

**Asian American
Bar Association
of New York**

Third Annual Fall Conference

SEPTEMBER 15, 2012

leaping to new heights

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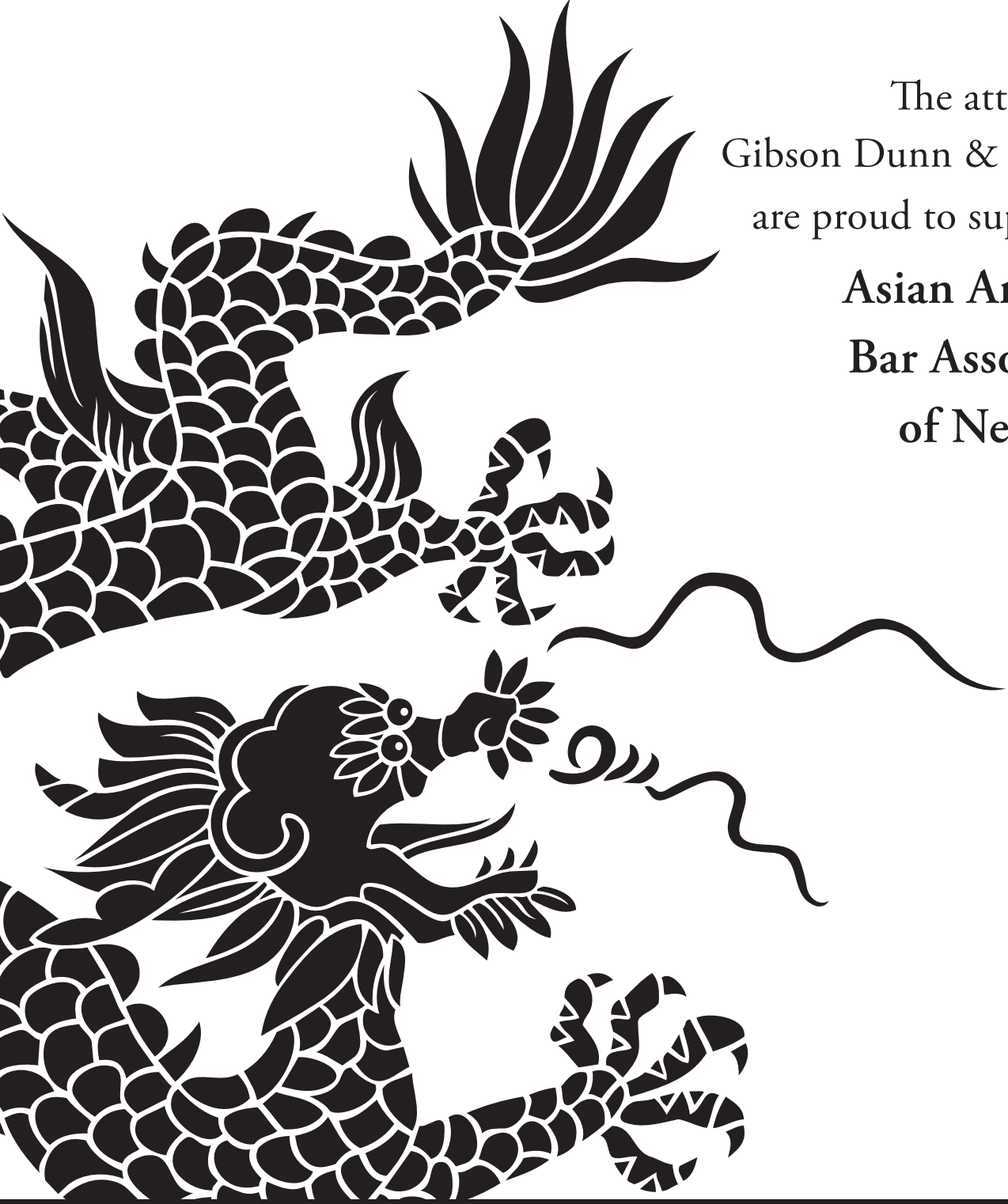
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Dear AABANY Members,

Welcome to our Third Annual Fall Conference: Leaping to New Heights! In keeping with this year's theme, AABANY has been leaping to new heights in many ways, thanks to all of your support and active participation.

We leaped into new heights as we kicked off 2012, the Year of the mighty Dragon, with the largest annual dinner yet in AABANY's history in attendance and sponsorships!

We continued leaping to new heights when we partnered with the Asian American Arts Alliance and the Museum of Chinese in America to present "Revisiting Vincent," a performance of the Vincent Chin trial to commemorate the thirtieth anniversary of Vincent's death. We are already planning a performance of another famous Asian American legal case for next year's Asian Pacific American Heritage Month.

We leaped into new heights when our members Lorna Schofield became the first Filipina American to be nominated for an Article III judge in the Southern District of New York and Pamela Chen was nominated to be an Article III judge in the Eastern District of New York.

We leaped into new heights in this important national election year when our Immediate Past President Linda Lin was appointed to the New York City Council Districting Commission. We are certain APA interests will not be overlooked under Linda's watch.

We leaped into new heights when our ardent supporter and mentor, Don H. Liu received the New York City Diversity and Inclusion Champion Award from the City Bar of New York.

Operationally, AABANY leaps into new heights as we continue to develop best practices in how we manage our budget, investments and communication with our sponsors and community. One of those best practices we developed, in the wake of many negative racial and ethnic comments against our community is a Media Rapid Response Policy (MRRP). We believe a united voice on issues affecting the APA community is important but timing always plays a critical component in our effectiveness. With the support of our Board members, we developed and already have utilized the MRRP to release statements on issues that affect our community and the fair administration of justice. In particular, AABANY leaped into action to protest unfair media attacks against judges who issued decisions against unlawful stop-and-frisk by New York City police officers.



We also leaped to new heights by creating two officer positions on the board --Vice President of Finance and Development and Vice President of Programs and Operations -- to better address the growing needs of our membership.

We are leaping to new heights with the newly formed Advisory Committee which has enjoyed the participation and wisdom of more experienced AABANY members who are guiding AABANY along its continuing growth trajectory consistent with a new strategic plan.

As we reflect on the past seven months and look forward to the remaining five in the 2012-13 term, one thing is clear: We cannot be successful and achieve anything without the enthusiastic support and active participation of our members and sponsors! Thank you all for your support and helping AABANY leap to new heights!

With warmest regards,

Jean Lee
President
Asian American Bar Association of
New York

PROGRAM

MORNING SESSION - 8:00 AM to 12:45 PM

Breakfast/Registration

CLE Programs

Trial Advocacy Program (TAP)

Pitch Sessions

LUNCH - 12:45 to 2:15 PM

Welcome by Debra Wong Yang
Partner, Gibson Dunn

Luncheon Speaker

Anika Kahn, Senior Economist – Wells Fargo

AFTERNOON SESSION - 2:15 PM to 5:15 PM

CLE Programs

TAP

Pitch Sessions

In-House Counsel Forum

Judicial Forum

Cocktail Reception at 5:30 pm

including official launch of 2012-13 Mentorship Program



The Asian American Bar Association of New York is a professional membership organization of attorneys concerned with issues affecting the Asian Pacific American community. Incorporated in 1989, AABANY seeks not only to encourage the professional growth of its members but also to advocate for the Asian Pacific American community as a whole. AABANY is the New York regional affiliate of the National Asian Pacific American Bar Association (NAPABA).

The History of AABANY

In 1988, the New York State Judicial Commission on Minorities, headed by noted African American attorney Franklin Hall Williams, examined the treatment of minority litigants and court employees. Following hearings in New York City on June 29th and 30th of that year, Rockwell Chin approached Commissioner Serene K. Nakano to discuss the need for an organization for Asian American attorneys. While Chinese and Korean American lawyer associations existed, there had never been an association of Asian American lawyers in New York.

Further impetus came when the National Asian American Bar Association (later called NAPABA) Planning Committee invited various attorneys in New York City to Chicago in October 1988. A core group, including Rockwell Chin, Glenn Ikeda, Yat T. Man, Steve Min and Serene K. Nakano, worked to found a formal association of Asian American lawyers: drafting organizational documents, reaching out to New York and nationwide bar groups, and contacting other Asian American attorneys.

