

Scott A. Richie



Of Counsel

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INDUSTRIES

Energy
Health Care

PRACTICE AREAS

Intellectual Property
Litigation
Litigation
Antitrust
International
Intellectual Property

EDUCATION

LLM, 1993, George
Washington University
Law School
JD, 1987, *cum laude*,
William Mitchell College
of Law

ADMITTED

Texas 2004
Pennsylvania 1990
District of Columbia
1991
District of Columbia
Superior Courts and
Court of Appeals
US District Court in the
District of Columbia
US Court of Appeals for
District of Columbia
Circuit
US Court of Appeals for
the Third Circuit

Scott Richie is a commercial litigator and general corporate counsel, whose practice focuses on antitrust, U.S. export controls and international trade, with extensive experience representing energy companies and trade associations. He has served as counsel to a variety of public and non-profit companies and associations, including a national renewable energy council, and an international trade association with members in more than 90 countries.

Scott's antitrust experience includes evaluating mergers and acquisitions, responding to civil investigative demands, handling Exon-Florio and FINSA compliance issues, and implementing antitrust compliance programs and records retention policies. He has provided antitrust guidance for nearly two dozen significant acquisitions in the energy sector in the past five years, involving gas pipeline systems, windfarm projects, coal and biomass power generation facilities, propane distributorships, and drilling services. In the areas of U.S. export controls and trade sanctions, Scott has advised energy, shipping, and other multinational corporations on: U.S. sanctions involving Burma, Cuba, Iran, Iraq, Libya, North Korea, Sudan and Syria; anti-boycott laws; USA Patriot Act; and Foreign Corrupt Practices Act. He has represented client interests before the Office of Foreign Assets Control, including special license requests. Scott's international trade experience includes classification of goods, services and technology, and compliance with export, deemed export, and reexport rules of the EAR.

REPRESENTATIVE EXPERIENCE

- Advising an international company on antitrust, Exon-Florio and FINSA issues in connection with numerous acquisitions of windfarm projects in the United States.
- Counseling an energy company on acquisition and joint venture issues regarding a major onshore and offshore gas pipeline system in the Gulf of Mexico, and representing the company in state court litigation regarding ownership rights.
- Advising an international shipping insurer on export controls and sanctions compliance involving its global network of subsidiaries and transactions involving Cuba, Iran, Sudan and Syria.
- Advising a state association of school boards on antitrust compliance issues and exclusive membership and supply agreements.

Scott A. Richie

- Litigating in federal courts and arbitrating before AAA and ICC arbitral panels on a wide range of antitrust and commercial interests, including wrongful terminations of long-term energy supply contracts.

Scott's reported decisions include the following:

- *In re Winstar Communications, Inc.*, 284 B.R. 40 (Bankr.D.Del. 2002)
- *Heineken Technical Services, B.V. v. Darby*, 103 F.Supp.2d 476 (D.Mass. 2000)
- *In re Subpoena Duces Tecum Served on Office of Comptroller of Currency*, 145 F.3d 1422 (D.C.Cir. 1998)

ARTICLES/PUBLICATIONS

- Antitrust Alert (March 16, 2005)
- Hart-Scott-Rodino Act (January 1, 2001)
- "Fraud: The Longest Arm of the Law" [United States Litigation Yearbook](#) (1998)
- "The Russian Bill to Nationalize Trophy Art: An American Perspective" [The Spoils of War International Newsletter](#) (December 31, 1997)

BRIEFINGS, SEMINARS & SPEECHES

"Managing the Hart-Scott-Rodino Process," Continuing Legal Education Seminar (October 29, 2005)

PROFESSIONAL/CIVIC AFFILIATIONS

Member

- District of Columbia Bar, International Section
- Houston Bar

Pro Bono - Representing Asylum applicants