



Our People

Our global offices allow us to bring together the right team of U.S. litigators, English barristers and solicitors (including King's Counsel), Hong Kong solicitors, and offshore lawyers equipped to handle the unique issues inherent in complex cross-border disputes and investigations. Our team of lawyers includes former U.S. federal and state prosecutors, English and offshore judges, and arbitrators.

Our team of legal analysts work closely with the lawyers and, under their supervision, provide research and analysis for every stage of a matter. In addition, the lawyers are supported by an executive team of technology, e-discovery, case management, and public relations professionals to provide clients with practical business solutions that complement the legal strategy.

Sergio de Aguiar Lawyer



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Sergio de Aguiar is a dual-qualified litigator (England & Wales and as a Foreign Legal Consultant in Brazil) focused on complex cross-border commercial and investment disputes. Mr. Aguiar has extensive experience representing clients in the construction, oil and gas, energy, aviation, mining, telecom and infrastructure sectors, including in matters related to multi-billion-dollar international arbitrations under ICSID, ICC and LCIA rules.

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Eugene Ahn, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement and government enforcement defense.

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Matthew Aldridge, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement and insolvency & debtor-creditor disputes.

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Mairead Allen, under the supervision of the firm's lawyers, provides support on matters involving intellectual property and technology litigation. Her recent matters include assisting with litigation involving patent infringement and related judgment enforcement.

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Rajesh Ankalkoti is the Chief Financial Officer at Kobre & Kim, responsible for managing all of the firm's financial operations. He focuses on managing and strengthening the core financial operations, revenue and profitability enhancement and performance improvement. He also supports the firm's global geographic expansion.

Stephen J. Astringer Lawyer



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Stephen Astringer focuses his practice on corporate restructuring and insolvency related disputes and has experience representing debtors, secured lenders, committees and other parties of interest in high-stakes restructuring and bankruptcy matters, including chapter 11 and out-of-court workouts. Based full time in Delaware, Mr. Astringer has experience litigating before bankruptcy courts across the United States and the Delaware Court of Chancery.

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Michael Bahn focuses his practice on white-collar criminal defense and regulatory enforcement matters. He has extensive experience in handling multi-jurisdictional cases and investigations involving alleged violations of anti-corruption, health care fraud and antitrust laws.

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Robin Baik focuses his practice on international judgment enforcement and asset recovery matters, including those relating to insolvency proceedings and involving fraudulent schemes to hide and embezzle misappropriated assets. His experience in this area includes representing clients such as sovereign entities, energy and technology companies and financial institutions.

Dara Barkhordar Lawyer



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Dara Barkhordar is a highly accomplished litigator who focuses on complex, high-value commercial disputes and regulatory investigations. He is dual qualified as a barrister and solicitor.

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Rachel Barkin, under the supervision of the firm's lawyers, provides support on matters involving insolvency & debtor-creditor disputes and government enforcement defense.

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Emily Beirne is an English-qualified solicitor focused on resolving global commercial disputes, particularly those related to cross-border claims and complex fraud. She advises multinational companies, investors and individuals in the enforcement and defense of high-value international claims, judgments and awards. Ms. Beirne splits her practice between international arbitration and court work.

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Erika Berman Lawyer



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Erika Berman is an experienced trial lawyer who represents individuals and institutional clients in government enforcement actions, investigations and complex commercial litigation. Ms. Berman is a Certified Fraud Examiner and has a particular focus on advising clients in connection with government investigations.

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Gabriela Bertoldo, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense and international judgment enforcement.

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Edward Bibko is the Global General Counsel at Kobre & Kim. As the firm's principal legal and ethical counsel, Mr. Bibko is responsible for advising the firm on the commercial and legal risks and implications of various professional and operational management issues, from contracts and obligations to firm structure and policies.

Aidan Bolger Managing Director, Global Products



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As a senior leader within the firm's Strategy Group, Aidan Bolger works with both lawyers and clients to drive forward the firm's strategic priorities for its Claim Monetization and Dilution integrated offering.

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James Booth is an English barrister who focuses on cross-border commercial litigation. His experience includes disputes related to financial products and services, insolvency proceedings and U.S. regulatory enforcement matters.