Announcing AABANY's incorporation on October 20, 1989, the group invited attorneys to an inaugural reception at New York University Law School on November 9, 1989. Among the speakers were Judge Dorothy Chin Brandt, Judge Randall Eng, Judge Peter Tom, past president of the American Immigration Law Association Benjamin Gim, Professor Sharon Hom, AALDEF Program Director Stanley Mark, and former NYPD Deputy Commissioner Hugh Mo. All of the speakers emphasized the unfulfilled need for AABANY. The reception was a resounding success, with over 180 attorneys and law students attending. Before the meeting concluded, over 60 people had joined AABANY.

AABANY, operating under an interim board during its first year, hosted further receptions, including evening social events, as well as a meeting at Brooklyn Law School at which Hoyt Zia, then the first President of NAPABA, spoke. Newly formed committees also sprang into action. The Issues Committee, co-chaired by Rockwell Chin and Marilyn Go, began research on redistricting, assisted lobbying for bias crimes legislation and spoke out against bias incidents. The Business Law Committee, co-chaired by Ken Chin and Marilyn Go, established a speaker series of prominent Asian American attorneys. The Events Committee hosted a Fall picnic. Prompted by concerns raised by law students at the picnic, Chin Fong and James Minamoto established a student mentor program, presenting a job skills workshop to help law students hone interviewing skills.

On January 12, 1991, AABANY held its first annual meeting, electing Serene Nakano, Doris Ling-Cohan, Steve Min, Glenn Ikeda and Marilyn Go as officers and Rockwell Chin, Sylvia Fung Chin, Merlin Liu, Stanley Mark, Qazi Moid and Judge Peter Tom as directors.

Now one of the most prominent and active minority bar associations in New York, AABANY has well over 1,600 members and subscribers, including practicing attorneys in the private and public sectors, in-house lawyers, judges, professors and law students.

AABANY OFFICERS 2012-13

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Mike Huang– President-Elect

Linda S. Lin - Immediate Past President

James Yu - VP, Programs and Operations

John Rogers - VP, Finance and Development

Clara Ohr - Treasurer

Judy Kim - Membership Secretary

Jane Chuang - Recording Secretary

AABANY Directors

Francis Chin

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Robert W. Leung

Karen Lim

James Lin

Margaret Ling

William Ng

Dev R. Sen

Vinoo Varghese

William Wang

AABANY Executive Director

Yang Chen - Executive Director

ADVISORY COMMITTEE 2012

Yang Chen	Executive Director, AABANY
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James P. Chou	Senior Counsel, <i>Akin Gump Strauss LLP</i>
Huhnsik Chung	Managing Partner (NY), <i>Edwards Wildman LLP</i>
Andrew T. Hahn	Partner, <i>Duane Morris LLP</i>
Benjamin C. Hsing	Partner , <i>Kaye Scholer LLP</i>
Mike Huang	Partner, Boies, <i>Schiller & Flexner LLP</i>
Joy Huibonhoa	Senior Vice President & Deputy General Counsel <i>Arch Capital Services, Inc.</i>
Michael Kim	Managing Partner, <i>Kobre & Kim LLP</i>
Charles Kwok	Senior Counsel (Mergers & Acquisitions), <i>GE Capital</i>
Parkin Lee	Vice President & Chief Legal Officer, <i>The Rockefeller Group</i>
Yun G. Lee	Associate General Counsel, <i>American International Group, Inc.</i>
Robert W. Leung	Partner, <i>Boies, Schiller & Flexner LLP</i>
Michael G. Lewis	Vice President, General Counsel & Secretary, <i>Lukoil North America LLC</i>
Linda S. Lin	Counsel, <i>Liberty International Underwriters</i>
Bobby Liu	Chief Operating Officer & General Counsel, <i>MD Sass</i>
Don H. Liu	Senior Vice President, General Counsel & Secretary <i>Xerox Corporation</i>
Florence Liu	Senior Corporate Counsel & Chief Legal Ethics Officer <i>Marsh & McLennan Companies, Inc.</i>
Alexander Moon	Partner, <i>Sidley Austin LLP</i>
Clara J. Ohr	Assistant General Counsel - Trading, <i>Hess Corporation</i>
Dev R. Sen	Partner, <i>Dewey LeBoeuf LLP</i>
Michael Yap	Chief Legal Officer, International Investments, <i>Prudential</i>

AABANY Committee Co-Chairs

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Membership Committee

Judy Kim

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Clara Ohr

Nominations Committee

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Real Estate Committee

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Joe Gim

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Judiciary Committee

Vincent T. Chang
Theodore K. Cheng
James Chou

Young Lawyers Committee

William Ng
Stephen Kim

Litigation Committee

William Wang
Karen Kim



2012 FALL CONFERENCE

AABANY proudly presents its third annual Fall Conference, sponsored by Wells Fargo, Hudson Court Reporting and Digital Media, and Holtz Rubenstein Reminick, and hosted by Gibson Dunn. We have a full day of CLE programs presented by AABANY’s committees. There will be two slates of CLE programs, a full-day trial skills CLE program, and all new programs: a Full-Day Pitch Session ,an In-House Counsel Forum and Judicial Forum. Anika Kahn, Senior Economist at Wells Fargo, will give a presentation at the luncheon. After the conclusion of a full day, all attendees are invited to stay for a cocktail reception where they can connect or re-connect with peers, friends and colleagues from AABANY and the legal community.

SCHEDULE

8 a.m. – 9:45 a.m.	Breakfast/Registration			
9:45 am – 11:15 am	Panel Session 1		Trial Advocacy Program (TAP) Morning Session <i>Litigation and Young Lawyers Committees</i>	Law Firm Pitch Sessions ½ Hour Sessions <i>In-House Counsel and the Corporate Law Committees</i>
	Legal Issues Surrounding Social Media in the Workplace <i>In-House Counsel Committee</i>	Wearing Two Hats: Considerations for Attorneys with Dual Roles <i>Women’s Committee</i>		
11:15 am – 12:45 pm	Panel Session 2		Trial Advocacy Program (TAP) Afternoon Session <i>Litigation and Young Lawyers Committees</i>	Law Firm Pitch Sessions ½ Hour Sessions <i>In-House Counsel and the Corporate Law Committees</i>
	General Counsel Roundtable: Legal Issues and Concerns of Companies in Global Markets <i>In-House Counsel Committee</i>	Copyright Law After Golan v. Holder: Practical Perspectives on Counseling Clients <i>Intellectual Property Committee</i>		
12:45 pm – 2:15 pm	Luncheon Anika Khan, Director, Senior Economist, Wells Fargo			
2:15 pm – 3:45 pm	Panel Session 3		Trial Advocacy Program (TAP) Afternoon Session <i>Litigation and Young Lawyers Committees</i>	Law Firm Pitch Sessions ½ Hour Sessions <i>In-House Counsel and the Corporate Law Committees</i>
	Ethical Considerations in an Interdisciplinary Approach <i>Solo and Small Firm Practice, Immigration and Real Estate Committees</i>	Redistricting 101: Civil Rights Act in the Context of Voting District Delineation <i>Issues Committee</i>		
3:45 pm – 5:15 pm	Panel Session 4		Trial Advocacy Program (TAP) Afternoon Session <i>Litigation and Young Lawyers Committees</i>	Law Firm Pitch Sessions ½ Hour Sessions <i>In-House Counsel and the Corporate Law Committees</i>
	Fighting Real Estate and Mortgage Fraud in the Big Apple: War Stories and Real Cases <i>Real Estate and Prosecutors’ Committees</i>	U.S.-Asia Data Privacy Issues <i>Intellectual Property Committee</i>		
5:30 pm – 7:30 pm	Cocktail Reception			

PANEL SESSION 1
9:45 am – 11:15 am

Legal Issues Surrounding Social Media in the Workplace (ROOM 46F)

Presented by the In-House Counsel Committee

Panelists: Anand Agneshwar, Arnold & Porter LLP
 Vernessa T. Pollard, Arnold & Porter LLP
 Helen C. Wan, Time Inc.

The emergence and growth of social media have challenged traditional notions of how companies manage their employees and run their businesses. As regulatory agencies have begun evaluating social media sites and issuing guidelines, companies must now manage regulatory and litigation risk. In discussing social media's expanding impact in areas of concern to companies, this panel will explore the regulators' approach, the litigation risks, and the best practices for engaging in social media but minimizing the risks.

