stolen

art and diamonds throughout the United States and has collaborated with counsel to achieve recoveries in Europe and elsewhere in the world.

Because of his specialized expertise and professional background, Dennis is also frequently called upon to investigate and advise clients in matters in which fraudulent activity is suspected.

Before entering private practice, Dennis devoted his energies to the investigation and prosecution of organized crime cases as the Deputy Chief of the Rackets Bureau of the Manhattan District Attorney's Office. During his six years as an ADA, Dennis prosecuted high-level members of the Gambino and Bonnano crime families, violent felons from gangs such as The Ghost Shadows and Flying Dragons and corrupt public officials.

### **Education**

- J.D. Fordham University
- B.A. Hobart College, magna cum laude

### **Bar Admissions**

- New York
- Northern District of New York
- Eastern District of New York
- Southern District of New York
- Western District of New York
- New Jersey
- District of New Jersey
- Pennsylvania
- Eastern District of Pennsylvania
- United States Supreme Court
- United States Court of Appeals, Second Circuit
- United States Court of Appeals, Third Circuit