

Guest and Dorsey Panelist Biographies



Gulzar Babaeva
Vice President, Deputy General
Counsel
Shipt, Inc.
Minneapolis, Minnesota

Gulzar Babaeva is VP, Deputy General Counsel at Shipt, a Target-owned technology company specializing in same-day shopping and last mile delivery services. Gulzar leads a geographically distributed team of lawyers and legal professionals responsible for Shipt's regulatory, product, privacy, cybersecurity, intellectual property, and compliance programs. Prior to Shipt, Gulzar led Target's technology legal practice where she provided business oriented-leadership and strategic counsel. As part of her role, she negotiated some of the largest and high-stakes IT transactions to modernize Target's technology infrastructure to enable it to compete with the online retailers. Gulzar started her career at Fredrikson & Byron, the largest law firm in the Twin Cities, where she practiced in the M&A, Corporate, and Technology groups. She has also developed and taught a course on corporate governance and corporate social responsibility at University of Minnesota. Gulzar is multicultural, multilingual with native-level fluency in Azerbaijani, as well as fluency in Russian and Turkish. Drawing from her immigrant experience, Gulzar is a master creator of spaces for diverse voices and reconciler of different points of view. Gulzar received her BA and JD from University of Minnesota. Outside of work, Gulzar finds joy in mentoring young professionals, focusing on her meditation practice, and traveling with her family.



Christopher Bercaw
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Chris is a Partner in Dorsey's Mergers & Acquisitions group and head of the firm's Corporate Group in Minneapolis. Much of his work involves domestic and international mergers and acquisitions, joint ventures, strategic investments, business formation, overseas expansion, commercial contracts and corporate governance.

Chris also acts as primary outside counsel to companies without a legal department. Drawing on the expertise of legal professionals in Dorsey offices across the United States and abroad, Chris helps clients manage legal issues in virtually all areas of law relevant to their businesses. Chris also works with a network of trusted foreign counsel in jurisdictions where Dorsey & Whitney does not have an office.

He has spent most of his career practicing law in the United States, but also lived and worked abroad, including in a law firm in Mexico City, Mexico, and in Dorsey offices in Brussels, Belgium and Tokyo, Japan.



Paula Boggs
Founder
Boggs Media, LLC

Paula is a Tedx@Speaker, Writer, Lawyer, Army Veteran, and Musician. She is also a Board Member of numerous organizations. In 2009, NASDAQ© named Paula its top general counsel. Her prior professional experience includes serving as Vice President Legal at Dell Computer Corporation, and as a partner at the law firm of Preston Gates & Ellis, LLP. She also had a 14-year career in public service, including as an Assistant U.S. Attorney, and in various capacities as an attorney for the U.S. Army, the Department of Defense and the White House Office of Legal Counsel. She served eight years as a Regular Officer in the United States Army, and earned Army Airborne wings and a Congressional appointment to the US Naval Academy – among America's first women to do so.

Since leaving Starbucks, Paula Boggs gives speeches across the United States and beyond, writes essays and music, and co-produces albums for, and tours extensively with, Paula Boggs Band. In 2013, President Obama appointed her to the President's Committee on the Arts and the Humanities, in 2018 she received the Seattle Mayor's Arts Award and in 2021 Southwestern University (Georgetown, TX) conferred an honorary Doctor of Laws. Paula Boggs is a graduate of the University of California at Berkeley School of Law and earned a bachelor's degree in International Studies from Johns Hopkins University. She was also an adjunct professor at the University of Washington School of Law.



Christine Boucher
Deputy General Counsel & Chief
Compliance Officer
Delta Air Lines, Inc.
Atlanta, Georgia

Christine Boucher is Deputy General Counsel and Chief Compliance Officer at Delta Air Lines, Inc. In this role, Christine oversees Delta’s ethics and compliance, environmental, privacy, international compliance, commercial transactions, intellectual property, and enterprise records and information management programs.