ANAND AGNESHWAR is co-chair of the firm's product liability litigation practice group. He represents numerous pharmaceutical, consumer product, and other companies in all aspects of litigation, through and including trial. He counsels clients on litigation risks, US Food and Drug Administration (FDA) regulatory issues, and the litigation and compliance impact of potential legislation. His experience includes nearly a dozen bench and jury trials, numerous Daubert and Daubert-style hearings, and hundreds of significant arguments in state and federal courts across the country. He represents major pharmaceutical companies as national counsel and trial counsel. Mr. Agneshwar also maintains an active pro bono practice.

Mr. Agneshwar graduated from New York University School of Law, magna cum laude, in 1992, where he was Order of the Coif, Developments Editor of the *NYU Law Review*, and published a note entitled "Rediscovering God In The Constitution." Following law school, he clerked for the late Honorable Harold A. Ackerman, US District Judge for the District of New Jersey, and Morton I. Greenberg, US Circuit Judge for the Third Circuit Court of Appeals.

VERNESSA POLLARD is a partner in Arnold & Porter LLP's FDA and Healthcare group, principally focusing on regulatory matters involving the US Food and Drug Administration and US Department of Justice (DOJ). She advises companies on regulatory, compliance, enforcement, and legislative matters involving pharmaceuticals, medical devices, cosmetics, food, and medical technology and software. She regularly counsels companies on product approvals, Good Manufacturing Practice (GMP) and Quality System (QS) requirements, advertising and promotion, adverse event reporting, FDA Warning Letters, FDA inspections, recalls, import detentions, and corporate compliance programs. She has represented companies and executives in FDA and DOJ investigations and enforcement matters. The National Law Journal named her one of the 2011 Minority 40 under 40.

Prior to joining Arnold & Porter LLP, Ms. Pollard spent six years as Associate Chief Counsel for Enforcement in the Office of Chief Counsel at the FDA, where she handled a range of enforcement and regulatory matters. Among the highlights of her tenure at the FDA, Ms. Pollard, in conjunction with the DOJ, handled an enforcement action that resulted in a consent decree of permanent injunction against a leading medical device company and its executives; obtained the FDA's first administrative civil money penalty (CMP) judgment for violations of the medical device report (MDR) requirements (the judgment was later affirmed by the US Court of Appeals for the Tenth Circuit in 2010); and handled First Amendment and Administrative Procedure Act challenges involving issues such as pharmacy compounding, dietary supplement and food health claims, and misbranding based on the "intended

use" doctrine. Ms. Pollard received several recognitions and awards during her tenure at FDA including, the FDA's Commissioner's Award of Excellence (2008).

HELEN C. WAN is Associate General Counsel at the Time Inc. division of Time Warner, where she is the legal advisor to the Lifestyle portfolio of magazines and websites as well as Time Home Entertainment Inc., the branded book division. Previously, she practiced law at Paul, Weiss, Rifkind, Wharton & Garrison LLP and the media and entertainment law firm Frankfurt Kurnit Klein & Selz, PC. Helen's first novel, currently titled *The Firm Outing*, about a young Asian-American attorney navigating the old-boy network at a prestigious corporate law firm, and what she decides to do upon hitting The Glass Ceiling, will be published by Macmillan/St. Martin's Press in May 2013. Her essays and reviews of fiction have been published in *The Washington Post* and elsewhere.

Wearing Two Hats: Considerations for Attorneys with Dual Roles (ROOM 46H)

Presented by the Women's Committee

Panelists: Hon. Jeffrey Oing, NYS Supreme Court – Commercial Division
Bobby Liu, M.D. Sass
Lesley Rosenthal, Lincoln Center

Moderator: Sonia Low, Chinese-American Planning Council, Inc.

In today's world, attorneys often juggle multiple roles. In addition to practicing law, attorneys often serve non-legal roles, such as business partner, advisor, or board director. This juggling of both legal and non-legal roles creates unique challenges, including ethics-related issues that may arise. Our panelists will discuss common scenarios and provide perspectives on how to handle these and other "on the job" challenges associated with wearing two hats.

THE HONORABLE JEFFREY K. OING was elected to the Supreme Court of the State of New York on November 2, 2010 and took office on January 1, 2011. Justice Oing presides over a general IA Part with a case inventory of approximately 500 cases, handling both jury and nonjury trials involving personal injury, commercial, and governmental matters. On April 7, 2011, Justice Oing was assigned to the Commercial Division, the responsibilities for which are in addition to his current IA Part inventory. Before being elected to the Supreme Court, Justice Oing was an elected New York County Civil Court Judge from 2004-2010. On June 18, 2009, Justice Oing was appointed Supervising Judge of the New York County Civil Court and was designated an Acting Supreme Court Justice. As Supervising Judge, Justice Oing was responsible for the day-to-day Civil Court operations at 111 Centre Street. In addition to his supervisory duties, Justice Oing presided over jury and nonjury trials, and conferenced and mediated cases. Justice Oing has over twenty years of legal and administrative experience, the majority of which has been in public service. From 1993-1995, Justice Oing served as a Court Attorney in the Supreme Court. He also served as the Law Secretary to Justice Marilyn G. Diamond and to Justice Walter B. Tolub. From 1998-2000, Justice Oing was a Principal Appellate Court Attorney in the Appellate Division, First Department.

BOBBY LIU is the Chief Operating Officer and General Counsel of M.D. Sass. Since joining in July 2005, Mr. Liu has been responsible for all legal, regulatory and compliance matters affecting the M.D. Sass organization, which includes a number of investment advisers and one broker dealer. Mr. Liu became the organization's Chief Operating Officer in January 2012 and also manages the administration/operations, client services, marketing support and human resources departments. The M.D. Sass organization currently has over \$7.5 billion in assets under management. M.D. Sass offers both

traditional and alternative investment strategies in the form of private equity funds, hedge funds and separately managed accounts, and M.D. Sass also incubates emerging investment managers.

Prior to joining M.D. Sass, Mr. Liu was the General Counsel of Och-Ziff Capital Management Group, a global institutional alternative asset management firm that primarily manages hedge funds and private equity funds. Och-Ziff represents one of the largest alternative asset managers in the world, with currently over \$30 billion in assets under management.

From 1996 to 2003, Mr. Liu was a corporate associate at Cleary, Gottlieb, Steen & Hamilton in New York City and Hong Kong, specializing in capital markets and mergers and acquisitions transactions.

Mr. Liu previously served on the Board of Directors of AABANY, and he was selected as one of NAPABA's "Best Lawyers Under 40" for 2011.

Mr. Liu graduated summa cum laude from the State University of New York at Binghamton in 1993 with a B.A. in Economics and History. He received his J.D. from New York University School of Law in 1996.

LESLEY ROSENTHAL is VP General Counsel & Secretary of Lincoln Center for the Performing Arts in New York. Since 2005 she has fashioned the legal context for the arts center's world-class cultural and educational offerings, its entrepreneurial initiatives in media, fashion, and consulting, and the \$1.2 billion redevelopment of its iconic physical complex.

Rosenthal counsels and supports a 75-member board. Together with the CEO and key trustees, Rosenthal has developed the Lincoln Center Counsels' Council, a new method for procurement of pro bono legal services by nonprofits.

Rosenthal is the author of *Good Counsel: Meeting the Legal Needs of Nonprofits* (John Wiley & Sons, 2012) ("Must read" – NY Law Journal, "Best book" – visabooks). *Good Counsel* has hit #1 on Amazon's bestseller lists for both corporate law and nonprofit management.

Rosenthal chairs Charity Corps: Lawyers Helping Nonprofits, an initiative of the New York State Bar Association and the State Attorney General's Office Charities Bureau to encourage more pro bono legal services to charities. She also serves on the governing bodies and the Audit Committees of the New York State Bar Association and its Foundation.

For 13 years she was in private practice as a business, litigation, and technology lawyer at Paul, Weiss, Rifkind, Wharton & Garrison in Manhattan.

Rosenthal graduated from Harvard College magna cum laude and Harvard Law School.

Follow her on Twitter @GoodCounselBook and Facebook at Facebook.com/GoodCounselBook.

