

KELLY SMALLRIDGE ON NEW DOMICILES
AND THE LEGAL LANDSCAPE

THE BEACON COUNCIL'S CEO
MICHAEL FINNEY SHARES AN UPDATE

HYPE & HOPE:
THE GREAT EXODUS TO SOUTH FLORIDA

FORT LAUDERDALE'S BOB SWINDELL
LOOKS INTO HIS CRYSTAL BALL

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Edward R. Shohat, Attorney

Edward Shohat has been defending criminal cases since his admission to the Florida Bar in 1972. He joined Jones Walker LLP's Miami office in 2014 after practicing in a boutique-style firm for 40 years. At Jones Walker, Mr. Shohat focuses his

practice on state and federal white collar crime and related forfeitures, as well as the defense of civil RICO cases and matters involving the US Patriot Act, Sarbanes Oxley, and corporate compliance issues. He represents clients in criminal and civil litigation involving allegations of criminal conduct, including corporate and civil counsel consultation on potential law enforcement exposures of corporate and other business entities. He also represents corporations and individuals in internal investigations and pre-indictment charge avoidance efforts, as well as in grand jury subpoena and testimony matters. Mr. Shohat recently won a jury verdict of more than \$1 Million in a civil legal malpractice case for a client represented in a federal criminal case. Working with co-counsel, he also settled two complex litigation defense cases, including a lawsuit over the ownership of a major South Florida hotel and golf course resort, and another involving alleged civil theft and fraud in connection with a major national trucking company. Mr. Shohat currently represents clients in several Foreign Corrupt Practices Act ("FCPA") prosecutions and investigations related to Venezuela's national oil company, PDVSA, as well as the National Treasury of Venezuela.

Jones Walker, with more than 350 lawyers in 13 offices throughout the United States, continues to expand its services in South Florida. In 2019, key attorneys from the former international law firm Fowler Rodriguez, including renowned trial lawyer, George J. Fowler, III, joined the firm's Miami, New Orleans, and Houston offices. Jones Walker's Latin America team includes numerous attorneys with decades of firsthand experience negotiating cross-border inbound and outbound transactions between Latin America and the United States, as well as direct investments in Latin America from entities in Asia and Europe. The Latin America team advises clients across the full spectrum of legal and regulatory issues, including antitrust and business immigration matters; domestic and international litigation and dispute resolution; FCPA and OFAC compliance; government relations and legislative advocacy; and environmental, maritime, tax, and trade concerns, among other areas.



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PUBLISHER'S NOTE



I am pleased to introduce our annual South Florida Legal Guide from Lifestyle Media Group.

SFLG is the newest addition to LMG's roster of business publications, which includes South Florida Business and Wealth—in the midst of its seventh year after a full-scale redesign in October 2020—and Tampa Bay Business and Wealth.

These magazines and our Lifestyle publications make LMG the largest and fastest-growing magazine publisher in South Florida. Serving the most affluent communities in the tri-county region, Lifestyle encompasses eight titles: Las Olas Lifestyle, InWeston Lifestyle, West Broward Lifestyle (serving Plantation, Davie, Pembroke Pines and West Miramar), Parkland/Coral Springs Lifestyle (also serving Coconut Creek), Boca Raton/Delray Beach Lifestyle, Doral Lifestyle, Aventura Lifestyle (also serving Hallandale Beach and Sunny Isles) and Coral Gables/Pinecrest Lifestyle.

We were attracted to—and acquired—SFLG a few years ago because it represents a strong publication with both advertising opportunities, and editorial value and integrity. SFLG's top lawyers are nominated by their peers, have extensive experience and a distinguished record of achievement. With editorial content created under the leadership of SFBW's editor-in-chief, Drew Limsky (himself a former lawyer), SFLG enlightens and informs as well as delivers a comprehensive legal directory.

The cultivation of SFLG is another step towards LMG's strategy of building a print and digital company that acts as the marketing arm for both B to B and B to C companies in South Florida.

Lifestyle Media Group also features an extensive events platform and we look forward to adding SFLG to our stable. In case you are not familiar, SFBW has ten major awards programs and a robust schedule of regular Virtual Connect expert webinars; we look forward to transitioning back to live events as soon as the public health crisis abates.

We would like to welcome our new friends—the readers and advertisers of SFLG. I am open to your suggestions and ideas about SFLG. Feel free to send an email to gpress@SFBWmag.com

Gary Press

Gary Press
Chairman and CEO, Lifestyle Media Group



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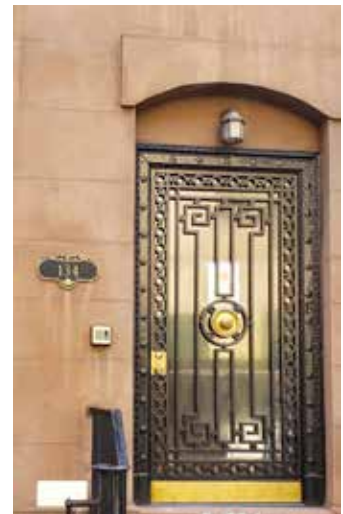
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AUGUST

AUG. 13, 2020

Icahn Enterprises announces a move from New York to **Milton Tower** in **Sunny Isles Beach**.

OCTOBER

OCT. 8, 2020

New York-based **Blackstone Group** announces plans to open a **Miami** office and hire 215 employees making an average of \$200,000 a year.

OCT. 21, 2020

Paul Singer's Elliott Management announces a relocation from New York to **West Palm Beach**.

OCT. 29, 2020

Shutterstock founder **Jonathan Oringer**, reportedly New York's first tech billionaire, snaps up a \$42 million North Bay Road home in **Miami Beach**. He founds the Miami-based incubator fund **Pareto Holdings**.