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Salwa Boutkhil, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement and offshore asset recovery. Her recent matters include assisting with litigation involving representing respondents in an international asset recovery effort.

James Boyd Litigation Assistant



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James Boyd, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense and insolvency and debtor-creditor disputes.

Michael Brasky Lawyer



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Michael Brasky focuses his practice on representing institutional and individual clients in complex litigation matters, including bankruptcy matters tied to instances of fraud and misconduct. He has extensive experience in all phases of litigation including commencing suit, discovery, motion practice, expert witnesses, depositions and trial.

Jeremy Bressman Lawyer



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Jeremy Bressman represents clients in complex international and multi-jurisdictional disputes, including asset recovery, enforcement of judgments and arbitration awards, regulatory and criminal enforcement matters and cross-border investigations.

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Sean Buckley, a former U.S. Department of Justice (DOJ) prosecutor, is a trial and investigations lawyer who defends clients in white-collar criminal matters, international government enforcement actions, and intellectual property litigation.

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Zoe Bunnell is an experienced litigator who represents institutional and individual clients in a wide range of complex civil litigation matters, with a particular emphasis on securities law and the financial services sector.

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Alan Burd, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense and investigations, examinations & monitorships. His recent matters include assisting with the representation of an individual in securities claim litigation.

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Jake Calvert represents multinational corporations, state-owned entities and high-net-worth individuals, primarily in matters involving civil fraud, commercial disputes and government enforcement defense (including in relation to sanctions). He devises and executes strategies for victims of fraud and large-scale misappropriations to pursue claims and recover assets.

Samantha Camacho Litigation Assistant



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Samantha Camacho, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense. Her recent matters include the representation of an individual under investigation by the U.S. Securities and Exchange Commission, as well as assisting with the monitorship of a major philanthropic organization.

Julia Campbell Analyst



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Julia Campbell, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense. Her recent matters include assisting in defense of an individual facing fraud charges in proceedings brought by the U.S. Department of Justice and assisting with the firm's pro bono representation of asylum clients.

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Domenic Caturello, under the supervision of the firm's lawyers, provides support on matters involving special situations disputes and insolvency and debtor-creditor disputes.

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Eric Celenti, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense, with a focus on financial markets, investigations, monitorships and examinations.

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Layan Charara focuses her practice on defending clients in white-collar criminal matters and international government enforcement actions. She handles investigative and enforcement actions brought by U.S. regulators and agencies such as the U.S. Department of Justice (DOJ), the Securities and Exchange Commission (SEC) and the Office of Foreign Assets Control (OFAC).

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Catherine Cheng, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement and special situations disputes, with a particular focus on high-stakes commercial disputes.

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Henry Cheung has extensive experience representing clients in bondholder disputes and debts enforcement with a nexus to the Asia-Pacific region. Mr. Cheung also represents institutional clients in devising cross-border strategies in support of restructuring negotiation and enforcement of foreign judgment and awards.

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Miranda Ching focuses her practice on advising high-net-worth individuals, institutional clients and their executives in cross-border investigations and government enforcement actions related to allegations of fraud, bribery, corruption and other misconduct. Ms. Ching specializes in counselling clients in high-risk scenarios that threaten their liberty, assets and reputation. She is recognized in *The Legal 500* for representing individuals in fraud and white-collar crime cases.

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Kunhee Cho is a dual-qualified Korean lawyer and English solicitor focused on complex cross-border litigation involving commercial fraud and misconduct.


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Michael Cinnamon represents institutional clients and other investors in high-stakes, cross-border commercial disputes involving global financial markets. He has particular experience in disputes involving complex financial products, such as FX products, swaps and equities.

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Richard is an English barrister focused on resolving international commercial disputes, typically involving cross-border claims, civil fraud and insolvency. He advises multinational corporations, investors and individuals on the monetization and defense of claims, financial instruments, judgments and arbitral awards. Mr. Clarke often assists clients facing atypical events with the potential to impact the future course their business, including in M&A, joint venture and shareholder disputes.

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Sarah Closser, under the supervision of the firm's lawyers, provides support on complex special situations disputes, investigations, and monitorships.