SONIA LOW is the first General Counsel and in-house lawyer of Chinese-American Planning Council, Inc., a not-for-profit organization providing educational, social and community services to New York City's Asian communities since 1965. Ms. Low supports a board of 19 directors, more than 700 full-time and part-time employees, and seven subsidiaries and affiliates where she provides counsel on corporate governance, regulatory compliance, general corporate law, employment law, real estate law, insurance, health care law, litigation and other matters. In building the legal department, she has centralized and synthesized corporate records and documents of the organization and its various affiliates, created organization-wide policies and procedures, and integrated the legal department with the daily operations of the organization.

Prior to her current role, Ms. Low served as in-house and compliance counsel at Credit Suisse and Automatic Data Processing, Inc. where she advised on corporate finance and securities laws and regulatory and compliance matters, managed corporate risk and ensured proactive compliance with

company policies. At Credit Suisse, Ms. Low provided counsel to the private equity groups in the alternative investments division, and at ADP, she advised senior management and the various business units.

Ms. Low was also in private practice for more than seven years where she specialized in capital markets and mergers and acquisitions transactions. Ms. Low also advised companies on general corporate and securities law matters relating to corporate governance and compliance (Sarbanes-Oxley Act of 2002 and corresponding SEC, NYSE and NASDAQ rules and regulations). While in private practice, Ms. Low also represented not-for-profit organizations such as Volunteer Lawyers for the Arts and the ACLU.

Ms. Low received her J.D. from Brooklyn Law School, where she was a merit-based scholarship recipient and the Associate Managing Editor of *The Journal of International Law*. She received her B.A. in English from Columbia University. Prior to entering private practice, Ms. Low served as a judicial law clerk to the Honorable Ronald L. Ellis in the U.S. District Court of the Southern District of New York.

Ms. Low is a member of the Association of the Bar of the City of New York and the Asian American Bar Association of New York.

He was graduated from the Wharton School in Philadelphia in 1982 with a degree in accounting and economics. In 1985 he received his MBA from Cornell University in Ithaca, New York. A year later, he graduated Cum Laude from Cornell Law School. He lives in Forest Hills, New York with his wife and two sons. He is a native of New York City.

AN-PING HSIEH was recently appointed Vice President, General Counsel of Hubbell Incorporated, a NYSE international manufacturer of electrical and electronic products.

Prior to this September 2012 appointment, Ping was Vice President, Secretary and Associate General Counsel of United Technologies Corporation. In this role, he acted as company secretary and had global responsibility for all legal issues related to UTC's merger and acquisition, antitrust, supply chain, and risk management activity.

From 2003 to 2008, Ping had served as Vice President and General Counsel of UTC Fire & Security, then a \$5B division of UTC. Earlier UTC positions included Deputy General Counsel for Otis Elevator Company and Vice President –Legal for Otis' Asia Pacific region.

Ping is a graduate of Boston College Law School and Yale University. He volunteers as a board member of the Connecticut Asian Pacific American Bar Association, the Greater Hartford Legal Aid, and the Connecticut Lawyers' Collaborative for Diversity

MICHAEL LEWIS is Vice President, General Counsel and Secretary of LUKOIL North America LLC, a marketing subsidiary of OAO LUKOIL, a major international energy company. Mr. Lewis oversees the legal affairs of LUKOIL's U.S. group of companies. His responsibilities include corporate, regulatory, environmental, labor and employment, intellectual property and litigation matters.

He began his career in 1994 at Friedland Laifer LLP, an AV-rated, boutique law firm in New York City, where he specialized in commercial, petroleum and environmental law. He became a partner with the firm in 1999 before joining Pitney Hardin, LLP, one of New Jersey's oldest and largest law firms, in 2002. As a member of the firm's Financial Services Group in New York City, he represented lenders and other clients in asset-based financing, workouts, restructuring, litigation and bankruptcy matters across the United States. In 2004, he became Vice President, General Counsel and Corporate Secretary of Getty Petroleum Marketing Inc., which was until recently a subsidiary of OAO LUKOIL.

Mr. Lewis has lectured on a variety of topics before the American Bar Association, DRI and Association of Corporate Counsel. He is a member of the bar in the States of New York, New Jersey and Florida and Co-Chair of the Petroleum Refining and Marketing Committee of the ABA's Section on Environment, Energy and Resources. Mr. Lewis earned his Juris Doctor degree from New York Law School and graduated magna cum laude from the University of Massachusetts at Boston.

DON LIU is Senior Vice President, General Counsel and Secretary for Xerox Corporation. In this role, reporting directly to Ursula M. Burns, Chairman and CEO, he is responsible for all of Xerox's legal and government affairs.

Prior to joining Xerox, Mr. Liu was Senior Vice President, General Counsel and Chief Compliance Officer for Toll Brothers, Inc. and previously Senior Vice President, General Counsel and Secretary of IKON Office Solutions, where he was also IKON's Corporate Compliance Officer and Chair of IKON Diversity Council. Before joining IKON, Mr. Liu was Vice President and Deputy Chief Legal Officer of Aetna U.S. Healthcare (and its predecessor entity, U.S. Healthcare). Prior to becoming in-house counsel, he worked as an associate at two New York City law firms from 1987 to 1992, specializing in securities and mergers and acquisitions – first at Simpson Thacher & Bartlett and then at Richards & O'Neil (now Bingham McCutchen).

He served as a Law Clerk to Justice Stewart G. Pollock at the Supreme Court of New Jersey.

His professional affiliations include being a member and the former Chairman of the Board of Directors of the Minority Corporate Counsel Association (a non-profit organization promoting diversity in the practice of law); Vice Chair Person of the Asian American Diversity Advisory Council and a member of the Executive Committee of the Joint Diversity Council, Comcast Corporation; a member of the New York Stock Exchange Commission on Corporate Governance; a former member of the Board of Directors of Association of Corporate Counsel (a worldwide association of in-house attorneys); a founder and a member of the Advisory Board of MoreBank (an ethnic community bank); a member of the Board of Directors of the Connecticut Bar Foundation; a member of the American Law Institute; a former member of the Board of Trustees of Mercy Health System (a Catholic hospital chain); a former member of the Board of Directors of the Asian American Legal Defense and Education Fund (a civil right organization focused on protecting the rights of Asian Americans); and, former Chair of the In-House Counsel Committee of National Asian Pacific American Bar Association.

He is the recipient of America's Top General Counsel Honor from NYSE Euronext's Corporate Board Member, Connecticut Law Tribune's Legal Department of the Year – In-House Counsel Management Award, MCCA/America Lawyer Media Diversity Award, the Edwin Archer Randolph Diversity Award from the Lawyers Collaborative for Diversity, the Spirit of Asian America Award from the Asian American Federation, the Diversity Award from ABA's Council on Legal Education Opportunity, the Justice in Action Award from the Asian American Legal Defense and Education Fund, the ICON Award from the National Asian Pacific American Bar Association, the Founders Award from the Asian American Lawyers Association of Massachusetts, the Achievement Award from Asian Pacific American Lawyers Association of New Jersey, and the Business Leadership Award from the Korean American Coalition.

Born in Seoul, Korea, Mr. Liu and his family immigrated to the U.S. in 1972. He received his B.A. degree in Philosophy and Religion from Haverford College with Magna Cum Laude and Phi Beta Kappa honors. He earned his J.D. from Columbia University School of Law, where he was a Harlan Fiske Stone Scholar. Mr. Liu and his wife and two children reside in Westport, CT.

MICHAEL WU, General Counsel and Corporate Secretary, Rosetta Stone®, is responsible for all legal, corporate governance, government affairs and compliance matters at Rosetta Stone Inc. He joined Rosetta Stone in 2006 and established Rosetta Stone's corporate compliance and corporate governance functions as well as its anti-piracy and anti-fraud enforcement program. In 2009, Mr. Wu oversaw the company's successful initial public offering on the New York Stock Exchange.

Before joining Rosetta Stone, Mr. Wu was general counsel at Montreal-based Teleglobe International Holdings Ltd. In 2004, Mr. Wu led Teleglobe's acquisition of voice over IP provider, ITXC Corp., and the listing of the combined company on NASDAQ.

