



CORPORATE ADVISOR HANDBOOK  
**LITIGATION & ALTERNATIVE  
DISPUTE RESOLUTION**  
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**FINANCIER**  
WORLDWIDE Corporate finance intelligence

Published by  
Financier Worldwide  
23rd Floor, Alpha Tower  
Suffolk Street, Queensway  
Birmingham B1 1TT  
United Kingdom

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Corporate Advisor Handbook • August 2013  
**LITIGATION & ALTERNATIVE DISPUTE RESOLUTION**

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RESOLUTION 2013

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## ABOUT FINANCIER WORLDWIDE

Since 2001, Financier Worldwide has been providing valuable information on corporate finance and board-level business issues through its monthly print magazine and exclusive website content. As a leading publisher of news and analysis on this dynamic global market, the organisation has become recognised as a valued source of intelligence to the corporate community. For more information, visit [www.financierworldwide.com](http://www.financierworldwide.com). ■

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# FOREWORD

Financier Worldwide presents its **Litigation & Alternative Dispute Resolution: Corporate Advisor Handbook 2013**. This comprehensive publication contains detailed profiles of leading experts who help to resolve corporate and commercial disputes.

Comprising lawyers, forensic accountants and consultants, this group of experts help their clients to navigate litigation, arbitration and mediation processes.

These experts have extensive experience representing clients in court proceedings, domestic and international arbitration, mediated settlements and negotiations. They are frequently involved in disputes related to commercial agreements, intellectual property, product liability, negligence claims, class actions, debt recovery and insolvency, labour and employment, and antitrust issues, among others.

The forensic accountants and expert witnesses in this group advise on issues such as forensic analysis, quantification of losses, fraud investigations and measuring financial damages.

These experts have acted for and advised public and private corporations, investment funds, directors and officers, government agencies, and industry groups, in addition to many other entities.

Whether you are a business professional seeking advice on commercial disputes, or an advisor looking to expand your network by forging new relationships, this Handbook provides contacts with the experience to meet your needs. ■

# INTRODUCTION

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Every day companies and their executive officers juggle the countless risks innate in national and international business. Avoiding disputes wherever possible is a key concern for business leaders, but they cannot be evaded in every instance. When disputes are unavoidable, firms must assess their legal, commercial and reputational risks, and either plan their tactics for the courtroom, or consider alternative dispute resolution (ADR) mechanisms such as arbitration and mediation. In recent times, such decisions have not been made any easier. Increasing regulatory and economic pressure has made dispute resolution a more complicated affair, and the prospect of litigation a less favourable option. As such, the counsel of knowledgeable and experienced individuals is essential.

## Trends

At a time when firms are dealing with an increasing range and number of disputes, regulatory investigations have reached a five-year high. This has been an over-arching theme of the dispute resolution landscape in the past five years. Increased political desire to tackle corruption has led to greater international cooperation among regulators and law enforcement, along with greater penalties and extra-territorial application of law. Firms and executives now find themselves operating in an heavily scrutinised and litigious environment.

Following a slight decline in 2011, the number of lawsuits rose in 2012. Approximately two-thirds of global firms have been involved in lawsuits in the past 12 months. Engineering and construction companies are the most common participants in litigation, with 80 percent filing at least one suit in the past 12 months. Engineering firms have faced suits at an even greater rate than they have been initiated, and more than half of these firms currently

spend over \$5m annually on litigation. A tsunami of regulation including Dodd-Frank and the UK Bribery Act, has left many firms struggling to adapt, both at home and abroad. And, as litigation has rebounded, firms across all sectors have experienced an increase in government and regulatory investigations.

## Disputes

Labour and employment disputes and contract litigation continue to occupy legal departments around the world. This is true for firms of all sizes. On a more positive note, however, recent increases in wage and hour disputes have started to drop.

Environmental groups fighting ongoing battles against fossil fuels continue to be a major source of disputes. For many environmental groups, hydraulic fracturing in natural gas extraction has become a key target. This trend can be expected to grow globally, as the technology becomes increasingly popular. Environmentalists have also focused on metals mining, particularly in the western US, where mining activity has been boosted by foreign investment.

Litigation related to trade secrets and intellectual property is also on the rise as thieves become more sophisticated and firms become more aggressive in stopping them. Recently, litigation and ADR have been driven by a difficult economy, alterations to patent and trade secret protection, and a dramatic rise in international theft. There are also more opportunities for foul play as firms expand into and partner with regions where laws protecting intellectual property may be less developed. As a result, today's firms are taking

action against any misappropriation of intellectual property more vigorously than ever before.

A further trend has been the growing role of whistleblowers, particularly in cases of white-collar crime and related civil enforcement. With awards for whistleblowing on the rise – 2012 saw payouts of \$104m in the UBS tax-evasion case and \$94m in the GlaxoSmithKline false claims case – it is likely that outsized rewards will continue. Increasingly, empowered and incentivised whistleblowers will become drivers of escalating white-collar enforcement and litigation.

## Financing

In recent years, companies have become increasingly firm with debtors and taken a hard line on contractual enforcement and related disputes, largely as a result of recessionary pressures. This mindset has driven a significant increase in the use of court processes to resolve disputes. In some jurisdictions, regulatory reform has targeted the increasing costs of litigation. For example, April saw the biggest changes to UK court procedures in more than 10 years, with the introduction of Lord Justice Jackson's reforms, which will have a profound effect on costs in civil litigation cases, aiming to make them more proportionate to each case.

In corporate litigation, the expanding litigation funding market has been hit by recent cases such as *Excalibur v Gulf Keystone Petroleum*, where the High Court judge rejected a \$1.6bn claim against Gulf Keystone, leaving the claimant and its financial backers with losses of



millions of pounds. There are fears that such cases will deter investors from the growing business of litigation funding. Litigation is a significant risk and the potential expenditure and exposure is often more than many companies are prepared to shoulder.

## The future

Litigation and ADR concerns are beginning to shift. In the US, personal injury disputes are on the rise, especially for mid-size and larger companies in real estate, retail, manufacturing and energy. The UK also faces new challenges, namely increasing regulatory investigations. Emerging countries must continue to tackle corruption within their judicial systems and reiterate the importance of an established rule of law. On the flipside, developed nations must not tar all countries within these regions with the same brush – Latin America, for instance is characterised by disparities between its many legal systems.














Going forward, despite the growing acceptance of ADR, particularly arbitration, litigation is unlikely to ease any time soon. Most companies predict current trends to continue – with many expecting the number of legal disputes their companies face to rise or stay the same in the next year. With this in mind, the best way to protect your interests in the event of a dispute, is to engage with leading dispute resolution lawyers – individuals who can draw on extensive relevant experience of the most sensitive and complex of cases, on both the national and multinational stage. Firms and individuals seeking to stave off the risk of litigation, or preparing to do battle in the courts, are therefore advised to make contact with the individuals included within this vital resource. ■

















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# PROFESSIONAL ADVISORS

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AUSTRALIA





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Michael Sophocles is a partner at Atanaskovic Hartnell. He specialises in commercial dispute resolution, including the resolution of disputes relating to a wide variety of commercial agreements, Corporations Act provisions, breaches of fiduciary duties and professional negligence.

Michael's notable assignments include successfully acting over some years for Consolidated Press and Publishing and Broadcasting companies and Messrs James Packer and, more recently, Peter Yates in litigation against the Special Purpose Liquidator (SPL) of One.Tel, and successfully acting for Ontario Teachers' Pension Plan in a damages claim against Macquarie Infrastructure Group and Intoll, securing a payment of A\$20 million for Teachers.

Michael is also highly experienced in the use of alternative dispute resolution techniques such as mediation and negotiation. Michael is a mediator accredited by LEADR and registered under the Mediation Act 1997 (ACT). He is also a member of LEADR's Domain Name Dispute Resolution Panel in New South Wales.

### FIRM DESCRIPTION

Atanaskovic Hartnell (AH) lawyers are recognised for their legal expertise. A number of them are internationally acknowledged as leaders in their fields, but all are highly regarded for their commerciality, astuteness and tenacity. As the Chambers Global worldwide lawyers guide has put it, the firm is renowned for advising on "the difficult matters". The legal issues upon which many of our clients seek our assistance cannot be solved with "the usual answer". Our practice approach emphasises independent and creative thinking to come up with a legal solution which is both intelligent and commercial. AH partners are directly involved in all matters, working closely with clients in small focussed teams of experienced lawyers. This can be contrasted with the practice style of some of our national competitors, whose business model requires them to staff their matters with large numbers of junior inexperienced lawyers to deliver maximum leverage.

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Campbell is a Chartered Accountant and Partner responsible for the Forensic Response Practice in Australia incorporating 7 dedicated Response Partners. Campbell is also a Senior Associate with the Australia and New Zealand Institute of Insurance and Finance.

He has been involved with commercial claims, dispute resolution and complex investigations for 15 years; prior to this he worked as an external auditor for three years. Campbell has experience in assisting clients through the alternative dispute resolutions phases such as commercial negotiations and/or mediation; and has provided expert testimony before Arbitral Tribunals and the Court. His professional experience in forensic includes, but is not limited to, the following: expert evidence; class actions; quantification of loss and damage; loss of profits/termination of contract; financial analysis; professional negligence; critique of claims; SEC and regulatory investigations; FCPA investigations and compliance; financial restatement; and business interruption and ISR claims.

### FIRM DESCRIPTION

'Deloitte' is the brand under which tens of thousands of dedicated professionals in independent firms throughout the world collaborate to provide audit, consulting, financial advisory, risk management, and tax services to selected clients. These firms are members of Deloitte Touche Tohmatsu Limited (DTTL), a UK private company limited by guarantee. Each member firm provides services in a particular geographic area and is subject to the laws and professional regulations of the particular country or countries in which it operates. In Australia, the member firm is the Australian partnership of Deloitte Touche Tohmatsu. Deloitte Touche Tohmatsu and its affiliates (together Deloitte Australia) has more than 520 partners with close to 6000 people located in 16 offices across the country. Its revenue for the fiscal year ended 31 May 2012 was A\$1.1 billion. Deloitte Australia provides a broad range of audit, tax, consulting, and financial advisory services to public and private clients.

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Kylie Billing is a Director within the Fraud, Investigation & Dispute Services ("FIDS") team. As the leader of the Dispute Services practice across Australia and New Zealand, Kylie specialises in forensic accounting, financial fraud investigations as well as corporate litigation. Kylie has experience in matters involving quantification of losses, damage calculations and financial investigations, many of which have involved the production of an Independent Expert Witness report for arbitration or litigation.

Prior to joining the FIDS team within EY, Kylie had 15 years of experience in conducting statutory audits and related services. Kylie is a Chartered Accountant and holds a Bachelor of Commerce. Kylie is a member of the Institute of Chartered Accountants.

**FIRM DESCRIPTION**

EY is a global leader in assurance, tax, transactions and advisory services. Our 167,000 people are united by our shared values, which inspire our people worldwide and guide them to do the right thing, and our commitment to quality, which is embedded in who we are and everything we do. Our Fraud Investigation & Disputes Services team helps companies manage risk, investigate alleged misconduct and measure the financial implications of disputes. Companies that act with integrity in addressing fraud, bribery and corruption have an advantage with real business benefits. When unusual financial activity is suspected, we can investigate, perform electronic evidence discovery, and review financial reports — all with the sensitivity and urgency required. And if necessary, we can provide expert witness testimony to explain our findings. That's why some of the world's largest companies — and many of the best known law firms — turn to EY.



**EY**

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Paul Fontanot is the managing partner for the Fraud Investigation & Dispute Services ("FIDS") practice across Australia and New Zealand. As a licensed investigator, Paul specialises in forensic accounting, corporate litigation and compliance, as well as fraud investigations. Paul has wide ranging international experience in matters involving quantification of losses, damages calculations and financial investigations. Paul joined Ernst & Young South Africa in 1997. He became a partner in 2005, where he led the FIDS team before transferring to Sydney in 2008.

Paul is a Chartered Accountant (Australia and South Africa) and holds a Bachelor of Accounting Science (Hons.) as well as a Cert III in Investigative Services. He is a member of the Institute of Chartered Accountants in Australia, the South African Institute of Chartered Accountants and is also an associate member of Certified Fraud Examiner.

**FIRM DESCRIPTION**

EY is a global leader in assurance, tax, transactions and advisory services. Our 167,000 people are united by our shared values, which inspire our people worldwide and guide them to do the right thing, and our commitment to quality, which is embedded in who we are and everything we do. Our Fraud Investigation & Disputes Services team helps companies manage risk, investigate alleged misconduct and measure the financial implications of disputes. Companies that act with integrity in addressing fraud, bribery and corruption have an advantage with real business benefits. When unusual financial activity is suspected, we can investigate, perform electronic evidence discovery, and review financial reports — all with the sensitivity and urgency required. And if necessary, we can provide expert witness testimony to explain our findings. That's why some of the world's largest companies — and many of the best known law firms — turn to EY.







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Michael heads up the firm's IP Group. He is well known for his strategic skills, subject matter knowledge and robust approach to high stakes IP litigation.

Michael is recognised as a leading IP practitioner in Australia. With a Tier 1 ranking in IP in Chambers Asia Pacific, he has been described as a "highly commercial and strategic thinker", a "formidable opponent" and "widely regarded as being at the forefront of IP in Australia". He is ranked as a "Leading Individual" in Asia Pacific Legal 500 and PLC Which Lawyer, the latter describing him as "unrivalled for copyright enforcement". Australia's Doyle's Guide to the Australian Legal Profession ranks Michael as "Preeminent" in IP. Michael is also ranked as a leading litigator in "Best Lawyers".

Michael practices across the spectrum of intellectual property issues, including copyright, patents, trade marks, false advertising, breach of confidence, product liability and anti-counterfeiting.

### FIRM DESCRIPTION

Gilbert + Tobin is a leading corporate law firm and a key player in the Australian legal market. From our Sydney, Melbourne and Perth offices, we provide innovative, relevant and commercial legal solutions to major corporate and government clients across Australia and internationally, particularly in the Asia-Pacific region. With a focus on dynamic and evolving market sectors, we work on transactions and cases that define and direct the market. Gilbert + Tobin has become the legal adviser of choice for industry leaders who value our entrepreneurial culture and determination to succeed. Gilbert + Tobin's reputation for expert advice extends across a broad range of areas including: banking and finance; corporate advisory – funds, mergers and acquisitions, private equity, capital markets, tax and stamp duty; communications and technology; competition and regulation; energy and resources; intellectual property; media; litigation and dispute resolution; and real estate and projects.



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Graydon is the Lead Partner in the firm's Commercial Dispute Resolution team. His practice includes: commercial litigation; contractual disputes; product liability; negligence claims; Competition and Consumer Act (formerly Trade Practices Act) issues; coronial inquests and commissions of inquiry; intellectual property litigation; information technology disputes; and recovery actions arising from receiverships and liquidations. Graydon acts on behalf of a number of national and overseas clients on large and complex commercial litigation matters and advises on all aspects of dispute resolution. He provides advice to clients in the private and public sector. Graydon has a strategic and commercial focus and, where appropriate, explores alternative dispute resolution procedures to resolve issues in accordance with his clients' objectives.

Graydon represents clients in mediations, arbitrations and contested hearings in the Federal Court, State Supreme Courts, County Court and various tribunals. Clients appreciate Graydon's organised approach to planning and implementing tactics consistent with achieving their strategic objectives.

### FIRM DESCRIPTION

Hall & Wilcox is a full-service commercial law firm recognised by our clients, our people, and in our market for the distinct commerciality of our services, the excellence of our advice and the relationships we have with our clients. With 37 partners and over 220 employees, the firm has strength in most areas of commercial practice including accident compensation litigation, banking and finance, commercial dispute resolution, competition and consumer law, corporate and commercial law, employment law, environment and sustainability, financial services law, insurance law, intellectual property law, private clients, property, planning and construction, superannuation and taxation law. We also have experience in specific industries and sectors such as agribusiness, banking and financial services, education and training, energy and resources, franchising, retail & distribution, public sector, sports and entertainment and technology, amongst others. This means that we have the knowledge to advise clients not only on legal issues but also from an industry perspective.



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Patrick George is the senior partner in the Sydney office of Kennedys. His areas of expertise include Defamation, Privacy and Reputational issues; Media Law; Sports Law; Insurance Law and Policy coverage; Professional Indemnity and Directors & Officers; and International Arbitration including CAS arbitration and ICC arbitration. Mr George has a wide range of experience which includes advising national sports bodies on contractual, reputational and disciplinary issues, and advising high-profile figures and celebrities on reputational issues. He has acted in significant cases including *Helen Liu v The Age*, on the disclosure of journalists' sources; *John Coates v Harbour Radio*, where substantial damages were awarded to the president of the Australian Olympic Committee for defamation; and acting for a French engineering company in an international arbitration in defence of a \$180m claim. Mr George is author of a number of publications and articles. The second edition of his textbook 'Defamation Law in Australia' was published in 2011.

### FIRM DESCRIPTION

Kennedys is an international legal firm with unrivalled expertise in litigation and dispute resolution, particularly in the insurance/reinsurance and liability industries. Our firm boasts some of the most respected legal minds in their fields, handling legal services for many industries and services including: insurance and reinsurance, healthcare, construction, employment, transport, maritime and international trade. In addition we have an active company and commercial practice specialising in banking and finance, contracts, corporate recovery, procurement, property and regulation. We have an active network of global offices in the UK, Asia Pacific, Middle East, India and the US. Our global network enables us to meet the current and future needs of our clients, the insurance market and the aspirations of our people. We deeply value the relationships we build with our clients and we know that they value our warm, friendly, human approach.

# Kennedys

Legal advice in black and white



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Ryan Carruth is a Partner in RGL Forensics' Sydney office where he leads the firm's Australian operations. He has specialised in forensic accounting and litigation support since 1997. Ryan has extensive experience in the measurement of financial damages related to complex legal disputes and insurance claims, including breach of contract, intellectual property infringement, and property, liability and financial lines insurance claims. Ryan's international experience includes cases and claims in an array of industries, including construction/ engineering, energy and power generation, government/ regulatory bodies, healthcare and pharmaceuticals, hospitality, leisure and tourism, manufacturing, marine/shipping, and mining. Ryan has provided expert witness testimony relating to financial damages in a variety of cases on behalf of both claimants and defendants. In addition to expert testimony, Ryan provides case review, document review, and preparation of counsel for opposing experts.

### FIRM DESCRIPTION

RGL Forensics is a multidisciplinary forensic accounting firm delivering accurate and defensible financial analyses to the legal, corporate, insurance and public sectors. Operating worldwide from 23 offices on five continents, we serve multinational corporations, global insurance companies, leading law firms and government. RGL specialises in the quantification of economic damages and financial analysis in disputes of all kinds. We provide comprehensive forensic accounting, corporate finance, fraud investigation, and forensic technology, going beyond the numbers to deliver financial clarity in legal cases and insurance claims. As detectives of the financial world, the professionals at RGL use advanced tools, proven methodologies and sophisticated modelling to deliver testimony and reports that meet or exceed global standards for financial evidence. At every stage of dispute resolution, from mediation and arbitration to litigation, clients in the legal, corporate, insurance and public sectors rely on RGL to deliver financial analyses that withstand the toughest scrutiny.

BRAZIL



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Gilberto José Vaz graduated in Law and Civil Engineering, post-graduated in Economics, and specializes in Contract Administration in London, England. He is a mediator certified by Fundación Libra, from Buenos Aires, Argentina, and the representative for Brazil of the DRB Foundation. He acts as Project Management Instructor (on leave) at Fundação Dom Cabral (FDC), and is a Lecturer Professor in post-graduation programs at Fundação Getúlio Vargas (FGV-GVLAW) and Pontifícia Universidade Católica de Minas Gerais (PUC/Minas), in Belo Horizonte, Brazil. He also acts as arbitrator at the International Chamber of Commerce (ICC) - Paris and other chambers, besides being a director of the Chamber of Commercial Arbitration Brasil – CAMARB.

He is currently the principal of Gilberto Jose Vaz Engenheiros Associados Ltda. and Gilberto Jose Vaz Advogados, two companies that work in the infrastructure and heavy construction field, dealing with international negotiations, contract administration, preparation of claims, international arbitrations, alternative dispute resolution and litigation, in Brazil and abroad.

### FIRM DESCRIPTION

Gilberto José Vaz Advogados is a team of contract experts with significant experience in business, especially in the infrastructure sector. We are partners who can help you protect or even expand your rights, and achievement your business goals. Our purpose is to make business feasible. Gilberto José Vaz Advogados has national and international expertise in: joint ventures; concessions; permissions; authorizations; designs; supplies; constructions; operations; insurance; project finance; and public-private partnership (PPP). Our business offers: strategic consulting services for new business opportunities; consulting services in analysis and allocation of risks; consulting services in the implementation of business; maintenance and recovery of assets; and dispute resolution. The company may also be supported by a network of corresponding offices, both in Brazil and abroad, in the fields of Law and Economic Engineering. The company represents clients in legal proceedings whose value exceeds US\$500 million.



GILBERTO JOSÉ VAZ ADVOGADOS

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Felipe Hasson is the first second generation Partner of Hason Advogados, based in Curitiba, Brazil. He is Head of the Department of Private Law (Civil / Commercial / Business) and International (Private International Law and Arbitration). His experience covers arbitration, corporate law, alternative dispute resolution, commercial litigation, litigation, international trade law, mediation, competition law, and intellectual property. He is a Masters of Law, and a current PhD candidate at Universidad de Buenos Aires. He is a professor of Private International Law and Arbitration at UniCuritiba and also at Universidade Tuiuti do Paraná. He has also been the coach and professor for the UniCuritiba Vis Moot team since 2011. Felipe speaks Portuguese, English, Spanish, French and Dutch.

## FIRM DESCRIPTION

Hason Advogados is a law firm recognized by its excellence in corporate law. The initial focus of the firm was Labor Law applied on behalf of companies, an area in which Hason Advogados has built its reputation as one of the best law firms in Brazil. Due to its great success and ethical work, the firm quickly grew, and now covers every area that involves corporate Law, especially but not limited to labor, consumer, civil litigation, tax law, international trade, contractual and commercial law, and international arbitration, in litigation as well as consulting and preventive juridical services. Today, Hason Advogados is already in its second generation of partners and has offices in Curitiba, Sao Paulo and Porto Alegre, and covers the entire country of Brazil through a solid network of partner firms. Despite the firm's size, Hason Advogados is known for its personal care and individualized attention to each client.



# JBO ADVOCACIA

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Marcia Cicarelli Barbosa de Oliveira has been a partner at JBO Advocacia since 1997. She graduated as a lawyer from the University of São Paulo Law School in 1996 and has been registered in OAB/São Paulo under n. 146.454 since 22/04/1997. Marcia studied Insurance and Reinsurance Law at Fundação Getúlio Vargas Law School of São Paulo (2002). She graduated in Civil Law (Master Degree) at University of São Paulo Law School, under the orientation of Professor Dr. Alcides Tomasetti Junior. She was an Assistant Professor of Civil Law at the Pontifícia Universidade Católica (PUC) from 2008 to 2009. Marcia is a member of the Board of Directors of ANSP (National Academy of Insurance and Pension) and has been a member of the Legal Commission of FENASEG (National Federation on Insurance) since 2001. She has been a member of the International Association for Insurance Law (AIDA) since 2003. She speaks Portuguese, English and Spanish.

### FIRM DESCRIPTION

JBO Advocacia was founded in 1993 by Joaquim Barbosa de Oliveira. The firm consists of top level civil and commercial lawyers. Our practice includes insurance, reinsurance, transportation and logistics, tort and extra-contractual civil liability, consumer relations, corporate law and contracts. We provide expert legal advice to individuals and corporations, whether domestic or international, from pre-litigation phase, including defining strategies to prevent litigation, conducting negotiations, and drafting documents, through to representation in courts and arbitral tribunals, in Brazil and abroad. We provide our services by building close relationships with each client. This enables us to develop a thorough knowledge of their activities and, in turn, deliver the results they require. We provide legal counsel and court defense for companies and individuals on issues relating to Civil, Commercial and Corporate Law, in their domestic territory, by relying on co-operating and corresponding law firms in the main judicial districts of Brazil.





# SABZ ADVOGADOS

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Paulo Araujo is a partner at SABZ Advogados, where he is responsible for strategic litigation. He specialises in Private Law and Civil Procedure. Mr Araujo graduated from the University of São Paulo Law School, and holds a Doctorate degree in Civil Law from the same institution. He is a Professor in postgraduate courses in Business Law, Business Contracts, Real Estate and Infrastructure Law at the School of Law of FGV-SP. Mr Araujo is a former prosecutor for the city of Guarulhos and a member of the Brazilian arbitration committee. He speaks English, French and Italian.