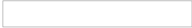
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Jonathan D. Cogan is an experienced trial lawyer who regularly serves as lead counsel in high-stakes complex civil litigation as well as in government enforcement defense matters against the U.S. Department of Justice (DOJ), U.S. Commodity Futures Trading Commission (CFTC) and U.S. Securities and Exchange Commission (SEC), among others.

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John Conte represents a diverse array of parties in insolvency-related disputes and investigations.

Benjamin Cooper Lawyer

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Benjamin Cooper is an experienced civil lawyer who represents institutional and individual clients in complex commercial litigation and investigations.

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Lucy Crerend, under the supervision of the firm's lawyers, provides support on government enforcement defense matters and high-stakes commercial disputes, particularly those involving allegations of securities fraud.

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As Assistant General Counsel of Kobre & Kim, Richard Curtis plays a key leadership role in providing legal and ethical counsel to the firm. Mr. Curtis works with attorneys and firm leadership to help mitigate risk upon consideration of new matters as well as throughout the course of engagements, playing a key role in maintaining the firm's unique conflict-free profile.

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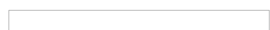
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Molly Daly, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement.

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Anna de Bernardi, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement and government enforcement defense. Her recent matters include assisting in offshore asset tracing and recovery efforts as well as providing strategic advice to a client in an ongoing criminal investigation in various jurisdictions.

Timothy de Swardt Lawyer



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Timothy de Swardt is admitted as a barrister in England and the BVI and as an attorney in California. He regularly represents high-value clients in enforcing international judgments and recovering offshore assets, often in cases arising from misappropriation, fraud and the proceeds of crime. Mr. de Swardt also handles cross-border insolvency cases and trusts and estates disputes.

Anisa Dëma Senior Director, Global Legal Services



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Anisa Dëma is the Senior Director of Global Legal Services at Kobre & Kim. With 15 years of experience overseeing business operations and projects, Ms. Dëma leads the Global Legal Services Department and oversees management and strategic operations of all its teams.

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Geoffrey J. Derrick is a former federal defender who uses his investigatory experience to design and execute strategies in cross-border disputes involving monetization and demonetization of claims, judgments, and arbitral awards. He has extensive experience working on international arbitration and judgment-enforcement matters involving fraud and misconduct.

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Wendy Fan Product Manager



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Wendy Fan is the firm's Product Manager, Advisory, overseeing the commercial strategy behind the firm's independent suite of advisory services. In coordination with the Director of Global Strategy Initiatives and the Senior Product Manager of Kobre & Kim Business Advisors (KKBA), she is responsible for coordinating both product and business development initiatives for KKBA, and in working alongside KKBA partners to provide strategies that can transform a client's market position.

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Michael C. Fasano is an experienced litigator representing ultra-high-net-worth individuals, high-value closely held companies and other corporate clients in white-collar criminal and regulatory defense and other government enforcement matters involving allegations of fraud and other misconduct.

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Michael Friedman is the Deputy to CEOs.

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Ana Frischtak represents multinational companies and their executives in high-stakes cross-border government enforcement defense matters, particularly those by U.S. enforcement agencies such as the U.S. Department of Justice (DOJ) and Securities and Exchange Commission (SEC).

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David Glickman, under the supervision of the firm's lawyers, provides support on matters involving insolvency & debtor-creditor disputes. His recent matters include assisting in recovering employees' unpaid deferred compensation as well representation of a CEO against allegations of breaching fiduciary duty and violating labor laws.

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Sebastian Gollins is an English barrister and Cayman Islands attorney representing institutional and private clients – including ultra-high-net-worth individuals – in high-value, cross-border disputes, typically with connection to one or more offshore jurisdictions. He has experience advising clients in relation to claims arising out of international commercial disputes, including partnership, investment funds, insolvency and trusts.

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Marcus Green advises clients on judgment enforcement, international asset investigations and offshore recovery and related debtor-creditor litigation. He helps clients realize value from court judgments and arbitration awards in distressed circumstances, including where debtors have undertaken complex asset protection structuring and, in investor-state disputes, where sovereign immunity is implicated.

Ty Greenberg Analyst



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Becky A. Greenwald is an experienced litigator who represents companies and individuals in complex commercial litigation, including internal investigations, regulatory investigations and international disputes, with a particular focus on the Middle East and Europe.

