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2020 Caribbean Insolvency Symposium

Faculty Biographies

Christian Alcalá is a bankruptcy attorney with BMS LLC in San Juan, P.R., where he focuses on business and consumer law, as well as employment, health care, international, real estate and tax law. He is admitted to practice in Texas and Puerto Rico. Mr. Alcalá received his J.D. in 2007 from the University of Puerto Rico School of Law.

Antonio A. Arias-Larcada is a capital member of McConnell Valdés LLC's Litigation Practice Group in San Juan, P.R., where he represents U.S. and foreign clients in complex commercial litigation, bankruptcy, workouts, foreclosure and asset repossession. He also leads the firm's Bids and Government Procurement Practice Team, and coleads its Bankruptcy Practice Team. Since 2013, Mr. Arias-Larcada has been actively counseling investment funds and creditors on Puerto Rico public debt restructuring. He has more than 25 years of courtroom experience in numerous venues involving medical malpractice defense, the petroleum industry, telecommunications, internal company audits, critical vendor issues and arbitration. He also has extensive experience in bids and procurement consulting and litigation representing companies in connection with government contracts for goods and services ranging from aircraft to voting machines. In 2013, Mr. Arias-Larcada led a team that successfully negotiated a multimillion dollar sales contract for a new fleet of police helicopters, including a multi-year service agreement. He has also counseled technology clients in the acquisition of computer hardware and software for major infrastructure projects in Puerto Rico. Mr. Arias-Larcada has been ranked as a Puerto Rico "Leading Attorney in the Bankruptcy Field" by *Chambers & Partners* in its Latin America guide. He is also a frequent speaker on bankruptcy and has published several articles. Mr. Arias-Larcada is a regular member of the faculty of the National Business Institute, where he gives seminars on bankruptcy, collection and ethics. He is a member of the Federal Bar Association and ABI, and is admitted to practice in the Commonwealth of Puerto Rico, the U.S. Supreme Court, the First Circuit Court Appeals and the U.S. District Court for the Puerto Rico District. Mr. Arias-Larcada received his B.A. from Boston College and his J.D. *magna cum laude* from American University of Puerto Rico School of Law.

Alane A. Becket is an AV-rated attorney and managing partner of Becket & Lee LLP, a Malvern, Pa., law firm providing comprehensive nationwide representation of financial institutions in bankruptcy matters, with a focus on consumer lenders and debt-purchasers. In addition to client and industry relations, she focuses on litigation strategy, and Becket & Lee has been lead or co-counsel in some of the most influential decisions in consumer bankruptcy over the last 20 years. In addition to her duties at the firm, Ms. Becket is ABI's President-Elect, and she formerly chaired its Consumer Committee and has served on its Board since 2009, most recently as Vice President-Publications. She is currently co-chair of the Bankruptcy Section and of the Professional Standards and Grievance Committees of the National Creditors Bar Association (NCBA), and is a member of the National Association of Chapter Thirteen Trustees (NACTT). Ms. Becket has written and lectured extensively on consumer bankruptcy issues for a variety of professional organizations, including ABI, the Federal Judicial Conference, NACTT, NABT, *Norton Bankruptcy Law Advisor*, NCBA, the National Conference of Bankruptcy Judges, and a host of local and regional organizations. She also served as a commissioner on ABI's Commission on Consumer Bankruptcy. Ms. Becket graduated from Pennsylvania State University and received her J.D. from Widener University School of Law.

Rudy J. Cerone is a member of McGlinchey Stafford, PLLC in New Orleans and co-chairs its Creditors' Rights, Financial Restructuring and Bankruptcy Practice Group. He also served as a commis-

sioner on ABI's Commission on Consumer Bankruptcy. Mr. Cerone was admitted to the California Bar in 1979 and to the Louisiana Bar in 1984. He is a Fellow of the American College of Bankruptcy (2001) and is certified as a Business Bankruptcy Specialist by the American Board of Certification (1993) and by the Louisiana Board of Legal Specialization (1997). In 2019, he received a Mid-Size Company Turnaround of the Year Award from the Turnaround Management Association and a Chapter 11 Reorganization of the Year (\$10MM to \$25MM) Award from The M&A Advisor. Mr. Cerone is a long-time ABI member and former Board member, and he served as a commissioner on ABI's Commission on Consumer Bankruptcy and as a co-chair of ABI's Caribbean Insolvency Symposium. He also is former chair, president and board member of the American Board of Certification. Mr. Cerone is a member of the State Bar of California, Louisiana State Bar Association, Bankruptcy Law Advisory Commission, Bar Association of the Federal Fifth Circuit and the American Bar Association. He is an author and frequent lecturer on both business and complex consumer bankruptcy issues. Mr. Cerone received his B.A. *summa cum laude* from the University of California at San Diego in 1976 and his J.D. *cum laude* from Boston College Law School in 1979, where he received the Order of Coif (1979), was the executive editor of the *Boston College International & Comparative Law Review* (1978-79) and received the Best Law Review Editor Award (1979).

Juan A. Cuyar Cobb is a founding member of Fernández Cuyar Rovira & Plá LLC in San Juan, P.R. He concentrates his practice in bankruptcy matters and commercial and civil litigation before the federal and local courts, at both trial and appellate levels. Mr. Cuyar has represented diverse public and private entities, including banking and other financial institutions, private funds, and commercial landlords and industrial organizations, as well as individuals, in a variety of roles, before the U.S. District Court and the U.S. Bankruptcy Court for the District of Puerto Rico, as well as other districts and the Puerto Rico courts. He is admitted to practice before the Puerto Rico Bar, the U.S. District Court for the District of Puerto Rico, and the U.S. Court of Appeals for the First Circuit. Among his representations, he has represented the Puerto Rico Treasury Department in national cases before the U.S. Bankruptcy Courts for the District of Delaware and the Northern District of Illinois, and a U.S. investor group in its acquisition of the largest marina in the Caribbean, through a joint chapter 11 plan confirmed by the U.S. Bankruptcy Court for the District of Puerto Rico. Mr. Cuyar is a member of ABI and the Bankruptcy Commission of the Puerto Rico Bar Association. He received his B.A. *magna cum laude* from the University of Puerto Rico in 1989 and his J.D. in 1995 from the University of Puerto Rico School of Law.

Sonia Colón is a partner in the bankruptcy and insolvency group of Ferraiuoli, LLC in San Juan, P.R., and Orlando, Fla. Her bankruptcy practice consists of corporate reorganization, where she focuses on workouts, reorganizations, distressed acquisitions and creditor representation in chapter 11 cases. In addition to commercial bankruptcy and insolvency matters, she concentrates her practice in general commercial litigation, contract disputes, and debt collection. Before joining FLLC, Ms. Colón was a partner in the restructuring practice of a major firm in San Juan and a law clerk for Hon. Enrique S. Lamoutte of the U.S. Bankruptcy Court for the District of Puerto Rico. She is also a frequent lecturer on bankruptcy issues and has been published in various practice and trade periodicals. Ms. Colón is the president of the local chapter of the International Women's Insolvency & Restructuring Confederation and is Board Certified in Business Bankruptcy Law by the American Board of Certification. She received her B.S. in foreign service from Georgetown University and her J.D. from the University of Puerto Rico School of Law, and attended the Massachusetts Institute of Technology's Minority Introduction to Engineering and Science (MITES) Program.

Carmen D. Conde-Torres is the main partner and founder and C. Conde & Associates in San Juan, P.R., and has vast experience in high-profile reorganization issues related to the financial stability of corporate and individual debtors. Before founding C. Conde & Assoc., she worked as an assistant to the director of the Puerto Rico Electric Power Authority and actively participated in administrative and operational decisions at the highest levels. She has also been a member of the board of directors of the Government Development Bank (GDB), among other private and governmental entities. Ms. Conde also worked as attorney advisor to the U.S. Trustee for the District of Puerto Rico. During her tenure at the U.S. Trustee's Office, she was designated as attorney in charge of criminal prosecutions in bankruptcy fraud with the U.S. District Attorney's Office for the District of Puerto Rico. Ms. Conde has been a presenter for ABI, the Federal Bar Association's Puerto Rico Chapter, the Puerto Rico Bankruptcy Bar Association, the Puerto Rico Judicial Conference, the Puerto Rico Bar Association and the Puerto Rico Chamber of Commerce. She has also been appointed by the U.S. Court of Appeals for the First Circuit as a member of the board for the evaluation of candidates for bankruptcy judges in Puerto Rico. Ms. Conde received her B.S. in 1970 from the University of Puerto Rico and her J.D. *cum laude* from Inter-American University.