### FIRM DESCRIPTION

SABZ Advogados is a Brazilian law firm with offices in São Paulo and Rio de Janeiro. The firm specialises in the areas of Tax, Real Estate, Corporate, Infrastructure, Insurance, Agribusiness and Banking. SABZ's lawyers are highly educated and trained to meet a variety of legal demands creatively, comprehensively, and in due time. Each case receives a multifaceted approach and lawyers are fully oriented to increase business viability. SABZ works in close cooperation with clients, sharing strategies and decisions at every stage. The firm is committed to social responsibility, and has received numerous awards and plaudits.

# YARSHELL, MATEUCCI E CAMARGO ADVOGADOS

LAW FIRM

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Named as one of the 15 most admired Brazilian civil lawyers in 2013 by the publication *Análise Advocacia*, Flávio Luiz Yarshell is a founding partner at Yarshell, Mateucci e Camargo Advogados. A graduate at the Law School of Universidade de São Paulo (1986), Flávio has over 25 years of experience with civil procedural law, arbitration and corporate and administrative litigation. He has a master's and a doctorate in civil procedural law at Law School of Universidade de São Paulo, at which he has been a Professor since 1998. He was an Electoral Judge at the Regional Electoral Court of São Paulo from 2006 to 2011, and has authored several books and articles in law.

### FIRM DESCRIPTION

In 1997 Flávio Luiz Yarshell, Carlos Roberto Fornes Mateucci and Luís Otávio Camargo Pinto established Yarshell, Mateucci E Camargo Advogados to offer legal assistance in litigation and in consultancy in several areas of Law. The philosophy of the law firm is to provide legal services with excellent professional performance, efficiency and high quality. The law firm has a staff of qualified lawyers and interns, constantly engaged in studying and updating, by attending and giving lectures in congresses and in extensive and specialization courses, as well as in stricto sensu graduate school courses. We provide assistance to individuals and legal entities (state-owned or private), associations and foundations, in a wide range of practice areas, with tailor-made service to clients, among which are: banks, transportation companies, associations, unions, manufacturers of different kinds, construction companies, car makers, agricultural and mining companies. Our clients are also public legal entities of the direct and indirect administration: mixed economies, state-owned businesses, utilities concessionaires.

Yarshell, Mateucci e Camargo  
ADVOGADOS

CANADA



# AIRD & BERLIS LLP

LAW FIRM

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Don Jack is a partner and member of Aird & Berlis LLP's Litigation Group. Don's practice is focused on commercial disputes, professional liability, class actions, and constitutional, competition and securities law. He has appeared before all levels of court, including the Supreme Court of Canada.

Don is certified by the Law Society of Upper Canada as a Specialist in Civil Litigation. He was also appointed by the Law Society Of Upper Canada as a member of the Civil Litigation Specialty Committee of the Law Society's Specialist Certification Program (1994). He also served on the Ontario Civil Rules Committee from 1997 to 2008 and was appointed as counsel to the Complaints Review Commissioners of the Law Society of Upper Canada in 1999.

Don is recommended by *The Best Lawyers in Canada* as one of Canada's leading lawyers in the areas of Alternative Dispute Resolution and Corporate and Commercial Litigation.

### FIRM DESCRIPTION

Aird & Berlis LLP is a prominent Canadian law firm with a well-established local, national and international practice. With over 94 years of experience providing value to clients through appropriate, high-quality legal services, A&B has developed a diverse client base comprised of large multinational corporations, government agencies, public sector organizations, as well as a wide array of entrepreneurial businesses, associations and individuals. The firm's team of over 140 lawyers and business advisors is divided into groups dedicated to serving clients in principal areas of business law. The Aird & Berlis LLP Litigation Group is highly experienced in efficiently and effectively representing clients involved in a wide variety of complex and challenging business disputes. Its depth of experience is built upon the team's years of consistent appearances before all levels of courts across the country, many administrative tribunals, and in alternative dispute resolution, arbitration, mediation, and negotiation proceedings.

AIRD & BERLIS LLP

Barristers and Solicitors

# BAKER & MCKENZIE LLP

LAW FIRM

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John Pirie leads the Firm's Canadian Litigation group and is a member of the Steering Committee of the North American Litigation Practice Group. He frequently acts for foreign entities in complex litigation, arbitration and investigations. Mr. Pirie has acted as lead counsel on an array of reported cases, and has been ranked in *L'Expert's Annual Guide to the Leading Canada/US Cross-Border Litigation Lawyers*.

Mr. Pirie acts as counsel on disputes for a variety of multinational corporations, a Schedule "A" bank, a national stock-exchange and professional firms. A significant focus of Mr. Pirie's practice is the defence of class actions, where he has acted on a range of cases including those that allege securities law violations and fraud. Mr. Pirie is Co-Chair of the Canadian Class Actions Group, and he has advised clients facing investigations in a number of regulated industries.

### FIRM DESCRIPTION

Baker & McKenzie defined the global law firm in the 20th century, and we are redefining it to meet the challenges of the global economy in the 21st. We bring to matters the instinctively global perspective and deep market knowledge and insights of more than 4,000 locally admitted lawyers in 73 offices worldwide. We have a distinctive global way of thinking, working and behaving – "fluency" – across borders, issues and practices. We understand the challenges of the global economy because we have been at the forefront of its evolution. Since 1949, we have advised leading corporations on the issues of today's integrated world market. We have cultivated the culture, commercial pragmatism and technical and interpersonal skills required to deliver world-class service tailored to the preferences of world-class clients worldwide. We have the deep roots and knowledge of the language and culture of business required to address the nuances of local markets worldwide.

# BORDEN LADNER GERVAIS LLP

LAW FIRM

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Stephen Antle is a dispute strategist. He is a senior partner in Borden Ladner Gervais LLP and a Chartered Arbitrator. Stephen is an expert in preventing and managing all kinds of commercial disputes and, if necessary, resolving them through negotiation, mediation, arbitration, administrative proceedings or litigation. He has a broad range of experience, emphasizing strategic corporate governance advice (including shareholder disputes), domestic and international commercial arbitration, contract trouble shooting and international dispute resolution issues. Stephen advises and represents corporations and individuals involved in a wide variety of businesses. He has appeared as counsel before mediators, domestic and international arbitration tribunals, administrative tribunals, all levels of court in British Columbia and the Supreme Court of Canada. Martindale-Hubbell AV® Preeminent™ 4.5 out of 5 Peer Review Rated.

Stephen was recognized in the 2013 and previous editions of Benchmark Canada as a "local litigation star" and "one of the best for cross-border matters."

### FIRM DESCRIPTION

As a pre-eminent full-service Canadian law firm, Borden Ladner Gervais LLP (BLG) is driven to help achieve the best possible results for our clients. With more than 750 lawyers, intellectual property agents and other professionals in six offices, BLG provides business, litigation and intellectual property solutions to a wide range of clients nationally and internationally in virtually every area of law. As a bilingual English-French firm, BLG excels under both the common and civil law systems in Canada. Understanding our clients' businesses and how legal changes affect them is BLG's business. BLG believes that nothing less than achieving results through excellence will do. This commitment to service has resulted in industry recognition of many of the Firm's legal professionals at home and internationally. Our approach to professional and service excellence is based upon personal standards of absolute integrity, mutual respect and dedication in all that we do for our clients. At BLG, it begins with service.

**BLG**  
Borden Ladner Gervais

# CRA INTERNATIONAL

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Andrew Tepperman is a principal in CRA's Life Sciences Practice with expertise in intellectual property and antitrust economics.

Dr. Tepperman has frequently analyzed damages issues in litigation engagements and has provided economic assessments of market definition, market power, and anticompetitive conduct. He has considerable experience evaluating a range of antitrust issues associated with intellectual property rights. Dr. Tepperman has provided expert witness services in Canadian and U.S. courts on competition and damages issues. His experience includes consulting work for government agencies, industry groups, and corporations.

Before joining CRA, Dr. Tepperman lectured on managerial economics at the University of Toronto, and undertook joint research funded by Industry Canada on the international determinants of patenting.

### FIRM DESCRIPTION

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, corporations, accounting firms, and governments around the world. With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting. Our success stems from the outstanding capabilities of our consultants, many of whom are recognized as experts in their respective fields; our close relationships with a select group of respected academic and industry experts; and from a corporate philosophy that stresses interdisciplinary collaboration and responsive service. Headquartered in Boston, the firm has offices internationally.

# DELOITTE

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Peter Dent CA, IFA, CPA, CFE, CIA, is the national leader of Deloitte Forensic services practice. With extensive international experience in investigative and financial accounting, Peter provides the public and private sectors with anti-fraud management strategies as well as investigating allegations of global fraud and corruption. Previously, Peter spent four years with the World Bank's Department of Institutional Integrity where he led the Forensic Services Group, based in Washington, D.C., responsible for international fraud and corruption investigations.

Peter is a court-recognized expert witness in the areas of forensic accounting and financial accounting as it relates to the identification of fraud risk factors. He has also acted as an independent court appointed inspector in relation to investigations into allegations of financial crimes.

### FIRM DESCRIPTION

Deloitte, one of Canada's leading professional services firms, provides audit, tax, consulting, and financial advisory services. Deloitte LLP, an Ontario limited liability partnership, is the Canadian member firm of Deloitte Touche Tohmatsu Limited. Deloitte operates in Quebec as Deloitte s.e.n.c.r.l., a Quebec limited liability partnership. Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. As far back as 1845, our founders began pioneering the development of professional standards. Today, we continue to reflect their progressive mindset by serving our clients with results, quality and integrity. Deloitte is the one firm that can deliver comprehensive solutions to complex challenges.

# Deloitte.



# FARRIS, VAUGHAN, WILLS & MURPHY LLP

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George Macintosh leads the litigation group in the law firm of FARRIS in Vancouver, British Columbia, where he has practised since his call to the Bar of British Columbia. He was appointed Queen's Counsel in British Columbia in 1987, elected as a Fellow of the American College of Trial Lawyers in 1991 and a Fellow of the International Society of Barristers in 2001.

Mr. Macintosh practises as general counsel specializing in civil litigation, at trial and on appeal, appearing before many provincial and federal tribunals, including the Supreme Court of Canada. Occasionally he appears before tribunals outside Canadian jurisdiction, including the International Court of Arbitration For Sport. He also sits from time to time as an arbitration chair in a wide variety of disputes. Mr. Macintosh has served as special prosecutor appointed by the Attorney General of British Columbia and as commission counsel for the government of British Columbia.

### FIRM DESCRIPTION

Farris is recognised for the calibre of our lawyers, level of service, and unflagging commitment to client success. For over a century, these qualities have set Farris apart – and continue to do so today. Our diversified team allows us to offer clients highly specialized expertise in a broad range of practice areas, including corporate law, litigation, labour and employment law, as well as tax advice and planning. The firm's clients include some of the most significant public institutions, listed companies and private corporations in British Columbia. Farris balances a strong regional and national presence with an expanding international practice that includes US, European, and Asia-Pacific based clients. The firm practises nationally from its office in Vancouver, and has offices in Kelowna and Victoria. Farris has over 100 professionals who collectively offer a full range of legal services and tax planning and advice.

**FARRIS**

FARRIS, VAUGHAN, WILLS & MURPHY LLP

# GOWLING LAFLEUR HENDERSON LLP

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John E. Callaghan is a partner in Gowlings' Toronto office with a broad practice in civil litigation, commercial and regulatory offence work. He specialises in complex cases, including class actions. He appears before all levels of courts and arbitration tribunals. John was elected by the legal profession as a Bencher of the Law Society of Upper Canada, the governing body of lawyers in Ontario. John is a member of the Civil Rules Committee, having been appointed by the Chief Justice of the Ontario Superior Court of Justice. He is also the co-author of *Class Actions Law and Practice* (LexisNexis) which is one of the leading and most widely cited texts on the subject in Canada. John has been recognized by several publications as a leading commercial litigator, including *Lexpert/American Lawyer Guide to the Leading 500 Lawyers in Canada*, *Lexpert/American Lawyer Guide to the Leading U.S./Canada Cross-Border Litigation Lawyers in Canada*, *Benchmark Canada* and *The Best Lawyers in Canada*.

### FIRM DESCRIPTION

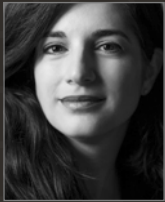
As one of Canada's largest law firms, we know what it takes to create, enhance and protect real business value. With more than 750 business-savvy legal professionals active in key global industries, we provide our clients with pragmatic commercial advice. We have been a trusted business partner to many of Canada's largest organizations for over a century, and have built a solid reputation for delivering creative, effective and valuable solutions to complex business matters. Clients know they can rely on Gowlings' professionals to hit the ground running. With a valuable combination of extensive industry insight, tested business acumen and hands-on regulatory experience, we get straight to the heart of your issues. As a pre-eminent Canadian law firm, our professionals provide valuable counsel on everything from individual contracts to global public offerings. The strength of our advocacy professionals provides you with expertise in civil and commercial disputes, insurance, employment and labour relations and administrative and regulatory matters.

**gowlings**

# WEIRFOULDS

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Caroline Abela is a partner in the litigation group at WeirFoulds LLP. Caroline's practice is focused on complex corporate and commercial litigation, with an emphasis on multi-jurisdictional disputes. Caroline has been successful in obtaining anti-suit injunctions and an injunction which restrained a foreign plaintiff from interfering in foreign proceedings. She has appeared as counsel before all levels of courts in Ontario, including the Court of Appeal and the Divisional Court, as well as the Federal Court of Canada. Caroline also leads the firm's anti-corruption and anti-money laundering groups and advises corporations, directors and officers on such issues. Caroline has been actively involved in the legal community. She has been an adjunct professor at the University of Western Law School and is a regular speaker on a variety of legal topics. Caroline has also authored many articles and papers for conferences and legal publications, including a loose-leaf publication on electronic documents and e-discovery.

### FIRM DESCRIPTION

For over 150 years, WeirFoulds has been the firm of choice for discerning clients within our core areas of practice: Litigation; Corporate; Property; and Government Law. We are known for having one of the premier litigation practices in Canada. WeirFoulds' lawyers are recognized as leaders of the Canadian legal profession, having acted on ground-breaking cases in almost every area of civil litigation. More than half of our lawyers practise before courts and tribunals in Canada and other jurisdictions. Over the course of the 19th, 20th and now the 21st centuries, our lawyers have acted in some of Canada's most significant mandates and landmark cases. Reflecting the firm's focus, our lawyers are consistently recognized as leaders in their chosen areas of practice by peers, colleagues and clients.

**WeirFoulds**<sup>LLP</sup>

# CAYMAN ISLANDS





# SOLOMON HARRIS

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Laura graduated with a B.Sc from Exeter University and qualified as a solicitor of the Supreme Court of England and Wales in 1989. She worked with the niche London law firm of Glovers until 2001 becoming a partner in 1999. Laura joined Solomon Harris and was admitted as a Cayman Islands, Attorney-at-Law in 2001 and in 2007 became a partner with the firm. She is head of the Dispute Resolution and Corporate Restructuring practice. She is a member of the Law Society of England and Wales, Cayman Islands Law Society, ABI, INSOL, the IWIRC Cayman and the 100 WHF.

As well as litigation up to Appeal Court level, Laura has used Alternative Dispute Resolution methods to conclude disputes and has been involved in several mediated settlements. Laura's extensive experience in dealing with restructuring and meeting commercial clients' needs and concerns allows her to adopt an imaginative and pro-active approach to restructuring and dispute resolution.

### FIRM DESCRIPTION

Solomon Harris was founded in 1998 by managing partner Sophia Harris. With offices in central George Town, the capital of the Cayman Islands, and Zurich, Switzerland, the firm offers cost effective legal advice to both local and international clients wishing to do business in or from the Cayman Islands. The Cayman law firm specialises in offshore corporate commercial work. The firm is widely recognised for its expertise in the offshore Cayman law and has received numerous industry awards including: Offshore Law Firm of the Year; Best Mergers & Acquisitions Law Firm – Cayman Islands; and Best Insolvency & Restructuring Firm in the Cayman Islands.



# STENNING & ASSOCIATES

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Stenning & Associates has significantly grown over the last year under James' stewardship. Whilst also being the Managing Director of Stenning & Associates, James focuses his legal practice on multi-jurisdictional commercial and insolvency litigation with particular focus in the financial services industry.

Recent engagements include: representation of a government in enforcing judgments of more than US\$120m against assets and defendants in multiple jurisdictions in the United States, the Caribbean and Europe; representation of an individual in a complex compensation claim (amounting to in excess of US\$30 million) against a number of sophisticated defendants for breach of fiduciary duty and/or provisions under the Proceeds of Crime Law 2008; and representation of an architect in an intellectual property rights dispute, exploring the applicability of the UK's Copyright, Designs & Patents Act 1956 to the Cayman Islands.

### FIRM DESCRIPTION

Stenning & Associates is predominantly a litigation practice. Our dedicated team of talented in-house legal professionals, which includes our own English Queen's Counsel, contributes to an ability to tackle some of the most challenging instructions and deadlines. Our team has expertise within enforcement of foreign judgments, as well as multi-jurisdictional commercial and insolvency litigation. Additionally, we can assist with civil advisory work and litigation within areas including; fraud, financial regulation, compliance and asset recovery. We also provide advice and representation within all areas of criminal defence, to include; serious crime, extradition, regulatory offences, fraud, money laundering and restraint orders. You will not incur any obligation or fees for an initial consultation, which we see as an opportunity for you to assess us as much as for us to determine if we can accept you as a client. Upon mutual agreement to work together, we can tailor our standard service agreement to reflect your requirements.



# WALKERS

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Colette Wilkins has been a partner at Walkers since 2009, specialising in litigation, contentious restructuring and insolvency. Over her twenty years in practice, Colette has gained extensive experience in commercial litigation, with a particular emphasis on disputes arising in connection with issues of corporate governance, hedge funds, fraud and liquidations. She appears regularly in the Grand Court and the Cayman Islands Court of Appeal and has advised and appeared in many leading cases. Colette has practiced successfully in all areas of corporate and personal insolvency law, including voluntary arrangements, bankruptcy, administration petitions, schemes of arrangement and compulsory liquidations.

Colette has acted and advised frequently in shareholder disputes, and appeared on petitions for just and equitable winding up and for relief from unfair prejudice. She has considerable experience acting for and against directors facing allegations of breach of fiduciary duty, including director disqualification proceedings.

### FIRM DESCRIPTION

Walkers is a leading International Financial Centre law firm and a member of the International Financial Centres Forum (IFC Forum). From our offices in the British Virgin Islands, the Cayman Islands, Dubai, Dublin, Hong Kong, Jersey, London and Singapore, we provide legal services to FORTUNE 100 and FTSE 100 global corporations and financial institutions, capital markets participants, investment fund managers and middle market companies. Our global presence means we are always accessible to our clients in all time zones. Walkers' vision is based on three pillars: our clients, our people and our business. We constantly seek to enhance our reputation as the global offshore law firm of choice for investment banks, international law firms, collateral managers, and other financial institutions. We pride ourselves on our entrepreneurial spirit and our ability to provide creative, innovative and effective solutions to our clients wherever our clients need or want them.

CZECH REPUBLIC







ACCOUNTANT & CONSULTANT

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Daniel Bican is Executive Director of Ernst & Young's Fraud Investigation & Dispute Services responsible for the Czech Republic, Slovakia and the Adriatics. Dan joined Ernst & Young in 2011 and is based in the Prague office. Before joining Ernst & Young he worked as an auditor and forensic auditor at Andersen and at Deloitte. Dan holds a master degree in Economics from the University of Economics in Prague and global forensic, audit and internal audit qualifications. He is a Czech national and speaks fluent Czech, English and German.

Managing teams around the CEE region, Dan's forensic consulting focus includes: fraud investigations and regulatory reviews; fraud prevention and detection; fraud compliance reviews; dispute and litigation consulting; and assessing and designing fraud risk management strategies and plans. Dan has wide experience in various industries, ranging from global multinationals to medium-sized locals, and draws on his experience of a variety of European countries, in particular in Central and Eastern Europe.

#### FIRM DESCRIPTION

EY is a global leader in assurance, tax, transactions and advisory services. Our 167,000 people are united by our shared values, which inspire our people worldwide and guide them to do the right thing, and our commitment to quality, which is embedded in who we are and everything we do. Companies that act with integrity in addressing fraud, bribery and corruption have an advantage with real business benefits. To that end, we help companies manage risk, investigate alleged misconduct and measure the financial implications of disputes. When unusual financial activity is suspected, we can investigate, perform electronic evidence discovery, and review financial reports — all with the sensitivity and urgency required. And if necessary, we can provide expert witness testimony to explain our findings. That's why some of the world's largest companies — and many of its best-known law firms — turn to EY.



DENMARK 



# LUND ELMER SANDAGER LLP

LAW FIRM

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Morten Schwartz Nielsen is a partner and attorney at law at Lund Elmer Sandager LLP. Morten has the right of audience before the Supreme Court of Denmark. He works with corporate matters, including, in particular, litigation and arbitration and frequently appears in civil cases before Danish courts and in arbitration proceedings. Further, Morten works in corporate law, M&A and financial law, especially leasing, where he is recognised as one of the leading experts in Denmark. Morten is also appointed to the Danish Bar and Law Society Committee on procedural law and is the former president of the Danish Association of Attorneys and Assistant Attorneys and a former vice-president of the European Young Bar Association. He has been teaching at the University of Copenhagen (2004-2010) in the field of the Law of Obligations and Danish Procedural Law and at the University of Southern Denmark in International Trade Law Dispute resolution since 2007.

### FIRM DESCRIPTION

Lund Elmer Sandager is a full-service law firm dedicated to advising clients on business issues and business-related legislation. Our objective is to provide the best counselling possible based on a high professional and ethical level as well as a firm knowledge about each client. Furthermore, we have extensive knowledge and many years of experience within private law issues, such as ownership transfer, succession law and family and matrimonial law, permitting us to advise clients and engage in civil litigation in addition to corporate counselling. In-house and external training has a very high priority, and we focus on combining special knowledge within the various legal subjects with in-depth knowledge of the corporate sector and the many legal and financial issues relevant to company owners, executives and shareholders. Lund Elmer Sandager ranks as a major Danish law firm, and at the beginning of 2012 our staff numbered 90, 34 of whom are attorneys.

LUND ELMER  
SANDAGER

FINLAND



# HAMMARSTRÖM PUHAKKA PARTNERS

LAW FIRM

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Mikko Leppä specializes in dispute resolution. He has over ten years of experience in representing domestic and foreign clients in court and arbitration proceedings relating to commercial disputes. In addition, he assists domestic and foreign companies in drafting and negotiating commercial agreements and heads the firm's German Desk. Mikko lectures regularly on themes related to dispute resolution and contract law. Before joining HPP, he worked at another leading Finnish law firm. He has also acquired international work experience at two leading German law firms. Mikko has also worked as a legal counsel for an eminent Finnish company specialized in large international infrastructure projects. Mikko is a graduate of the University of Turku. His working languages are Finnish, German, English and Swedish.

## FIRM DESCRIPTION

Hammarström Puhakka Partners, established in 1974, is one of the leading business law firms in Finland. HPP is specialised in M&A, finance, dispute resolution, competition law, maritime and transportation, environment and property law, and in real estate transactions. HPP counts five of the 10 largest and 18 of the 50 largest corporations in Finland amongst its regular clients. In addition, the firm advises leading global blue-chip corporate and banks on their legal issues arising in Finland. HPP regularly works with leading lawyers and law firms in key jurisdictions on matters with an international element. The firm consists of 50 lawyers, of whom 16 are partners, and employs 80 employees in total, all located in one office in Helsinki.



HAMMARSTRÖM PUHAKKA PARTNERS

FRANCE 



# BREDIN PRAT

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Mr. Portwood is a partner at Bredin Prat and a French qualified English barrister. He specializes in international arbitration, alternative dispute resolution and international litigation. He has been nominated the leading alternative dispute resolution practitioner, in France, in 2012 and 2013 by various international publications and figures as a leading expert in international arbitration in Chambers and the Legal 500.

Born in the United Kingdom, Mr. Portwood graduated from Cambridge University. He was admitted to the Bar of England and Wales in 1988 and to the Paris Bar in 1998. He was the co-editor of European Human Rights Reports (1991-1994) as well as the author of "Mergers in European Community Law" (Athlone Press, 1995), and of "Competition Law and the Environment" (Cameron May, 1995). Mr. Portwood is a native English speaker and is fluent in French, Italian and German.