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Jaida Griffiths, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense, special situations disputes, and investigations, examinations & monitorships. Her recent matters include assisting with the representation of individuals in an investigation by the U.S. Securities and Exchange Commission.

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Mark Griffiths is an experienced commercial litigator who focuses his practice on cross-border insolvency disputes, particularly those involving fraud and resulting corporate investigations and asset recovery.

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Ilona Groark is admitted as an attorney in the Cayman Islands and as a solicitor-advocate in England. She advises clients in complex, ultra-high value cross-border disputes typically with a Caribbean nexus and invariably in circumstances where there are allegations of fraud or misconduct and a need to safeguard or recover assets across multiple-jurisdictions.

John Grofik

Director, Global Information Security



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John Grofik is the Director of Global Information Security based in the firm's New York office. Mr. Grofik is responsible for securing and maintaining the firm's overall global network and security infrastructure.

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Alan E. Guy is the Managing Director for Underwriting and Value Optimization and is based in the New York office.

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Lydia L. Halpern represents clients in complex commercial litigation involving white-collar criminal defense, arbitration and internal and regulatory investigations. Ms. Halpern has experience across various industries, including banking and financial services, mining, oil and gas.

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Adriana Ham, under the supervision of the firm's lawyers, provides support in matters involving international investigations and enforcement actions. Her recent matters include the representation of a multinational energy company to identify and minimize potential risks arising from whistleblower allegations against the client's joint venture partner.

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John Han is a litigator and advocate who helps clients achieve business objectives in matters involving Greater China, other parts of APAC, the U.S., and offshore jurisdictions including the British Virgin Islands and the Cayman Islands.

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Anushka graduated from the University of Warwick with an LLB (Hons). As an analyst, Anushka works on substantive legal and financial projects. Under attorney supervision, Anushka is currently assisting on matters involving claim monetization and dilution.

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Stephen Hayes is an English-qualified solicitor highly experienced in financial products and services litigation, joint venture and partnership disputes, and trust and estate litigation. He regularly represents clients in the financial services industry in shareholder and corporate governance disputes often involving insolvency issues.

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Udi Karklinsky is an experienced litigator who represents companies and individuals in complex cross-border commercial litigation, including contractual, tort, securities, and other disputes, often with a nexus to Israel and the broader Middle East and Africa (MEA) region. He also advises clients in multi-regulator and internal investigations, including in relation to economic sanctions, anti-money laundering and the Foreign Corrupt Practices Act (FCPA).

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Michael Keilty provides clients with strategic advice on international government investigations and enforcement actions. Mr. Keilty has extensive experience working with senior international law enforcement officials, prosecutors, intelligence agencies and government departments on matters related to cybercrime, digital currency, money laundering, securities fraud, espionage, export control violations and national security.

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Jef Klazen focuses on international asset recovery, including the enforcement of judgments and arbitration awards. He advises companies and individuals on how to monetize their legal claims and judgments and has particular experience with enforcement efforts arising from investor-state disputes that may involve state immunity. The publishers of Global Arbitration Review describe him as “renowned for his deep expertise in asset recovery” and “excellent written advocacy,” and Chambers and Partners quotes sources praising him as “extremely efficient” with “lots of ideas” and “on top of his game.”

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Calvin Koo counsels financial technology and Web3 clients in high-stakes international litigation and investigations. This includes leading global dispute resolution campaigns that require highly coordinated multi-jurisdictional activity. For claim monetization cases, his strategies synthesize tracing digital assets on blockchains and advocating in courtrooms around the world to maximize recovery value. He also applies similar techniques on behalf of victims of fraud to recover cryptocurrency or traditional assets, as well as secure significant damages.

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Adam Lavine represents debtors, creditors, board members and other stakeholders in insolvency-related disputes and investigations, often serving as special litigation counsel to participants in cross-border Chapter 11 and Chapter 15 proceedings. He also represents distressed debt funds, private equity funds, and other institutional investors in high-stakes civil disputes concerning distressed transactions, secured and unsecured debt, and other litigation in the financial markets.