Prof. Andrew B. Dawson teaches bankruptcy, business associations, contracts and commercial law: secured transactions at the University of Miami School of Law in Coral Gables, Fla., having joined the faculty in 2011. He also served on ABI's Commission to Study the Reform of Chapter 11 as reporter for its Labor and Benefits Section, and on ABI's Caribbean Insolvency Symposium advisory board. Prof. Dawson was ABI's 2017 spring Resident Scholar and has published articles on cross-border insolvency and labor-related issues in bankruptcy. His research has focused on the intersection of federal bankruptcy and labor laws, both in the corporate and municipal bankruptcy context. Prof. Dawson contributed to the study of cross-border insolvency under the UNCITRAL Model Law on Cross Border Insolvency. After the U.S. adopted the Model Law in 2005, he conducted the first empirical study of chapter 15. He was inducted into the International Insolvency Institute's NextGen Leadership Program in 2014. Prior to joining the UM faculty, Prof. Dawson clerked in the Delaware Bankruptcy Court for Hon. Peter J. Walsh and in the Third Circuit Court of Appeals for Hon. Jane R. Roth, and was a Kauffman Legal Fellow at Harvard Law School. He recently joined the Sequor Law in Miami as Of Counsel, where he works on bankruptcy and cross-border insolvency matters. Prof. Dawson received his B.A. from Williams College and his J.D. from Harvard Law School, where he was senior editor of the *Harvard Negotiation Law Review*. He also received the ABI Medal of Excellence in Bankruptcy and the Irving Oberman Memorial Award for best student bankruptcy paper.

Allison R. Day is an equity partner with Genovese Joblove & Battista, P.A. in Miami and a member of the firm's Executive Committee. She specializes in all areas of bankruptcy, business reorganization and creditors' rights and has handled numerous chapter 11 reorganizations, liquidations on behalf of debtors, creditors, creditor committees and trustees, the representation of assignors, assignees and creditors in assignment for the benefit of creditors' proceedings, and receivers in both state and district courts receivership proceedings. Ms. Day is AV-rated by Martindale-Hubbell and is listed in *The Best Lawyers in America*, *Florida Super Lawyers*, *South Florida Legal Guide* and *Florida Trend*. She is a member of the International Women's Insolvency & Restructuring Confederation (IWIRC), the Bankruptcy Bar Association of the Southern District of Florida, ABI and the American Bar Association. Ms. Day currently serves as an adjunct professor at the University of Miami School of Law and has lectured before numerous organizations on bankruptcy-related topics. In addition, she received the 2007 "Put Something Back" *Pro Bono* "Bankruptcy" Award for providing outstanding *pro bono*

legal services to the needy population of Miami-Dade County. Ms. Day is a member of The Florida Bar and is admitted to practice before the U.S. Supreme Court, the U.S. Court of Appeals for the Eleventh Circuit and the U.S. District Courts for the Middle and Southern District of Florida. She received her B.A. from the University of Colorado at Boulder and her J.D. from the University of Missouri - Kansas City School of Law.

Hon. Caryl E. Delano is Chief Bankruptcy Judge for the U.S. Bankruptcy Court for the Middle District of Florida in Tampa, initially appointed on June 25, 2008, and named Chief Judge on October 1, 2019. She also was appointed Presiding Judge of the Fort Myers Division in July 2012. Previously, Judge Delano practiced before the bankruptcy courts of the Central District of California for 14 years. In 1994, she returned to Tampa and most recently practiced law with the firm of Addison & Delano, P.A., where she concentrated her practice on bankruptcy and commercial litigation. Judge Delano has represented debtors and creditors in numerous chapter 11 cases and related adversary proceedings. She is a member of The Florida Bar, The State Bar of California, the National Conference of Bankruptcy Judges, ABI, the Business Law Section of The Florida Bar (Executive Council, CLE Committee), the Hillsborough County Bar Association and the Tampa Bay Bankruptcy Bar Association. In addition, she serves as the liaison judge to the Middle District of Florida's Local Rules Lawyers' Advisory Committee and is a member of the National Conference of Bankruptcy Judges Federal Rules Advisory Committee. In 2017, Judge Delano received the Southwest Florida Bankruptcy Professionals Association's Alexander L. Paskay Professionalism Award. In addition, she is the former executive director and past-president of the J. Clifford Cheatwood American Inn of Court. Judge Delano received her B.A. in English *cum laude* in 1976 from the University of South Florida and her J.D. in 1979 from Indiana University School of Law, having completed her final year of law school at Emory University School of Law.

John R. Dodd is a shareholder in Greenberg Traurig, LLP's Miami office, where he focuses his practice on restructuring and bankruptcy. He is experienced handling transactions and litigations that arise in business reorganizations, liquidations, distressed-asset acquisitions and sales, financial restructurings and loan workouts. Mr. Dodd represents debtors, trustees, secured and unsecured creditors, and official committees and purchasers of troubled companies and their assets, both in and out of bankruptcy court. He received his B.A. *cum laude* from Harvard College and his J.D. *cum laude* from the University of Florida Levin College of Law.

Ashley A. Edwards is a partner with Parker Poe Adams & Bernstein LLP in Charlotte, N.C., and has represented creditors in all aspects of commercial debt collection and loss mitigation, including loan restructuring, bankruptcy, litigation and post-judgment execution. Her clients include Fortune 500 companies, national, regional and community banks, nontraditional lenders, finance companies, lessors and manufacturers. She also advises and represents clients from various industries in the purchase and sale of assets under § 363 of the Bankruptcy Code, chapter 11 plan confirmation, and the assumption and rejection of contracts. In particular, she has extensive experience defending national companies against preference and fraudulent transfer actions in a wide variety of jurisdictions. Ms. Edwards also represents clients in a broad range of business litigation in federal and state courts, as well as mediation and other forms of alternative dispute resolution. She has defended principals and officers in derivatives lawsuits and against claims of fraud, embezzlement and racketeering. She is also experienced in issues related to insider trading and corporate structure. Ms. Edwards is admitted

to practice before all U.S. Bankruptcy and District Courts in North Carolina and Georgia, as well as the U.S. Court of Appeals for the Fourth Circuit. Prior to joining Parker Poe, she clerked for Hon. J. Craig Whitley of the U.S. Bankruptcy Court for the Western District of North Carolina. She is a member of the advisory board of ABI's Southeast Bankruptcy Workshop and a member of Parker Poe's *Pro Bono* Committee, averaging more than 80 hours of *pro bono* services each year. She focuses her *pro bono* work with North Carolina's Guardian *ad Litem* program, through which she represents abused and neglected children. Ms. Edwards received her B.A. *cum laude* in 2005 from Wake Forest University and her J.D. in 2009 from Emory University.

Aida Escribano, CPA, CIRA, CFE is a partner in the Corporate Finance and Business Development department of BDO in San Juan, P.R., and has more than 15 years of experience working at the management level or as an advisor within the manufacturing, distribution, power and utility, tourism, development, food and construction industries. She specializes as a financial advisor, assisting clients with acquisitions, turnaround and restructuring strategies, raising capital, bankruptcy processes and creating tax structures to maximize return on investment for shareholders, among other matters. She has also conducted multiple fraud and forensic accounting engagements, business valuations to advise senior management in the context of acquisition, joint ventures and strategic alliances, business plan development, cash management and cost reduction, and holistic assessments. Her experience also includes calculating and filing recovery insurance claims for lost profits and extra expenses resulting from business interruption. Ms. Escribano's experience includes negotiating with lenders to restructure credit facilities to avert bankruptcy case filings, and leading due diligence processes. She has performed on-site reviews and investigations of accounting records for accuracy and evaluated business operations and internal controls. Additionally, she has assisted and advised numerous challenging and complex chapter 11 filings, including the surrender of premises, competing plans, stipulations of adequate protection, review monthly operating reports, plan and disclosure statements, liquidations analysis, financial reports and projections, and objections to proofs of claim. Additionally, she has been leading the restructuring team analyzing historical, actual and projected financial data from the Puerto Rico Electric Power Authority in order to comply with reporting requirements of the Financial Oversight Management Board's approved fiscal plan and budget, as well as its operational restructuring. Ms. Escribano is a member of the American Institute of Certified Public Accountants, Puerto Rico Society of Certified Public Accountants, Association of Certified Fraud Examiners, Association of Insolvency and Restructuring Advisors and ABI. She received her B.B.A. in accounting from the University of Puerto Rico.

