Curriculum Vitae

LAWRENCE A. SAICHEK ESQ., CPA, FCIArb

4000 Ponce de Leon Blvd., Suite 470 Coral Gables, FL 33146 p: 305 777-0233 fax: 305 777-0449 cell (305) 297-2470

> email: laslaw18@aol.com larry@saicheklaw.law website: saicheklaw.law

WORK EXPERIENCE:

1992 – Present Lawrence A. Saichek, Esq.

General Legal Practice, Alternative Dispute Resolution and Receiverships and Custodianships:

<u>Legal Practice</u> – includes business and real estate transactions, acquisition, disposition, financing and leasing of commercial and residential real estate. Structuring business entities, focusing on small and mid-size businesses; Preparation of shareholder, partnership and operating agreements; Purchases and sales of businesses; Corporate financings; Successfully negotiated and closed transactions with cumulative total of over \$2 Billion; IRS and tax matters; Entertainment matters; Consultant in structuring and analyzing business and real estate investment opportunities; Consultant to entrepreneurial businesses; Consultant in litigation matters.

Alternative Dispute Resolution (Mediation and Arbitration). – has conducted over 2,000 Mediation Conferences and Arbitration Hearings on wide variety of issues including, but not limited to, business and contract disputes, real estate transactions, loan workouts and foreclosures, real estate title issues, securities issues, health care issues, franchisee/franchisor disputes, construction lien cases, ADA matters, professional malpractice, employment and labor matters, insurance disputes (including property, health and disability), condominium association disputes, sports and entertainment related issues, divorce, custody and other family issues, personal injury, workman's compensation, civil rights and domestic violence issues and other complex litigation. Arbitration and Mediation Panel member for American Arbitration Association, Mediator for United States District Court – Southern District of Florida. Mediator for Florida Department of Financial Services and United States Department of Agriculture. Has written well over 100 Awards for the American Arbitration Association. Available for private Arbitrations.

Representative Arbitration cases:

- Served as Panel Chair in several professional malpractice cases including \$1 billion accounting malpractice claim.
- Served as Panel Chair and Panel Member in several health care industry matters including one case involving claim of over \$30 Million and counter-claim of over \$7 Million.
- Served as Sole Arbitrator in contract dispute over State issuance of tax credits.
- Served as Panel Chair in matter involving multi-million dollar dispute over insurance commissions.
- Served as Sole Arbitrator in international contractual disputes including a dispute between individual and charter boat company and a dispute between product manufacturer and distributor.
- Served as Sole Arbitrator in many real estate related claims, business break-ups and complex contractual disputes.
- Served as Sole Arbitrator in numerous professional fee disputes involving CPA's and Attorneys.
- Served as Sole Arbitrator in 2 disputes among owners of professional sports franchises.
- As member of AAA Sports Panel, has served as Sole Arbitrator in numerous claims involving Olympic level athletes.
- Served as Sole Arbitrator in many consumer claim cases encompassing several industries including automobile sales and service, consumer loans, credit cards, retail acquisitions and collection matters.

<u>Receiverships and Custodianships</u> – has served as Court Appointed and Private Receiver on numerous occasions. Representative Receiverships include:

- Matter with over \$35 million in claims which included managing two fractured condominium projects in Orlando for developer, successfully selling 186 condo units and managing condominium association – kept Association operating despite over 50% of total units in foreclosure – eventually turning Association over to newly elected board.
- Winding down Palm Beach County based title insurance agency with three offices in matter where agent diverted over \$9 Million in escrow funds.

 Assessing status of ownership of Miami-Dade County restaurant in dispute between members.

Managing shopping center owned by two individuals in dispute.

1985 - 1991 United Trust Fund

Vice President – General Counsel

In charge of legal and accounting function for national real estate investment company of which Metropolitan Life Insurance Company was a partner. Duties included drafting and negotiating documents for acquisition, disposition, financing and leasing of commercial real estate; closing real estate transactions and financings; monitoring litigation; analysis of potential tenants' financial statements; coordinating preparation of quarterly and annual financial statements with outside accountants; and other legal, accounting and administrative duties.

1984 – 1985 Lawrence A. Saichek, Esq.