MAPPING MIGRATION: A CURATED CHRONOLOGY OF DATA POINTS

DEC. 4, 2020

Founders Fund principal **Delian Asparouhov** tweets, "ok guys hear me out, what if we move silicon valley to **Miami**?" **Mayor of Miami Francis Suarez** electrifies the tech world when he responds, "How can I help?" **Founders Fund Miami** is incorporated the same month.

DEC. 7, 2020

The first Class-A office on Miami Beach—to be occupied by **Starwood Property Trust**—tops off at **2340 Collins Ave**. Completion of the 144,430-square-foot building is expected in late 2021.

DEC. 7, 2020

Bloomberg reports that **Goldman Sachs** is planning a move to **South Florida**.

DEC. 7, 2020

Venture capitalist **David Blumberg** of **Blumberg Capital** announces his move to **Miami**.

DEC. 17, 2020

Investor **Keith Rabois** (**PayPal**, **Square**, **LinkedIn**, **Yelp**) and his husband give up on the San Francisco Bay Area to purchase a **Miami Beach** mansion (with a \$1 million aquarium) for \$28.9 million.

DECEMBER

MAPPING MIGRATION:
**A CURATED CHRONOLOGY
OF DATA POINTS** (continued)

JAN. 1, 2021

Founder and executive chairman **Tom Barrack** relocates **Colony Capital's** corporate headquarters from Los Angeles to **Boca Raton**.

JAN. 4, 2021

Blackstone Group signs a long-term lease for two floors (41,000 square feet) at **2MiamiCentral** in downtown **Miami**.

JAN. 10, 2021

Opendoor co-founder **J.D. Ross** tweets: "Visiting **Miami** right now and I think I've seen more people from SF than I saw in SF last year."

JAN. 18, 2021

To help alleviate the city's choking traffic, **Elon Musk** says he wants to build car tunnels under Miami's notoriously porous streets. Suarez's tweeted response—"Count me in! No brainer...we would love to be the prototype city"—causes some eyerolling.

JAN. 22, 2021

The September 2020 buyer of a pair of adjacent waterfront mansions on the **Venetian Islands** in **Miami Beach** is finally revealed to be **Peter Thiel**, the Facebook investor and co-founder of **Founders Fund**. Thiel, who is reputedly worth \$5.9 billion, picked up the wedge-shaped double property for \$18 million.

JAN. 30, 2021

Rabois tweets: "It has been easier to recruit people to join our startup in **MIAMI** than to persuade people to join **PayPal, LinkedIn, Square** or **Opendoor**."

JANUARY

FEB. 5, 2021

Suarez posts video about **Elon Musk** on Twitter; the mayor is still sweet on car tunnels.


FEB. 5, 2021

Honey co-founder **Ryan Hudson**—who sold his company to **PayPal** for \$4 billion—buys a **Miami Beach** mansion for \$15.25 million.

FEB. 5, 2021

Silicon Valley venture capital firm **Founders Fund** leases 2,000 square feet at **Brickell City Tower**.

FEBRUARY



4, 2020, venture capitalist and Founders Fund principal Delian Asparouhov tweeted, “ok guys hear me out, what if we move silicon valley to miami?” Solicitous Suarez was quick on the draw: “How can I help?” His response spread far and wide, garnering more than two million impressions, spawning a hashtag and a T-shirt.

By the time of that tweet exchange, the COVID-19 pandemic had already inspired a nascent migration from New York, as billionaire businessman Carl Icahn announced that he was moving Icahn Enterprises to Miami, and billionaire hedge fund manager Paul Singer revealed that he was relocating Elliott Management to West Palm Beach. Even Jamie Dimon, the chairman and CEO of JPMorgan Chase, who is closely identified with New York, was said to be considering a move to Florida despite his reservations about the state’s educational climate. If the pandemic-related flight from Manhattan’s density helped to drive these moves, Florida’s weather, beaches and favorable tax environment didn’t hurt, either.

If Icahn’s and Singer’s announcements jolted the business community back in the summer and fall of 2020, by now the trifecta of finance, VC and tech is coming into sharper focus, as top earners in these fields are fleeing New York, Los Angeles and San Francisco to snap up multimillion-dollar waterfront properties in South Florida. But obstacles loom. Suarez, despite his evident commitment and eager charm offensive, is far from omnipotent. As noted in a recent *Real Deal* piece penned by Katherine Kallergis, “Suarez’s powers as mayor are limited, and when he proposed becoming a strong mayor in 2018, Miami residents trounced the measure, leaving the city commission and the city manager with most of the clout. (There are 34 municipalities in Miami-Dade County, 31 in Broward and 39 in Palm Beach County. Suarez is mayor of just one city.)”

In the same article, condo market consultant Peter Zalewski was bearish

A 2020 CBRE study found that 14,700 tech jobs were added in South Florida between 2015 and 2019, a promising—if not stellar—finding.

about Suarez’s aspirations: “Politicians sell a dream and a vision,” he said. “The problem is he doesn’t have the juice to be able to pull this off.” The *Wall Street Journal*’s Arian Campo-Flores has also acknowledged the skunks at the garden party: “Skeptics say much of the migration involves small firms that aren’t major job creators or wealthy executives moving for personal reasons,” she observed in a recent piece. “An effort to create a tech hub in Miami during the 1990s dot-com boom withered after the boom turned to bust.” A 2020 CBRE study found that 14,700 tech jobs were added in South Florida between 2015 and 2019, a promising—if not stellar—finding.

