World Finance Legal Awards 2012

Best Banking & Finance Firm

Best M&A Firm

Best Tax Firm

Best Tax Consultant

Best Corporate &

Commercial Firm

Best Dispute Resolution Firm

Best Real Estate Firm

Best Intellectual Property Firm

Best Competition &

Anti-Trust Firm

Best Energy Firm

Best Insolvency &

Restructuring Firm

Best Employment Firm

Best Lawyer

Best Maritime & Shipping Firm

Best TMT Firm

Best Insurance Firm

Best Private Equity Firm

Balch & Bingham LLP

Whyte Hirschboeck Dudek

Baker Botts

Derek Green, Baker Botts

Ulmer & Berne

Gregory P Joseph Law Offices

Holland & Hart

Covington & Burling

Alston & Bird

Latham & Watkins

Blank Rome

Miles & Stockbridge

Gregory P Joseph, Gregory P

Joseph Law Offices

Blank Rome

Covington & Burling

Jenner & Block

Kirkland & Ellis

WORLD FINANCE

David Orrell

Jeffrey Frankel

Haruhiko Kuroda

Sean Harkin

Anna Deacon

Eleni Chalkidou



OBAMA'S NEW DEAL

The president puts the US back to work with a package of tax incentives

EXPIRING ECONOMIES

The success of the BRIC nations hangs in the balance as markets struggle

EUROPE'S LAST ACT

With no borrowing options left the eurozone looks set to fail

"One of the country's LEADING LITIGATORS"

Described as "one of the true experts on federal practice," Greg Joseph has been named World Finance's Best Lawyer in the US, 2012

■ Gregory P Joseph practises exclusively in the field of commercial litigation. The National Law Journal, profiling the firm last year, wrote: "Joseph's New York firm has a definable 'sweet spot,' big-dollar complex financial transactions, involving the racketeer influenced and Corrupt Organisations Act and securities claims, credit default swaps and derivatives — a veritable chocolate box of the financial cases of the past decade."

The head of the firm, Greg Joseph recently completed a term as president of the American College of Trial Lawyers, an invitation-only, honorary society composed of the top trial lawyers in the US and Canada. Its membership is limited to no more than one percent of the practising bar. Mr Joseph is currently president of the US Supreme Court Historical Society. He was formerly Chair of the 60,000-member Section of Litigation of the American Bar Association. He served on the US Judicial Conference's Advisory Committee on the Federal Rule of Evidence for six years and is frequently called upon by federal rulemakers for his views on issues of evidence and civil procedure.

The firm focuses on high stakes commercial cases. In 2011, it won a \$268m judgement against Morgan Stanley for Citigroup arising out of a complicated credit default swap/lending/derivatives transaction. It represented Citigroup in its claims against Wells Fargo arising out of the battle for control of Wachovia. Those claims settled for \$100m in late 2010. The firm was on the plaintiffs' Executive Committee directing the litigation for the Property Damage plaintiffs (subrogated insurers) in their claims arising out of the 9/11 attacks on the World Trade Center. In 2011, the US Court of Appeals for the Second Circuit upheld the \$1.2bn settlement won for these plaintiffs.

The firm is extremely active in domestic and international commercial arbitration

as well. It won three multimillion awards from arbitral tribunals in 2010-11, and has been consistently recognised for excellence in the field. The firm's clients range from major financial institutions to Fortune 500 corpo-

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rations to renowned cultural institutions. It has been selected by several international law firms to represent them directly in litigated and non-litigated matters.

Greg Joseph is recognised as one of the leading commercial litigators in the US. He is the author of several books, including *Civil Rico: A Definitive Guide* (3d ed. 2010). *The Harvard Law Review* said the book "me-

ticulously analyses the decisions" and Fortune calls it "the leading treatise on RICO." He also wrote Modern Visual Evidence, which has been described Communication Arts magazine as "the authoritative text" on that subject. His Sanctions: The Federal Law of Litigation Abuse (4th ed. 2008) has been described by one US Court of Appeals as

"a leading treatise on litigation sanctions," and it is cited in the official commentary to the US Federal Rules. Mr Joseph has also written more than 100 articles in professional jour-

FROM THE OPINION OF THE COURT IN GREGORY V OLIVER, 2002

U.S. Dist. LEXIS 24730 at *5 n.1, 2002 WL 31972165 at *2 n.1 (N.D. III. Dec. 27, 2002):

"One of the true experts on federal practice, Gregory Joseph ... is one of this country's leading litigators (a few years ago he served as chairman of the Section on Litigation of the American Bar Association) and is a prolific author in addition to maintaining an active law practice. Each year he updates his excellent works on Sanctions: The Federal Law of Litigation Abuse ... and on Modern Visual Evidence ... and he is a regular contributor to the National Law Journal with his periodic columns on Federal Practice). This court and Greg were fellow members of the Judicial Conference's Advisory Committee on rules of evidence from the time of its reconstitution by Chief Justice Rehnquist during the early 1990s through the bulk of this Court's service as chairman of that Committee, which has just been completed on September 30, 2002."



Greg Joseph: Author and Federal Practice expert

The firm's clients range from major financial institutions to Fortune 500 corporations

nals. His books and articles are widely relied on by judges, lawyers and academics — they have been cited in more than 200 published judicial opinions and 300 law review articles.

Other lawyers at the firm include Pamela Jarvis, who was formerly a litigation partner at Fried, Frank, Harris, Shriver & Jacobson in New York; later General Counsel of the healthcare subsidiary of New York Life Insurance Company; and then an official in the office of the New York State Attorney General. Paul J Bschorr is former Chair of the Litigation Department at White & Case, a Fellow of the American College of Trial Lawyers and a former Chair of the 60,000-member Section of Litigation of the American Bar Association.

The firm prides itself on its ability to promptly master highly complex financial and commercial documents, and it works closely with clients to achieve optimal results in trying situations. The disputes range the gamut of complex commercial litigation, including complicated contractual disputes; securities and RICO claims; claims against corporate officers and directors; disputes involving, and arising out of, corporate takeovers, mergers and acquisitions; and intellectual property rights.

GREGORY P JOSEPH LAW VICTORIES

- » Citibank, N.A. *versus* Morgan Stanley International PLC
 - \$268 million judgement in credit default swap dispute (2011)
- » Private (Federal Arbitration Act) Arbitration
- Multimillion dollar award (2011)
- » Marshall versus Milberg, LLP Nationwide RICO class action dismissed and appeal dismissed (2010)
- » In re Primedia Inc. Derivative Litigation Derivative action dismissed, Special Litigation Committee judicially affirmed (2010)
- » Lakes Entertainment, Inc. versus Milberg, LLP
- Multimillion dollar RICO claim dismissed (2010)
- » Krys versus Sugrue
- Succeeding in extricating international law firm from mass tort litigation arising out of huge financial fraud (2010)