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ANDREWS ANGEL SOLICITORS LTD: London Office: First Floor 88 High Road, Ilford, IG1 1DN Tel: 020-8911-9289 Fax: 020-8911-9258 Emergency Numbers: 0797-101-8511, 0797-178-2504.

Durham Office: Second Floor 41-42 Saddler Street, Durham City, County Durham DH1 3NU Tel: 0191-370-9890 Fax: 0191-374-1425 Emergency Numbers 0795-854-9986, 0794-632-0486

E-Mail infor@andrewsangel.co.uk Website: www.andrewsangel.co.uk

A specialist Crime and Regulatory Practice that handles cases involving complex, serious and general crime, Health and Safety, Financial (including civil fraud and restraint) and other regulatory matters and Professional Disciplinary Investigations. Have experience in complex and high profile cases. Andrews Angel Solicitors Ltd. is also a member of the Legal Services Commission Very High Cost Cases Panel. It is only firms which are on this panel which can undertake the lengthiest, serious and complex criminal cases on a publicly funded basis. Additionally Andrews Angel has a dedicated Family Law department dealing with all aspects of Family Law full details of which can be found on our Family Law website at www.familylaw.uk.com

- **Patrick Andrews**, Director – qualified to practice in England, Wales, N. Ireland and Republic of Ireland.
- **Paul Angel**, Director – qualified to practice in England, Wales, and N. Ireland.

- **Edward David Ellis**, Consultant Solicitor – admitted in New York State and Republic of Guyana and a Solicitor-Advocate in criminal matters in England and Wales. Also a member of the American Association of Justice (formally Trail Lawyers of America).

ASG IMMIGRATION LTD: 107 – 109 Great Portland Street, London, W1W 6QG
Tel: 020-7299-3330 Fax: 020-7299-3337 Website: www.asgvisas.com

Focuses on immigration into the UK, the US and worldwide, for both employers/corporate clients and individuals, with a particular emphasis on business and employment related immigration, and can assist with a full range of applications.

- **Daniel J. Parisi** J.D. New York Law School, NY Bar

IAN BAKER: Stock Fraser Cukier Berkeley House, 18-24 High Street, Edgware, Middlesex, HA8 7QS Tel: 020-8952-5500 Fax: 020-9852-5511

Email: fidofifi@aol.com or ian@stockfrasercukier.co.uk

General practice specializing in civil and commercial litigation, business law, personal injury and medical negligence, divorce/matrimonial matters, and real estate (commercial and residential). Law Degree University of East Anglia 1982. Solicitor and CA Bar (associated offices in Florida and California).

BAKER & MCKENZIE: 100 New Bridge Street, London, EC4V 6JA
Tel: 020-7919-1000 Fax: 020-7919-1999

Areas of law practiced include administration and public law, advertising and marketing, alternative dispute resolution, arbitration (international), aviation, banking, buyouts (equity and debt), capital markets (derivatives), capital markets (international debt), equity, commodities, competition, construction, corporate finance (mergers and acquisitions), E-commerce, employee share schemes, employment, energy and natural resources, environment, financial services, franchising, fraud (regulatory and investigatory), healthcare, immigration, information technology, insolvency/corporate recovery, insurance, intellectual property, patent litigation, investment funds, litigation (commercial and property), media and entertainment, pensions, pensions litigation, product liability, projects/PFI, property (commercial), tax (corporate, customs, and excise and VAT), telecommunications, travel/tourism/leisure, trust and personal tax.

- **Edward Bibko** Syracuse University College of Law - NY, IL bar
- **Conrad Bona** University of New Brunswick - NY Bar
- **Carter Brod** Supreme Court of Georgia
- **Michelle Fox**
- **Roger I.R. James** NY Bar
- **Steve Orava**
- **Thomas L. Philipp** J.D. University of Wisconsin - IL, WI Bar
- **Stacy Rahl** University of Michigan - IL Bar

- **Andrea Ruggieri** MD Bar
- **Bernard Sharp** University of Melbourne (Australia) - NY Bar
- **Jeff Vanderwolk** Columbia University School of Law - NY Bar

BENNETTS SOLICITORS, ATTORNEYS & NOTARIES: High Street, Wrington, Bristol, BS40 5QB Tel: 019-3486-2786 Fax: 019-3486-2404

E-mail: info@bennettlaw.co.uk Website: www.bennettlaw.co.uk

Comprehensive U.S. law practice with emphasis on international business transactions, assisting corporate clients seeking to invest or do business in the United States, cross-border trial, litigation, and arbitration practice, international debt collection, attendance at depositions in England on behalf of U.S. litigators, enforcement and collection of judgments, expert testimony, U.S. immigration and visas (emphasis on business and investor immigrant and non-immigrant visas), transnational estate planning, administration and probate, international matrimonial and family law matters including reciprocal enforcement of support and child custody cases, U.S. personal injury, and Florida real estate law (conveyancing). Members: American Immigration Lawyers Association, American Association for Justice, Association of Personal Injury Lawyers.

- **Kevin Michael Burke** J.D. Cleveland-Marshall College of Law, Ohio & Florida Attorney, and Solicitor and Public Notary in England & Wales

BINGHAM DANA LLP: 8-10 Mansion House Place, London, EC4N 8LB
Tel: 020-7375-9770 Fax: 020-7220-7431

Offices in Boston, Hartford, Washington D.C., New York, Los Angeles. U.S and international law, finance, banking, tax, corporate, securities, technology licensing, litigation, anti-trust and general commercial matters.

- **Mark A. Andrew** J.D. Northwestern Law School 1985, MA Bar
- **Susan L. Fornaro** J.D. Tulane Law School 1994, MA, RI, DC Bars
- **Gerald J. Kehoe** J.D. Temple University School 1986, MA, PA Bars
- **Andrew L. Rotenberg** J.D. University of Chicago Law School 1995, MA Bar
- **Jay S. Zimmerman** J.D. Harvard Law School 1980, MA, NY Bars

BLAKEMORES SOLICITORS: 40 Great Charles Street, Birmingham, B3 2AT,
Tel: 087-0192-9300 Fax: 012-1234-7299 Website: www.blakemores.co.uk

Dedicated website to U.S. immigration law: www.getvisas.co.uk

UK law firm with offices in Birmingham and Leamington Spa. British practice focuses on commercial law, property, wills and probate, family law, personal injury, and immigration. Languages: German, French, Russian, Punjabi, Hindi, and Urdu. Birmingham office includes U.S immigration and nationality law practice focusing on non-immigrant and immigrant visas, including but not limited to tourist and business visas, visas for people with convictions, and other consular matters. UK immigration and

nationality law practice focusing on corporate, HSMP, work permits, settlement applications, and family reunification applications.

- **Nilay Shastry** J.D. CUNY School of Law 1999, NY Bar

BRECHER: Heron Place, 3 George Street, London, W1U 3QG

Tel: 020-7563-1000 Fax: 020-7486-7796 Website: www.brecher.co.uk

Firm concentrates on property, including property finance, litigation, and company commercial matters.

- **David Merson** The George Washington University, BA 1997; Albany Law School, JD 2001. Admitted to practice in England and Wales, NY and NJ.

