

LITIGATION PARTNER

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EXPERIENCE

DAY JONES & SMITH LLP, Anytown, TX

Financial Institutions Group, Partner, 2011 - Present; Counsel, 2008 - 2011

- Manage complex disputes and investigations for financial institutions, manufacturers and technology companies. Collaborate to creatively leverage tactical advantages and technology to minimize cost and exposure, win trials, negotiate favorable settlements, limit prosecutions and recommend sustainable riskreduction policies.
- First and second chair arbitrations, trials and appeals. Advise clients on practical pre-litigation options and strategies. Construct claims and defenses, draft pleadings and motions, interview witnesses, take and defend depositions, manage cross-border discovery and e-discovery strategies. Conduct investigations and make proffers to regulatory agencies. Coordinate parallel multi-jurisdictional and multi-party proceedings. Correspond and negotiate at all stages of disputes. Select and supervise junior, local and contract attorneys, vendors and experts.
- Present budgets, risk assessments and approachable legal analysis to board members and executives, and prepare them to testify in investigations and disputes involving commercial contracts, complex financial instruments, mergers and acquisitions, corporate governance, securities fraud and regulations, shareholder and management disputes and class actions, intellectual property, trademark enforcement, trade secrets, restrictive covenants, real estate, insurance, creditor's rights, telemarketing, consumer and banking data privacy, use and breach.

SMITH, SMITH, SMITH & SMITH LLP, Anytown, TX

Associate, 2007 - 2008

 Crafted and executed strategies in intellectual property, fraud and contractual disputes. Enforced hedge funds' loan agreements and more complex financial instruments.

HON. MARY DOE, United States District Court for the District of Columbia

Law Clerk, 2005 - 2006

Involved in complex civil and criminal cases, including United States v. XYZ, et al.

ABC FIRM, Austin, TX

Associate, 2002 - 2005

Participated in all aspects of internal and criminal investigations and civil securities litigations.

EDUCATION

University of Texas Law School, Austin, TX

Juris Doctor – 2002

- Finalist, Moot Court Competition; Semi-Finalist, NITA Mock Trial
- Teaching Assistant, Law and Business, School of Business, 2002
- Intern, Hon. Robert Q. Public, United States District Court, 2000

Western Texas University, Anytown, TX

Bachelor of Arts in English, cum laude - 1999

- Dean's List 1996 1999
- Study Abroad University of St. Andrews, Scotland -- 1998

ADMISSION

State Bar of Texas

AWARDS, ACTIVITIES AND SERVICE

- Texas Law Journal "Rising Star," 2013; Super Lawyers Rising Star, 2011-2015
- Texas State Bar Association, Anytown City Bar Association; Texas Inn of Court, Trial CLE Presentation Team, 2005-2015
- American Bar Association, International Section, Chair, Moderator and Panelist, Name of Panel, 2011-2014
- Director and Executive Board Member, Flood Relief Fund, 2007-2011