Christine focuses on ensuring Delta operates in compliance with the Federal Sentencing Guidelines for Organizations and applicable international regulations while promoting Delta’s strong ethical culture. During the height of the pandemic when the federal government granted relief to U.S. airlines, she led a cross-divisional group responsible for implementing a program to comply with the CARES Act restrictions and reporting requirements. Christine and her team also implemented strong privacy controls to address the increased volume of protected health information required to be handled by airlines during the pandemic.

During her career at Delta, Christine has handled a broad scope of legal matters, including providing legal advice to corporate real estate, supply chain, the SkyMiles loyalty program, environmental and corporate compliance. Prior to her current role as Deputy General Counsel and Chief Compliance Officer, Christine was Managing Director of Global Environment, Sustainability & Compliance, leading the team responsible for administering Delta’s environmental sustainability and compliance, Department of Transportation compliance, dangerous goods compliance, and passengers with disabilities programs.

Prior to joining Delta, Christine practiced with the Atlanta law firm Sutherland, Asbill & Brennan (now Eversheds Sutherland) in the areas of litigation and commercial real estate. Christine graduated magna cum laude from Georgetown University with a Bachelor of Arts degree in international relations and French. She received her juris doctor degree from the University of Virginia School of Law. She is also a graduate of the Institute for Georgia Environmental Leadership.

Christine is active in the community, serving on the Board of Directors of Piedmont Park Conservancy and chairing its sustainability committee. She also serves on the Board of Trustees of Captain Planet Foundation and chairs its finance committee. She is a member of the Board of Directors of Odyssey Atlanta and the Corporate Leadership Council of Fernbank Museum of Natural History.



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Erin is a Partner and Co-Chair in Dorsey’s Consumer Financial Services group. She is also a member of the Firm’s Technology Industry Group and Finance & Restructuring Practice Group. Erin is passionate about identifying innovative legal solutions for her clients. She draws on her prior in-house experience as a Senior Corporate Counsel for one of the largest banks in the United States in order to anticipate her clients’ evolving business needs and tailor her legal services to their specific goals.

Erin’s regulatory and compliance practice includes advising clients on anti-money laundering laws, cannabis regulations, collections, consumer lending, consumer loan servicing, credit reporting, default servicing, the Dodd-Frank Act, earned wage access products, electronic banking, financial technology, government examination/supervision, licensure, mortgage (origination, servicing, and warehouse lending), and privacy. Her default and bankruptcy practice includes bankruptcy litigation, consumer bankruptcy compliance, lien enforcement, receiverships, and out-of-court commercial workouts.



Ted Cadwell
Principal U.S. Counsel
Nature Energy US LLC
Minneapolis, Minnesota

Ted Cadwell is the Principal U.S. Counsel for Nature Energy, a Danish clean energy company whose mission is to pioneer a sustainable future by turning waste into value. Prior to joining Nature Energy, Ted worked as an in-house senior counsel at Investors Real Estate Trust, a publicly traded real estate investment trust, and Allianz Life Insurance Company of North America. Prior to those positions, Ted spent 17 years at Dorsey & Whitney LLP, where he was a partner in the corporate group, focusing primarily on corporate finance, corporate governance and M&A. Ted also has been an active volunteer with the Arthritis Foundation, where he has served on the local, regional and national boards of directors and attempted to use his voice to advocate on behalf of those suffering from arthritis and related diseases.



Peter Carter
Executive Vice President -
External Affairs
Delta Air Lines, Inc.
Atlanta, Georgia

Peter Carter is Delta's Executive Vice President - External Affairs overseeing international, legal, regulatory, government affairs, and sustainability teams worldwide. Peter has also served as Delta's Chief Legal Officer and Corporate Secretary since July 2015 and is a member of the Delta Leadership Committee.

Peter focuses on optimizing Delta's international partnerships, ensuring Delta's freedom to operate, protecting Delta's brand, and advocating for Delta's interests before policy makers around the world. He also oversees Delta's sustainability strategy of becoming a carbon free airline by 2050.

Peter regularly engages with government stakeholders on matters relating to competition policy, alliances, privacy and compliance. During the height of the pandemic, he helped secure support from Congress and administration officials leading to the passage of the CARES Act.

