



DEREK ADLER

Derek Adler is a partner at Hughes Hubbard & Reed LLP in New York, specializing in the representation of non-US clients in complex commercial, white-collar criminal and regulatory matters in the United States. Mr. Adler is a graduate of Columbia College and the Fordham University School of Law, where he served on the editorial board of the *Fordham Law Review*. He was awarded an LLM with merit from London University (London School of Economics), which attended as Fulbright Scholar.

Prior to joining Hughes Hubbard & Reed, Mr. Adler had been an Associate in the litigation department of Skadden, Arps, Slate & Meagher & Flom, New York and in the Banking and International Litigation Section of Herbert Smith, London. He writes and lectures frequently on commercial and litigation topics.

Oliver J. Armas

Ollie Armas is the Managing Partner of the New York office and a member of its International Arbitration practice. He has an extensive practice representing foreign and domestic clients in arbitrations before the ICSID, ICC, ICDR/AAA, LCIA, and other arbitral tribunals, as well as before U.S. federal and state courts.

Because Ollie is fluent in Spanish (and can understand Portuguese), he routinely counsels clients on matters involving Latin America. He has acted as a legal expert in certain aspects of U.S. law in foreign proceedings (e.g., Mexico and Peru), and has supervised litigation in almost every country in Latin America. Ollie also routinely serves as an arbitrator on commercial disputes.

Mr. Armas is recognized as a leading arbitration practitioner by *Chambers Global*, *Chambers Latin America*, *Chambers USA*, *Global Arbitration Review*, the *Legal 500*, the *Latin Lawyer*, and other publications and ranking services.



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Practices

Litigation and Arbitration

Investigations, White Collar and Fraud

Latin America

Education

J.D., New York University School of Law, 1990

M.P.A., with honors, New York University, Wagner Graduate School of Public Administration, 1987

B.A., with honors, New York University, College of Arts and Sciences, 1986



Mark D. Bloom

**Business Reorganization & Financial Restructuring | Cross-Border Insolvency | Distressed Company
Financing and Transactions**

Mark D. Bloom's diverse experience, spanning more than 30 years, includes all areas of U.S. and cross-border financial restructuring, reorganization and bankruptcy, involving the representation of debtors, trustees, secured and unsecured creditors, and official committees and purchasers of troubled companies and their assets, both in and out of bankruptcy court.

Mark was inducted as a Fellow in the prestigious American College of Bankruptcy in 1998, and currently serves as Chair of the American College of Bankruptcy Foundation. Mark has been listed in *The Best Lawyers in America* since 1993, and is also listed in both nationally and in his home state of Florida in *Chambers USA Guide*. He is a graduate of Yale University and the University of Maryland School of Law.

Mark was inducted into the International Insolvency Institute in 2014, and also has been an active member of INSOL International for over 15 years, co-chairing its Annual Regional Conference on International Insolvency in 2012. He has written and published extensively and lectured on five continents for INSOL, ALI-ABA, the International Section of the New York State Bar Association and other organizations, and at the Harvard Business School, on areas of interest to insolvency professionals, particularly including cross-border recognition and international comity and cooperation. He has served on the Editorial Boards of both *INSOL World* and the *International Insolvency Law Review*.

Recent Articles, Publications & Lectures

- > Speaker and Moderator, "Shipping Cases: What Port in a Storm?" International Insolvency Institute Latin America Regional Conference, Miami, February 2017
- > Speaker, "Times Are Changing – Evaluating New Restructuring Options and Their Impact on Global Practice," INSOL International Annual Regional Conference, Dubai, January 2016
- > Co-Author, "OAS Group: A Tale of Two Chapter 15 Cases in the United States," *INSOL World*, Fourth Quarter 2015
- > Speaker, "Cross-Border Insolvencies Under Chapter 15," New York State Bar Association (NYSBA) International Section, São Paulo, Brazil, October 15, 2015
- > Co-Author, "Untapped Opportunities Abound in New Italian Bankruptcy Law," *INSOL World*, Third Quarter 2015
- > Co-Author, "Submission to Jurisdiction in Insolvency Claims and Availability of Cross-Border Anti-Suit Relief – The BVI and U.S. Perspective on the Privy Council Decision in *Stichting Shell Pensioenfond v. Krys and Another*," *INSOL World*, First Quarter 2015
- > Author, "Chapter 15: Appeals Court Imposes Requirement That Foreign Debtor Have Property in United States as Condition to Eligibility," *INSOL World*, First Quarter, 2014

- > Speaker, "International Insolvency and Creditor Rights," NYSBA International Section Seasonal Meeting, Hanoi, Vietnam, October 23-26, 2013
- > Speaker and Panelist, "Retail: The King is Dead - Long live the King!" Ninth World Quadrennial Congress, INSOL International, The Hague, The Netherlands, May 19-22, 2013
- > Speaker, "A Funny Thing Happened to Me on the Way to the BVI: Lessons in the Restructuring and Sale of a Multinational Business," International Fellows Meeting, INSOL, May 2012

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JENNIFER CHOE-GROVES, Judge, United States Court of International Trade

Jennifer Choe-Groves is a Federal Judge on the United States Court of International Trade. She was born in the United States to parents who emigrated from Korea, and is the first Asian-American to be appointed to the U.S. Court of International Trade. Judge Choe-Groves is one of only three current Federal Judges of Korean-American descent in the United States.

Judge Choe-Groves practiced law for 22 years before being nominated to the court by President Barack Obama and confirmed unanimously by the U.S. Senate in 2016. Judge Choe-Groves is a Federal Judge appointed under Article III of the U.S. Constitution, which is a life-time appointment.

Judge Choe-Groves began her professional career serving as a prosecutor in the Manhattan District Attorney's Office in New York. She also served in the Executive Office of the President of the United States under President George W. Bush and President Barack Obama as Senior Director for Intellectual Property and Innovation and as Chair of the Special 301 Committee for the Office of the United States Trade Representative (USTR). Her areas of legal specialization included intellectual property, international trade, trade facilitation, and international policy. Notable projects that she worked on include: drafting the Special 301 Report for five years, negotiating Free Trade Agreements (FTAs) on behalf of the United States with numerous trading partners, assisting countries with drafting amendments to their intellectual property and enforcement laws to comply with TRIPS and WTO obligations, and FTA and other treaty obligations, and developing international IP policies to expand global trade and market access opportunities.

Prior to her appointment to the U.S. Court of International Trade, Judge Choe-Groves was in private practice working as a partner in law firms. She represented multinational companies and start-up entrepreneurs, especially women-owned and minority-owned businesses. Judge Choe-Groves is active in non-profit and educational activities that support young Asian-American lawyers and students, women, and children. She is a board member of the National Asian Pacific American Bar Association's Law Foundation (NLF), a former board member and President of the Asian Pacific American Bar Association Educational Fund (AEF), and a former board member of the non-profit organization Legal Momentum: The Women's Legal Defense and Education Fund. Judge Choe-Groves is married to attorney Ted Groves and has two children.

Education: Princeton University, 1991, A.B.; Rutgers School of Law-Newark, 1994, J.D.; Columbia Law School, 1998, LL.M.; Juilliard School, 1987 (Piano and Composition).

Prof. Daniel Edelson:

Daniel A. Edelson is an attorney and member of the Bars of New York and New Jersey. After graduating from Fordham University School of Law, Daniel practiced business litigation and arbitration with two international law firms in New York City. In 2012, Daniel moved with his family to Seoul, South Korea where he taught US law for two years. Since returning to the United States, Daniel has been teaching US law and legal practice to students and professionals who do not speak English as a first language. He is currently an adjunct professor in the LLM Program at St. John's University School of Law. In addition to teaching, Daniel has his own litigation practice, primarily representing clients from South Korea. He is also the creator of short animated videos that explain aspects of US law on his website USLawEssentials.com.

Biographical Detail

June Young CHUNG

He is currently Chief Presiding Judge of Seoul Bankruptcy Court. He has been a judge since his first appointment in 1994. His areas of expertise are insolvency, intellectual property, construction law, and ADR. He holds law degrees from Seoul National University (LL.B, LL.M), and was invited as a visiting scholar at UC Berkeley Law School (2002-2003). He worked as Judicial Adviser to the Legislation & Judiciary Committee of the National Assembly of Korea (2004), Presiding Judge in the Bankruptcy Division of Seoul Central District Court (2011-2012), Chief Judge of Bucheon Branch Court (2013), Presiding Judge of Patent Court (2014-2015), Presiding Judge of Seoul High Court (2016).

He participated in UNCITRAL International Insolvency Colloquium (2005), UNCITRAL Working Group Conference on Arbitration (2008), World Bank Forum on Asian Insolvency Reform (2013), Korea Press Arbitration Commission International Conference (2014), U.S. Federal Circuit Bar Association Global Series (2015), UNCITRAL/INSOL/World Bank Multinational Judicial Colloquium (2017). He was Chairs of the Organizing Committee for the 2015 International IP Court Conference in Korea and 2017 Judicial Conference on Insolvency in Korea.

