



## Ely Goldin

Partner

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Ely Goldin is a partner in the firm's Litigation Department and is the regional practice liaison for Russia in the firm's International Practice Group.

A native Russian speaker, Ely serves the litigation needs of the Russian immigrant community as well as companies in Russia and other CIS nations.

As a litigator, Ely has extensive experience in complex commercial litigation with a particular emphasis on prosecuting and defending commercial fraud claims. He has tried hundreds of civil and criminal cases before judges and juries in multiple jurisdictions. As a business lawyer, Ely advises clients on a variety of legal matters affecting American companies doing business in Russia and Russian clients with business interests in the United States.

### Russian Litigation Experience\*

- Represent a prominent Russian industrial concern in a federal securities fraud claim asserted against a large U.S. investment bank stemming from the liquidation of a \$1 billion investment.
- Defended American concerns in a \$60 million lawsuit brought by a major Russian bank in the Delaware Court of Chancery.
- Defending a \$17 million claim brought by one of Russia's largest banks against a U.S. national in multiple jurisdictions.
- Represented a Russian metallurgical distributor in a \$121 million commercial fraud claim against a publicly traded Asian smelter.
- Represented a Russian liquor distributor in a dispute with a publicly traded U.S. company over the termination of foreign licensing rights.
- Represented a Russian company in litigation over ownership rights to a Danish oil storage terminal. Coordinated complex multi-jurisdictional litigation simultaneously filed in Delaware, Finland, Denmark and Russia, which ultimately confirmed client's ownership interests and allowed client to consummate a significant business transaction.
- Defended multimillion-dollar fraudulent transfer and preference action asserted by Bankruptcy Trustee.
- Represented Russian distributor of specialty chemical products in a commercial fraud claim against a leading Asian chemical conglomerate.
- Brought a commercial fraud claim on behalf of a Ukrainian company against its U.S. business partners for embezzlement and misappropriation of partnership assets.
- Represented a Russian-owned shipping company in a commercial fraud and RICO claim against a maritime common carrier that was alleged to have wrongfully seized cargo worth millions of dollars.

- Represented a Russian-owned software company in a copyright infringement lawsuit against Howard Stern Productions, Inc.
- Successfully registered and enforced Russian arbitral award in U.S. Courts under the New York Convention.
- Represented Russian titanium manufacturer in a commercial fraud claim against U.S. defendants over stolen titanium ingots.
- Represented a Russian national in a civil case alleging embezzlement of \$10 million from one of Russia's largest companies.
- Represented a Russian national in a federal court action filed to obtain U.S. discovery in aid of foreign legal proceedings pending in the Russian courts. Secured right to obtain economic information about foreign litigant from U.S. sources that was then used by client to achieve a favorable outcome in Russia.
- Defended Russian-owned electroplating company in a multimillion-dollar products liability action alleging that company's system caused an industrial fire.
- Represented Russian victims in a high-profile lawsuit against U.S. defendants alleging commercial sexual exploitation of Russian children.
- Defended a Russian-owned software company against breach of fiduciary duty and trade secret claims asserted by company's former business partner. Secured favorable settlement that allowed company to exploit its technology for a nominal licensing fee paid to the former partner.
- Successfully defended a Russian-owned mortgage company in a multimillion-dollar Telephone Consumer Protection Act action brought by major wireless telecommunications carrier.
- Represented a Russian health care provider in a U.S. Medicare audit alleging improper billing and massive overpayments. Secured complete victory for client which resulted in administrative dismissal of all claims at the ALJ level.

### Representative Russian Business Experience\*

- Represented Russian-owned producer of "kefir," a specialty dairy product, in acquisition by publicly traded company.
- Represented U.S. distributor of commercial electrical systems in the sale of the company's first franchise opportunity in the Ukraine.
- Advised a major Russian-Swiss real estate conglomerate in labor and employment matters pertaining to its U.S.-based subsidiaries.
- Assisted U.S.-based software company in establishing representative office in Belarus.
- Advised high-net worth Ukrainian client on corporate structure and estate planning issues.
- Represented Russian-owned online furniture manufacturer in a "squeeze-out" merger expelling unproductive shareholder.
- Represented Russian national in acquisition of an important and previously unknown work of art by a prominent Russian painter.

### Other Significant Experience\*

- Appointed as a special master in the United States District Court for the Eastern District of Michigan in litigation over ownership rights to a shipment of Russian stable Isotopes valued at \$40 million.
- Engaged by publicly traded homebuilder in connection with a HUD investigation involving allegations of deceptive real estate sales practices perpetrated by and against at members of Russian immigrant community.
- Served as an expert witness for a Russian-owned metallurgical company that brought major lender liability against an American bank for improperly declaring a loan default and closing the company's bank accounts.