Before joining Delta, Peter was a partner at the international law firm of Dorsey & Whitney LLP, where he chaired the firm's Policy Committee. He is a Fellow of the American College of Trial Lawyers and has been recognized by numerous organizations and publications, including being honored with a Burton Award for public interest, being named one of "America's Leading Business Lawyers" by Chambers USA, and being named Antitrust Lawyer of the Year in 2013 by Best Lawyers in America. Before joining Dorsey, Peter clerked for Judge James B. Loken at the U.S. Court of Appeals for the Eighth Circuit.

Peter serves as a member of the Boards of Virgin Atlantic Airways, the Delta Air Lines Foundation, the Chick Fil-A Foundation, Georgia Chamber of Commerce, the Minnesota Business Partnership, Global Citizen, and currently chairs the board of the United Way of Greater Atlanta. He also serves on NYC Mayor Eric Adam's Business Leadership Council and previously served as a member of the State of Georgia Judicial Selection Commission.



James Chosy
U.S. Bancorp
Senior Executive Vice President
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Jim Chosy is Senior Executive Vice President and General Counsel of U.S. Bancorp, the parent company of U.S. Bank and a leading financial services holding company with international operations. He is responsible for all aspects of the company's legal affairs and serves on the Managing Committee, comprised of the senior-most executives within the organization.

Jim rejoined U.S. Bancorp in 2013 from Piper Jaffray Companies, a middle-market investment bank and asset management firm. He had served as Managing Director, General Counsel and Secretary of Piper Jaffray since March 2001. Prior to joining Piper Jaffray in 2001, he was Associate General Counsel and Secretary of U.S. Bancorp. He first joined U.S. Bancorp (then First Bank System) in 1995, having begun his legal career with the law firm of Dorsey & Whitney in Minneapolis.



Carl Comstock
Vice President - Special
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Intrepid Investment Bankers LLC
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Carl is a Vice President in Intrepid's Special Situations practice where he provides advisory services to companies and stakeholders facing liquidity and capital structure issues driven by unfavorable economic conditions, secular shifts in an industry, operational disruptions and other company-specific challenges.

He draws from over 10 years of experience advising distressed and performing businesses to provide a unique perspective in identifying, structuring and implementing creative solutions tailored for each client. Carl advises on private placements of equity and structured/stretch debt financings, liability management transactions and distressed mergers and acquisitions effectuated through both in- and out-of-court processes. His engagements are on behalf of financial sponsors, shareholders of private and publicly-held companies, lender groups, official committees and ad-hoc committees.

Prior to joining Intrepid, Carl worked at Barclays providing advisory services to large-cap industrial companies. Previously, he worked at Cowen and Houlihan Lokey.

Carl is an avid traveler and amateur chef. He has two Instagram-famous dogs and sits on the Board of Directors for The Good Dog Foundation.



Tom Corbett
Head of Product & Privacy Counsel
Eightfold AI
Minneapolis, Minnesota

Tom Corbett is Head of Product & Privacy Counsel at Eightfold AI. Tom has over 18 years of experience and has advised everything from technology divisions of Fortune 100 companies to small tech start-ups. For the last 3 years, Tom has counseled AI-powered products and companies. From 2020 - 2022, Tom was Director, Product Counsel at GitHub (a Microsoft company) and was the lead, day-to-day attorney supporting GitHub Copilot, a generative AI solution for coding, powered by OpenAI's Codex Model. In mid-2022, Tom joined Eightfold AI Inc., which brings AI to HR for some of the world's largest companies to provide talent insights on job candidates. Tom's work at Eightfold includes serving as secretary to its ethics council and advising on AI laws and responsible AI product development.



Gina Cornelio
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Gina is a Partner and Co-Head of Dorsey's Patent Prosecution, Portfolio Strategy & Management group. She counsels clients on all legal issues related to patents, including procuring patents, asserting patents to stop infringement and counterfeiting, and defending against patent infringement accusations. Gina helps clients build strong patent portfolios by outlining filing strategies that consider U.S. and foreign rights, taking into account various types of protection options, such as utility and design rights, leading invention harvesting sessions, and considering creative solutions for IP protection.