REPRESENTATIVE MATTERS

Civil Matters

- First chair in action against former owner regarding merger and acquisition agreement, employment contracts, property leases and ownership of nuclear testing equipment.
- First chair in multi-action dispute over board control and use of corporate holding company.
- Represent Smith Company as a creditor of ABC Mutual in Anystate bankruptcy court. Drafted all discovery motion papers, constructed complex damage model and negotiated damages based on rejected master service agreement.
- Represent pharmaceutical company in multi-national litigations to retrieve confidential data.
- Sole counsel in successful dismissal and pending appeal of plaintiff unable to pass medical boards.
 Executed an unorthodox strategy expediting dismissal of all claims with no discovery.
- Second chair in \$50M+ purchase price arbitration with former owners of technology business. Managed all discovery, including collections and productions restricted by privacy laws.
- Manage trademark matters for large manufacturers and retailers. Act as sole negotiator for disputes with infringers and successfully obtained name changes of numerous businesses.
- Retain and supervise local counsel in numerous jurisdictions to periodically advise European luxury good manufacturer regarding customs laws and distributor disputes in each jurisdiction.
- Second chaired Country Court International Arbitration proceeding between banking data security firms over an NDA and joint venture. Negotiated favorable post-hearing settlement.
- Second chaired winning federal jury trial, including punitive damage award, against US residents for violations of the Alien Tort Statute and Torture Victim Protection Act, based on acts of government agents of Anycity at the behest of our client's business competitor.
- Successfully represented Fortune 50 Company by limiting state court subpoena for sensitive documents and preventing importation of responsive foreign documents by in-house counsel.
- Developed novel application of the Computer Fraud and Abuse Act to establish federal jurisdiction over unfair use of trade secrets. Drafted all motions and appellate papers.
- Defended tax software company accused of trade secret theft. Managed all discovery and created record leading to dismissal with significant sanctions against plaintiff and its counsel.
- Drafted successful objection on behalf of Smith Company to the "free and clear" \$4.5B Anystate bankruptcy court sale of Company's patent portfolio, based on SRO intellectual property obligations. Motion joined by numerous parties and conditions attached to sale.
- Represented retailer in regional property-related disputes. Appeared in a matter on one day's notice and immediately halted city redevelopment plan until client was protected.
- Represented individuals, including a reality television actress, in defamation matters.

- Strategically coordinated parallel English and US litigations for British investment bank and Anycity-based hedge fund, including federal, state and US bankruptcy court actions, regarding disputed rights to technology and investments in a US semiconductor company. Favorably resolved related FSA investigation and obtained forum non conveniens dismissal and anti-suit injunction in civil actions. Managed discovery.
- Advised Anycountry banks on US collateralized debt obligations and credit default swap litigation.
- Litigated and tracked thousands of claw back claims against a large bank's investment clients in a leveraged buyout securities class action.
- Represented hedge fund lender in claims against hotel condo developers, secured pre-judgment attachment of intangible and uncertificated assets outside of jurisdiction.
- Represented high frequency trading firm in management disputes and fiduciary duty claims.
- Represented Anycountry investment marketer seeking fee owed for \$500M+ pension fund investment in South American natural resource fund.
- Drafted and filed TRO on behalf of luxury Anycity property developer. Compelled the negotiated enforcement of a collateral exchange provision in a mezzanine loan agreement.

Regulatory/Investigatory Matters

- Sole attorney for insurer in ongoing TX AG investigation of flood damage claim adjustments.
- Defended credit merchants and telemarketers in FTC and state agencies' consumer protection action. Drafted lengthy papers on two days' notice to avoid receivership commonly granted in such cases in a TRO. Negotiated and managed all discovery and forensic examinations of data and voice recordings, and used predictive coding to substantially limit productions from terabytes of data. Developed compliance program and negotiated continued client operations.
- Advised hardware manufacturer on potential liability for satellite radio recording devices.
- Avoided any criminal charges against employees of a major investment bank for violations of SEC prospectus rules. Interviewed witnesses and drafted all employee proffers to SEC.
- Supervised discovery teams of associates and contract attorneys in FCPA investigations in Europe and the Middle East. Experienced with foreign data privacy and blocking statutes.
- Avoided any criminal charges against government officials investigated by state and federal authorities
 for environmental violations and allegedly false statements to investigators. Interviewed witnesses and
 experts, led on-site investigation and made proffers to DOJ.
- Avoided any criminal charges against Chief Administrative Officer of a major international insurer investigated by DOJ for \$300M+ accounting fraud. Supervised on-site investigation.
- Conducted internal investigation of health consortium's accounting practices.
- First chaired academic dishonesty and discipline trials. Secured favorable outcomes.

Pro Bono Matters

- Lead counsel in successful civil rights action against Anystate DMV for sex discrimination, resulting in changed policies, training programs and a written apology.
- Represented former UN ambassador and Bosnian foreign minister as a witness for the prosecution in a war crimes trial in The Hague. Also advised him on his successful Second Circuit appeal challenging extradition from the United States.