

STEPHANIE REED TRABAND

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BAR ADMISSIONS:

The Florida Bar

Tennessee

United States Supreme Court

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:

McCARTER & ENGLISH, LLP

Miami, FL

Partner

February 2024-Present

Manage commercial litigation, arbitration, creditors' rights and appellate practice; panelist, American Arbitration Association, FINRA, and CPR Dispute Resolution; Florida Supreme Court-qualified arbitrator; represent international and domestic corporate and individual clients in variety of complex commercial matters in state, federal, and bankruptcy courts and arbitral fora; 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

LEVINE KELLOGG LEHMAN SCHNEIDER + GROSSMAN LLP

Miami, FL

Partner

March 2012-February 2024

Manage commercial litigation, arbitration, creditors' rights and appellate practice; 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 and arbitral fora; represent receivers in both state and federal courts; first chair experience in trial, arbitrations, evidentiary hearings, and discovery; appellate oral and written advocacy in both state and federal courts, including submission of amicus briefs

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

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:

Miami International Arbitration Society; International Association of Young Lawyers (AIJA): honorary member; American Bar Association, Sections of Litigation and International Law: steering committee member for ILS annual event and Dispute Resolution Committee; The Florida Bar, Sections of Business and International Law; Legalmondo; Ms. Esquire; Florida Lawyers Network

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); International Debt Collection in the United States, 2020 (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