He has been involved in the Insolvency Law and practice in Korea for more than 20 years as a judge since he handled bankruptcy cases in the then Seoul District Court in 1996-98. At that time, he had dealt with many large business bankruptcy cases and initiated the first consumer bankruptcy case in Korean history. And then he came back to the Bankruptcy Division of Seoul Central District Court in 2011-12 and launched the expedited business reorganization program called "Fast-Track Business Rehabilitation Procedure." He has been handling large business rehabilitation cases and cross-border insolvency cases as Chief Presiding Judge of Seoul Bankruptcy Court since 2017.



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Jessica Fei Partner
Dispute resolution, Beijing
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Experience

Jessica is an international arbitration and dispute resolution specialist with over 20 years' experience working with international arbitration institutions and leading firms in New York and Asia. Her practice focuses on large-scale international arbitration, litigation and regulatory investigations in China, Asia, Europe and the US for clients that include Chinese state owned enterprises, multinationals and major regional corporates.

She is qualified in New York State and the PRC.

Jessica focuses her practice on international arbitration, litigation and alternative disputes resolution. She represents and assists Chinese, US, European, and Asian clients in international arbitrations (including ICC, CIETAC, HKIAC, SIAC, SCC, AAA/ICDR, and BAC) and litigation matters in and outside China in English and Chinese languages, especially representing Chinese SOE clients. She handles disputes relating to energy, infrastructure and construction, trade, international investment (eg, Sino-foreign joint venture disputes), manufacturing, distribution, intellectual property and employment matters.

Jessica has been involved in international arbitration work since 1994. She has about eight years of experience working as a case manager and research fellow with leading international arbitration institutions, including CIETAC in Beijing and the ICDR/AAA in New York, where she administered and coordinated more than 300 international arbitration and mediation cases.

Jessica is listed on the international arbitrator panels of the ICDR, CIETAC, SIAC, HKIAC, KLRCA, CEAC (Chinese European Arbitration Center, Germany), Shanghai Arbitration Commission, Wuhan Arbitration Commission and Xiamen Arbitration Commission. She sits regularly as arbitrator in commercial arbitration cases. She is a member of the International Advisory Committee of the AAA/ICDR, a member of the CEAC Advisory Board and Co-Chair of NYSBA (New York State Bar Association) International Section China Chapter.

Jessica has contributed a number of articles on arbitration and is frequent speaker on topics related to international arbitration.

Jessica is a native Mandarin speaker. She is fluent in English and proficient in French.

Accolades

- Leading individual: Dispute Resolution
Asia Pacific Legal 500 2017
- Leading individual – Dispute Resolution: Arbitration (International Firms), China/Hong Kong
Chambers Asia Pacific 2013-2017
- ALB China Top Female Lawyers 2016
- World's leading arbitration specialist
The International Who's Who of Commercial Arbitration 2014-2017
- Women in Business Law, Commercial Arbitration - China
Expert Guide 2012-2017



Jay L. Himes
Labaton Sucharow LLP
Partner

Co-Chair of the Labaton Sucharow's Antitrust & Competition Litigation Practice, Jay Himes is experienced in all facets of antitrust and all aspects of litigation and trial practice in both antitrust and complex litigation generally.

- More than 40 years of experience.
- The court-appointed trustee in *United States of America v. Bazaarvoice, Inc.*, responsible for monitoring Bazaarvoice's compliance with its obligations under the court's final judgment.
- The 2014 recipient of the William T. Lifland Service Award, presented by the Antitrust Law Section of the New York State Bar Association (NYSBA) for distinguished service.
- Described by Chambers USA sources as one who "inspires respect from peers," and who "plays an active and important role in the antitrust market." And by The Legal 500's sources as "smart and trustworthy."
- A regular author and speaker at US and international conferences focusing on antitrust, class actions and litigation generally, having lectured and presented in Amsterdam, Dublin, Geneva, Hanoi, Krakow, Lisbon, Paris, Sao Paulo, Vienna, Winterthur, and Zurich, as well as in the United States.
- Former Antitrust Bureau Chief in the New York Attorney General's office for nearly eight years, leading significant, high-profile antitrust investigations and enforcement actions.
- The States' principal representative in the marathon negotiations that led to a settlement of the government's 2001 landmark monopolization case against Microsoft, and a leader thereafter in the Microsoft judgment enforcement activity.
- A member of the U.S. Advisory Board of the Loyola University Chicago School of Law's Institute of Consumer Antitrust Studies, the advisory board of MLex, and the editorial advisory group of the Antitrust Chronicle.
- A past chair of NYSBA's Antitrust Law Section and the Section's delegate to NYSBA's House of Delegates, as well as co-chair of the antitrust committees of NYSBA's Commercial and Federal Litigation and International Sections. Currently senior vice-chair chapter chairs of NYSBA's International Section. Also a member of antitrust,

litigation, information technology and intellectual property groups in the American Bar Association.

- Practiced complex litigation for 25 years at Paul, Weiss, Rifkind, Wharton & Garrison LLP, where he represented plaintiffs and defendants in a wide range of litigation, including securities class actions as well as civil rights, contract, construction, constitutional, entertainment, environmental, real property, tax litigation, and pro bono matters.

Mr. Himes graduated from the University of Wisconsin Law School, where he served as the Articles Editor of the Wisconsin Law Review. Following law school, he pursued independent study at the University of Oxford in England.

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Dr. Hyeong-Jun Hwang:

Hyeong-Jun Hwang is an attorney at Kim & Chang who practices primarily in the areas of Environment, Energy, Antitrust and Competition, and Administrative & Public Law Litigation. He practices in a wide range of corporate and regulatory areas, with a focus on environment, climate change, energy and competition. Mr. Hwang has represented major Korean and international corporate clients on matters relating to environmental regulations, environment-related disputes, energy regulations and antitrust/competition cases. He has extensive experience advising multi-national and Korean companies on various environmental and energy issues.

Mr. Hwang received a Ph.D. in 2018, LL.M. in 2004 and LL.B. in 1999 from the Seoul National University College of Law. He received an LL.M. from the Harvard Law School in 2013. He graduated the Judicial Research and Training Institute of the Supreme Court of Korea in 2008.

Jeena Kim is a Compliance expert, with a special focus on financial regulation, anti-bribery and corruption, anti-money laundering (AML) and country-specific (such as Iran, Russia, etc.) economic sanction rules. As part of her intensive advisory work, Ms. Kim has assisted a variety of multinationals in reviewing and revamping their compliance systems. Primary author of BKL's updates monitoring regulatory developments, she also regularly leads seminars and training sessions for Korean industry groups, as well as U.S.- and E.U.-headquartered companies, on anti-corruption laws including U.S. Foreign Corrupt Practices Act, U.K. Bribery Act and Korean Anti-Graft Act. In 2008 she was in-house with GE Korea, consumer finance sector as a compliance secondee and assisted establishment of compliance system for insurance brokerage and credit card businesses. In 2017 she was seconded to the Hongkong and Shanghai Banking Corporation Limited, Seoul Branch, to assist AML and sanctions monitoring pursuant to the deferred prosecution agreement with the U.S. Department of Justice.

Ms. Kim's interest further covers various international trade law issues, including WTO, FTA and bilateral investment treaties. Her extensive experience in advising domestic and foreign clients as well as government authorities in many complicated and politically sensitive trade law cases adds distinctive flavors to her career. In particular, she was the first Korean lawyer to participate in the WTO panel procedure as a member of the Korean delegates (*Korea – Measures Affecting the Importation of Bovine Meat and Meat Products from Canada* (DS391)) while she was seconded to the Ministry of Foreign Affairs and Trade of Korea as legal advisor.

Ms. Kim is a graduate of Harvard Law School (LL.M. 2014) and Seoul National University (LL.B. 2004). She is the proud mother of three daughters.

