

OVERVIEW

FORT LAUDERDALE, Fla. —Sonia Oliveri, a Partner with the business law firm Kelley Kronenberg, has been recognized by *EB5 Investors Magazine* as one of the Top 5 Rising Stars in the EB-5 industry. She was featured in a special Top 25 Attorney edition of the publication among the EB-5 industry's most accomplished and influential legal professionals.

EB5 Investors Magazine's Top 25 Attorneys list represents an elite group of attorneys from across the country who are making a significant impact in the EB-5 industry. Candidates for the Top 25 Attorneys list were evaluated based on their experience in the EB-5 industry, their track record and their reputation within the field.

The EB-5 Immigrant Investor Program, administered by the U.S. Citizen and Immigration Services, is an employment-based visa that provides foreign investors with a method of obtaining green cards through an investment of \$500,000 or \$1 million into the U.S. that creates at least 10 jobs. Enacted by Congress in 1990 to stimulate the U.S. Economy through job creation and capital investment, the program enables American developers to use vetted foreign capital for their construction development projects.

"To be recognized among this group of top industry professionals, and by a prestigious industry leader such as *EB5 Investors Magazine*, is a true honor," said Oliveri. "I have dedicated my career to EB-5 matters and I look forward to continuing to make my mark in this rapidly evolving field."

An Italian native, fluent in six languages, including Italian, Farsi, Spanish, French, Portuguese and English, Oliveri leads Kelley Kronenberg's EB-5 Practice Group and is highly experienced in assisting investors and their families with all stages of the EB-5 process. She represents international clients and investors from all over the world and specifically from Europe, Latin America, the Middle East, Dubai, and India. Oliveri has been responsible for filing hundreds of EB-5 petitions and has consulted with countless foreign national clients on obtaining green cards through either direct investments, pooled investments, or EB-5 regional centers investments.

Outside of the office, Oliveri serves on the Business and Investment Committee of AILA (American Immigration Lawyers Association) – South Florida Chapter, and the Board of Directors of OWIT (Organization of Women in International Trade). Additionally, she is a member of NIABA (National Italian American Bar Association), and the Italian American Chamber of Commerce for the Southeast.

Oliveri earned her Juris Doctor degree, summa cum laude, from Roma Tre University in Rome, Italy prior to moving to the United States. She later earned her second Juris Doctor degree, cum laude, from Nova Southeastern University, Shepard Broad College of Law. She is admitted to practice law in Florida, the United States District Court for the Southern District of Florida, and the District of Columbia, which allows her to service clients worldwide.

OVERVIEW

Firm promotes Lauren K. Einhorn, Natalie S. Kay, Alexander D. Kochman, Oscar Lombana and Alison J. Trejo

FORT LAUDERDALE, Fla. — Kelley Kronenberg, a diverse business law firm, announced that **Lauren K. Einhorn, Natalie S. Kay, Alexander D. Kochman, Oscar Lombana and Alison J. Trejo** have been promoted from Attorneys to Partners in the firm's Fort Lauderdale and Miami offices.

"It is with great pleasure that we announce these Partner promotions. Each of these Attorneys has demonstrated an excellent work ethic, strong leadership and tremendous

CONTACT INFORMATION

Office:

dedication to their clients and the firm. They are all truly impressive," said Michael J. Fichtel, Kelley Kronenberg's Chief Executive Officer. "We believe our firm's greatest asset is our people, and as our leadership expands, we continually look for ways to further support these new Partners as they grow within the firm."

Einhorn, who is based in the firm's Fort Lauderdale office, has devoted her entire career to real estate. She spent nearly a decade processing loan closings and issuing title policies before entering the legal field. She is now rated AV Preeminent by Martindale-Hubbell and focuses her practice on Real Property Litigation, as well as residential and commercial Real Estate Transactions. In 2018, Einhorn was elected to the Leadership Board of the Junior Professionals & Executive Group, a division of the American Legal Financial Network. Einhorn earned her law degree from Florida Coastal School of Law and is admitted to practice in Florida, the United States Court of Appeals for the Eleventh Circuit, and the United States District Courts for the Southern, Middle and Northern Districts of Florida.

Kay, also from the firm's Fort Lauderdale office, handles all areas of Family and Marital Law, including representing parties in family appellate matters and having published opinions in the Fourth District Court of Appeal in Florida. Her practice also includes Commercial Litigation and serving as general counsel for franchise owners and corporations. In 2017, she received the Avvo Clients' Choice Award for receiving quality reviews from satisfied clients throughout the year. A graduate of Nova Southeastern University's Shepard Broad College of Law, Kay is admitted to practice in Florida and the United States District Court for the Southern District of Florida.

