

## Representative Engagements of Lawrence J. Zweifach

### Securities Litigation

- *Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust v. Mortgage Asset Securitization Transactions, Inc, et al.* (D.N.J. 2010): Represents UBS Securities, LLC, UBS Real Estate Securities, Inc., Mortgage Asset Securitization Transactions, Inc. (“MASTR”) and three officers and directors of MASTR in a subprime-related securities class action alleging violations of Sections 11, 12 and 15 of the Securities Act.
- In re Tremont Securities Law, State Law and Insurance Litigation (Master File No. 08 Civ. 11117, S.D.N.Y.): Represents Ernst & Young LLP in all class actions and other proceedings related to the so-called “Madoff Scandal”. Achieved dismissal of the Federal Securities Actions.
- *Plumbers & Steamfitters Local 773 Pension Fund, et al. v. Canadian Imperial Bank of Commerce, et al.* (S.D.N.Y. 2008): Achieved dismissal of subprime-related securities class action against the CEO, CFO and former Chief Risk Officer of Canadian Imperial Bank of Commerce ("CIBC"), as well as the former Chairman and CEO of CIBC World Markets, alleging that they and the bank fraudulently misled investors regarding the bank's exposure to subprime sectors of the U.S. real estate market.
- *Adelphia Recovery Trust v. Bank of America, N.A., et al.* (S.D.N.Y. 2005): Represents Morgan Stanley in an action alleging that Morgan Stanley and other financial institutions, among other things, assisted the Rigas family in breaching their fiduciary duties to Adelphia.
- In re Revlon, Inc. Shareholders Litigation (Delaware Chancery Court, CA No. 4578-CC); *Smutek v. Perelman, et al.* (D. Del. 2010); *Garofalo v. Revlon, Inc., et al.* (D. Del.2009): Represents a Special Committee of the Board of Directors of Revlon, Inc. in securities class action and derivative litigation concerning an exchange offer involving Revlon and MacAndrews & Forbes.
- *Blake Partners, Inc. v. Orbcomm, Inc., et al.* (D.N.J. 2008): Represented UBS Securities LLC and Morgan Stanley in shareholder class action alleging violations of Sections 11 and 12 of the Securities Act arising from the IPO of Orbcomm, Inc.
- *City of Los Angeles v. Bank of America, NA., et al.* (Los Angeles County Superior Court 2008); *City of Stockton v. Bank of America, NA., et al.* (San Francisco County Superior Court 2008); *County of San Diego v. Bank of America, NA., et al.* (San Diego County Superior Court 2008): Represented UBS AG in actions alleging that various financial institutions conspired to decrease the returns that public entities earned on municipal derivative instruments.
- In re Refco Securities Litigation (S.D.N.Y. 2005): Represented former CFO of Refco Capital Corp. in connection with numerous securities fraud actions and related investigations by the SEC and U.S. Department of Justice arising out of the bankruptcy of Refco.