Work Experience

Bae, Kim & Lee LLC <i>Partner</i>	2006 - Present
Hongkong and Shanghai Banking Corporation Limited, Seoul Branch <i>Secondee</i>	2017
Ministry of Foreign Affairs and Trade, Trade Dispute Settlement Division <i>Legal Advisor</i>	2009 - 2010
GE Korea, Consumer Finance (GE Money) <i>Visiting Counsel (Compliance)</i>	2008

Education

Harvard Law School, LLM <i>LL.M.</i>	2014
Judicial Research and Training Institute <i>Certificate of Completion</i>	2004 - 2006
College of Law, Seoul National University <i>Bachelor of Law (LL.B.), summa cum laude</i>	1999 - 2004

Qualifications and Associations

Republic of Korea <i>Member of the Korean and Seoul Bar Association</i>	2006 - Present
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Publication & Speeches

Speaker – “Recent Update on Kim Young Ran Act” <i>ECCK - The ABC's of Anti-Bribery and Compliance in Korea</i>	2018
Panelist - “RTA & Environment” <i>Asia WTO Forum, co-hosted by WTO (Appellate Body) and Seoul National University</i>	2017
“A Study on China's Suspension of Subsidy and Tax Benefits for Electric Car Batteries: Law and Investment Law Perspectives” <i>INTERNATIONAL TRADE LAW, Vol. 130</i>	2016
Speaker – “Kim Young Ran Act – Korea” <i>INTERNATIONAL BAR ASSOCIATION ANTI-CORRUPTION CONFERENCE</i>	2016
Panelist – “Jurisdictional Conflicts between WTO and FTA Systems” <i>THE WTO AT 20 CONFERENCE, co-hosted by WTO (Appellate Body) and Seoul National University</i>	2015
“How to Enhance Foreign Bribery Enforcement in Korea” <i>LL.M Paper, Harvard Law School</i>	2014
“Iran Sanctions and Related Korean Regulations” <i>HUFS GLOBAL LAW REVIEW, Vol. 3</i>	2011
“Sector-Focused Initiatives Help Strengthen Korea’s Sanctions Against Iran” <i>WORLD EXPORT CONTROL REVIEW, Issue 3</i>	2011
Selected Presenter as a representative of the Korean Bar Association - “Korean Legal Market Opening” <i>YOUNG LAWYERS FORUM, co-sponsored by the Law Society of England and Wales and Korean Bar Association</i>	2009



Kim, Sy Nae

Practice Areas

International Litigation/Arbitration,
Insolvency & Restructuring
Bankruptcy/Rehabilitation Disputes
Construction/Real Estate Disputes
General Civil Disputes
Maritime/Shipbuilding Disputes, Other Areas

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Sy Nae Kim is an integral member of the Dispute Resolution Group of Yulchon LLC who practices primarily in the areas of international commercial arbitration, cross-border litigation, and cross-border insolvency. Her experience in cross-border insolvency matters include recognition of Korean insolvency proceedings and seeking assistance for insolvency representatives in foreign courts, advising clients on complex out-of-court and in-court corporate restructuring, and representation of clients in disputes where cross-border insolvency issues arise.

Education

- Georgetown Law Center (LL.M.) (2017)
Certificate in International Arbitration & Dispute Resolution, Dean's List *with distinction*, Thomas B. Chetwood, S.J. Prize – Master of Laws (General)
- Judicial Research and Training Institute, the Supreme Court of Korea (2011)
- Korea University, LL.B. (2001)

Experience

- Yulchon, Attorneys at Law (2011-present)
- Visiting Lawyer, Kobre & Kim LLP (2017-2018)



Attorneys at Law
YULCHON

Qualification

- Republic of Korea (2011)
- New York (admission pending)

Mr. John Leitner:

John Leitner is an attorney in the Washington, D.C. office of DLA Piper. He was formerly an Assistant Professor of Law at Seoul National University (2009-2012), and continues to serve as an executive committee member of the Seoul National University Center for Energy and Environmental Law and Policy. His research primarily concerns international environmental law and the private and public dimensions of personal privacy. Mr. Leitner formerly practiced at the law firms Cravath, Swaine & Moore and Baker Botts (both in New York). He is a graduate of the University of Notre Dame and Harvard Law School, and served as a law clerk to the Hon. George Z. Singal, U.S. Federal District Court.

HON. CECELIA G. MORRIS

Chief United States Bankruptcy Judge
Southern District of New York

Chief Judge Cecelia G. Morris began her official tour of duty as United States Bankruptcy Judge for the Southern District of New York on July 1, 2000, and commenced her service as Chief Judge on March 1, 2012.

Chief Judge Morris has lead efforts by attorneys representing debtors and secured creditors to implement a model chapter 13 plan and order, and a detailed worksheet that requires disclosure of arrearages and other current mortgage information as part of a motion seeking relief from the automatic stay concerning residential real estate and cooperative apartments. She also collaborated with other judges and practitioners to develop loss mitigation procedures for residential real estate, resulting in the adoption of a court-supervised program that is the first of its kind in the United States.

Chief Judge Morris often serves as a plan mediator on mega chapter 11 cases. She is an editor of treatise on bankruptcy developed by Bloomberg Law, now BNA, and published an article describing the history and legal basis of the Court's loss mitigation program in the Spring 2011 edition of the ABI Law Review. Chief Judge Morris has authored several articles on electronic filing, including a chapter on electronic case filing in Collier on Bankruptcy, and has published articles on loss mitigation, mediation, the consumer credit counseling requirement in bankruptcy, and cross-border insolvency cases under chapter 15 of the Bankruptcy Code. Chief Judge Morris has testified before Congress and served on the Judicial Conference of the United States Committee on Information Technology (appointed by Chief Justice Roberts) for 6 years. Prior to that appointment, she served on Bankruptcy Judges Advisory Board to the Administrative Office of the U.S. Courts. She taught Bankruptcy Ethics at St. John's University's LL.M. in Bankruptcy program.

Chief Judge Morris currently serves as a member of the Barry Zaretsky Roundtable Steering Committee at Brooklyn Law School; the Advisory Board to the American Bankruptcy Institute Law Review; member of the International Insolvency Institute; American College of Bankruptcy; National Conference of Bankruptcy Judges; and the Global Restructuring Organization's Scientific Committee headquartered in Modena, Italy. She is also a Board Member on Tina's Wish, which is dedicated to funding groundbreaking research for the early detection and prevention of ovarian cancer. She received the Annual Conrad B. Duberstein Memorial Award for Excellence and Compassion in the Bankruptcy Judiciary and the New York Law Journal Impact Award for pioneering the use of e-filing in federal court.

Curriculum Vitae

Name : Park, Jung-hoon

Nationality : Republic of Korea

Organization : Gwangju High Court

Position : High Court Judge

Judge Park was appointed as an apprentice Judge to Suwon District Court in 2001, and as a Judge to Seoul Central District Court in 2003. Since then, he has worked for various courts including the Patent Court of Korea. He is currently serving at the criminal division of Gwangju High Court. He was also seconded to the Permanent Bureau of the Hague Conference from August 2010 to August 2011. He was a speaker in the 2015 Asia-Pacific Intellectual Property Forum in Taiwan, and the 2017 HCCH Asia Pacific Week in Seoul. He also moderated sessions of the International IP Court Conference in Daejeon in 2015 and 2016.

Judge Park received a B.A. from Seoul National University in 1997 and an LL.M. from Columbia Law School in 2009. In addition, he completed the two-year training program of the Judicial Research and Training Institute in 2001.

Prof. Won Seog Park:

Won Seog Park is Professor of Law at Chung-Ang University. He acted as the Chief Negotiator to the Korean delegation to the Nagoya Protocol negotiation in 2010, and has served as a Senior Legal Advisor to the Korean delegation in connection with a wide range of international negotiations, including Conference of Party meetings under the Convention on Biological Diversity, the ABS Working Group for the Nagoya Protocol, and the Intergovernmental Committee for the Nagoya Protocol. He also served first as an Asian Representative, and then as the Co-Chair, of Expert Group Meetings under the Secretariat of the Convention on Biological Diversity.

Professor Park is an alumni of Chung-Ang University College of Law (LLB and LLM) and the University of Wisconsin-Madison, School of Law (MLI, LLM and SJD). He was formerly an Adjunct Professor, University of Wisconsin-Madison, School of Law.

ALEXANDRA L. PISCIONERE

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PROFESSIONAL EXPERIENCE

Director of Investigations February 2015 – December 2017

WESTCHESTER COUNTY HUMAN RIGHTS COMMISSION [WHITE PLAINS, NY]

Directed and led investigations into housing and employment discrimination. Worked in partnership with HUD. Drafted Determinations and Orders. Acted as mediator in dispute resolution. Negotiated and drafted Settlement Agreements. Coordinated and lectured at outreach programs. Worked in a supervisory role to investigators.

Senior Law Clerk June 2014 – January 2015

HONORABLE JANET C. MALONE, ACTING SUPREME COURT JUSTICE [WHITE PLAINS, NY]

Drafted opinions and orders in connection with post-judgment matrimonial cases. Acted as dispute mediator. Performed legal research. Maintained current knowledge on international laws on the rights of children and domestic relations laws. Conducted pre-trial conferences with attorneys. Reviewed case records and findings. Drafted bench memoranda and proposed opinions and orders.

Law Clerk January 2014 – June 2014

HONORABLE FRANCIS A. NICOLAI, SUPREME COURT JUSTICE [WHITE PLAINS, NY AND PUTNAM COUNTY, NY]

Drafted opinions and orders in connection with post-judgment matrimonial cases. Acted as dispute mediator. Performed legal research. Maintained current knowledge on domestic relations laws. Conducted pre-trial conferences with attorneys. Reviewed case records and findings. Drafted bench memoranda and proposed opinions and orders.

Legal Consultant May 2013 – August 2013

ITT CORPORATION [WHITE PLAINS, NY]

Legal Consultant at ITT. Worked with the HR Department and the General Counsel's Office. Drafted international commercial contracts. Participated in international conference calls with business executives in Italy, Germany, and Czech Republic. Advised HR representatives on updated employment laws and drafted employment contracts. Regularly met and coordinated meetings with various department heads.