In addition, the region’s oft-cited weaknesses keep coming up as deficits to growth: heavy traffic, modest public transportation and the lack of top-20 universities to provide a strong talent pipeline. (*SFBW* reviewed the state’s higher education landscape in the February 2021 issue.) “You don’t have the Stanfords, MITs and Berkeleys churning out entrepreneur talent,” David Goldberg, general partner at Alpaca VC, bluntly told the *Real Deal* (in an echo of Dimon’s concerns). Goldberg, who was educated in Miami (bachelor’s degree, University of Miami) and New York (JD and MBA, Fordham), moved back to Miami last August and appears

to be reserving his judgment. He questions the ambition and drive of the local workforce—and even throws shade on its “potentially shady” reputation.

Blackstone chief technology officer John Stecher holds the opposite view: “You’ve got a great college ecosystem—one-quarter of all university students in Florida are in the Miami area, and they tend to want to stay near where they’ve graduated,” Stecher told the *Miami Herald*. “We want, from a tech perspective, a peer to New York in terms of talent, and the population and universities, and the tech pipeline, all that mirrored what we [have] here.” Most would call that comparison a stretch, as New York City is located within 300 miles of no less than 10 top 20 universities, according to *U.S. News & World Report*’s rankings. The entire state of Florida has zero in that bracket.

And there’s another big question mark that complicates all the talk of exiling to South Florida. Given the era of COVID, the acceleration and desirability of remote work, and the globetrotting lifestyles of the monied class who are ostensibly part of this southern exodus, “moving” is an ambiguous concept. Billionaires tend to hold onto their boardrooms and homes in Manhattan, the Hamptons and California, even as they purchase and lease new mansions and office space in Miami and Palm Beach. On a less-rarified plane, talented techies and other creatives are lured to new jobs by the promise of flexibility and independence; they like to haul their laptops to Tulum and Kauai on a regular basis. What this all means for commercial office space, community and “home” in South Florida is unclear. It’s hard to understand a transition when you’re in the midst of it.

Still, the headlines about relocations and jaw-dropping residential purchases by boldface business names keep coming. The pace of migration news, just over the past eight months, has been dizzying.

Our timeline may help you get your hands around it. ♦

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Founded in 1992 in Boca Raton by Michael Daszkal and Jeff Bolton, Daszkal Bolton has a long history of standing alongside clients and working with them to grow and develop. What began with two partners has grown into a leading accounting and advisory firm in South Florida, serving clients in Miami-Dade, Broward and Palm Beach, as well as around the country and world.



Stu Neiberg

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Chris Galuppo

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 - Debt and Debt-like Items
 - Normalized level of Net Working Capital and appropriate NWC target

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- Carryforward of NOL
- Selection / 338(h)10 (capture of future tax benefits for buyers)
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Can you provide an overview of how the pandemic has impacted the business landscape?

In terms of the business climate, I think that Palm Beach County is one of the very few areas of the U.S. that has seen an uptick in interest for businesses that want to move out of dense areas. So in many ways, COVID has created a prime opportunity for South Florida's real estate community. Assuming that we have the vaccine this year, I think that companies that are interested represent a mixed bag.

How so?

We're getting interest in companies from the Northeast looking to come and occupy our class-A office space, which is great, because you never want to be sitting with a lot of vacancies. At the same time, we have companies that are evaluating their leases and expirations and are trying to determine whether they are going to lease the same amount of space, which impacts our economy and our real estate community. However, our office market is fairly hot with a decent number of financial service firms in Boston, Greenwich and New York looking at the area. So that's helping, with a few 50,000-square-foot clients snooping around.

And how is the migration from other states impacting the legal landscape here?

Everybody should have a person on staff who knows how to legally domicile and understands the tax laws, because companies want to know how they and their employees can take advantage of

the state's tax laws. And they need real estate attorneys for the transactions.

In terms of domicile, you have to spend six months plus one day in-state, right?

Correct. That's one of the biggest asks

that we have and there are firms that really specialize in that because while it sounds easy—six months and a day—I've seen hiccups that clients have experienced where they may have held a bar mitzvah in Manhattan but they claimed they were legally domiciled here. Simple triggers like that can spark the IRS to take a look, so we really want to make sure that they have the resources that they need. We use our members to assemble accountants and lawyers who can answer questions about Florida's tax environment.

Whether new arrivals or longtime locals, are people going to want to work in offices to the extent that they did a year ago?

Absolutely. Initially when COVID struck and we were mandated to stay at home, I would say that a lot of CEOs at the time, thought, wow, this is really

working out for us. And I have to admit, I was one of those CEOs who was adamantly opposed to working from home, but then when I didn't have a choice, I thought it was really working. But recently I've sat on panels—I've listened to architects and real estate experts—

and what we're all hearing is that is very few companies will get rid of offices altogether.

What's their reasoning?

They don't like the barking dogs, they don't like the distractions, they don't like the muting or the faces not showing up on the Zoom calls. Now CEOs are saying, Maybe I don't need that large of a footprint, but I definitely want to have that office environment. They say that when the vaccine is here, they will come back to some sort of a hybrid model, if not everybody in person.

Are you hearing about air ventilation and purification system upgrades in offices?

The Business Development Board is courting a company that does manufacture air purification systems and is going to start up as a result of COVID. And they will go into hospitals, office buildings, apartment complexes and big institutions.

Do you think employers will be more flexible about the workday, where there's maybe not a mad rush at 9 a.m.?

Yes, I do. I think they'll be more flexible, and I think many of them—and this is based on my conversations with local architects—are looking at pandemic-proofing their office environments, so

the gatherings in the kitchens and at the coffee stations and open cubicles might diminish. If you look at one of the biggest office buildings going up in West Palm Beach right now, Jeff Greene's One West Palm, he's asked for revisions to the office plan to include balconies to allow some fresh air in. Companies want to create an environment of safety and comfort. ♦

Office

Space

It's a dynamic time in South Florida's pandemic economy, one that you can track by taking a look at the commercial real estate picture.