- In re Monster Worldwide, Inc. Stock Option Derivative Litigation (S.D.N.Y. 2006): Represented the former President of Monster Worldwide, Inc. in shareholder class action, derivative and ERISA litigation, as well as investigations by the SEC and the U.S. Department of Justice, arising out of the alleged backdating of stock option grants.
- *Nutall, et al. v. Dabah, et al.* (D.N.J. 2007): Represented former General Counsel of The Children's Place, Inc. in shareholder derivative litigation alleging the improper backdating of stock option grants.
- In re AOL Time Warner Securities Litigation: Represented Ernst & Young in federal class action, as well as related actions brought by large pension funds in six different states, arising out of allegedly fraudulent accounting by AOL, prior to and after its merger with Time Warner.
- In re Enron Corporation Securities Litigation (S.D. Texas 2005): Represented former officer of CIBC in securities class action.
- *Bruhl, et al. v. PricewaterhouseCoopers International Limited, et al.* (S.D. Fla. 2003): Represented PricewaterhouseCoopers International Limited in purported class action and related cases arising from the demise of Lancer Offshore, Inc., a hedge fund.
- In re Royal Dutch/Shell Transport Sec. Litig., 380 F. Supp. 509 (D.N.J. 2005): Achieved dismissal of complaint against PricewaterhouseCoopers International Limited in securities class action brought by the shareholders of Royal Dutch Company and The Shell Transport and Trading Company regarding Shell's alleged overstatement of its proved oil reserves.
- *Wyser-Pratt Management Co., Inc. v. Babcock Borsig AG, et al.*, 801 N.Y.S.2d 244 (N.Y. Sup. Ct. 2004), *aff'd*, 2005 WL 3072827 (N.Y. A.D. 1st Dep't Nov. 17, 2005): Obtained dismissal of complaint alleging, *inter alia*, fraud and RICO charges, against PricewaterhouseCoopers International Limited.
- *Kasperek v. Lucent Technologies, Inc. et al.* (W.D. Okla. 2004): Obtained dismissal of three related complaints alleging fraud and negligent misrepresentation against PricewaterhouseCoopers LLP (US) by former employees of Lucent Technologies, Inc.
- *Obtek L.P., et al. v. Lucent Technologies, Inc., et al.* (Rockwall County, Tex. 2003): Obtained dismissal of complaint alleging fraud and negligent misrepresentation against PricewaterhouseCoopers LLP (US) brought by shareholders of telecommunications company acquired by Lucent Technologies, Inc.
- *Litman, et al. v. UniCapital Corporation, et al.* (S.D. Fla. 2001): Represented Ernst & Young in action by the former shareholders of an equipment leasing company who sold their company to UniCapital Corporation in exchange for UniCapital stock and cash, and claimed that Ernst & Young was responsible for material misstatements and omissions in a registration statement upon which they relied.

- In re Safety-Kleen Rollins Shareholders Litigation (D.S.C. 2000): Achieved dismissal of class action complaint brought against PricewaterhouseCoopers LLP (Canada) by former shareholders of Rollins Environmental Services, Inc., who claimed that they relied upon misstatements in audited "carve-out" financial statements included in proxy statements seeking shareholder approval of a reverse acquisition.
- In re Laidlaw Stockholders Litigation (D.S.C. 2000); In re Laidlaw Bondholders Litigation (D.S.C. 2000): Represented PricewaterhouseCoopers LLP (Canada) in securities class actions brought by shareholders and bondholders of Laidlaw Inc. that were filed after Laidlaw announced impairment charges to the value of goodwill relating to its healthcare business and an SEC investigation concerning its hazardous waste business.
- *Safety-Kleen Corp. v. PricewaterhouseCoopers LLP* (Circuit Court, Richland County, S.C. 2001): Represented PricewaterhouseCoopers LLP (Canada) in an action brought by Safety-Kleen and certain of its former directors alleging negligent misrepresentation and professional negligence concerning audit of landfill amortization expenses and revenue recognition practices.
- In re Physician Computer Network, Inc. Securities Litigation (D.N.J. 1998): Represented Physician Computer Network, Inc. in shareholder class action.
- *Romer v. Physician Computer Network, Inc., et al.* (Superior Court, Norfolk County, Mass. 1998): Defended Physician Computer Network, Inc. in action alleging fraud and violations of the Massachusetts Uniform Securities Act in connection with a merger transaction.
- *Accousti, et al. v. Wolas, et al.* (E.D.N.Y. 1995): Represented the Hunton & Williams law firm in eight related actions, including a class action, charging securities fraud violations in connection with an alleged investment scheme conducted by a former partner of the firm.
- *Plymack, et al. v. Copley Pharmaceutical, Inc.*, 1995 US. Dist. LEXIS 15104 (S.D.N.Y. 1995): Represented Copley Pharmaceutical, Inc. in an action alleging federal securities fraud and state law violations in connection with a transaction in which Copley repurchased shares originally sold to plaintiffs in a private placement.
- *United Vanguard Fund, Inc., et al. v. TakeCare, Inc., et al.* (Del. Ch. Ct. 1995): Represented The Hillman Foundation in an action alleging that the board of directors of TakeCare, Inc. breached its fiduciary duties in connection with its efforts to sell the company.
- *Bronzaft v. Caporali, et al.*, 616 N.Y.S.2d 863 (N.Y. Sup. Ct. 1994): Obtained dismissal of complaints against former president of Grumman Corporation in two shareholder derivative actions.
- *Armstrong v. McAlpin, et al.* (S.D.N.Y. 1994): Represented the receiver of Capital Growth Company, S.A., a closed-end mutual fund, in an action alleging that various entities and individuals looted the fund.

