

DAVID S. MANDEL, FCIArb

Education

CORNELL LAW SCHOOL Ithaca, New York. J.D. 1986

LONDON SCHOOL OF ECONOMICS London, England. Graduate Studies in International Relations, 1982-83

BROWN UNIVERSITY Providence, Rhode Island. A.B., Political Science, *magna cum laude*, 1982



Experience

MANDEL ARBITRATION

Independent Arbitrator. Focus on international, investment, and complex commercial arbitrations. Fellow, Chartered Institute of Arbitrators. Member, Panel of Arbitrators for the Asian International Arbitration Centre (AIAC). Member, Panel of Arbitrators for the Financial Industry Regulatory Authority (FINRA). Party-appointed Arbitrator in ICDR arbitration. Member of the International Chamber of Commerce through the USCIB. 2017-present.

MANDEL & MANDEL LLP

Partner. Represents individuals and corporations in complex commercial litigation, compliance and regulatory matters, internal investigations, grand jury proceedings, arbitrations and trials. Served as Court appointed Receiver in both Securities and Exchange Commission and Federal Trade Commission matters. 1997-present.

MORGAN, LEWIS & BOCKIUS LLP

Of Counsel. Directed the Miami Office's Corporate Investigations and Criminal Defense (CICD) Practice Group. Handled numerous criminal and civil litigation matters, involving RICO, antitrust violations, securities fraud, Foreign Corrupt Practices Act and money laundering. 1995-1997.

UNITED STATES ATTORNEY'S OFFICE Southern District of Florida

Assistant United States Attorney. Investigated and prosecuted a variety of complex criminal and asset forfeiture matters. Received Evans Memorial Award, given to the Outstanding Assistant United States Attorney, Southern District of Florida. Extensive trial and appellate experience. 1989-1995.

COFFIELD UNGARETTI & HARRIS Chicago, Illinois.

Associate. Handled commercial, products liability and securities litigation. 1986-1989.

Bar Admissions

Admitted in Florida, Illinois, New York and Washington, D.C.

Subject Areas of Experience:

Business: Experience as advocate and/or neutral in disputes relating to commercial transactions, financial services and banking, real estate, international investment, finance, health care, securities and commodities, business torts, contracts, antitrust and environmental regulation. Substantial expertise in handling complex matters involving allegations of fraud.

Employment: Experience as advocate in disputes relating to employment, employment contracts, non-competition, confidentiality agreements, and termination arrangements.

Professional Associations and Memberships

Fellow, Chartered Institute of Arbitrators
Member, United States Council for International Business (ICC)
Member, Miami International Arbitration Society
Panel of Arbitrators, Asian International Arbitration Centre (AIAC)
Panel of Arbitrators, Financial Industry Regulatory Authority (FINRA)
Member, International Bar Association
Member, International Arbitration Committee, American Bar Assn.
Member, Wilson Council, Woodrow Wilson International Center for Scholars,
Washington, D.C. 2007-2018
Chair, International Law Committee, Dade County Bar Association, 2015-2016
Member, Securities Industry and Financial Markets Association (SIFMA) Compliance
& Legal Division
Member, Board of Directors, Federal Bar Association, South Florida Chapter
Chair, Federal Court Committee, Dade County Bar Association, 1998 - 2000
President, Foster Care Review, Inc., Miami, Florida, 2000 - 2002
President, B'nai B'rith Bench & Bar, 1997
FAA Commercial Pilot's License, 1984

Honors and Awards

The Best Lawyers in America
America's Leading Business Lawyers, Chambers USA
Martindale-Hubbell Peer Review Rating -- AV Preeminent 5.0 out of 5
Top Lawyers in South Florida, *South Florida Legal Guide*
The International Who's Who of Business Crime Defense Lawyers
Florida Super Lawyers
People of the Year, *Daily Business Review*, 2014
Finalist, Most Effective Lawyer, *Daily Business Review*, 2012
Key Partners Award, *South Florida Business Journal*, 2012
Evans Memorial Award, Outstanding Assistant U.S. Attorney, Southern District of Florida

Personal Data Born January 23, 1959
Married; Three Children
Languages: English, Conversational French (in progress)