Kelly Smallridge, president and CEO of the **Business Development Board of Palm Beach County**, offers a snapshot of the health of the boardroom and the glass tower.

BY DREW LIMSKY | PHOTOS BY LARRY WOOD



There are two parts to Miami: hospitality and tourism, a big part of our economic driver; and the key industry sectors that we target,” explains Michael Finney, who, for last 3½ years, has served as president and CEO at The Miami-Dade Beacon Council, the county’s official economic development partnership. “Our work tends not to focus much on hospitality and tourism, unless there was some headquarters company that specialized in tourism, but those are pretty rare. Our work focuses on other industries, such as aerospace, logistics, design, technology, health care innovation, banking and finance.”

Since 1985, the Beacon Council has assisted more than 980 businesses that have created more than 65,000 direct jobs and added more than \$4 billion in new capital investments. It accomplishes this by marketing Miami-Dade as a world-class business location—and not simply a resort and nightlife destination—growing local companies and shaping the local economy’s future.

Educated at Saginaw Valley State University (bachelor’s degree) and Central Michigan University (where he earned a master’s in human resources) Finney spent most of his career in manufacturing (in the aerospace industry) and economic development. Finney’s résumé is a litany of high positions in economic development, from vice president to CEO and president. “I was involved in the startup of two economic development organizations from the ground up: Ann Arbor for state of Michigan, and the Greater Rochester Enterprise in Rochester, New York,” he says. “They’ve both become models for how to do creative regional economic development.”

Then, it was onto Miami. An executive search firm didn’t exactly “discover” Finney; when you’ve been responsible for economic development in two different states, your name and your work tend to get around: “Someone knew my background and had worked for me in the past introduced me to the opportunity,” he recalls. “I came down for the interview and it all worked out. I had not really spent much time

The Other Sectors

Michael Finney, president and CEO at The Miami-Dade Beacon Council, is helping to turbocharge a diversified local economy—far from the surf and sand

BY DREW LIMSKY

in Miami, had been here a couple times before on business, so I took advantage of the trip. My wife and I really dug in to learn as much as we could about Miami. And as we were getting on the plane to come home, we both looked at each other and said, ‘Wow, this could make an awful lot of sense for our family.’ ”

A trip down for Finney’s second interview ushered in what Finney calls “a look at a broader spectrum of the community” that included a meeting with then-mayor of Miami-Dade County, Carlos Jimenez, who served in that role from 2011 to 2020. Almost immediately, Finney began to develop a vision for Miami.

Finney is quick to note that the industries that he promotes were not much impacted by COVID-19. “In fact,” he says, “we had one of the best job creation years that we’ve had in the

last 20. And it’s because we had big projects like Atlantic Sapphire—they committed to expanding their salmon manufacturing and processing facility down in the Homestead area.” Finney ticks off the global names that either expanded their presence in Miami-Dade, or planted a flag: Blackstone. Starwood Capital.

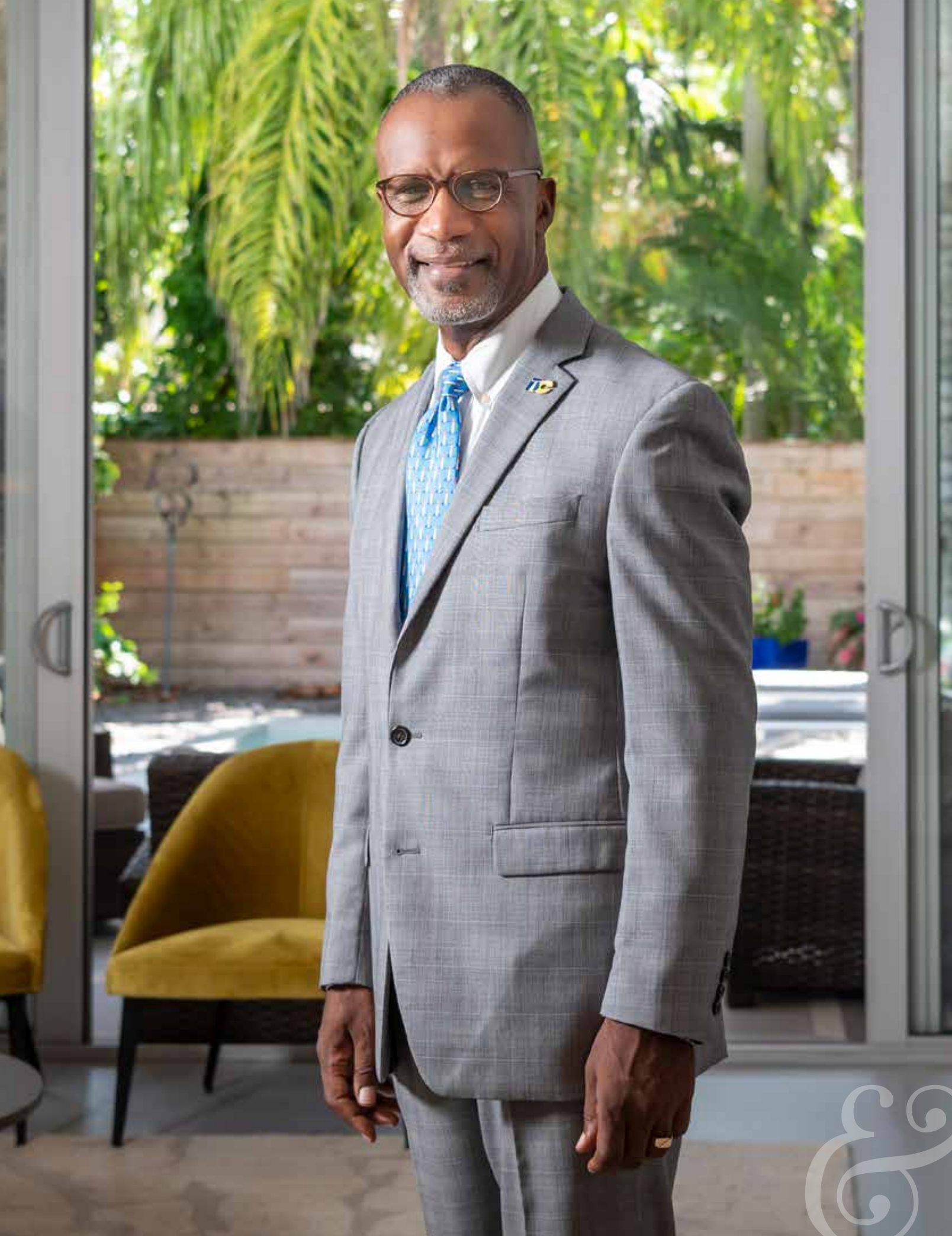
“A big distribution center from Amazon decided to locate here,” he continues. “And with all of these companies, their moves were not about the short-term impact of COVID, but about the long-term opportunity to grow their businesses here in Miami-Dade. So we had a good year in terms of job commitments. When the pandemic began, we were very concerned that everything would come to a screeching halt, and it did slow down for about a month or so. But when we hit April everything started to pick up, remaining steady, and things really began to ramp up in a big way over the last couple of months, with some of the opportunities with financial services and technology out of the Northeast and the West Coast.”

