



**Jeffrey S. Moad**

Title: Member

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Jeff Moad is a Member in the firm's Business Litigation Service Group in Louisville. He practices complex business and commercial litigation, class action litigation, consumer finance litigation, and professional liability litigation.

After graduating first in his class from the University of Kentucky College of Law, Jeff served as a law clerk in the United States District Court for the Western District of Kentucky. He now represents clients in high-stakes matters in state and federal courts in Kentucky and elsewhere.

He has counseled a wide range of clients in litigation and in investigations, including investment consultants, gaming and entertainment firms, small business owners, law firms, pharmaceutical firms, telecommunications companies, insurers, manufacturers, food and beverage companies, individuals, and many others.

Jeff is the chair of the firm's Pretrial Practice and eDiscovery team. He also serves on the firm's ethics committee and recruitment committee.

# CAPABILITIES

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## Practice Areas

- Antitrust, Consumer Protection & Attorney General Defense
- Appellate Advocacy
- Arbitration, Mediation & Alternative Dispute Resolution
- Business Litigation
- Class Action, Mass Action & Multi-District Litigation
- Employment Litigation
- Financial Services Litigation
- Government & Regulatory Litigation
- Litigation & Appeals
- Pretrial Practice & eDiscovery
- Professional Liability Litigation

## RECENT ASSIGNMENTS

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- Co-counsel for Churchill Downs Incorporated in defeating a motion for preliminary injunction and obtaining dismissal of all litigation brought by Bob Baffert.
- Obtained \$1.4 million jury verdict as trial counsel for a small business and its owner asserting fraud and civil conspiracy claims relating to a real estate transaction.
- Successfully defended a Churchill Downs-Keeneland joint venture from a challenge to the award of a license issued by the Kentucky Horse Racing Commission permitting the joint venture to operate a \$200 million racing and gaming facility.
- Counsel for an independent institutional investment consultant in defense of derivative, taxpayer, and Attorney General claims asserted on behalf of a public pension system for alleged breach of statutory and fiduciary duties, civil conspiracy, and aiding and abetting breaches of fiduciary and statutory duties.
- Counsel for automotive industry client in trade secret, restrictive covenant, and fiduciary duty litigation concerning competitive employee departures.
- Successfully argued for complete preemption under ERISA of claims against an independent medical record review organization in appeal before the Sixth Circuit, and successfully opposed the petition for a writ of certiorari to the U.S. Supreme Court.
- Argued and briefed Sixth Circuit appeal in dispute involving a complex options and futures trading strategy.
- Won summary judgment for insurer on all class claims and individual claims in multistate federal court class action involving fixed-index annuities.
- Counsel for distiller in putative class action alleging nuisance and trespass relating to ethanol emissions.
- Counsel for banks, loan servicers, and finance companies in defense of FCRA, FDCPA, and TCPA claims.
- Counsel for regional law firm in dispute involving alleged legal malpractice in the negotiation of a stock purchase agreement.
- Counsel for law firm in legal malpractice litigation alleging professional negligence in commercial litigation of trespass, private nuisance, and negligence claims.

## BAR ADMISSIONS

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- Kentucky
- U.S. Court of Appeals for the 6th Circuit
- U.S. District Court for the Eastern District of Kentucky
- U.S. District Court for the Southern District of Indiana
- U.S. District Court for the Western District of Kentucky

## RECENT NEWS, ARTICLES & SPEAKING ENGAGEMENTS

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- 6th Circ. Drops Bettors' Appeal Over Doped Derby Horse  
By Jonathan Capriel, Law360.com, May 3, 2024
- Bettors' Appeal Over Doped Derby Horse Heard By 6th Circ.  
by David Steele, Law360.com, March 19, 2024
- Suspended Horse Trainer Gets Ky. Derby Bettors' Suit Tossed  
by David Steele, Law 360.com, July 21, 2023
- Horse Trainer Baffert Loses Fight With Kentucky Derby Track  
By Elaine Briseño, Law360.com, May 26, 2023
- Refreshing Relief or Return of the Robocalls? *with Neal F. Bailen and Chadwick A. McTighe*  
Stites & Harbison Client Alert, April 2, 2021
- Anything Hurts So Long As Congress Says It Hurts: Article III Standing Two Years After *Spokeo*  
presentation to Southern Law Network, March 22, 2018
- The Pot's Right: It's Time for Congress To Go 'All-In' for Online Poker  
Note, 102 KY. L.J. 757 (2013)

## FIRM LEADERSHIP

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- Office of General Counsel, Ethics Subcommittee, Member
- Louisville office Recruiting Committee, Member

## MEMBERSHIPS

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- American Bar Association
- Kentucky Bar Association
- Louisville Bar Association

## COMMUNITY INVOLVEMENT

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- Louisville Bar Foundation, Board of Directors
- Legal Aid Society, Justice for All Campaign, Board Member
- Our Lady of Lourdes Church, Member

## EDUCATION

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University of Kentucky College of Law J.D. *summa cum laude* 2014

- Valedictorian
- Order of the Coif
- *Kentucky Law Journal*, Articles Editor
- 15 CALI Awards
- Student Bar Association Executive Board, Presidential Advisor

Western Kentucky University B.A., Political Science *summa cum laude* Minor in Business Administration 2010

- Outstanding Senior in Political Science
- Greek Man of the Year
- Relay for Life Executive Committee, Overall Co-Chair
- Interfraternity Council President and Vice-President of Recruitment
- Kappa Alpha Order

## BEFORE STITES & HARBISON

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Jeff began his career as an Associate Director for Chapter Services for the Kappa Alpha Order National Administrative Office, serving as an educational and leadership consultant for 36 undergraduate chapters in nine states (2010-2011). During law school, Jeff worked as a judicial intern for the United States Court of Appeals for the Sixth Circuit (2014), and as a summer associate for the firm (2012 and 2013).

## ACCOLADES

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- *Best Lawyers in America*®, Ones To Watch, Commercial Litigation; Product Liability Litigation - Defendants (2021-24)
- *Kentucky Super Lawyers*®, Rising Star (2020-24)