- *Pincus v. Oppenheimer & Co., Inc., et al.*, 1989 U.S. Dist. LEXIS 3124 (S.D.N.Y. 1989), aff'd, 936 F. 2d 759 (2d Cir. 1991): Achieved dismissal of class action complaint against Quest For Value Dual Purpose Fund, Inc., which alleged that the prospectus of the fund contained material misrepresentations and omissions. The decision of the Second Circuit Court of Appeals, affirming the dismissal of the action, established important and oft-cited law regarding the "bespeaks caution" doctrine.
- *Lacobucci, et al. v. Universal Bank of Maryland, et al.* (S.D.N.Y. 1990): Represented Universal Bank of Maryland in class action alleging that the bank and three other financial institutions engaged in a fraudulent credit card program in violation of RICO and the federal securities laws.
- FDIC, as Manager of the FSLIC Resolution Fund and as Receiver for *Territory Savings & Loan Association v. FSI Futures, Inc., et al.* (S.D.N.Y. 1990): Represented FDIC in action alleging violations of the federal securities laws and the Commodities Exchange Act.
- *Bancroft Convertible Fund, Inc. v. Zico Investment Holdings, Inc.* (D.N.J. 1987): Represented Zico Investment Holdings, Inc. in hostile takeover litigation concerning Zico's tender offer for shares of Bancroft Convertible Fund, Inc.
- *Diasonics, Inc. v. Waxman, et al.* (Del. Ch. Ct. 1988): Represented Integrated Resources, Inc. and affiliated companies in action concerning Integrated Resources' attempt to acquire control of Diasonics.
- *Lazar v. Icahn* (S.D.N.Y. 1987); *Markleebeth v. Icahn* (N.Y. Sup. Ct. 1988); *Shingala v. Icahn* (Del. Ch. Ct. 1988): Represented Carl C. Icahn, ACF Industries, Inc., and Trans World Airlines, Inc. ("TWA") in derivative lawsuits filed by shareholders of TWA arising out of the sale and transfer of stock rights in Texaco, Inc. and Penzoil Company by TWA to ACF Industries, Inc.
- *Ronald Baron and Baron Capital, Inc. v. Strawbridge & Clothier, Inc.* (3d Cir. 1986): Represented Ronald Baron and Baron Capital, Inc. before the Third Circuit Court of Appeals in appeal of an action brought in connection with their effort to acquire control of Strawbridge & Clothier.

### Antitrust Litigation

- *Precision Associates, Inc., et al. v. Panalpina World Transport (Holding) Ltd., et al.* (E.D.N.Y. 2008): Represents "K" Line Logistics (USA), Inc. in action alleging that certain Japanese freight-forwarding corporations conspired to fix the prices of various surcharges.
- Represents officer of company in federal grand jury investigation regarding alleged bid-rigging conducted by the Antitrust Division of the United States Department of Justice.
- *In re Air Cargo Antitrust Litigation* (E.D.N.Y. 2006): Represented international air carrier in purported antitrust class action and investigation by the Antitrust Division of the United States Department of Justice.