Prior to Teleglobe, Mr. Wu was a senior attorney in the Hong Kong and Reston, Virginia offices of Global One, the international joint venture between Sprint, Deutsche Telekom and France Telecom. He was also associated with a predecessor firm of Bingham McCutchen LLP in Washington, D.C. and Baker Botts LLP in Houston, Texas, focusing on corporate transactions.

Mr. Wu holds a J.D. from the University of Virginia School of Law and a B.A. in political science from Emory University. He is fluent in English and Mandarin Chinese. He is a member of the Association of Corporate Counsel and Northern Virginia Technology Council General Counsel Committee. He serves on the boards of the Business Software Alliance and the Washington Metropolitan Area Corporate Counsel Association.

DEBRA WONG YANG (Moderator) Debra Wong Yang is a partner in Gibson, Dunn & Crutcher's Los Angeles office. She is Co-Chair of the firm's Crisis Management Practice Group and the White Collar Defense and Investigations Practice Group.

Ms. Yang previously served as the United States Attorney for the Central District of California. She was appointed in May 2002 by President George W. Bush, who made her the first Asian-American woman to serve as a United States Attorney.

Ms. Yang led the largest United States Attorney's Office outside of Washington, D.C. The office serves the approximately 18 million people who live in the counties of Los Angeles, Orange, Riverside, San Bernardino, Ventura, Santa Barbara and San Luis Obispo. The office employs approximately 260 Assistant United States Attorneys who litigate criminal, civil and tax matters in United States District Court.

After becoming United States Attorney, Ms. Yang was selected to serve on President Bush's Corporate Fraud Task Force and to chair the Attorney General's Advisory Committees on Cyber/Intellectual Property and Civil Rights. She was appointed by the Attorney General to sit on the Attorney General's Advisory Committee and on the Intellectual Property Task Force. She also served on the Ninth Circuit Jury Reform Committee.

Prior to being appointed United States Attorney, Ms. Yang was a California state judge. She was appointed to the Los Angeles Municipal Court in 1997 and became a member of the Los Angeles Superior Court bench in 2000. As a judge, Ms. Yang acted as the Supervising Judge for the Hollywood Courthouse.

Ms. Yang served as an Assistant United States Attorney for approximately seven years prior to her judicial career. As a federal prosecutor, she handled violent crimes, white-collar crimes, international money laundering, arson and computer crimes. As an Assistant United States Attorney, Ms. Yang successfully prosecuted a number of high-profile cases, including a Glendale arson investigator convicted of setting fires throughout the state of California, the first federal carjacking case in California, the kidnapping of a local real estate agent and a computer hacker who received what was then the longest prison sentence for computer intrusion.

Prior to government service, Ms. Yang was in private practice at law firms in Los Angeles and Chicago. Her practice focused primarily on commercial litigation and pharmaceutical defense.

Ms. Yang has been an adjunct professor at the USC School of Law, where she taught trial advocacy. She has also been an instructor at the National Institute of Trial Advocacy and an instructor at California's Judicial College.

Ms. Yang previously served as President of The Chinese American Museum in Los Angeles, where she played an instrumental role in the creation of this new landmark for Southern California. Ms. Yang was a founding member and officer of the first Asian American Bar Association in Chicago, and she has been an officer and board member of the Southern California Chinese Lawyer Association. In 2002, both the Inglewood Courts and the Los Angeles City Council honored her for her long-standing commitment to victim's rights. The Asian Pacific Bar Association has selected her as the 2002 recipient of their Public Service Award. The National Asian Pacific American Bar Association selected her as the 2003 recipient of the Trailblazers award and in 2007, the Women's Leadership Award. In 2004, she was appointed to the President's Council for Pitzer College of the Claremont Colleges and was given their inaugural Distinguished Alumni Award. She was also recognized by the Inglewood Court as a champion of civil rights.

Ms. Yang received her Juris Doctorate in 1985 from Boston College Law School and served as a law clerk to the Honorable Ronald S.W. Lew in the U.S. District Court for the Central District of California.

Copyright Law After *Golan v. Holder*: Practical Perspectives on Counseling Clients (Room 46F or 46H)
Presented by the Intellectual Property Committee

Panelists: Adrienne Fields, Artists Rights Society
Ray Dowd, Dunnington, Bartholow and Miller LLP

Moderator: Eric Tam, Volunteer Lawyers for the Arts

Earlier this year, the Supreme Court determined that restoring copyrights to eligible foreign works previously in the public domain was constitutionally sound. The decision affirmed the United States' full accord with the Berne Convention for the Protection of Literary and Artistic Works (1886). In rejecting plaintiffs' First Amendment arguments, the Court generously interpreted the "limited times" provision of the Copyright Clause. By way of example, works by Alfred Hitchcock, C.S. Lewis, and Igor Stravinsky published between 1923 and 1989 may effectively be pulled out of the public domain. *Golan* follows *Eldred v. Ashcroft* as another victory for rights holders, but a defeat to free speech proponents and those who rely on works in the public domain. Panelists will discuss what the decision means for attorneys representing existing and potential clients in the fields of arts and entertainment.

ADRIENNE FIELDS is the Associate Counsel for Artists Rights Society (ARS), an organization which represents the intellectual property rights of over 60,000 visual artists and estates from around the world including those of Frank Stella, Damien Hirst, Jenny Holzer, Bruce Nauman, the Andy Warhol Foundation, the Picasso Estate, and the Succession Matisse, to name a few.

Adrienne's work involves the licensing of artists' copyrights for various uses including print, internet, television, film, merchandise, and promotional uses. She also monitors the intellectual property of ARS' members to prevent illicit uses. She responds to members' inquiries and participates in lobbying efforts to benefit visual artists.

Adrienne is a graduate of Brooklyn Law School and a member of the New York Bar. She is a member of the Editorial Board of *Landslide*, the magazine of the ABA Intellectual Property Law Section. Adrienne has an arts background and sculpted throughout her college career as an Art History major at Brandeis University, from where she graduated cum laude with highest honors. Adrienne holds an M.A. degree from Christie's Education in Connoisseurship and Art Market Studies. Adrienne held various internship positions within arts organizations including the Metropolitan Museum of Art, Independent Curators Incorporated, Christie's, and Sotheby's.

RAYMOND J. DOWD is the author of *Copyright Litigation Handbook* (West 2011) and authors the Copyright Litigation Blog. He is a partner in the law firm of Dunnington Bartholow & Miller LLP in New York City and a graduate of Manhattan College (B.A. International Studies cum laude 1986) and Fordham Law School (1991). At Fordham Law he served as Articles Editor of the *Fordham International Law Journal*. He speaks fluent French and Italian and worked in law firms in France and Italy. He currently serves as General Counsel of the Federal Bar Association, and also serves as a member of the Editorial Board of *The Federal Lawyer*, the Federal Bar Association's monthly magazine.

Mr. Dowd serves as Co-Chair of the Art Litigation and Dispute Resolution Institute at the New York County Lawyers' Association. He has been repeatedly selected as a New York Super Lawyer and was selected by the *Irish Voice* for the Irish Legal 100 in 2010 and 2011.

Mr. Dowd is a member of Dunnington's corporate, intellectual property, litigation and arbitration and art law practice groups. He has broad commercial litigation experience in both federal and state trial and appellate courts, representing both plaintiffs and defendants in copyright, trademark, domain name owners and content providers in litigation and arbitration. Representations include conducting bench and jury trials, arbitrations, and administrative proceedings, emergency applications for injunctive relief, quashing subpoenas, obtaining, enforcing, and collecting judgments. Trust and estates matters include contested probate proceedings through trial, disputes involving heirship and decedents' estates. International litigation includes conducting depositions in Canada, France and Switzerland, pursuing discovery through letters rogatory, obtaining service of process in foreign countries, obtaining and challenging foreign expert and legal opinions including cross-examination at trial.

Mr. Dowd was selected by the Czech government to participate in the Expert Panel on Looted Art at the 2009 Prague Conference on Holocaust-Era Assets. He is a frequent speaker and lecturer on copyright law, particularly as it impacts the world of fine art.

In 1994, Mr. Dowd's first major case, *Estate of Doris Duke*, gained national headlines when Mr. Dowd successfully petitioned a New York Surrogate Judge to have Ms. Duke's butler and its co-fiduciary removed as co-executors of her estate. Due in part to Mr. Dowd's intervention, Doris Duke's Shangri La in Honolulu is now run by the Doris Duke Charitable Foundation.

