

# DAVID S. MANDEL

## 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 & MANDEL LLP

Partner. Represents individuals and corporations in complex commercial litigation, compliance and regulatory matters, internal investigations, grand jury proceedings, arbitrations and trials. Emphasis in the investment and financial services sectors and in matters involving allegations of fraud. Served as Court appointed Receiver in both Securities and Exchange Commission and Federal Trade Commission matters. 1997-present.

### MANDEL ARBITRATION, Inc.

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). Appointed as Chair and Co-arbitrator in International Centre for Dispute Resolution (ICDR) arbitrations. 2019-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.

## **Professional Associations and Memberships**

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

## **Honors and Awards**

The Best Lawyers in America, Securities Litigation 2020 Lawyer of the Year (Miami)  
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