- *City of Los Angeles v. Bank of America, NA., et al.* (Los Angeles County Superior Court 2008); *City of Stockton v. Bank of America, NA., et al.* (San Francisco County Superior Court 2008); *County of San Diego v. Bank of America, NA., et al.* (San Diego County Superior Court 2008): Represented UBS AG in actions alleging that various financial institutions conspired to decrease the returns that public entities earned on municipal derivative instruments.
- *In re Visa Check/MasterMoney Antitrust Litigation* (E.D.N.Y. 2002): Represented Visa U.S.A. in a nationwide federal antitrust class action brought on behalf of all retail merchants that accept Visa cards, alleging that Visa illegally tied acceptance of Visa debit cards to acceptance of Visa credit cards, and attempted to monopolize the market for point-of-sale debit cards. The case has been reported to be the largest private treble damage action in U.S. history.
- *United States v. Michel Coniglio* (E.D. Pa. 2002): Represented president of Carbone Lorraine of North America in criminal antitrust prosecution.
- *In re Isostatic Graphite Antitrust Litigation* (E.D. Pa. 2002): Represented president of Carbone Lorraine of North America in civil antitrust action.
- *Char-Mar Pharmacy, Inc., et al. v. Abbott Laboratories, et al.* (E.D.N.Y. 1999): Represented Zenith Goldline Pharmaceuticals, Inc. in class action alleging violations of the Sherman Act.
- *Asher, et al. v. Abbott Laboratories, et al.* (N.Y. Sup. Ct. 1999): Represented Zenith Goldline Pharmaceuticals, Inc. in purported class action alleging that Zenith Goldline participated in a conspiracy to keep generic versions of a certain prescription drug off the market, in violation of New York State's Donnelly Act.
- *United States v. Manufacturers Corrugated Box Company, Inc.* (S.D.N.Y. 1996): Defended Manufacturers Corrugated Box Company, Inc. in prosecution for criminal antitrust violations as well as parallel civil antitrust litigation.
- *United States v. Manesh, et al.* (E.D.N.Y. 1998): Represented president of real estate development firm in prosecution for criminal antitrust violations.

### White Collar and SEC Enforcement Litigation

- Confidential PCAOB Disciplinary Proceeding: Represents former engagement partner of the Big Four accounting firm at trial regarding alleged violations of auditing standards prosecuted by the PCAOB's Division of Enforcement and Investigations.
- Represents investment banks in subprime-related investigations conducted by the United States Department of Justice, SEC and New York State Attorney General's Office.
- Independent Committee of The Starr Foundation: Served as Special Counsel to the Independent Committee of The Starr Foundation and assisted the committee in conducting an investigation of the issues raised in a report issued by former New York State Attorney General Eliot Spitzer, in which it was alleged that Maurice R. "Hank" Greenberg and other board members of The Starr Foundation breached their fiduciary duties.

- Represented companies and individuals in FCPA investigations.
- Conducted internal investigations for numerous public and private companies, including investigations involving cross-border fact-finding and data privacy issues.
- Represented managing director of hedge fund in connection with SEC investigation of insider trading.
- Represented CEO of multinational corporation in connection with federal grand jury investigation conducted by U.S. Attorney's Office for the Southern District of New York.
- *In the Matter of Wallace G. Haislip*, SEC Release No. 54030, June 22, 2006: Represented former CFO of Scientific Atlanta, Inc. in SEC enforcement proceedings arising out of business transactions between Scientific Atlanta and Adelphia Communications Corporation.
- *United States v. Bayly, et al.* (S.D. Texas 2003): Represented former managing director of Merrill Lynch at the trial of the so-called "Nigerian Barge Case" prosecuted by the Enron Task Force.
- Represented audit partner of Deloitte Touche LLP in SEC enforcement proceeding and related state accountancy board disciplinary actions arising out of audit work performed for Just For Feet, Inc.
- *SEC v. Daniel Ferguson* (S.D. Tex. 2004): Represented former officer of CIBC in Enron-related SEC enforcement action.
- Represented chairman of major financial services firm in investigations by the New York State Attorney General's Office and SEC regarding "market timing."
- Represented research analyst for investment bank in investigation by the New York State Attorney General's Office.
- Represented general counsel of public company in investigation regarding IPO allocation practices.
- Represented the Big Four accounting firms in SEC and federal grand jury investigations.
- Defended auditors in investigations and disciplinary proceedings brought by state accountancy boards.
- Represented CEO of major real estate company in the "HUD Investigation" conducted by the United States Department of Justice.
- Represented law firms in federal grand jury and SEC investigations.
- *United States v. Tacher* (E.D.N.Y. 1999): Represented president of Kensington Wells, a brokerage firm on charges that he directed securities fraud and money laundering scheme through the use of fraudulent initial public offerings of securities.