As a former Patent Examiner at the United States Patent and Trademark Office, Gina uses her inside knowledge to help clients effectively compress the prosecution process and reduce costs.

Gina's practice involves a broad range of technologies including all types of consumer product devices, electrical circuits, mechanical devices, semiconductor devices, computer graphics, software applications, and electrical devices such as image sensors, haptic feedback devices, data transmission structures, displays, and batteries. With a general engineering undergraduate degree with a specialty in electrical engineering from Colorado School of Mines, Gina understands the technical aspects of each component of a system, from the gearing and linkage, to the operating system, graphical user interface, and processing elements running the system.

Gina also assists clients in business decisions associated with third-party patents, including inter partes review at the U.S. Patent and Trademark Office, opinions of non-infringement and validity, portfolio analysis, landscape analysis, and due diligence. Gina works closely with our China practice to detect and shut down third party infringers and knock-off products.



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Nicole Engisch is a Partner in Dorsey’s Government Solutions & Investigations group. She is an accomplished leader and strategic problem solver, Nicole brings over 30 years of legal experience as a state court trial judge, federal prosecutor, and civil litigator to help clients with their most difficult and high stakes problems, such as responding to government subpoenas, search warrants, and investigative demands and inquiries. She conducts internal corporate investigations and represents clients in cases involving the False Claims Act (FCA), the Foreign Corrupt Practices Act (FCPA), tax fraud, securities fraud, and other financial fraud.

As a state court trial judge, Nicole presided over thousands of cases, including noteworthy criminal jury trials and evidentiary hearings. As a federal prosecutor, Nicole successfully investigated, prosecuted and tried some of the largest and highest profile white collar crime cases filed in federal court in Minnesota. She has significant trial and appellate experience.

Nicole has extensive experience leading and managing teams and in effective crisis management. At the Department of Justice (DOJ), she served as the First Assistant U.S. Attorney, Chief of the Criminal Division, and Counsel to the U.S. Attorney.

Prior to her DOJ service, Nicole practiced civil litigation in a large law firm, representing clients in copyright infringement, trademark infringement, theft of trade secrets, and other intellectual property and complex civil matters.



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Karen Fan is a Partner in Dorsey’s Mergers & Acquisitions group. She specializes in providing cutting-edge solutions for complex legal issues that arise from business globalization. With a wealth of experience advising clients on strategic planning for expanding businesses into the international market, Karen is well-versed in navigating the ever-changing legal and regulatory landscape.

Prior to joining Dorsey, Karen served as the North American Senior Legal Director at Fosun International (00656.HK), where she advised the board and executives on M&A transactions in the North American region. With private practice experience in Shanghai, Washington D.C., and New York, Karen has extensive experience in handling a full spectrum of corporate transactions, including: cross-border M&A, PE & VC investments, international joint ventures, and business sales and divestiture.

As an outside general counsel to international clients, Karen is skilled in teaming up with litigators and other specialists to prevent, detect, and resolve legal threats, such as corporate or commercial dispute resolution, post-closing risk control and compliance programs, internal investigations, executive transition, and government enforcement, under multicultural contexts. Karen’s expertise and experience make her an invaluable asset to many organizations looking to expand into the international market.



Nancy Hendrickson
Vice President and Associate
General Counsel
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Nancy Hendrickson is a Vice President and Associate General Counsel at D.A. Davidson Companies, where she covers a wide array of litigation, regulatory and employment matters in support of the firm’s Wealth Management, Equity Capital Markets, Fixed Income Capital Markets and Trust Company divisions. Nancy joined D.A. Davidson after a three-decade career in private practice as a commercial litigator and trial lawyer focusing on matters arising in the financial services industry. She has extensive trial and arbitration experience throughout the United States, in matters ranging from complex securities fraud to customer complaints involving sales practice issues. Nancy also has significant experience defending individuals and firms in enforcement and regulatory matters before the SEC, FINRA and various state regulators. In the employment context, Nancy’s experience encompasses compensation-related disputes, wrongful/retaliatory discharge claims, and restrictive covenant agreements. She has prosecuted several employee raiding/recruiting cases resulting in multimillion dollar arbitration awards, as well as successfully defended such cases.