### FIRM DESCRIPTION

Bredin Prat is one of the world's leading independent law firms, committed to providing legal advice of the highest standards. The firm is known for its outstanding quality of service, combining technical excellence with commercial awareness and innovative thought. In each of its practice areas (Corporate, Tax, Competition and Litigation & Arbitration), Bredin Prat is widely recognized as a leading firm. Many of its partners, individually, are consistently cited by peers and clients as leaders in their respective areas of specialization. Bredin Prat has worked on the great majority of major public M&A transactions in France over the last 20 years, including high profile privatizations and landmark contested takeovers. A significant number of Bredin Prat's partners and associates are qualified, and have practiced, in common law jurisdictions (US and UK, as barristers or solicitors) and in other civil law jurisdictions. Bredin Prat regularly advises on a wide variety of complex cross-border transactions and disputes.

BREDIN PRAT  
— AVOCATS —

# WINSTON & STRAWN LLP

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Gilles Bigot is head of the corporate department, health & life sciences department and Managing Partner of Winston & Strawn in Paris. Mr. Bigot regularly advises clients on general corporate and general litigation matters, as well as corporate litigation (shareholder disputes, representation and warranty disputes, advising corporate groups and executives on national and international litigation matters), commercial and banking litigation and arbitration.

Furthermore, he concentrates some of his activity in the health and life sciences industries where he advises publicly and privately managed health institutions, laboratories, professional associations, medical equipment manufacturers, and health care practitioners in both contentious and non-contentious matters.

His corporate experience covers regulatory advice, preparation of merger and acquisitions contracts and associated documentation, restructuring as well as matters involving questions of competition law, consumer law, and product liability law. Mr. Bigot is a reserve officer in the French Navy and has an excellent knowledge of the defense industry.

### FIRM DESCRIPTION

Winston & Strawn LLP is an international law firm with nearly 1,000 attorneys among 15 offices in Beijing, Charlotte, Chicago, Geneva, Hong Kong, Houston, London, Los Angeles, Moscow, New York, Newark, Paris, San Francisco, Shanghai, and Washington, D.C. Our firm serves the needs of enterprises of all types and sizes, in both the private and the public sector. The exceptional depth and geographic reach of our resources enable Winston & Strawn to manage virtually every type of business-related legal issue. We understand that clients are looking for value beyond just legal expertise. With this in mind, we work hard to understand the level of involvement our clients want from us. We take time to learn about our clients' organizations and their business objectives. And, we place significant emphasis on technology and teamwork in an effort to respond quickly and effectively to our clients' needs.

WINSTON  
& STRAWN  
LLP



GERMANY 





# GIBSON, DUNN & CRUTCHER LLP

LAW FIRM

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Benno Schwarz is a German-qualified partner in Gibson Dunn's Munich office. He has over twenty years of experience in advising clients in cross-border corporate and M&A transactions and disputes, and in the area of corporate compliance. A special focus of his practice is on multi-jurisdictional enforcement issues of German anticorruption laws, the U.S. Foreign Corrupt Practices Act and Russian law.

This includes the leading internal corporate investigations both nationally and internationally, advising on the structuring, implementation and assessment of compliance management systems and the representation of companies before domestic and foreign authorities during associated criminal, administrative and civil proceedings.

Especially noteworthy is Mr. Schwarz' experience advising in an international team of Gibson Dunn lawyers the first non-U.S. FCPA Compliance Monitor or his role as an advisor for DAX-30 and Fortune 100 companies in relation to FCPA monitorships, internal investigations or disclosures according to German law or the FCPA.

### FIRM DESCRIPTION

Gibson, Dunn & Crutcher LLP, with over 1,000 lawyers in 17 offices in major cities throughout the United States, Europe, the Middle East, Asia and South America, is committed to providing the highest quality legal services to its clients. Nationally acclaimed as a litigation powerhouse, Gibson Dunn was named the 2012 Litigation Department of the Year by The American Lawyer for an unprecedented second time. The publication, which dubbed the firm's litigators "The Game Changers" in 2010, declared that the firm possesses "The Complete Game," having "racked up another stack of victories in some of the country's thorniest cases." The members of our Litigation Practice Group are not just litigators, they are first-rate trial lawyers. Each year, we try numerous cases to verdicts before juries, judges and arbitrators. Our clients have trusted us to try their most significant disputes to verdict, and we believe our trial win-loss record is unsurpassed.

GIBSON DUNN

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Claudia is a Partner with PwC Germany and leads the Forensic Services practice in Germany with Forensic offices in Frankfurt, Duesseldorf, Stuttgart and Munich totaling more than 80 dedicated partners and staff. Her work involves carrying out forensic fact finding investigations and supporting clients with forensic advisory services such as anti fraud, anti corruption and regulatory remediation programs, compliance due diligence during M&A transactions, compliance reviews and licensing management & contract compliance services. She also provides advice and support to clients and their legal advisors involved in dispute or potential dispute situations.

Claudia has over 22 years' experience in audit and forensic services gained in Germany, United States, Russia and Hungary. She has directly assisted numerous clients conducting complex financial investigations, dealing with regulatory enquiries and providing support to clients involved in disputes including arbitration, major commercial litigation and criminal fraud cases.

### FIRM DESCRIPTION

We occupy a leading position on the market for auditing and consultancy. PwC provides support to clients from all sectors to enable them to obtain their objectives – thanks to our worldwide network, the opportunities are boundless. PwC advises groups and family-owned companies, industrial and service companies, global players and local heroes, the public sector, associations and NGOs. Because they are able to rely on us, we are the leading auditing and consultancy company in Germany. And because every one of our 448 partners and around 6,800 specialists at 28 locations in Germany is working every day to ensure that this trust is justified. The services provided by PwC to its clients are spread over three divisions: Audit and audit-related services (Assurance), tax and legal advice (Tax & Legal) as well as deals and consulting (Advisory). The experts in the respective divisions work together to enable comprehensive and long-term assistance to be provided to clients.





# V. BOETTICHER HASSE LOHMANN

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Dr Benno A. Packi focuses his practice on corporate transactions, capital markets including financing, corporate restructuring, including affiliated group law and corporate reorganization law (merger, demerger, spin-off and conversion law). He advises listed stock corporations as well as mid-sized companies and entrepreneurs on corporate and capital markets law. Moreover, he helps companies and investors from abroad with their investments in the German and European market. Furthermore, as plaintiff's or defendant's attorney he represents clients in corporate litigation and post-M&A disputes, before courts and before arbitral tribunals. Dr Packi's professional experience comprises, inter alia, the IT, real estate, manufacturing, energy, biotech, and pharmaceutical industries. Dr Packi is a member of the International Bar Association (IBA, Arbitration Committee, and Corporate and M&A Law Committee) and of the German Corporate Law Society (VGR). He has contributed work to numerous international publications.

### FIRM DESCRIPTION

Located in the capital of Germany, Dr Packi's law firm focuses in particular on helping international clients to achieve their goals in the German and European market. Goal-oriented and considering itself as a sparring partner for the client, it points out potential routes that may be taken and identifies the most effective way to achieve the client's goals. Given the focus on M&A deals, financing deals, and post-deal disputes, the law firm has a wide range of experience with court and arbitration proceedings. According to statistics, most M&A deals lead to capital losses due to an insufficient integration of the target company into the purchaser's group. To avoid this, an integrated approach may be taken to study the target company better during the due diligence, the post-signing, and the post-closing process. This approach helps the purchaser both to learn about the company's business in detail and to discover violations of the vendor's guarantees in time.

HONG KONG





# DUAN&DUAN

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Mr. Ju specializes in providing legal services related to complex foreign related commercial disputes resolution. He has represented many domestic and foreign clients to handle international commercial litigation and arbitration cases in Mainland China, Hong Kong, Singapore, United Kingdom, the United States of America, etc. Mr. Ju is familiar with the coordination and arrangement of cross-border litigation and arbitration. Mr. Ju also has extensive experience in the areas of foreign direct investment, capital markets, merger and acquisition, real estate and intellectual property, and he has assisted various international famous brands in relation to the protection of intellectual properties, including recognition of well-known trademarks through administrative and judicial approaches.

Mr. Ju joined Duan & Duan in 2002. Before that, he worked at China National Aviation Corporation Zhejiang Airlines between 1998 and 2001 and then at JC Masters Law Office Shanghai between 2001 and 2002.

### FIRM DESCRIPTION

In 1993, Duan&Duan Law Firm was one of the first firms to open its doors in Shanghai and in China. From its beginning, Duan&Duan Law Firm has always offered selected PRC Lawyers a unique opportunity to leave their mark on the legal community and to contribute to China's flourishing economy and developing legal environment. Duan&Duan Law Firm has grown to become a prestigious medium size PRC law firm, with an international profile and practicing law in accordance with international standards, focusing on legal issues involving foreign businesses and PRC laws and regulations. Duan&Duan legal professionals all have extensive practical experience and expertise in their respective field of practice. The legal services provided by all the branches of Duan&Duan, in and outside the PRC, are supported by Duan&Duan strong global team. Its professionals constantly make an effort to efficiently provide high quality services and creative solutions to contribute to their client's success.



**EY**

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Chris Fordham is the Managing Partner for EY's Fraud Investigation & Dispute Services unit in Asia Pacific. With 23 years' experience in forensic accounting and related professions, Mr Fordham has expertise in leading complex fraud investigations, anti-fraud, anti-corruption and anti-money laundering risk consulting assignments in Asian markets. His areas of focus include investigating financial statement fraud, anti-corruption and alleged violations of the Foreign Corrupt Practices Act, anti-money laundering, regulatory compliance, and business disputes. He is also deeply experienced in expert witness and general litigation support, involving the preparation of reports for use in both commercial and criminal disputes. Mr Fordham works with leading law firms and corporate clients in a range of industries, including the financial services, energy, pharmaceutical, telecommunications and manufacturing sectors. He is chairman and a founding member of the Steering Group of the Forensic Interest Group (ForensiG) established by the Hong Kong Institute of Certified Public Accountants (HKICPA).

**FIRM DESCRIPTION**

EY is a global leader in assurance, tax, transaction and advisory services. The insights and quality services we deliver help build trust and confidence in the capital markets and in economies the world over. We develop outstanding leaders who team to deliver on our promises to all of our stakeholders. In so doing, we play a critical role in building a better working world for our people, for our clients and for our communities. EY refers to the global organization, and may refer to one or more, of the member firms of Ernst & Young Global Limited, each of which is a separate legal entity. Ernst & Young Global Limited, a UK company limited by guarantee, does not provide services to clients.





# FANGDA PARTNERS

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Peter's practice spans a number of areas including international and regional arbitration, having acted for clients in a number of high profile China related commercial arbitrations, and complex commercial litigation. Peter regularly acts for clients in complex commercial disputes before the Hong Kong court, and is experienced in acting as coordinating counsel in cross-border multi-jurisdictional disputes, particularly in matters involving court proceedings in China. He has also established a busy practice in the area of regulatory and corporate compliance, and has conducted a considerable number of corporate internal investigations in Hong Kong and China. His experience in arbitration covers both institutional (mainly, ICC, SCC, LCIA, HKIAC) and ad hoc (mainly UNCITRAL) arbitrations in English and Chinese languages.

Peter has been ranked as a Leading Individual for International Arbitration in Chambers Asia since 2010. Peter has been recognised in the Global Arbitration Review Who's Who since 2010.

### FIRM DESCRIPTION

"Fangda Partners is one of the most respected law firms in China. Established in 1993, it is one of the country's earliest private-practice law firms. Today, more than 200 lawyers in China's four main business centres - Beijing, Shanghai, Shenzhen and Hong Kong - see to all kind of commercial matters for domestic and foreign clients. By controlling the pace of expansion, the firm has maintained quality and competitiveness.

Fangda's practice areas include: merger and acquisition; private equity; dispute resolution; capital markets; intellectual property; banking and finance / project financing; infrastructure development; real estate; employment; restructuring and insolvency; and competition/antitrust."

**FANGDA PARTNERS**  
方達律師事務所





# FTI CONSULTING

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Catherine Williams is a senior managing director in the Forensic Accounting and Advisory Services of FTI Consulting. She has provided accounting and investigative expertise in litigation and arbitration disputes for more than a decade, including matters involving fraudulent financial reporting, breach of contract, shareholder disputes, anti-trust actions, and business interruption. Ms Williams has significant exposure to large litigation disputes, fraud investigations and insurance matters, and has obtained considerable knowledge of the legal process through working closely with lawyers managing commercial litigation in liquidations. She has prepared reports for court in civil and criminal proceedings, for regulatory authorities, as critiques of expert reports, and for the presentation of technical accounting issues to counsel. She has acted in high profile matters including *Moulin Global Eyecare Holdings Limited* in the High Court of Hong Kong, and *Seven Network Limited v News Limited* in the Federal Court of Australia.

### FIRM DESCRIPTION

FTI Consulting is a global business advisory firm and the largest specialist advisory firm in Asia Pacific. We provide strategic advice on critical issues, no matter how challenging or complex, drawing upon a sophisticated combination of financial, technical, business and industry experience. Our unrivalled team of professionals delivers expertise born from experience. Clients rely on critical thinking that can evolve only from professionals bringing decades of hands-on experience at every touchpoint. The Forensic and Litigation Consulting practice at FTI Consulting provides multidisciplinary, independent dispute advisory, investigative, data acquisition/analysis and forensic accounting services to the global business and legal community. Our team supports clients facing high stakes litigation, arbitration and compliance investigations, and regulatory scrutiny. Numerous client relationships have endured the turbulence of business and economic cycles, and many of our new engagements come from existing clients – a testament to our ability to constantly deliver results.





# KING & WOOD MALLESONS

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Denis is a partner in the Hong Kong office of King & Wood Mallesons. He specialises in commercial, corporate and regulatory litigation and arbitration. His experience over the years has included minority shareholder litigation, professional negligence claims (particularly auditors, brokers and lawyers), banking litigation, fraud investigations and PRC related disputes. He advises on risk management and on regulatory issues. His industry focus includes banks, corporates (recently in the oil & gas sector), accounting firms, insurance companies and brokers. Prior to joining King & Wood Mallesons, Denis was a senior partner in the litigation and dispute resolution practice of a leading international law firm. Denis practised from that firm's office in Hong Kong for 14 years, nine of which he headed the litigation and dispute resolution practice in Asia. Denis is regularly recognised as a leading dispute and insurance practitioner in Asia and the UK.

### FIRM DESCRIPTION

King & Wood Mallesons is the first and only international legal network headquartered in Asia, with its hub in Hong Kong. We are the only legal network in the world licensed to practise English, PRC, Hong Kong and Australian law. As the nexus of economic power and global legal solutions moves to Asia, our clients are demanding a different kind of law firm, skills and insights. By bringing together the leading law firms in China and Australia, we've created a platform that provides clients with a genuine alternative, one that is built to service their changing needs in the Asian Century. Because of this, we combine market knowledge and cross-border deal and disputes execution capability that no other firm can match. We're attracting a different breed of lawyer with the talent and commerciality to represent clients in major transactions, financings and big ticket litigation wherever these arise.

KING & WOOD  
MALLESONS



# MINTER ELLISON

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Malcolm is a partner of Minter Ellison and has over 14 years of experience advising on domestic and international commercial matters in litigation, arbitration and mediation. He has represented clients in international arbitration proceedings in jurisdictions including Hong Kong, Mainland China, Dubai, Singapore, France, Switzerland and the United States under the rules of HKIAC, UNCITRAL, ICC, CIETAC, DIAC, SIAC and the Swiss Rules.

He advises and acts for governments, investors, multi-national corporations and consultants on a wide range of disputes (including in relation to construction, shareholders agreements, joint ventures, cross-border investments and mergers and acquisitions) in Hong Kong and around Asia.

Malcolm is admitted as a solicitor in Hong Kong, England & Wales and Victoria, Australia (non-practising).

### FIRM DESCRIPTION

Minter Ellison is one of the Asia Pacific's leading law firms. Established in Sydney in 1827, our firm today operates in Australia, Hong Kong, mainland China, Mongolia, New Zealand and the United Kingdom through a network of integrated offices and associated offices. Our success has been driven by the vision of our partners, the in-depth industry expertise of our lawyers, and our commitment to work closely with clients to deliver seamless service wherever they need us. We understand the challenges that businesses operating in a globalised marketplace face, and offer clients services that are multi-disciplinary and industry facing. Our deep understanding of how business is conducted in our region, local language skills, and proven track record for delivering outstanding work mean that clients access local experience and expertise that is informed by an international perspective.

HUNGARY 



# ALLEN & OVERY LLP

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Balázs works in the Hungarian corporate group and is head of the Hungarian restructuring and litigation practice. He has experience in a wide range of M&A, privatisation and finance transactions. He regularly acts for banks and corporate entities. Balázs was part of the team which was awarded “Hungarian Law Firm of the Year” by IFLR 2011.

Balázs was admitted as a lawyer in Hungary in 1998. He obtained a Law Degree from Eötvös Loránd University in 1998, a degree in International Commercial Law at T.M.C. Asser instituut in 2000 and an LLM in International Business Law at the Central European University, Budapest in 2001.

### FIRM DESCRIPTION

As an international law firm, Allen & Overy's overriding goal is to work alongside our clients as a trusted adviser, providing the support they need to thrive in this dynamic economic environment. We continue to invest in a growing network of international offices that covers Europe, Asia Pacific, the Middle East, the Americas and most recently Africa. With 42 offices in 29 countries, our presence is amongst the largest of any legal practice. Nearly 70% of our work involves Allen & Overy offices in two or more jurisdictions and more than 50% involves at least three. These figures are a testament to our ability to provide seamless advice to clients on their most complex, multi-jurisdictional matters. Our 5,000 staff, including over 500 partners worldwide, work together in a highly integrated manner to leverage their expertise and experience for our clients' benefit.

ALLEN & OVERY

INDIA



# MZM LEGAL

LAW FIRM

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Parvez Memon is a senior partner in MZM Legal's Criminal Litigation practice and has extensive experience in white collar criminal defence and criminal compliance. Mr Memon is a well known figure in Mumbai's litigation circles and has a good standing in all Criminal Courts. He has been associated with some of India's biggest criminal trials including the 1993 Bombay bomb blast trial, Kandahar Hijack trial, Anna Hazare's Telgi Scam Writ Petitions, and the ongoing 2G Spectrum Scandal trial; representing a diverse clientele across the criminal courts in India. Besides his criminal defence practice, he often advises Companies, Public Figures and Financial Institutions on the criminal and compliance elements of complex transactions and business activities, and is often retained by them to oversee the same. Mr Memon holds Bachelor's degrees in Socio-Legal Sciences and Law from the University of Pune, and is a member of the Bar Council of Maharashtra and Goa.

### FIRM DESCRIPTION

MZM Legal is one of India's leading full service law firms, specialising in white collar criminal defence and criminal compliance. The firm is associated with domestic and international clients across multiple jurisdictions, through its main office in Mumbai, its national associate offices in New Delhi, Kolkata, Chennai, Goa, Chandigarh and Ahmedabad, as well as its international associate offices in Munich, Durban, London and Dubai. MZM Legal offers a wide range of legal services with criminal law at its core, and is lauded by many as one of India's finest white collar criminal defence law firms. MZM Legal has proudly serviced companies and individuals across a diverse range of sectors. The firm routinely undertakes retainer arrangements with public and private companies, individuals, trusts and funds. MZM Legal is empanelled for white collar crime advisory with various banks, financial institutions and solicitor firms.

ITALY 





**PwC**

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Franco Lagro is currently the Forensic Services leader for PwC Italy. He has been a partner since 1995 and he has been with the firm for 29 years, nine of which spent abroad in other firms of the PwC network.

Mr. Lagro has led several national and cross-border investigations on accounting and financial frauds and has assisted extraordinary commissioners, official receivers, liquidators or legal advisers in the analysis of transactions which may have contributed to a default, the quantification of damages and the preparation of technical reports.

He has also assisted his clients and their legal advisers in legal proceedings and, when required, acted as an expert witness in court, both in Italy and abroad (Switzerland, Lichtenstein, United States).

**FIRM DESCRIPTION**

PwC creates value for our clients, and people and communities in a changing world. PwC helps organisations and individuals create the value they're looking for. We're a network of firms in 158 countries with more than 180,000 people who are committed to delivering quality in assurance, tax and advisory services. The PwC forensic services team can assist you in a variety of financial, accounting, and statistical services to support administrative and accounting investigations, analysis and the resolution of your business issues and disputes, including: suspected accounting irregularities, fraud, misappropriation, responsibility actions, litigations, bankruptcy procedures, international and extrajudicial arbitrations, and intellectual properties. The forensic services European team is composed of 300 professionals in the accounting & finance field and of Forensic Accounting experts, with a wide range of experiences in different industries, arbitration, insurance disputers, tax advisory and information technologies.



JAPAN 



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Shinji Kusakabe specializes in litigation and arbitration, both international and domestic, as well as assisting clients in commercial transactions, product liabilities and other general corporate matters. In particular, Mr. Kusakabe has a wealth of practical experience in assisting manufacturers with regard to product liability issues. Mr. Kusakabe's particular specialties lie in advising clients on general corporate matters, taking into consideration potential future disputes, and in resolving current disputes in light of actual business practices and circumstances.

Cases which Mr. Kusakabe has recently handled include lawsuits related to termination of commercial relationships, illegal transactions conducted by employees, product liability, bid-rigging conspiracies and venture capital investments. Mr. Kusakabe is also actively engaged in international arbitration, which includes cases where the place of arbitration is not Japan.

Mr. Kusakabe also served as Practicing-Attorney-Professor for Civil Advocacy at the Legal Training and Research Institute of the Supreme Court of Japan (April 2010 to March 2013).

### FIRM DESCRIPTION

The Japanese law firms of Anderson Mori and Tomotsune & Kimura merged their law practices on January 1, 2005 to form Anderson Mori & Tomotsune. The firm has approximately 300 Japanese lawyers (bengoshi), over 10 lawyers qualified in foreign jurisdictions, approximately 130 other professional staff including patent lawyers, immigration lawyers, foreign legal trainees, translators and paralegals, and approximately 180 other general staff members. Before the merger, Anderson Mori had offices in Tokyo and Beijing and provided a full range of specialized legal services for both international and domestic corporate clients. It was frequently involved in large M&A and finance transactions. Tomotsune & Kimura handled various domestic and international corporate legal matters. In particular, it had extensive expertise in international finance transactions, including global securities offerings and other cross-border investment transactions. The combination of practices enables Anderson Mori & Tomotsune to provide an even higher level of legal services in a broader range of practice areas.

ANDERSON MÖRI & TOMOTSUNE



# DELOITTE

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Yuki Aso is a partner in the Forensic Services practice of Deloitte Tohmatsu Financial Advisory Co., Ltd. He has more than 25 years of experience of public and private accounting/finance practices, such as services related to audit for multinational Japanese companies while he was at Deloitte & Touche's New York Office, and leading the Japan operations of multinational US companies as CFO of the Japanese subsidiary. Mr Aso has experience in dispute consulting services; FCPA investigations (having worked with counsel for a multinational pharmaceutical company with respect to potential violations of the FCPA), license and royalty investigations, and fraud investigations. He holds a Bachelor of Commerce from Keio University, an MBA from Rivier College, and was certified as a public accountant in 1993 at the Commonwealth of Massachusetts. Mr Aso is fluent in English and Japanese.

### FIRM DESCRIPTION

"Deloitte" is the brand under which tens of thousands of dedicated professionals in independent firms throughout the world collaborate to provide audit, consulting, financial advisory, risk management, and tax services to selected clients. These firms are members of Deloitte Touche Tohmatsu Limited (DTTL), a UK private company limited by guarantee. Each member firm provides services in a particular geographic area and is subject to the laws and professional regulations of the particular country or countries in which it operates. The Deloitte Japan Forensic & Dispute Services (F&DS) team brings together unrivalled multi-disciplinary expertise to assist clients in complex areas of disputes and investigations, as well as data discovery, recovery, and analysis. Our services provide organizations with the evidence and insight to make informed decisions in sensitive and high profile investigations or legal proceedings via forensic collection, examination, and analysis of evidence.

**Deloitte.**

JERSEY



# WALKERS

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David Steenson is the partner responsible for the Commercial Litigation and Dispute Resolution Group in Walkers' Jersey office. His practice involves all aspects of litigation with an emphasis on contractual, insurance and trust related disputes. He has established a solid trust and commercial following in Jersey and also has considerable experience litigating in the fields of planning, crime and personal injury.

