



Our People

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

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

Sergio de Aguiar

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Sergio de Aguiar is an English-qualified solicitor and a Foreign Legal Consultant in Brazil, representing clients on matters involving complex cross-border disputes and investigations related to insolvency, civil fraud, corporate restructuring, and asset recovery.

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

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

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

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

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

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Aditya Balakrishnan, under the supervision of the firm's lawyers, provides support on matters involving sanctions.

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

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Emily Beirne focuses her practice on advising high-net-worth individuals and institutional clients in complex cross-border actions involving allegations of fraud and misconduct, including experience of sanctions related work.

Eden Benadiva

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Eden Benadiva focuses on representing companies and individuals in complex cross-border disputes and litigation. She has experience in adversary proceedings in bankruptcy, asset recovery litigation, Anti-Terrorism Act cases and complex litigation such as class actions and MDLs.

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Erika Berman

Lawyer

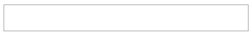


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Erika Berman is an experienced trial lawyer who represents individuals and institutional clients in government enforcement actions, investigations and complex commercial litigation. Ms. Berman is a Certified Fraud Examiner and has a particular focus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

Brandon C. Bias

Lawyer



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Brandon Bias represents clients in complex commercial litigation, with a focus on high-stakes disputes across both U.S. state and federal courts. He has represented corporations, financial institutions, energy companies, and individuals across a wide range of matters, including shareholder buyouts disputes, securities class actions, bankruptcy proceedings, antitrust investigations, and white-collar criminal cases.

Edward Bibko

Global General Counsel



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

Aidan Bolger

Managing Director, Global Products



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As a senior leader within the firm's Strategy Group, Aidan Bolger works with both lawyers and clients to drive forward the firm's strategic priorities. On a day-to-day basis, he is responsible for leading strategy formulation, product development and business development.

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James Booth

Lawyer



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

Felipe Brandão

Regional Manager



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Felipe Brandão is Kobre & Kim's Regional Manager focusing on Latin America. He is responsible for the firm's business development and strategy and its product development and operations with the Latin America region, in coordination with the firm's resources around the globe.

Michael Brasky

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

Lucy Mariko Brenner

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Jeremy Bressman

Lawyer



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

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

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

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Jake Calvert represents high-net-worth individuals, institutional clients and their executives, politically exposed persons and trustees in international disputes and investigations involving allegations of fraud, corruption, bribery, money laundering and misconduct, as well as those who have been, or are potentially at risk of being, sanctioned by the UK or EU.

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

Jesse Candel Specialist Analyst

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Jesse Candel, under the supervision of the firm's lawyers, provides case management support on matters involving intellectual property, international judgment enforcement and government enforcement defense.

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

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

Miranda Ching

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

Kunhee Cho

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

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

Richard Clarke

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Richard Clarke is an English barrister with a focus on resolving complex international commercial disputes, including cross-border claims, civil fraud, and insolvency. He advises corporations, financial institutions, and investors on the enforcement and monetization of high-value claims, financial instruments, judgments and arbitral awards. Richard is frequently sought after by clients to navigate critical situations such as M&A, joint venture, and shareholder disputes, and matters involving distressed debt and restructuring.

Tyler Clarke

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Tyler Clarke, under the supervision of the firm's lawyers, provides support on matters involving insolvency and debtor-creditor disputes.

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Victor D. V. Clementino focuses on representing debtors, creditors, investors and other stakeholders in cross-border insolvency and commercial disputes, including those with a nexus to Brazil and Latin America. He has extensive experience in complex cross-border restructuring proceedings, as well as in international commercial litigation and arbitration.

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

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

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

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

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

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Anna de Bernardi, under the supervision of the firm's lawyers, provides specialized support on matters involving international judgment enforcement and creditor-debtor disputes, with a focus on identifying assets and providing defense and recovery strategies for individuals, companies and sovereign entities.

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

Anisa Dëma Senior Director, Global Legal Services

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

Geoffrey Derrick Lawyer

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

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Mathew Elder focuses his practice on high-stakes commercial disputes and trials, often arising from significant market disruptions, contested transactions or other special situations. These disputes often involve complex financial instruments, as well as M&A, joint venture and cross-border transactions, and Mr. Elder often provides advice to asset managers, financial institutions and other lenders and investors. Mr. Elder also has experience in white-collar investigations and antitrust.

Alison Enis

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Alison Enis is the Deputy Global Head of People at Kobre & Kim.

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

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

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Michael Friedman is the Deputy to CEOs.

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

Zijian (Jason) Fu

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Joey Gertzman, under the supervision of the firm's lawyers, provides support on matters involving claim monetization & dilution, as well as complex restructuring and insolvency litigation.

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Emma Glaser, under the supervision of the firm's lawyers, provides support on matters involving government enforcement defense.