Associate Attorney May 2012 – May 2013

PISCIONERE & NEMAROW, P.C. [RYE, NY]

Associate at Westchester, New York law firm. Conducted legal research in the areas of real estate, matrimonial law, criminal law, and civil litigation. Drafted memoranda of law in support of motions. Drafted appellate briefs. Drafted pleadings. Prepared witnesses for trial.

Researcher, Drafter, Russian Liaison December 2011 – April 2012

CENTER FOR INTERNATIONAL LAW AND POLICY AT NEW ENGLAND SCHOOL OF LAW [BOSTON, MA]

Researched and drafted formal inquiry request to the UN Committee on the Elimination of Discrimination Against Women to call for a formal investigation into human rights violations against women systematically occurring in Kyrgyzstan, namely in the form of bride kidnapping. Worked with International Women's Rights Action Watch and Open Line, a Non-Governmental Organization in Kyrgyzstan. Acted as the Russian Liaison to Open Line.

Legal Intern September 2011 – December 2011

MASFERRER & ASSOCIATES [BOSTON, MA]

Assisted in defense of and interpreted for client during trial strategy prison meetings of Russian religious refugee seeking cancellation of removal. Interpreted the Convention Against Torture Convention (CAT) and researched current country conditions for Tanzanian refugee client. Prepared refugee clients for trial and to testify in their own languages. Conducted legal research and various immigration issues.

Legal Consultant June 2011 – August 2011

CABINET FRANKLIN [PARIS, FRANCE]

Worked on a due diligence report for the acquisition of a company listed on Euronext Paris. Prepared commercial contract summaries, including contract summary for Habitat France. Performed legal research in French and in

English concerning European Union and French property law, commercial real estate law, corporate law, and international mergers and acquisitions. Translated legal documents and correspondence from French to English. Verified information on Data Room.

NON-LEGAL WORK EXPERIENCE

Tutor August 2012 – Present
VALERIE EDEN'S TUTORING SERVICES
College, High School, and Middle School tutor of French, Spanish, History, English Literature, and SAT prep

EDUCATION

Juris Doctor, New England School of Law; Boston, MA May 2012
Dean's List 2011 and 2012. Public Service Honor Roll 2012. International Law Society.

Bachelor of Arts, The George Washington University; Washington, D.C. May 2009
Major: International Affairs. Minors: Sociocultural Anthropology; Theatre
Cultural Chair of the Russian Bazaar. Lead Organizer of the World Russia Forum.
Member of the Russian American Goodwill Association.

Charles University; Prague, Czech Republic Summer 2010
Studied Comparative Legal Ethics, International Dispute Resolution, and Law of Terrorism

John Cabot University; Rome, Italy Summer 2009
Studied Opera History and Italian Language

Nanterre X University; Nanterre, France Fall 2008
Studied European Union and Europeanization and Anthropology

Beijing International Studies University Summer 2007
Studied Chinese Anthropology and Mandarin Language

Danish Institute for Study Abroad Summer 2007
Studied International Relations and Conflicts in the European Union

St. Petersburg Polytechnic University Summer 2006
Studied Russian Politics and Art History

LICENSES & AFFILIATIONS

Co-Chair of the International Human Rights Committee of the New York State Bar Association June 2016 – Present
Washington, D.C. Bar March 2014
New York State Bar – Second Department, Eastern and Southern Districts August 2013
Westchester County Bar Association August 2013 – Present
Westchester Women's Bar Association August 2013 – Present
Real Estate License 2013
Notary Public 2013

LANGUAGE SKILLS

Fluent in French, Professionally Proficient in Russian, Spanish, & Italian. Rudimentary knowledge of Arabic & Hebrew

LECTURES

Legal Ramifications of Ebola Discrimination at the United Nations March 2015
Employment Law CLE on Practical Legal Issues in Employment Law May 2015
CLE on Domestic Violence and Gender Issues in Housing and Employment Law October 2015
Lectured at and hosted CLE on Federal Fair Housing Act January 2016
Organized and moderated a panel on business corruption in Latin America in Antigua, Guatemala for the
International Section of the New York State Bar Association September 2017

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&
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Summary

Neil is Of Counsel in the Dispute Resolution group. His areas of focus include commercial litigation and arbitration matters (particularly those involving international or maritime issues), international contract disputes, creditors' rights in US bankruptcy proceedings, obtaining pre- and post-judgment security, and vessel foreclosure. He also works on international and domestic transactions in the transportation sector, particularly those with maritime legal issues.

Neil is the immediate past Chair of the New York State Bar Association ("NYSBA"), International Section. He also co-chairs the NYSBA International Section Transportation Committee and is the Secretary of the Bankruptcy and Insolvency Committee of the Maritime Law Association.

Neil lectures at Columbia University's School of International and Public Affairs ("SIPA"), where he teaches Maritime Transportation, Law & Public Policy, a graduate-level course offered to SIPA and business school students by the Center for Energy, Marine Transportation & Public Policy ("CEMTPP"). Neil serves on the research team at CEMTPP, which is conducting academic and commercial research on the public policy response to strategic issues in marine transportation and the movement of energy supplies globally in light of the current economic climate.

Experience

Neil's experience includes:

- Advising Space Shipping in relation to a US\$7.3m arbitration award made in its favour arising out of a breach of a charter agreement made between it and ST Shipping & Transport Pte Ltd., a subsidiary of Glencore International AG, to pick up a crude oil shipment in Venezuela.
- Representing a port authority in Chapter 15 bankruptcy proceeding after the collapse of a major container carrier and obtaining an order lifting the stay to allow the sale of cargo containers to pay off accrued storage charges owed to the port.
- Advising and representing Japanese lender in US maritime bankruptcy, including global foreclosure and enforcement actions on 12 vessels.

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- Advising and represented mortgagee-in-possession in sale of vessel.
 - Representing Asian-based lender in breach of contract for the sale of a vessel in Singapore arbitration.
 - Representing major Canadian bank in US maritime bankruptcy, including enforcement issues.
 - Representing junior lenders in US maritime bankruptcy.
 - Advising and representing major shipping concern in acquisition of German KG.
 - Representing iron ore and commodities trader in dispute with purchaser.
 - Advising private equity concern on US and international LNG infrastructure and transportation project.
 - Defending Norwegian offshore owner and operator from vessel attachment and arrest in US.

Education

- 2002: Fordham School of Law, New York, New York Juris Doctor
- 1998: York University, Toronto, Canada Specialized B.A. in International Relations

Author/Speaker/Awards

Neil is regularly interviewed on the radio and television, and, in addition to the public speaking engagements listed below, is regularly interviewed and quoted in leading maritime and business publications, including the *Wall Street Journal*, *Fairplay*, *Global Restructuring Review*, and *Tradewinds*.

- Selected in 2017 New York Metro Super Lawyers list.
- International Insolvency Institute, Latin America Regional Conference, Speaker, "Shipping Bankruptcy: What Port in a Storm" (Miami, Florida, February, 2017).
- Lloyd's Maritime Academy, Speaker, "Maritime Bankruptcy and Ship Arrest" (London, England, December 2016).
- New York State Bar Association, International Section, Seasonal Meeting, Meeting Chair, (Paris, France, October 2016).
- Connecticut Maritime Association 2016, Co-Chair, Legal Panel (Stamford, Connecticut, March 2016).
- New York State Bar Association, International Section, Seasonal Meeting, Chair, "Do Not Delete! Electronic Documents in Litigation and Arbitration" (Sao Paulo, Brazil, October 2015).
- Norwegian Bar Association, Speaker, "Basics of Bankruptcy Practice in the United States" (New York, New York, September, 2015).
- Nor-Shipping, "A Sea of Red: Are Maritime Bankruptcies a Lifeline or Anvil?", Speaker and Moderator, Ocean Industry Podium (Oslo, Norway, June 2015)
- Lloyd's Maritime Academy, Speaker, "Maritime Bankruptcy and Ship Arrest" (London, England, December 2015).
- Connecticut Maritime Association 2015, Co-Chair, Legal Panel (Stamford, Connecticut, March 2015).
- 6th Annual Arctic Shipping Conference, Speaker, "Cross-Border Oil Response" (Montreal, Canada, February 2015).
- Lloyd's Maritime Academy, *Speaker*, "Maritime Bankruptcy and Ship Arrest" (London, England, December 2014).
- New York State Bar Association, International Section, Seasonal Meeting, Speaker, "E-Discovery in International Litigation and Arbitration" (Vienna, Austria, October 2014).
- Lloyd's Maritime Academy, Chair, "Ship Arrest North America Conference" (New York City, April

2014).