Prior to settling in Jersey in 2000, David practised at the English bar for 10 years. He is a member of Lincoln's Inn and retains strong links with his former Chambers. David is a committee member of the Personal Injury Medico-Legal Society and a member of the Law Society of Jersey and the Association of Contentious Trust and Probate Specialists (ACTAPS). He also participates in Legislative review bodies. The 2011 Chambers Global Guide describes David as having a "very quick mind and good judgement".

### FIRM DESCRIPTION

Walkers is a leading International Financial Centre law firm and a member of the International Financial Centres Forum (IFC Forum). From our offices in the British Virgin Islands, the Cayman Islands, Dubai, Dublin, Hong Kong, Jersey, London and Singapore, we provide legal services to FORTUNE 100 and FTSE 100 global corporations and financial institutions, capital markets participants, investment fund managers and middle market companies. Our global presence means we are always accessible to our clients in all time zones. Walkers' vision is based on three pillars: our clients, our people and our business. We constantly seek to enhance our reputation as the global offshore law firm of choice for investment banks, international law firms, collateral managers, and other financial institutions. We pride ourselves on our entrepreneurial spirit and our ability to provide creative, innovative and effective solutions to our clients wherever our clients need or want them.

KENYA





# ANJARWALLA & KHANNA ADVOCATES

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Mr. Ushwin Khanna is a senior partner with Anjarwalla & Khanna Advocates and leads its Litigation and Arbitration Department. His practice focuses mainly on complex civil and commercial disputes, including class action law suits, appellate practice, and practice before commissions of inquiry. He also has broad experience in admiralty and maritime law and arbitration. Ushwin was recently engaged by the Government of Kenya as a resource person and a member of the task force reviewing Kenya Maritime laws. He is an Advocate of the High Court of Kenya and is fluent in English.

As a member of a Task Force appointed by the Attorney General to review all maritime laws in Kenya, Ushwin reviewed the maritime laws and made recommendations for appropriate legislation to replace or amend various provisions of the maritime law statutes. Ushwin is a member of the Law Society of Kenya and the International Bar Association.

### FIRM DESCRIPTION

Anjarwalla & Khanna Advocates (ALN) is an independent alliance of leading law firms in Africa. It is the largest and only grouping of its kind in Africa, with close working relationships across its members and an established network of Best Friends across the continent. ALN's firms are committed to working together to provide extensive coverage and on-the-ground experience. ALN assists member firms by developing common knowledge sharing platforms and enhancing their capacity and capability to service a growing volume of high value domestic and international corporate and commercial advisory work across Africa. ALN also coordinates cross-border groups focused around industry sectors including Agriculture, Commercial Property & Leisure, Energy, Financial Services, Infrastructure & Telecoms, Mining & Minerals, and Oil & Gas. ALN's member firms share common values and are located in three major regional economic groupings – EAC, SADC and COMESA – with a combined population of 325 million people.





# DALY & FIGGIS ADVOCATES

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Evans is a Partner in the Litigation Department and is an Advocate of the High Court of Kenya. Evans handles Civil and Commercial Litigation matters as well as public law litigation. He has recently been appointed counsel of the International Criminal Court where he has successfully handled the case of Gen Mohammed Hussein Ali. He is a past member of the Council of the Law Society of Kenya and is the current Secretary of the African Regional Forum of the International Bar Association.

Admitted in 1987, Evans has been in private practice handling litigation in public and private law. In 1996 he attended Oxford University for practical training and to the Arusha International Criminal Tribunal for Rwanda as a defence counsel. He returned to Nairobi in 2000 to concentrate on private practice, before joining the firm in 2004.

### FIRM DESCRIPTION

Founded in 1899, Daly & Figgis Advocates is Kenya's oldest legal practice and a leading full service law firm based in Nairobi, specializing in corporate and commercial law, property law and dispute resolution. We are delighted that D&F consistently wins high praise from objective observers, being consistently ranked among the country's leading law firms by various international legal ranking organizations and publications. Whilst the firm does not maintain any office outside Nairobi, it has, over the years, developed good relationships with leading law firms located in other jurisdictions both within the East African region, the African continent and the rest of the world. Throughout our history, we have been at the leading edge of Kenyan law, having worked on many of the biggest and highest profile transactions in the region. As a result, we have developed a near-instinctive understanding of the issues, opportunities and challenges facing those doing business in Kenya.





# DALY & FIGGIS ADVOCATES

LAW FIRM

[www.daly-figgis.com](http://www.daly-figgis.com)



## Anthony Njogu

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Anthony is a Partner in the Litigation Department of the Firm and an Advocate of the High Court of Kenya. Anthony specializes in civil and commercial litigation and has developed particular expertise in public procurement appeals and judicial review of executive action. He was cited as a leading litigation lawyer in Kenya in the 2011 edition of The Legal 500: Europe, Middle East and Africa and has been recognised in both the 2012 and 2013 editions of the said publication.

Anthony Njogu studied law the University of Nairobi and joined Daly & Figgis in 2002 where he served pupillage and later qualified as an Advocate of the High Court of Kenya in 2004. He has undertaken training in arbitration and alternative dispute resolution mechanisms, and is a Member of the Chartered Institute of Arbitrators. He has represented parties in complex commercial arbitrations as well as acted as an arbitrator.

### FIRM DESCRIPTION

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# DALY & FIGGIS ADVOCATES

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Sean is a Partner in the Litigation Department of the Firm and an Advocate of the High Court of Kenya. Sean's primary area of practice is civil and commercial litigation, alternative dispute resolution. He advises on a wide range of employment law matters as well as property disputes in addition to general commercial disputes. Sean studied law at the University of Nairobi obtaining his degree in the year 2004. He then joined Daly & Figgis as a pupil before his admission to the Bar in the year 2006. He is a Commissioner for Oaths, a Notary Public and a fully qualified Company Secretary.

### FIRM DESCRIPTION

Founded in 1899, Daly & Figgis Advocates is Kenya's oldest legal practice and a leading full service law firm based in Nairobi, specializing in corporate and commercial law, property law and dispute resolution. We are delighted that D&F consistently wins high praise from objective observers, being consistently ranked among the country's leading law firms by various international legal ranking organizations and publications. Whilst the firm does not maintain any office outside Nairobi, it has, over the years, developed good relationships with leading law firms located in other jurisdictions both within the East African region, the African continent and the rest of the world. Throughout our history, we have been at the leading edge of Kenyan law, having worked on many of the biggest and highest profile transactions in the region. As a result, we have developed a near-instinctive understanding of the issues, opportunities and challenges facing those doing business in Kenya.





# TRIPLEOKLAW

LAW FIRM

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## John M. Ohaga

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John Ohaga has more than 20 years experience in the practice of law and has particular expertise in commercial litigation and alternative dispute resolution, in particular arbitration in which he has built an enviable reputation. He also has significant experience and expertise in other aspects of civil litigation including employment, landlord and tenant and public procurement. He is a Fellow of the Chartered Institute of Arbitrators, as well as the Convenor of the Law Society of Kenya Committee on Alternative Dispute Resolution and also chairs the Appeals Committees of the Kenya Rugby Union and the Advertising Standards Board.

John was recently appointed to the board of the Nairobi Centre for International Arbitration, a statutory body whose primary purpose is to promote Nairobi as a destination for international arbitration. John has been the Managing Partner of the Firm since 2002 and also sits on the boards of several companies.

### FIRM DESCRIPTION

TRIPLEOKLAW is structured as a practice that provides a wide range of services in a variety of legal practice areas. While the firm encourages its lawyers to specialize, the firm also trains them to ensure that they are flexible enough to undertake work that may not have been their primary area of specialization. The firm's Practice areas include Litigation and Arbitration, Corporate and Commercial Law, Conveyancing and Commercial Law. Known primarily for its top-notch litigation practice, the firm is known for taking on large and complex cases. Many of the cases taken by the firm are significant in that they often make case law or are historical in that they are cases of public interest. Aside from its technical expertise, the firm is known for its integrity. The firm has a zero tolerance towards unethical business practices and always encourage its staff and clients to do things the right way.

**TRIPLEOKLAW**  
ADVOCATES



# WAWERU GATONYE & CO. ADVOCATES

LAW FIRM

[www.wawerugatonye.com](http://www.wawerugatonye.com)



## Charles Waweru Gatonye

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With over 35 years of experience, the founder of the firm, Mr. Charles Waweru Gatonye is widely regarded as a "high-class and outstanding lawyer" in his field of commercial litigation. He graduated from the University of Nairobi in 1974 with a LL B (Honours). He is also an advocate who, having worked in the office of the Attorney General as a public prosecutor, rose to become a deputy to the then Director of Public Prosecutions.

He has vast experience in court work and has litigated at the highest levels in our country. Some of the notable cases that Mr. Gatonye has handled in the past include a dispute involving certain leading banks and hotels worth over KShs 13.5 billion. He has also been involved, and is currently involved, in a number of litigious tax briefs relating to unpaid taxes for sums of more than USD 45 million.

### FIRM DESCRIPTION

Established in May, 1985, Waweru Gatonye & Company Advocates has built a name for itself as one of Kenya's finest commercial practice firms. Charles Waweru Gatonye leads the litigation team with the assistance of Munyalo Nthuli and Ngaca Gacugia. Mary Imende heads the Commercial Conveyance & Property department together with Tedd Moya who is also astute in Commercial Litigation. The firm provides pragmatic, solution driven services that add value to clients' businesses. While maintaining a very good team of litigators, the firm has made an impression in important fields including corporate/commercial litigation, conveyance & property matters and arbitration. Reputed as a leading law firm in the country, the 5 partners, associates and legal assistants make a 14 lawyer team at the forefront of significant legal developments. Our objective is to provide professional and excellent legal services and advice while remaining sensitive to clients' needs and professional ethics.



Waweru Gatonye & Co. Advocates

Advocates, Notaries Public & Commissioners for Oaths

MALAYSIA





# CHEANG & ARIFF

LAW FIRM

[www.cheangariff.com](http://www.cheangariff.com)



## Abdullah Abdul Rahman

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Abdullah Abdul Rahman is a partner at Cheang & Ariff, based in Kuala Lumpur, Malaysia. Abdullah started his practice in the Corporate and Commercial Department of the firm where he was exposed to the rudiments of various types of corporate exercises and transactions. At that time, he also handled the trade marks portfolio of the firm. Abdullah joined the firm's Dispute Resolution Department in July 2002. His dispute resolution practice includes contractual disputes, banking, insolvency, debt restructuring and shareholders dispute.

Abdullah has appeared at all levels of court in Malaysia. Some of the cases he has conducted have been reported in local law journals.

Abdullah was called to the Malaysian Bar in July 2001. He is a graduate of the International Islamic University Malaysia where he studied both Malaysian law and Islamic law. He is currently registered at INCEIF towards qualification as a Chartered Islamic Finance Professional.

### FIRM DESCRIPTION

Cheang & Ariff's legal practice consists of four core divisions, each led by a partner or partners. They are: Corporate & Securities, Banking & Conveyancing, Litigation and Dispute Resolution, and Intellectual Property and Information Technology. The other divisions, the support divisions, which provide support and resources are: Finance and MIS, Human Resources and Operations, Client Care and Knowledge Management. The litigation team is experienced in providing solutions for potentially damaging disputes. Trained to negotiate and mediate, we work towards finding alternatives to litigation in resolving disputes. The team is adept at providing representation at all dispute resolution forums. Specialising in corporate litigation, the team is also experienced in the areas of audit negligence, employment and industrial disputes, enforcement of securities, enforcement of intellectual property rights, insurance and commercial matters.



# CHOOI & COMPANY

LAW FIRM

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## Nicole Fiona Wee Sue-Ren

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Nicole Wee is engaged in commercial litigation, with particular emphasis on banking litigation, commercial debt recovery and insolvency. Her experience in this area has led to her being retained to advise on the acquisition of distressed-debt and non-performing loan portfolios. She is also identified in the 2013 edition of The Asia Pacific Legal 500 as a Recommended Lawyer in the field of Dispute Resolution. Nicole also leads the firm's probate and family practice, and advises on the resolution of matrimonial disputes, the preparation of wills and trusts, and the administration of estates.

She has since 2011 been named as a Leading International Lawyer – Asia in Private Wealth Management, by the London based Citywealth Leaders List. She also serves as a mediator on the panel of the Malaysian Mediation Centre. Nicole graduated in law in 1994 from Queen Mary and Westfield College, University of London, and was called to the Bar of England and Wales in 1995. She was admitted as an advocate and solicitor of the High Court in Malaya in 1996, and became a partner of the firm in 2003.

### FIRM DESCRIPTION

CHOOI & COMPANY was established on 1st December 1962. We are a mid-sized commercial law firm operating out of offices in Kuala Lumpur. We offer the full range of commercial services one would expect from the largest of Malaysian law firms, whilst retaining the flexibility, responsiveness and personal rapport characteristic of a small firm. We recognize that in today's fast-paced world, the needs of our clientele have changed considerably. Clients now demand higher quality services and a faster turn-around time at a greater value for money. In the current hyper-regulated environment, businesses require not only a wider range of legal services, but an increased degree of specialization from their lawyers. At the same time, our firm remains strongly committed to maintaining the traditional values of integrity, independence and professionalism espoused by the Malaysian Bar. Our mission is to meet our clients' needs by providing them with innovative and reliable legal solutions, without compromising our key values.





# NAVARATNAM CHAMBERS

LAW FIRM

[www.navaratnam.co](http://www.navaratnam.co)



## Nahendran Navaratnam

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Nahendran Navaratnam is Head of Chambers at Navaratnam Chambers. He is a graduate of Monash University Australia and holds a Bachelor of Science and Bachelor of Laws. Nahendran was called to the Malaysian Bar in 1988 and has vast experience handling trial and appellate work in large corporate, commercial and administrative law disputes for private and public listed companies, major international and Malaysian financial institutions, multinational corporations and professional practices. He also acts in professional liability, tax, construction and in commercial arbitration disputes. He also handles libel work, having acted in several high profile libel suits including several both for and against leading local and international publications.

Nahendran is recognised by Legal 500, Chambers and "PLC Which lawyer" as a leading individual for litigation and dispute resolution work in Malaysia. He is a Fellow of the Chartered Institute of Arbitrators and a Fellow of the Malaysian Institute of Arbitrators.

### FIRM DESCRIPTION

Navaratnam Chambers operates as a counsel's practice and is situated at Gateway Kiaramas, Mont Kiara in close proximity to the Court Complex in Jalan Duta, Kuala Lumpur. We focus only on dispute resolution work and specialize in four forms of dispute resolution, namely Arbitration, Litigation, Mediation and Adjudication. The chamber's areas of expertise lies in disputes involving commercial and company law, contract, land law, tax, media law, defamation and other areas of tort, employment and project, energy and financing disputes. The principal at the firm, Nahendran Navaratnam is an experienced trial and appellate lawyer and also acts as counsel and arbitrator in arbitration proceedings. He is a Chartered Arbitrator and has been appointed as both Chairman and Sole Arbitrator in many disputes by parties as well as by recognised arbitral institutions such as the KLRCA, SIAC and ICC. He is also a trained mediator and adjudicator.



NAVARATNAM CHAMBERS

MEXICO



# BASHAM, RINGE Y CORREA S.C.

LAW FIRM

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## Héctor Calatayud Izquierdo

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Héctor Calatayud Izquierdo is Of Counsel at Basham, Ringe y Correa S.C. He was an Associate of the firm from 1970 to 1980 and a Partner from 1981 to 2001. Héctor a member of the Cámara Nacional de Comercio de la Ciudad de México, and of the International Chamber of Commerce. He was a Professor at the Universidad Anahuac (Civil Proceedings) in 1992 and 1993, a Post-graduate Professor at Escuela Libre de Derecho (Advertising and Product Liability) from 1997-1999, and a Professor at the Universidad Panamericana (Arbitration) from 1996-1998.

Héctor is well known for his various publications and expert opinion. He has participated in various international conferences and seminars as an expert in Negotiation of Contracts, Arbitration and Civil and Commercial litigation in Mexico. Héctor is fluent in English and Spanish.

### FIRM DESCRIPTION

Basham, Ringe y Correa is one of the leading full-service law firms in Latin America. Established in Mexico in 1912, Basham draws upon a century of experience assisting its clients in conducting business throughout Mexico and abroad. The firm's clients include prominent international corporations, many of them on the Fortune 500 List, medium-sized companies, financial institutions and individuals. Basham's preventive and strategic consulting in all types of law allows the firm to offer its client effective, complete and timely solutions to their concerns. The firm's in depth knowledge and insight into international as well as the domestic market including economic trends, and current affairs give the firm a solid base and perspective in order to offer fully-integrated and tailored solutions to every client. It is because these qualities and values, that its clients have continued to entrust their legal affairs to Basham, Ringe y Correa for many years.

BASHAM  
1912



# MARVAN, GONZALEZ GRAF Y GONZALEZ LARRAZOLO, S.C.

LAW FIRM

[www.mggl.com.mx](http://www.mggl.com.mx)



## Héctor González Graf

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Héctor Gonzalez Graf is a partner at Marván, González Graf y González Larrazolo, S.C. He specializes in labor and employment, labor litigation, corporate labor law, employee benefits, collective bargaining, collective litigation, and executive compensation.

Héctor was educated at the Universidad Nacional Autonoma de Mexico (Lawyer) and undertook a continuing education postgraduate course in Labor Law at the Instituto de Investigaciones Juridicas, Unam (1996). He completed postgraduate studies in Amparo (Appeal for Legal Protection), Labor Law and Corporate Law at the Universidad Panamericana (1997-1999). Héctor obtained an LL.M with Distinction at the Tulane Law School (1999-2001) and a Ph. D. at Tulane Law School. He has given lectures on Labor Law and Labor Relations at the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM) and was Visiting Professor in Labor Law at the Chicago Kent College of Law. Héctor is a member of the Barra Mexicana Colegio de Abogados.

### FIRM DESCRIPTION

Marván, González Graf y González Larrazolo, S.C. is a law firm formed by experienced attorneys in employment and labor law, including partners with more than twenty five years of experience. The firm is specialized in litigation and labor counseling to employers, representing the interests of national as well as multi-national companies, state-controlled and government entities. Our legal labor advice is directed by an entrepreneurial perspective, paying attention to the operational and strategic needs of our clients. Our members participate actively in academics and judicial research at a national and international level, teaching at the most prestigious universities of our country and abroad, as well as in the training of personnel that work at the labor justice system. The firm has participated in the analysis, planning and implementation of employment strategies for foreign companies, utilizing services contracts, secondment agreements, as well as (and including local) employment and labor relations understandings.

MARVÁN, GONZÁLEZ GRAF Y GONZÁLEZ LARRAZOLO  
LAWYERS

# VON WOBESER Y SIERRA, S.C.

LAW FIRM

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## Marco Tulio Venegas

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Marco Tulio Venegas is a partner at Von Wobeser y Sierra with 18 years of international experience both on a professional and educational level. He is the youngest partner ever promoted by the firm. He has saved his clients billions of US dollars and has protected and resolved several of the most complex and consequential litigation and arbitration matters for both multinational clients and governments around the world.

Marco's expertise includes two of the largest commercial arbitrations in Mexican history, worth more than US\$1.7 billion as well as the most important construction and infrastructure disputes ever with governmental entities. He has litigated extensively throughout this time in several fields of Law before Mexican Courts and Arbitral Tribunals. Marco has international experience in the United States and France and has worked at law firms abroad as well as with the International Chamber of Commerce's International Court of Arbitration in Paris.

### FIRM DESCRIPTION

The Firm Von Wobeser y Sierra, S.C. was founded in 1986 with the purpose of providing high quality, integrated services to both domestic and international clients. With this vision, throughout the life of the Firm we have successfully advised clients not only from a legal point of view but also from a business perspective. Our work ethic requires us to find the best solutions possible for the problems confronting our clients in the changing and competitive business world that characterizes the international economy we live in today. Throughout the years we have also established and developed a close professional relationship with law firms in the principal cities of Asia, Canada, Latin America, the European Community and the United States of America, with whom we maintain an excellent reciprocity. Von Wobeser y Sierra, S.C. is also a member of the international network of firms ALFA.



NETHERLANDS 



# BIRD & BIRD

LAW FIRM

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Eggo Jan joined Bird & Bird, The Hague in 2004. He studied civil law at the University of Leiden and has a post academic degree in corporate litigation. In legal practice he has more than 15 years of experience, having worked for Houthoff Buruma and the state advocate's practice of Pels Rijcken Droogleever Fortuijn previously. Eggo Jan is head of the litigation department of Bird & Bird in The Netherlands and specialises in corporate and commercial litigation and arbitration. He is experienced in handling complex liability matters (including product liability) and advises on insurance and public procurement law. He has acted on disputes for many national and international clients, including several insurance, telecommunications and IT companies and public authorities.

Eggo Jan is a member of the Dutch Associations for Procedural Law, Corporate Litigation, Procurement Law and Advertisement Law. He is fluent in Dutch, English and French.

### FIRM DESCRIPTION

There are three key things that set Bird & Bird apart from our competitors; our deep industry knowledge, excellence in client service and international reach. These differentiators are all underpinned by our commitment to clarity, originality and passion. Today, the depth of experience in each sector, and the fact so many of our 1,000 lawyers and legal practitioners around the world have worked in-house or have relevant degrees that complement their legal qualifications, means that our clients find they are working with a legal team that already understands the challenges they face. Our dedication to delivering exceptional and bespoke client service has meant that 60% of our top 15 major clients have remained loyal clients of the firm for over 10 years and close to half of our top 100 clients have been with us for over a decade. Last year we helped clients based in 118 countries across the globe.

**Bird & Bird**



# LOYENS & LOEFF N.V.

LAW FIRM

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Hans A. de Savornin Lohman (1955), attorney at law, is a member of the Corporate Law practice group. He specialises in corporate litigation, including inquiry proceedings before the Enterprise Chamber, disputes between shareholders, disputes about takeovers and prospectus liability and directors' and shareholders' liability. He advises on securities and company law in general. Hans is a substitute judge in the Court of Appeals of The Hague.

Hans studied Dutch law at Leiden University, Leiden (1979) and obtained an LL.M. degree from Columbia Law School, New York, US (1980). He speaks Dutch, English, French, German, Spanish and Russian.

### FIRM DESCRIPTION

Loyens & Loeff is an independent full-service law firm specialised in providing legal and tax advice to enterprises, financial organisations and governments. The intensive cooperation between attorneys, tax advisers and civil law notaries places us in a unique position in our home market, the Benelux. Internationally, Loyens & Loeff is a reputable adviser on tax law, corporate law, financial and capital markets, cross-border financing, private equity, real estate, the energy sector, European law, regulatory law, VAT, employment taxes and employment law. The collaboration between the various specialists within a single firm works to the client's advantage, as issues are tackled from different angles, creating synergy and increasing efficiency. Worldwide, Loyens & Loeff has about 1,500 employees, including 900 legal and tax experts in six Benelux offices and eleven branches in the major international financial centres. Loyens & Loeff offers top-level advice worldwide and is capable of effectively structuring and supervising both domestic and international matters.

LOYENS & LOEFF



NIGERIA 





# ADEPETUN, CAXTON-MARTINS, AGBOR & SEGUN

LAW FIRM

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Partner

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Funke Agbor is a partner in the Shipping and Litigation Group of the Firm, specializing in Admiralty law, Shipping & Marine Insurance Law & Litigation, Ship Registration, Cabotage Registration & Compliance, Ship Finance & Securitisation and International Trade Law & Commercial Arbitration. With 30 years legal experience, she is an integral part of the litigation and arbitration group of the Firm, representing clients on a broad range of commercial transactions before trial and appellate courts all over Nigeria as well as international arbitration. Her active participation in the development and formulation of policy in the Nigerian maritime industry has earned her a reputation as an authority in the industry. Funke is a graduate of the University of Lagos and has an LLM from the University College, London. She is a member of the Nigerian Bar Association, and the International Bar Association, among others.

### FIRM DESCRIPTION

Adepetun Caxton-Martins Agbor & Segun (ACAS) is one of Nigeria's leading, integrated, full service commercial law firms with a network of offices in the commercial nerve centres of the country. With in-depth transactional experience of over 20 years, we are renowned for providing world-class legal and business advisory services across an array of legal practice areas to a diverse client base that includes blue-chip domestic and international clients, foreign government agencies and individuals. At ACAS, our watchword is first-rate innovation in our practice approach. Our ability to provide our clients with innovative, integrated, tailor-made, practical and prompt solutions of a consistently excellent quality, which is key to achieving their goals and adding maximum value to their businesses, is what distinguishes us in the Nigerian legal industry. The Firm comprises 3 separate practice groups, which engage in the following major areas of specialisation: Energy & Project Finance Group, Corporate & Commercial Practice Group and International Trade & Shipping, Litigation Group.