Carol L. Fox, CPA, CIRA, CFA is a senior managing director with GlassRatner Advisory & Capital Group LLC in Fort Lauderdale, Fla., and has more than 30 years of private and public accounting experience. Prior to joining GlassRatner in 2011, she was a partner at Kapila & Company, where she focused on forensic accounting, litigation support and bankruptcy. For nearly 20 years, Ms. Fox's practice has focused on her career has concentrated on providing forensic, investigative and bankruptcy services to debtors, creditors, federal bankruptcy trustees and examiners, creditors' committees, court-appointed assignees, the Securities and Exchange Commission, the Department of Justice, law firms and financial institutions. She has provided restructuring and bankruptcy-related services for distressed situations in the health care, mining, energy, transportation, telecommunications, agriculture, e-commerce and real estate sectors, and has served as a state and bankruptcy court fiduciary. In addition, she has led high-profile investigations of investment schemes, fraud investigations, internal corporate investigations, due-diligence assignments and matters involving business disputes

and quantification of damages. Ms. Fox has addressed numerous professional organizations on issues relating to bankruptcy, forensic accounting and financial statement analysis. In 2019, she was recognized as a Top U.S.A. Woman Dealmaker by the Global M&A Network. She serves on IWIRC - Florida's board of directors, representing the South Florida chapter. Ms. Fox received her B.S. in accounting from the University of Florida.

Arnaldo Garcia, CPA, CFE, CGMA is an independent consultant in San Juan, P.R., and oversees all phases of the audit process for clients. He has a combined experience of more than 11 years, including taxation and auditing in local and international accounting firms (Big 4). Mr. Garcia's tax experience includes individual and corporate taxation, while his audit experience includes Sox404 (ICFR), integrated and non-integrated audits, nonprofit and compliance. He has been involved in such diverse industries as landfills, banking and financial services, construction, software, distribution, airlines, services and retail, among others. His client portfolio includes Popular Inc., Popular Mortgages, Toyota de Puerto Rico, Mueblerias Berrios, Hyannis Air Services, Las Piedras Construction, Desarrollos Metropolitanos, Commercial Center Management, Inmediata Corp., ACE Insurance and PR Waste Group. Mr. Garcia is an accounting professor in the Business Administration faculty of Sistema Universitario Ana G. Mendez, where he teaches auditing and advanced accounting.

Shanté M. George is a principal with Baker Tilly Virchow Krause, LLP in New York in the firm's forensic, litigation and valuation services practice. She has experience advising companies, unsecured creditors, lenders, bankruptcy trustees and examiners in both bankruptcy and out-of-court proceedings. Ms. George leads engagements in the development and implementation of engagement strategy; challenging and developing business plans and comprehensive, long-term multi-divisional financial models; analyzing and preparing cash-flow projections; conducting claims analyses; and assessing feasibility issues. Prior to joining Baker Tilly, she was a senior vice president in the Corporate Recovery & Litigation Services practice at Mesriow Financial Consulting, LLC. Ms. George is a member of ABI and the Association of Certified Fraud Examiners, Association of Insolvency & Restructuring Advisors, International Women's Insolvency & Restructuring Confederation and the Turnaround Management Association's New York chapter, for which she serves as board member and chair of its Programming Committee. She was an ABI "40 Under 40" honoree for 2018. Ms. George received her B.S. in finance from Hampton University.

Edgardo Mangual Gonzalez is a practitioner with his own firm, EMG Despacho Legal, CRL, in San Juan, P.R., where he specializes in consumer bankruptcy law. Previously, he clerked for Hon. Jaime Fuster Berlingery of the Puerto Rico Supreme Court and for Hon. Brian K. Tester of the U.S. Bankruptcy Court for the District of Puerto Rico. He also worked as litigation attorney in the Puerto Rico Department of Justice's Federal and Bankruptcy divisions, and as an attorney in two law firms. Mr. Mangual-Gonzalez is admitted to practice law in the Puerto Rico Supreme Court, the U.S. District Court for the District of Puerto Rico and the First Circuit Court of Appeals. He has also prepared seminars for the Notary Association of Puerto Rico. Mr. Mangual-Gonzalez received his J.D. with honors from the University of Puerto Rico Law School.

Eric R. Goodman is a partner with BakerHostetler LLP in Cleveland, where he focuses his practice on transactional and litigation experience. He has been worked on matters involving financial institutions, the oil and gas industry, automotive suppliers, intellectual property licenses and health

care entities. Mr. Goodman has represented national and international companies, federal banking regulators, debtors, secured lenders, trade creditors and creditors' committees in many large and complex insolvency matters. He also has experience in cross-border matters and in bankruptcy cases involving mass torts, and has a thorough understanding of bank regulatory matters. Mr. Goodman is a contributing author to *Inside the Minds: Creditors' Rights in Chapter 11 Cases* (2012 ed.) and the second edition of ABI's *Bankruptcy Business Acquisitions*, a comprehensive guide to selling and acquiring assets in bankruptcy. He has also authored several articles addressing the rights of creditors under the Bankruptcy Code and the Uniform Commercial Code. Mr. Goodman has been recognized in *Chambers USA*, *The Best Lawyers in America* and Lexology Client Choice Awards. He is admitted to practice before the U.S. Court of Appeals for the Sixth Circuit, and the U.S. District Courts for the Southern and Northern Districts of Ohio, Northern District of Illinois, Eastern District of Michigan, Western District of Pennsylvania and the Southern District of New York. Mr. Goodman received his B.A. summa cum laude and Phi Beta Kappa in 2000 from Hope College and his J.D. in 2002 from the University of Michigan Law School, where he was a note editor for the *University of Michigan Journal of Law Reform*.

Gregory S. Grossman is a founding shareholder at Sequor Law in Miami, where his practice focuses on bankruptcy, insolvency litigation, creditors' rights, international asset recovery and litigation involving the Uniform Commercial Code. He has particular experience in cross-border insolvency cases, having filed the first chapter 15 bankruptcy in the State of Florida when he successfully obtained "foreign main case" recognition of insolvency proceedings for a failed financial institution in Barbados. Mr. Grossman has since represented foreign insolvency trustees in more than 16 additional chapter 15 cases arising from insolvencies in Antigua, Austria, Brazil, BVI, Canada, Cayman Islands, Chile, Mexico, Romania and the U.K. In domestic bankruptcies and insolvency litigation, he has represented parties in all facets of reorganizations and liquidations, including stay-relief litigation, cash-collateral disputes, bad-faith dismissals, avoidance actions and plan-confirmation disputes. Mr. Grossman received his B.A. in finance and his J.D. with honors from the University of Florida, where he was a member of Order of the Coif and the Moot Court Board.

Anthony J. Guida, Jr. is a partner with Duane Morris LLP in San Diego, where he focuses his practice on the PreK-12, postsecondary, EdTech and corporate training education sectors, handling issues relating to federal and state education law, licensing and accreditation, mergers, acquisitions and other substantive changes; institutional governance; government response and crisis management, federal and state education policy; and government affairs. An experienced senior executive in the field of higher education, he serves as a team lead for the Duane Morris Education industry group. Mr. Guida previously served in senior executive positions with two major publicly traded companies that owned and operated colleges and universities on multiple platforms, where his responsibilities included regulatory affairs and compliance, acquisitions and divestitures, government and public affairs, policy, strategic planning, new campus development and public relations. He has also served as CFO and general counsel for a small proprietary college. Prior to joining the higher education industry more than 15 years ago, Mr. Guida was a partner in the litigation section of a large regional law firm. He currently serves on the board of trustees of a private nonprofit university, is a member of the National Association of College and University Attorneys (NACUA), and previously served on the board of directors of a national trade association representing proprietary institutions. He previously served on the Advisory Committee on Student Financial Assistance, created by Congress to serve as an independent source of advice and counsel to Congress and the Secretary of Education on student

financial aid policy. Mr. Guida is a frequent speaker at symposia and conferences on issues relating to regulatory compliance, government-enforcement actions, higher education mergers, acquisitions, and other transactions and substantive changes, licensing and accreditation, and federal and state higher education policy. He received his undergraduate degree *magna cum laude* from the University of Dayton and his J.D. in 1986 from the University of Cincinnati College of Law, where he was student articles editor of its law review.

