



Kevin Walsh

Partner

kevin.walsh@dlapiper.com

New York

T: +1 212 335 4571

F: +1 212 884 8463

M: +1 646 954 7078

Kevin Walsh has over three decades of experience handling litigation, arbitration and regulatory matters domestically and internationally. He is a recognized authority on anti-money laundering practices and the representation of financial institutions and has helped clients design and implement effective compliance programs.

He has extensive experience litigating cross-border disputes involving foreign law, investment treaty claims and international public law on behalf of international clients and foreign governments. He has tried and resolved cases throughout the United States and before arbitral tribunals proceeding under the rules of the International Center for Dispute Resolution of the American Arbitration Association, the International Chamber of Commerce and the London Court of International Arbitration. He has also advised clients in connection with regulatory investigations into internal compliance practices.

Kevin has represented financial institutions, hedge funds, media and telecommunications companies and enterprises in the hotel, airline, aerospace and pharmaceutical industries, among others.

RELATED SERVICES

- Litigation, Arbitration and Investigations

LANGUAGES SPOKEN

French

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- French

EXPERIENCE

- Defense of a major international bank in mass tort claims brought pursuant to the Alien Tort Statute and the Anti-Terrorism Act
- Representation of a global mobile telecommunications company in implementing best practices for anti-money laundering and prevention of the financing of terrorism
- Representation of a global telecommunications company in international arbitration concerning ownership rights in a multi-billion dollar undersea fiber-optic network
- Representation of a Latin American hotel company in international arbitration against a prominent hotel management company
- Representation of an international internet service provider in federal securities litigation

- Representation of a chemical manufacturer in mass tort litigation alleging community-wide radiological contamination
- Representation of a prominent Cuban cigar manufacturer in trademark litigation against a domestic competitor
- Representation of a major pharmaceutical company in the recovery of environmental remediation costs at more than 20 superfund sites
- Representation of a major international bank in connection with energy-related disputes in Brazil
- Representation of a leading international luxury goods manufacturer in contractual disputes
- Representation of a global media company in commercial disputes
- Representation of the New York Superintendent of Insurance in fraud-recovery actions
- Representation of an international credit card company in international arbitration against a Singaporean franchise
- Representation of a Swedish industrial manufacturer in product-related claims involving marine turbines

CREDENTIALS

Admissions

- New York

Clerk Experience

- Judge Dudley B. Bonsal, United States District Court for the Southern District of New York

Education

- J.D., The University of Chicago Law School
- A.B., Harvard University
cum laude

INSIGHTS

Publications

- New York's high court finds jurisdiction over foreign bank on basis of correspondent bank account activity, 21 Dec 2016
- Issuing final rule for financial institutions, NYDFS steps back from threat of criminal consequences for executives, 12 Jul 2016
- US Second Circuit: a foreign corporation's in-state activities and registration are insufficient to exercise general jurisdiction over it, 23 Feb 2016
- New York proposes new financial regulations that threaten criminal consequences for senior financial executives, 19 Jan 2016
- New York proposes new financial regulations that threaten criminal consequences for senior financial executives, 3 Dec 2015
- Co-author, "US casts a broader counter-terror net, and a prominent university is ensnared," *Global Investigations Review*, April 13, 2017
- "New Suits Against Social Media Giants Seek to Expand Reach of US Anti-Terrorism Laws," *Legaltech News*, August 8, 2016