Adepetun  
Caxton Martins  
Agbor & Segun Barristers + Solicitors

# F.O AKINRELE & CO.

LAW FIRM

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Olumide has an impressive record as a trial and an appellate lawyer. He is thorough, responsive and has a genuine knowledge of all the legal issues involved in his field of specialization. Olumide is often credited for promptly identifying the big issue in a case and getting on top of it.

Olumide's principal field of work is commercial litigation and arbitration. He is a partner in the firm, and has been involved in a number of contentious litigation up to the Supreme Court of Nigeria. He has also rendered legal advice and opinions on many aspects of Nigerian law.

He is a Fellow of the Chartered Institute of Arbitration, UK and has a wide experience of arbitration across a range of business and industry sectors. He has conducted both domestic and international arbitration under all the major institutional rules. Olumide is qualified to practice law in Nigeria, England and Wales.

### FIRM DESCRIPTION

F.O. Akinrele & Co was established in 1959 and has, over the past five decades, acquired substantial experience in the delivery of high quality legal advice to both public and private sectors in Nigeria. The F.O. Akinrele & Co. Litigation & Dispute Resolution Group has regularly represented parties in major trials in state courts, federal courts and Appellate courts in Nigeria. Business entities and persons operating in Nigeria today face, more than ever before, an array of potential controversies, prosecutions and enforcement proceedings, relating to alleged business improprieties under increasing oversight measures by the Nigerian Government strongly influenced by international best practices. Such challenging times demand attorneys with the experience to counsel clients through difficult problems and the fortitude to bring a case to trial if that is the necessary course. F.O. Akinrele & Co. has the expertise in a wide range of substantive practice areas in which litigation services are provided.



F. O. AKINRELE & Co

ROMANIA 




**ACCOUNTANT & CONSULTANT**
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### Burçin Atakan

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Burcin Atakan is the regional leader of Fraud Investigation and Dispute Services, based in Romania. He is also responsible for Bulgaria and Moldova operations. Having been in the industry for more than 17 years, he has conducted numerous fraud investigations in Balkan countries including Romania, Turkey, Bulgaria, Serbia, Moldova, Albania. He has solid knowledge and experience in several industries, including pharmaceuticals, real estate, FMCG, energy, financial sector and production. Burcin has also helped his clients to mitigate compliance risks. He has hands on experience in Foreign Corrupt Practices Act (US) and Anti Bribery Act (UK) compliance and investigations. He also has extensive experience in disputes. He has managed and coordinated large-scale litigation projects. In relation to these projects he has testified in local courts (in Romania and Turkey) and at the International Court of Commerce ICC (Paris, Zurich, Bucharest) as an expert witness.

#### FIRM DESCRIPTION

EY is one of the world's leading professional services firms with approximately 167,000 employees in 700 offices across 140 countries, and revenues of \$24.4 billion in 2012. Our network is the most integrated at global level and its resources allow us to help our clients benefit from every opportunity. In Romania, EY has been a leader on the professional services market since its establishment in 1992. Our 450-plus employees in Romania and Moldova provide seamless assurance, tax, transactions, and advisory services to clients ranging from multinationals to local companies. Our offices are based in Bucharest, Cluj-Napoca, Timisoara, Iasi and Chisinau. On 1 July 2013, Ernst & Young became EY. Our logo has been modified in response to this change and the company's new tagline becomes "Building a better working world". The new visual identity reflects the new strategy of EY, Vision 2020.



# RUSSIAN FEDERATION





# YAKOVLEV & PARTNERS

LAW FIRM

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## Kira Koruma

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Kira has more than 23 years experience litigating disputes in Russia's regional and federal civil and commercial courts, the Supreme Civil Court and Supreme Commercial Court of the Russian Federation, as well as the International Commercial Arbitration Court of the Russian Chamber of Commerce and Industry. Her areas of expertise include: company and commercial law, insolvency, securities regulation, banking law, family law, succession, labour law, criminal law and procedure. Kira is recognized as one of the most famous experts on the topic of bankruptcy, debt collection trial, judicial protection.

Kira provides legal assistance to clients in cases involving violation of the antimonopoly legislation and legal protection against hostile corporate takeovers. She has extensive practical experience in bankruptcy cases, representing the interests of creditors in the bankruptcy of commercial banks and companies and providing legal protection of the debtor's assets to meet the demands of creditors.

### FIRM DESCRIPTION

After more than 20 years in the legal business, Yakovlev & Partners has become one of the leading legal firms in Russia, with more than 75 lawyers located in our offices in Moscow, Kirov, Nizhny Novgorod, Samara and Tver. In 2011, we were rewarded by the National Bar Prize awards and recommended as one of the premier Russian law firms in ratings compiled by Legal 500, Best Lawyers, pravo.ru and Kommersant. We have earned a reputation as one of Russia's best litigation companies for our energy and result-driven approach. Clients value our determination, because we live in a winner-takes-all world and the stakes are often very high. We advise companies in handling the banking, oil-and-gas, real estate, investment, manufacturing, energy, construction, transportation, food, pharmaceuticals, retail, entertainment and other industries. Our clients include some of the largest Russian and foreign companies, such as Sebrbank of Russia, Rosatom, Lukoil, VTB bank and Tatneft, amongst others.

YAKOVLEV & PARTNERS

LAW OFFICES

SINGAPORE







# ADDLESHAW GODDARD LLP

LAW FIRM

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Jamie Harrison is a partner in the litigation department and Head of the Singapore office. He specialises in cross-border litigation and international arbitration, and leads the firm's practice in South East Asia. He is a member of the firm's India, Malaysia and Korea Business Groups.

Jamie is a leading member of the International Arbitration practice group, having represented clients in ad hoc proceedings, and those brought before the LCIA, ICC, LMAA, AAA, JAMS, IFTA and ICSID and under UNCITRAL Rules, in disputes predominantly in the energy / oil and gas, infrastructure and financial services sectors, often involving emerging jurisdictions, in particular in South East Asia, India, Africa, and Eastern Europe. He is a member of the Litigation Committee of the International Bar Association and speaks French and German.

### FIRM DESCRIPTION

The ongoing global economic challenges are increasing the pace of change in an already fragmenting business landscape. Our clients demand more and better value from us and we are responding. We are accelerating the delivery of value to clients through new ways of working, with smarter tools and better development and deployment of individual skills and services. We are excited about the future, about how we can innovate with our clients in ways which can be mutually beneficial. We are excited about collaborating in a way which is aligned with our clients' priorities whilst also increasing the quality of our work and creating the best environment for talented people to succeed. We know that clients are also enthusiastic about exploring more imaginative ways of working that are more efficient, deliver higher quality and greater value for their legal spend.

ADDLESHAW GODDARD



# RGL FORENSICS

ACCOUNTANT & CONSULTANT

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Raghu Ramachandran is a Director in RGL Forensics' Singapore office and leads the firm's continued development in the Asia Pacific region. Raghu has extensive international experience quantifying economic damages and financial value in relation to business interruption, delayed start-up, business valuation and political risk, with a focus on energy, power generation and utilities. Recognised as a specialist in energy, Raghu brings in-depth industry knowledge related to energy and power generation and transmission, mining/metals, oil, gas and petrochemicals, and renewable energy generation including wind, solar, biomass and thermal power. Raghu also quantifies losses and damages in industries as diverse as chemicals, construction and engineering, electronics and semiconductors, and warehousing and distribution. In addition to litigation support and testimony for litigation, Raghu delivers financial analyses in alternative dispute resolution, including mediation and arbitration. He also provides case review, document review, and preparation of counsel for opposing experts.

### FIRM DESCRIPTION

RGL Forensics is a multidisciplinary forensic accounting firm delivering accurate and defensible financial analyses to the legal, corporate, insurance and public sectors. Operating worldwide from 23 offices on five continents, we serve multinational corporations, global insurance companies, leading law firms and government. RGL specialises in the quantification of economic damages and financial analysis in disputes of all kinds. We provide comprehensive forensic accounting, corporate finance, fraud investigation, and forensic technology, going beyond the numbers to deliver financial clarity in legal cases and insurance claims. As detectives of the financial world, the professionals at RGL use advanced tools, proven methodologies and sophisticated modelling to deliver testimony and reports that meet or exceed global standards for financial evidence.

At every stage of dispute resolution, from mediation and arbitration to litigation, clients in the legal, corporate, insurance and public sectors rely on RGL to deliver financial analyses that withstand the toughest scrutiny.



# RSM CHIO LIM STONE FOREST

ACCOUNTANT & CONSULTANT

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Abuthahir Abdul Gafoor is an Executive Director at RSM Chio Lim Stone Forest, specializing in the areas of litigation consulting, forensic investigations and corporate insolvency services.

He has over 23 years of working experience overseeing numerous corporate insolvencies, including restructuring and corporate workouts, judicial management, receivership and liquidation. He has undertaken projects in Singapore, South East Asia and the Middle East. His industry experience spans over many areas, including construction, automobile, commodities trading, retails and publishing.

He is also well known and highly regarded amongst people in the legal profession, as he works closely with lawyers on litigation consulting engagements to assist them in case preparation and provide expert testimony. As part of forensic and advisory services, he specializes in due diligence and financial reviews, fraud investigations, assessing claims for damages or loss of profits and other forms of commercial disputes, and business valuations.

### FIRM DESCRIPTION

We are one of the leading and fastest-growing accounting and business advisory groups in Singapore, founded since 1985. RSM Chio Lim LLP is a public accounting entity offering assurance and tax services; whilst Stone Forest is the umbrella name under which the business advisory and business support services operate. Together, we are the largest accounting and business advisory group outside the Big 4 in Singapore. On the international front, we are the Singapore member of RSM International. Technical competence, proactive client servicing and its ability to keep up with market needs allow us to provide value-added services to promising local enterprises and to help them grow. We focus on internationally active and growing businesses. We support every stage of a business' development, from incorporation to public listing, regional expansion, mergers & acquisitions, to exit like divestment. We also assist businesses in financial difficulties through various insolvency procedures.



# TAN KOK QUAN PARTNERSHIP

LAW FIRM

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Karam is a founding partner of the firm and is currently its Administration Partner. Karam, who holds a civil engineering degree from the National University of Singapore as well as a Bachelor of Laws degree which he obtained from the University of London in 1991, heads the firm's Building and Construction Department. He was called to the Bar of England and Wales in 1992 before he returned to Singapore to be admitted to the Singapore Bar. In 1997, he obtained his Master of Laws in Construction Law and Arbitration from King's College, University of London.

Karam generally practices civil and commercial litigation. The nature of the disputes that he handles is diverse and covers a wide spectrum of the law including company law issues, fiduciary obligations, claims in tort, agency disputes, contractual and quasi-contractual claims, assignments, misrepresentation, partnership disputes, sale of goods, supply of services and insurance law issues.

### FIRM DESCRIPTION

Tan Kok Quan Partnership is a law firm that is the result of collaborative efforts to create an organization that is cognizant of the challenges the legal profession faces in the modern era. Its lawyers have kept up with the current modes by which business is transacted and the firm has invested heavily in technological advances in the legal industry. This has enabled the firm and its lawyers to marshal the wide range of legal resources and other "tools of the trade" now available on-line. The firm is equipped to meet the needs of the present and is set to meet the challenges of the future. With Singapore rapidly becoming one of the more strategic arbitration centres in the world and especially in Asia, the firm is looking to expand its arbitration practice. Currently, many of the lawyers in the litigation and dispute resolution department regularly appear in arbitrations contesting disputes in various areas of the law.



SOUTH AFRICA





# ASSHETON-SMITH INCORPORATED

LAW FIRM

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## Craig Assheton Smith

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Following a varied legal career, and armed with a wealth of practical legal experience, Craig Assheton Smith returned to Cape Town to practise for his own account in 2002. The success of his legal firm was undisputed and in 2006 it merged with the legal firm Glyn Marais Inc. where Craig was appointed a Director. In 2012, he recommenced practice as a Director of Assheton-Smith Incorporated after leaving Glyn Marais in order to focus on litigation, dispute resolution, insolvency and asset recovery. Craig is rated on Legal 500 and in Chambers as one of the top South African lawyers in dispute resolution and was nominated for the coveted accolade of Best Lawyer 2012. Craig was appointed as an Acting Judge of the High Court, Cape Town in 2011, and three of his judgments have been reported on "Saflii".

### FIRM DESCRIPTION

Assheton-Smith Incorporated is focused on providing effective, results-driven services to clients relating to corporate and commercial disputes and resolution. We achieve this by instituting proceedings in court or by alternate dispute resolution mechanisms including mediation and arbitration. We measure success through the realisation of beneficial outcomes for our clients. We follow an extremely focused, thorough and strategic approach for each legal matter that we are briefed to deal with. It is this focused and strategic approach to the law which, we believe, distinguishes us from our competitors. Our attorneys have expertise and experience in a myriad of different corporate and commercial disputes ranging from the relatively uncomplicated collection of debts to complex commercial disputes. As a specialist litigation and dispute resolution firm, we are able to add significant value through our personalised bespoke approach.

ASSHETON-SMITH  
incorporated

# GLYN MARAIS

LAW FIRM

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Riaan Du Plessis is a director at Glyn Marais, based in Sandton, South Africa. His practice areas include commercial litigation and dispute resolution. Mr Du Plessis specialises in: administrative and constitutional law; commercial arbitration; commercial litigation; company law; competition; dispute resolution; insolvency and liquidations; and insurance law.

He has been involved in international investigations into fraud and corruption and international arbitrations under the UNCITRAL rules. He holds an LLB and has been a director at Glyn Marais since 2012, prior to which we has a senior associate from 2011.

## FIRM DESCRIPTION

Glyn Marais is trusted by countless highly respected clients to provide service above and beyond the exceptional in the practice areas of Corporate Finance, Mergers and Acquisitions, General Commercial; Tax; Property, Conveyancing and Construction; Regulatory and Competition; Finance and Banking; Employment; Business Rescue and Company Turnarounds; Dispute Resolution, Insolvency and Liquidation and Environmental, Mining and Natural Resources. Glyn Marais has been at the forefront of its practice areas in South Africa since 1990. With a tight-knit and highly specialised team, the firm has built a reputation for fleet-footed service and an in-depth understanding of the business of our blue chip clients. The quality of our expertise consistently earns us a top ranking in both local and international legal surveys. 2009 was a watershed year for Glyn Marais when it entered into an association with Dentons. This association places us in a formidable position as a member of the largest international network of African firms.



# GLYN MARAIS

LAW FIRM

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## Brian Frank

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Brian Frank has been practising as an attorney, conveyancer and notary public since 1982 and has been a director at Glyn Marais since 2002. Brian has acted on behalf of various local and international clients on a broad spectrum of property related matters including the acquisition and disposal of large property portfolios, the listing of companies on the JSE, mergers, large scale property developments, leases, shareblock and sectional title schemes, due diligence investigations and hotel/leisure developments. His practice areas also include general commercial, litigation and dispute resolution.

Brian is consistently recognised in international ratings, recommended by PLC Which lawyer? in the area of Real Estate and by The Legal 500 in the area of Mining, in particular for his diamond industry work. Mr Frank holds a BCom LLB, H Dip Co Law, H Dip Tax Law and LLM (Property).

### FIRM DESCRIPTION

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GLYN MARAIS 



SPAIN





# DE PEDRAZA ABOGADOS

LAW FIRM

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Mar de Pedraza is the founder and managing partner of De Pedraza Abogados. After practising as a lawyer for fifteen years at two of the leading national and international firms (J & A Garrigues and Baker & McKenzie), and securing her position as a Band 2 lawyer of the prestigious directory Chambers Europe, Mar decided to set up the firm as a personal undertaking, in pursuit of a new and exciting challenge, but continuing with her clear commitment to practising law in a "clear, direct and concise manner".

### FIRM DESCRIPTION

De Pedraza Abogados is a specialist criminal law firm committed to providing our clients with highly sophisticated criminal law advice. Our specialist legal advisory services cover the traditional pre-litigation and litigation side of criminal law cases, in which we can act on your behalf either as defence or prosecution lawyers, and also the more novel "preventive" side (corporate defence and corporate compliance) of such cases, which has emerged since the introduction, among other legislation, of the current version of the Spanish Criminal Code, in force since 24 December 2010. Such specialist legal services focus on the specific area of "white-collar crime", namely, offences against financial and socio-economic interests, fraud, criminal insolvency, misappropriation, misrepresentation and falsification of documents, corporate offences, offences against the tax and social security authorities, and offences against workers' rights, against the environment, against intellectual and industrial property or against the State Administration, among others.

De Pedraza  
abogados

SWITZERLAND 



**BDO**

ACCOUNTANTS &amp; CONSULTANTS

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Stefan Kühn has been head of Forensic Services at BDO AG Switzerland since 2009. Prior to this he was a Director, Forensic in the Consultancy division of a Big4 Company for more than a decade. Mr Kühn is a lic.oec. at the University of St. Gallen, Switzerland, specialized in Banking. He has many years of experience in conducting forensic investigations and compliance projects in Switzerland, Europe and the Middle East.

Mr Kühn has years of experience in analyzing and monitoring companies' in-house processes and control systems with compliance considerations, and implementing suggestions for improvement. He recently managed projects and co-ordinating activities at home and abroad in the line of Corporate Investigations (fraud, embezzlement, corruption, corporate governance, procurement) and licensing in the financial, industrial, pharmaceutical and service sectors. He was tracking the money trail through several hundred companies and a dozen of jurisdictions. Mr Kühn speaks German and English.

**FIRM DESCRIPTION**

BDO Ltd is one of Switzerland's leading providers of auditing, accounting and consulting services. With 31 offices nationwide, our branch network is the most extensive in the sector. For cross-border transactions, we can also draw on the support of the financially independent global BDO network. BDO is the world's fifth largest accountancy network. We have an excellent partner to staff ratio, with 55,000 people working with our clients and offering challenging, ethical and practical advice from 1200 offices in 138 countries. Our commitment to knowledge and best practice sharing means that expertise is easily shared across the network. Our common methodologies and IT platform ensure effective and efficient service delivery to all our clients. To maintain standards we have a robust accreditation process and quality assurance review procedure. We remain focused on helping our clients navigate ever-changing economic and market conditions by providing high quality advice and service to all our clients on a consistent basis.



**BDO**

ACCOUNTANTS & CONSULTANTS

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Werner Schiesser has been CEO of BDO since January 2011. He is also a partner, member of Senior Management and Delegate to BDO's Board of Directors. Within the scope of this service BDO advises companies, non-profit organizations and pension funds that are affected by economic crime. He also acts as an expert consultant for courts, law enforcement agencies and arbitration panels.

Mr Schiesser looks after larger corporations and pensions funds as a client service partner or within the scope of specialised mandates. He spent two years working in Washington D.C., USA, which provided him with specific knowledge of companies which use the US GAAP accounting principles. Werner Schiesser completed a Law degree (lic. iur. HSC) at the University of St. Gallen in 1989. He then trained to become a Swiss certified accountant in 1994 and a US certified public accountant in 1995.

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# CRA INTERNATIONAL

CONSULTANT

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Vice President Geoff Senogles is a chartered accountant who focuses on investigative accounting and quantum, specializing in international arbitration disputes and litigation. He heads CRA's team of forensic accountants in Europe.

Mr. Senogles's caseload has included appointments as either party-appointed or tribunal-appointed expert witness on quantum in a wide range of litigation and arbitration disputes organized under the auspices of ICSID, ICC, AAA and UNCITRAL.

His practice includes post-conflict compensation schemes, loss of profits, business valuations (including minority shareholdings), financial investigations, and oversight mandates. Mr. Senogles has worked on assignments across Europe, the Middle East, Africa, and North America in a variety of sectors such as telecoms, renewable energy, oil and gas, power, sports, trading and banking. He speaks Welsh, English, and French and lectures on financial damages on the MIDS postgraduate legal programme at the University of Geneva. He also provides training to specialist law firms and to arbitration institutions.

### FIRM DESCRIPTION

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, corporations, accounting firms, and governments around the world. With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting. Our success stems from the outstanding capabilities of our consultants, many of whom are recognized as experts in their respective fields; our close relationships with a select group of respected academic and industry experts; and from a corporate philosophy that stresses interdisciplinary collaboration and responsive service. Headquartered in Boston, the firm has offices internationally.

**CRA** Charles River  
Associates

# WALDER WYSS LTD.

LAW FIRM

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Dieter Hofmann heads the Litigation & Arbitration Team. His primary focus is dispute resolution in complex, mainly international cases, ranging from pre-litigation advice, representation of clients in court and in arbitration proceedings, coordination in cases involving multiple jurisdictions, enforcement of foreign judgments and arbitral awards and international legal assistance. He also sits as arbitrator in international arbitrations. He has considerable experience in complex disputes arising from directors' liability, shareholders' agreements, international contracts, engineering and construction projects, banking, finance and insurance, insolvency, etc. He is Chair of the Zurich Bar's Litigation Practice Group and has presented papers at major international conferences and published on litigation and arbitration in Switzerland and abroad. Born in 1965, Dieter Hofmann studied law at Zurich University (lic. iur. 1991). He has worked as a District Court law clerk in Zurich and as an attorney with major law firms in Zurich and in London.

### FIRM DESCRIPTION

Walder Wyss is one of the leading law firms in Switzerland. Our clients include international corporations, small and medium-sized businesses, public companies, and family-owned companies, as well as public-law entities and individuals. The Walder Wyss legal team includes approximately 100 lawyers and tax experts, all of whom are highly qualified multilingual professionals with international experience. The team is also supported by nearly 15 trainee lawyers and specialists, as well as around 60 employees working in support functions. Walder Wyss is active in national and international professional organisations and maintains established business relationships with partner law firms in other countries. Walder Wyss has one of the pre-eminent litigation teams in Switzerland. We advise and represent our clients in all commercial and business litigation and in related legal fields. We specialise in cross-border proceedings and all the legal and cultural challenges involved in such actions.

walderwyss

TURKEY 





# AKINCI LAW OFFICE

LAW FIRM

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Dr Karen Akinci has 15 years experience in arbitration and leads one of the Akinci teams in international arbitrations before ISCID, ICC and ad hoc arbitrations under UNCITRAL.

Brought up in the UK, she graduated with honours in mathematics from Exeter University before moving to Turkey. Followed by a doctorate in mathematics and an undergraduate LLB degree in law (England and Wales), she now works primarily in international construction arbitration. She also concentrates on quantum and liaison with foreign clients.

Karen is an accredited mediator with CEDR and works on mediations in many different international disciplines. She is a Fellow of the Chartered Institute of Arbitrators (CIArb). Karen is fluent in both English and Turkish.

### FIRM DESCRIPTION

Akinci Law Office is an international law firm, based in Istanbul, Turkey, committed to providing high-quality legal service both in international and domestic practices. We provide specialized legal services to prominent local firms as well as to well-known corporations around the world. We can assist our clients quickly and cost-efficiently with immediate advice and help in most countries throughout the world. Our clients range from public institutions, internationally renowned firms to small businesses and individual entrepreneurs. We assist in matters arising from civil law, penal law and other branches of the law, and aim to fulfil all of our clients' varied needs. The hallmark of our practice is treating each matter individually, taking into consideration its own merits. Orientated with the philosophy of personal service and a team approach, we are dedicated to resolving all aspects of our clients' legal matters efficiently.

**AKINCI**



# EY

## ACCOUNTANT & CONSULTANT

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Dilek Çilingir has extensive experience in dispute resolution services, process reviews, financial audits, fraud investigations, data analysis, anti-risk programs and controls, risk assessments and compliance reviews in North and South America, Europe and Asia. She has led a two year engagement for a Fortune 500, US-based retail company with \$9bn annual revenue facilitating the fraud risk assessment worldwide and leading all the fraud investigations globally. Moreover, she has managed more than 50 fraud investigations and several FCPA compliance reviews worldwide using forensic techniques, and carried several dispute projects while acting as an expert witness in several International Chamber of Commerce courts. Ms Çilingir is a Turkish Chartered Accountant (SMMM), Certified Fraud Examiner (CFE) and Certified Internal Auditor (CIA). She speaks Turkish and fluent English.