Finney notes the importance of understanding the legal implications of making the move to Florida. “The significant corporations that we’re talking to have expensive legal teams,” Finney acknowledges, “but as part of our process, we’re happy to make connections to those within our world of expertise, from lawyers and accountants to human resources professionals and relocation professionals for residential and commercial real estate. We do all that as a part of our work with companies when they are considering setting up shop in Miami.”

And finally, Finney details the ways in which the Beacon Council can assist businesses, given the county’s unique location and character: “In many cases, the companies that are relocating here also have an eye toward doing business in Latin America. The other thing that we offer is tremendous expertise—probably second to nowhere else in the U.S. and perhaps the world—when it comes to all the legal maneuvers, concerns and challenges connected to doing business in Latin America. ♦

“Our work focuses on other industries, such as aerospace, logistics, design, technology, health care innovation, banking and finance.”

—Michael Finney



iversity of Florida graduate Bob Swindell has overseen the Greater Fort Lauderdale Alliance for more than 11 years, and he's seen a lot. But the challenges wrought by 2020 have been unique. As vaccination numbers increase and optimism is beginning to take hold, a picture of South Florida's post-pandemic future is emerging. Swindell shares the signals with *SFBW*.

First, let's take the temperature of where business is now, and the birds-eye view of where we're headed for the rest of 2021.

We're more than 12 months into this shift, and we're all in the process of figuring out what parts of this will impact how we do business moving forward. I'm hearing from local business people—I was just in a Zoom meeting with a bunch of our technology companies, like UKG, Citrix, American Express. They have a huge facility out in Sunrise that supports 4,000 employees, everything from customer service to website design for their high-end card members. For a while people were telling me that July 1—quarter 3—people would start returning to their offices, but now I'm hearing the confidence is now more around Sept. 1, because of the vaccination process that

allows us to reach herd immunity.

How is South Florida defining itself as the technology hub we're all hearing about?

It's been a regional effort. We work closely with the Beacon Council in Miami-Dade and Kelly Smallridge's team at Palm Beach County's Business Development Board, and the three of us are positioning and building the brand for tech in South Florida. I went to visit one of the top execs at Citrix, probably in 2007 or 2008, and we were having a meeting, and there was a really cool calendar on the wall behind him that showed the map of Silicon Valley, with the different technology companies along the freeway corridor. Finally, he looked over his shoulder to see what I was looking at. At the end of the meeting, I asked if I could have a copy of that map. He said it's three years out of date. But it didn't need to be up to date—I wanted to use something like that to show people at a glance the concentration of tech companies in South Florida.

It would certainly be a different way of looking at South Florida.

We do a great job of marketing our fun brand. We always have. South Florida is highly desirable as a place to visit, known for our tourism numbers. We're really good at that. We haven't been so good at telling the story of technology and innovation. But we can sit down with a technologist from outside the area and tell them that South Florida was home to the very first IBM personal computer, home to the first smart phone—it was a collaboration between IBM, BellSouth and Motorola. If you look at the history of innovation in South Florida, we stand strong.

What about the structure of upcoming office buildings, in light

of the pandemic?

We worked with AutoNation when they moved their headquarters. Then, it was all about how to reduce the square foot per employee to make it a more efficient space and reduce costs. Now that whole concept is being reconsidered. You want to have media rooms when you need to facilitate a large group of people working on a project together, but also smaller spaces and individual offices to have the option of avoiding a big bullpen. Right next to my office is a big building going up called the Main—two towers: one residential and one commercial office. It's the first new inventory we've gotten in downtown Fort Lauderdale in 10 years. I've watched it come out of the ground. They did a lot of research into what their floorplate would look like, and they went with 25,000 square feet. That seems to be the magic number—multiples of 25,000 square feet give you the right balance.

And what are you hearing from tech leaders about remote work?

I thought the technology companies had this all figured out with remote working and everything else, but they're having the same conversations in their executive suites that we're having. What does work style look like? Do people have to come into the office every day? I'm hearing that a lot of innovation occurs when people run into each other in the hallways and talk about a challenge they're both dealing with, that there will always be some face-to-face because that's part of the secret sauce of a successful tech company. A company leader told me that if you live within a two-mile radius of one of our technology centers, remote work is OK, but we need people to get to a meeting quickly if they need to. We're social beings and human interaction is part of how you develop corporate culture. ♦

"We do a great job of marketing our fun brand. We always have."