Henry E. Hildebrand, III has served as standing trustee for chapter 13 matters in the Middle District of Tennessee in Nashville since 1982 and as standing chapter 12 trustee for that district since 1986. He also is Of Counsel to the Nashville law firm of Farmer Purcell White & Lassiter, PLLC. Mr. Hildebrand is a Fellow of the American College of Bankruptcy and the Nashville Bar Foundation. He is Board Certified in Consumer Bankruptcy Law by the American Board of Certification and serves on its faculty committee, and he is chairman of the Legislative and Legal Affairs Committee for the National Association of Chapter 13 Trustees (NACTT). In addition, he is on the board of directors for the NACTT Academy for Consumer Bankruptcy Education, Inc. and is an adjunct faculty member for the Nashville School of Law and St. Johns University School of Law. Mr. Hildebrand served as a commissioner on ABI's Commission on Consumer Bankruptcy. He graduated from Vanderbilt University and received his J.D. from the National Law Center of George Washington University.

Carlos Infante Gutiérrez is the Bankruptcy Practice Leader at Estrella LLC, in San Juan, P.R., and his practice is focused on insolvency and restructuring work on behalf of all affected parties, including individual and business debtors, creditors and creditors' committees. He represents chapter 7, 11 and 13 debtors and commercial creditors, and he is part of the local counsel team that represents the Financial Oversight and Management Board's Special Claims Committee related to claims filed as part of PROMESA. Prior to his tenure at Estrella LLC, Mr. Infante clerked for Hon. Mildred Cabán Flores, Chief Judge at the U.S. Bankruptcy Court for the District of Puerto Rico, where he aided in the management, analysis and resolution of all types of bankruptcy matters during a period of record bankruptcy filings in Puerto Rico. After concluding his bankruptcy clerkship, he founded his own firm, where he provided legal and business consulting services to government entities in Puerto Rico regarding restructuring alternatives, risk-management initiatives, contingency planning, regulatory compliance and the structuring of complex financial transactions. He also provided general corporate advice to private-sector clients focused on maximizing available incentives, including those offered by Acts 20, 22 and 135. In addition, he worked at a boutique law firm in San Juan, where he developed experience conducting internal corporate investigations throughout Latin America. Mr. Infante sits on the advisory board of ABI's Caribbean Insolvency Symposium and is a volunteer for Credit Abuse Resistance Education (CARE). He received his B.A. in business administration from Boston College, his M.B.A. with a concentration in finance from the University of Puerto Rico Graduate School of Business, and his J.D. from the University of Puerto Rico School of Law, where he served as editor of the *University of Puerto Rico Business Law Journal*.

Hon. Laurel M. Isicoff is Chief Judge for the U.S. Bankruptcy Court for the Southern District of Florida in Miami, initially appointed on Feb. 13, 2006, and named chief judge on Oct. 1, 2016. She is the first woman chief judge in the Southern District of Florida Bankruptcy Court. Judge Isicoff is the president of the National Conference of Bankruptcy Judges and serves on the Judicial Conference Committee on the Administration of the Bankruptcy System. She is a member of the Pro Bono Com-

mittee of the American College of Bankruptcy, as well as immediate past chair of its Judicial Outreach Committee, and she serves on ABI's Board of Directors. She also currently serves as judicial chair of the Pro Bono Committee of the Business Law Section of the Florida Bar and is a member of the Florida Bar Standing Committee on Pro Bono. Prior to becoming a judge, Judge Isicoff specialized in commercial bankruptcy, foreclosure and workout matters both as a transactional attorney and litigator for 14 years with the law firm of Kozyak Tropin & Throckmorton, after practicing for eight years with Squire, Sanders & Dempsey, now known as Squire Patton Boggs. In private practice, she also developed a specialty in SEC receiverships involving Ponzi schemes. After graduating from law school, Judge Isicoff clerked for Hon. Daniel S. Pearson at the Florida Third District Court of Appeals before entering private practice. She is a past president of the Bankruptcy Bar Association (BBA) of the Southern District of Florida and, until she took the bench, chaired the BBA's Pro Bono Task Force. Judge Isicoff speaks extensively on bankruptcy around the country, and is committed to increasing pro bono service, diversity in the bankruptcy community and financial literacy. She received her J.D. from the University of Miami School of Law in 1982.

Marjorie E. Kaufman is a managing director at Getzler Henrich & Associates LLC in Boston, where she has provided turnaround and interim management for companies for more than 30 years. She frequently serves as CRO and CFO, and has provided cash-flow-management services, conducted business plan viability analyses, designed and steered turnaround action plans, managed debt and equity placement, and sourced refinancing. Her expertise in forensic accounting is a valuable asset in many engagements/management positions, which have spanned many industries, including retail, distribution, high tech, manufacturing, education, health care, construction, road maintenance, and food and beverage. Ms. Kaufman has worked with a number of retailers and consumer product companies, evaluating operations and identifying nonperforming stores and/or product lines. She has also performed a number of due diligence projects in the course of acquisitions, in which she has represented strategic buyers, equity firms and mezzanine funds. As part of the due diligence process, she has reviewed various business segments for viability, and analyzed policies on revenue recognition for contracts, customer profitability and working capital needs. She has also played a role in designing the financing structures of the acquisitions. Ms. Kaufman is a Fellow of the American College of Bankruptcy, and she has served as the president and director of the northeast chapter of the Turnaround Management Association and is now a member of the past president's council for the chapter. She is also a member, director and programming chair of the International Women's Insolvency and Restructuring Confederation and an ABI member. Ms. Kaufman received her B.S. in accounting from the University of Bridgeport.

Bradley Koehler is a senior director in the Forensic Technology Services group in Jacksonville, Fla., within Alvarez & Marsal's Disputes and Investigations practice in New York. He brings more than 13 years of experience in electronic discovery management, applied data analytics and development of solutions to information technology issues that arise from complex litigation, bankruptcy, investigations and other types of disputes. Mr. Koehler specializes in advising and delivering services across the full spectrum of the electronic discovery process, from information governance, preservation and identification to collection and processing through review and production. He has experience managing large document reviews, which have involved technology-assisted review, advanced analytics and the use of third-party data-mining and investigation tools. Mr. Koehler has worked with clients in a variety of industries, including banking, financial services, pharmaceuticals, health care, industrials and manufacturing, technology and telecommunications, oil and gas, government agencies and

Am Law 100/250 law firms. He led the electronic discovery team for the Lehman Brothers Holdings bankruptcy, and over the course of more than 10 years, he has supported more than 400 matters and the collection and processing of more than 750 million documents, which required the design and implementation of a proprietary system to facilitate searching and tracking. Mr. Koehler has had oversight of hundreds of document reviews involving more than 30 million documents on multiple review platforms, and he has experience supporting, migrating and validating enterprise information archiving tools, including Iron Mountain Digital Archive, Microsoft Online, Microsoft Office 365, Mimecast, Google Postini, Global Relay, Smarsh, Bloomberg Vault and Autonomy. In addition, he led the team that designed and implemented a proprietary in-house information archive for the Lehman Brothers Holdings estate, which houses more than three billion messages. Before joining A&M, Mr. Koehler spent three years with Huron Consulting Group's Legal Consulting practice in New York, where he worked on a number of projects involving electronic discovery, applied data analytics and enterprise information technology applications for client engagements in New York, Chicago, Scottsdale, Ariz., and Dallas. He received his Bachelor's degree with honors in industrial and systems engineering from Lehigh University.

Hon. Enrique S. Lamoutte is Chief U.S. Bankruptcy Judge for the District of Puerto Rico in San Juan, initially appointed in November 1986. He is also a judge for the U.S. Bankruptcy Appellate Panel for the First Circuit, for which he served as chief judge. Judge Lamoutte previously clerked for U.S. District Judge Hernan G. Pesquera of the U.S. Bankruptcy Court for the District of Puerto Rico and was chief of the Civil Division of the U.S. Attorney's Office. He is also a retired colonel of the Puerto Rico Air National Guard. Judge Lamoutte graduated from Boston College and the University of Puerto Rico Law School.

