

Complex Commercial Litigation

- Represented major real estate management and consulting group in lawsuit by bank alleging the fraudulent conveyance of over \$3 million in stock and assets under the New York Debtor & Creditor Law. Drafted motions at the lower court level, which resulted in reversal of grant of default judgment. Drafted sections of appellate brief to the Second Department, and subsequently to the New York State Court of Appeals, which granted leave to hear the case based on its presentation of an issue of first impression.
- Represented international real estate developer in defending against multimillion dollar action for declaratory judgment. Drafted all lower court submissions, including answer and counterclaims and motion to dismiss, resulting in the successful dismissal of all but one cause of action and substantial dismissal of opposition's cross-motion. Acted as primary point of contact with client and opposing counsel. Managed all document and fact discovery, including advising client with respect to deposition preparation and preparing for and assisting in the taking of plaintiffs' depositions.
- Represented collection of title insurance companies in seeking declaratory judgment related to the improper tax apportionment of a number of lots, inhibiting foreclosure on the properties. Drafted and successfully argued order to show cause seeking a correction of the improper designations in New York state court.
- Represented enterprise-grade IT and cloud computing service-provider in federal lawsuit involving claims against a former employee and customer for theft of trade secrets, unfair competition, and violations of the Computer Fraud and Abuse Act. Drafted complaint, opposition papers and discovery requests and responses. Supervised and coordinated large-scale document productions and other fact discovery.
- Represented real estate management company in personal injury action related to a construction accident on the property of one of its commercial tenants. Attended preliminary hearings and liaised with client and opposing counsel.
- Represented a private school on Manhattan's Upper Eastside in litigation with former general contractor and subcontractors in a dispute claiming \$15 million in damages related to a fire occurring during a significant renovation project due to the alleged negligence of the defendants.

International Litigation

- Represented global publicly-traded diamond manufacturer and distributor in a RICO lawsuit against major international banks alleging criminal activity related to the theft of \$135 million worth of diamond sales proceeds. Collaborated on strategic and jurisprudential elements of lower court motions and appellate briefs submitted in connection with that case to the Southern District of New York and to the Second Circuit, and which ultimately resulted in the Second Circuit vacating and remanding the case. Following remand, acted as primary associate in the management of document-exchange and drafting of discovery-related motions, requiring ongoing engagement with issues of international comity and the reconciliation of European data privacy concerns with US discovery rules.

Securities and White Collar Litigation

- Represented former corporate officer and corporate consultant in an SEC investigation of Section 15(a) and 10(b) violations relating to the alleged fraudulent dissipation of investor start-up funds. Managed response to SEC document and testimonial requests, including preparing client for SEC deposition testimony. Drafted Wells Submission in an effort to prevent the SEC from bringing charges.

Employment/Class Action Litigation

- Represented energy management services provider in defending against collective claims arising under the FLSA and NYLL. Researched and drafted section of brief in support of motion to dismiss. Advised client with respect to record-keeping and written policies to avoid challenges related to assertions of noncompliance with state and federal wage and hour laws.
- Represented employer in discrimination suit. Managed all motion practice, including drafting and arguing opposition to plaintiffs' motion related to the untimely amendment of the complaint. Deposed one of the plaintiff-employees, and defended client deposition, including meeting with client prior to deposition and advising as to overarching case strategy. Advised client with respect to its employee handbook, including re-drafting its anti-discrimination and anti-harassment policies.
- Advised client-food manufacturers in defending against food labeling class actions. Generated monthly newsletter analyzing filing trends and relevant court decisions.

Arbitration

- Represented enterprise-grade IT and cloud computing service-provider in arbitration involving breach of contract claims relating to a master services agreement. Interacted with client, witnesses, opposing counsel and AAA case manager in coordinating and managing scheduling, document-exchange and hearing preparation. Drafted all relevant arbitration documents, including arbitration "preliminary statement," the pre-hearing brief, and written direct testimonies.