*\* Results may vary depending on your particular facts and legal circumstances*

### Services

- Litigation
- International
- Automotive
- Manufacturing

## Before Fox Rothschild

Prior to joining the firm, Ely co-founded Grayson & Goldin, P.C., a litigation boutique concentrating on insurance insolvency, regulatory matters and complex commercial litigation. Ely also worked for the U.S. office of a Russian law firm focusing on commercial fraud, shareholder litigation and maritime law.

## Beyond Fox Rothschild

Ely is a father of three who lives and works in Montgomery County, Pennsylvania. He is a member of Reform Congregation Keneseth Israel in Elkins Park, PA. He enjoys reading, baseball and fencing.

## Client Resources

### e-Books

[Commercial Bribery Charges Loom in Auto Export Cases](#) (pdf)

[New Hampshire Prosecution Threatens Auto Export Industry](#) (pdf)

## Bar Admissions

- Pennsylvania
- New Jersey

## Court Admissions

- U.S. Court of Appeals, Third Circuit
- U.S. District Court, Eastern District of Pennsylvania
- U.S. District Court, District of New Jersey
- U.S. District Court, Southern District of New York
- U.S. District Court, Eastern District of New York
- U.S. District Court, Eastern District of Michigan

## Education

- Widener University School of Law (J.D., 1995)
- State University of New York at Albany (B.A., 1992)

## Memberships

- American Bar Association
- Pennsylvania Bar Association
- Philadelphia Trial Lawyer's Association
- Russian-American Chamber of Commerce

## Languages

- Russian

## Honors & Awards

- **Selected to the *Chambers Global Guide* list of ranked attorneys for Litigation in the U.S. and Russia (2012-2014, 2016, 2017)**  
*This award is conferred by Chambers & Partners. A description of the selection methodology is [available here](#). No aspect of this advertisement has been approved by the Supreme Court of New Jersey.*

- **Selected to the "AV Preeminent" list of rated lawyers**  
*This award is conferred by Martindale-Hubbell. A description of the selection methodology is [available here](#). No aspect of this advertisement has been approved by the New Jersey Supreme Court.*
- **Selected to the "Lawyers on the Fast Track" list (2002)**  
*This award is conferred by The Legal Intelligencer. A description of the selection methodology is [available here](#). No aspect of this advertisement has been approved by the New Jersey Supreme Court.*

## Publications

June 20, 2014

**Commercial Bribery Charges Loom in Auto Export Cases**

June 2013

**New Hampshire Prosecution Threatens Auto Export Industry**

June 10, 2011

**Federal Regulators Target Ambulance Service Providers**

*EMS World*

July 2010

**Pennsylvania Department of Banking Steps Up Enforcement Against Mortgage Originators**

*Litigation Department Alert*

## Events

December 9, 2014

**Strangers Among Us: Representing Foreign Litigants in U.S. Courts**

March 18, 2009

**From Russia With Love**

## News

February 22, 2017

**Chambers USA Selects More Than 50 Fox Attorneys as Leaders in the Law**

February 17, 2016

**Chambers USA Selects More Than 40 Fox Attorneys as Leaders in the Law**

January 4, 2016

**Chancery Sends Auto Sales Loan Collateral Suit To Ukraine**

July 23, 2015

**Morgan Stanley Must Face Oligarch's Insider Trading Claim**

April 1, 2015

**Prosecutors Ease Crackdown On Buyers of China-Bound Luxury Cars**

March 16, 2015

**Chambers USA Selects Fox Attorneys to 2015 List**

August 6, 2014

**Exporting luxury cars is lucrative, legally questionable**

April 4, 2014

**U.S. Ordered To Return Assets Held in Crackdown of Luxury Cars Exported to China**

March 22, 2014

**Fox Attorneys Selected for Inclusion in 2014 Chambers USA List**

February 11, 2014

**U.S. Targets Buyers of China-Bound Luxury Cars**

December 3, 2013

**Prosecutors Target BMW Buyers Seeking to Profit from Resales to China**

December 2, 2013

**A Profitable Trade: Illicitly Shipping BMWs to China**

March 13, 2013

**Fox Bolsters Number of Attorneys Selected to the List of Leaders in Their Fields by Chambers USA and Chambers Global**

March 15, 2012

**EMStar Shines After \$2.5M Investment**

March 8, 2012

**Magnesium Co. Says CVM Minerals Breached \$121M Deal**

February 28, 2012

**Fox Rothschild Attorneys Selected for Inclusion in the 2012 Chambers USA List**

April 6, 2010

**Family Upset Over Neighbor's Outdoor Furnace**

April 30, 2009

**Fox Rothschild and Egorov, Puginsky, Afanasiev and Partners Represent Russian Orphans In High Profile Sex Trafficking Case**

September 10, 2007

**Fox Rothschild Continues Merger Streak**