(917) 687-0652 roy17den@gmail.com

#### **SUMMARY**

Civil litigator in Federal and New York State courts. Proficient in electronic discovery (Relativity, DocuMatrix, Clearwell).

#### **EXPERIENCE**

## **Contract Attorney Document Review**

2015-2018

KLDiscovery for Paul, Weiss, Rifkind, Wharton & Garrison proposed merger D.O.J. second request-relevance, Beacon Hill Staffing for Shook, Hardy & Bacon pharmaceutical product litigation-relevance and privilege; TransPerfect Solutions for Simpson Thacher Bartlett LLP-European Commission's second RFI on a proposed merger; TransPerfect for Reed Smith LLP, Cohen Gresser LLP, and Paul Weiss-relevance and privilege projects; Labaton Sucharow class action securities fraud-relevance; Tapfin for Ernst & Young product liability-relevance and privilege; DTI Global for Prudential Insurance Company emails for regulatory compliance.

# Contract Attorney, New York, N.Y.

2011-2014

Quinn Emanuel Urquhart & Sullivan residential and commercial mortgage-backed securities fraud case.

- Team leader for privilege review.
- Drafted exhibits based on prospectuses.
- Conducted electronic document review with Relativity and DocuMatrix.

## Attorney and Business Consultant, New York, N.Y.

2000-2011

Litigated civil cases and advised on corporate governance.

- Plaintiffs' attorney in federal class action challenging various provisions of U.S. immigration law as unconstitutional.
- Insurance subrogation litigation for Seneca Insurance Co., Inc.
- Counseled a number of small corporations on security, regulations, tax, and litigation.

#### Kroll Associates Russia, Moscow, Russia

1999-2000

Improved and managed Kroll's delivery of intelligence and security in the former Soviet Union.

- Reorganized operations that increased service quality and reduced turn around time for conducting investigations, processing information, and preparing intelligence reports.
- Redefined the role of Russian employees in the firm so as to foster decision-making ability, confidence, and pride in their work.
- Developed and executed a marketing strategy that acquired new Western clients.
- Improved financial reporting and cost allocation systems that reduced expenses.
- Collected all receivables that were overdue past 90 days.

**Attorney**, New York, N.Y., Russia, Ecuador

1990-1999

Counseled companies, individuals, and nonprofit organizations in America, Russia and Ecuador on legal and business issues, including international financing and marketing.

- Provided financial advice to the Russian Ministry of Foreign Economic Affairs on increasing hard currency revenues by trading in Russian's foreign debt.
- Consulted with the Office of the Chairman of the Supreme Soviet, Ruslan Khasbulatov, on privatization and antitrust laws.
- Counseled an Ecuadorian presidential candidate on a comprehensive plan for reducing that country's foreign debt without further impoverishing the nation.
- Advised clients on which Russian companies to invest in through Russia's privatization program.

#### Cravath, Swaine & Moore, New York, N.Y.

1986-1989

As an associate wrote briefs, took and defended depositions, and prepared expert witnesses in a variety of Fortune 500 company cases.

- Played crucial role in successful around-the-clock, high-pressure effort that prevented the hostile takeover of a multi-billion dollar corporation.
- Prepared testimony on the valuation of a major Atlantic City Casino-Hotel in the successful defense of a multi-million dollar fraud suit.
- Managed a team of attorneys and paralegals.

## U.S. Department of the Treasury-Honor Program,

1985-1986

Attorney in the Office of Chief Counsel of the Internal Revenue Service: Interpretative Division.

• Prevented the improper dissolution of a multi-billion dollar irrevocable trust as result of income tax implications.

## WABC TV News, New York, N.Y.

1980-1981

Political Producer, Writer and Assignment Editor.

- Managed news coverage of the 1980 Presidential primaries, conventions and election campaigns that contributed to making the evening news show number one in its market.
- Produced award winning half-hour special on the political situation in Israel and Lebanon.

## **EDUCATION**

## Columbia University Business School, New York, N.Y.

MBA 1997

Concentration in Finance. Beta Gamma Sigma Honor Society.

# **George Washington University Law School**

J.D. 1985

Order of the Coif Honor Society.

#### **ADMISSIONS**

Admitted N.Y. State Supreme Court-First Department, No. 2168805, U.S. District Courts Southern and Eastern Districts of N.Y., U.S. Court of Appeals for the Second and Third Circuits, U.S. Supreme Court.