SIDLEY AUSTIN BROWN & WOOD: Woolgate Exchange, 25 Basinghall Street, London, EC2V 5HA Tel: 020-7360-3600 Fax: 020-7626-7937 Website:

www.sidley.com

Offices in New York, Chicago, Dallas, Brussels, Geneva, Shanghai, Singapore, Tokyo, San Francisco, Washington, D.C., Los Angeles, Hong Kong, and Beijing. Principle areas of practice include corporate and commercial, corporate securities, corporate finance, corporate reconstruction, investment funds, tax, banking, banking regulation, securitization and structured finance, property and property finance. Languages: Dutch, French, German, Italian, Mandarin, Norwegian, Spanish, Polish, Portuguese, and Swedish.

- **Robert Asher** University of Colorado, CO, DC Bars
- **John Casanova** American University, MD, DC Bars English Solicitor.
- **R. Michael Durrer** J.D. College of William & Mary, NY, NC Bars
- **Hugh V. Frame** University of Virginia School of Law, NY Bar
- **Robert C. Torch** J.D. Cornell Law School, DC, MA, NY Bars
- **Dennis Dillon** Columbia University 1988, NY, DC Bars
- **Thomas Thesing** Loyola, IL Bar
- **Mark Walsh** Trinity College, NY Bar English Solicitor
- **Marc Wasserman** Harvard, DC, IL, PA Bars

BENNETT LAW: Solicitors, Attorneys & Notaries: High Street, Wrington, Bristol BS40 5QB. Tel: 019-3486-2786 Fax: 019-3486-2404

E-mail: kevin.burke@bennettlaw.co.uk Webpage: www.bennettlaw.co.uk/us

Specializing in providing advice on English law to U.S clients, representing U.S clients in England and Wales, advising English clients on U.S. law, and representing English and resident U.S clients in the following main areas of U.S practice (limited to Florida and Ohio): civil, commercial, employment, and property litigation, contentious probate, personal injury, bankruptcy, matrimonial and family law, administration of estates, wills and trusts. Languages: Spanish.

- **Kevin M. Burke, Esq** Florida & Ohio attorney, Florida International Notary Solicitor & Public Notary in England & Wales

CMS CAMERON MCKENNA: Mitre House, 160 Aldersgate Street, London EC1A 4DD Tel: 020-7367-3000 Fax: 020-7367-2000 Email: dicktyler@cmck.com

Transnational legal services organization with offices in London, Aberdeen, Bristol, Brussels, Budapest, Prague, Warsaw, Moscow, Almaty, Tashkent, Hong Kong, and Washington, D.C. London offices includes U.S immigration and nationality law practice including all non-immigrant, immigrant, and consular matters. Members American Immigration Lawyers Association.

- **Julia Onslow Cole**

BRYAN CAVE LLP: 88 Wood Street, London EC2V 7AJ

Tel: 020-3207-1100 Fax: 020-3207-1881 Website: www.bryancave.com

Bryan Cave LLP has a diversified international legal practice. The firm represents a wide variety of business, financial, institutional and individual clients, including publicly held multinational corporations, large and mid-sized privately held companies, partnerships and emerging companies. Subsidiaries Bryan Cave International Trade LLC and Bryan Cave Strategies LLC provide trade and customs consultancy and government relations and strategic counsel, respectively. Aided by extensive investments in technology, Bryan Cave's more than 1,000 lawyers and other consulting professionals in 22 offices across the United States, the United Kingdom, Continental Europe, the Middle East and Asia efficiently serve clients' needs in the world's leading business and financial markets.

- **Marty Rolle** - J.D., Order of the Coif, University of Colorado, B.S., Phi Beta Kappa, University of Nebraska - Colorado, NY Bars, English solicitor
- **Melinda Marshall** - J.D., Widener University - Pennsylvania, District of Columbia Bars, English solicitor
- **Anthony Watson** - J.D., Florida State - Florida, Massachusetts Bars
- **Anita Esslinger** - J.D., Saint Louis University, B.S.F.S., Georgetown University - Missouri, District of Columbia Bars, English solicitor

CRAVATH, SWAINE & MOORE LLP: City point, 1 Ropermaker St, London, EC2Y 9HR Tel: 020-7453-1000 Fax: 020-7860-1150

Office in New York. General practice in corporate, financial, antitrust, tax, and general commercial matters.

- **David O. Brownwood** J.D. Harvard, NY Bar
- **William P. Rogers JR** J.D. Case Western Reserve University - NY Bar
- **Philip J. Boekman** J.D. Columbia - NY Bar
- **Mark R. Hagerman** J.D. Harvard - NY Bar
- **Craig F. Arcella** J.D. Columbia - NY Bar
- **Natlie K. Edwards** J.D. Columbia - NY Bar

- **Caryn K. Groce** Harvard - NY Bar
- **Christopher S. Harrison** J.D. NYU - NY Bar
- **Joel F. Herold** George Washington - NY Bar
- **Karoline J. Hinga** J.D. Georgetown - NY Bar
- **Wendi Hoeben** LL.M. Columbia.
- **James J. Killmond** J.D. Columbia - NY Bar
- **Jason L. Lees** J.D. Columbia - NY Bar
- **Jason P. Luce** J.D. Georgetown - NY Bar
- **Marc Meyers** LL.M Northwestern - NY and Luxembourg Bars
- **Samuel J. Rubin** J.D. NYU - NY Bar
- **Cameron Taylor** LL.B University of Auckland, New Zealand.
- **Sandra C. Wittman** J.D. Columbia - NY Bar

CURTIS, MALLET-PREVOST, COLT & MOSLE LLP: 53 New Broad St., London, EC2M 1BB Tel: 020-7011-9500 Fax: 020-7011-9501 Website: www.cm-p.com
 Offices in New York, Houston, Newark, Paris, Frankfurt, Mexico City, Milan, Muscat, and Washington, D.C. General practice in U.S. and international law, including corporate, securities, banking, and other financial matters, U.S regulatory, taxation, trade, litigation/arbitration, and general commercial matters.

- **Bruce B. Palmer** LL.M., New York University, J.D DePaul University, DC, IL Bars

DECHERT LLP 160 Queen Victoria Street, London, EC4V 4QQ UK

Tel: 020-7184-7000 Fax: 020-7184-7001

Dechert LLP is an international law firm with more than 1000 lawyers working in global practice groups across offices in Europe, the United States and Asia. We have more than 200 lawyers in our European offices in London, Paris, Brussels, Luxembourg and Munich. The lawyers in our London office cover the firm's core areas of corporate law, financial services, real estate, finance and litigation, as well as employment, tax, intellectual property and European Union and UK regulatory work. Our clients include private equity houses, hedge and investment funds, commercial and investment banks, major industrial, media, real estate, retail, financial and insurance companies and private clients.

- **Karen L. Anderberg** Colgate University, B.A., 1986; Boston University School of Law, J.D., *cum laude*, 1992
- **Jennifer O. Epstein** University of Iowa, B.B.A., finance, 1992; Columbia Law School J.D., 1996
- **Andrew Case Yale** University B.A., *magna cum laude*, 1987; Columbia University J.D., 1991
- **Douglas L. Getter** University of Pennsylvania, B.A., 1981; Fordham University School of Law, 1984

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- **Richard L. Heffner, Jr** Duke University, B.A., 1982; Emory Univ. School of Law, J.D., 1990
- **Wayne Rapozo** University of Hawaii, B.A. (Economics), 1985; New York University, School of Law, J.D., 1988
- **Edward L. Kling** Oxford University, M.A., 1973

DMH SOLICITORS: 40 High Street, Crawley, West Sussex, RH10 1BW
 Tel: 012-9360-5028 Fax: 012-9341-5716 Email: vincent.obrien@dmh.co.uk
 Niche corporate practice including U.S. and UK corporate finance, securities, mergers, acquisitions, joint ventures, banking, media, technology, and general commercial matters.