BOB SWINDELL

What the CEO of the Greater Fort Lauderdale Alliance is hearing from business leaders

BY DREW LIMSKY
PHOTO BY LARRY WOOD

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Methodology:

Because accounting and financial specialists play a key role in many types of litigation, we asked for nominations of licensed , Florida CPAs and other professionals who have distinguished themselves in litigation support. Many of our Top CPAs & Litigation Support Professionals hold additional professional designations, such as Certified Fraud Examiner. We encourage readers to contact each professional for more information.

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GUIDE TO PRIMARY PRACTICE AREAS

ADMINISTRATIVE AND REGULATORY	CORPORATE AND BUSINESS LITIGATION	INTERNATIONAL BANKING	PROBATE AND GUARDIANSHIP LITIGATION
ADMIRALTY AND MARITIME	CREDITORS' AND DEBTORS' RIGHTS	INTERNATIONAL CRIMINAL DEFENSE/ CRIMINAL LAW	PRODUCT LIABILITY
ALTERNATIVE DISPUTE RESOLUTION (ADR)	CRIMINAL DEFENSE/CRIMINAL LAW	INTERNATIONAL FINANCE	PRODUCT LIABILITY - DEFENSE
ANTITRUST	CUSTOMS	INTERNATIONAL FRAUD	PRODUCT LIABILITY - PLAINTIFF
APPELLATE	DUI (DRIVING UNDER THE IN, FL UENCE)	INTERNATIONAL LABOR AND EMPLOYMENT	PROFESSIONAL LIABILITY - DEFENSE
ARBITRATION	EDUCATION	INTERNATIONAL LITIGATION	PROFESSIONAL MALPRACTICE - DEFENSE
AUTOMOTIVE DEALERSHIP	ELDER LAW	INTERNATIONAL LITIGATION AND ARBITRATION	RAILROAD LITIGATION
AVIATION	ENTERTAINMENT AND SPORTS	INTERNATIONAL TAX	REAL ESTATE
AVIATION LITIGATION	ENVIRONMENTAL	INTERNATIONAL TRADE	REAL ESTATE - COMMERCIAL
BANKING	ENVIRONMENTAL LITIGATION	INVESTMENT MANAGEMENT	REAL ESTATE - CONDOMINIUM
BANKING LITIGATION	FIDUCIARY LITIGATION	LABOR AND EMPLOYMENT	REAL ESTATE - DEVELOPMENT
BANKRUPTCY	FINANCE	LABOR AND EMPLOYMENT - MANAGEMENT	REAL ESTATE - EMINENT DOMAIN
BUSINESS	FINANCE REGULATION	LABOR AND EMPLOYMENT LITIGATION	REAL ESTATE - FINANCE
BUSINESS LITIGATION	FINANCIAL LITIGATION	LABOR AND EMPLOYMENT LITIGATION - DEFENSE	REAL ESTATE - HOTELS AND RESORTS
BUSINESS TORTS	FORFEITURES	LEGAL MALPRACTICE	REAL ESTATE - LAND USE AND ZONING
CAPITAL MARKETS	FRANCHISE	LEGAL MALPRACTICE - DEFENSE	REAL ESTATE - LITIGATION
CIVIL LITIGATION	FRANCHISE LITIGATION	LENDER REPRESENTATION	RECEIVERSHIP
CIVIL RIGHTS	FRAUD	LITIGATION	SECURITIES
CLASS ACTION	GENERAL LIABILITY	MARITAL AND FAMILY	SECURITIES - LITIGATION AND ARBITRATION
CLASS ACTION - DEFENSE	GENERAL LIABILITY - DEFENSE	MEDIA	SEXUAL ABUSE
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COMMERCIAL TRANSACTIONS	INSURANCE LITIGATION	PERSONAL INJURY AND WRONGFUL DEATH - PLAINTIFF	TRUST AND ESTATE PLANNING
COMMUNITY ASSOCIATIONS	INSURANCE LITIGATION - DEFENSE	PREMISE LIABILITY - DEFENSE	WORKERS' COMPENSATION
COMMUNITY ASSOCIATION LITIGATION	INSURANCE LITIGATION - PLAINTIFF	PREMISE LIABILITY - PLAINTIFF	WORKERS' COMPENSATION - DEFENSE
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Andrew Ellenberg represents individuals and families who have suffered catastrophic loss as a result of medical negligence, defective products, auto and aviation accidents, and the abuse or neglect of vulnerable adults and the elderly. Mr. Ellenberg is AV-rated by Martindale-Hubbell, the highest rating for legal ability and ethics. Florida Trend has selected Mr. Ellenberg as one of Florida's 'Legal Elite', he has been included in every edition of South Florida Legal Guide's Top Attorneys, Florida Monthly's Best Legal Eagles, and Florida Super Lawyers, and has been selected since 2009 in each edition of The Best Lawyers in America, all for his representation of plaintiffs in personal injury and medical malpractice cases. Mr. Ellenberg, has been named a South Florida Business Leader "Power Player", is rated "10-Superb" for medical malpractice by Avvo, has been included in every edition of the South Florida Legal Guide "Top Lawyers" list and also named in *Florida Monthly's* "Best Legal Eagles".

