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Litigation: White-Collar Crime & Government Investigations

Leading Individuals

Senior Statements

David W. Fine, David S. Wolkoff, William D. O'Connell

Jonathan J. Berman, James M. Morrison & Foster LLP

William H. Moore, J. Brett Mitchell, Bruce Wolkoff, William D. O'Connell

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Litigation California

the limelight of high-profile white-collar criminal defense work and also handle a healthy load of regulatory defense matters. The firm continues to defend David Sarnoff, former president and COO of Countrywide, once the country's largest mortgage lender, against a hail of litigation and investigations arising out of the business's collapse. Sources say, "Lawyers are cautious, work tirelessly and are extremely well regarded. They fight hard for their clients and

Litigation: Specialist Firms in White-Collar Crime & Government Investigations Arguedas, Cassman & Headley, LLP

Arguedas, Cassman & Headley, LLP is an experienced bunch of talented trial lawyers representing the interests of big name clients on headline-grabbing matters. Sources say, "Attorneys were very familiar with the social, political and practical aspects of the practice outside the law and their knowledge of internal government workings was invaluable." KEY INDIVIDUALS James Arguedas is a seasoned litigator who is equally at home in civil and criminal matters.

Nationwide Litigation

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Litigation: Trial Lawyers

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John Keiser See profile on p.327

Keiser & Van Nest LLP

San Francisco-based John Keiser, founding partner of litigation boutique Keiser & Van Nest LLP, is widely recognized as one of the leading trial lawyers in California across the USA. "He is a workaholic workaholic." Sources say,

Litigation: Trial Lawyers Leading Individuals Arguedas Cristina C Arguedas, Cassman & Headley, LLP

Gary P Naffalis See profile on p.357

Kramer Levin Naffalis & Frankel LLP

Gary Naffalis is the head of the litigation department at Kramer Levin Naffalis & Frankel LLP. He focuses on civil and criminal litigation, including insider trading, market manipulation, accounting irregularities, stock option backdating, and other financial fraud. Recent work includes successfully representing the City of New York in the inquiry by the New York County District Attorney regarding the fire at the Deutsche Bank building adjacent to the World Trade Center site.

Stephen C Neal See profile on p.314

Cooley LLP

"Thoughtful and strategic trial lawyer in Palo Alto, CA. He is a workaholic workaholic." Sources say,

particularly strong in disputes involving intellectual property.

Thomas C Green See profile on p.307

Sidley Austin LLP

Described as "an 'as a' trial lawyer," Tom Green of Sidley Austin LLP enjoys an excellent national reputation for skill in commercial litigation and criminal defense. He is particularly strong in disputes involving intellectual property.

J Michael Hennigan See profile on p.314

Hennigan O'Connell LLP

Annal before his death to contribute \$18 million to Chabad.