#### FIRM DESCRIPTION

EY is a global leader in assurance, tax, transactions and advisory services. Our 167,000 people are united by our shared values, which inspire our people worldwide, and our commitment to quality, which is embedded in who we are and everything we do. Our EMEA Area brings together more than 73,000 people from 12 Regions across Europe, the Middle East, India and Africa. Creating EMEA cemented our reputation as the most globally integrated organization in our field. Around the world, the journey to success is governed by increasingly complex and broadening regulatory requirements and stakeholder demands. We have the courage and integrity to help you meet these demands by providing a timely and constructive challenge to management, a robust and clear perspective to audit committees, and transparent information for your stakeholders and investors. We have invested US\$1.2 billion over the last three years to make EY a truly global organization for truly global clients.



UNITED KINGDOM 



# ADDLESHAW GODDARD LLP

LAW FIRM

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Ian has been involved in a diverse range of commercial litigation/dispute resolution including warranty claims, contractual disputes, insolvency matters, numerous mediations, ICC/UNCITRAL and Coffee Trade Federation arbitrations, fiduciary/trust claims and information technology disputes.

Ian leads Addleshaw Goddard's Fraud, Regulatory and Corporate Crime (FRCC) team and specialises in civil fraud and asset tracing. He is currently a lead partner acting for a Kazakhstan individual in relation to the largest asset tracing claim ever seen in the English courts amounting to US\$5 billion commenced by JSC BTA Bank in the Chancery and Commercial Courts in England. He has led several cases concerning civil/criminal fraud and asset tracing which has led to the obtaining of orders across multiple jurisdictions and the recovery of assets from those jurisdictions including Spain, Switzerland, Andorra, Gibraltar, the BVI, and the Bahamas. He has acted both for and against clients seeking committal orders against individuals. He is the Money Laundering Reporting Officer for Addleshaw Goddard.

### FIRM DESCRIPTION

The ongoing global economic challenges are increasing the pace of change in an already fragmenting business landscape. Our clients demand more and better value from us and we are responding. We are accelerating the delivery of value to clients through new ways of working, with smarter tools and better development and deployment of individual skills and services. We are excited about the future, about how we can innovate with our clients in ways which can be mutually beneficial. We are excited about collaborating in a way which is aligned with our clients' priorities whilst also increasing the quality of our work and creating the best environment for talented people to succeed. We know that clients are also enthusiastic about exploring more imaginative ways of working that are more efficient, deliver higher quality and greater value for their legal spend.

ADDLESHAW GODDARD



# ADDLESHAW GODDARD LLP

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Mark Pring is a partner in the Litigation Group of Addleshaw Goddard, having joined the firm in January 2012. Mark has extensive experience in handling high-value, multi-jurisdictional disputes (including cross-border litigation and arbitrations) and the mediation of those disputes. His practice has a strong focus on insurance and reinsurance work, covering numerous classes of business, including professional indemnity, financial institutions risks, D&O, property, energy and construction.

In addition, Mark recently spent two years in the Dubai office of a US law firm, during which time he cemented his growing reputation for handling complex international arbitration proceedings and in advising a range of commercial clients on core risk management issues, including corporate governance matters, and anti-corruption policies and procedures. Mark is a regular speaker at industry conferences, including in the Middle East and contributes to a number of high profile publications, including Insurance Day, Global Reinsurance and Sweet & Maxwell's Insurance and Reinsurance Law Briefing.

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ADDLESHAW GODDARD

# BERKELEY RESEARCH GROUP, LLC

CONSULTANT

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David Saunders is a director at Berkeley Research Group (BRG). He works in a variety of industries, jurisdictions, and forums, including the UK courts and international arbitrations, with particular expertise in valuations and the quantification of damages. Mr. Saunders has been appointed as expert accountant on over 70 occasions and has given oral testimony on 15 occasions both in the UK courts and to arbitral tribunals in a number of jurisdictions including London, Stockholm, Paris, Dubai, Hong Kong, and New York.

Mr. Saunders also has significant fraud and financial investigation experience, undertaking fraud and regulatory investigations in the United Kingdom, Europe, and Asia, and has provided expert evidence on funds tracing issues. He has also performed a number of pre-acquisition due diligence assignments and pre-lending reviews.

His cases have covered a range of business sectors, including oil and gas, commodity trading, construction, property, pharmaceutical, telecommunications, manufacturing, hotels, retail, entertainment, and financial services.

### FIRM DESCRIPTION

Berkeley Research Group, LLC is a leading global expert services and consulting firm that provides independent expert testimony, litigation and regulatory support, authoritative studies, strategic advice, and document and data analytics to major law firms, Fortune 500 corporations, government agencies, and regulatory bodies around the world. BRG brings together seasoned, highly credentialed experts who have worked together for much of their careers, along with others prominent in their respective fields. From testifying in high-stakes litigation to consulting on large-scale projects, BRG experts and consultants combine intellectual rigor with practical, real-world experience and an in-depth understanding of industries and markets. Their expertise spans economics and finance, data analytics and statistics, and public policy in many of the major sectors of our economy, including healthcare, banking, information technology, energy, construction, and real estate. Berkeley Research Group is headquartered in Emeryville, California, with 23 offices across the United States, Australia, Canada, and in London, United Kingdom.





# CRA INTERNATIONAL

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Vice President Geoff Senogles is a chartered accountant who focuses on investigative accounting and quantum, specializing in international arbitration disputes and litigation. He heads CRA's team of forensic accountants in Europe.

Mr. Senogles's caseload has included appointments as either party-appointed or tribunal-appointed expert witness on quantum in a wide range of litigation and arbitration disputes organized under the auspices of ICSID, ICC, AAA and UNCITRAL.

His practice includes post-conflict compensation schemes, loss of profits, business valuations (including minority shareholdings), financial investigations, and oversight mandates. Mr. Senogles has worked on assignments across Europe, the Middle East, Africa, and North America in a variety of sectors such as telecoms, renewable energy, oil and gas, power, sports, trading and banking. He speaks Welsh, English, and French and lectures on financial damages on the MIDS postgraduate legal programme at the University of Geneva. He also provides training to specialist law firms and to arbitration institutions.

### FIRM DESCRIPTION

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, corporations, accounting firms, and governments around the world. With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting. Our success stems from the outstanding capabilities of our consultants, many of whom are recognized as experts in their respective fields; our close relationships with a select group of respected academic and industry experts; and from a corporate philosophy that stresses interdisciplinary collaboration and responsive service. Headquartered in Boston, the firm has offices internationally.

# CRA INTERNATIONAL

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Mr Wilsdon is a vice president in CRA's Life Sciences Practice in London, and works on litigation and policy assignments. He has acted as an expert in international arbitration involving multinational pharmaceutical companies for a dispute regarding a distribution agreement and was EFPIA and PhRMA's economic expert during the DG Competition's Sector Inquiry. Mr Wilsdon has completed many studies for the pharmaceutical industry (through EFPIA, IFPMA, PhRMA, ABPI, Interpharma, LIF, and PIASA) and companies on how pharmaceutical markets could be reformed. Mr Wilsdon has also worked for the European Commission and national governments.

Mr Wilsdon has worked on policy issues affecting emerging markets, including health technology assessments, the application of international reference pricing, the impact of indirect taxation and the use of cost-plus pricing. Recent projects include an analysis of the incentives for innovation in emerging markets and the policy implications from arising from universal coverage.

### FIRM DESCRIPTION

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, corporations, accounting firms, and governments around the world. With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting. Our success stems from the outstanding capabilities of our consultants, many of whom are recognized as experts in their respective fields; our close relationships with a select group of respected academic and industry experts; and from a corporate philosophy that stresses interdisciplinary collaboration and responsive service. Headquartered in Boston, the firm has offices internationally.

**CRA** Charles River  
Associates





# GUIDEPOST SOLUTIONS, LLC

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John Brennan is a highly motivated professional and dedicated consultant with over 31 years' experience working at the highest level within both the law enforcement and commercial arenas. He currently serves as Guidepost's Managing Director and is responsible for building and managing the Company's consulting practices within the UK and EU.

A graduate of Exeter University in 1977, Mr. Brennan immediately embarked on a career in teaching rising rapidly to Head of Department. He left teaching in 1981 to pursue a career in the police service. As a senior detective at New Scotland Yard, he investigated a plethora of cases ranging from homicide and narcotics to major fraud, money laundering and terrorism. He served within the International and Organized Crime Branch as well as a syndicate head within the Regional Crime Squad. He was also appointed the Regional Crime Squad "Covert Firearms Team" leader.

### FIRM DESCRIPTION

Guidepost Solutions, LLC is a global leader in monitoring, compliance, international investigations, and risk management solutions. We help companies, government agencies, individuals, and their counsel solve problems, mitigate risks and resolve disputes, among many other services. Our team includes former federal prosecutors from the United States Attorney's Office for the Southern District of New York and others with proven backgrounds in the security, investigations, intelligence, law enforcement and public safety communities. Described by the New York Times as the person "often sought out in... thorny situations," Chairman Bart Schwartz leads Guidepost's team of professionals and contributes his expertise providing advice and support to corporations, governments and individuals to all of Guidepost's engagements. Our solutions protect lives, assets and reputations, and our Technology Design Consulting (TDC) practice provides advice, selection, implementation, and oversight of physical security and life safety systems.



GUIDEPOST SOLUTIONS LLC

# GUIDEPOST SOLUTIONS, LLC

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Joe Jaffe is a Senior Managing Director of Guidepost Solutions Ltd., and leader of Guidepost's London office and Europe, Middle East, and Africa practice. During his career, Mr. Jaffe has overseen and participated in a host of investigative and fact gathering assignments, including allegations of employee dishonesty, sexual harassment, union corruption, inventory theft, intellectual property theft, prevailing wage violations, corporate compliance, corporate governance, money laundering investigations, construction accidents, Foreign Corrupt Practices Act violations, fraud violations, SEC and other Federal law violations. He has supervised numerous due diligence investigations into the backgrounds of individuals and entities and know your customer investigations for corporations and financial institutions and coordinated litigation support assignments for trial attorneys throughout the country in both the civil and criminal areas. He has also overseen investigative assignments in the United States and throughout the world for State, Federal and private entities as well as for overseas governments.

### FIRM DESCRIPTION

Guidepost Solutions, LLC is a global leader in monitoring, compliance, international investigations, and risk management solutions. We help companies, government agencies, individuals, and their counsel solve problems, mitigate risks and resolve disputes, among many other services. Our team includes former federal prosecutors from the United States Attorney's Office for the Southern District of New York and others with proven backgrounds in the security, investigations, intelligence, law enforcement and public safety communities. Described by the New York Times as the person "often sought out in... thorny situations," Chairman Bart Schwartz leads Guidepost's team of professionals and contributes his expertise providing advice and support to corporations, governments and individuals to all of Guidepost's engagements. Our solutions protect lives, assets and reputations, and our Technology Design Consulting (TDC) practice provides advice, selection, implementation, and oversight of physical security and life safety systems.



GUIDEPOST SOLUTIONS LLC



# HIERONS LLP

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Smeetesh Kakkad is a partner at Hierons LLP. Previously, he was the Managing Partner of the London office of Salans (now Dentons) and a partner in the Dispute Resolution Group in London. Smeetesh specialises in general commercial arbitration and litigation, with particular emphasis on contract claims, joint venture, shareholder and partnership disputes, IP/IT, international trade and civil fraud.

Smeetesh has acted in many complex disputes and much of his workload has an international focus. His extensive experience across a broad range of practice areas and industry sectors allows him to see the wider reaching implications of his case and to offer innovative strategies and solutions.

Smeetesh has considerable experience of dealing with disputes involving parties from emerging markets, including in particular the CIS, Central and Eastern Europe, and Asia.

### FIRM DESCRIPTION

Hierons is a boutique law firm located in Central London with a focus on corporate and commercial law, and commercial litigation and arbitration. We have a team of highly skilled lawyers, all of whom have extensive experience of advising clients whilst previously working in leading international law firms. A senior lawyer is available at all times. Our approach is to provide access to senior experienced lawyers working as part of smaller teams to offer more tailored and cost-effective legal advice and representation. Our clients include successful entrepreneurs, high net worth individuals, funds, providers of venture and private equity capital, corporate clients, investment advisers and professional firms. Our low cost base, the absence of billing or time recording targets and our aversion to large teams mean that our clients only pay for the value we add. On business transactions, we frequently agree fixed or capped fees in advance in order to provide certainty for our clients. Where appropriate, we are able to select the right specialist adviser or work with another firm.



# KING & SPALDING

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Sarah Walker is a commercial litigator with a wide range of experience in resolving commercial disputes. She specialises in dispute evaluation and resolution by litigation (High Court, Court of Appeal and House of Lords), arbitration, mediation and negotiation. She also frequently advises her clients on their risk management strategies and procedures and the drafting of contractual mechanisms for dispute resolution. Ms Walker's practice focuses on the aviation, banking & finance, IT, communication and energy sectors and she regularly advises clients in these sectors on such matters as large scale project disputes, fraud claims, claims in respect of complex financial instruments as well as other claims for recovery of assets and enforcement of security. She is a full member of the Chartered Institute of Arbitrators and has been a speaker at conferences for the Hong Kong International Arbitration Centre (HKIAC), Singapore International Arbitration Centre (SIAC) and the London Court of International Arbitration (LCIA) among others.

### FIRM DESCRIPTION

King & Spalding is an international law firm that represents a broad array of clients, with 800 lawyers in 17 offices in the United States, Europe, the Middle East and Asia. The firm also represents hundreds of clients with new ventures and mid-sized companies in emerging industries. Our lawyers pride themselves on developing continuing client relationships that are productive, professional and collegial. The firm is one of only 52 law firms that have been on the BTI Client Service A-Team for 11 consecutive years – representing only 8 percent of the law firms serving the Fortune 1000. Our litigators have a passion for winning lawsuits and are recognized for their accomplishments in the courtroom. Because of their depth of trial and appellate experience, there are few issues of law that we have not encountered, and our lawyers have earned their reputations in the most challenging and critical battles faced by our Fortune 500 clients.

KING & SPALDING



# KIRKLAND & ELLIS INTERNATIONAL LLP

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Rajinder Bassi is a partner in the international litigation and arbitration group in the London office. She has represented multinational corporations and government entities in international arbitrations, both institutional and ad-hoc. These arbitrations have involved a wide range of subject matters, applicable laws and venues. In addition, Rajinder represents clients involved in cross-border litigation before the English High Court. She also advises on the drafting of complex dispute resolution provisions. In addition, Rajinder has conducted white collar crime investigations on a global basis. She is listed as a leading international arbitration lawyer in Chambers UK 2013.

Highlights of her professional experience in International Arbitration include: Jersey Shareholder (Defendant) in a \$47 billion LCIA arbitration – the dispute concerns a shareholder dispute in a major Russian entity; and German high end outdoor furniture maker (Defendant) in an ICC arbitration (and related US court proceedings) against a US distributor.

### FIRM DESCRIPTION

Kirkland & Ellis has a 100-year history of providing exceptional service to clients around the world in complex litigation, corporate and tax, intellectual property, restructuring and counseling matters. The groundwork has been established for another century of superior legal work and client service. Kirkland's principal goals are to provide the highest quality legal services available anywhere; to be an instrumental part of each client's success; and to recruit, retain and advance the brightest legal talent. Our Firm seeks long-term, partnering relationships with clients, to the end of providing the best total solution to the client's legal needs. We manage our Firm as an integrated whole. Approximately 1,600 lawyers in varying practice areas work together as multidisciplinary teams to provide the full-service capabilities our clients need for the legal matters they retain Kirkland to handle. Kirkland's freemarket system allows each attorney to choose the practice areas and matters on which they work.

KIRKLAND & ELLIS INTERNATIONAL LLP

# MARSH INC.

RISK CONSULTING

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Chris Knutson is the Europe, Middle East and Africa Practice Leader for Marsh Risk Consulting's Financial Advisory Services Practice.

### FIRM DESCRIPTION

Marsh Risk Consulting (MRC), a business unit of Marsh Inc., is a global consulting organisation comprised of more than 800 specialists in over 35 countries dedicated to providing clients in all industries and all geographies with strategic advice and innovative solutions across a comprehensive range of insurable and non-insurable risks. MRC in the UK and Ireland comprises over 60 consultants, operating across the region, with a variety of specialist skills and experience. We assist company Boards, Executives, operational leaders, and risk managers to meet their business objectives by helping them understand how risk might impact performance, how to reduce the cost of risk and how to monitor and manage risk effectively. Our understanding across a wide range of issues provides clients with the insights needed to be successful in today's uncertain economic times and competitive marketplace.





# MATRIX CHAMBERS

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Andrew's practice encompasses all areas of asset recovery, both criminal and civil. He has extensive experience of proceedings at all levels from first instance to the House of Lords (Supreme Court) concerning the Drug Trafficking Offences Act 1986, the Drug Trafficking Act 1994, the Criminal Justice Act 1988 and the Proceeds of Crime Act 2002. As well as proceedings relating to the making and enforcement of confiscation orders, Andrew regularly appears for and advises third parties, both corporates and individuals, caught up in proceeds of crime-related proceedings, whether due to the imposition of a restraint order or in the context of receiverships, and has appeared in many of the significant cases concerning civil recovery orders under POCA. Andrew also has a significant practice in fraud, both civil and criminal. In the criminal context he regularly deals with cases concerning money laundering, corruption, insider dealing and corporate criminal liability in the regulatory context.

### FIRM DESCRIPTION

Matrix was set up by a number of barristers looking to achieve a different working model from the traditional English chambers. Matrix has been dubbed "the future of the Bar" and is proud of its record of innovation. Matrix works in a modern environment where diversity and accessibility are widely championed and out-dated practice is challenged. Matrix members and staff actively support and strive to achieve the ideals which have underpinned the organisation from the beginning. Matrix is committed to service excellence and to working as an integrated team to meet client needs. Matrix offers an unrivalled combination of specialist skills and experience in national and international crime and regulatory law. Matrix is described in the legal directory Chambers & Partners 2013 as a "an extremely efficiently run machine which is very professional and modern in its outlook."

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# RGL FORENSICS

ACCOUNTANTS & CONSULTANT

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Tony Levitt, *CA(SA), FCA, FCI Arb, FAE, CFE*, is co-founder of RGL Forensics and Senior Partner in London where he leads the firm's international practice. His assignments take him around the world from the UK and Europe to Asia, Australia, Africa, and North and South America. Tony focuses on complex commercial disputes, business interruption, economic damages, loss of profits, and fraud and financial investigations. Tony brings his clients a financial perspective gleaned from working in numerous industries on a large number of cases and claims, including work in aerospace and defence, energy, oil and gas, mining/metals, healthcare and pharmaceuticals, manufacturing, technology, electronics, and semiconductors. Working on behalf of multinational clients Tony has testified in the High Court in London, Crown and District Courts, the Technology and Construction Court, and in arbitrations in the UK, the US, Switzerland and Southern Africa. He is a Chartered Arbitrator.

### FIRM DESCRIPTION

RGL Forensics is a multidisciplinary forensic accounting firm delivering accurate and defensible financial analyses to the legal, corporate, insurance and public sectors. Operating worldwide from 23 offices on five continents, we serve multinational corporations, global insurance companies, leading law firms and government. RGL specialises in the quantification of economic damages and financial analysis in disputes of all kinds. We provide comprehensive forensic accounting, corporate finance, fraud investigation, and forensic technology, going beyond the numbers to deliver financial clarity in legal cases and insurance claims. As detectives of the financial world, the professionals at RGL use advanced tools, proven methodologies and sophisticated modelling to deliver testimony and reports that meet or exceed global standards for financial evidence.

At every stage of dispute resolution, from mediation and arbitration to litigation, clients in the legal, corporate, insurance and public sectors rely on RGL to deliver financial analyses that withstand the toughest scrutiny.





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James Stanbury, *FCA, MAE, ACI Arb*, is a Partner in RGL Forensics' London Office. He has more than 20 years of forensic accounting experience quantifying damages across a broad range of commercial and personal disputes

Working across an array of industries, James has prepared expert witness reports relating to loss of profits, business interruption, economic damages and business valuation. These disputes arise from breach of contract, property damage, compulsory purchase, shareholders, competition and regulation, professional indemnity, subrogation, matrimonial and civil injury matters.

James has testified on behalf of multinational clients in the High Court in London, the Technology and Construction Court, arbitrations in the UK and Greece, and to UN Tribunals. He is a Fellow of the Institute of the Chartered Accountants in England & Wales, a member of the Academy of Experts and an Associate of the Institute of Chartered Arbitrators.

### FIRM DESCRIPTION

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# THE TCM GROUP

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David has extensive experience of mediation and dispute resolution within a variety of contexts. In 1994, he established Leicestershire Mediation Service – one of the first community mediation schemes in the UK. David ran the scheme for eight years and in that time he established the Conflict Resolution in Schools Programme (CRISP), was a founding member of the Midlands Mediation Network and was active in numerous mediation, restorative justice, and community regeneration programmes across the East Midlands and UK. In 2001, David established The TCM Group (Total Conflict Management). For the past 10 years, TCM has been at the forefront of mediation best practice and they have helped to develop and embed progressive and highly effective HR and leadership practices in relation to conflict, change and crisis management. David specialises in the areas of business, workplace and consumer mediation along with civil and restorative justice.

### FIRM DESCRIPTION

TCM was founded by David Liddle in 2001 and we have grown rapidly over the past twelve years. With an expert team; extensive experience; unrivalled depth of knowledge; and many, many years perfecting our mediation skills – it is no surprise that we are widely regarded as the UK's foremost provider of business, employment and workplace mediation services. Our mission is to become the world leader in all aspects of mediation, dispute resolution and Collaborative Justice. Our vision is for our society to embrace a form of justice to develop which promotes dialogue and collaboration. A system of justice which offers a real and meaningful alternative to traditional, and inherently adversarial dispute resolution procedures. We call this 'Collaborative Justice'. Our vision is for every company to use mediation as their preferred method for securing sustainable outcomes at times of conflict, change and crisis.



# WINSTON & STRAWN LLP

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Joe Tirado is based in London where he is Global Co-Chair of International Arbitration at Winston & Strawn LLP. He is recognized as a ranked individual for international arbitration and ADR in leading legal directories, where he is described as “first class” (Chambers UK, 2011). Joe is “best known for his work on energy-related disputes, but is also recognised for his financial services and public international law expertise” (Chambers UK, 2011). Joe is a solicitor-advocate with full rights of audience before all civil courts, an accredited mediator and panel member of a number of leading arbitration and mediation panels. He has extensive experience sitting as an arbitrator, mediator and expert determiner. Joe is fluent in Spanish and does a lot of work in Latin America, India and the CIS.

### FIRM DESCRIPTION

Winston & Strawn LLP is an international law firm with nearly 1,000 attorneys among 15 offices in Beijing, Charlotte, Chicago, Geneva, Hong Kong, Houston, London, Los Angeles, Moscow, New York, Newark, Paris, San Francisco, Shanghai, and Washington, D.C. Our firm serves the needs of enterprises of all types and sizes, in both the private and the public sector. The exceptional depth and geographic reach of our resources enable Winston & Strawn to manage virtually every type of business-related legal issue. We understand that clients are looking for value beyond just legal expertise. With this in mind, we work hard to understand the level of involvement our clients want from us. We take time to learn about our clients’ organizations and their business objectives. And, we place significant emphasis on technology and teamwork in an effort to respond quickly and effectively to our clients’ needs.

WINSTON  
& STRAWN  
LLP

UNITED STATES 





# 1STWEST FINANCIAL CORPORATION

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Jerry Oldham is co-founder, Chairman and CEO of 1stWEST Financial Corporation. Mr. Oldham has an extensive background investigations and corporate due diligence background and a broad senior management resume in commercial banking and corporate and real estate finance. He frequently serves as a consultant or expert witness in litigation and settlement negotiations involving complex corporate finance, real estate, banking and lending practice issues, having assisted in the settlement of hundreds of lawsuits over the years. Additionally, Mr. Oldham often acts as a consulting team leader to manage the overall due-diligence process on investment decisions for 1stWEST clients.

Mr. Oldham received his B.S. Degree in Finance and Real Estate from The Pennsylvania State University and his M.S. Degree in Banking and Finance from Colorado State University. He is recognized for his banking research and publications in the areas of commercial loan pricing and profitability analysis and due-diligence.

### FIRM DESCRIPTION

1stWEST Financial Corporation provides background investigations, asset searches and fraud investigations for the corporate finance industry and other professionals in need of satisfying their background due-diligence requirements on prospect companies, principals, senior managers, partners and key management personnel. Founded in 1991, 1stWEST provides information to assist our clients in investment due-diligence and underwriting, contract negotiations, litigation resolution and pre-employment requirements by providing information to determine the financial character and capacity of the business or person with which they are dealing or employing. In the financial services sector, our extensive experience in background investigations, banking, corporate and real estate finance enables us to provide superior products and service in this area of specialization. Our clients include market leaders in the corporate finance, legal, accounting and professional services industries. 1stWEST's continued customer satisfaction is a direct result of the unique consistency in our research process.