- Connecticut Maritime Association, Speaker, “The Devil You Thought You Knew: Dispute Resolution Clauses” (Stamford, Connecticut, March 2014).
- Lloyd’s Maritime Academy, Speaker, “Examining the Impact of Shipping Bankruptcy” (London, England, December 2013).
- New York State Bar Association, International Section, Seasonal Meeting, Speaker, “Blue Skies and Troubled Waters: Asian Arbitration Sparkles while Shipping Flounders” and Plenary Panel Speaker, “The Legal Status of the East Sea under the United Nations Convention on the Law of the Sea” (Hanoi, Vietnam, October 2013).
- New York State Bar Association Global Law Week, Panel Chair, “IP Contracts and International Bankruptcy” (New York City, May 2013).
- Client presentation, Speaker, “Transaction Risks in Letter of Credit Commodities Transactions” (New York City, May 2013)
- New York State Bar Association, International Section, Seasonal Meeting, Chair of Meeting and Speaker, “International Insolvency and Creditors’ Rights” (Lisbon, Portugal, October 2012).
- American Bar Association, Section on International Law Annual Meeting, Moderator, “Does New York Need a Special Docket for International Matters?” (New York City, April 2012).
- Ontario Bar Association and New York State Bar Association Joint Legal Summit, Chair (Toronto, Canada & Buffalo, New York, March 2012).
- Seoul International Maritime & Shipbuilding Conference (SIMS) 2011, Speaker, “Towards a Comprehensive Solution to Somali Piracy” (Seoul, Korea, November 2011).
- Marine Money, Speaker, “Workouts and Restructurings” (Shanghai, China, November 2011).
- New York State Bar Association, International Section, Seasonal Meeting, Chair, “Securing Your Judgment” (Panama City, Panama, September 2011).
- New York Global Law Week, Speaker, “Pre- and Post-Judgment Remedies Under NY Law” (New York City, May 2011).
- The Takeway Radio Program, Speaker, “Deepwater Horizon and Pending Changes to the Ship Owner Liability Regime” (New York, March 2011).
- New York State Bar Association, International Section, Seasonal Meeting, Speaker, “Cross-Border Insolvency” (Sydney, Australia, October 2010).

Neil has been regularly recognized as a rising force in the New York legal community, and has recently been recognized by the following publications:

- Martindale-Hubbell “AV” rated attorney for both skills and ethics in Admiralty and Maritime Law, Alternative Dispute Resolution, and Banking Law.
- Recognized by the Maritime Law Association as a Proctor in Admiralty.
- Japan Forum on International Relations, Speaker, “Modern Piracy and Industry Responses” (Tokyo, May, 2010).
- Super Lawyers 2011 – 2014 – Selected as a “Rising Star” in Transportation & Maritime Law for four years in a row.
- Super Lawyers 2015 and 2016– selected as a New York “Super Lawyer”
- Top Attorneys 2011, 2012, 2013 & 2014 – Selected as a “New York Metro Area Outstanding Young Lawyer” in Transportation & Maritime Law.
- Who’s Who Legal 2015 – 2017 – Recognized as an expert in shipping law.

Membership of Professional Societies

- Proctor, Maritime Law Association of the United States
- Member American Bar Association, International Law Section
- Member New York State Bar Association, International Section and Dispute Resolution Section
- Member Federal Bar Association
- Member Association of the Bar of the City of New York
- Member Fordham Law Alumni Association

Employment Record

- 2004 – present: Associate and Counsel, Watson Farley & Williams
- 2001 – 2004: Lyons, Skoufalos, Proios & Flood

Carlos Ramos-Mrosofsky

Counsel

New York City

carlos.ramos-mrosofsky@hugheshubbard.com

+1 (212) 837-6580



Education

Harvard Law School, J.D. cum laude, 2007
Princeton University, Woodrow Wilson
School of Public and International Affairs,
A.B. cum laude, 2004

Bar Admissions

New York
District of Columbia

Languages

Spanish

Areas of Focus

Arbitration & ADR
Investment Treaty Arbitration
Litigation

Carlos Ramos-Mrosofsky is a counsel in Hughes Hubbard's litigation department and a member of the firm's International Arbitration practice in New York. Carlos represents clients in commercial and international investment disputes before a diverse range of arbitral institutions, as well as in litigation before United States federal and state courts. Carlos has also advised clients on issues of U.S. constitutional and administrative law. His clients include leading international energy, mining, and infrastructure companies, as well as sovereign governments.

Selected Matters

- Represented a Canadian mining company in an ICSID arbitration challenging Venezuela's expropriation of a gold mining project and resulting in \$1.386 billion award, *Crystallex International Corporation v. Bolivarian Republic of Venezuela* (ICSID Case No. ARB(AF)/11/2), as well as in related federal district court proceedings, *Crystallex International Corporation v. Bolivarian Republic of Venezuela*, No. 1:16-cv-00661-RC (D.D.C.)
- Represented successful claimants in enforcement and defense of investment treaty awards in parallel federal district court and ICSID annulment proceedings, *Republic of Argentina v. AWG Group Ltd.*, No. 1:15-cv-01057-BAH, 2016 WL 5928464 (D.D.C. Sept. 30, 2016) and *Suez, Sociedad General de Aguas de Barcelona S.A. and Vivendi Universal S.A. v. Argentine Republic* (ICSID Case No. ARB/03/19)

Carlos Ramos-Mrosovsky

Counsel • Hughes Hubbard & Reed LLP

Page 2 of 3

- Represented ConocoPhillips in a multibillion dollar ICSID arbitration arising from the expropriation of heavy oil investments in Venezuela, *ConocoPhillips Petrozuata B.V. et al. v. Bolivarian Republic of Venezuela* (ICSID Case No. ARB/07/30)
- Represented a ConocoPhillips subsidiary in an ICSID arbitration challenging Ecuador's expropriation of oil investments, *Burlington Resources, Inc. v. Republic of Ecuador* (ICSID Case No. ARB/08/5)
- Represented a European energy company in an UNCITRAL arbitration arising out of a unitization dispute with an African state oil company
- Represented a U.S. engineering and construction firm in an ICC arbitration arising from a licensing dispute with a South Asian chemical company
- Represented an African state's public works ministry in an ICC arbitration arising from a construction dispute with a Japanese engineering firm
- Represented a U.S. investor in an ICDR/AAA arbitration related to the sale of telecommunications investments in the Caribbean
- Represented the Federative Republic of Brazil in an international money laundering case spanning multiple jurisdictions, *United States v. Barry Fischer Law Firm et al.*, No. 1:10-cv-07997-TPG (S.D.N.Y.)
- Lead counsel to former Iraqi and Afghan interpreters for U.S. armed forces in a successful suit to compel U.S. government action on special immigrant visa applications delayed for as long as six years, *Nine Iraqi Allies v. Kerry*, 168 F.Supp.3d 268 (D.D.C. 2016)

Professional Activities

- Co-Chair, International Arbitration & ADR Committee, New York State Bar Association International Section
- Member, Arbitration Committee, New York City Bar Association

Recognition

- New York "Rising Star" for International Law, SuperLawyers, 2012-16

Highlighted Publications

- "Section 1782 discovery in support of international arbitration in US district courts," LEXIS PSL: Arbitration, Feb. 2017.
- "Anti-Suit injunctions in support of international arbitration in New York," LEXIS PSL: Arbitration, Sept. 2015
- "A Constructive Role for International Law in the Senkaku Islands Dispute?" in *Islands of Contention: The China-Japan Border Dispute in a Multidisciplinary Perspective*, 2015 (co-author)

Carlos Ramos-Mrosovsky

Counsel • Hughes Hubbard & Reed LLP

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Recent Speaking Engagements

- “Investor-state arbitration: what does the future hold?” New York State Bar Association panel, Paris, France, Oct. 21, 2016;
- “Challenges to Arbitrators in International Arbitration,” New York State Bar Association panel, New York, N.Y., Apr. 19, 2016;
- “Recognition and Enforcement of Arbitral Awards,” Düsseldorf International Arbitration School, Düsseldorf, Germany, Sept. 9, 2015;
- “Investment treaties and arbitration in Africa,” ABA Africa Forum, Nairobi, Kenya, June 5, 2015;
- “Bilateral investment treaty considerations,” Doing the Deal in Africa, Emerging and Frontier Markets Association, Washington, D.C., May 28, 2015

Sidney H. Stein

Judge Stein has been a United States District Judge for the Southern District of New York by appointment of the President of the United States since 1995. He received an A.B. degree from Princeton University and a J.D. degree from Yale Law School. Following his graduation, he was a clerk to the Chief Judge of the State of New York and Chief Judge of the New York Court of Appeals. Judge Stein was a partner in a litigation firm he founded from 1981 until his induction as a United States District Judge in 1995. Judge Stein was a member of the U.S. Delegation to the Special Commission on the Practical Operation of the Hague Convention in 2001 and was the recipient of the Stanley H. Fuld Award of the New York State Bar Association in 2003 and the Edward Weinfeld Award of the New York County Lawyers' Association in 2012. Judge Stein is also a member of the American Law Institute, the International Judicial Relations Committee of the Judicial Conference of the United States, and the board of directors of the Greater New York Councils of the Boy Scouts of America.