Franklind D. Lea, CIRA is the president of Tactical Financial Consulting, LLC in Alpharetta, Ga., and has more than 30 years of professional experience and education in complex business and financial matters. He has broad expertise in commercial finance, insolvency, real estate, real estate finance and valuation. His experiences encompass business and project evaluation, damage claims and lost profits, debt and equity structuring and restructuring, feasibility analysis, financial analysis, investment management, lending and leasing, and valuation. Since the creation of Tactical Financial, Mr. Lea has provided services to companies, investors, lenders and secured creditors, unsecured creditors' committees and law firms. He has acted as an advisor and litigation consultant, and has provided expert witness reports and expert testimony for a number of matters related to damage claims, feasibility, financing, real estate and specialized bankruptcy issues such as the § 1111(b) election, § 1129 confirmation requirements, the indubitable equivalent and *Till* cramdown interest rates. Within these roles, he has participated in more than 200 court hearings and provided testimony through affidavits, depositions and direct examination within the courtroom. Prior to forming Tactical Financial, Mr. Lea was a senior lender at Textron Financial Corp. for 11 years, where he focused on specialty real estate lending and large account workouts for real estate, equipment leasing and commercial lending. During his tenure at Textron Financial, he held several senior roles within its specialty lending divisions and risk-management department. He completed approximately 50 multi-million dollar specialty loan transactions and conducted several multi-year complex workouts and financial restructurings. Mr. Lea sits on ABI's Board of Directors and is a member of its Education and Nominating Committees. He also is a former co-chair of ABI's Asset Sales Committee and sits on the advisory board of ABI's Judge Alexander L. Paskay Memorial Bankruptcy Seminar. Mr. Lea received his B.S. in

management and his M.B.A. from Florida State University, and a Master's degree in real estate and urban analysis from the University of Florida.

Luis M. Lluberas is a member in the Bankruptcy & Financial Restructuring practice group of Moore & Van Allen, PLLC in Charlotte, N.C., where his practice encompasses a broad range of financial services matters, with a focus on the resolution of troubled credits. He has experience representing key stakeholders in connection with all aspects of financial restructuring matters in myriad industries, and routinely represents financial institutions, in both lender and agent capacities, in syndicated credit facilities and other lending transactions. He is also a member of the firm's Diversity Committee and Attorney Development Committee, and is a co-chair of the firm's Lawyers of Color affinity group. In 2015, Mr. Lluberas received the Turnaround Management Association's Turnaround of the Year: Small Company award for his work as legal counsel to the receiver in the Bost Distributing Co. matter. The *Charlotte Business Journal* honored him as one of its 2018 40 Under 40 recipients, and each year since 2014, he has been recognized as a Rising Star in business bankruptcy in *North Carolina Super Lawyers* magazine. Mr. Lluberas serves as the General Counsel for the Charlotte Regional Business Alliance, a collaboration among 15 counties focused on the promotion and advancement of the Charlotte region. He received his B.A. with highest distinction and his J.D. with honors from the University of North Carolina at Chapel Hill.

Wigberto Lugo-Mender, Jr., CPA is the owner and manager of W. Lugo Mender & Co. in San Juan, P.R., a legal and financial consulting firm that provides services to distressed businesses and individuals on state and federal matters such as commercial and inheritance law. He also has been an appointed chapter 7 bankruptcy trustee in the District of Puerto Rico since April 1996. Mr. Lugo-Mender renders professional services to corporations as well as individuals in matters concerning insolvency and business consulting matters. He also provides forensic and fraud reviews, taxation and general financial consulting assistance to businesses of all sizes and industries. Mr. Lugo-Mender has been called on to provide expert witness testimony in state and federal proceedings addressing matters such as business valuation opinions and reporting on work performed by other professionals in cases of a civil and commercial nature, and has served as an appointed estate administrator and trustee in the Puerto Rico Court of the First Instance. He is admitted as a licensed attorney before the Puerto Rico Supreme Court, the Circuit Court of Appeals for the First District, and the U.S. District Court for the Judicial District of Puerto Rico. Mr. Lugo-Mender has spoken at a number of bankruptcy seminars sponsored by the Colegio de Contadores Públicos Autorizados de Puerto Rico, the Colegio de Abogados y Abogadas de Puerto Rico, the U.S. Trustee's Office and ABI. He has been designated as treasurer of the Puerto Rico Bankruptcy Bar and was a past member of the Bankruptcy Committee of the Colegio de Abogados y Abogadas de Puerto Rico. Mr. Lugo-Mender received his B.B.A. *cum laude* from the University of Puerto Rico in 1988 and his J.D. *cum laude* from the University of Puerto Rico School of Law in 1996.

Hon. Keith M. Lundin is a retired U.S. Bankruptcy Judge for the Middle District of Tennessee in Nashville, having served from 1982-2016, and currently maintains a Bankruptcy Workshop website called LundinOnChapter13.com in Pittsburgh. He also served on the Bankruptcy Appellate Panel for the Sixth Circuit from 1997-99. Judge Lundin is on the faculty of the Federal Judicial Center. In addition to teaching as an adjunct professor at Vanderbilt Law School, he taught at the University of New Mexico, where he was the Weihofen Distinguished Visiting Professor of Law in 2006, at Emory Uni-

versity School of Law and on numerous seminar and institute faculties. Judge Lundin is the author of *LundinOnChapter13.com* and has been a managing editor for the *Norton Bankruptcy Law Advisor* (West Group) since 1982. Following law school, he clerked for Chief Judge Harry Phillips of the U.S. Court of Appeals for the Sixth Circuit. While in private practice, he served as standing chapter 13 trustee for the Middle District of Tennessee. Judge Lundin teaches Effective Legal Writing for the Real World, Marijuana and Bankruptcy, Discharge and Dischargeability, and Chapter 13. He received his J.D. from Vanderbilt University Law School.

Hon. Robert A. Mark was appointed a Bankruptcy Judge for the U.S. Bankruptcy Court for the Southern District of Florida in 1990 in Miami and served as Chief Judge from 1999-2006. Prior to his appointment to the bench, Judge Mark served as head of the bankruptcy department of the Miami firm of Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson, PA. He has served on the National Conference of Bankruptcy Judges Endowment for Education and frequently lectures at continuing education seminars, including the National Conference of Bankruptcy Judges and the Federal Judicial Center's educational programs for bankruptcy judges. Judge Mark is a Fellow of the American College of Bankruptcy and is an author for *Collier on Bankruptcy*. His community activities include participation in a program that offers internships to minority law students, and participation in financial education programs for high school students through the Bankruptcy Bar Association's CARE program, which teaches students about the dangers of credit card abuse. Judge Mark is a Fellow of the American College of Bankruptcy and an author for *Collier on Bankruptcy*. He is a graduate of Boalt Hall School of Law, University of California at Berkeley.

Kathryn B. McGlynn is a managing director in the Creditor Services group at AlixPartners LLP in New York. She has more than 18 years of experience as a financial advisor in distressed and bankrupt situations, with a primary focus on advising unsecured creditors' committees and senior lenders. Her experience includes serving clients in the airline, automotive, education, energy, financial services, health care, manufacturing, media and entertainment, mining, restaurant and retail industries. Ms. McGlynn has worked with debtors, senior lenders, unsecured creditors and bond insurers both in bankruptcy and out-of-court. Her experience has also involved working on litigation matters in bankruptcy situations, and she has advised clients on all aspects of distressed and bankrupt situations, including financial and operational restructurings, asset sales and liquidations. Ms. McGlynn joined AlixPartners pursuant to its acquisition of Zolfo Cooper in 2018. Prior to joining Zolfo Cooper, she was a senior vice president in Deloitte's Corporate Restructuring Group and was part of the restructuring practices at Grant Thornton and Mesirow Financial Consulting (formerly KPMG's Corporate Restructuring Group). Ms. McGlynn is an ABI member, was named an ABI "40 Under 40" honoree in the program's inaugural class in 2017 and is a member of the board of directors of the Turnaround Management Association's New York Chapter, for which she currently serves as its chair. She received her B.S. from the University of Texas at Austin.

