



Allan B. Diamond

Partner

allan.diamond@diamondmccarthy.com

D 713.333.5104

Locations

Houston / New York

Related Practices

Bankruptcy, Business Insolvency, and Restructuring Representation

Bankruptcy and Insolvency Litigation

Complex Commercial Litigation

Education

- Emory University School of Law (1979)
- State University of New York at Oswego (BS in Political Science and Psychology, *magna cum laude*, 1975)

A veteran trial lawyer, Allan Diamond focuses his practice on high-stakes complex litigation primarily serving the business and financial interests of clients throughout the world. He has guided clients through many of the largest corporate financial fraud and breach of fiduciary duty cases in history, typically involving fraudulent schemes that make headlines around the globe, witnesses and evidence scattered across several countries and multiple related legal proceedings both in the U.S. and abroad.

Allan is one of the world's most sought-after lawyers for investigating corporate fraud and holding individuals and entities accountable for plunging a company into insolvency or other financial distress. He has helped clients resolve complex insolvency-related clawback litigation involving every claim and fraudulent scheme imaginable, ranging from breach of fiduciary duty, misappropriation of corporate assets, fraudulent transfers and Ponzi schemes to breach of contract, money laundering and malpractice committed by auditors, lawyers and financial advisors. Allan and his team of lawyers are adept at following the money via accounting and legal forensics, asking the questions, "Where did the money go, who was responsible for it and was there any wrongdoing?"

With his extraordinary skill set and comprehensive understanding of the most complex business arrangements and claims, Allan has the versatility to take the lead on any domestic or international dispute involving billion-dollar-plus amounts and challenging issues, including all types of complex commercial litigation or arbitration covering the following areas: financial and banking, technology and IP enforcement, healthcare, real estate, energy and defense of environmental actions brought by the EPA and state regulatory agencies.

Always exploring creative ways for clients' legal departments to align their core values with those of their companies and protect the bottom line, Allan designed Diamond McCarthy's Affirmative Recovery Program, which enables large and mid-size companies to turn their legal departments into profit centers. The firm helps clients build and pursue a portfolio of claims that generate substantial revenue through affirmative recovery, including brand protection, IP enforcement, insurance coverage and claims against third parties for breach of contract and other unlawful conduct – all on a contingency fee basis at no cost to the client.

A leading authority on trial practice and procedures, Allan is in high demand worldwide as a presenter to the judiciary and seasoned lawyers on a variety of topics, including the strategic considerations involved in preparing a complex case for trial, effective jury selection techniques, procedures for admitting scientific evidence at trial, plus many more. He is also an advisor to the Uniform Law Commission section on fraudulent transfers.

Allan is an active and committed leader in domestic and international bar associations, as well as various centers and consortia for legal studies throughout the U.S. and Europe.

Professional Associations

- Chairman, Emory University School of Law Advisory Board (2013 – present)
- Member, Texas Bar Foundation
- Member, Houston Bar Association
- Member, Dallas Bar Association
- Member, New York Bar Association
- Chairman, State Bar of Texas Advanced Bankruptcy Litigation Committee
- Chairman, State Bar of Texas Grievance Committee
- Honorary Member, Commercial Bar Association of England, Wales and Scotland, North American Division
- Member, Congress of Fellows for the Center for International Legal Studies in Salzburg, Austria
- Member, The International Business Law Consortium
- Member, INSOL International (London)
- Member, International Bar Association (London)
- Member, American Bar Association International Litigation Division
- Advisor, The Uniform Law Commission Section on Fraudulent Transfers

Bar Admissions

- Texas
- New York

Honors and Awards

- Texas Super Lawyer (2003-2019)

Resources

- Seven Diamond McCarthy Attorneys Recognized as 2019 Texas “Super Lawyers”, with One Additionally Recognized with Two “Top 100” Recognitions
- Remembering Darrell E. Jordan, A Message from Allan B. Diamond
- Why Public Pensions Should Conduct Periodic Internal Check-Ups
- Howrey Back in Chapter 7, Diamond Again Trustee
- “Global Brand Management: Risks and Strategies” – Interview with Allan Diamond, Managing Partner of Diamond McCarthy LLP
- Allan Diamond Interviewed on Global Brand Management: Risks and Strategies
- Receivership and Bankruptcy Issues Involving Ponzi Schemes
- Cross Border Litigation and Arbitration Issues
- Recent Developments in Ponzi Scheme Cases
- Fraudulent Transfer: Pre-Litigation Strategies and Analyses
- The State of Law Firm Dissolutions and Bankruptcies
- Unfinished Business: The World of Law Firm Bankruptcies
- COMBAR’s International Business Law Consortium in Vancouver, Canada
- NAFER’s 2nd Annual Conference in Chicago, Illinois
- ABI’s 31st Annual Spring Meeting in National Harbor, Maryland

- Howrey Creditor Can't Target Equity Holders in Class Action
- Howrey Trustee Sues 7 More Law Firms
- ABI's Rocky Mountain Bankruptcy Conference at the Four Seasons Hotel Denver
- Howrey Trustee to Former Partners: Cut Deals or I'm Suing You
- Howrey Trustee Makes First Round of Settlement Offers
- ABI's 24th Annual Winter Leadership Conference in Tucson, AZ
- Diamond McCarthy LLP Attorneys Named Super Lawyers – Three of Those for Ten Consecutive Years
- Howrey Trustee, Akin Gump Standoff Over Question of Attorney-Client Privilege
- Howrey Estate Searching for Money
- Howrey Officially Begins Process of Clawing Back Money from Former Partners
- After Howrey's Fall: Winding Down IT and Dealing With Data
- The Fracturing of Big Law
- One Year and Millions of Dollars Later, Howrey Bankruptcy Plods On
- Judge approves Howrey plan to return client files
- The Law Firm may have Dissolved, but the Records Remain
- No Holiday Respite for Lawyers Working on Howrey Bankruptcy