# AHMAD, ZAVITSANOS, ANAIPAKOS, ALAVI & MENSING P.C. (AZA)

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Sean Gorman, an acclaimed litigator and former managing partner of a national law firm's Houston office, joined AZA because he wants to be on a team of premier trial-ready lawyers. He focuses on aggressive advocacy for high-risk and high-value U.S. and international business disputes. Mr. Gorman is recognized as a leader in Texas General Commercial Litigation in the 2013 edition of Chambers USA: America's Leading Lawyers for Business published by London-based Chambers and Partners.

Mr. Gorman has extensive experience in complex business litigation and arbitration matters, including contract, fraud, energy, real estate and intellectual property matters, for both plaintiffs and defendants. Mr. Gorman has represented clients based in the United States, Europe, Asia, Latin America and the Middle East in the energy, chemical, petrochemical, steel, communications, oil field services, medical products, software, accounting, financial services, construction, real estate and manufacturing industries.

### FIRM DESCRIPTION

AZA is first and foremost a trial firm with attorneys who hail from the best law schools in the country. Our eight partners have collectively tried over 225 cases. Our courtroom experience, our knowledge of what will matter to a jury or judge, and our command of trial technology permits us to do this efficiently. Being trial-ready also strongly influences settlement. Opponents recognize that we have confidence in our position, and also our ability to advocate that position. In fact, AZA is often hired on the eve of trial, once it has become clear that the case must be tried. Although many of our cases involve high-stakes litigation for multinational companies, we also excel at representing individuals and mid-sized businesses with serious legal issues. We also understand that a superior result does not always involve a verdict or judgment, and are equally skilled at developing creative solutions to business problems.



*Tough Name. Tougher Opponent.*



# ARNSTEIN & LEHR LLP

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Charles W. Pautsch is a partner in Arnstein & Lehr's Chicago and Milwaukee offices. He is chair of the firm's Labor & Employment Practice Group. Prior to joining Arnstein & Lehr, Mr. Pautsch was managing partner of the Milwaukee office of Jackson Lewis LLP. He has concentrated his practice in labor and employment law for over thirty-three years.

Mr. Pautsch has litigated cases in federal and state courts and various federal and state administrative agencies such as NLRB, OSHA, the DOL, the Human Rights Commission and Wisconsin's Department of Workforce Development. He has also been lead counsel in over 150 cases in federal courts alone, representing business clients in twenty districts in thirteen states. In addition, Mr. Pautsch has successfully handled Rule 23 class actions under Title VII, the ERISA and the ADA and collective class actions under the FLSA and the ADEA.

### FIRM DESCRIPTION

Arnstein & Lehr LLP is one of the country's oldest and most respected law firms. Since its founding in 1893, the Firm has served clients – large and small – throughout the United States and in many foreign countries. More than a century later, Arnstein & Lehr has established itself as a sophisticated, full-service practice that addresses the diverse and complex needs of its clients with vision, expertise, and a commitment to quality and service. As the dynamics of business, economics, technology, and communications have become increasingly complex, so also has the practice of law become more complex. We believe that the best results are achieved by drawing on our attorneys' exceptional talents and varied experiences. Attorneys from various practices work collaboratively to assist clients in achieving personal and business goals, structuring, negotiating and closing transactions, and handling disputed matters. We aim to become trusted advisors that clients can depend upon to deliver excellent legal counseling.

**ARNSTEIN & LEHR LLP**  
*Serving clients for 120 years.*



# BAKER & MCKENZIE LLP

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Donald J. Hayden's practice concentrates on complex commercial disputes that routinely involve cross-border claims with multiple jurisdictions. Mr. Hayden is widely recognized for his practice, particularly in the areas of international arbitration, product liability/mass tort defense, class actions and complex cross-border contract disputes. He often represents multinationals in disputes arising out of both inbound and outbound commerce, principally relating to Latin America. He has been routinely engaged by foreign manufacturers who are involved in product defect claims and possible recalls. He has extensive courtroom experience and is widely recognized in the international arbitration field. He is a member of the Miami International Arbitration Society and he sits on the Steering Committee for the 2014 International Council for Commercial Arbitration (ICCA) meeting scheduled to be held in Miami. He is recognized by many legal publications including *Chambers USA* as "very smart," and "excellent with clients and opposing counsel alike."

### FIRM DESCRIPTION

Founded in 1949, Baker & McKenzie advises many of the world's most dynamic and successful business organizations through more than 4,000 locally qualified lawyers and 6,000 professional staff in 74 offices in 46 countries. The Firm is known for its global perspective, deep understanding of the local language and culture of business, uncompromising commitment to excellence, and world-class fluency in its client service.

BAKER & MCKENZIE





# BLACK, SREBNICK, KORNSPAN & STUMPF, P.A.

LAW FIRM

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Mr. Stumpf, who has experience in Florida and New York, leads the firm's civil litigation practice and specializes in commercial litigation, white-collar crime and related civil matters, including commercial contract and unfair competition claims. He has litigated a wide variety of claims in numerous states. Prior to joining the firm, Mr. Stumpf was head of the Miami litigation department of Florida's largest law firm, Akerman Senterfitt. He has been a member of the New York Bar since 1973, and a member of the Florida Bar since 1979.

Mr. Stumpf is a Member of the American Bar Association (Litigation Section) and the Association of the Bar of New York and is a Fellow of the Litigation Counsel of America. Chambers and Partners Legal Guide notes in their acknowledgement of his talent, that he "has a lot of passion, attention to detail, and [the] drive to get it right."

### FIRM DESCRIPTION

Black, Srebnick, Kornspan & Stumpf, P.A., is a nationally renowned trial and appellate firm that handles both criminal defense and civil cases. The firm's extraordinarily successful, hard-hitting ability to try a case often creates outstanding resolution opportunities for its clients. Famous for handling complex high profile cases, the Firm is ranked Tier 1 in Florida for litigation: white collar crime and government investigations by Chambers and Partners. Clients select BSKS for the Firm's stellar degree of skill, concentration and singular attention to each case. What makes us unique is that unlike other firms, which handle hundreds of files, BSKS carefully takes on a limited number of cases so as to devote enormous attention to each with a laser-like focus on detail, preparation, investigation, motion practice and trial presentation. BSKS's criminal defense practice is nationally recognized for its successful handling of complex high-profile criminal cases.





# CRA INTERNATIONAL

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Dr. Gregory Bell, *CA, MBA, PhD*, frequently testifies as an expert witness on conduct, damages, and valuation issues in commercial disputes, intellectual property, finance, transfer pricing, insurance claims, and antitrust litigation for courts and arbitration proceedings in North America, Europe, Japan, and Australia. He combines business acumen with accounting, economics, and finance expertise. He has particular experience in life sciences.

Dr. Bell's education includes a PhD in Business Economics at Harvard Graduate School of Arts and Sciences/Harvard Graduate School of Business Administration, an MBA at Harvard Graduate School of Business Administration, and a BA in Business Administration at Simon Fraser University.

### FIRM DESCRIPTION

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, corporations, accounting firms, and governments around the world. With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting. Our success stems from the outstanding capabilities of our consultants, many of whom are recognized as experts in their respective fields; our close relationships with a select group of respected academic and industry experts; and from a corporate philosophy that stresses interdisciplinary collaboration and responsive service. Headquartered in Boston, the firm has offices internationally.

**CRA** Charles River  
Associates



# CRA INTERNATIONAL

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Ms. Laura Hardin is a VP in CRA's Financial Economics and Forensic Accounting Practice and heads Houston's international arbitration group. She provides business valuation, damages quantification and forensic accounting services on a variety of engagements and expert guidance on calculated damages for both investment treaty and commercial matters.

Ms. Hardin has submitted evidence in international arbitration cases brought before ICC, ICDR, LCIA, SCC, ICSID, and ad hoc tribunals. She has experience in disputes in a variety of industries including valuation oil & gas, aviation, telecommunications, real estate development, metals and mining, and general manufacturing. Ms. Hardin has worked as a consultant and party-appointed expert, and court appointed expert for private entities as well as sovereign governments and government-owned entities.

Ms. Hardin is fluent in Russian, has testified in Russian courts, and has worked extensively on engagements involving entities in Russia and the CIS and in Latin America.

### FIRM DESCRIPTION

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, corporations, accounting firms, and governments around the world. With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting. Our success stems from the outstanding capabilities of our consultants, many of whom are recognized as experts in their respective fields; our close relationships with a select group of respected academic and industry experts; and from a corporate philosophy that stresses interdisciplinary collaboration and responsive service. Headquartered in Boston, the firm has offices internationally.

# CRA INTERNATIONAL

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Dr. Peter J. Rankin, Vice President, leads CRA's Washington, DC Life Sciences Practice. He has 15 years of litigation and arbitration experience with a focus on commercial disputes (including product development, opportunity assessment, commercialization, and co-marketing and co-promotional agreements), assessment of intellectual property and antitrust issues (including allegations of monopolization, pricing and reimbursement disputes, and delayed entry), and economic estimation of damages quantum. He has testified before Congress and in arbitration. In addition, Dr. Rankin has authored public and proprietary policy evaluation projects involving antitrust exemptions, healthcare reform, pharmaceutical reimbursement methodologies, research and development incentives, and research productivity. While a doctoral candidate at Duke University, he was a researcher at the Center for Health Policy, Law, and Management, where he published papers on hospital conversions; medical malpractice; and managed care quality, satisfaction, and participation.

### FIRM DESCRIPTION

Charles River Associates is a leading global consulting firm that offers economic, financial, and business management expertise to major law firms, corporations, accounting firms, and governments around the world. With proven skills in complex cases and exceptional strength in analytics, CRA consultants have provided astute guidance to clients in thousands of successful engagements. We offer litigation and regulatory support, business strategy and planning, market and demand forecasting, policy analysis, and risk management consulting. Our success stems from the outstanding capabilities of our consultants, many of whom are recognized as experts in their respective fields; our close relationships with a select group of respected academic and industry experts; and from a corporate philosophy that stresses interdisciplinary collaboration and responsive service. Headquartered in Boston, the firm has offices internationally.

**CRA** Charles River  
Associates



# DINGESS, FOSTER, LUCIANA, DAVIDSON, & CHLEBOSKI LLP

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Mr. Dingess' practice is concentrated in the areas of construction and engineering, general commercial and international law. For more than 30 years, he has been involved with dispute resolution and contract negotiation and drafting. Prior to forming DFL Legal, Mr. Dingess founded and served as the global practice leader of the construction and engineering practice group of a major international law firm with approximately 1,800 lawyers and 36 offices around the world.

Mr. Dingess has acted as lead counsel in numerous federal and state court trials throughout the United States as well as domestic (AAA) and international (ICC, UNCITRAL, ICDR and AAA) arbitrations. He has extensive experience negotiating and drafting complex engineering, procurement and construction (EPC) contracts and with domestic and international project financed transactions. Mr. Dingess has acted as lead counsel on infrastructure and oil & gas mega-projects each having a value of several billion dollars.

### FIRM DESCRIPTION

DFL Legal was created by five former partners of an international law firm with offices located around the world and with headquarters situated in Pittsburgh, Pennsylvania. The five partners formed the core of their former firm's global construction and engineering practice group, including the group founder and leader. Together, the five have practiced for more than 100 years. First and foremost, we are trial attorneys who have focused our entire careers on the resolution of complex construction and engineering disputes. We have acted as lead counsel on national and international mega-projects with values of several billion dollars. We have handled hundreds of matters relating to a wide variety of projects located in nearly every state in the United States and more than 20 different countries abroad. Our matters span a diverse cross-section of the industry, including oil & gas, power generation, pulp & paper, chemical, iron & steel, commercial, heavy highway and tunnel projects.

**DFL | LEGAL**

DINGESS, FOSTER, LUCIANA, DAVIDSON & CHLEBOSKI LLP



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Jonathan Ziss concentrates his practice in the areas of commercial litigation, aviation litigation, and professional liability. He has extensive trial and appellate experience in the state and federal courts as well as before administrative tribunals. Jonathan counsels clients and litigates, arbitrates and mediates commercial disputes in a wide range of industries, from healthcare to hospitality. He is frequently called upon to handle matters involving employment claims, covenants affecting post-employment competition and the use of confidential and proprietary business information, creditors' rights, indemnification, and other contract-based claims.

Jonathan has represented many local, regional and national accounting firms in a wide variety of matters and in a number of forums including all forms of ADR. In professional negligence matters, he has represented accountants in lawsuits brought by former clients; by purchasers or sellers in disputes arising out of business combinations; by factors, banks and other lenders; by creditors in bankruptcy and bankruptcy trustees; and by other affiliated professionals.

### FIRM DESCRIPTION

Founded in 2001, Goldberg Segalla is more than 170 lawyers strong, with 11 offices across the northeastern United States (spanning New York, New Jersey, Pennsylvania, and Connecticut) and in Europe (in London, where the firm operates as Goldberg Segalla Global LLP). We serve regional, national, and international businesses, including a number of Fortune 100 companies, from a wide range of industries. We handle all forms of dispute resolution and provide proactive legal and regulatory counsel that helps clients minimize and manage risk. Our lawyers are highly experienced in complex business litigation and commercial transactions, enabling us to efficiently assess and counsel businesses in their day-to-day operations. In addition, our commercial trial attorneys have successfully handled cases in courts throughout the United States as well as in administrative proceedings, arbitration and mediation. We have also represented businesses in negotiations and transactions across the country, as well as in numerous foreign jurisdictions.





# GOUGH LAW ASSOCIATES

LAW FIRM

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## John Francis Gough

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John Francis Gough has extensive experience in the private practice of law, having been a Partner and Of Counsel at several of Philadelphia's largest and most prominent law firms, including White and Williams; Hoyle, Morris, & Kerr; and Montgomery, McCracken, Walker, & Rhoads. He established his own firm in 2005.

His goal is to provide responsive, experienced and effective legal advice and assistance to selected clients. He concentrates in: dispute resolution by arbitration and mediation; commercial, corporate and real estate transactions; business workouts and selected Chapter 11 engagements; expert testimony in cases of alleged attorney malpractice in business and bankruptcy matters.

Voted "Pennsylvania Super Lawyer" (top 5%) in Business / Corporate and business (Philadelphia Magazine), he holds the highest ratings from Martindale Hubbell ("Pre-eminent"; AV 5.0 of 5.0) and AVVO ("Superb"; 9.1).

He received his J.D. degree from Yale Law School and serves on the Executive Committee of the Yale Law Alumni.

### FIRM DESCRIPTION

As an attorney with experience across a broad spectrum of business and corporate matters, John Francis Gough of Gough Law Associates gives every new client the benefit of many years of advising and assisting other clients, frequently in matters the same as or similar to their own. In dispute resolution matters, John Francis Gough has acted as a court-appointed Special Master, U.S. District Court for the Eastern District of Pennsylvania. A Special Master exercises the statutory authority of a U.S. Magistrate Judge. He has also acted as a court-appointed Mediator for the U.S. Bankruptcy Court for the Eastern District of Pennsylvania and as a court-appointed Arbitrator and Arbitration Panel Chair for the Philadelphia County Court of Common Pleas (baseline trial court). Mr Gough has acted as an Arbitrator and Arbitration Panel Chair for the American Arbitration Association. He also maintains an active private practice as a mediator and arbitrator.

**GOUGH**  
LAW ASSOCIATES, RLLC



# HARKINS CUNNINGHAM LLP

LAW FIRM

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John Harkins co-founded Harkins Cunningham LLP in 1992. Throughout his career, he has been engaged in complex litigation involving issues of corporate, securities and antitrust law, contracts, intellectual property and ERISA, frequently arguing such cases in appellate courts. Mr. Harkins has also served as an advisor on a wide variety of corporate issues and transactions. He has advised directors on their fiduciary and other duties, corporate clients on disclosure issues, special committees in the investigation of alleged corporate wrongdoing, and corporations on the defenses available to them under Pennsylvania law against hostile takeover bids. He has also appeared on behalf of defendants in many derivative actions. Mr. Harkins has been listed in Woodward/White Inc.'s The Best Lawyers in America for the past 30 years (most recently recognized for litigation in the areas of antitrust, ERISA, intellectual property, securities and Bet-the-Company) and is listed in Chambers USA Guide to America's Leading Lawyers in Business.

### FIRM DESCRIPTION

Harkins Cunningham LLP lawyers have worked on matters involving business advocacy, complex litigation, corporate counseling and investigations, economic regulation, and competition law. Their past experiences include working in administrative agencies such as the United States Department of Justice, the Federal Trade Commission, the United States Department of Energy, the Solicitor General's Office, as well as in the United States Congress, as well as holding positions as arbitrators and mediators, and serving as law clerks in the United States Supreme Court and various federal Courts of Appeals and District Courts. Harkins Cunningham LLP's diverse roster of clients includes business and public entities, boards of directors, industry coalitions, law firms and other professional organizations, universities, and individuals with significant business interests. Through close collaboration among our attorneys, and by working as a team with in-house counsel, we work to resolve controversies through court or agency litigation, or through alternative means of dispute resolution.

HARKINS CUNNINGHAM LLP





# HUNTON & WILLIAMS LLP

LAW FIRM

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Gus handles a wide variety of commercial litigation matters, focusing on cross-border disputes and transnational arbitrations, including class action litigation. He has significant experience representing financial institutions of all sizes, both domestic and foreign and in litigating construction disputes. Gus also has significant experience representing clients in state and federal courts across the United States.

Gus counsels clients both pre-and-post litigation on matters of corporate significance, which includes advising boards and other business leaders with respect to legal risks, coordinating the response of domestic and multi-jurisdictional legal teams to these risks and participating in internal investigations. As part of his practice, Gus counsels clients on complex jurisdictional and venue issues, investment and construction disputes, and sovereign immunity challenges (including those arising from expropriation events). Gus is admitted to practice before the US Courts of Appeals for the Second, Seventh and Eleventh Circuits, and all US District Courts in Florida.

### FIRM DESCRIPTION

Founded in 1901, Hunton & Williams LLP has grown to more than 800 lawyers serving clients in 100 countries from 19 offices around the world. Our international arbitration and transnational litigation practice represents clients before major arbitral institutions around the globe. We regularly handle investor-state arbitrations before the International Centre for Settlement of Investment Disputes (ICSID), and commercial arbitrations before the International Court of Arbitration of the International Chamber of Commerce (ICC); the London Court of International Arbitration (LCIA); the Singapore International Arbitration Centre (SIAC); the Permanent Court of Arbitration in The Hague; and the American Arbitration Association and the International Centre for Dispute Resolution (ICDR). Our established Latin America Practice has over 30 years of experience with longstanding relationships with legal professionals, business leaders, economic groups and governments throughout the region. Our lawyers and other professionals in the practice understand the intricacies of the local business culture and underlying legal framework.

HUNTON &  
WILLIAMS



# IDISCOVERY SOLUTIONS, INC.

CONSULTANT

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Mr. Neal Lawson, President and co-founder of Washington, DC based iDiscovery Solutions, Inc ("IDS"), is an expert in e-Discovery strategic consulting services focusing on structured data, social networking, and cloud computing. With over 17 years of experience in both the technology and litigation industries, he specializes in the assessment, implementation, and procedural analysis of complex systems as well as application development, data analysis, ESI preservation, computer imagery, and e-Discovery within complex commercial disputes.

As both a strategic advisor and project manager, Mr. Lawson has led global technical assessments and investigations involving highly complex data sets and enterprise data systems. His expertise is sought out for educational purposes and he has trained both national and international litigation service bureaus on document capture, retrieval, processing, and retention methodologies and policies.

Mr. Lawson is an active participant in the Sedona Conference WG1: Working Group on Best Practices for Electronic Discovery and Production and serves on the Masters Conference Advisory Cabinet.

### FIRM DESCRIPTION

Headquartered in Washington DC, iDiscovery Solutions (IDS) is an award-winning legal technology expert services firm. Among the pioneers of a young but critically important sector in the ever expanding legal world, IDS is staffed with professionals who are among the most proficient and passionate in the fields of technology, security, and law. We provide consulting, data analytics, processing and hosting of electronically stored information (ESI), and expert services in the areas of e-Discovery, digital forensics, and enterprise applications. We also provide subject matter experts that testify as to how technology works generally, and specifically, within the context of litigation, investigations, and government inquiries. We work side-by-side with a client's in-house and outside counsel, IT department, and legal team to collect and analyze data, develop proactive process improvements, and create cutting-edge strategies for both legal and corporate clients. Through our expert testimony, we help shape new laws, both Federal and State, surrounding e-Discovery in the legal world.





# KANE RUSSELL COLEMAN & LOGAN PC

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Mr. Johnston, a Director, focuses his practice on class-action and general commercial litigation with an emphasis on financial services, insolvency and creditor rights. He routinely represents financial institutions in a variety of matters, including general bank operations, material defensive litigation, and credit risk management. Mr. Johnston also represents parties on both sides of cases involving oil and gas, partnerships, securities, and corporate governance, as well as investor groups in Ponzi scheme matters.

Mr. Johnston also practices in the Firm's Energy and Investment Fraud Practice Groups. He regularly represents individual and corporate investors in oil and gas fraud matters. He has developed significant expertise in both investigating and prosecuting claims for large investor groups arising from Ponzi schemes. He also represents parties on both sides of cases involving oil and gas, partnerships, securities, and corporate governance. He is a member of the Dallas Bar Association, the American Bankruptcy Institute and the American Law Institute.

### FIRM DESCRIPTION

KRCL offers a full range of legal services. Formed in 1992, KRCL has developed a reputation as a mid-sized provider of high-quality legal services across the US, focusing on the timely and cost-effective delivery of legal services. KRCL caters to clients who demand consistent high-level performance – whether during the critical stages of project development, the stresses of litigation, or the volatility of insolvency. Our philosophy is to build long-term relationships by providing high-caliber legal representation in a cost-effective, client-responsive manner. Our combination of large-firm experience and sophistication with smaller-firm agility and efficiency distinguishes KRCL from its competitors. Our devotion to creative legal solutions has attracted a client base ranging from Fortune 500 corporations to small companies and high net worth individuals. KRCL's specific practice group specializations involve a broad array of industries, including banking and financial services, commercial real estate, construction, stadiums and arenas, restaurant and hospitality, insurance, manufacturing and distribution, professional liability, and health care.





# KENNY NACHWALTER, P.A.

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A shareholder of the firm, Jeffrey ("Jeff") Marcus is an experienced trial lawyer and former federal prosecutor who regularly represents corporations and individuals in white collar criminal litigation, government regulatory enforcement matters, internal investigations, compliance counseling, and complex civil litigation. In his white collar practice, Mr. Marcus represents corporations and individuals in all stages of federal and state criminal and regulatory enforcement proceedings both in Florida and around the country. He also conducts internal corporate investigations and regulatory compliance reviews on behalf of corporations, boards of directors, and special board committees both prior to and after the commencement of government investigations. Jeff has represented clients in significant matters involving health care, pharmaceuticals, securities, government contracting, mortgage lending and servicing, the Foreign Corrupt Practices Act and tax among others. In 2013, he was honoured for his white collar defense work by Chambers USA, Corporate INTL and SuperLawyers.

### FIRM DESCRIPTION

For more than three decades, Kenny Nachwalter has enjoyed a national reputation for excellence in complex business and antitrust litigation. The firm is consistently ranked by corporate counsel, trial lawyers and jurists among the top law firms for complex business litigation and trial proceedings in state and federal courts and in arbitral forums. Our practice is devoted to all manner of complex business disputes, including antitrust, securities, defense of professional liability claims, intellectual property litigation, contract disputes and business torts, shareholder derivative actions and corporate investigations, officer and director liability claims, False Claims Act and qui tam actions, and defense of white-collar criminal prosecutions. The firm is routinely retained in cases that involve complicated economic and factual issues, multiple counsel, multiple parties, multiple interrelated cases, multi-district litigation, intensive and far-reaching discovery, and substantive issues that require superior legal scholarship and forensic skills.





# KIM VAUGHAN LERNER LLP

LAW FIRM

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## Jay Kim

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Jay Kim is an experienced litigator who is peer-review rated "AV" by the Martindale-Hubbell law directory, its highest rating. Mr. Kim has handled many cases involving shareholder disputes, professional malpractice, franchise disputes, commercial leasing matters, non-competition agreements, trade secret litigation, and commercial torts. Not content just to litigate cases for the sake of litigation, Mr. Kim takes great pride in being a problem solver. In his approach to cases, Mr. Kim strives to isolate the problem, identify the client's specific goals, and incorporate those goals into the objectives of the litigation.