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Cam Hoang is a Partner in Dorsey’s Capital Markets group. She helps clients with governance and SEC compliance, securities offerings, and M&A transactions. Prior to her return to Dorsey, Cam was Senior Counsel and Assistant Secretary at General Mills, Inc., where she worked with the board of directors, senior management and a broad range of corporate functions, including the compensation, finance, risk management and investor relations teams, as well as the corporate foundation. Cam has served on the board of directors of the Society for Corporate Governance and the advisory board of TheCorporateCounsel.net. Cam is a member of the Editorial Advisory Board for Insights, the corporate & securities law publication. She is also a co-editor of Dorsey’s corporate governance and compliance blog. In 2017, she was named a Partner of the Year.



Jillian Kornblatt
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Jillian Kornblatt is a Partner in Dorsey’s Labor & Employment group, where she focuses her practice on employment litigation and advice, and independent investigations. Jillian assists employers in investigating and responding to internal complaints, agency charges, and lawsuits based on allegations of discrimination, harassment, retaliation, breach of contract, conversion, wage and leave statute violations, and whistleblower claims. In her advice practice, she helps clients avoid litigation and be in the best position possible if an employee does bring a claim. Jillian also helps employers navigate union grievances and unfair labor practice charges. Jillian has conducted a number of complex and sensitive investigations, using her clinical social work background to reach the heart of the matter in a way that leaves interviewees feeling respected during the process.

Before practicing law, Jillian spent six years in human resources management. In these roles, she advised managers on employee relations, recruiting, compensation, benefits, performance appraisals, and organizational development issues.



Elizabeth Moellering
Senior Associate General Counsel
Optum
Buffalo, New York

Elizabeth Moellering is a Senior Associate General Counsel at UnitedHealth Group, where she manages litigation and government investigations for OptumRx and Optum Insight. Elizabeth handles complex civil litigation and regulatory matters, including antitrust and False Claims Act cases. Before joining UHG, Elizabeth was an Assistant United States Attorney, where she prosecuted a variety of matters including white collar crimes, human trafficking and child victim crimes. Elizabeth also served as the health care fraud coordinator, leading a task force involving federal, state and local government agencies, and private insurance companies. Elizabeth has tried multiple jury cases to verdict, and argued appeals at the United States Court of Appeals for the Second Circuit. Prior to becoming a federal prosecutor, Elizabeth worked in private practice at a major law firm in New York City, handling complex litigation and white collar criminal defense. Elizabeth is a graduate of Case Western Reserve University and Harvard Law School.



Valentin Povarchuk
Senior Corporate Counsel
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Minneapolis, Minnesota

Valentin Povarchuk is a Sr. Corporate Counsel for Trade Compliance & Regulatory Affairs at Seagate Technology, where he advises the company on complex export control, sanctions, import, and other regulatory issues in the context of a global technology business. He has previously served as in-house Trade Compliance Counsel at 3M Company, and has worked on trade issues with numerous clients, having started his career in 2000 with premier international trade law firms in Washington DC. Mr. Povarchuk’s professional engagements included serving as a Chair of the International Business Law Section of Minnesota State Bar Association.



Robert Rosenbaum
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Bob Rosenbaum is a Partner in Dorsey’s Mergers & Acquisitions group. Bob helps clients, both publicly and privately held, achieve their strategic business goals through mergers and acquisitions. He also regularly advises clients with respect to corporate governance matters, public company disclosures, SEC compliance and executive compensation.

Bob is a member of the firm’s Management Committee and is co-head of the firmwide Corporate Group. He has also previously served as head of the firm’s Minneapolis office (2008-2012) and as co-chair of the firm’s Corporate Group (2002-2005).

Bob is a frequent lecturer at legal seminars on topics related to mergers and acquisitions, corporate governance and public company securities law compliance.