ERIC TAM, Senior Staff Attorney, Volunteer Lawyers for the Arts. Eric graduated summa cum laude from McMaster University with a combined honours degree from the Arts and Science Programme and the Department of Philosophy, and earned a Master's degree studying political theory at Yale University prior to obtaining his Juris Doctor from Yale Law School in 2007. Eric's activities at Yale included: serving as a Pocket Part (Online) Editor for the Yale Law Journal; working in the civil liberties, human rights, and national security clinic; performing and writing for the Law Revue; undertaking several teaching assistantships; and contributing research to a book on deliberative democracy. Following law school, Eric held a clerkship at the Court of Appeal for Ontario from 2007-2008, and worked as an associate in the Litigation Department of Paul, Weiss, Rifkind, Wharton & Garrison LLP from 2008-2011. Eric counts theatre, game design, and rollerblading among his interests. Eric is admitted in New York.

LUNCHEON
12:45 – 2:15 pm
MPR and Rooms 46F & H

Speaker: Anika Khan, Director, Senior Economist, Wells Fargo

Anika R. Khan is a director and senior economist with Wells Fargo with more than 15 years experience in Corporate and Investment Banking including U.S. macroeconomic and quantitative analysis, institutional sales and trading analytics and commercial-mortgage backed securities underwriting. Based in Charlotte, N.C., she is responsible for writing indicator reports, conducting research, and producing commentary on U.S. residential and nonresidential real estate markets, and contributes to the company's Weekly Economic & Financial Commentary.

Anika's commentary is frequently cited by periodicals such as the *Wall Street Journal*, *New York Times*, *Bloomberg News*, and *USA Today*. She is also a frequent guest on radio programs such as the National Public Radio, Associated Press, Bloomberg, and WSJ Radio. Through special White House invitations, Anika has discussed the economic outlook with senior Administration officials. She has also presented her research at the prestigious American Economic Association annual conference. She is a member of the American Economic Association, National Association of Business Economists and the Charlotte Economics Club. Anika is also an adjunct professor at Queens University in Charlotte.

Anika earned her B.S. in economics from Florida Agricultural and Mechanical University and an M.S. in economics from the University of North Carolina at Charlotte.

National Commercial Services. Margaret was also Claims Counsel at First American Title Insurance Company. Before that, Margaret was Vice President of Business Development and New York Counsel at Couch Braunsdorf Insurance Group, Liberty Corner, New Jersey. At Couch Braunsdorf, Margaret was New York Counsel to Couch's Title Insurance and Professional Liability Insurance Divisions. Previous to this position, Margaret was Senior Counsel and National Coordinator at Liberty Title Agency, LLC, New York City as well as Agency and Underwriting Counsel at Ticor Title Insurance Company and Stewart Title Insurance Companies where she was responsible for all title and legal underwriting for over 250 title agents throughout New York State. Margaret also served as the New York Multicultural Liaison for the Fidelity National Title Group where she was involved in the education and training of all Fidelity Company associates in understanding the emerging diverse multicultural real estate market in New York City.

Margaret also held the position of Agency Legal Counsel at Titleserv, LLC, Intracoastal Abstract and CHM Abstract, LLC. Previous to Margaret's positions as in house legal counsel in the title industry, Margaret was in private practice specializing in real estate law.

Margaret received her Bachelor of Arts degree in History, Cum Laude from Barnard College-Columbia University and her Juris Doctor degree from New York Law School. She is admitted to practice law in the State of New York, Appellate Division, Second Department.

Margaret is a Member of the Board of Directors of the Asian American Bar Association of New York where she is also Chairperson of the Real Estate Committee. At the Asian American Bar Association of New York, Margaret is also an active member of the Student Outreach Committee, the Young Lawyer's Committee, and the Small Firm/Solo Practice Committee. She is also a member of the Barnard Business Professional Women's Association; a member of the New York State Bar Association and its Real Property Committee, Condominium and Cooperative Committee and the Diversity Committee; a member of the Municipal Agency Committee of the New York State Land Title Association; a member of the National Asian Pacific American Bar Association; a member of the Asian Pacific American Lawyer's Association of New Jersey; a member of the Korean American Lawyers Association of Greater New York; a member of Asian Women in Business; a member of the Asian Real Estate Association of America; a member of the Chinese American Real Estate Association; a member of the National Association of Hispanic Real Estate Professionals; a member of the National Association of Female Executives; a member of the United States Golf Association and an active Volunteer Golf Coach in the Metropolitan First Tee Program of New York/New Jersey. She has also been an active PGA Volunteer with the PGA Barclays Golf Tournament since 2008. Since 2011 and continuing for the upcoming 2012 Barclay's Tournament, Margaret has been chosen by the PGA to be the Chair of the Barclay's Pro-Am Committee.

PAULINE YEUNG-HA, ESQ. is a Partner in the law firm of Grimaldi & Yeung LLP. Ms. Yeung-Ha concentrates in the practice areas of Trusts, Wills and Estates, Elder Law as well as Special Needs Planning. She received her undergraduate degree from Vassar College and her law degree from St. John's University School of Law. She is admitted to practice in both New York and New Jersey. Ms. Yeung-Ha has been named one of New York's Women Leaders in the Law 2012, New York's Best Lawyer 2012 and 2013, Super Lawyer's Rising Star 2011 and 2012 and one of NAPABA's Best Lawyers Under 40 in 2011.

Currently, Ms. Yeung-Ha is a delegate in the New York State Bar Association's House of Delegates. She is a member of the New York State Bar Association's Elder Law Executive Committee, and holds the following positions for this Committee: Vice-Chair of the Diversity Committee and Vice-Chair of the Trusts and Estates Administration Committee, and has fulfilled her term as Second District Delegate. She is currently the Co-Chair of the Solo and Small Firm Practice Committee of the Asian American Bar

Association of New York. She is also a member of the Brooklyn Bar Association, the Brooklyn Women's Bar Association, and the National Academy of Elder Law Attorneys (NAELA).

Ms. Yeung-Ha served as the Co-Chair in the Elder Law Section's 2011 Annual Meeting, and was a panel speaker in the 2012 Annual Meeting. She often provides Continuing Legal Education for the Trusts and Estates Section and Elder Law Section of the New York State Bar Association, the Asian American Bar Association of New York, and the New York City Bar.

Ms. Yeung-Ha is active in serving the community as well. Aside from conducting presentations in English, she also gives seminars in Cantonese and Mandarin Chinese. Ms. Yeung-Ha was key speaker for NYC Councilman, Vincent Gentile's Town Hall Meeting, and for Assemblywoman Grace Meng's Senior Law & Financial Planning Workshop. In September 2010, Ms. Yeung-Ha was awarded with a Citation by Assemblywoman Grace Meng in appreciation of her continued service and support to the Asian community.

TSUI YEE has been practicing immigration law since 1999, handling a wide variety of immigration matters, including family- and employment-based applications for permanent residence, nonimmigrant work visas, defense in removal (deportation) proceedings, naturalization applications, and applications for various waivers of removability.

Ms. Yee is a Co-Chair of the Immigration and Nationality Law Committee of the Asian American Bar Association of New York and Chair of the Solo and Small Firm Practice Committee of the New York County Lawyers Association. She is also a member of the American Immigration Lawyers Association and the Korean American Lawyers Association of Greater New York.

Ms. Yee has presented and spoken at numerous continuing legal education courses regarding various aspects of immigration and nationality law. She regularly volunteers in pro bono matters due to her deep commitment to the immigrant community, taking a special interest in advocating for victims of domestic violence, applicants for asylum, and unaccompanied minors.

Ms. Yee graduated from the University of California at Los Angeles School of Law in 1998 and received her Bachelor of Arts degree in Political Science from Tufts University in 1993. She is admitted to practice law in the State of New York; the Second Circuit Court of Appeals; and the U.S. District Courts for the Southern and Eastern Districts of New York.

Prior to forming Guerrero Yee LLP in 2010, Ms. Yee was a founding partner of the immigration law firm of Yee & Durkin, LLP. A proud native New Yorker, Ms. Yee was born in Manhattan and raised in Little Italy.

