



James C. Moon

Partner

Commercial Litigation, Bankruptcy and Restructuring, Receivership and Assignments, Creditors' Rights

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About James C. Moon

James "Jim" Moon has extensive experience handling a wide variety of complex civil and cross-border litigation matters in both state and federal courts for sophisticated national and international clients. He has handled all aspects of litigation from inception through trial and appeals to the 11th Circuit Court of Appeals. Jim has handled a wide variety of litigation matters including prosecuting and defending foreclosure actions, pursuing contract and tort claims against large financial institutions such as banks and their professionals. Jim has successfully pursued, and defended against all manner of fraudulent transfer and preference litigation in both state and federal courts. In addition, Jim represents debtors, panel trustees, official and ad hoc committees and individual creditors in complex bankruptcy cases brought under chapter 11 and chapter 7 of the Bankruptcy Code.

A recognized leader and activist in the LGBTQ community, Jim serves as Secretary and national board member of "A Wider Bridge," a national civil rights organization advocating for LGBTQ rights inside Israel and support for Israel among the community of nations. Jim also serves on the Board of SAVE, South Florida's leading organization dedicated to protecting LGBTQ against discrimination and has served on the board of

the Outshine Film Festival. In addition, Jim has been recognized as a leading progressive advocate for Israel by AIPAC, lecturing and writing about the progressive case for support for the State of Israel.

Education

- University of Connecticut, School of Law, J.D. with honors 2000
- International Law Programme, Leiden University, Leiden, NL, 1999
- University of Connecticut, B.G.S, 1995

Memberships

- Member, American Bankruptcy Institute
- Member, American Bar Association
- Member, Bankruptcy Bar Association for the Southern District of Florida
- Member, Business Law Section of the Florida Bar

Awards

- Florida Trend Legal Elite, 2016
- Florida Super Lawyers, 2011-2018
- Winner, Alva P. Loiselle Moot Court Competition, 1998

Professional Affiliations

- Past President, Bankruptcy Bar Association for the Southern District of Florida
- Chair, Inclusion/Mentoring/Fellowship Committee of the Business Law Section of the Florida Bar

Publications and Panels

- Panelist, "*The FAILLA Fallout: What Consumer Bankruptcy Practitioners Need to Know About Surrender*," 25th Annual Central Florida Bankruptcy Law Association Seminar, May 2017.
- "*Surrender, Reaffirmation and Right to Defend a Post-Discharge Foreclosure Action*," American Bankruptcy Institute Journal, December 2015.
- "*One Size Does Not Fit All: Information Sharing Requirements for Official Committees Pursuant to Section 1102(b)(3)*," Annual Survey of Bankruptcy Law, September 2007.
- "*When a creditor is not a creditor: Failure to file a proof of claim may jeopardize party in interest standing*," Pratt's Journal of Bankruptcy Law, December 2005.
- "*Fifth Amendment Apogee: How the Supreme Court's Ruling in United States v. Balsys Checked American Ideas of Personal Liberty at Our Borders*," 32 Conn.L.Rev. 351 (1999).

Bar Admissions

- Florida
- New York
- Connecticut
- Southern District of Florida
- Middle District of Florida
- Southern District of New York
- Eastern District of New York
- Eleventh Circuit Court of Appeals

Representative Matters

Practice Area	Representative Matters
Bankruptcy and Restructuring, Corporate	Represented 1433 Collins, LLC, the purchaser of the senior secured loan in the chapter 11 bankruptcy of The Carlton Hotel which loan 1433 successfully sold during the bankruptcy case.
Bankruptcy and Restructuring, Financial Fraud, Commercial Litigation, Creditors' Rights	Represented largest victim in Ponzi scheme perpetrated by Scott Rothstein and Rothstein Rosenfeldt & Adler, P.A. law firm in Fort Lauderdale.
Bankruptcy	Represented multiple Chapter 7 Trustees in avoidance and turnover actions.
Bankruptcy	Represented Marvel-Schebler Aircraft Carburetors as special litigation counsel in the bankruptcy case of AVStar Fuel Systems, Inc. in dispute involving trademark violations.
Bankruptcy	Represented Airline Container Leasing in defense of action alleging preferences and fraudulent transfers of over \$1 million.
Bankruptcy	Represented Pescanova, Inc., one of the top 50 seafood commerce companies in the United States, as creditor in the bankruptcy case of The Great Atlantic & Pacific Tea Company, Inc.
Bankruptcy	Represented Presidential Homeowners Association, Inc. in bankruptcy cases of Presidential Club, LLP and Presidential Golf Maintenance Association, Inc. Sought and obtained dismissal of

the bankruptcy cases of the debtors..

Bankruptcy

Represented 21 Asset Management Holding, LLC in bankruptcy case of 2638 Singer Island, LLC. Sought and obtained bad faith dismissal of the bankruptcy case of the Debtor.

Commercial
Litigation

Represented Turks & Caicos corporation defendant through appeal to the Eleventh Circuit in a dispute involving allegations of fraud and corruption.

Commercial
Litigation

Represented multiple individual and corporate plaintiffs, including Berjaya Group (Cayman) Limited and Prime Gaming Philippines, Inc. in litigation against Duffy's Holdings, Inc. involving allegations of breaches of a stock purchase agreement regarding the multi-national restaurant chain of Roadhouse Grill, Inc.

Commercial
Litigation, Financial
Fraud

Represented EMI Resorts, Inc. and 20 related company defendants through two appeals to the Eleventh Circuit in action alleging wire fraud, money laundering and other violations of RICO in an amount of \$170 million. Successfully defended the action through the ultimate dismissal of the action by the plaintiffs.