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With significant experience as a U.S. federal prosecutor, Daniel Lee focuses his practice on representing institutions and high-net-worth individuals in international investigations and enforcement actions involving allegations of fraud, bribery, money laundering and other forms of misconducts. Mr. Lee has represented multinational companies and their corporate executives and directors in civil and criminal proceedings including whistleblower investigations, bid-rigging, extradition, export/import control, ITAR, trade secret theft, INTERPOL and multijurisdictional asset forfeiture and tracing.

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As the Managing Director, Global Operations and Procurement, Will Morris is responsible for planning, directing and overseeing all operations – including opening new locations, travel and duty of care, client relations, reporting, cost controls via P2P oversight and budgeting/forecasting for all Kobre & Kim office locations. He has extensive experience in resolving operational issues to maintain positive ongoing professional relationships with vendors, clients and stakeholders.

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Steven Perlstein is an experienced trial lawyer who practices in the area of appellate and complex civil litigation, focusing on litigation related to complex commercial transactions (such as collateralized debt obligation and mortgage-backed securities transactions), business break up disputes and securities-related litigation.

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Lou Petreski is the firm's Global Information Technology Officer, responsible for developing and executing coordinated IT strategies across the firm's different business units and regions, creating a digital work environment that is seamless, effective, and secure.

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Samira Poisson is the Regional Manager focusing on the Middle East and Africa (MEA). She is responsible for the firm's business development and strategy and its product development and operations across the MEA region, in coordination with the firm's resources around the globe.

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Analyst



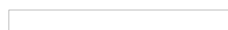
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Natalie Ponce, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement.

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Rehana Popal represents global financial institutions, corporate boards, investment funds, special committees, creditors and creditor committees, debtors, liquidators, trustees and other investors in cross-border insolvency and commercial disputes with a nexus to offshore financial centers. She has handled cases involving bankruptcy, creditors' and members' voluntary liquidations and provisional liquidations.

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Zachary R. Ritz is an experienced litigator who represents institutional and individual clients in complex commercial disputes. Mr. Ritz has experience in all phases of litigation, including commencing suit, discovery, motion practice, depositions and trial.

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Caroline Rivera focuses her practice on representing individual and institutional clients in white-collar defense and complex commercial litigation. She has experience defending clients in criminal investigations and charges brought by the U.S. Department of Justice, including allegations of securities fraud and alleged violations of the Foreign Agents Registration Act, Foreign Corrupt Practices Act and Sherman Act.

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Adriana Riviere-Badell is an experienced advocate who concentrates her practice on high-profile contentious trust and estate disputes, complex multi-jurisdictional civil litigation — including appellate proceedings — and international judgment enforcement and asset recovery, with a focus on Latin America.

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Abigail Roman-Ahlgrim, under the supervision of the firm's lawyers, provides support on matters involving insolvency and debtor-creditor disputes. Her recent matters include assisting in the representation of a group of minority secured noteholders in an ongoing civil investigation.

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Danielle Rose serves as lead counsel in high-stakes commercial disputes, often arising from significant market disruptions, contested transactions or other special situations. Such disputes frequently involve complex financial instruments as well as M&A, joint venture and cross-border transactions. Ms. Rose also advises boards of directors with respect to shareholder demands.

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Zachary Rosenbaum is a highly accomplished trial lawyer whose practice focuses on global financial markets. Mr. Rosenbaum represents foreign and domestic asset managers, private equity funds, and other institutional investors in high-stakes civil disputes. He has tried to verdict jury and non-jury cases in the U.S. and abroad, and routinely steps into highly specialized situations.

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Mark Rowlands specializes in complex international and cross-border disputes and investigations with a focus on contentious trusts, corporate and investment structures, and duties of fiduciaries. He also represents clients in cases involving international enforcement of judgments and arbitral awards, contractual disputes, and corporate insolvency.

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Zach Ruby is an accomplished trial and appellate litigator who focuses his practice on advising clients in high-stakes intellectual property and general litigation disputes. He has experience litigating cases before the U.S. Courts of Appeals for the Federal and Ninth Circuits, the International Trade Commission, the U.S. Patent Trial and Appeal Board, as well as various district courts and arbitration panels.