Redistricting 101: Civil Rights Act in the Context of Voting District Delineation (Room 46H)

Presented by the Issues Committee

Panelists: Grace Yang, Kaye Scholer
Jerry Vattamala, AALDEF

Moderator: Joe Gim, Assistant District Attorney, Staten Island

Census 2010 revealed a dramatic growth in the Asian American population in states and cities across the country. Redistricting is a once-in-a-decade opportunity to increase the political influence and electoral representation of Asian Americans by keeping communities together in newly-drawn districts. This presentation will provide an overview of the Voting Rights Act and the redistricting process, and a

discussion on some of the litigation regarding redistricting as it relates to the Asian American population.

GRACE YANG is an Intellectual Property Associate at Kaye Scholer LLP with a doctorate in Organic Chemistry. Her practice focuses on various technologies, such as pharmaceuticals, biotechnology, medical devices, chemistry and electronics. She has experience in patent litigation, patent prosecution, patent interferences, contract disputes, licensing, due diligence and counseling. As part of the Kaye Scholer team, Grace, along with co-counsel, the Asian American Legal Defense and Education Fund (AALDEF), filed an amicus brief in the US Supreme Court on behalf of the Organization of Chinese Americans Greater Houston Chapter (OCA) in the Texas redistricting case, *Perry v. Perez*, No. 11-713, 714, 715. Grace is also part of the team working with AALDEF to represent third party intervenors in the New York redistricting case *Favors v. Cuomo*, No. 1:11-CV-5632.

JERRY VATTAMALA is a staff attorney with the Democracy Program at the Asian American Legal Defense and Education Fund, the nationally-recognized expert on Asian American voting issues. Jerry has been a leader in organizing the Asian American community for New York State's redistricting -- the once-in-a-decade redrawing of political lines. He collaborated with voting rights experts in the black and Latino communities to create the Unity Map, a joint redistricting proposal that made significant advances toward achieving fair representation for the city's communities of color. Jerry also served as the lead attorney on New York's *Favors v. Cuomo* redistricting litigation. As a result of his advocacy, the number of Asian American majority senate and assembly districts both increased in New York, and for the first time there is a New York Congressional district that is 40% Asian American. Jerry has also testified on behalf of the Asian American community at redistricting hearings throughout the Northeast, and observed elections for compliance with state and federal voting laws across the country. He is regularly invited to make television and radio appearances, including NPR and New York One, and to speak on voting rights panels, including at Harvard Law School, and the National Asian Pacific American Bar Association Convention, among others. Prior to joining AALDEF, Jerry worked as a commercial litigator at Proskauer Rose LLP and graduated from Hofstra University School of Law.

JOE GIM (Moderator): Assistant District Attorney, Richmond County (Staten Island) in the Career Criminals Unit; Issues Committee Chair, AABANY; Vice President, KALAGNY; Board of Directors, Fordham Law Minority Mentorship Program; Board of Directors, Korean Prosecutors Association.

PANEL SESSION 4
3:45 pm – 5:15 pm

Fighting Real Estate and Mortgage Fraud in the Big Apple: War Stories and Real Cases (Room 46F)
Presented by the Real Estate and Prosecutors' Committees

Panelists: Richard Farrell, Mortgage Fraud Unit, Brooklyn DA's Office
Jason A. Ganfer, Ganfer and Shore, LLP
Raj Rajpal, Wells Fargo
James Thanasules, Vice President, First American Title Insurance Company

Moderator: Margaret T. Ling, Chair, Real Estate Committee

The program will include a panel discussion by Prosecutors on the Federal, State and City level and Independent Counsel who have investigated, prosecuted and litigated recent cases of real estate and mortgage fraud throughout New York City. They will focus on the facts, patterns and schemes in identifying fraudulent transactions. Topics to be examined include identity and forgery, how the victims of fraud are affected, and what happens to the "bad guys" who commit fraud. As this has been an ongoing crisis, the panel will assess whether fraud has been controlled over the past few years and whether further prosecution has discouraged its perpetrators.

RICHARD FARRELL is a 1992 graduate of Brooklyn Law School who joined the staff of the King's County District Attorney's Office immediately after taking the bar exam. In his 18 years in office he has been assigned to Criminal Court, Domestic Violence, Grand Jury, Narcotics Grand Jury, Hate Crimes, and the Rackets Division.

Richard joined the Rackets Division in 2000 and has been the Unit Chief of the Mortgage Fraud and Real Estate Crimes Unit since March of 2009. Richard is considered an expert in the investigation and prosecution of mortgage fraud and related white collar crimes.

Richard lives in the Bronx with his wife, Joyce and their children, Michael and Meghan.

JASON A. GANFER is an associate at the firm of Ganfer and Shore, LLP. His practice focuses on real estate transactions and insurance coverage litigation.

Prior to joining Ganfer and Shore, LLP, Mr. Ganfer handled complex title insurance coverage disputes while working as Counsel at a major title insurance company. He has handled claims seeking indemnification for potential losses aggregating more than \$100,000,000.00 as well as claims arising out of transactions in foreign countries. The cases range from simple recording issues to those involving complex fraudulent schemes.

Mr. Ganfer received his A.B. from Columbia University in 2002 and his J.D. from Brooklyn Law School in 2005. Mr. Ganfer is admitted to practice law in the State of New York.

RAJ RAJPAL is a Home Mortgage Consultant for Wells Fargo Home Mortgage. He is a member of the President's Club. He has been with Wells Fargo for over 11 years as a Mortgage Consultant and prior to that, he worked with Bank of America for about 10 years. He is a graduate of Delhi University in India with a focus on Business, Sales and Marketing Management. Raj has been successfully ranked as the top 1% of mortgage originators in the country for the past 15 years and has personally closed over 15,000 transactions. He serves on various committees and real estate boards throughout the community and even has his own real estate call-in radio show on Sunday mornings.

JAMES THANASULES is a Vice President and Agency Counsel for First American Title Insurance Company-New York Agency Eastern Division.

James began his career in title insurance with First American in 1997 where he has served as an examiner, a reader, an Underwriting Counsel, an Agency Counsel and a Claims Counsel. Previously he worked in private practice.

James provides a unique perspective on the claims process with an intimate understanding of the needs of First American's agents as well as the interplay between Underwriting, Agency and Claims.

James has participated in educational seminars to numerous in-house counsels and agents on a variety of topics, including the Foreign Missions Act, the New York Appellate Process, Reverse Mortgages, Surveys and Claims Minimization Strategies. His background includes accounting and advertising.

James received his B.S. from St. John's University and his J.D. from St. John's University School of Law.

MARGARET T. LING (Moderator): See bio on page 21.

U.S.-Asia Data Privacy Issues (Room 46H)

Presented by the Intellectual Property Committee

Panelists: Ankur Kapoor, Constantine Cannon
William E. Min, Starwood Hotels and Resorts Worldwide, Inc.
Andy Roth, SNR Denton

Moderator: Amin Kassam, Bloomberg L.P.

Significant databases of information cross borders every day in our global economy. What best practices should businesses adopt to ensure that they do not run afoul of data privacy laws? The panelists provide pointers, with a focus on U.S.-Asia data transfers.

ANKUR KAPOOR is a Partner at Constantine Cannon LLP, specializing in antitrust and consumer protection litigation and counseling. He has experience in various areas of antitrust law, including price fixing, tying and exclusive dealing, bundled rebates, monopolization, patent-antitrust (including fraud on the Patent Office, patent enforcement and licensing, and settlement of Hatch-Waxman patent litigation), merger analysis, and joint ventures. His practice has encompassed antitrust litigation and counseling in private actions (including complex class actions) as well as federal and state antitrust agency proceedings. He has represented clients in the brand name pharmaceutical industry, the consumer products industry, the media/telecommunications industry, the payments industry, and the fashion industry. He also has experience in data privacy law.

WILLIAM E. MIN is Senior Vice President - Global Assurance and Chief Privacy Officer of Starwood Hotels & Resorts Worldwide, Inc. As Starwood's Chief Privacy Officer, a role he established in 2003, Mr. Min is responsible for the management of data privacy and governance issues on a worldwide basis. In addition to privacy, Mr. Min has responsibility for Starwood's Global Assurance department, a team that manages the company's quality assurance program and brand standards. Mr. Min also has oversight of Starwood's Enterprise Risk Management team, a function designed to identify and assess enterprise risks and opportunities, as well as evaluate the impact of risk on shareholder value.