As a federal trial judge, he presides over both civil and criminal litigations, including cases involving intellectual property; contracts; commercial transactions; conspiracy; securities, bank, wire, and tax fraud; Racketeering Influenced and Corrupt Organizations proceedings; and bribery and official corruption matters.

Judge Stein has authored more than 900 judicial opinions and has given more than 130 lectures and presentations at a variety of professional organizations and law schools, both in the U.S. and abroad. Judge Stein has been participating in judicial exchanges, workshops, and programs with judges, academics, practitioners, and government officials in a number of countries since 2002 on topics such as procedural innovation and judicial fairness; automation; case administration; establishing commercial courts; criminal rights and procedures; civil procedure; judicial independence; the common law; provisional civil remedies; and intellectual property.

Samuel R. Sharpe, Director

Duane Morris & Selvam LLP

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Singapore 049318

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Samuel R. Sharpe is an international commercial and disputes lawyer qualified to practice Singapore and English law. With 20 years of experience in Asia, Mr. Sharpe advises clients in Singapore and the region on a range of commercial issues including corporate, employment, compliance and disputes matters (including mediation, international arbitration and litigation in Singapore). Mr. Sharpe is also an experienced white collar criminal defence lawyer and is head of the firm's Corporate Crime Investigations Practice Group.

Mr. Sharpe advises clients in a wide range of industry sectors, with a focus on international trade, medical device and pharma, construction and engineering, oil and gas, infrastructure, and insurance and reinsurance.

Mr. Sharpe represents a number of multinational corporations in respect corporate, compliance and dispute resolution matters arising out of their business across the Asia Pacific, including world leading medical device and pharma companies.

Mr. Sharpe is regarded as a Recommended Lawyer for Dispute Resolution in Singapore by *The Legal 500 Asia Pacific 2018*. His extensive experience includes advising clients in complex cross border proceedings before major arbitration institutions including the SIAC, ICC, LCIA and ICSID, as well as before the Singapore and English High Courts. Mr. Sharpe has advised on disputes arising from major infrastructure projects in the ASEAN region, the design and construction of landmark buildings, defective design and construction of offshore vessels, complex employment disputes, as well as advising on claims under Construction All Risk, Property All Risk, Professional Indemnity and D&O insurance policies.

Mr. Sharpe's white collar criminal defence practice focuses on anti-money laundering, anti-fraud, and anti-bribery investigations and compliance (including relating to the US Foreign Corrupt Practices Act and UK Bribery Act, as well as local anti-bribery legislation). In particular, he has represented publicly-traded companies, including UK and US listed companies based in Asia (that are subject to the jurisdiction of the US and UK authorities) as well as investigations conducted by the Singapore authorities (including the MAS, CAD and MOM). He is very familiar with investigations in or concerning countries both in ASEAN and the wider Asia Pacific region. Mr. Sharpe is a member of the Singapore Law Society's Criminal Practice Committee.

Mr. Sharpe is an advocate and solicitor of the Supreme Court of Singapore and a solicitor in England and Wales.

Representative Matters

Construction Matters

- Advising a major engineering and design company on their liabilities in relation to a high profile water retention and treatment infrastructure project in Singapore.
- Advising a major international hospitality company in a Singapore International Arbitration Centre (SIAC) administered arbitration in relation to an action against their architect regarding the design of a landmark building in the region.
- Advising a major Singapore listed mining company in a SIAC arbitration concerning a US\$50 million claim against the company's insurers.
- Advising a major Mongolian conglomerate in relation to disputes with a contractor arising out of the design and construction of power plant.
- Advising a firm of Singapore based firm architects in an arbitration defending a multi-million Singapore Dollar negligence claim by a developer.
- Successfully defending insurers in a SIAC arbitration relating to an insured's multimillion US\$ claim under a Construction All Risk Policy for an indemnity for costs arising from damage to a major highway project in the Philippines.
- Bringing a claim against a firm of engineers in relation to the poor design of foundations to a printing press.
- Successfully defending a multi-million pound sterling claim in relation to the construction of the London Fire Brigade's training centre in Southwark (*London Fire and Emergency Planning Authority v. Halcrow Gilbert Associates Ltd* [2007] EWHC 2546 (TCC)).

Insurance Matters

- Acting for a Singapore listed company in a SIAC arbitration in relation to a US\$50 million claim under a Property All Risk Policy against its insurers.
- Acting for a prominent insurance company in a SIAC arbitration defending a US\$30 million claim under a Construction All Risk insurance policy concerning a major infrastructure project.
- Advising a P&I Club in relation to the long running litigation surrounding the sinking of the Hyundai 105 Car Carrier in the Singapore Straits.
- Acting for a Vietnamese MNC in a USD 800,000 claim under their Directors and Officers Liability insurance policy.
- Acting for a Korean electronics company in relation to a claim against its insurers under its policy for damaged electronic goods being shipped from Singapore to the United States.
- Acting for a major insurance company in relation to a claim by an insured relating to damaged equipment at an oil refinery in Vietnam.
- Acting for a major insurance company in relation to claims under a Property All Risk Policy arising from fire damage to a shopping mall in Singapore.
- Acting for a major insurance company in relation to a claim under a Professional Indemnity Policy in respect of allegations of negligence against a firm of architects concerning the design of a prominent commercial and residential building in Singapore.

- Acting for a major re-insurer concerning a claim arising from fire damage to a food processing plant.
- Advising a major insurance company in an audit process of firms and solicitors (acting as delegated coverholders) writing after-the-event litigation costs average policies on behalf of our client.

Corporate Criminal Matters

- Advising a major international company in relation to the ongoing IMDB money laundering investigation (highly confidential).
- Advising a major MNC in relation to a Singapore government investigation (Ministry of Manpower) into alleged Employment Pass fraud.
- Leading an investigation into money laundering allegations made with respect to our client, an international corporate services provider.
- Advising the UK government in relation to a study on foreign invested companies' experiences of potential corruption in Vietnam.
- Conducting an investigation into a USD 5.5 million value fraud committed against our client in Indonesia, including working with Indonesian police.
- Advising a Canadian based fund in respect to a fraud committed by a General Manager of one of their companies in China.
- Conducting an investigation into money laundering allegations made in a US indictment against individuals and companies connected to our client.
- Leading an internal investigation into alleged bribery of public officials for a major hotel and leisure company in respect of its hotels in Southeast Asia.
- Conducting an investigation into an MNC client's Vietnamese operations and advising on liabilities under the UK Bribery Act and UK anti-money laundering legislation.
- Advising a former employee of a major MNC in relation to allegations against the company of bribery and fraud.
- Reviewing anti-bribery policy and procedures to ensure UK Bribery Act compatibility for a MNC flavor company.
- Advising a multinational engineering company on their anti-bribery policies and procedures for their China business.
- Advising a Japanese manufacturing company on their anti-bribery policies and procedures for their Southeast Asia business.
- Advising a major international investment bank in carrying out a bribery risk assessment and drafting FCPA and UK Bribery Act compliant policies and procedures for a JV real estate holding company in China.
- Advising a UK JV property development company in carrying out a bribery risk assessment of its business and drafting FCPA and UK Bribery Act compliant anti-bribery policies and procedures.
- Advising a MNC property development company in carrying out a bribery risk assessment of its business and drafting FCPA and UK Bribery Act compliant anti-bribery policies and procedures.

Other General Arbitration and Litigation Matters

- Advising a prominent Indonesian investor in preparing for litigation in Singapore against a major international bank concerning a USD 180m term loan facility.
- Advising a major international medical devices company in relation to a dispute under a distribution agreement in Korea.
- Advising a MNC oil and gas company in a dispute with a Singapore shipowner in relation to a dispute concerning a failed joint venture agreement in Latin America.
- Advising a prominent professor at a major university in the region concerning wrongful dismissal and defamation.
- Advising an international renewable energy company (UK listed) in a dispute with a former director concerning alleged secret profits and breaches of contract by the director.
- Advising an international telecommunications services company in their dispute with a Southeast Asian telecommunications operator.
- Advising a MNC oil and gas company in a USD 35 million UNCITRAL arbitration in Singapore in relation to a dispute with a shipyard concerning the design, construction, and commissioning of a semi-submersible drilling rig.
- Advising a major Philippine Bank (a member of a consortium of creditor banks) in a SIAC administered arbitration concerning the liquidation of a large company in the Philippines.
- Advising a major middle-eastern oil company in relation to an adverse judgment on liability (Masri v. Consolidated Contractors International UK Ltd and others (No 2)[2007] EWHC 3010 (Comm)).
- Advising the Government of Barbados on Barbados' maritime boundary dispute with Trinidad and Tobago under part XV of the United Nations Convention on the Law of the Sea (UNCLOS).
- Advising Telekom Malaysia Berhad in its dispute with the Government of Ghana in relation to a multi-million US\$ telecom investment.