- **Vincent A. O'Brien** J.D. Brooklyn Law School, NY, FL Bars. English Solicitor.

BENJAMIN H. DORMAN: Northwood House, Sunning Avenue, Sunningdale, Berkshire, SL5 9PW Tel: 013-4462-2276 Fax: 013-4462-2191 Email: dormanlaw@dsl.pipex.com

General U.S., UK, and international practice in corporate, commercial, construction, product distribution, licensing, marketing, consultancy, joint venture, merger, acquisition, employment, conveyancing, and probate matters. J.D. UCLA. English Solicitor. CA Bar Also consultant to the London form of Lloyd & Associates, 35 Thurloe Street, London, SW7 2LQ.

FAEGRE & BENSON LLP: 7 Pilgrim Street, London, EC4V 6LB
 Tel: 020-7450-4500 Fax: 020-7450-4545

Email: sjames@faegre.com Website: www.faegre.com/offices_london.asp
 (Associated with Faegre & Benson with offices in Minneapolis, Denver, Des Moines, Frankfurt, and Shanghai). General U.S., English, and international law, with special emphasis on company law and commercial transactions, including international corporate structure planning, acquisitions, incorporations, joint venture and distribution agreements, U.S. and EU product liability counseling, U.S. and UK immigration, and U.S. and English litigation.

- **Scott M. James** J.D. Catholic University of America 1976 MD, DC Bars

THE FAMILY LAW PARTNERSHIP LLP: Dorset House, 297 Kingston Road, Leatherhead, Surrey, KT22 7PL Tel: 013-7282-4327 Fax: 013-7282-4328

Email: Sharon@familylawyers.co.uk Website: www.familylawyers.co.uk
 Specializes in the provision of legal advice and alternative dispute resolution in matters involving permanent separation or divorce.

- **Sharon L. Cloud** PA, DC Bars, Qualified English Solicitor.

FERMAN LAW: 18 Dering Street, London W1S 1AQ

Tel: 020-7499-5702 Fax: 0207 409 2409 Email: gary@fermanlaw.com or vicki@fermanlaw.com or karen@fermanlaw.com

U.S. and International practice. U.S immigration and visas (emphasis on business and investor visas), consular law and practice, and waiver of grounds of ineligibility. Corporate and commercial matters, doing business in U.S, taxation, trademark and copyright, wills and international estate administration, and probate. Members: American Immigration Lawyers Association, Immigration Legal Practitioners Association, Tax Committee, British American Business Inc., and associate member of the Law Society.

- **Gary M. Ferman** J.D. Harvard Law School, NY Bar. Languages: French
- **Vicki K. Anderson** J.D. William Mitchell College of Law 2002, MN Bar
Languages: Spanish
- **Karen Potosnak-Clark** J.D. Syracuse University College of Law, PA Bar

FLADGATE FIELDER: 25 North Row, London, W1R 1DJ

Tel: 020-7323-4747 Fax: 020-7629-4414 Email: reception@fladgate.co.uk

Comprehensive UK, U.S., and European business and general law practice with emphasis on business transactions, corporate finance, capital markets, offshore, individual and corporate tax, cross-border litigation, commercial property and site development, immigration, human resources, and computer law. Languages: French, German, Hebrew, Italian, and Spanish. Offices throughout Europe and the United States.

- **Avram Kelman** LL.B Hebrew University of Jerusalem 1985, MA University of London 1990, Solicitor in England and Wales, Israel, and New Zealand, NY Bar

FRAGOMEN DEL REY BERNSEB & LOEWY LIMITED (FRAGOMEN):

Kingsway House, 103 Kingsway, London, WC2B 6QX Tel: 020-7025-3700 Fax: 020-7404-1836

The London office is the firm's regional headquarters, delivering full advisory services and assistance with regard to all aspects of UK immigration and nationality law; U.S. immigration and nationality law (with particular emphasis on consular services); and immigration services throughout Europe, the Middle East, and Africa. For all enquiries please contact: Lisa Lischak via email at llischak@fragomen.com

FULBRIGHT & JAWORSKI L.L.P.: 2 St. James's Place, London, SW1A 1NP

Tel: 020-7409-4600 Fax: 020-7409-4646

Offices in Houston, Dallas, Austin, San Antonio, Texas, New York, Washington, D.C., Los Angeles, and Hong Kong. General and international practice.

- **Stephen F. Vogel** J.D. Ohio State LL.M New York University, DC, OH, LA Bars
- **Michael S. Walker** J.D. University of Virginia, VA, DC Bars

GIBSON, DUNN & CRUTCHER: Telephone House, 2-4 Temple Avenue, London EC4Y 0HB Tel: 020-7071-4000 Fax: 020-7071-4244

Offices in Century City, Dallas, Denver, Los Angeles, Munich, New York, Orange County, Palo Alto, Paris, San Francisco, Washington, D.C.. General practice of U.S. international law; main fields of practice are corporate and financial, international and U.S tax, real estate, and general commercial matters.

- **Anthony Bonanno** J.D. George Washington University LL.M (tax) Georgetown Law School, DC Bar
- **Wendy M. Singer** J.D. Harvard Law School, NY Bar
- **Paul R. Harter** J.D. Harvard Law School, NY, CA Bars
- **Stephanie R. Bess** J.D. Harvard Law School, PA Bar

INTERNATIONAL FAMILY LAW CHAMBERS: 218 Strand, London, WC2R 1AP Tel: 020-7583-5040 Fax: 020-7583-5151

The lawyers at International Family Law Chambers practice family law exclusively and have special expertise in matters concerning international law. The multilingual team includes lawyers qualified in the United States, England and Wales, Australia, Germany, and Sweden. In addition, the firm has links with family law specialists around the world. The firm handles divorce; child custody, access and abduction; financial claims including property, maintenance, and enforcement actions; injunctions to protect against violence and asset stripping. For couples who agree, the firm offers pre-nuptial agreements, marriage contracts, and separation agreements.

- **Marjory D. Fields** Retired Justice of New York Supreme Court and Family Court, New York University School of Law, NY Bar

RAWLINGS GILES: Lanterns Lodge, The Lanterns, Bridge Lane, London, SW11 3AD

Tel: 020-7223-2765 Fax: 020-7350-0156 Email: information@rawlingsgiles.eu.com

Offices in London, Paris and Brussels. General international commercial law, mergers and acquisitions, joint ventures, European Community law, intellectual property, project finance and international bankruptcy, reorganizations and dispute resolution.

- **A. Patrick Giles** J.D. University of Michigan Law School, MI Bar. English Solicitor
- **David Giles** J.D. University of Michigan Law School, NY Bar

GOTTESMAN JONES & PARTNERS LLP: 26 Old Bailey, London, EC4M 7HW

Tel: 020-7653-6900 Fax: 020-7653-6905 Email: info@gottesmanjones.com,

gottesmanjones@aol.com Website: www.gottesmanjones.com

General and international law practice. Corporate, financial, securities and tax law.

