

**STEPHANIE REED TRABAND**

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*Direct: (305) 722-8995*

**BAR ADMISSIONS:**

The Florida Bar

Tennessee

United States District Courts, Southern, Middle, and Northern Districts of Florida (including bankruptcy courts)

Eleventh Circuit Court of Appeals

United States District Court, Middle District of Tennessee

**EXPERIENCE:**

**LEVINE KELLOGG LEHMAN SCHNEIDER + GROSSMAN LLP**

Miami, FL

*Partner*

March 2012-present

Manage commercial litigation, creditors' rights and appellate practice; panelist, American Arbitration Association; provide compliance and risk advice to non-profit organization; represent national and local banks in various commercial foreclosure and lender liability matters and provide compliance advice; represent international and domestic corporate and individual clients in variety of complex commercial matters in state, federal, and bankruptcy courts; represent receivers in both state and federal courts; first chair experience in trial and numerous evidentiary hearings; appellate oral and written advocacy in both state and federal courts, including submission of amicus briefs; extensive deposition experience; oral and written advocacy in substantive motion practice; Ranked in Chambers; General Litigation; Martindale-Hubbell AV Pre-Eminent Peer Review Rating; rated a Florida Super Lawyer in commercial litigation, a Top Lawyer in banking litigation by *South Florida Legal Guide*, and one of the Best Lawyers in America in creditors' rights

**JONES WALKER**

Miami, FL

*Partner*

October 2008-March 2012

Commercial litigation, creditors' rights and appellate work; represent national and local banking, corporate, and individual clients in variety of complex commercial matters in state, federal, and bankruptcy courts; first chair experience in jury trial, numerous evidentiary hearings; appellate oral and written advocacy; extensive deposition experience; oral and written advocacy in substantive motion practice; rated a Top Up and Comer in banking litigation by *South Florida Legal Guide*

**PROSKAUER ROSE LLP**

Boca Raton, FL

*Senior Associate*

February 2000 – October 2008

Commercial litigation, arbitration, creditors' rights and appellate work; represent national and international corporate, banking and individual clients in variety of complicated commercial matters in state and federal courts and arbitrations; first and second chair experience in trials, arbitrations, and evidentiary hearings; appellate oral advocacy; extensive deposition experience; oral and written advocacy in substantive motion practice; negotiate settlements; winner of pro bono awards

**FLORIDA ATLANTIC UNIVERSITY**

Boca Raton, FL

*Instructor*

February-August 2003

Teach legal research and legal writing classes for paralegal students

**HICKEY LAW FIRM, P.A. (f/k/a HICKEY & JONES, P.A.)**

Miami, FL

*Associate*

Fall 1998-February 2000

Commercial litigation, maritime and personal injury plaintiff cases; drafted pleadings; met with clients; attended hearings and depositions; negotiated settlements; researched complex litigation issues

## BAR ASSOCIATION/MEMBERSHIPS:

International Association of Young Lawyers (AIJA): honorary member; former member of extended bureau  
American Bar Association, Sections of Litigation and International Law  
The Florida Bar, Sections of Business and International Law  
Miami-Dade County Bar Association  
Bankruptcy Bar Association (Southern District of Florida)  
Legalmondo  
Chief

## EDUCATION:

### **TULANE UNIVERSITY SCHOOL OF LAW**

New Orleans, LA

*Juris Doctor, cum laude*

May 1998

Honors: European Legal Practice Certificate; book awards, Juvenile Law Clinic and European Union I

Activities: Student attorney, Juvenile Law Clinic; Editorial Assistant, Yearbook of International Environmental Law; Senior Fellow, legal research and writing; summer study in Siena, Italy; Student Bar Association Senator; Cuban Detainee Program; summer clerkship at Clifford Chance in Milan, Italy

### **UNIVERSITY OF TENNESSEE**

Knoxville, TN

*Bachelor of Arts, Major: Political Science; Minor, English, summa cum laude*

May 1995

Honors: Phi Beta Kappa; Phi Kappa Phi; Mortar Board; Golden Key

Activities: Student Government Association; Resident Assistant (South Carrick); Mock Trial, regional and national team finalist; basketball instruction in Zambia through Baptist Student Union

## REPORTED CASES:

*Fromm & Partner v. Bartels*, 24 736 So. 2d 769 (Fla. 3d DCA 1999); *Levine v. Steiger*, 765 So. 2d 249 (Fla. 4th DCA 2000); *Promontory Enters., Inc. v. S. Eng'g & Contracting, Inc.*, 29 Fla. L. Weekly D135a (Fla. 5th DCA 2004); *Carvel v. Godley*, 939 So. 2d 204 (Fla. 4th DCA 2006); *City of Miami v. Wynwood Community Economic Dev't Corp.*, 933 So. 2d 1184 (Fla. 3d DCA 2006); *Della Ratta v. Della Ratta*, 927 So. 2d 1055 (Fla. 4th DCA 2006); *In re Green Isle Partners, Ltd., S.E.*, 212 Fed. App. 784 (11th Cir. 2006); *Douglas Centre RB-GEM, LLC v. Ocean Bank*, 17 So. 3d 306 (Fla. 3d DCA 2009); *3031 Inv. Corp. v. Ocean Bank*, 23 So. 3d 238 (Fla. 3d DCA 2009); *Hialeah 150, LLC v. Ocean Bank*, 30 So. 3d 506 (Fla. 3d DCA 2010); *Recosa Eng'g, Inc. v. OptimumBank*, 43 So. 3d 53 (Fla. 2d DCA 2010); *14680 EMI, LLC v. TransAtlantic Bank*, 103 So. 3d 243 (Fla. 3d DCA 2012); *Grove Isle Ass'n, Inc. v. Grove Isle Assocs., LLLP*, 137 So. 3d 1081 (Fla. 3d DCA 2014); *HSBC Bank USA, N.A. v. Buset*, 241 So. 3d 882 (Fla. 3d DCA 2018); *Howard & Assocs. Attorneys at Law, P.A. v. BWCI Pension Trs. Ltd.*, 298 So. 3d 684 (Fla. 4th DCA 2020); *SEC v. Quiros*, 966 F.3d 1195 (11th Cir. 2020)

## PUBLICATIONS/SPEAKING ENGAGEMENTS:

Chapter on Securing US Jurisdiction, *Proskauer on International Litigation and Arbitration: Managing Resolving and Avoiding Cross-Border Business or Regulatory Disputes*, Fall 2007 (published exclusively online at [www.proskauerguide.com](http://www.proskauerguide.com)); International Debt Collection in the United States, 2020 ([www.legalmondo.com](http://www.legalmondo.com)); Florida's New UCRERA Brings Needed Consistency to Receivership Law, October 2020 (Daily Business Review); Florida's Attorney General Is Putting "Tech Support" on Life Support, July 2018 (Daily Business Review); What Makes for a Successful Receivership: Ins and Outs of How They Work, December 2015 (Law360) March 2016 (BNA); various speaking engagements around the world for AIJA, 2007-2018; The Practice Podcast, *This Attorney Takes Down Fraudsters*, <https://www.bastamron.com/72-this-attorney-takes-down-fraudsters/>, 2022

## LANGUAGES:

Conversant in Spanish; conversant in Italian

## INTERESTS:

Tennessee Volunteer football; voice acting; travel; strength training