Areas of Practice

- General commercial and corporate law
- Employment law
- Construction and Engineering, Insurance and General Commercial Disputes
- Advising on Cross Border Trade Agreements Across Different Industry Sectors
- International Arbitration and Mediation
- Commercial Litigation in Singapore and England and Wales
- Corporate Criminal Defence (including anti-bribery, anti-money laundering, anti-fraud investigations and compliance)

Professional Activities

- Member of the Law Society of Singapore
- Member of the Law Society of England and Wales
- Member of the Singapore Institute of Legal Education

- Member of the Society of Construction Law (Singapore)

Admissions

- Singapore
- England and Wales

Education

- National University of Singapore, Singapore Bar Examination Part A, 2013
- BPP Law School, London, Legal Practice Course, 2003
- College of Law, London, PgDL, 2002
- London School of Economics and Political Science, MSc, 2000
- London School of Economics and Political Science, BSc, 1999

Experience

- Duane Morris & Selvam LLP/Selvam LLC
- Director, 2014-present
- DLA Piper Singapore Pte Ltd, 2009-2014
- Dewey & LeBoeuf, 2005-2008
- Herbert Smith Freehills LLP (formerly Herbert Smith), 2003-2005

Honors and Awards

- Listed in *The Legal 500 Asia Pacific 2018* as recommended lawyer in Dispute Resolution

Selected Publications

- Featured in video series "Dispute Resolution in Myanmar," *Conventus Law*, December 26, 2017
- "No Clean Getaway for Dirty Money," *The Straits Times*, December 22, 2016
- "IMDB, BSI and the Potential Perils of Ignoring Money Laundering Risks in Singapore," *Duane Morris Alert*, 25 May 2016
- "The UK Changes Gear in the Global Fight Against Corruption: What This Means If You Do Business in the UK," *Duane Morris & Selvam LLP*, 23 May 2016
- "India Reins in the Courts: *Bharat Aluminium v. Kaiser Aluminium Technical Services*," *Singapore LawWatch*, 6 December 2012
- Author, "An ASEAN Way to Security Cooperation in Southeast Asia," *The Pacific Review of International Studies*, vol. 16, no. 2, 2003

Selected Speaking Engagements

- Presenter, "INSEAD and ethiXbase Announce Ethics & Compliance Leadership Programme," INSEAD Asia Campus, Singapore, April 25-27, 2018
- Speaker, "Contract Management: How to Prevent Sanctions Risks in Your Contracts and Protect Your Business and Stakeholders," 3rd Asia Pacific Summit, Singapore, November 2, 2017

- Panelist, "The Impact of IMBD on Singapore's Anti-Money Laundering Laws and Regulations" and "The Risks for the Financial Industry for Cryptocurrencies," UK Foreign Office's Transparency Week, September 22, 2017
- Speaker, "Developments in Singapore Anti-Money Laundering Policy and Regulation in the Wake of BSI," AmCham program, November 1, 2016
- Presenter, "What is Bribery?" and "Abuse of Facilitation Payments, Gifts & Entertainment," ethiXbase Anti-Corruption Compliance Program, Cliftons, Hong Kong, June 28, 2016
- Speaker, "Where Acquirers Go Wrong on Due Diligence and Integration: The Top 10 Mistakes and How to Avoid Them," M&A Pitfalls Case Studies, Singapore, October 28, 2015
- Speaker, "Doing Business in Vietnam: Practical Lessons in Anti-Corruption Compliance, From Those Who Learnt the Hard Way," Duane Morris & Selvam Seminar, Singapore, October 2015

Duane Morris LLP is a law firm based in the United States founded in 1904. We use "Duane Morris" to refer to Duane Morris LLP, a Delaware limited liability partnership, and affiliated entities that practice under the name Duane Morris or a similar name. Reference to a "partner" means a person who is a partner, or person with the equivalent standing and qualifications thereto, in the Duane Morris entities. In Singapore, Duane Morris Singapore LLP and Selvam LLC operate a Joint Law Venture serving clients throughout Asia, Duane Morris & Selvam LLP, pursuant to Licence 2/2010 granted by the Attorney General of Singapore. Selvam LLC lawyers may provide services to clients of Duane Morris & Selvam under secondment from Selvam LLC pursuant to Licence 2/2010. To the extent that the representative matters listed above fall outside the context of "permitted areas of legal practice" within the meaning of Section 36A of the Legal Profession Act (Chap. 161), they have been conducted by the abovenamed lawyer in his/her capacity as an Advocate & Solicitor of Selvam LLC, a Singapore law practice of the Joint Law Venture.

Sidney H. Stein

Judge Stein has been a United States District Judge for the Southern District of New York by appointment of the President of the United States since 1995. He received an A.B. degree from Princeton University and a J.D. degree from Yale Law School. Following his graduation, he was a clerk to the Chief Judge of the State of New York and Chief Judge of the New York Court of Appeals. Judge Stein was a partner in a litigation firm he founded from 1981 until his induction as a United States District Judge in 1995. Judge Stein was a member of the U.S. Delegation to the Special Commission on the Practical Operation of the Hague Convention in 2001 and was the recipient of the Stanley H. Fuld Award of the New York State Bar Association in 2003 and the Edward Weinfeld Award of the New York County Lawyers' Association in 2012. Judge Stein is also a member of the American Law Institute, the International Judicial Relations Committee of the Judicial Conference of the United States, and the board of directors of the Greater New York Councils of the Boy Scouts of America.

As a federal trial judge, he presides over both civil and criminal litigations, including cases involving intellectual property; contracts; commercial transactions; conspiracy; securities, bank, wire, and tax fraud; Racketeering Influenced and Corrupt Organizations proceedings; and bribery and official corruption matters.

Judge Stein has authored more than 900 judicial opinions and has given more than 130 lectures and presentations at a variety of professional organizations and law schools, both in the U.S. and abroad. Judge Stein has been participating in judicial exchanges, workshops, and programs with judges, academics, practitioners, and government officials in a number of countries since 2002 on topics such as procedural innovation and judicial fairness; automation; case administration; establishing commercial courts; criminal rights and procedures; civil procedure; judicial independence; the common law; provisional civil remedies; and intellectual property.



Thevenin Arbitration & ADR, LLC

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Website: www.theveninarbitration.com



Nancy M. Thevenin, Esq., F.C.I.Arb
Founder and Principal

Practice Area

International Commercial Arbitration and
Mediation

Practice Description

Nancy M. Thevenin is an international arbitrator and mediator based in New York City. She is a Fellow of the Chartered Institute of Arbitrators and an adjunct professor of the International Commercial Arbitration course at St. John's University School of Law. Ms. Thevenin also serves as Chair of the New York State Bar Association's International Section and is a general counsel for the United States Council for International Business, the U.S. national committee to the ICC International Court of Arbitration.

Ms. Thevenin was recently the adjunct professor of the Arbitration Practicum course at Fordham Law School and was formerly a special counsel in and global coordinator of Baker & McKenzie's International Arbitration Practice Group. Before joining Baker & McKenzie, Ms. Thevenin was deputy director of arbitration and ADR for North America for the ICC International Court of Arbitration in New York. Ms. Thevenin started her career practicing international litigation and arbitration at a boutique law firm in Miami, Florida.

Ms. Thevenin advises on arbitrations, mediation strategy, dispute boards, expertise proceedings, ad hoc cases and use of pre-arbitral referee and emergency arbitration procedures. Her extensive experience includes arbitrations under various institutional rules, including the ICC, ICDR, UNCITRAL and ICSID and advising on early resolution of matters that would otherwise become formal disputes. Ms. Thevenin's areas of experience include international commercial litigation and arbitration, creditor's rights and business torts. She has handled disputes for multinational companies and governments in the construction and engineering, financial services, commercial real estate and aviation industries, often involving issues concerning mergers and acquisition, sales, distribution, licensing, technology transfer and leasing agreements.

Representative Clients, Cases or Matters

- Arbitrator in international commercial disputes involving matters or parties from Latin America and the Caribbean.
- Representation of investors in arbitration concerning claims under bilateral and multilateral investment treaties.
- Representation of Eastern European government in arbitrations concerning claims under bilateral and multilateral investment treaties.



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Website: www.theveninarbitration.com

- Representation of multinational corporations, financial institutions and government entities involved in significant litigation and arbitrations in North America and Latin America.
- Representation of financial institutions in recovering assets and funds domestically and internationally.
- Representation of financial institutions in litigation involving negotiable instruments, bank deposits and collections and letters of credit.
- Representation of international fashion houses in trademark infringement disputes involving extensive interaction with U.S. Customs Service and U.S. Attorney's Office.
- Representation of multinational and international companies in commercial disputes involving sales, secured transactions, business torts, agreements for the purchase of real property, construction contracts and commercial landlord/tenant disputes in federal and state court.
- Representation of creditors in prejudgment proceedings, including obtaining writs of replevin, attachment and garnishment.