- **Sonya C. Park** J.D. Georgetown University Law Center 1987, King's College, University of London LL.M 1995, MA Bar

- **A. Edward Gottesman LL.B**, Yale University Law School 1957, NY Bar

STEVEN D. HELLER: 95 Ditchling Road, Brighton, BN1 4ST

Tel: 0127-357-3890 Fax: 0127-368-9021

Email: sheller@us-visa.co.uk Web: www.us-visa.co.uk

Practice limited to US immigration and nationality law, including immigrant and nonimmigrant visas (family and business), inadmissibility waivers, citizenship issues, and other matters arising under the Immigration and Nationality Act. Expertise on protection-related benefits. Co-author, *US Citizenship for Dummies*. Member, American Immigration Lawyers Association. JD, Georgetown University Law Center; NY Bar

DAVID J. HERSKOVIC LL.B: 22 Leabourne Road, London N16 6TA

Tel: 020-8809-5034; 078-0324-4694 Fax: 020-8442-8854 Email:

davidherskovic@gmail.com

Barrister (Queen Mary, University of London), NY Bar, General UK practice in real estate, conveyancing and litigation, general commercial consultancy, and probate matters. Languages: Yiddish and Hebrew. Also at CLIFFORD WATTS COMPTON, 67 Stoke Newington Road, London N16 5AG Tel: 020-7249-0061

HODKINSON LAW GROUP: 19/20 Grosvenor Street, London, W1K 4QH

Tel: 020-7493-1595 Fax: 020-7493-7915

Email: info@usvisalg.com Website: www.usvisalawgroup.com

Practice limited to matters arising under U.S. immigration and nationality law, with emphasis on visa requirements for companies, partnerships, and individuals doing business or wishing to do business in the United States; assistance with preparation of all types of non-immigrant visa applications, as well as family- and employment-based immigrant visas; advice regarding waivers of grounds of ineligibility/inadmissibility for immigrant and non-immigrant visas; consular law; maintenance of permanent resident status; and passport and citizenship matters, including acquisition and loss of U.S. citizenship. Member of the American Immigration Lawyers Association.

- **Kehrela M. Hodkinson** J.D. Loyola Law School, CA Bar
- **Nita Upadhye** J.D. University of Notre Dame Law School

GUDEON & McFADDEN: 42 Brook Street, London, W1K 5DB

Tel: 020-7958-9067 Fax: 020-7958-282

Email: info@usvisalawyers.co.uk Website: www.usvisalawyers.co.uk

U.S. immigration and nationality law with particular emphasis on consular processing of immigrant and non-immigrant visas at the U.S. Embassy in London and the U.S. Consulate General in Belfast. Acts for large multinational companies, small businesses, and individuals wishing to work or to establish or maintain operations in the United States and requiring appropriate visas for themselves or prospective employees. Advises

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people who wish to apply for any type of non-immigrant visa, or who wish to obtain immigrant visas based upon self-petition or sponsorship either by an employer or a family member. Advise lawful permanent residents on matters regarding the maintenance and loss of permanent resident status. Assist individuals to apply for waivers of ineligibility for visas and inadmissibility to the United States, and advise on matters regarding the acquisition and loss of U.S. citizenship. Members of the American Immigration Lawyers Association.

- **Edward S. Gudeon** LL.B Fordham Law School, NY Bar
- **Susan Willis McFadden** J.D. Stanford Law School, AZ Bar, also qualified in England and Wales
- **Mona Banerji** LL.B London School of Economics, LL.M University of Houston Law Center, NY Bar

FREDERICK M. KERR: Gulbenkian Harris Andonian Solicitors, 125 High Holborn, London, WC1V 62A Tel: 020-7242-3000 Fax: 020-7831-0973
Immigration. School of Law School at the University of Miami. CA, FL, DC Bars

KILPATRICK STOCKTON: 1 Canada Square, Canary Wharf, London, E14 5NZ
Tel: 020-7154-6000 Fax: 020-7154-6100

Offices in Atlanta, Augusta, Charlotte, Raleigh, Winston-Salem, Reston, Washington, D.C. European offices also in Brussels and Stockholm. General U.S., UK, and international law practice, including corporate, commercial, tax, finance, and employment relations.

- **R.Kenneth Boehner** BA and J.D. University of Notre Dame, NY, NC Bars

WILLIAM PETER KOSMAS: 8 Franklin Square, London, W14 9UU
Tel: 020-7386-9666 Fax: 020-7386-1903 Mobile: 07787-517-518

Email: kosmas@artslaw.co.uk

General commercial practice for individuals and organizations doing business in the United States, the United Kingdom, and the European Union; emphasis on intellectual property, worldwide rights licensing, copyright, trademark, entertainment and the arts, including the performing arts, visual arts, design, book publishing, theatre, film, television, and the electronic media. BA Princeton University, J.D. Harvard Law School, NY Bar.

FELIKS J. KWIATKOWSKI: The Chambers of Marie-Claire Sparrow, 2nd Floor, 116-118 Chancery Lane, London, WC2A 1PP
Tel: 020-7405-3101 Fax: 020-7405-3112 Email: feliks.k@bigfoot.com

LADAS & PARRY: 52-54 High Holborn, London, WC1V 6RR

Tel: 020-7242-5566 Fax: 020-7405-1908

Email: ip@langnerparry.com Website: www.ladas.com

Offices in New York, Chicago, Los Angeles, and Munich. Commercial and corporate law, particularly intellectual property, (patents, trademarks, copyright) technology transfer, licensing and anti-trust matters related thereto, franchising, character merchandising, product liability, and EEC law. Members of the firm and European Patent Attorneys, qualified before the European Patent and Trademark Offices, and are in the UK registered Patent and Trademark Attorneys.

- **Peter D. Galloway** J.D. Fordham Law School, NY Bar
- **John Richards** BA Cambridge University LL.B London University, NY Bar
- **Graham Farrington** LL.B London University, NY Bar

PETERS & PETERS: 15 Fetter Lane, London EC4A 1BW.

Tel: 020-7822-7777 Fax: 020-7822-7788. Website: www.petersandpeters.com

This firm is one of the leading specialists in fraud and regulatory litigation, commercial fraud litigation and compliance. The Fraud & Regulatory Department specialises in dealing in investigations in relation to corruption, criminal and corporate fraud, cartels (antitrust) money laundering. There is a particular emphasis on advising in relation to extradition and mutual legal assistance matters. The Commercial Litigation/Civil Fraud Department specialises in asset recovery, multi-jurisdictional litigation, insolvency and bankruptcy, corporate investigations and corporate governance.

