Maurice P. CHOQUARD's Curriculum Vitae

 Address:
 Langjurthenstrasse 10, 8700 Kusnacht-ZH, Switzerland (CH)
 E-Mail:
 mail@ch-ca-choquattorneys.ch;

 Telephone:
 +41-44-910 96 16;
 Telefax:
 +41-44-910 88 16;
 Mobile:
 +41-79-401 42 10

 Birth:
 April '51;
 Nationalities:
 Swiss & Canadian

PROFILE: Independent **attorney at law** admitted to the bar in **SWITZERLAND** (ZH & GE) and in **CALIFORNIA**. Professional experience include 7 years experience as **In-house Counsel** (BBC BROWN BOVERI & Co.) & **General Counsel** (KUEHNE & NAGEL Group) and 23 years in private practice (Geneva, San Francisco, Zurich). **Practice** concentrates in areas of Swiss and International Business Transactions; Wills, Estates & Trusts and Commercial Arbitration - Litigation. **Fluent** in French (mother tongue), English & German.

PROFESSIONAL EXPERIENCE:

<u>1986 - Today</u> PRIVATE PRACTICE of INTERNATIONAL COMMERCIAL LAW as attorney at law

Private practice emphasizing international aspects of Arbitration, Commercial Litigation, Contracts, Corporations, Banking Law, Labor Law, Inheritance, M & A, Technology Transfer, Unfair Competition & Trusts.

"Solo"-Practice (Kusnacht-Zurich, 2000-Today)

Representative Cases: Negotiating sales contracts of Swiss high tech machinery to French, Russian and USA agencies. Acting as counsel for a Turkish company against an English company as well as for an Irish company against a German firm before the Arbitral Tribunal of the Zurich Chamber of Commerce; Contracts for the transfer of a young star from a Swiss Super-Ligua Football Club to one of the top 'Bundesligua' one. Contract negotiations on behalf of industrial conglomerates (Western & E-EU) in their dealings with Northern Africa; Formation of legal entities; Estate planning including trusts; Set-up of Swiss/European headquarters of foreign group of companies; Judicial representation of one of the largest French banks against one of the largest Swiss banks, with attachment and appeal proceedings; Consulting on behalf of a Swedish company group in its contracting strategic and material support of an African State Government for the infrastructure of its harbor, roads & sewer facilities, electrical and communication networks.

Senior Partner in 14 Lawyers' Firm (Zollikon-Zurich, 1996-2000)

Representative Cases: "M & A" in the Swiss steel market; Assisting a major automobile import group to comply with the (new) Swiss, and (always changing) EU, Antitrust Regulations; Contract negotiations on behalf of industrial conglomerates (Western & E-EU) in their dealings with Northern Africa; Drafting the "Code of Business Ethics" for the general counsel of a Swiss conglomerate to promulgate among its 157 In-House Counsels; Strategic planning for the establishment of a foreign bank in Switzerland; Labor Law dispute resolution; Formation of legal entities; Pursuit of damages before a Swiss Court for a foreign resident claiming against a Spanish conglomerate as its long time business agent.

Senior Partner in 4 Lawyers' Firm (Zurich, 1986-1996)

Representative Cases: Complete restructuring of a major Swiss (CHF 550 million) automobile import company by redrafting all agreements (distribution, licensing, leasing, etc.); Asset protection (through negotiation, litigation and attachment in a dozen countries) for a wife and sons against a mistress in the United States seeking to divert US\$ 800 million from decedent's estate; Fiduciary sale of a major MODIGLIANI painting; Seizure and attachment proceedings for a bank claiming against the assets of Werner K. REY. Collection efforts involving US\$ 22 million embezzled from Soviet crude oil traders; Collections activity for a Swiss trade association; Arranging release of a US\$ 53 mio claim paid by a Northern African State to a US co.

<u>1984-1986</u> <u>KUEHNE & NAGEL INTERNATIONAL LTD</u>, Pfaeffikon-SZ-CH, General counsel, Executive Vice-President.

General counsel for the KN-Group. Services focused on corporate matters, contracts, Litigation-Arbitration, labor relations, insurance, and trademark matters. Reported directly to the co-owner, general manager and cochairman of the Board of Directors.

Representative Cases: Negotiating a Joint Venture with the largest land transportation group of Brazil, Acquisition of an insurance company in Australia; Implementing a distribution agreement with the largest French wine retailer regarding three deliveries per day to each of 200 outlets; Establishment of the first foreign-owned legal entity in the Sultanate of Oman; Negotiation of a joint venture agreement with PUROLATOR Inc., for small package delivery between the U.S. and Germany.

1980-1984 BBC BROWN BOVERI & Cie, Baden-AG / CH, Legal counsel.

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Responsible for all legal issues worldwide of the three production departments of Traction (trains, streetcars, etc.), Electronics and Turbines, as well as a fair portion of the hundreds affiliated companies; Main legal negotiator for transactions regarding the French-speaking world and North America. Emphasis on International Business Transactions, Corporate issues, Contracts, Product Liability issues, International Litigation and Arbitration.

Representative Cases: Negotiated sale of BBC France (conglomerate with 9'500 employees) to ALSTHOM, pursuant to direction of the French Prime Minister; Reorganization of the public steel and electricity production in Togo, Africa, through the formation of companies and drawing up of all related agreements (leases, loans, management, sales, shareholders', etc.); Negotiating a 600 million US\$ contract on the U.S. West Coast (including turbines, power stations, and substations) for supplying power to the Los Angeles Basin; Contract work permitting acquisition of sixty streetcars for the City of Geneva; Lead counsel in major litigation against the City of Wellington, New Zealand, regarding more than 80 streetcars, with sub-legal issues including seizure of bank deposits of a BBC consortium partner consistent with BBC's guarantee of the prime debt.

<u>1979-1980</u>	<u>NIXON PEABODY, LLP</u> . (fka LILLICK McHOSE & CHARLES), Attorneys at Law. San Francisco, CA. / USA Foreign attorney. Contract, Securities & Corporate Law.
<u>1978-1980</u>	<u>GENERAL CONSULATE OF SWITZERLAND</u> , San Francisco, CA. / USA Part-time legal counsel. Swiss law involving the Consulate and private clients.
<u>1978-79</u>	Bernard PETRIE Law Firm , San Francisco, CA. / USA Foreign attorney . General practice.
<u>1974-77</u>	(fka) <u>JACQUEMOUD JEANRENAUD & VOUILLOZ</u> , Attorneys at Law. Geneva, Switzerland. Junior attorney ("stagiaire")

EDUCATION

- **1980** CALIFORNIA BAR EXAMINATION & admitted to the State Bar of California.
- **1978-79 MASTER OF LAWS (LL.M.)** in International Business Transactions, Boalt Hall School of Law, University of California, Berkeley. Graduated with Honors. Academic course load placed emphasis on International Commercial Law, Contracts, Torts and Constitutional Law.

1978 First foreign student at **GOLDEN GATE University** School of Law, in San Francisco.

Collected credit "units", no diploma) in Corporations, Civil Procedure, Wills, Estates & Trusts.

- **1977 GENEVA BAR EXAMINATION** with the highest score among thirty-three candidates.
- 1971-74 J.D. ("Licence en Droit"), University of Geneva.
- **1971 Baccalaureate** (Type B, Latin), Calvin College, Geneva.