In addition to his work at Starwood Hotels, Mr. Min is a Crew Chief with the Westport, Connecticut Emergency Medical Service, volunteering over 300 hours per year as an Advanced Emergency Medical

Technician in his community. Mr. Min is a recipient of the National Asian American Corporate Achievement Award. He has been honored as one of the Outstanding 50 Asian Americans in Business by the Asian American Business Development Center. He is on the advisory board of the Ponemon Institute's Responsible Information Management council, as well as the advisory board of Fordham Law School's Minority Mentorship Program. Mr. Min is a member of the Board of Advisors for the Center on Law and Information Policy at Fordham Law School. He is on the Board of Directors of the Fordham Law School Alumni Association. Mr. Min is admitted to practice law in New York and Connecticut, and is also a member of the International Association of Privacy Professionals and is a Certified Information Privacy Professional.

Mr. Min received his B.A. in the Biological Basis of Behavior from the University of Pennsylvania in 1985, his M.A. from the State University of New York at Stony Brook in 1986, and his J.D. from Fordham University School of Law in 1990.

ANDY ROTH is a member of SNR Denton's Corporate and Business Transactions team, where he focuses on privacy, security and data strategy. Prior to joining the firm, Andy was the chief privacy officer at American Express, which was voted "The Most Trusted Company for Privacy" for four years in a row under his leadership.

During his time with American Express Andy built a progressive global program based on the principles of Privacy by Design, where policies, capabilities and stakeholders were fully integrated within the risk management framework of the bank holding company. He has extensive experience dealing with regulators at all levels, including the Federal Reserve Bank and the Federal Trade Commission in the United States and the European and Asian data protection authorities.

Andy has deep expertise enabling new technologies such as social, mobile, cloud and big data, with a focus on large-scale systems that leverage proprietary and third-party information to drive actionable insights. Andy's background in law and technology helps him design strategies for accelerating new products and services to market with strict respect for personal privacy.

Before joining American Express Andy was a senior associate at Weil, Gotshal & Manges LLP, where his diverse practice included patent and intellectual property law, mergers and acquisitions, litigation, financial services, antitrust, advertising, media, entertainment and professional sports.

Andy maintains close relationships with thought leaders in Silicon Valley, Washington, DC, and around the world and has gained a reputation for driving innovation while building strong brands.

Organizations

- Advisory Board Member, the Center on Law and Information Policy
- Former Advisory Board Member, the Responsible Information Management Council
- Former Advisory Board Member, the Centre for Information Policy Leadership
- Former Advisory Board Member, the Future of Privacy Forum

AMIN KASSAM (Moderator) is counsel at Bloomberg L.P. where he litigates and advises on issues relating to intellectual property, technology, new media, and information privacy and security. He also negotiates and drafts various forms of licensing agreements and has particular experience dealing with foreign IP and privacy-related compliance issues. Prior to joining Bloomberg, Amin was an attorney at DeVore & DeMarco LP and Patterson Belknap Webb & Tyler LLP. A graduate of Columbia Law School, Amin clerked for the Honorable Chief Judge Hector M. Laffitte for the District Court of Puerto Rico and the Honorable Judge Emilio M. Garza for the U.S. Court of Appeals for the Fifth Circuit.

AABANY TRIAL ADVOCACY PROGRAM

Presented by the Litigation and Young Lawyers Committees

AABANY TAP will provide participants the opportunity to conduct their own openings, directs, cross-examinations, and closings and receive critique from our trained faculty. The TAP emulates the well-known NITA (National Institute for Trial Advocacy) Trial Skills programs, which is typically a week-long program that employs the “learning-by-doing” method by having attendees practice and improve upon their trial advocacy skills. A faculty of experienced trial attorneys and judges will discuss the basics of trial and provide personalized and invaluable critique and tips.

Participants will be assigned a partner in advance of the Fall Conference. They will receive the course materials before the program and are expected to be fully familiar with them. A directory of faculty and participants (and identification of who will be partnered together) will be emailed to participants. It is mandatory for participants to have thoroughly reviewed the course materials, coordinate, and prepare on their own AND with their partner prior to the Fall Conference.

FACULTY:

Hon. Doris Ling-Cohan: Judge, Supreme Court, Civil Branch, New York County; former City University of New York Law – Queens College, Law Professor; former N.Y.C. Department for the Aging, Associate Counsel; former Assistant Attorney General, New York State Attorney General’s Office; and former MFY Legal Services, Bedford Stuyvesant Legal Services, Senior Staff Attorney, Managing Attorney.

Hon. Jeffrey K. Oing: Judge, Commercial Division, New York State Supreme Court; former Deputy General Counsel, The Council of the City of New York; former Deputy Director, New York City Districting Commission, former deputy General Counsel, The Council of the City of New York; and former Court Attorney, NYS Supreme Court.

Christopher W. Chan: Criminal defense attorney; past president of AABANY.

Daniel Chiu: Senior Counsel, New York City Law Department; former Associate with Tarter Krinsky & Drogin LLP; and former Associate with Bartlett, Bartlett, & Ziegler, P.C.

Carla Cheung: Assistant District Attorney, Queens County (Homicide Investigations Bureau, Appeals Bureau, Special Proceeding Bureau/Crimes Against Revenue Unit, and Criminal Court/Intake Bureau).

Vincent T. Chang: Partner, Wollmuth Maher & Deutsch LLP; former Associate and Counsel at Davis Polk & Wardwell.

Joe S. Gim: Assistant District Attorney, Richmond County (Staten Island) in the Career Criminals Unit; Issues Committee Chair, AABANY; Vice President, KALAGNY; Board of Directors, Fordham Law Minority Mentorship Program; Board of Directors, Korean Prosecutors Association.

Judy H. Kim: Associate Counsel, New York Liquidation Bureau; former Associate with Snitow Kanfer Holtzer & Millus, LLP; and former Associate with Kennedy Lillis Schmidt & English.

Stephen S. Kim: Assistant Corporation Counsel, NYC Law Department; Trial attorney in Bronx County.

Thomas P. Lane: Partner, Winston & Strawn LLP; former senior trial attorney in the Kings County District Attorney’s Office.

Tristan C. Loanzon: Partner, Loanzon Sheikh LLC; former associate Manatt Phelps & Philips.

Anna R. Mercado: Associate, Phillips Lytle LLP; former Assistant District Attorney, Queens County.

Kevin Murphy: Partner, Frommer Lawrence & Haug LLP; former Associate, Lowenstein Sandler PC; former Assistant District Attorney, Manhattan District Attorney’s Office (Trial Division & Asset Forfeiture).

Lorna G. Schofield: Of Counsel and former Partner, Debevoise & Plimpton LLP; former Assistant US Attorney in the Criminal Division of the US Attorney’s Office for the Southern District of New York; former chair of the ABA Section of Litigation.

Umar A. Sheikh: Partner, Loanzon Sheikh LLC; former associate Wincig & Wincig.

MODERATOR:

William Wang: Partner, Lee Anav Chung LLP; former associate Patterson Belknap, Webb & Tyler LLP.

AABANY LAW FIRM PITCH SESSIONS

Presented by the In-House Counsel and the Corporate Law Committees

AABANY is taking its Fall Conference to new heights by providing participants an opportunity to engage in live pitch sessions to in-house counsel who have indicated a current need for outside legal services. Law firms seeking to participate in the AABANY Law Firm Pitch Sessions will be pre-screened based on their hiring needs and selected firms will be invited to participate in up to four pitch sessions.

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Liberty International Underwriters	Xerox Corporation
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IN-HOUSE COUNSEL FORUM

Presented by the In-House Counsel and the Corporate Law Committees (closed event by invitation only)

The AABANY In-House Counsel Forum is intended to offer senior level in-house counsel and general counsels a forum for discussing pressing issues of particular relevance for in-house counsel.

JUDICIAL FORUM

Presented by the Judiciary Committee (closed event by invitation only)

The purpose of this forum is for APA judges and interested AABANY members to (i) brainstorm and discuss ways to increase APA representation on the bench at the federal, state and local levels, including developing a pipeline of candidates, (ii) hear about the efforts that AABANY’s Judiciary Committee has undertaken in this regard; and (iii) discuss any other issues of concern to the judiciary.

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