Jennifer M. Meyerowitz is a managing director of Business Development at Summit Investment Management LLC in Atlanta. Her responsibilities include business development, deal-sourcing, marketing and underwriting. Her experience in bankruptcy, restructuring and advisory services spans more than 20 years, and she has served as an attorney, consultant and company leader in the industry. Highly regarded within the industry for her operational expertise as well as her unique ability to connect with and develop relationships with clients and referral sources, Ms. Meyerowitz is respon-

sible for executing the company's long-term growth strategy. Prior to joining Summit, she led the bankruptcy and restructuring group at a claims and noticing company, managing both the sales and operations teams. Throughout her career, she has served in operations, business development and other leadership roles, including serving as vice president of various legal technology companies. Ms. Meyerowitz began her career as a practicing attorney at Alston & Bird LLP, where she represented debtors, secured and unsecured creditors, creditors' committees, banks and trustees in complex workouts, debt restructurings, commercial litigation and chapter 11 bankruptcy proceedings. She is active in several industry organizations currently serves on the boards of ABI, the Turnaround Management Association and the Association of Insolvency and Restructuring Advisors. Ms. Meyerowitz is a former chair of the International Women's Insolvency & Restructuring Confederation (IWIRC) and former chair and co-founder of IWIRC's Georgia network. In addition, she has chaired numerous industry committees including the Atlanta Bar Association Bankruptcy Section, ABI's "40 Under 40" Steering Committee and the TMA Network of Women Committee, as well as various conference planning committees. She also has published articles in industry trade journals she has been the recipient of various industry awards and recognitions. Ms. Meyerowitz received her B.A. from the University of Michigan and her J.D. from Emory University School of Law, where she was executive notes and comments editor for the *Emory Bankruptcy Developments Journal*.

José M. Monge-Robertín, CIRA, CGMA is founding and managing member of Monge Robertín Advisors LLC in San Juan and Caguas, P.R., where he specializes in financial restructurings and business reorganizations in Puerto Rico. He has experience as financial advisor in turnaround and chapter 11 cases across such industries as health professionals, hospitals, hotels, restaurants, municipalities, government agencies, real estate, construction and development, agricultural, industrial, retail and wholesale. Mr. Monge is currently vice president-Puerto Rico for the Association of Insolvency and Restructuring Advisors (AIRA), president of the Puerto Rico Chapter of AIRA, and a member of the Puerto Rico Society of Certified Public Accountants and the American Institute of Certified Public Accountants. He also was co-instructor of the CIRA Program Review Courses offered by AIRA in coordination with the Puerto Rico Society of Certified Public Accountants. Mr. Monge received his undergraduate degree in business administration and accounting from the University of Puerto Rico in 1973.

Alexander Nader is with the Federal Bureau of Investigation in Miami.

Hon. Cynthia A. Norton is Chief Judge for the U.S. Bankruptcy Court for the Western District of Missouri in Kansas City, sworn in on Feb. 1, 2013. Prior to her appointment, she clerked for Hon. John E. Rees of the Kansas Court of Appeals and Hon. James A. Pusateri, U.S. Bankruptcy Judge, and was a partner at Lewis Rice & Fingersh in Kansas City before establishing her own law firm in 1995. As a member of Grimes & Rebein, Judge Norton practiced in bankruptcy and related fields in Kansas and Missouri until being sworn in as a bankruptcy judge in the Western District of Missouri. She is the recipient of the Michael R. Roser Excellence in Bankruptcy Award and the Robert L. Gernon Award for Outstanding Contribution to CLE, as well as a Fellow in the American College of Bankruptcy. Judge Norton has authored numerous articles and seminar papers, and spoken at conferences all around the country. She received her B.A. in French and art history Phi Beta Kappa and *summa cum laude* from Kansas University and her J.D. from the Kansas University Law School, where she was associate editor of its law review.

Christopher J. Redmond is the founder and principal of the Redmond Law Firm, LLC in Overland Park, Kan., and his practice is focused on complex international litigation, asset-tracing and recovery, and cross-border insolvency proceedings. He has been a delegate at UNCITRAL Working Group V (Insolvency) since 1999, first as a delegate for the American Bar Association and for the last 11 years as a member of the U.S. delegation. He continues to also serve as chair of the ABA UNCITRAL Task Force. Mr. Redmond also served as a U.S. delegate to UNODC (United National Office of Drugs and Crimes), addressing issues of commercial fraud on a worldwide basis and coordination between the public and private sectors. As a U.S. member of ICC FraudNet (ranked as a Band One International Group in Asset Recovery by *Chambers USA*), he is counsel in a number of international cases, including acting as counsel for the joint liquidators in the Stanford International Bank proceeding. Mr. Redmond is an experienced trial counsel in both jury and civil trials, including a number of chapter 15 proceedings, and he has served as a joint liquidator in the Isle of Man and the Channel Islands. He has served as a panel trustee in Kansas since 1978 and has handled more than 12,000 insolvency cases, from consumer cases to business cases. In addition, he has served as a chapter 11 trustee in a number of business cases and as counsel for the official unsecured creditors' committee in a number of billion-dollar insolvency cases. Mr. Redmond is a Fellow of the American College of Bankruptcy, a Fellow of the International Insolvency Institute, has been listed in *The Best Lawyers in America* for over 30 years and is also recognized by *Who's Who Legal International* as one of the top five recovery lawyers in North America. He received his undergraduate and law degrees from the University of Kansas.

Carolina Velaz Rivero is a member at Marini Pietrantonio Muñiz LLC in San Juan, P.R., and co-chairs its Bankruptcy & Insolvency Practice. She concentrates her practice in all aspects of distressed situations and bankruptcy, representing institutional lenders, strategic investors, special-situation funds and other stakeholders in in-court and out-of-court restructurings, bankruptcy and litigation matters. She is also involved in complex commercial litigation, including the defense of lender-liability suits and contract litigation. Ms. Rivero regularly represents financial institutions, private-equity funds, purchasers of distressed debt, and secured and unsecured creditors. She is admitted to practice law in the Commonwealth of Puerto Rico and the U.S. District Court for the District of Puerto Rico. Ms. Rivero was named an ABI "40 Under 40." Prior to joining Marini Pietrantonio Muñiz LLC, she worked for several years at a major firm in Puerto Rico, focusing her practice on insolvency and bankruptcy. Ms. Rivero received her Bachelor's degree in government from Dartmouth College and her J.D. from the University of Puerto Rico, where she was an assistant editor of the *University of Puerto Rico Law Journal*.

Melissa M. Root is a partner with Jenner & Block in Chicago and is a member of the firm's Restructuring and Bankruptcy, Bankruptcy Litigation, Energy and ERISA Litigation practices. In addition, she is the co-chair of the firm's Hiring Executive Committee and a member of its Diversity and Inclusion Committee. Ms. Root's experience representing creditors, committees, debtors, examiners and trustees in complex financial restructuring matters and high-stakes bankruptcy litigation. She currently serves as counsel to USA Gymnastics in its chapter 11 case, and a significant part of her practice includes representing committees of retired employees. She currently represents the official committee of government retirees in the Commonwealth of Puerto Rico's Title III case, and she previously represented retiree committees in the Budd Co., American Airlines and Walter Energy cases. Ms. Root also frequently represents parties in bankruptcy-related appellate matters. She served as counsel for the prevailing petitioners before the U.S. Supreme Court in *Wellness International Net-*

work, Limited v. Sharif, and also served as counsel for the American Bar Association in connection with its *amicus curiae* brief in *Executive Benefits Insurance Agency v. Arkinson*, and as counsel for the National Association of Bankruptcy Trustees in connection with its *amicus curiae* brief filed in the U.S. Supreme Court in *Baker Botts L.L.P. and Jordan, Hyden, Womble, Culbreth & Hozer, P.C. v. Asarco LLC*. Ms. Root devotes significant time to *pro bono* work and currently represents a class of former students in the ITT Technical Institute bankruptcy case. She is active in ABI, for which she serves on the advisory committee for several conferences, and she was honored as one of ABI's "40 Under 40" in its 2017 inaugural class. Ms. Root received her B.A. *magna cum laude* in 2000 from Bowling Green State University and her J.D. *cum laude* in 2003 from the University of Michigan Law School.

Alan R. Rosenberg is an associate with Markowitz Ringel Trusty + Hartog in Miami, where he represents bankruptcy trustees, creditors, debtors and other parties-in-interest, in all aspects of insolvency proceedings and bankruptcy-related litigation, including the sale of bankruptcy estate assets and the pursuit and defense of avoidance actions and other litigation claims. In addition to his bankruptcy practice, he also represents individual and corporate clients in a wide variety of commercial litigation claims and real estate transactions. In his free time, Mr. Rosenberg enjoys learning about cryptocurrency and blockchain technology, and has been published several times on the subject. He is listed as a *Florida Super Lawyer* "Rising Star" for 2017-18 and a *Florida Legal Elite* "Up and Comer" for 2018. Mr. Rosenberg received his B.S.B.A. in finance in 2008 from the University of Florida and his J.D. *cum laude* from the University of Miami in 2011.