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

Sebastian Gollins Lawyer

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

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Marcus J. Green Lawyer

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

Ty Greenberg Analyst

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Ty Greenberg, under the supervision of the firm's lawyers, provides support on matters involving international judgment enforcement and special situations disputes.

Becky A. Greenwald Of Counsel

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

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

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

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

John Grofik

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

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

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

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

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

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Alaina Heine focuses her practice on high-stakes corporate restructuring, distressed debt and insolvency related disputes on behalf of both creditors and debtors, representing public and private companies, ad hoc and official committees, shareholder groups, hedge funds and private equity firms. She has experience in chapter 11 restructurings, out-of-court workouts, chapter 15 restructurings, chapter 7 liquidations, debtor-in-possession financings, settlement negotiations and section 363 sales.

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Paul Hughes focuses on advising international clients on high-profile disputes, in which he deploys creative strategies designed to monetize or dilute cross-border claims. He has extensive experience enforcing judgments and arbitral awards in matters involving global asset recovery, with particular focus on the United Arab Emirates, the wider Middle East region and the United Kingdom.

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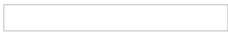
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Udi Karklinsky is an experienced litigator who represents companies and individuals in complex cross-border commercial litigation, including contractual, tort, securities, and other disputes, often with a nexus to Israel and the broader Middle East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

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Victoria Kay leads the firm's strategy formulation and business development in Africa, particularly as it relates to its International Private Client integrated offering. She is responsible for working with clients and lawyers to drive their strategic priorities and product development in the region. She splits her time between Europe (London and Switzerland) and Africa.

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

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Steven G. Kobre, co-founder of the firm, is an experienced litigator who has served as lead counsel in numerous government enforcement defense matters and high-value financial arbitrations and litigations. Mr. Kobre focuses on complex civil litigation, particularly disputes among commercial entities, Fortune 500 companies and other large institutions.

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

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

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

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A nationally recognized and highly regarded trial lawyer, Matthew Menchel is a Fellow of the American College of Trial Lawyers and focuses his practice on government enforcement defense and complex civil litigation. He often serves as lead counsel on high-profile matters.

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As the Director of Channel Development, Peter Mewse is responsible for several of the firm's commercial programs including third-party distribution, relationship management and referral management. Mr. Mewse leads a global team designed to advance the firm's business development efforts through commercial collaboration with a focus on finding and cultivating high-value relationships in untapped markets.

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Kamille Adair Morgan focuses her practice on assisting companies in matters related to international dispute settlement, including international arbitration and the cross-border monetization and dilution of judgments, awards and other claims. In particular, she is well versed in public international law and offshore law, especially in Jamaica, the British Virgin Islands and other Caribbean jurisdictions.

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

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Renata Ramalhosa is Kobre & Kim's Regional Managing Director of Latin America. She is responsible for the firm's business development and strategy, product development and operations within the region.

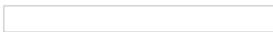
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Adriana Riviere-Badell is an experienced advocate who concentrates her practice on high-profile contentious trust and estate disputes, complex multi-jurisdictional civil litigation — including appellate proceedings — and international judgment enforcement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

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

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

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

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Daniel Saval has a diverse background in contentious, cross-border restructuring, insolvency and asset recovery matters. He frequently designs and executes global strategies for monetizing claims arising from distressed or defaulted debt, often in cases involving fraud or other misconduct. Mr. Saval also acts for major parties in complex disputes and investigations in U.S. Chapter 11 restructurings, on both the debtor and creditor sides. Additionally, he regularly advises funds on investments in distressed and special situations across jurisdictions, particularly where recoveries are driven by litigation outcomes.

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

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

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

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

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

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Helena Shipman focuses her practice on representing ultra-high-net-worth individuals and their families in cross-border disputes involving allegations of fraud and misconduct. In particular, she has extensive experience working with international private clients and their advisors to develop cross-border litigation and reputation management strategies aimed at mitigating business and reputational risks involving their global business interests.

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Daniel Shlayen is a Product Manager for Special Situations Disputes (SSD) as well as a member of the firm's Conversion team.

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

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Andrew Stafford KC is an English barrister and King's Counsel who represents corporations and ultra-high-net-worth individuals in complex, high-value disputes spanning multiple jurisdictions.

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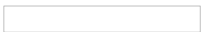
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Peter Tyers-Smith is an English barrister representing clients in complex, ultra-high value international disputes typically with a connection to one or more offshore jurisdictions. Mr. Tyers-Smith frequently leads major litigation proceedings in the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

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

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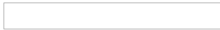


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Rachel Warren helps clients find solutions to high-stakes commercial and financial disputes. She is particularly experienced in matters involving: securities and structured finance litigation; corporate governance matters; secured and unsecured financing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

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