Contact: adoobay@petersandpeters.com or mokane@petersandpeters.com

LAW OFFICES OF RICHARD S. GOLDSTEIN: 96A Mount Street, Mayfair, London, W1K 2TB Tel: 020-7499-8200 Fax: 020-7499-8300

Email: richardgoldstein@goldsteinvisa.com Website: www.goldsteinvisa.com

Offices in London and in New York. Practice limited exclusively for the last thirty years to U.S. Immigration and Nationality law, with an emphasis on all consular visa matters as well as all U.S. based immigration applications through both our offices in London and New York. Richard is the former Chairman and founder of the Immigration & Nationality Law Committee of both the International Bar Association as well as the Inter Pacific Bar Association. He has served as a speaker and chairman of numerous international immigration seminars throughout both Europe and Asia and has lectured annually in Japan for the last twenty eight years. He lectures regularly as well for The American Chamber of Commerce in numerous countries and currently serves as the Vice Chairman of the Legal Committee of The American Chamber of Commerce in France.. Richard has authored numerous articles on U.S. visa law including a manual published by The Department of Trade & Industry here in the UK. Richard has also lectured regularly for The Shanghai Bar Association on U.S. consular issues. He regularly assists clients on waivers of ineligibility for U.S. visas as well as acquisition and loss of U.S. citizenship.

The law firm maintains strong working relationships with law firms in many countries throughout Europe and Asia and represents many leading international businesses and law firms. There are now six lawyers in the Firm in both NY and London along with an experienced paralegal and administrative staff.

- **Richard S. Goldstein** JD Brooklyn Law School, N.Y. Bar
- **Nazneen F. Jaffer** JD University of Houston Texas Bar

LAW OFFICE OF JOAN DAVENPORT : Attorney at Law, 15 Stratton Street, London, W1J 8LQ Tel: 020-7659-0422 Fax: 020-7659-0423 Email: joan@joandavenport.com

Specialist practice with emphasis on estate planning (wills, trusts, and pre-nuptial agreements), estate administration (including U.S./UK estate taxation, U.S. estate tax returns and probate), and general U.S. tax advice (gift and property transfers, trusts, divorce settlements).

BA New York University, 1974; J.D. Suffolk School of Law, 1979; LL.M (tax) Boston University Law School, 1984, MA Bar

LAW OFFICE OF DIANE GELON: 1st Floor, 236 Gray's Inn Road, London, WC1X 8HL

Tel: 020-7833-3121 Fax: 020-7837-8128 Email: dgelon@compuserve.com

General U.S. and international commercial practice with emphasis on UK immigration, work permits, and visa requirements; entertainment and arts law, television and film production, copyright and rights acquisition; employment contracts; taxation and tax return preparation.

B.A. UCLA, 1971, J.D. Cardozo School of Law, New York, 1984, and LL.M London School of Economics, 1986, NY Bar

LAW OFFICES OF JOHN LEOPOLD: 16A Alexandra Gardens, Hounslow, TW3 4HW

Tel: 070-9218-3427

U.S law, especially California. Contracts, employment, entertainment, wills and trusts, tax, personal injury.

LAW OFFICES OF NICHOLAS McILWRAITH: 26 Laurier Road, London, NW5 1SG

Tel: 020-7813-7762 Fax: 020-7284-2283

General commercial and tax practice. Preparation of U.S. and UK individual and corporate tax returns. Trusts and estate planning. International business transactions and technology transfer.

J.D. Lincoln University, CA, Federal Bars

LAW OFFICES OF SUZANNE M. REISMAN: 12-16 Clerkenwell Road, London, EC1M 5PQ Tel: 020-7324-6244 Fax: 020-7324-6001 Email: info@suzannereisman.com

U.S. and international tax, trust, estate, and charitable planning. Wills and trusts, estate administration and probate, loss of citizenship and legal permanent resident status, pre-immigration tax planning, and international philanthropy.

LL.M (Taxation) New York University, NY Bar, Solicitor of the Supreme Court of England and Wales (practicing as a U.S. lawyer).

Languages: English, French (intermediate), Spanish (lower intermediate).

LAW OFFICES OF JOEL Z. ROBINSON: 4 Helmet Row, London, EC1V 3QJ
Tel: 020-7253-2404 Fax: 020-7253-0760

Offices in New York and London. General practice in both English and American law, with emphasis on corporate, financial tax, commercial, and litigation matters, including corporate establishment, distribution and licensing agreements, immigration laws, intellectual property, and debt collection in both countries.

- **Joel Z. Robinson** LL.B University of Auckland, New Zealand, NY Bar, English Solicitor.

LAW OFFICES OF LAWRENCE H. STEIN: 23 Bentinck Street, London, W1U 2EZ
Tel: 020-7224-3323 Fax: 020-7224-3326

Email: lhs@lawofficelhs.co.uk Website: www.usbusinessvisas.co.uk

U.S. business visas for employees being seconded to the United States and for individual and corporate investors in U.S. enterprises. Legal aspects of setting up and doing business in the United States. UK company immigration, including work permits for employees being transferred from the United States to the United Kingdom. Resident in England since 1980. Member of the American Immigration Lawyers Association and speaker on U.S. business visas at seminars sponsored by the London Chamber of Commerce and Industry and the Department of Trade and Industry. Member of the Society for Computers and Law. J.D. University of Miami, 1980, Master of Law, University of London, 1983, FL Bar. Languages: French.

LAW OFFICES OF JOHN C. STOTSENBERG: 5 The Postern, Wood Street, London, EC2Y 8BJ Tel: 020-7628-6757 Fax: 020-7628-7529 Email: johnstots@excite.com

Office in New York with Stotsenburg & Stotsenburg. General practice in U.S. and international law with emphasis on corporate and commercial law, international litigation, software licensing and distribution, international financing and taxation, acquisitions and investments. J.D. University of California (Berkeley), 1969, CA, NY Bars

LEBOEUF, LAMB, GREENE & MACRAE: No.1 Minster Court, Mincing Lane, London, EC3R 7AA Tel: 020-7459-5000 Fax: 020-7459-5099

Offices in New York, Washington, D.C., Albany, Boston, Denver, Harrisburg, Hartford, Houston, Jacksonville, Los Angeles, Newark, Pittsburgh, Portland, Salt Lake City, San Francisco, Sao Paulo, Brussels, Paris, Moscow, Almaty, Tashkent, and Bishkek. U.S. and international practice, with special emphasis on insurance, corporate commercial finance, tax, securities, banking, and anti-trust laws.

- **Mitri Najjar** Michigan University 1991, NY Bar

ENRICA MANDUCO, ESQ: Workpermit.com, 11 Bolt Court, Fleet Street, London, EC4A 3DQ Tel: 020-7842-0812 Website: www.workpermit.com

Email: enrimanduco@hotmail.com or enrica.manduco@workpermit.com

US Immigration practice specializing in business and corporate clients. US attorney admitted to the NY Bar in June 2007; LLM Master Degree in Banking and Financial Law at Boston University; and Law Degree Univ. of Cagliari, Italy.

MCALLISTER OLIVARIUS: Thames Wharf Studios, Rainville Road, W6 9HA Tel: 020 7386-1047 Fax: 020 7386-5626

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- **Ann Olivarius** Yale Law School – NY, VA and DC bars. Solicitor of England & Wales
- **JFO McAllister** Yale Law School – NY and CT bars, Registered Foreign Lawyer (UK)
- **Michelle Hanlon** Georgetown Law School – NY and MN bars
- **Georgina Calvert Lee** Oxford University – Barrister

MOERANS SOLICITORS: 123 Station Road, Edgware, Middlesex, HA8 7JR

Tel: 020-8952-0242 Fax: 020-8381-3511 Website: www.moerans.com

Email: simon.shaffer@moerans.com

Specialising in wills, estate tax planning, trusts, probate, real property, and on moving to the United Kingdom.