- *In the Matter of Jean-Paul Bolduc, et al.* (SEC Administrative Proceeding 1997): Defended comptroller of W.R. Grace & Company in SEC enforcement action alleging that he engaged in a scheme to manipulate the company's earnings through the use of "cookie jar" reserves.
- Represented public official in an investigation by the Manhattan District Attorney's Office concerning alleged "no-show" jobs in the New York State legislature.
- Represented New York City Councilman in investigations by the New York State Attorney General's Office, U.S. Attorney's Office for the Southern District of New York, and the U.S. Attorney's Office for the Eastern District of New York.
- *United States v. Cliff International, Ltd.* (D.N.J. 1996): Represented Cliff International, Ltd. in prosecution for money laundering and violations of the customs laws.
- *SEC v. Downe, et al.* (S.D.N.Y. 1992): Defended Milton Weinger, a former broker for Oppenheimer & Co., Inc., in an SEC enforcement action alleging that he participated in an insider trading scheme.

### Auditor Liability Litigation

- Confidential PCAOB Disciplinary Proceeding: Represents former engagement partner of the Big Four accounting firm at trial regarding alleged violations of auditing standards prosecuted by the PCAOB's Division of Enforcement and Investigations.
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- *Wyser-Pratt Management Co., Inc. v. Babcock Borsig AG, et al.*, 801 N.Y.S.2d 244 (N.Y. Sup. Ct. 2004), *aff'd*, 2005 WL 3072827 (N.Y. A.D. 1st Dep't Nov. 17, 2005): Obtained dismissal of complaint alleging, *inter alia*, fraud and RICO charges, against PricewaterhouseCoopers International Limited.
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- *Obtek L.P., et al. v. Lucent Technologies, Inc., et al.* (Rockwall County, Tex. 2003): Obtained dismissal of complaint alleging fraud and negligent misrepresentation against PricewaterhouseCoopers LLP (US) brought by shareholders of telecommunications company acquired by Lucent Technologies, Inc.
- *Litman, et al. v. UniCapital Corporation, et al.* (S.D. Fla. 2001): Represented Ernst & Young in action by the former shareholders of an equipment leasing company who sold their company to UniCapital Corporation in exchange for UniCapital stock and cash, and claimed that Ernst & Young was responsible for material misstatements and omissions in a registration statement upon which they relied.
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- *In re Laidlaw Stockholders Litigation* (D.S.C. 2000); *In re Laidlaw Bondholders Litigation* (D.S.C. 2000): Represented PricewaterhouseCoopers LLP (Canada) in securities class actions brought by shareholders and bondholders of Laidlaw Inc. that were filed after Laidlaw announced impairment charges to the value of goodwill relating to its healthcare business and an SEC investigation concerning its hazardous waste business.
- *Safety-Kleen Corp. v. PricewaterhouseCoopers LLP* (Circuit Court, Richland County, S.C. 2001): Represented PricewaterhouseCoopers LLP (Canada) in an action brought by Safety-Kleen and certain of its former directors alleging negligent misrepresentation and professional negligence concerning audit of landfill amortization expenses and revenue recognition practices.
- Represented the Big Four accounting firms in SEC and federal grand jury investigations.
- Defended auditors in investigations and disciplinary proceedings brought by state accountancy boards.

## Commercial Litigation

- *Kraus v. Visa International Service Association* (N. Y. Sup. Ct. 2001): Obtained dismissal of complaint in purported class action alleging that Visa International Service Association engaged in deceptive business practices in violation of New York's General Business Law when it processed foreign currency conversion transactions.
- *Mercury Time, Inc. v. Gruen Marketing Corporation* (E.D.N.Y. 1997): Represented London Pacific Life & Annuity Company in an action alleging breach of an agreement by which Mercury Time, Inc. was to purchase certain assets, including intellectual property, of Gruen Marketing Corporation.