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Jake Rush represents clients in white-collar litigations, government investigations and complex commercial disputes. He has particular experience defending civil, criminal and multi-jurisdictional enforcement actions involving U.S. agencies such as the Department of Justice (DOJ), Securities and Exchange Commission (SEC), Commodity Futures Trading Commission (CFTC) and Bureau of Industry and Security.

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Erika Saluzzo is a solicitor-advocate who specializes in resolving complex international commercial disputes, with a focus on judgment and arbitral award enforcement strategies.

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Mr. Sanfilippo represents clients in complex international disputes including internal investigations, regulatory and criminal enforcement matters, cross-border asset recovery and international enforcement of judgments and arbitration awards.

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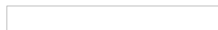
Daniel J. Saval Lawyer



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Daniel Saval is an accomplished litigator and advocate that represents clients across industries in designing and executing strategies to monetize high-value claims, often in cases involving fraud or other misconduct that span multiple jurisdictions. He frequently draws on his extensive experience using cross-border insolvency tools in aid of international asset recovery and judgment enforcement campaigns, and to maximize returns for distressed debt investors.

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As the Managing Director of Business Development, Melissa Seitter is responsible for driving the firm's strategic priorities for several of the firm's business units. Ms. Seitter leads the entire lifecycle of business development activity for these products, from demand creation and potential new matters to client experience and relationship cultivation.

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Ginger Semko, under the supervision of the firm's lawyers, provides support on matters involving insolvency, debtor-creditor disputes, and special situations disputes. Her recent matters include assisting with the representation of a group of secured noteholders.

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Jeehong Seo

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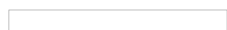
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Jeehong Seo is the firm's Senior Product Manager for Korea and Intellectual Property & Technology Litigation, overseeing strategy and business development initiatives across Korea and driving the firm's strategic priorities for its intellectual property offering.

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Elina Sfongali is a Disputes Manager for Kobre & Kim Business Advisors in Cyprus. A fluent Greek speaker, she helps deliver the firm's business strategy in Cyprus, providing strategic support on legal and commercial issues to Kobre & Kim's clients and lawyers on issues with a nexus to Cyprus and the broader surrounding region.

Anthony Shannon

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Anthony Shannon is the Global People Officer at Kobre & Kim. He leads and directs strategies for the firm's People Team in talent management, legal and non-legal recruiting and human resource management.

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Evelyn Sheehan focuses her practice on advising high-net-worth individuals, institutional clients, executives and trustees in cross-border investigations and enforcement actions involving allegations of fraud, money laundering, sanctions violations and other forms of alleged misconduct. She formulates offensive and defensive global litigation strategies, including in relation to civil and criminal asset forfeiture, trust disputes, and insolvency litigation. Ms. Sheehan has significant experience in high-stakes matters where there is tension between parallel asset forfeiture and insolvency proceedings.

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Michael R. Sherwin provides clients strategic advice on international government investigations throughout the Americas, Middle East and Asia. Michael has extensive experience working with prosecutors, investigators and intelligence agencies from these regions on collaborative, long-term corporate fraud, commodities and tax fraud, digital currency and national security matters.

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Marilena Shupac, under the supervision of the firm's lawyers, provides support on matters involving international judgement enforcement and government enforcement defense. Her recent matters include assisting with cross-border litigation pertaining to a multinational corporation and providing strategic advice in relation to two arbitration awards.

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Leif Simonson represents individual and corporate clients in high-stakes disputes, often involving significant cross-border elements.

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Genna L. Sinel represents individuals and entities in internal investigations, government enforcement actions and complex commercial litigation. She defends clients against allegations of fraud, corruption and other misconduct brought by the U.S. Department of Justice, U.S. Securities and Exchange Commission, and other regulatory and enforcement agencies. She has experience in white-collar criminal cases, employment law and immigration proceedings.

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As the firm's Chief Strategy Officer, Gary I. Singer is responsible for setting and executing Kobre & Kim's business-building initiatives. Mr. Singer leads Strategy, Business Development, Marketing & Communications and Knowledge Management with the overall goal of making the firm more effective, scalable and profitable.

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Zhiang (Sean) Song focuses his practice on complex cross-border dispute resolution in Greater China and across the Asia Pacific region. In particular, Mr. Song advises clients on international judgment and award enforcement, asset recovery, as well as joint venture and partnership disputes.