- **Simon J. Shaffer** NY Bar and UK Solicitor

MORGAN LEWIS: 2 Gresham Street, London, EC2V 7PE

Tel: 020-7710-5500 Fax: 020-7710-5600

Offices in Philadelphia, Washington, D.C., New York, Los Angeles, Miami, Harrisburg, Princeton, Pittsburgh, Brussels, Frankfurt, and Tokyo. General practice in U.S., UK, and international law, including taxation, general corporate, commercial, banking, finance, international leasing, and litigation. Multinational partnership in London with English solicitors.

- **Charles G. Lubar** J.D. Harvard, LL.M (tax) Georgetown University
MD, DC Bars
- **Joan Bailey Ingram** J.D. University of Pennsylvania, PA Bar
- **Rachel Gonzalez** J.D., BA University of California, Berkeley,
CA, NY Bars
- **Peter P. Wallace** J.D. Harvard, B.S West Point, NY, CA Bars

ROGER H. LLOYD LL.B: 11/12 Pall Mall, London, SW1Y 5LU

Tel: 020-7630-0227 Fax: 020-7930-0083

American corporate law, estate planning, and international law. LL.B Harvard, NY Bar

LOUGHRAN & CO: Est. 1985. 38 Hertford Street, London, W1J 7SG

Tel: 020-7355-2051 Fax: 020-7355-4975 Email: loughlex@aol.com

General international practice.

- **James Anthony Loughran** A.B Fordham University, M.I.A Columbia University,
NY, CT Bars
- **Siobhan Loughran** B.A Tulane University, J.D Fordham University, NY Bar
- **Daniel Martin**

McFADDEN, PILKINGTON & WARD: City Tower Level 4, 40 Basinghall Street,

London EC2V 5DE Tel: 020-7638-8788 Fax: 020-7638-8799

Website: www.mpw-lawyers.com Email: jmcf@jmcf.com

Solicitors and Registered Foreign Lawyers. General U.S. and international commercial practice, including advice on financial and tax law; U.S. and international litigation and arbitration; investment regulatory, immigration, employment, and international trade law; intellectual property matters; establishing business in the United States; private client work, divorces. Authorized to deal with English legal matters and appear before English courts.

- **John H. McFadden** J.D. Fordham University, NY Bar and English Solicitor
- **Gregory K. Pilkington** J.D. Harvard University MA, DC Bars
- **Marc H. Hauer LLB** Queens University (Canada), CO Bar

CHRISTOPHER W.M. MAGRATH: Magrath & Co. Solicitors, 52/54 Maddox Street,
London, W1S 9PA Tel: 020-7495-3003 Fax: 020-7409-1745

Email: chris.magrath@magrath.co.uk Counsel to Gibney, Anthony & Flaherty LLP of
665 Fifth Avenue, New York, NY 10022.

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http://london.usembassy.gov/cons_new/acs/scs/attorneys.html

General practice including white-collar criminal, commercial and civil litigation, with emphasis on naturalization laws, entertainment, defamation, and intellectual property law. BA Trinity, Dublin. English Solicitor, NY Bar

- **Ray Morris**

MOGHADASSI & ASSOCIATES: 18b Charles Street, Mayfair, London W1J 5DU
Tel: 020-7667-6555 Fax: 020-7691-9686 Mobile: 077-7573-1727

Email: ramyar@moghadassi-associates.com

Offices in New York and London. Specializing in international commercial law and employment law. B.A New York University(1986), J.D.D New York Law School (1991), LLM in International Business and Trade Law Fordham University (1993). UK Solicitor. Member of the National Employment Lawyers' Association in New York, member of the Employment Lawyers' Association and Immigration Law Practitioners' Association in London.

MORRISON & FOERSTER: 21 Garlick Hill, London, EC4V 2AU

Tel: 020-7815-1150 Fax: 020-7815-1159

Offices in San Francisco, Los Angeles, Orange County, Palo Alto, Sacramento and Walnut Creek, CA, Seattle, Denver, New York, Washington, D.C., Brussels, Hong Kong, Tokyo, Beijing, and Singapore. General practice in intellectual property matters, dispute resolution (including U.S. and UK litigation), licensing and distribution, competition law and technology finance.

- **Kristian Widgeit**

O'MELVENY & MYERS MNP: 3 Finsbury Square, London, EC2A 1LA

Tel: 020-7256-8451 Fax: 020-7638-8205

Offices in New York, Los Angeles, Washington, D.C., San Francisco, Tokyo, Hong Kong, and Shanghai. General practice in corporate, banking, financial, corporate and real estate investments, mergers and acquisitions, intellectual property, entertainment, and commercial matters.

- **Stephen J. Stern** J.D. University of San Francisco, CA Bar
- **Alan Leskowitz**
- **Taurie Zeitzer**

ORTEGA-MEDINA & ASSOCIATES: 1 Northumberland Ave, Trafalgar Square, London, WC2N 5BW. Tel: 020-7872-5533 Fax: 020-7692-9224

Website: www.Ortega-Medina.com

U.S. business-immigration law firm. The firm's focus is on facilitating intra-company transfers, assisting mid-sized enterprises to expand business operations to the United States, and representing investors in investor visa applications. Legal services include

pre-immigration planning, selection of appropriate visa processing both in the United States and in the United Kingdom, consular troubleshooting, and immigration appeals. Business law services include business planning and company formation, California and Florida real estate transactions, contract review and employer/employee issues. Members American Immigration Lawyers Association and the International Bar Association.

- **Orlando Ortega** J.D., Southwestern School of Law, CA Bar, Languages: English, Spanish, and French. om@ortega-medina.com
- **Katie Lewis** J.D., Indiana University School of Law, IN Bar, Languages: English and French. kl@ortega-medina.com
- **Jason Erlich** J.D. (of Counsel), Hastings School of Law, CA Bar. je@ortega-medina.com
- **Alberto Moris** J.D. (of Counsel), Emory University School of Law, FL Bar. Languages: English, Spanish, and French. am@ortega-medina.com

RAYNER, DE WOLFE: 31 Southampton Row, London WC1B 5NA

Tel: 020-7405-1212 Fax: 020-7583-2034

Associated offices in Athens, Beirut, Brussels, Budapest, Copenhagen, Dublin, Hamburg, Helsinki, Lisbon, Luxembourg, Madrid, Malmo, Milan, Montreal, New York, Paris, Prague, Rotterdam, Warsaw. Professional negligence, trusts, international, off-shore, corporate, tax, commercial property, matrimonial, general litigation, and commercial matters.

- **David Albans**

MARK RIDLEY: Messrs. M.W Ridley & Co., Solicitors, 26 Wilfred Street, Buckingham Gate, London, SW1E 6PL

Tel: 020-7828-7656 Fax: 020-7630-9256 Email: law@mwr Ridley.co.uk

A commercial practice advising U.S. corporations and individuals commencing business in the United Kingdom, corporate and business acquisitions, employment law, computer software development distribution and license agreements, and English landlord and tenant law. No divorce or criminal work. LL.B (Hons) University College, London University, CA Bar

THE RIZVI LAW GROUP: Midland House, 41 King Street, Luton, LU1 2DW

Tel: 020-3005 9843 Tel: 0845-230 8472 Fax: 0203-002 2679

Email: contact@visas4america.com Website: www.visas4america.com

U.S immigration and nationality law practice providing advice on all non-immigrant, immigrant, and consular matters. Emphasis on business and investor visas, family visas, consular law and practice, and waiver of grounds of ineligibility/inadmissibility. Advice provided to lawful permanent residents on matters regarding the maintenance and loss of permanent resident status. Practice limited exclusively to United States immigration and nationality law. Member of the American Immigration Lawyers Association.