- *IBJ Schroeder Bank & Trust Company, et al. v. GE Capital Spacenet Services, Inc., et al.* (N.Y. Sup. Ct. 1996): Represented IBJ Schroeder Bank & Trust Company and Integrated Equipment Leasing Corp., in their capacities as trustees under certain trust agreements, in an action alleging breach of contract in connection with a trust agreement involving investments by over 400 trust beneficiaries in a communications satellite project.
- *Liebowitz v. Elsevier Science, Ltd., et al.* (S.D.N.Y. 1996): Represented Harold Liebowitz and Advanced Engineering Research & Development Corporation in action alleging trademark infringement and breach of contract.
- *Foster v. Founders Funds, Inc., et al.* (D. Colo. 1995): Obtained dismissal of complaint against Founders Funds and its president in an action alleging, *inter alia*, breach of contract.
- *Louis Dreyfus Energy Corp. v. MG Refining and Marketing, Inc., et al.* (N.Y. Sup. Ct. 1995): Represented Louis Dreyfus Energy Corp. in action for breach of contract.
- *High River Limited Partnership v. Insignia Financial Group, Inc., et al.* (D. Del. 1995): Represented High River Limited Partnership in action to enjoin Insignia Financial Group, a real estate management organization, from proceeding with an insider tender offer for the acquisition of units of various real estate limited partnerships.
- *High River Limited Partnership v. McNeil Partners, L.P.* (S.D.N.Y. 1995): Represented High River Limited Partnership in an action concerning its tender offer to purchase units in several real estate limited partnerships.
- *In the Matter of the Arbitration Between Aron & Company and Petrominera Chubut S.E.* (AAA Arbitration 1995): Represented Petrominera Chubut S.E., an Argentine company, in an AAA arbitration against J. Aron & Company in connection with the alleged breach of an energy transaction.
- *Giglio, et al. v. Chase Municipal Securities, Inc. et al.* (NASD 1991): Represented Chase Municipal Securities, Inc. and Chase Securities, Inc. in an NASD arbitration brought by the former professional employees of Chase Municipal Securities, Inc. for breach of an alleged incentive compensation agreement and wrongful termination.
- *Hammond v. Trans World Airlines, Inc., et al.* (N.D. Ill. 1989): Represented former members of the Ozark Airlines board of directors in class action alleging violations of ERISA in connection with the termination of the Ozark Airlines Pilots' Retirement Plan.
- *In re Texaco, Inc.* (Bankr. S.D.N.Y. 1988): Represented Trans World Airlines, Inc., ACF Industries, Swan Management Corp. and Unicorn Associates Corporation (a group of corporations controlled by Carl C. Icahn) in an action to permit the filing of an alternative plan of reorganization for Texaco, Inc.
- *In the Matter of the Voluntary Liquidation of Fidata Trust Company New York* (N.Y. Sup. Ct. 1987): Represented Fidata Trust Company in litigation concerning the disposition of assets and the appointment of a receiver.

## Pro Bono

- *Johnson v. State of Alabama* (Walker County Circuit Court, Ala. 2005): Represents defendant sentenced to death in Alabama state prison in connection with habeas corpus petition.
- *Boy Scouts of America v. District of Columbia Commission on Human Rights* (D.C. Court of Appeals 2002): Prepared brief for *amicus curiae* Unitarian Universalist Association in support of decision of the District of Columbia Commission on Human Rights holding that the Boy Scouts of America violated the District of Columbia Human Rights Act by denying membership to two adults on the basis of their sexual orientation.
- *Grievance Committee for the Eastern District of New York v. Teddy Moore* (E.D.N.Y. 2001): At the request of the Chief Judge of the United States District Court for the Eastern District of New York, investigated disciplinary matter and prepared Report and Recommendation for the Court, which is cited in decision imposing reciprocal discipline by Judge Rakoff of the United States District Court for the Southern District of New York. *In the Matter of Teddy Moore*, 177 F. Supp. 2d 197 (S.D.N.Y. 2001).
- *Grievance Committee for the Eastern District of New York v. Seymour Friedman* (United States Court of Appeals, 2d Cir. 1996): At the request of the Board of Judges of the United States District Court for the Eastern District of New York, successfully represented the Court before the United States Court of Appeals for the Second Circuit, in an action challenging the constitutionality of the Court's disciplinary system.