Ranj Sangra
Associate General Counsel
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Canada

Ranj has over 20 years of experience as a lawyer, with more than 15 of those years spent as an in-house lawyer at public companies based in Vancouver. He is currently Associate General Counsel at Ballard Power Systems Inc. (NASDAQ:BLDP) (TSX:BLDP). He served as the General Counsel and Corporate Secretary at Pinnacle Renewable Energy (TSX:PL) for 3 years until the company was acquired by the Drax Group (LSE:DRX) in April of 2021. At Pinnacle, Ranj was part of the senior management team and responsible for the company’s legal, compliance, and corporate governance functions.

Prior to Pinnacle, Ranj was with Ritchie Bros. Auctioneers (NYSE:RBA) (TSX:RBA) for almost 10 years where he held a number of positions, including Vice President, Legal Affairs. His previous experience also includes serving as Legal Counsel at CHC Helicopter Corporation (NYSE:FLI) (TSX:FLY.A and FLY.B), until it was acquired by a private equity firm, and an Associate at McCarthy Tetrault LLP and Farris LLP.

Ranj earned his J.D. from the University of Toronto and holds a B.A. from the University of British Columbia. He completed the Leadership in Corporate Counsel Program at Harvard Law School, and he holds the Certified In-House Counsel (CIC.C) designation from the Rotman School of Management. He currently serves as on the boards of the Metro Vancouver Crime Stoppers Association and the Canadian Corporate Counsel Association. He recently completed the Not-for-Profit Governance Essentials Program through the Institute of Corporate Directors and the Rotman School of Management. Ranj also earned the Canadian Accredited Insurance Broker (CAIB) designation through the Insurance Brokers Association of Canada.



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Eric Lopez Schnabel is a Partner and Co-Chair of Dorsey’s Finance and Restructuring group. He regularly represents a variety of constituents, including both public and non-public companies, throughout many stages of work-out, pre-bankruptcy planning and the Chapter 11 reorganization or liquidation process. He is counsel to significant creditors, official committees and lenders in bankruptcies and out-of-court restructurings. Eric’s background as a trial lawyer adds to his abilities to counsel clients both in distressed and healthy litigation and corporate settings. He has and continues to try cases in both federal and state courts, including the Delaware Court of Chancery. Eric also has been lead counsel in appeals to the Courts of Appeals for the Second, Third, and Fifth Circuits. Eric’s litigation work in the restructuring field brings an important perspective to his corporate finance clients. Eric represents sellers and buyers of a variety of distressed assets in and outside of bankruptcy, including operating companies, real estate, fixed assets and distressed debt.



Amy Schneider
Vice President, Corporate
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Amy Schneider is Vice President, Corporate Secretary and Securities at Xcel Energy, overseeing the company’s corporate secretary function and legal practice areas related to corporate governance, securities laws, employee benefits and compensation and privacy. Previously she served as assistant general counsel supporting the company in its corporate governance, SEC reporting and financing matters. Prior to joining Xcel Energy, Schneider spent 15 years in private practice at two Am Law 100 law firms, Faegre Drinker and Dorsey & Whitney, where she gained extensive experience advising large and small cap companies in the areas of corporate law, corporate governance and compliance, securities laws and executive compensation. She also served for five years as Deputy General Counsel and Assistant Secretary at UnitedHealth Group, where she provided support for the activities of the Board of Directors and its standing committees.



William R. Stoeri
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As Dorsey’s Managing Partner, Bill’s priorities include maintaining Dorsey’s standard of legal excellence while advancing the firm culture of innovation and inclusivity, all to the benefit of our clients, our communities, and our colleagues. Bill practiced law at Dorsey for over 30 years before taking its helm. During that time, he served as litigation counsel to some of the world’s most successful and innovative organizations. He credits those clients with teaching him valuable lessons about service and leadership, lessons he keeps at the forefront as he leads Dorsey—our clients are our top concern, teamwork and cooperation are essential to success, and an organization’s people must be valued and provided with opportunities to succeed.

Bill is committed to continuing Dorsey’s robust investment in diversity and inclusion and has supported the implementation of policies that further that cause, such as the firm’s “Diversity Hours” policy which allows associates to count work and training that promotes diversity toward their billable hours requirements.