As Managing Partner of Kim Vaughan Lerner LLP, Mr. Kim manages all administrative aspects of the law firm. Prior to Kim Vaughan Lerner LLP, Mr. Kim was a Partner at Steel Hector & Davis LLP (1998-2005) where his practice areas included complex commercial litigation, creditors' rights, insurance, and appeals.

### FIRM DESCRIPTION

Kim Vaughan Lerner LLP aggressively represents business clients in commercial and employment litigation matters. KVL is a certified minority business enterprise whose lawyers have extensive experience from their tenures at national law firms. The firm was founded with the objective of providing highly sophisticated legal representation characteristic of a large law firm delivered with results-driven focus, flexibility, and efficiency. We aim to recognize, understand, and anticipate our clients' legal needs and advance their goals, and to identify practical, direct, and creative solutions to our clients' legal issues through a combination of our own unique perspectives and aggressive problem-solving techniques. We are committed to practising law with honor, integrity, and professionalism. Our attorneys have been consistently recognized as "Legal Elite," "Rising Stars," and "Top Up and Comers" by legal directories and publications, including Chambers USA, Florida Super Lawyers, Florida Trend, and South Florida Legal Guide.





# KRAMER LEVIN NAFTALIS & FRANKEL LLP

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Michael S. Oberman is a partner in Kramer Levin's Litigation Department and head of its Alternative Dispute Resolution Practice Group. He has litigated a wide variety of complex civil cases at the trial and appellate levels and in arbitration, including antitrust, breach of contract, copyright, securities and trademark cases.

Mr. Oberman's experience in alternative dispute resolution proceedings includes service as an arbitrator and a mediator. He is a member of the American Arbitration Association's Large, Complex Commercial Case Panel as well its Commercial Arbitration and Mediation Panels; the CPR Panel of Distinguished Neutrals; and the panel for the Mandatory Mediation Program of the U.S. District Court for the Southern District of New York. He is a Fellow of the College of Commercial Arbitrators. Mr. Oberman has been listed in *New York Super Lawyers* for 2006 through 2012. He is the author of numerous articles on arbitration law, court litigation practice, and copyright law.

### FIRM DESCRIPTION

Kramer Levin is a full-service law firm with extensive capabilities and substantial experience. From our offices in New York, Silicon Valley and Paris, we represent clients from Global 1000 companies to emerging growth entities across a wide range of industries. In addition to our well-known litigation and corporate capabilities, we have top tier practices in many other areas including corporate restructuring & bankruptcy, intellectual property, real estate, land use, mutual funds, tax, employment law, individual clients, employee benefits and business immigration. Our clients regard us as a true business ally. We enjoy long-term relationships with many companies, institutions, and individuals, who trust us to provide practical counsel that looks beyond the immediate legal issues to larger business implications. Through periods of rapid change—through shifts in political, economic, and regulatory climates—these clients have valued our ability to understand their goals and bring the right resources to meet the challenges they face.

KRAMER LEVIN  
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# PATTERSON BELKNAP WEBB & TYLER LLP

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Stephen Younger, Past President of the New York State Bar Association, is a leading commercial litigator who is also well-known for his alternative dispute resolution work. Having been with Patterson Belknap since 1985, Mr. Younger has more than 25 years of experience as a commercial litigator. As a seasoned trial lawyer, he has tried many cases in federal and state court and before arbitration panels. He also frequently argues appeals, particularly in the appellate courts of New York. Based on his significant ADR experience, he is often called on to serve as an arbitrator or mediator in high-stake matters.

Mr. Younger's clients include financial institutions, mutual funds, hedge funds, pension funds and venture capital firms involved in commercial, securities and real estate disputes. He has also developed an extensive practice representing Latin American companies in U.S.-related matters.

### FIRM DESCRIPTION

Founded in 1919, Patterson Belknap is a law firm of over 200 lawyers committed to providing high quality legal advice and service to clients and to maintaining a congenial and diverse workplace. We make our clients' business issues our own. At the same time, we care about our attorneys, our staff and the community we are privileged to serve. Patterson Belknap delivers a full range of services across more than 20 practice groups in both litigation and commercial law. Our practice groups and attorneys are regularly ranked among the leaders in New York and nationally by the most respected industry guides, based on client and peer reviews. Clients include a diverse group of institutions and individuals: from pharmaceutical and medical device companies to major media and publishing empires; from consumer products companies to financial institutions; from fine art museums to famous entertainers; from foreign companies seeking to transact business on U.S. stock exchanges to U.S. companies doing business abroad.



# PATTON BOGGS LLP

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James E. Tyrrell, Jr. is the managing partner of the greater New York/New Jersey offices of Patton Boggs, national chair of the Firm's Toxic Tort and Product Liability practice groups, and a member of its Executive Committee. Mr. Tyrrell's experience includes toxic tort, product liability, intellectual property (IP), antitrust and general commercial litigation.

In the area of toxic torts, Mr. Tyrrell served as chief trial counsel for a prominent agricultural company in Agent Orange litigation, national coordinating counsel for a leading research-based pharmaceutical company in the DES litigation, national counsel for the largest American-owned wine and spirits business in alcohol-related litigation, chief science counsel in litigation involving a world-leading steel manufacturer and distributor and counsel for one of the 10 largest Fortune 100 companies in silicon gel breast implant litigation. Mr. Tyrrell also serves as product liability counsel for a PCBs and chemicals corporation, a large consumer product and toy company and numerous other manufacturers.

### FIRM DESCRIPTION

For more than 40 years, Patton Boggs has maintained a reputation for cutting-edge advocacy by working closely with Congress and regulatory agencies in Washington, litigating in courts across the country, and negotiating business transactions around the world. Our partners include women and men with extensive backgrounds in government service with strong ties to both major political parties, as well as top-flight litigators and individuals with a keen understanding of business and finance. Patton Boggs' litigation practice focuses on four core areas – government disputes and investigations, international litigation, complex financial disputes, and claims relating to mass torts, product liability, and environmental impacts. Our experienced litigation team excels in the courtroom and also works with members of the firm's other practice groups to combine litigation strategies with creative public policy or business strategies.

**PATTON  
BOGGS**<sup>LLP</sup>





# PAUL HASTINGS LLP

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## William K. Whitner

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William K Whitner's practice focuses on litigation with a particular emphasis on complex civil corporate matters. His wide-ranging substantive commercial experience includes contract disputes, franchise, business torts, intellectual property, and securities fraud class actions. Mr. Whitner represents global and national companies in federal, state and arbitration tribunals around the country at the trial and appellate levels.

Mr. Whitner joined the firm in 1998. He is a member of the firm's Policy Committee and Co-Chair of the firm's Global Diversity Committee. He also serves as the Hiring Partner and Chair of the Litigation Department for the Atlanta office. He is admitted to the Bar of the State of Georgia. He is a member of the Litigation and Franchising Sections of the American Bar Association. He is a member of the National Bar Association. He is a Fellow of the Litigation Counsel of America and a Fellow of the Lawyers Foundation of Georgia.

### FIRM DESCRIPTION

Paul Hastings is a leading international law firm that provides innovative legal solutions to many of the world's top financial institutions and Fortune Global 500 companies. With offices across Asia, Europe, and the U.S., we have the global reach and extensive capabilities to provide personalized service wherever our clients' needs take us. When the world's largest corporations are facing highly sensitive issues that cut to the core of their businesses, they turn to the Paul Hastings Global Litigation practice to help them avoid crippling disasters that threaten their long-term success. Our litigators are recognized leaders in a wide range of practice areas including anticorruption and compliance, antitrust, appellate litigation, commercial litigation, intellectual property, securities litigation and enforcement, white collar litigation, and labor and employment litigation. We handle the most important litigation of our time with billions at stake and reputations of the biggest global brands on the line.

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# PIETRAGALLO GORDON ALFANO BOSICK & RASPANTI, LLP

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Marc S. Raspanti is a name partner of Pietragallo Gordon Alfano Bosick & Raspanti, LLP and founder of the firm's White Collar Criminal Defense practice group. A former Philadelphia prosecutor, he now focuses his practice in the areas of White Collar Criminal Defense; Federal and State Qui Tam Litigation; Criminal, Civil and Administrative Health Care Fraud Litigation; and Complex Commercial Litigation.

Philadelphia Magazine named Mr. Raspanti one of the best White Collar Criminal Defense lawyers in Philadelphia. For the past ten years, he has been selected as one of Pennsylvania's Super Lawyers in the field of White Collar Criminal Defense and has been named a Top 100 Philadelphia and Pennsylvania Super Lawyer. He was selected as a Fellow of the American College of Trial Lawyers and is an active member of the PACDL, the NACDL, and the ABA where he serves on various White Collar Crime sub-committees.

### FIRM DESCRIPTION

Pietragallo Gordon Alfano Bosick & Raspanti, LLP is a multi-disciplined commercial litigation firm, representing clients across the United States. Headquartered in Pittsburgh and Philadelphia, the firm has five offices throughout Pennsylvania, Ohio and West Virginia from which we serve our clients nationwide. Today, we are representing our clients in 35 states across the nation. Since our formation in 1987, generating proven results for our clients is the standard by which we have measured our success. From boardroom issues to courtroom matters, our attorneys apply real-world knowledge to their legal expertise to devise a strategy and develop a solution for each client's unique need. Our clients range from Fortune 500 and large privately-held companies to municipal entities, small businesses and partnerships in a broad diversity of industries and business sectors. With each representation, our attorneys work to ensure that matters are addressed practically and efficiently, and in a manner best suited for that client.



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Timothy Mungovan is a Partner in the Litigation Department, co-head of the Private Investment Funds Disputes practice and a member of the Private Investment Funds Group. Tim has an international practice in complex commercial litigation, advising public and private companies in a variety of areas, including securities, corporate governance, fiduciary obligations, investment management and financial services, fraud and trade secrets.

In addition to his regular commercial litigation practice, Tim focuses on disputes involving private investment funds including hedge, private equity and venture capital funds and other limited partnerships. He has advised funds, fund sponsors, investment advisers, managers, principals, feeder funds, institutional and individual investors in various disputes, including control contests, partnership disputes, restructurings, removal of a general partner and claims of fraud. He is widely recognized for litigating hedge fund fraud and representing investors in redemption disputes. Tim is ranked as a leading lawyer by Chambers USA, which notes his special focus on disputes involving funds.

### FIRM DESCRIPTION

Proskauer, founded in 1875, is a global law firm providing a wide variety of legal services to clients worldwide. The firm has wide experience in all areas of practice important to businesses, including corporate finance, mergers and acquisitions, private equity, real estate transactions, bankruptcy and reorganizations, taxation, litigation, trusts and estates, intellectual property, and labor and employment law. Its clients include participants in many industries, including chemicals, entertainment, financial services, health care, hospitality, information technology, insurance, internet, manufacturing, media and communications, pharmaceuticals, real estate investment, sports, and transportation. Described as a "litigation powerhouse" by Crain's New York Business and a "premier litigation group populated by fantastic trial attorneys" by Chambers USA, we are comprised of 210 lawyers who work across the firm's 13 offices representing defendants and plaintiffs, multinationals, middle market and small-cap businesses, financial institutions, partnerships and individuals. Clients turn to us for our trial experience across a broad range of commercial litigation areas.





# REED SMITH LLP

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John's practice concentrates in the insurance coverage area exclusively on behalf of policyholders. John's clients range from Fortune 50 companies to small closely-held companies. He has been recognized by Chambers USA 2007-2012: America's Leading Lawyers for Business as an "analytical and upbeat litigator with a great presence in the courtroom" and "first-class trial attorney."

John has a wide variety of experience in the insurance coverage field. He is co-lead counsel for many of the world's large financial institutions regarding mortgage crisis-related insurance issues. He has also handled claims under directors and officers policies, fidelity bonds, first-party property policies and other liability insurance products, as well as prosecuting successfully bad faith claims against many of the large insurance organizations. John's international practice involves appearing in courts and tribunals throughout the United States and in Europe. He has been lead counsel in some of the largest insurance disputes over the last decade.

### FIRM DESCRIPTION

Reed Smith represents many of the world's leading companies in complex litigation and other high-stakes disputes, cross-border and other strategic transactions, and crucial regulatory matters. With lawyers from coast-to-coast in the United States, as well as in Europe, Asia and the Middle East, Reed Smith is known for its experience across a broad array of industry sectors. Reed Smith counsels 13 of the world's 15 largest commercial and savings banks; 8 of the world's 15 largest oil and gas companies; and the world's three largest pharmaceutical distribution and wholesale companies. Reed Smith's shipping practice has been designated among the most preeminent in the world, and its advertising law practice is regarded as among the legal industry's finest. Reed Smith has grown in large part because of its uncommon commitment to delivering high-quality service and developing long-term client relationships. Our lawyers' approach to service begins by understanding clients' business goals, then applying the resources necessary to help achieve them.

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# RGL FORENSICS

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Steven J. Hazel, *CPA, ABV, CFF, ASA, CVA, CMC*, is a Partner in RGL Forensics' Denver office and leads the U.S. corporate valuation and litigation practice groups. For more than 30 years, Steve has provided litigation consulting, support and valuation services for mergers and acquisitions, litigation, estate planning, income tax and financial planning for closely held businesses. Steve's particular areas of focus include the quantification of economic damages in cases related to bankruptcy, breach of contract, class action, corporate and partnership dissolution, fraud investigation, trademark and copyright infringement, shareholder disputes, and valuation. Steve's corporate valuation practice includes the assessment of business value in mergers, acquisitions and divestitures, as well as valuation for corporate tax compliance. Steve is a frequent lecturer to law firms and legal trade associations on financial analysis and forensic accounting topics. He is a Certified Public Accountant in Colorado and is Accredited in Business Valuation by the American Institute of CPAs.

### FIRM DESCRIPTION

RGL Forensics is a multidisciplinary forensic accounting firm delivering accurate and defensible financial analyses to the legal, corporate, insurance and public sectors. Operating worldwide from 23 offices on five continents, we serve multinational corporations, global insurance companies, leading law firms and government. RGL specialises in the quantification of economic damages and financial analysis in disputes of all kinds. We provide comprehensive forensic accounting, corporate finance, fraud investigation, and forensic technology, going beyond the numbers to deliver financial clarity in legal cases and insurance claims. As detectives of the financial world, the professionals at RGL use advanced tools, proven methodologies and sophisticated modelling to deliver testimony and reports that meet or exceed global standards for financial evidence. At every stage of dispute resolution, from mediation and arbitration to litigation, clients in the legal, corporate, insurance and public sectors rely on RGL to deliver financial analyses that withstand the toughest scrutiny.





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Henry J. (Hank) Kahrs, *CPA, ABV, CFF, CFE, CMA, CM*, is a partner at RGL and leads the firm's Orange County office in Southern California. For the past 25 years, Hank has practiced as a forensic accountant and fraud examiner, quantifying economic damages in complex commercial, civil and criminal claims. Hank's specific areas of focus include asset tracing, breach of contract, bankruptcy, fraud investigation, contract disputes, corporate & partnership dissolution, loss of profits and lost earnings, shareholder disputes, trademark and copyright infringement, and valuation. Hank has served as an expert in hundreds of cases, testifying in trials, arbitrations and depositions. A frequent lecturer, he has presented programs on investigative accounting, fraud and the quantification of economic damages. He is a Certified Public Accountant in California, is accredited in Business Valuation by the American Institute of CPAs, and is certified in financial fraud investigation.

### FIRM DESCRIPTION

RGL Forensics is a multidisciplinary forensic accounting firm delivering accurate and defensible financial analyses to the legal, corporate, insurance and public sectors. Operating worldwide from 23 offices on five continents, we serve multinational corporations, global insurance companies, leading law firms and government. RGL specialises in the quantification of economic damages and financial analysis in disputes of all kinds. We provide comprehensive forensic accounting, corporate finance, fraud investigation, and forensic technology, going beyond the numbers to deliver financial clarity in legal cases and insurance claims. As detectives of the financial world, the professionals at RGL use advanced tools, proven methodologies and sophisticated modelling to deliver testimony and reports that meet or exceed global standards for financial evidence.

At every stage of dispute resolution, from mediation and arbitration to litigation, clients in the legal, corporate, insurance and public sectors rely on RGL to deliver financial analyses that withstand the toughest scrutiny.





# SCHIFFER ODOM HICKS & JOHNSON PLLC

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Kenneth's principal areas of practice include business litigation and arbitration, securities litigation, energy litigation, and class action defense. Prior to joining Schiffer Odom Hicks and Johnson PLLC, Kenneth was a litigation partner at Vinson & Elkins LLP, where he served as co-head of its Securities Litigation and Enforcement practice group. In 2007-2012, he was named in Chambers USA: America's Leading Business Lawyers in securities litigation law. He represents litigants in state and federal courts, and in regulatory enforcement matters. A member of both the New York and Texas state bars, Kenneth spends a significant amount of his time representing financial industry clients in securities litigation and other matters. He also has experience defending clients against shareholder derivative actions and consumer and shareholder class action suits. He has obtained the dismissal of numerous securities fraud class actions at the pleadings stage.

### FIRM DESCRIPTION

Schiffer Odom Hicks & Johnson PLLC handles large complex cases on behalf of the largest corporations in the world. Recent matters include defending a Fortune 50 company in a major class action with potential liability approaching \$1 billion, trying (and winning) the largest pending case in the state of Mississippi, trying over half a billion dollars worth of claims in arbitrations around the world, and handling significant business disputes across the country. With offices in Houston and Seattle, our lawyers have a national reach. Individuals also have entrusted us with their important matters. For example, we have represented individuals in cases involving corporate and trustee malfeasance, securities fraud claims against major corporations, and in claims against securities brokers as a result of broker misconduct (FINRA arbitrations). Our lawyers not only command broad subject matter expertise, but have an unparalleled record of courtroom success.

Schiffer Odom Hicks & Johnson PLLC  
Trial Lawyers.



# SHIPLEY SNELL MONTGOMERY LLP

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In his more than 25 years as a trial lawyer, George Shipley has become a trusted ally to businesses and individuals both in the U.S. and abroad. His record of successful trials and appeals cuts across numerous industries and types of cases. Mr. Shipley co-founded Shipley Snell Montgomery with the aim of creating a firm that would offer clients all of the advantages that years of big-firm experience can provide but in an alternative format, with the kind of efficiency and tailored service that many clients – including Fortune 500 companies – now seek. The common threads of Mr. Shipley's practice are exemplary results, the lasting relationships he builds with his clients, and the respect of his adversaries. George Shipley has handled cases and argued appeals before state and federal courts including courts in Texas, New York, California, New Jersey, Alabama, Virginia, Louisiana, Utah, Oklahoma, Missouri, and the U.S. Virgin Islands.

### FIRM DESCRIPTION

Shipley Snell was founded to provide the same level of service and experience as much larger firms, but in a smaller, more nimble firm. Our lawyers provide the same experience, qualifications, and expertise as larger firms, but from a platform that focuses only on litigation and arbitration. We keep our resources (time, capital, energy, intelligence) focused on precisely the areas of law for which our clients seek our help. We have successfully represented companies sued by hundreds of plaintiffs as well as companies engaged in multi-million dollar disputes. We have litigated in state courts outside of Texas as well as international venues. Shipley Snell has successfully handled a wide range of litigation and arbitration matters, including commercial disputes, trade secret and fiduciary litigation, financial and securities litigation, environmental damage claims, personal injury litigation, joint venture/partnership disputes, and construction matters – the same types of cases clients at one time entrusted only to the largest law firms.

Shipley Snell  
Montgomery  
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# STONETURN GROUP LLP

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Kristin Bone is a Managing Director in StoneTurn's Washington, DC office and has over 17 years of accounting, auditing, forensic and dispute consulting experience. She provides litigation, investigative and anti-fraud services to a wide range of clients from small business to Fortune 500 covering an array of industries to include banking/financial services, insurance, and manufacturing. She specializes in advising clients involved in commercial disputes and regulatory matters by analyzing and quantifying their claims as well as by preparing expert testimony. As a forensic accountant, Kristin has led and participated in investigations involving allegations of financial statement fraud, asset misappropriation, and corruption and bribery.

Kristin is a Certified Public Accountant and Certified Fraud Examiner.

### FIRM DESCRIPTION

StoneTurn is a partnership of experienced accountants, economists, and financial and technology consultants, located in the U.S. and London, supporting corporate and individual clients and their advisors, engaged in the most challenging and complex business transactions, disputes and financial investigations. Our work ranges from behind-the-scenes advice, to deep financial analysis, to full service dispute resolution support. StoneTurn was founded in 2004 by senior, experienced profession with deep and wide-ranging knowledge gained from global "Big 4" accounting firms and various enforcement and regulatory agencies. Since then, the firm has grown with a committed and highly qualified team of motivated partners and staff that work collaboratively to provide high-quality, responsive, proportionate and client-focused work. Our firm culture is based on total firm-wide collaboration and support. This means the right resources being brought together for every engagement to meet our clients' needs.





# STRADLEY RONON STEVENS & YOUNG, LLP

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Mr. Rosengard is a partner at Stradley Ronon, where he has been a commercial litigator for 35 years. He serves as the firm's general counsel, is chair of the ADR Practice Group and is former chair of the Litigation Practice Group. He is a member of the CPR Institute Panel of Distinguished Neutrals, the American Arbitration Association Commercial Panel and Large Complex Case Panel, and also serves as a Judge Pro Tempore for the Philadelphia Court of Common Pleas Commerce Program. He is an active member of the Philadelphia Bar Association's Alternative Dispute Resolution Committee, which he chaired in 2006. He is a Lecturer in Law of the Faculty of both the University of Pennsylvania Law School and Villanova University School of Law and a frequent guest lecturer on ADR at area law schools. Mr. Rosengard has been named a Pennsylvania Super Lawyer® consecutively since 2004. He was also recognized as a preeminent AV-rated attorney by Martindale-Hubbell.

### FIRM DESCRIPTION

Counseling clients since 1926, Stradley Ronon Stevens & Young's more than 200 attorneys in seven offices have helped publicly and privately held corporations, health care and nonprofit organizations, small businesses, entrepreneurs and individuals achieve their goals. Stradley Ronon litigators have amassed an impressive record in state and federal courts and in appeals at every level, including the Supreme Court of the United States. Along with courtroom victories in prominent cases, the firm is known for its innovative approach to evaluating business disputes and setting a course for efficient, cost-effective resolution. The firm's Alternative Dispute Resolution Practice Group includes more than a dozen lawyers from diverse disciplines with sophisticated experience in litigation, corporate law, intellectual property, insurance, employment, and banking and financial products and services. The CPR International Institute for Conflict Prevention and Resolution recently awarded Stradley Ronon's ADR Practice Group the inaugural "Law Firm Award for Excellence in Alternative Dispute Resolution".





# VICTORIA KUMMER

COMMERCIAL ARBITRATION / MEDIATION SERVICES



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Victoria Kummer is a highly regarded arbitrator of domestic and international commercial disputes, and a mediator of general business and personal disputes. Ms. Kummer is known for her decisiveness and efficiency in presiding over complex cases. Parties universally laud her ability to keep the proceedings on track, hear all sides completely and impartially, and render awards that are comprehensive and well-reasoned. An arbitrator since 1998, she has presided over numerous broker/dealer disputes, is a member of the ICC (USCIB), and serves the Commercial Panel of the American Arbitration Association, on the Franchise, Entertainment and New York City ADR panels of CPR, and on the panel of neutrals of the International Centre for Dispute Resolution (ICDR). Ms. Kummer has published widely on topics relating to arbitration, mediation, and general commercial litigation issues.

Ms. Kummer is located in New York City, and will serve on matters throughout North America, South America and Europe.

### FIRM DESCRIPTION

As a mediator, Ms. Kummer serves on the Mediation Panel of the Southern District of New York, where she mediates civil cases on appointment from the federal court. In the aftermath of Superstorm Sandy in 2012, Ms. Kummer was invited to join the American Arbitration Association's panel of Mass Disaster Mediators, for which she mediates property damage and business-interruption claims under a program created by the New York State Department of Financial Services and administered by the American Arbitration Association. Prior to her retirement as an attorney, she was a partner in the Business Litigation group of Dickstein Shapiro LLP, where she served as lead counsel at both the trial and appellate level in domestic and international commercial disputes involving a wide array of industries. She has represented plaintiffs as often as defendants, and small companies or individuals as often as large companies. In addition, Ms. Kummer is an Adjunct Professor of Law at Cardozo School of Law.

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