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Sheri Fiske Schultz, Managing Partner of Fiske & Company, brings over 30 years of experience to her clients, offering both professional expertise and practical insight toward business valuations and litigation support services. In addition to being a licensed CPA, Sheri holds the designation of Accredited in Business Valuation and is Certified in Financial Forensics by the American Institute of Certified Public Accountants. She provides expert advice and counsel to both outside CPAs and attorneys representing clients in business litigation and family law where business valuation, lost profits and forensic accounting are involved. A frequent speaker on topics such as business valuation and forensic accounting, she also has broad-based tax experience in mergers and acquisitions, reorganizations, estate issues and tax compliance. As first chair for the FICPA's Business Valuation/Litigation Section, she helped develop the Valuation Litigation Section in the State of Florida. Sheri has been honored by the AICPA with the ABV Champion of the Year Award. Sheri was also named a SFBJ Influential Business Woman, FICPA's Woman to Watch, "Key Partner" in Accounting by the SFBJ, and "Woman Extraordinaire" by Business Leader Magazine.



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Oscar A. Gomez is the Managing Partner and Chair of the Litigation Practice Group at EPGD Business Law. His practice focuses on Business Litigation with specialization on partnership disputes, non-compete issues, franchise cases, real estate litigation, and commercial disputes. Oscar oversees the firm's litigation caseload and regularly tries cases to verdict throughout Florida. Oscar takes pride in overseeing a first-class litigation team at EPGD and delivering positive results to his clients.

Oscar was born and raised in Miami, FL. Like many first generation Cuban-Americans in Miami, his parents immigrated from Cuba as children themselves. Oscar's grandparents had hopes of a better future for their children and grandchildren than the uncertain future they faced in their country. Today, Oscar is incredibly proud of what we have built at EPGD and feels motivated to continue to grow the firm to serve our clients in the South Florida community and beyond in a way that continually adds value.

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John Leighton has devoted his professional life to representing seriously injured people. As founding partner of Leighton Law, P.A., with offices in Miami and Orlando, he specializes in catastrophic injury, violent crime and wrongful death cases. These include medical malpractice, negligent security, car and truck crashes, resort and vacation injuries, product liability and sex abuse cases. Board certified in civil trial law, John has over 35 years of experience in litigating and trying injury and death cases throughout Florida as well as in Illinois, North Carolina, Wisconsin, Georgia, Texas, Kentucky, Indiana and New York. He chairs The Academy of Trial Advocacy and the Inadequate Security Litigation Group of the American Association for Justice/ Association of Trial Lawyers of America. As the current President of the National Crime Victim Bar Association he oversees the nation's only national bar association for trial lawyers dedicated to representing victims of crime and sex abuse and their families. He has obtained some of the largest verdicts and settlements in Florida, including \$49.3 million for a child sex abuse and two \$24 million verdicts for medical malpractice and wrongful death. He has been repeatedly selected for The Best Lawyers in America, Florida Super Lawyers, Florida Trend's Florida Legal Elite, Orlando Legal Elite, and South Florida Legal Guide's "Top Lawyers." He is rated AV-preeminent by Martindale-Hubbell and 10/10.0 ("superb") by AVVO.com. Selected for the Daily Business Review Verdicts Hall of Fame, he is the author of the two-volume textbook *Litigating Premises Security Cases*, and regularly teaches lawyers throughout North America.



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Matt James is a Certified Public Accountant in the business valuation and litigation services department at Ellrich, Neal, Smith & Stohlman, P.A.'s Miami office. Specializing in high net worth marital dissolution, fraud examination, economic damage, business valuation, and other complex forensic accounting engagements.

James earned his Bachelor's Degree in Business Administration with a double major in Accounting and Finance from Abilene Christian University in Texas; where he played collegiate baseball. He has a Masters of Accounting in Forensic Accounting from Florida Atlantic University.

James is the treasurer and on the executive board of Kidside Miami, an organization helping high-conflict families heal. James is a member of the board and finance committee for the Fellowship of Christian Athletes at the University of Miami. He is a member of the National Association of Divorce Professionals (NADP), Coral Gables Chapter. He also represents the firm as a member of the Miami Beach Chamber of Commerce, on their Emerging Leaders Council, member of the Christian Chamber of Greater Miami, and is a mentor for the University of Miami School of Business. Recently, Matt has facilitated impressive growth for the firm in opening the new Miami office.



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Florida Bar Board certified in civil trial law, following graduation from Cornell and the University of Miami, **Andrew Needle** began practicing with one of the premier injury and malpractice firms in Florida. Distinguished both in and out of the courtroom as a lawyer, author, and lecturer, Needle is the author of "*Post-Trial Motions*" Florida Civil Trial Practice, Chapter 18, Eleventh Edition as well as *Representing Plaintiffs in Medical Malpractice Cases* "*Current Challenges in Handling Medical Malpractice Actions: Statutory Protections, Expenses, and Societal Misconceptions*", 2012. Named one of South Florida's Top Lawyers in medical malpractice by the *South Florida Legal Guide* since its inception, and selected as a "Heavy Hitter" in healthcare law by the *South Florida Business Journal* in 2006, Needle has been included in *Best Lawyers in America*®, since 2007 in Medical Malpractice and Personal Injury.

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Max N. Panoff is a trial lawyer with a passion for helping victims. Since graduating from the University of Miami School of Law and receiving the John F. Evans Scholarship for excellence in trial, Max has been representing victims of negligence and medical malpractice. Mr. Panoff has been published in law reviews and co-authored articles and texts. As a partner at Leighton Law, P.A. he has obtained multimillion dollar recoveries for medical malpractice, violent crime, wrongful death and serious injury victims. Besides recently trying traumatic brain injury and motor vehicle cases, he was instrumental in the firm's record \$49.3 million verdict in a Miami sexual abuse case. He received the award by the National Trial Lawyers as "Top 40 Under 40," which recognizes each state's top trial lawyers under age 40, and has been repeatedly selected as a Florida SuperLawyers Rising Star. The Dade County Bar Association honored Mr. Panoff as a Rising Super Star in 2018. Active in the National Crime Victim Bar Association and the American Association for Justice, Max continues to obtain outstanding results in the firm's Miami and Orlando offices with a focus on medical malpractice, negligent security, dram shop, and brain injury cases on behalf of plaintiffs.