- **Syed F.A. Rizvi** L.L.B London, Pg-Dip Bristol, NY Bar

HOLME ROBERTS & OWEN: Heathcoat House, 20 Savile Row, London, W1S 3PR
Tel: 020-7320-6464 Fax: 020-7287-9344

Offices in Denver, Colorado Springs, Boulder, and Salt Lake City.

General U.S. and international practice with the London office focusing on general corporate, mergers and acquisitions, joint ventures, securities and finance matters, representing clients in the telecommunications, media, sports/entertainment, natural resources (particularly mining, oil and gas), high technology, and manufacturing sectors.

- **Paul G. Thompson** J.D. University of Michigan, CO, DC Bars
- **Martha Collins Rolle** J.D. University of Colorado, CO, NY Bars
- **M. Caroline Harris** J.D. LL.M University of Georgia, GA Bar
- **Thomas E. Laursen** J.D. Columbia University, CO, AZ, NY Bars
- **Jessica L. Koravos** B.A. Oxford University, College of the Law, Solicitor England and Wales, CA Bar
- **Dr. Annette M. Schueller** LL.M Columbia University, NY Bar

ROGERS & WELLS L.L.: 200 Watersgate Street, London, EC1A 4JJ

Tel: 020-7628-0101 Fax: 020-7638-2008.

Offices in New York, Washington, D.C., Paris, Hong Kong, and Frankfurt. International corporate, securities, banking, finance, tax, regulatory, commodities, and shipping matters.

- **Daniel Bushner** J.D. Georgetown University Law Center, NY Bar
- **Olof Clausson** LL.M University of Pennsylvania, NY Bar
- **Michael Immordino** J.D. Duke University, NY Bar

JOHN S. RUBINSTEIN: Rubinstein Phillips, Adam House, 7-10 Adam Street, London, WC2N 6AA Tel: 020-7250-9392 Fax: 020-7520-9382

General practice including: litigation, commercial law, defamation, copyright and intellectual property, UK matrimonial, family, real property, and trust law (no process serving). M.A. Oxon, NY Bar

WALTER F. RUDELOFF: 4 King's Bench Walk, Temple, London, EC4Y 7DL (P.O. Box 25304, London, NW5 2ZG) Tel: 020-7267-1297 Fax: 020-7209-9710

General international practice with emphasis on U.S. business and investment visas; U.S./UK immigration and consular law; company formation in any state. Transnational litigation; most types of personal injury claims, workers compensation and related insurance claims; depositions, enforcement and collection of judgments. Correspondent offices in Florida, New York, California, Texas, and Washington, D.C. J.D., LL.M., Barrister in England and Wales, TX, NY, DC Bars, member of American Immigration Lawyers Association.

SALANS HERTZFELD & HEILBRONN HRK: Clements House, 14-18 Gresham Street, London, EC2V 7NN Tel: 020-7509-6000 Fax: 020-7726-6191

Email: london@salans.com Website: www.salans.com

Offices in New York, Paris, Moscow, Kiev, St. Petersburg, Almaty, and Warsaw. Emphasis on corporate and commercial, securities, banking and financial services, competition and trade regulations, investment funds, bankruptcy and restructurings, emerging markets including the CIS and Central/Eastern Europe, new technologies (IT) and intellectual property, patents and trademarks, taxation, employment and executive counseling, litigation, international arbitration, European law, real estate, trusts and estates, construction and civil engineering, energy, mergers and acquisitions, media, privatization, and telecommunications.

- **Robert Starr** J.D. and M.Comp.L. University of Chicago, DC, IL Bars
- **George P MacDonald** J.D. University of Michigan, MI, DC Bars
- **Philipp Windemuth** J.D. New York University, NY Bar
- **Alison Gaines** LLB (Hons) Birmingham University, NY Bar

IAN SHERIDAN, U.S. LAW SERVICE: Sheridan & Co. Solicitors, 16 Princeton Mews, London, KT2 6TT Tel: 020-8541-1181 Fax: 020-8549-7794

Specializing in personal injury actions in the United States, including accidents, product liability, industrial and maritime injury, and negotiation of insurance claims. The firm's legal services also include corporate, commercial, trademark, copyright, probate, and real estate. LLB University of Hull, 1968, NY Bar and Solicitor in England and Wales, London Solicitors Litigation Association.

ROBERT L. SIGMON: 2 Plowden Buildings, Middle Temple, London, EC4Y 9AS, Tel: 020-7583-4851 Fax: 020-7583-4852

Associated offices in New York and Chicago. General practice in American and international law, the main fields of practice being company law, probate, wills, trusts, and divorce. LL.B University of Virginia, 1954, DC, VA Bars. Languages: French.

SIMPSON THACHER & BARTLETT: City Point, One Ropemaker Street, London, EC2Y 9HU Tel: 020-7275-6500 Fax: 020-7275-6502

Principal office in New York; offices also in California, Hong Kong, Singapore, and Tokyo. General U.S. and international corporate, securities, banking, mergers and acquisitions, financial, and commercial practice.

- **Walter A. Looney** J.D. Harvard Law School, NY Bar
- **Gregory W. Conway** J.D. Columbia University Law School, NY Bar
- **Michael O. Wolfson** New York University Law School, NY Bar
- **Ryerson Symons** LL.B Dalhousie Law School, NY Bar
- **David E. Vann JR** J.D. Cornell Law School, NY Bar

- **Jay Ptashke** J.D. New York University Law School, NY Bar

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP: 40 Banks Street, Canary Wharf, London, E14 5DS Tel: 0207-519-7000 Fax: 020-7519-7070
Offices in New York, Beijing, Boston, Brussels, Chicago, Frankfurt, Hong Kong, Houston, Los Angeles, Moscow, Newark, Palo Alto, Paris, San Francisco, Sydney, Tokyo, Toronto, Washington, D.C., and Wilmington. Main fields of practice: U.S. and international law with emphasis on corporate law, tax and financial transactions, mergers and acquisitions, joint ventures, privatizations, anti-trust, real estate, bankruptcy, and banking.

- **Bruce M. Buck** J.D. Columbia University of School of Law, NY Bar

LINDA SUSAN SPEDDING: 36 Alder Lodge, River Gardens, Stevenage Road, London, SW6 6NP Tel: 020-7610-2025/020-7491-0182 Fax: 020-7610-1213/020-7629-5589

Email: spedding@easynet.co.uk

Main fields of practice are joint ventures, international business and environmental law, law of succession, development law, project finance, transnational real estate, EC law, English law, and Indian law. General international practice, qualified in London, (solicitor) and New Delhi, (advocate). LL.B (Hons) 1972, LL.M 1976, PH.D. 1984, London University, NY Bar, International Associate with the FL Bar. Languages: French.