Evelyn B. Sheehan is a lawyer with Kobre & Kim LLP in Miami, where she focuses her practice on advising institutional clients and their executives in cross-border investigations, government enforcement actions and related asset-forfeiture matters. In addition, she also counsels clients in global asset-tracing investigations and recovery efforts, in which she leads offensive asset-forfeiture actions in aid of civil-claim monetization. Before joining Kobre & Kim, Ms. Sheehan served as a prosecutor at the U.S. Department of Justice as an Assistant U.S. Attorney for the U.S. Attorney's Office for the Southern District of Florida. Most recently, she served as deputy chief of the Asset Forfeiture Division for that office, where she was responsible for overseeing complex cross-border investigations related to international corruption, foreign bribery, white-collar fraud, narcotics trafficking, organized crime and violations of anti-money laundering laws. During her tenure at the Department of Justice, Ms. Sheehan worked for more than six years to litigate the complex forfeiture matters related to the infamous \$1.4 billion fraud scheme led by Scott Rothstein. The prosecution and forfeiture resulted in the successful conviction and imprisonment of 29 total defendants, and, as a result of the significant forfeiture recovery and coordination with the liquidating trustee for the law firm of Rothstein, Rosenfeldt and Adler, concluded in the full restitution of the hundreds of victims involved. As a result of her work in this case, Ms. Sheehan was awarded the 2016 U.S. Attorney General's Distinguished Service Award and was a semi-finalist for the 2010 *Daily Business Review's* Most Effective Lawyers Award for Criminal Justice Category. Ms. Sheehan was also a member of the Regional Committee of the Organized Crime and Drug Enforcement Task Force (OCDETF). As a result of her work on two high-profile international money-laundering investigations, she earned two National OCDETF Awards. She has also lectured extensively on the application of asset-forfeiture and money laundering laws for the U.S. Department of Justice and a number of federal agencies, including the Federal Bureau of Investigation, the U.S. Department of Defense, the U.S. Department of Health and Human Services, and the Drug Enforcement Agency. Before her time as a prosecutor, Ms. Sheehan practiced

with White & Case LLP, where she focused on complex commercial litigation, and with Debevoise & Plimpton LLP, where she focused on private-equity fund formation and bankruptcy work. She received her undergraduate degree from the University of Michigan and her J.D. from Yale Law School.

Zach B. Shelomith is a founding member of Leiderman Shelomith Alexander + Somodevilla, PLLC in Fort Lauderdale, Fla., and handles corporate and personal bankruptcy matters, assignments for the benefit of creditors, bankruptcy litigation and student loan law. He is Board Certified in Business Bankruptcy Law and Consumer Bankruptcy Law by the American Board of Certification. He is AV-rated by Martindale-Hubbell, has been recognized by *Chambers USA* for Bankruptcy/Restructuring, and has been listed in *Florida Super Lawyers*, *South Florida Legal Guide Top Lawyers* and *Florida Trend* “Legal Elite” lists. Mr. Shelomith has published materials for and has spoken at a number of local, national and international seminars, as well as *pro bono* workshops, on topics such as individual and corporate chapter 11 cases, consumer bankruptcy and student loan law. He is the immediate past president of the Bankruptcy Bar Association for the Southern District of Florida, and he is a member of ABI and the National Association of Consumer Bankruptcy Attorneys. He also serves on the Executive Council of the Bankruptcy Law Section of the Commercial Law League of America and serves as co-chair of the Broward County Bar Association Bankruptcy Law Section. Mr. Shelomith co-authored ABI’s *Individual Chapter 11*, available at store.abi.org, and has contributed to other articles of interest in the bankruptcy community. He received his B.B.A. *magna cum laude* from the University of Miami in 1994 and his J.D. in 1997 from the University of Miami School of Law, where he was awarded the American Bankruptcy Journal Prize.

Dania Slim is insolvency and restructuring counsel with Pillsbury Winthrop Shaw & Pittman LLP in Miami, where she focuses her practice on bankruptcy, litigation and corporate skills in both in- and out-of-court restructurings. Selected as a “Rising Star” by *Law360* and *Super Lawyers*, she represents debtors, creditors and other parties in interest (including asset-purchasers) in bankruptcy cases across a broad range of industries, including health care, real estate, hospitality and manufacturing. A significant portion of her practice also focuses on Latin America. Ms. Slim received her B.A. *cum laude* in 2005 from Florida International University and her J.D. in 2008 from The George Washington University Law School, where she served as executive editor of the *George Washington University Law Review*.

Albert Tamarez-Vasquez, CPA, CIRA is the principal of Tamarez CPA, LLC in San Juan, P.R. He has more than 15 years of experience in taxation, public accounting, bankruptcy procedures, business management, consulting and administration. Mr. Tamarez-Vasquez serves as financial advisor for chapter 11 bankruptcies and for chapter 7 trustee in the areas of preference analysis, litigation and tax matters. He received his bachelor’s degree in business administration and accounting with honors from the University of Puerto Rico at Bayamon, with additional coursework in human resources and finances.

Frank P. Terzo is a partner in the Bankruptcy and Creditors’ Rights and Health Law Practice of Nelson Mullins Broad and Cassel LLP in Fort Lauderdale, Fla., where his practice is devoted to a wide range of insolvency matters, particularly health care insolvency and restructuring cases. Recently, he represented a \$50 million bank syndication that had a secured claim against a significant Florida-based holding company with multiple subsidiaries operating Medicare Advantage HMOs

and Medicare Advantage PFFSs in Florida, Texas, Georgia and Nevada. Additionally, he served as special health care counsel in a well-publicized skilled-nursing home case that challenged CMS's termination of the SNF's provider agreement in both the bankruptcy court, federal district court and the Eleventh Circuit Court of Appeals. Most recently, he represented the UCC and now the liquidating trust in a critical-access hospital case involving a \$300 million clinical laboratory fraud. Prior to practicing law, Mr. Terzo spent 18 years in the health care industry, successfully starting up, managing and operating various public companies in physician practice management, comprehensive home health care and national clinical laboratories. His experience in health care businesses has provided numerous opportunities to represent trustees and committees in hospital, nursing home, diagnostic center and HMO cases, as well as an appointment as a patient care ombudsman in the U.S. Bankruptcy Court for the Middle District of Florida. Mr. Terzo is AV-rated by Martindale-Hubbell, named as a "Super Lawyer" by *Florida Super Lawyers* magazine, described as a "Top Attorney" in the *South Florida Legal Guide*, and listed in the 2009-2020 editions of *The Best Lawyers in America* and the 2012-2019 editions of *Chambers & Partners USA*. He currently serves on the Bankruptcy Faculty Advisory Board of St. John's University School of Law in New York and on the advisory boards of ABI's Caribbean Insolvency Symposium and Alexander L. Paskay Bankruptcy Seminar. Mr. Terzo is a former adjunct professor of bankruptcy law at Nova Southeastern University School of Law. He received his B.S. from the University of Cincinnati and his J.D. with honors from Nova Southeastern University Shepard Broad Law Center, where he was a member of the Order of the Coif.

Travis K. Vandell is a managing director with Stretto in Irvine, Calif., and has nearly 20 years of corporate restructuring experience. He previously practiced as a corporate restructuring attorney and has effectively led teams on some of the largest and most notable chapter 11 matters in history. Mr. Vandell is a former recipient of the Annual M&A Advisor 40 Under 40 Award. He received his B.A. in 1998 from the University of Arizona and his M.B.A. and J.D. in 2002 from Syracuse University.

Nellwyn W. Voorhies is executive director of Donlin, Recano & Company, Inc. in San Diego and has more than 25 years of experience in the legal community. restructuring legal community. She previously practiced at several large firms, including Levene, Neale, Bender, Rankin & Brill, LLP, Baker & McKenzie and Sheppard, Mullin, Richter & Hampton LLP. Ms. Voorhies brings her legal expertise to the claims management industry, having been a director at Kurtzman Carson Consultants LLC and vice president of Sales and Marketing at Rust Omni. She worked on numerous chapter 11 cases as an attorney, including Daewoo Motor America, Stateline Hotel Inc., C&R Clothiers and Kenny Rogers Roasters. Ms. Voorhies serves on ABI's Southwest Bankruptcy Conference advisory board, is active within the American Bar Association's Business Bankruptcy Committee of its Business Law Section, and serves on the board of the International Women's Insolvency & Restructuring Confederation (IWIRC). She received her B.A. *cum laude* from Georgetown University and her J.D. from the University of California, Berkeley.

