



STEVEN C. REINGOLD

PARTNER

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SERVICES

Commercial Litigation
Bankruptcy Litigation
Shareholder Litigation

INDUSTRIES

Financial Services

Steven Reingold represents companies and their owners, executives, directors, and officers in complex disputes involving a wide variety of different industries. Drawing on more than two decades of experience as a litigator in cases across the country, Steven handles claims involving contracts and loan documents and has deep experience with shareholder litigation and partnership disputes. Clients also look to Steven for assistance with matters involving breaches of fiduciary duty.

Steven is an experienced bankruptcy litigator and regularly represents liquidating trustees and litigation trustees, as well as other parties, in Chapter 11 cases.

While Steven is a veteran in the courtroom, he is mindful that litigation is not the only way a client may wish to resolve a dispute. He is equally experienced at bringing matters to a conclusion through negotiation, mediation and arbitration. He also counsels clients on avoiding and managing litigation risks that may arise in their businesses.

EXPERIENCE

Select representations include:

- An international venture capital fund in litigation initiated to enforce its rights and to recover damages under a stock transfer agreement.
- An investment bank in an action seeking to recover a multi-million dollar tail fee, in which the client's claims were successfully resolved after defeating a motion to dismiss.
- A limited partner in four partnerships in related actions brought against the general partners and their management company concerning commercial real estate located in New York and valued at over \$300 million.
- A provider of foreign exchange trading solutions and a liquidity provider in bankruptcy court litigation, and in related litigation in Europe, involving the

failure of a foreign currency exchange broker.

- A group of general partners and limited partners in a partnership dispute that spawned four litigation matters in two states as well as an arbitration proceeding and an appeal.
- The developer and manufacturer of an innovative medical diagnostic device in a dispute with a former board member and shareholder.
- A new commercial enterprise, a developer, and a regional center in a contract dispute with a broker and an agency involving investments solicited for a construction project under the EB-5 immigrant investor program.
- The former chief executive officer and president of a group of industrial manufacturing and service businesses in an action involving claims of breach of fiduciary duty and gross negligence.
- A special purpose entity formed to obtain investments under the EB-5 immigrant investor program, and to act as a lender of funds invested, in connection with the borrower's default on a \$120 million loan made in connection with the construction and development of a luxury hotel and resort located in Puerto Rico.
- The liquidating trustee appointed in the Chapter 11 cases of a Bermuda-based company and its U.S.-based subsidiaries, which were specialty providers of workers' compensation insurance products and services, and against which claims totaling in excess of \$1.5 billion were asserted in connection with the efforts to analyze, assert, and resolve litigation claims against the companies' former directors and officers.
- The litigation trustee appointed in the Chapter 11 case of the country's second-largest ambulance service provider in the investigation, analysis, and prosecution of claims against the company's former chief executive officer and directors.
- Foreign investors seeking to compel the U.S. Citizenship and Immigration Services to adjudicate applications submitted under the EB-5 immigrant investor program.

MEMBERSHIPS AND AFFILIATIONS

American Bankruptcy Institute

Turnaround Management Association

Boston Bar Association

New Hampshire Bar Association

New York Institute of Credit

EDUCATION

J.D., Boston University School of Law, 1993

B.A., Rutgers College at Rutgers University, 1990

BAR ADMISSION

Massachusetts

New York

New Jersey

New Hampshire

FIRM MANAGEMENT POSITIONS

Boston Vice Office Managing Partner