Bar Admittance

New York, 2012

U.S. District Court, Northern District of Florida, 2001

U.S. District Court, Middle District of Florida, 1998

U.S. District Court, Southern District of Florida, 1998

U.S. Court of Appeals, Eleventh Circuit, 1998

Florida, 1997

Education

Tulane Law School, Juris Doctor, May 1997

Certificates in European Legal Practice and in Commercial Arbitration

University of Paris at Panthéon-Assas, Paris, France, Fall 1996

Studies in the French legal system and European community law

Cornell University, Bachelor of Arts, May 1993

Double Major: History and Spanish Literature

Institute of European Studies, Madrid, Spain

Cornell Junior Year Abroad Program, Fall 1991-Summer 1992

Studies in International Relations, Spanish Law and Spanish Literature



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Professional Affiliations

- **Chartered Institute of Arbitrators**
 - Fellow
 - Approved CI Arb Faculty for:
 - Module 4 Award Writing (International Arbitration) - Tutor/Examiner/Moderator
 - Accelerated Route to Membership (International Arbitration) – Examiner
 - Accelerated Route towards Fellowship (International Arbitration) - Examiner/Moderator/Assessor
 - Chair, Communications Committee of the New York Branch (2013 – 2016)

- **New York State Bar Association - International Law Section**
 - Chair (2017 – present)
 - Chair-Elect (2016 – 2017)
 - Senior Vice Chair of Chapters (2015 – 2016)
 - First Vice Chair (2013 – 2014)
 - Committee Member of Seasonal Meeting in Vienna, Austria (2013 – 2014)
 - Secretary (2012)
 - Program Co-Chair of the Section Annual Meeting (2010)
 - Co-Chair, International Arbitration and ADR Committee (2006 – present)
 - Executive Committee Member (2006 – present)

- **American Bar Association – International Section**
 - Vice-Chair of the Latin American and Caribbean Committee (2006 – 2008)
 - Editor of Caribbean contributions to Committee's "Latin American Legal Developments" (2006 – present)

- **American Bar Association - Section of Litigation**
 - Co-Chair of the International Human Rights Award Subcommittee (2010 – 2012)

- **Inter-American Bar Association**
 - Vice-Chair of Committee XVIII, International Arbitration Law (2003 – 2014)
 - Chair, New York Chapter (2009 – 2010)

- **American Branch of the International Law Association**
 - Member, Good Governance and Best Practices Committee (2015 – present)
 - Executive Committee Member (2008 – present)
 - Co-Chair of 2007 International Law Weekend
 - Steering Committee member of 2004 and 2006 International Law Weekend



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- **International Chamber of Commerce**
 - U.S. Member of Commission on Arbitration and ADR (2004 – 2008)

- **Florida Bar - International Law Section**
 - Executive Council member (2004 – 2009)
 - Vice-Chair of Administration, International Litigation & Arbitration Committee (2001-2004)

- **ArbitralWomen**
 - Founding Member, 2005

Board Membership

- New York International Arbitration Center (NYIAC)
- Jamaica International Arbitration Centre (JAIAC)

Languages

English, Spanish, French and Haitian Creole.

Presentations

Ms. Thevenin frequently speaks on different aspects of international dispute resolution at seminars and conferences worldwide. She has been a guest lecturer at Cornell Law School, Fordham Law School, the University of Miami School of Law and the American University Washington College of Law, among others. As part of a joint effort with the Public International Law & Policy Group for the United Republic of Tanzania's Commission for Human Rights and Good Governance, Ms. Thevenin conducted a two-day mediator-training workshop for over 40 officers in Dar es Salaam.

Recent Publications

- *CIArb New York News*, Issue #3, Sept. 2016, designer and editor.
- "The Role of Mediation in Resolving U.S. Claims Against Cuba," ABA International Section Spring Meeting, April 2016; publication pending.
- *CIArb New York News*, Issue #2, Sept. 2015, designer and editor.
- *CIArb New York News*, Issue #1, Sept. 2014, designer and editor.
- "Caucusing and the Cross-Cultural Divide," in *Contemporary Issues in International Arbitration and Mediation: The Fordham Papers* (Martinus Nijhoff 2012).
- 2010 to 2012 *Baker & McKenzie International Arbitration Yearbooks* a compilation of international commercial arbitration developments from 40 jurisdictions, Executive Editor (Juris 2010 -2012).



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- “The International Arbitration System: How the Pieces Interrelate: International Arbitral Institutions,” New York State Bar Association's *Inside* (Spring/Summer 2011).
- “Sak Vid Pa Kanpe: The Impact of U.S. Food Aid on Human Rights in Haiti.” (December 2010), member of research and writing team.
- “Dispute Boards: An Effective Tool for Dispute Reduction and Prevention,” *New York Dispute Resolution Lawyer*, vol. 3, no. 2 (Fall 2010).
- “Increasing Efficiency in International Arbitration: Use of Common Law Dispositive Motions,” *IBA Arbitration Newsletter* (March 2010).
- *2009 Baker & McKenzie International Arbitration Yearbook*, a compilation of international commercial arbitration developments from 26 jurisdictions, Editor (Kluwer, March 2010).
- “The CISG and Its Impact in Latin America,” ABA Section of International Law, 2009 Fall Meeting (October 2009).
- *2008 Baker & McKenzie International Arbitration Yearbook*, a compilation of international commercial arbitration developments from 28 jurisdictions, Executive Editor (Kluwer, February 2009).
- *Baker & McKenzie International Arbitration Newsletter*, Editor (2008 to 2014).
- “The International Arbitration System: How the Pieces Interrelate,” Baker & McKenzie, October 2008, updated October 2010.
- “A Little Known Secret: The ICC International Court of Arbitration’s Internship Program For Young Attorneys,” American Bar Association, *International Law Quarterly*, Issue 4, Volume 23 (Summer 2007).

June (Junghye) Yeum is a partner in the Singapore and New York offices of Clyde & Co, specializing in cross-border disputes. She counsels blue-chip Asian and multinational companies on disputes prevention and early resolution, and acts as lead counsel in international arbitration and related pre-arbitration enforcement proceedings. She also serves as arbitrator in international arbitration proceedings seated in Singapore. June's practice focuses on infrastructure, licensing and sales contracts, energy, and joint ventures.

June has been consistently recognized as one of her field's top practitioners. She has been singled out by *Legal 500 Asia Pacific 2018* for her "*outstanding quality of work and commitment to clients*" and is a recommended lawyer in the Singapore International Arbitration category. June has been described as "*one of a handful of go-to individuals in the field*" (*Chambers Asia Pacific 2016*), "*an exceptional advocate*" (*Chambers Global 2015*), and "*a standout practitioner and fierce negotiator*" (*Chambers Asia Pacific 2015*). *Chambers Asia Pacific* ranked June in Band 1 for Dispute Resolution-Arbitration category in South Korea and Band 4 in Singapore (2015).

June is admitted to practice in the Singapore International Commercial Court (SICC), and in the State of New York and US Courts of Appeals for the Second and Fifth Circuits. She is an arbitrator appointed by the SIAC, the Indonesia BANI Arbitration Center, the KCAB and the ICDR/AAA. She also serves on the Comparative and Foreign Committee of the New York City Bar Association. Previously, June was co-head of the International Dispute Resolution Group at Lee & Ko in Korea, and a litigation/arbitration partner of Duane Morris and Baker & McKenzie in New York. June obtained her JD from Georgetown University Law Center in 1999 and her BA degree from Korea's Yonsei University in 1992. Prior to her legal career, June was a journalist with one of Korea's leading business newspapers.

Young-hill Liew
Judge, Seoul Central District Court

Mr. Liew started his legal career as a judge at the Euijongbu Branch of Seoul District Court in 1985 and served for 19 years until 2004 in several courts including the Seoul District Court, the Patent Court and the Judicial Research and Training Institute. Judge Liew was the first Director of international affairs at the National Court Administration, Supreme Court, and served as a member of the Korean delegation to the meetings of the Hague Conference on Private International Law (1997-2002), including the discussion of the Hague Judgment Convention (adopted in 2005).

He left bench in 2004 and was in private practice until 2014 with a focus on IP, international litigation. From 2005 to 2014, he was in Yulchon LLC as a partner, and had been involved as lead counsel in many IP related complex cases including an Apple vs. Samsung patent litigation in Korea.

He was also active in academic activities and pro bono service. He lectured as the first Korean at the Hague Academy of International Law in July 2007 on "International Judicial Cooperation in Civil and Commercial Matters with special reference to the practice of 3 Northeast Asian countries, China, Japan and Korea. He was a member of the Korean Copyright Commission (2005-2007) and a member of the Advisory Committee for the Government to review the Korea-US FTA draft text over negotiation concerning the IP rights enforcement (2006-2007). He also served as a domain name panelist with WIPO (2008-2014), non-governmental member of the National Council on Intellectual Property (2011-2013), and as the President of the International Association of Korean Lawyers (2012-2014).

He was re-appointed a judge in January 2015 and sits in the Seoul Central District Court

Judge Liew received B.A (1980), LL.M (1987). and J.S.D. (1995) from Seoul National University. He also received LL.M. from Columbia Law School (1993) and was a visiting scholar at Harvard Law School (2010) where he pursued further study of IP and explored an understanding of a new area, "technology, innovation and antitrust.