DONALD M. STEARNS: 24 Ennismore Gardens, London, SW7 1AB
Tel/Fax: 020-7584-7701

U.S. government contract/procedures and defense procurement; business and commercial; international and admiralty; and general practice. J.D. Duke Law School, OH, DC Bars

STURGEON AND CO: 2 Lansdowne Row #242, Berkeley Square, London, W1J 6HL,
Tel: 020-7504-8513 Fax: 020-7681-3946 Email: jcsturjeon@gmx.net

Associated with the German law firm of Bau & Coll., offices in Frankfurt, Vienna, Bratislava. U.S. and international law, company and commercial, trade, financial and intellectual property law, estates, trust and tax planning, immigration, nationality, maritime. J.D. University of Akron, 1985, MD Bar; admitted to German courts as Rechtsbeistand. Languages: German.

TEN STATE STREET: 8 Gray's Inn Road, London, WC1R 5AZ
Tel: 020-7404-9222 Fax: 020-7404-9255

International business law, business and finance, corporate and private taxation, fiscal planning, offshore finance issues, cross-border transactions.

- **Timothy D. Scranton** SC, GA Bars, English Barrister.
- **F. Ronald Jenkins** VA Bar
- **Benjamin W. Le Clerq** SC, FL Bars

DAYE B. THURBIN: 63 Kings Road, Long Ditton, Surrey, KT6 5JE

Tel/Fax: 020-8339-0434

General practice in English and Florida law including civil litigation and advice in areas of contracts, torts (including negligence, malpractice, defamation and trade/copyright infringement), landlord and tenant, and all areas of family law, including reciprocal enforcement of support and custody cases. J.D. Nova Law Centre, 1983, U.S Supreme Court, 1986; FL Bar, Barrister England and Wales.

B.C. TOMS & CO: 64 London Wall, London, EC2M 5TP

Tel: 020-7638-7711 Fax: 020-7382-9360

Offices in Kiev, Odessa, Minsk, Moscow, Paris, and Milan. General practice covering, in particular, Ukrainian and Russian law.

- **Bate C. Toms** J.D. Yale Law School, DC, VA Bars

RICHARD N. TOUB: 8A Motcomb Street, London, SW1X 8JU

Tel: 020-7235-0374/5 Fax: 020-7235-4323

International and U.S. tax and commercial law, business contracts, financial transactions, expatriate and estate planning, individual matters. No divorce or U.S. immigration. 1968 LL.B University of Pennsylvania, PA Bar

VINSON & ELKINS L.L.P: City Point 33rd Floor, One Ropemaker Street, London, EC2Y 9UE Tel: 020-7065-6000 Fax: 020-7065-6001

Offices in Houston, New York, Washington, D.C., Dallas, Austin, Beijing, Singapore, and Moscow. General practice of American and international law. Main fields include energy, natural resources, petroleum, corporate, banking, finance, and general commercial matters.

- **Jeff Eldredge** B.A. Texas Tech. University, J.D. The University of Texas, TX Bar

CHARLES R. WHIDDINGTON: Field Fisher Waterhouse, Solicitors, 35 Vine Street, London, EC3N 2AA Tel: 020-7488-0084 Email: charles.whiddington@ffw.sprint.com

Corporate and competition law; advising U.S. clients on the transnational impact of their activities in the United Kingdom and the EC. LL.M University London, 1984, NY Bar

WHITE & CASE: 7-11 Moorgate, London, EC2R 6HH

Tel: 020-7726-6361 Fax: 020-7726-4314

Offices in Almaty, Ankara, Bangkok, Bombay, Brussels, Budapest, Hanoi, Helsinki, Ho Chi Minh City, Hong Kong, Istanbul, Jakarta, Jeddah, Johannesburg, Los Angeles,

Mexico City, Miami, Moscow, New York, Paris, Prague, Riyadh, Singapore, Stockholm, Tokyo, Warsaw, and Washington, D.C. General English and International practice as Registered Foreign Lawyers and Solicitors.

- **Francis Fitzherbert-Brockholes** Inns of Court of Law, NY Bar
- **Peter Finlay** Incorporated Law Society of Ireland, NY Bar
- **Philip Stopford** LL.M University of Virginia, NY, DC Bars
- **Margaret B. Cole** LL.M Harvard Law School, NY Bar
- **Jonathan M. Clark Jr** J.D. University of Virginia, NY Bar
- **David Eisenberg** J.D. University of Virginia, NY Bar
- **Edward Neaher** J.D. Cornell Law School, NY, DC Bars

WITHERS LLP: 16 Old Bailey, London, EC4M 7EG

Tel: 020-7597-6000 Fax: 020-7597-6543 Website: www.withersworldwide.com

The firm offers a full service practice covering: Corporate, litigation, family, property, charities, and private client.

- **Nigel Sprunt** nigel.sprunt@withersworldwide.com

WHITMAN BREED ABBOTT & MORGAN: Trafalgar House, 11 Waterloo Place, London, SW1Y 4AU Tel: 020-7839-3226 Fax: 020-7839-6741

Offices at New York, Los Angeles, Newark, Greenwich, Palm Beach, and Tokyo.

General international commercial practice, including commercial arbitration, corporate law, mergers and acquisitions, real estate, engineering and constructive law, immigration, taxation, wills and estate planning, entertainment law, international leasing, and computer software.

- **Michael J. McNaulty** LL.B Harvard University, NY Bar

WILLKIE FARR & GALLAGHER: 1 Angel Court, London, EC2R 7HR

Tel: 020-7696-5454 Fax: 020-7696-5455

Offices in New York, Washington, D.C., Frankfurt, Milan, Rome. American and international law.

- **Gregory B. Astrachan** J.D. NY University School of Law, NY Bar
- **Stuart Rubin**

WILMER CUTLER PICKERING HALE AND DORR LLP: 4 Carlton Gardens, Pall Mall, London, SW1Y 5AA Tel: 020-7872-1000 Fax: 020-7839-3537; 10 Noble Street London, EC2V 7QJ Tel: 020-7645-2400 Fax: 020-7645-2424

Offices in Washington, D.C., New York, Boston, Palo Alto, Los Angeles, London, Berlin, Brussels, Beijing, Waltham. In London, practice as registered foreign lawyers and solicitors. Focus is on U.S., English, European, and international law, particularly in the fields of international arbitration, litigation and internal investigations, anti-

trust/competition law, corporate transactions, aviation, financial services, tax and benefits, and international trade.

- Gary B. Born, J.D. University of Pennsylvania Law School, DC Bar
- Steven Finizio, J.D., University of Chicago Law School, CA and DC Bar
- John Trenor, J.D., University of Chicago Law School, NY and DC Bar
- Trisha Johnson, J.D., Northwestern University School of Law, IL Bar
- Gerry Cater, J.D., Yale Law School, DC and CT Bar
- Thomas Connell, J.D., University of Pennsylvania Law School, DC Bar

YOUNGSTEIN & GOULD: Cherry Tree Hill Studio, 5 Great North Road, London, N2
Tel: 020-8348-8802 Fax: 020-8340-5857

International tax, corporate, and commercial practice; U.S., UK, and international corporate, income, estate, and gift tax planning.

- **Jeffrey Lawrence Gould** J.D. Harvard, CA Bar
• **Barould J.D.** Harvard, CA Bar