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Matthew Stohlman joined Ellrich, Neal, Smith & Stohlman, P.A. in July 2001, as a forensic accountant and became a shareholder of the firm in 2004. Before joining the firm, Matthew was manager of the consulting department of Rubin, Brown, Gornstein & Co., LLP in St. Louis, Missouri. He has testified as an expert and fact witness in courts in both Florida and Missouri. He is Accredited in Business Valuation (ABV) by the American Institute of Certified Public Accountants.

Matt earned a Bachelor of Science in Accounting, with a minor in international business, from Miami University in Oxford, Ohio. Matt is a member of the American Institute of Certified Public Accountants and the Florida Institute of Certified Public Accountants.

In the past year, Matt was honored by the Legal Aid Society for providing free accounting services on pro bono cases. He lives in Palm Beach Gardens.

Matt has played an instrumental role in the success of Ellrich, Neal, Smith & Stohlman, P.A., contributing to the high-quality financial, tax, and accounting services provided throughout the state. With a client-first mentality, Matt is proud to lead South Florida's fastest-growing full-service accounting firm.

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Willis is admitted to practice law in Florida and New York. He is admitted to practice before the United States Supreme Court, and the United States Court of Appeals for the 11th Circuit. He is also admitted to practice in the United States District Courts for the Southern, Middle, and Northern Districts of Florida. Willis received his bachelor's degree from Stony Brook University and his juris doctor from Nova Southeastern University Law Center where he was a member of The Nova Law Review. He can be reached at jawillis@willislaw.com or 561-599-7300.



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Diego Weiner grew up immersed in the world of criminal defense. Throughout his formative years, he proudly watched his father, Jeff Weiner, fight to defend the Bill of Rights as a criminal defense lawyer. For Diego, being a criminal defense lawyer is more than a career, it's a calling.

Diego obtained his juris doctorate from the St. Thomas School of Law. He interned with the Broward County Public Defender's Office and the Federal Defender's Office for the Southern District of Florida. He also clerked at Jeffrey S. Weiner, P.A., where he assisted in state and Federal criminal cases. Diego is fluent in both Spanish and English. Diego is a member of the Florida Bar, and is admitted to practice in the Southern and Middle District of Florida, Eastern District of Michigan, and the United States Supreme Court.

Diego has worked for national political campaigns and has long been involved in national civic organizations. He graduated from McDaniel College in Maryland. He was twice elected team captain of the McDaniel College varsity football team (NCAA). Diego is also an alumnus of Riverside Military Academy in Gainesville, Georgia.

He is a proud member of and on the Board of Directors for both the Florida Association of Criminal Defense Lawyers (Miami Chapter) and National Association of Criminal Defense Lawyers and was selected to serve on the NACDL Fourth Amendment Committee.

Diego specializes in state, Federal, and international criminal cases. He is heavily involved in investigation/pre-arrest, trial and appellate representation.

Diego is often featured as a legal commentator on English and Spanish national television and local media outlets. In 2019, Diego was a guest speaker for the National Organization for the Normalization of Marijuana Law on "stand your ground" laws. Diego is a peer reviewed published author (2016) in NACDL's The Champion.

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Wyda has received numerous recognitions for her legal work, including receiving the Florida Bar Family Law Section's Rising Star award two years in a row and has been repeatedly selected for inclusion in Super Lawyers—Rising Stars Edition, 2010-2011, 2013-2020. She has also been recognized as a "Top Up & Comer" by South Florida Legal Guide and as a "Legal Elite Up & Comer" by Florida Trend Magazine. She received her Bachelor of Arts, cum laude, from University of Miami, and her Juris Doctor from Washington & Lee University School of Law.



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Joseph I. Zumpano is the President and Managing Shareholder of Zumpano Patricios. His practice focuses on major litigation and arbitration matters, including the representation of large hospital systems and other health care providers. He has architected and argued cases resulting in the recovery of over \$250 million to the benefit of healthcare providers. As an early anti-terrorism attorney in the United States, he has led landmark cases against state sponsors of terrorism and terror groups. Zumpano's cases include Weinger v. Castro wherein almost \$24 million was collected in a lawsuit against the Castro brothers and the Army of Cuba. In Caballero v. FARC, ELN, and NDVC, he tried and obtained a \$191.4 million judgment for the son of a slain former Colombian Ambassador to the United Nations. Almost \$10 million has already been collected against agents and instrumentalities of the Defendants in that case. The case marks the first time in U.S. history that a terror victim has recovered from a Mexican cartel under the Terrorism Risk Insurance Act. Zumpano also led the multi-jurisdictional effort in the successful piercing of a Bahamian Trust. He has been elected as a Life Member to the Council on Foreign Relations.

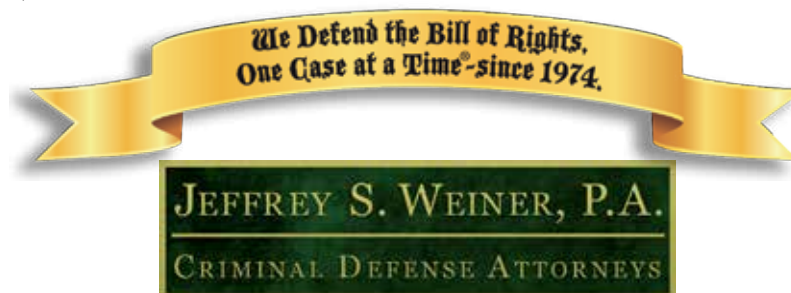


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