Innovation is also a top priority for Bill. As a member of the firm’s Management Committee, he supported the addition of an Innovation and Knowledge Management Department, and as Managing Partner, he has appointed the firm’s first Innovation Partner to lead the firm’s efforts in developing better and faster ways to serve our clients and provide exceptional value.

Bill finds that one of the most rewarding parts of serving as Dorsey’s Managing Partner is learning about our clients’ businesses from the people who help run them. If you are one of those people, or have questions about Dorsey, he would welcome your call.



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Caroline Sweeney is responsible for the delivery of Dorsey’s e-discovery services, including LegalMine Managed Review services, litigation technology support, and trial technology support. Caroline is a member of Dorsey’s Electronic Discovery Practice Group and the Cybersecurity, Privacy and Social Media Practice Group. She has extensive experience consulting with attorneys and clients with regard to e-discovery, including identification, preservation, collection, processing, review and production of electronically stored information. Her 25+ years of experience in the litigation support industry, include working in the law firm and litigation support vendor environments.

Caroline is actively involved in the e-discovery community. She is ACEDs certified, currently Co-President of the Twin Cities ACEDs chapter, and participated in the development of the litigation support certification test for the Organization of Legal Professionals (OLP). In addition, Caroline is a current member of The Sedona Conference Working Group on Electronic Document Retention and Production and sits on the Information Governance steering committee for the International Legal Technology Association (ILTA), and recently co-chaired the Minnesota E-Discovery Project Working Group 5 on Use of Technology to Facilitate Production of E-Discovery. She has served on a number of e-discovery vendors’ client advisory boards and has experience with a wide array of e-discovery processing and review platforms. In addition to various software certifications, Caroline has received additional certifications in the areas of Legal Project Management and records and information management, and is also listed in Strathmore’s Who’s Who. She has participated as a presenter and faculty member at various conferences on litigation support and E-discovery and is a former instructor of “Computers in the Law” at the Minnesota Legal Assistant Institute. In the early 1990s, she was a co-founder of the Minnesota Association of Litigation Support Managers.

**Dave Townsend**

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Dave Townsend is a Partner in the Corporate Group and its Government Solutions & Investigations and National Security Law Practice Groups.

Dave focuses on advising clients on U.S. economic sanctions, export controls, customs law, and national-security related matters, including matters before the Bureau of Industry and Security (BIS), the Committee on Foreign Investment in the United States (CFIUS), the Directorate of Defense Trade Controls (DDTC), the Office of Foreign Assets Control (OFAC), and the U.S. Customs and Border Protection (CBP). He helps clients with voluntary self disclosures, enforcement matters, developing corporate compliance policies, and trade due diligence in mergers and acquisitions. Dave also assists companies with all import-related aspects of compliance, including classification, country-of-origin, and valuation.

Dave has represented both U.S. and foreign clients in trade litigation, including obtaining favorable outcomes concerning import tariff rates from the Department of Commerce and injury determinations from the International Trade Commission. He also represents clients in antidumping, countervailing duty, and safeguard proceedings as well as matters involving the World Trade Organization (WTO) and U.S. free trade agreements. In addition, Dave has assisted clients in investigations under sections 232 and 301, including advice related to exclusions from tariffs.

Dave's clients have included those in a variety of industry sectors, including various agricultural products, chemicals, energy, distilled spirits, financial and other services, solar products, and steel.

Dave has significant experience helping clients that are doing business between China and the United States. Dave has helped clients determine tariff rates for imports of Chinese goods into the United States and advised on compliance with U.S. export controls that apply to the transfer of goods, technology, and software from the United States to China. He has also represented Chinese clients in antidumping and countervailing duty proceedings.

Dave is adjunct faculty at the University of Minnesota Law School, where he teaches a course on U.S. economic sanctions and export controls. Dave also previously taught at the Georgetown University Law Center on WTO agreements, negotiations, and disputes.

**Quang Trang**

Associate General Counsel

Allina Health System

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Quang Trang is an Associate General Counsel at Allina Health. Prior to joining Allina Health, he was in private practice for five years as an employment law attorney. Quang is also a mental health advocate, and he has spoken at multiple conferences on recognizing and addressing mental health issues and disabilities in the legal profession.