Kochman focuses his practice on First Party Insurance Defense Litigation and practices out of the firm's Fort Lauderdale office. He has represented clients in a variety of insurance and liability defense matters, including first party homeowner's insurance and bodily injury claims. He is a Certified Water Damage Restoration Technician, accredited by the Institute of Inspection, Cleaning, and Restoration Certification (IICRC). Kochman is a graduate of Nova Southeastern University's Shepard Broad College of Law and is admitted to practice in Florida.

Lombana, from the firm's Miami office, handles matters related to First Party Insurance Defense and Property claims, as well as Third Party Liability cases including casualty claims, and complex commercial construction disputes. Throughout his legal career, he has handled various types of insurance defense litigation, including trucking, medical malpractice, premises liability, and general negligence matters. He also previously served as an Assistant State Attorney in the 12th Judicial Circuit State Attorney's Office. A graduate of the University of Florida Levin College of Law, he is admitted to practice in Florida.

Trejo, of the Fort Lauderdale office, focuses her practice on First Party Property Insurance Defense Litigation. Since graduating from Nova Southeastern University's Shepard Broad College, she has handled a wide range of insurance and liability defense matters, including personal Injury, SIU investigations, premises liability, first party and third party property claims, and business disputes. Prior to beginning her legal career, she worked as an analyst and corporate actions manager in the market data department of a multinational financial services firm, experience she brings to her legal practice. She is admitted to practice in Florida and the United States District Court for the Southern District of Florida.

"These individuals have contributed to the firm's growth through the creation of new practice areas and the mentoring of Attorneys who are in the early stages of their career. Many of them are actively involved in the community and hold leadership roles in industry groups. They are a diverse, talented group and we are proud to promote them to this next level," said Fichtel.

OVERVIEW

FORT LAUDERDALE, Fla. — Kelley Kronenberg, a diverse business law firm, announced that Partner Jeffrey M. Wank will serve as the 2019 Chair of the Board of Directors for Legal Aid Service of Broward County (LAS) and Coast to Coast Legal Aid of South Florida (CCLA). Wank has been involved with Legal Aid programs for several years and most recently served as Vice Chair of the Board.

Legal Aid provides pro bono legal assistance to the disadvantaged, assists families in need and helps improve the lives of lower income residents in the community by offering advice, representation and education regarding homelessness, child advocacy, immigration and much more.

"Legal Aid programs provide a truly valuable service to individuals in need, both in our area and beyond. We are proud to support Jeff in his new leadership role and support the work of these important organizations," said Heath Eskalyo, Principal Partner, Chief Financial Officer and head of the firm's philanthropic efforts. "I commend Jeff's commitment to helping others and his passion for contributing to the wellbeing of our community."

"Legal Aid supports some of the most vulnerable members of our community and I am honored to be a part of their efforts," said Wank. "I look forward to leading this organization following my predecessor, Steve Jaffe. Hats off to Steve and the 2018 Board of Directors for such an incredible and rewarding year. I am excited for what we can accomplish this year."

Wank focuses his practice on Insurance Coverage and First Party Property Insurance Defense Litigation. He is a graduate of Nova Southeastern University Shepard Broad College of Law. In addition to his involvement with the Legal Aid programs, he is on the Board of Directors for the B'nai B'rith Justice Unit, and is currently involved in mentor/mentee programs to help assist younger lawyers in the community. He previously served as Chair of the Jewish Federation of Broward County's Horizons Leadership Program and is a Past President of the Broward County Bar Association's Young Lawyers Section Board of Directors.

OVERVIEW

Kelley Kronenberg is excited to sponsor the Hispanic National Bar Association's (HNBA) 10th Annual Corporate Counsel Conference. The event will take place at the Albuquerque Convention Center from March 20 - 23. Partner Maritza Gomez will be attending the conference.

The event provides a unique setting for Corporate America and the HNBA to connect, offering opportunities for outside counsel to meet representatives from numerous Fortune 500 Companies. The conference will provide attorneys, judges, and law students a valuable and enjoyable three-day program with cutting edge CLE panels, workshops and one of a kind networking opportunities.

