

CONTACT INFORMATION

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CAREER PROFILE

POSITION:
Managing Partner

AREAS OF PRACTICE:
Commercial Litigation
Real Estate Litigation

ADMITTED:
Florida, 1983

COURTS:
U.S. District Court of Appeals, 11th
Circuit, 1983
U.S. District Court, Middle and Southern
Districts of Florida, 1990, 1985

EDUCATION:
University of Miami School of Law
Coral Gables, Florida, 1983
J.D., Doctor of Jurisprudence

Babson College
Wellesley, Massachusetts, 1980
B.S., Business Administration

AFFILIATIONS:
The Florida Bar
Business Law Section, Trial Lawyers Section,
Securities Law Section

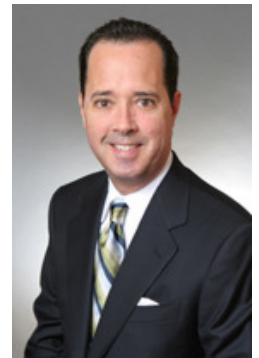
American Bar Association
Member, Business Law Section and Section
of Litigation

Dade County Bar Association
Member, Board of Directors and Securities
Litigation Committee

Mark F. Raymond

Mark F. Raymond is the Managing Partner in the Miami office of Broad and Cassel and serves on the Firm's Executive Committee. He is a member of the Firm's Complex Commercial Litigation, Real Estate Litigation and Securities Litigation Practice Groups.

- Mr. Raymond has been involved in complex commercial litigation for over 25 years. Prior to joining Broad and Cassel, he was a founding Partner of Tew Cardenas LLP. His extensive practice has included advising the Boards of Directors and General Counsel of many prominent companies. He has litigated numerous high profile cases, principally throughout Florida, in the past quarter century. Mr. Raymond focuses his practice in resolving complex matters and litigating them as a last resort. He specializes in complex commercial litigation in both state and federal courts, and arbitrations before FINRA, ICDR and AAA. His practice includes defending class actions.
- Mr. Raymond has been repeatedly honored for Bet-the-Company Litigation by the leading legal guide "The Best Lawyers in America," published by Woodward and White and has been recognized in other publications for his commercial litigation expertise, including most recently the *Business Leader* honored him as a "2009 South Florida Power Player." He also holds an AV rating with Martindale-Hubbell, a rating achieved by only 5 percent of attorneys. The rating indicates that the attorney "has reached the height of professional excellence" and is "recognized for the highest levels of skill and integrity." Mr. Raymond repeatedly has been designated a "Florida Legal Elite" in *Florida Trend Magazine*, a "Florida Super Lawyer" by *Law & Politics* magazine and a "Top Attorney" in the areas of Securities Litigation and Complex Commercial Litigation by the *South Florida Legal Guide*.



- In June 2009, Mr. Raymond successfully defended the Brussels-based company of BDO International B.V. against claims that it was liable for \$520 million in damages resulting from allegedly failed audits of a Florida-based factoring company, E.S. Bankest, LLC. The audits were performed by the U.S. member firm of the BDO International Network. The jury rejected the Plaintiffs' claims and implicitly endorsed the accounting industry's position that each and every accounting firm is independently owned and operated.
- In February 2007, Mr. Raymond obtained a resounding victory for a defendant in a high profile accounting malpractice suit. After a five-week trial, Mr. Raymond convinced the Court that the case against his client should be dismissed in its entirety, and the Court agreed.

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- In July 2007, an International Arbitration Panel found that the subsidiary of a foreign government had "patently breached its contract" with Mr. Raymond's client, a Fortune 100 company.
- In a case against Raytheon Corporation where they were seeking \$18 million from Mr. Raymond's client, he developed and executed a strategy that was a reversal of fortune for Raytheon Corporation and a tremendous victory for his client, where the client instead of having to pay \$18 million to Raytheon, recovered \$8.8 million.
- Mr. Raymond's practice also includes Federal Court litigation, defending corporations, as well as representing Receivers appointed by the courts and agencies such as the Securities and Exchange Commission, Federal Trade Commission, CFTC, and the Florida Attorney General's Office.
- Mr. Raymond was the lead attorney for the Plaintiff, a Fortune 100 Company, against an industrial contractor for breach of contract. The case resulted in a \$50 million settlement for the client.
- He is highly regarded in the legal community for his ability to assist clients in addressing and extricating themselves from difficult and potentially costly situations, often without litigation.
- He represented the FTC Receiver of a company in a diet products fraud case, and obtained a trial judgment of \$8.5 million for the benefit of fraud victims.
- Much of Mr. Raymond's practice has involved securities litigation, arising out of the tremendous monetary losses investors suffered as a result of the brokerage industry's frauds and other acts of malfeasance.
- His representation of investors has resulted in tens of millions of dollars of settlements and arbitration awards in favor of his clients. On behalf of private investors, Mr. Raymond has received numerous favorable settlements and judgments for his clients, recent totals exceed \$77 million.
- Mr. Raymond served as the lead counsel to the Receiver appointed by the Broward Circuit Court, upon the application of the Florida Attorney General's Office, where he oversaw all aspects of a \$10 million multi-state telemarketing scam involving the fraudulent pooling of lottery tickets. The case involved over 8,000 defrauded consumers.
- Mr. Raymond represented numerous investors against a national broker/dealer for fraud which resulted in settlements exceeding \$6.2 million. He also represented an investment banking firm against a company which resulted in a \$1.2 million arbitration panel award for the client.

Mr. Raymond is active in various professional and community organizations.
Page 2 of 2