Legal Practice focusing on tax, entertainment and real estate matters.

1982 – 1984 McKean, Paul, Chrycy, Fletcher and Co.

Senior Tax Accountant – General accounting practice with emphasis in taxation of individuals and partnerships.

1980 – 1982 Touche, Ross and Co. (now Deloitte).

Tax Consultant – General tax accounting practice.

PRESENTATIONS:

Ethical Considerations in Mediation and Arbitration - Lorman Education Services Seminar - August 2001

Ethics in Mediation - Tabas Mediation Seminar - March 2002, November 2002

Arbitration and Mediation – Florida Institute of Certified Public Accountants Seminar – May 2002

Winning at Arbitration – Florida Bar Seminar – November 2002

Assistant Trainer – Mediator Training; University of Miami – April 2003, March 2007, April 2009, October 2009, May 2010, July 2011

Tips for Arbitrators – Presentation made on behalf of American Arbitration Association – February 2004

Member of ADR Panel - Annual meeting of Entertainment, Arts and Sports Law Section of Florida Bar – May 2004

Overcoming Delay Tactics in Arbitration – Presentation for American Arbitration Association – April 2005, February 2010

Drafting Effective Arbitration Clauses – Presentation for American Arbitration Association – June 2005 and June 2007

Best Legal Practices Seminar – Panel Member discussing arbitration for conference sponsored by United States Olympic Committee – May 2007

Introduction to Mediation - Lawlines.com - 2012

Presentation on Entity Choice and Operating Agreements for Real Estate Investors – DREIA – October 2012

Drafting Operating Agreements for Limited Liability Companies – A Practical Approach – Lawline.com – 2013

National Bar Association – Presenter on Arbitrating Olympic Disputes for seminar on Sports Arbitration at annual convention, July – 2013

Florida Lawyers Network (FLN) - Presentation on Mediation, February 2016

ADR Roundtable – Presenter and Panel Member for presentation made to American Arbitration Association Arbitrators – May 2016

Arbitration from Soup to Nuts - Presentation on Arbitration for Young Lawyers Section of Florida Bar – February 2017

FLN - Presentation on drafting LLC Operating Agreements - June 2018

FLN - Presentation on Tips for Litigators in Mediation - 2019

FLN - Presentation on legal ethics - March 2021

FLN - Presentation on Due Diligence in buying a business - August 2021

Drafting Arbitration Agreements – Presentation for American Arbitration Association - October 2023

PROFESSIONAL DESIGNATIONS:

Florida Bar

Martindale - Hubbell AV Rating

Certified Public Accountant

Fellow - Chartered Institute of Arbitrators

Florida Supreme Court Certified Circuit Court Mediator (since 1992)

Florida Supreme Court Certified Family Court Mediator (since 1994)

Mediator - United States District Court, Southern District of Florida

Florida Supreme Court Certified Appellate Mediator (since 2012)

Panel of Arbitrators and Mediators – American Arbitration Association

Panel of Arbitrators and Mediators - FINRA

Roster of Mediators – State of Florida Department of Financial Services

Florida New Motor Vehicle Arbitration Board - 2001-2002

Mediator/Arbitrator - Prudential Insurance Remediation Plan

Eligible as Court-Appointed Arbitrator

Licensed Mortgage Broker (1992 – 2010)

Licensed Real Estate Salesperson

Facilitation Training I and II

CIVIC AND PROFESSIONAL INVOLVEMENT:

Appointed by Florida Supreme Court to Mediator Qualifications & Discipline Review Board (2000 – 2020)

Chair of Qualifications Inquiry Committee (2016-2017)

ADR Committee Florida Bar – Executive Counsel (2011 – 2017)

Fee Arbitration Committee/Florida Bar – Chairman (1999-2002)

Miami Design Preservation League - Board Member (1997 - 2010)

Miami-Dade County Cultural Affairs Council - Capital Grants Panel (1999-2003)

International Cultural Exchange Grant Panel (2004-2005)

Screen Actors Guild

EDUCATION:

Juris Doctor – University of Miami School of Law – Miami, FL BBA/Accounting – University of Wisconsin – Madison, WI

REFERENCES:

Available on request