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Darryl Stein helps monetize judgments and arbitration awards throughout the world. By using his experience in a variety of jurisdictions, he helps companies and individuals find solutions to complex commercial and financial situations arising from litigations, arbitrations and investigations, with a focus on cross-border matters involving financial products and insolvency.

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As the firm's Leader of Global Communications, Alex Stevens is responsible for generating demand for Kobre & Kim's products and advancing the firm's brand, reputational and commercial strategies across all of its markets around the world. He oversees the firm's content, internal/external communications and digital marketing strategies, and drives strategic initiatives in line with overall commercial objectives.

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Paul Marques Taylor is a Certified Fraud Examiner (CFE). As a CFE, he provides his teams with analysis and asset tracing by reviewing financial records and primary documents in order to identify irregularities and themes involving potential fraud.

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Peter Tyers-Smith is an English barrister representing clients in complex, ultra-high value international disputes typically with a connection to one or more offshore jurisdictions. Mr. Tyers-Smith frequently leads major litigation proceedings in the Cayman Islands and the British Virgin Islands, where he holds permanent court-admissions, but he also has significant experience in acting in global disputes originating from or proceeding before the courts of Nevis, Antigua, Bahamas, Bermuda and Gibraltar, where he has been admitted *pro hac vice*.

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Kiran Unni is an English barrister focused on complex multijurisdictional disputes, particularly those involving allegations of fraud and misconduct. Mr. Unni has acted in English High Court litigation and international arbitrations across a range of industry sectors, including oil and gas, banking, cryptocurrency, private equity, shipping, technology and telecommunications.

Kate Ursul Analyst

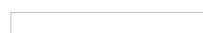


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Rachel Warren helps clients find solutions to high-stakes commercial and financial disputes. She is particularly experienced in matters involving: securities and structured finance litigation; corporate governance matters; secured and unsecured financing matters; breach of contract claims; real estate investment disputes; and complex commercial litigation stemming from collateralized debt obligations and residential and commercial mortgage-backed security transactions.

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Merrick Watson focuses his practice on civil disputes, insolvency litigation and international judgment enforcement. He advises clients on matters that involve both onshore and offshore jurisdictions, including civil fraud cases, asset recovery and debtor-creditor disputes.

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Polly Wilkins focuses her practice on representing ultra-high-net-worth individuals and their families in both international civil and criminal disputes and investigations involving allegations of fraud and misconduct.

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Alexandra Williams focuses her practice on international judgment enforcement. She has experience conducting asset tracing investigations and gathering intelligence in connection with the enforcement and monetization of cross-border claims.

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Jian Wu is the Regional Managing Director for the Asia Pacific (APAC) region. He is responsible for the firm's business development and strategy and its product development and operations with the APAC region, in coordination with the firm's resources around the globe.

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Donna Xu advises a wide array of stakeholders in complex insolvency-related disputes, including in Chapter 11 and Chapter 15 proceedings. In particular, she focuses on distressed situations, bet-the-company proceedings and international judgment enforcement campaigns.

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Naomi Jeehee Yang represents clients in cross-border civil investigations and litigation, including in matters involving commercial disputes, fraud, antitrust claims, as well as sanctions and anti-money laundering compliance issues.

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Vincent Yiu represents debtors, creditors and other stakeholders in domestic and cross-border insolvency proceedings, as well as in out-of-court restructurings, insolvency-related disputes and litigation, and other distressed situations. His practice spans a wide range of industries, including retail, food, energy, materials, healthcare and financial services.

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Daniel Zaheer advises clients in high-stakes litigation with a focus on patent infringement, trade secret and other intellectual property disputes. Recognized by *The Daily Journal* as among the "Top Trade Secret Lawyers," Mr. Zaheer has been lauded for his creative strategic thinking and client-focused lawyering.

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Fernando Zanzarini focuses on global asset recovery campaigns, claim monetization, dilution and insolvency matters. He has experience conducting open-source intelligence research to assist in these matters, as well as operating in Latin American legal systems in connection with global criminal and civil disputes and investigations.

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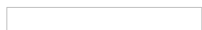
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