Maureen M. Ward is a partner with Bennett Jones LLP in Toronto and practices primarily in commercial litigation. She has particular expertise in international financial crime and related multi-jurisdictional disputes, including international asset recovery, receiverships in relation to white-collar crime, corruption-related investigations and litigation, financial regulatory investigations, and in providing legal and strategic advice after the discovery of a fraud. Ms. Ward represents clients in a broad range of matters, including commercial arbitration proceedings, litigation regarding fraud, complex

cross-border litigation, investor-state NAFTA disputes, insurance, competition law matters, contract disputes, directors' and officers' liability, and professional negligence. Her advocacy experience includes litigation of issues regarding Ponzi schemes, offshore banking, money laundering, bank liability, data breaches, bills of exchange, investment disputes, the enforcement of foreign judgments and commercial arbitration awards, tracing and related injunctive relief in high-net-worth contentious divorce cases involving hidden assets, letters rogatory, credit card and check fraud, fidelity claims, employee theft, secret commissions, major contractual disputes, international letters of credit and bankruptcy matters. She also has extensive experience in obtaining *Mareva* injunctions, Anton Piller orders, Norwich Pharmacal orders, orders in regard to fraudulent conveyances, restitution orders and disclosure orders. She also acts as an independent supervising solicitor for the execution of Anton Piller orders and provides advice in responding to injunctions. Ms. Ward has been interviewed by the CBC in respect to investment fraud in Canada. She is a frequent lecturer on litigation matters, including those related to fraud recovery, at legal conferences, universities and CLE programs, including for the Ontario Bar Association, Osgoode Law CLE, University of Western Law, the Association of Certified Forensic Investigators, Offshore Alert, Ontario Police College and the Canadian Health Care Anti-Fraud Association. Ms. Ward was a guest instructor and also completed the Canadian Police College Integrated Financial Investigations course on Investment Fraud. In addition, she is a co-author of the legal chapter of the *Association of Certified Forensic Investigators of Canada Certification Manual*. Ms. Ward is a member of the International Bar Association and was awarded best oralist in Canada in the Philip C. Jessup International Moot competition. She received her B.A. in 1996 with honors from the University of Guelph and her LL.B. in 1999 from the University of Windsor.

Hon. Eugene R. Wedoff served as a U.S. Bankruptcy Judge for the Northern District of Illinois in Chicago from 1987-2015 and as chief judge from 2002-07. ABI's Board Chairman, he served on ABI's Commission on Consumer Bankruptcy and devotes his present legal practice exclusively to *pro bono* representations in bankruptcy appeals. Judge Wedoff presided over the chapter 11 reorganization of United Air Lines, was a member of the Advisory Committee on Bankruptcy Rules from 2004-14 and served as its chair after 2010. His work on the Rules Committee involved both the implementation of the means test forms and creation of the national form for chapter 13 plans. Judge Wedoff was the president of the National Conference of Bankruptcy Judges from 2013-14 and also served as a member of the NCBJ's Board of Governors as its secretary and as chair of its education committee. Judge Wedoff is a Fellow in the American College of Bankruptcy, as well as a member of the National Bankruptcy Conference. He is the author of the chapter on professional employment in Queenan, Hendel and Hillinger, *Chapter 11 Theory and Practice* (LRP Publications 1994) and was an associate editor of the *American Bankruptcy Law Journal*. Judge Wedoff is a frequent lecturer and served as a member of the Federal Judicial Center's Committee on Bankruptcy Judge Education. In 2016, he received the Judge William L. Norton Jr. Judicial Excellence Award; in 2009, he received the Lawrence P. King Award from the Commercial Law League; and in 1995, he received the Excellence in Education Award from the NCBJ. Judge Wedoff graduated from the college and law school of the University of Chicago.

Robin R. Weiner is the standing chapter 13 trustee for the Southern District of Florida in Fort Lauderdale, appointed in 1993. She is a Fellow of the American College of Bankruptcy, a past president of the National Association of Chapter 13 Trustees (NACTT) and a frequent speaker at local and national bankruptcy seminars and conferences. Ms. Weiner has chaired a Grievance Committee (17D) and an Unauthorized Practice of Law Committee (17B) for The Florida Bar, Seventeenth Circuit. She

is a member of the American Bar Association, Florida Bar Association, Southern District of Florida Bankruptcy Bar Association, Bankruptcy Trustee Association of the Southern District of Florida and ABI. In addition, she was a member of the Stephen R. Booher Inn of Court and the International Women's Insolvency & Restructuring Confederation's Florida Network. Prior to her appointment, Ms. Weiner practiced general law in the tri-county area of Southern Florida, specializing in bankruptcy, real estate and family law. She received her B.Ed. *cum laude* in speech and hearing sciences, her M.Ed. in speech and language pathology, and her J.D. *cum laude* from the University of Miami. She is also certified in gifted education.

Robert P. Wexler is the founder of The Tron Group in Boston and has more than 40 years' experience in operational turnarounds, corporate reorganizations and capital-raising. He founded the firm in 1997 after seven years as a principal at The Recovery Group, an international turnaround consulting firm. Prior to The Recovery Group, Mr. Wexler was a senior executive at the Rockport Shoe Co., where he played a key role in the management team responsible for the sale of Rockport to Reebok International, and was managing director of a \$100 million private-equity fund. He was also an owner of a \$50 million construction company and a \$20 million bridge manufacturing company. Mr. Wexler has performed over \$2 billion in corporate reorganizations, both in and out of chapter 11, during his 26 years at The Recovery Group and The Tron Group. His engagements include assignee for the assignment for the benefit of creditors for a structural steel manufacturer and for a furniture manufacturer, liquidating agent for a \$70 million electrical contractor and solar company, financial advisor for Building 19, interim CEO of an internet-based insurance provider with over 500 employees in 14 states, interim CEO of a national franchise with 180 locations operating in chapter 11, and creditor trustee of a \$120 million real estate development and hospitality company. Mr. Wexler is a graduate of the University of Vermont and received an engineering degree from Northeastern University.

Maria M. Yip, CPA, CFE, CIRA, CFF is the founder and managing partner of Yip Associates in Miami, which specializes in forensic accounting, financial investigations, receiverships and other fiduciary roles, bankruptcy-related matters and valuations. She serves as the firm's Fiduciary Services Practice leader and handles clients from offices in Miami, Fort Lauderdale, Boca Raton, Tampa, Orlando, New York and New Jersey. Ms. Yip previously worked for Price Waterhouse and Arthur Andersen, and led the forensic accounting practice for Florida as a partner at Grant Thornton prior to founding Yip Associates in 2008. She is a sitting U.S. Bankruptcy Panel Trustee in the Southern District of Florida and serves as a court-appointed receiver, examiner, liquidating trustee, custodian and assignee for the benefit of creditors. Ms. Yip has experience marshaling and securing assets and identifying potential causes of action to provide recoveries for creditors and investors. She has also served as accountant and financial advisor to receivers appointed in numerous SEC, CFTC and FTC matters. Ms. Yip has more than 25 years of experience serving as a forensic accountant and expert witness. Her clients include attorneys, receivers, bankruptcy trustees and governmental agencies. She regularly serves as an expert witness in federal and state court, international litigation and arbitration matters. Ms. Yip and has experience in the tracing of funds and the reconstruction of financial business records in civil and criminal matters. In addition, she also has experience in calculating economic damages in breach-of-contract and other commercial disputes. Ms. Yip assists clients with discovery, detailed review and analysis of business records, preparation of written reports, demonstrative exhibits and testimony. She has conducted internal and external financial investigations of alleged business frauds, including white-collar investigations, embezzlement and asset misappropriation, financial reporting and securities fraud in the U.S., Latin America and the Caribbean. Ms. Yip is a member of

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the American Institute of Certified Public Accountants (AICPA), Florida Institute of Certified Public Accountants (FICPA), Association of Certified Fraud Examiners (ACFE), Association of Insolvency and Restructuring Advisors (AIRA) and National Association of Federal Equity Receivers (NAFER), for which she has served on its Nominations Committee. She received her Bachelor's degree in accounting from Florida International University.