OVERVIEW

Firm Welcomes Thomas W. Arnst, Philip A. Jones and Anthony C. Moreland

FORT LAUDERDALE, Fla. — Kelley Kronenberg, a diverse business law firm, announced that Thomas W. Arnst, Philip A. Jones, and Anthony C. Moreland have joined the firm's Fort Lauderdale office as Attorneys.



Arnst assists in handling matters related to all aspects of liability and casualty defense with a focus on Third-Party Insurance Defense.

Before he joined Kelley Kronenberg, Arnst was a Summer Associate for a business litigation firm in Fort Lauderdale, where he gained experience in corporate law, business development, municipal law, family law, commercial real estate, and bankruptcy. Additionally, he served as a Summer Law Clerk for the Honorable Judge Dorian K. Damoorgian in Florida's Fourth District Court of Appeal.

Arnst earned his Bachelor of Science degree in Finance from Florida State University and his Juris Doctor degree, *cum laude*, from the University of Miami School of Law. He is admitted to practice law in Florida.

Prior to entering law, he worked as a substitute teacher at Pinecrest Preparatory School in Miami, FL.



Jones assists in handling matters related to First Party Insurance Defense Litigation.

Most recently, Jones was an Associate Attorney at an insurance defense firm in Hollywood, FL, where he primarily handled First Party Property matters. He also served as a Legal Intern at the City of Fort Lauderdale Prosecutor's Office. Additionally, he gained in-depth experience in family law matters while practicing law in New York.

Jones earned his Bachelor of Science degree in History and Political Science from the University of the Columbias and his Juris Doctor degree from Nova Southeastern University Shepard Broad College of Law. He is admitted to practice law in Florida and New York.



Moreland assists in handling matters related to First Party Insurance Defense Litigation.

Prior to joining the firm, Moreland was an Associate Attorney in a civil litigation firm in Miami, focusing on First Party Property insurance defense matters.

Moreland earned his Bachelor of Arts degree in Political Science - Pre Law from the University of Central Florida and his Juris Doctor degree, *cum laude*, from the University of Miami School of Law. During law school, he worked as a Health Rights clinician securing Social Security and Medicaid/Medicare benefits for underserved residents of Miami Dade and Broward counties. He is admitted to practice in law in Florida.

Prior to entering the legal realm, he served in the United States Army for eight years, where he worked as a Logistics Specialist and completed fifteen months in Baghdad, Iraq.

OVERVIEW

Kelley Kronenberg is a proud sponsor of the 20th Annual Windstorm Insurance (WIND) Conference, which kicks off January 30 – February 2, 2019, at the Walt Disney World Dolphin Resort in Orlando, FL.

During the conference, two Partners from Kelley Kronenberg will serve as presenters on a panel — see below for presenter/seminar information.

The annual WIND Conference provides a forum for review and discussion of windstorm and related property insurance issues. It is the only conference of its kind focusing solely on windstorm claim issues and is geared to many different levels and professions in the industry. Representatives from all segments of the windstorm insurance claims industry convene for the three-day event to address the impact of past hurricane seasons and important windstorm insurance issues. In addition to professional development and networking, the conference offers continuing education credits for numerous states, bar associations, and professional designations. Join Kelley Kronenberg and hundreds of windstorm claims industry professionals to discuss current trends and recent developments in the windstorm and property insurance industry.

Session 1

CSI Irma & Michael: Forensic Meteorology for the Plaintiff and Defense

Panel: **John Riordan-Kelley Kronenberg**, Daniel Lopez-Morgan Law Group, Howard Altschule-Forensic Weather Consultants

Date: Thursday, January 31 from 1:30pm – 3:15pm, and Friday, February 1 from 3:45pm – 5:30pm

The industry is facing unique challenges with regard to resolving hurricane-related claims and lawsuits. This session will address common issues disputed in hurricane claims, techniques to properly build a case, and the importance of using qualified experts to help prove or disprove liability. Attendees will learn the implications of Daubert and Frye, how stepping outside the box can destroy a case, and the benefits of having a Certified Consulting Meteorologist conduct a study utilizing high-resolution Doppler radar, meteorological data, advanced computer modeling, and detailed water level data for specific incident locations.

Session 2

Blockchain, Data Mining, and Tech: How will Technology Change our Daily Lives, Customer Experience, and Claims

Panel: **Tanaz Salehi-Kelley Kronenberg**, Melissa Hill-Blackboard Insurance, Paul Rivard- MunichRe, Rob Giola-Homeowner Legal

Date: Friday, February 1 from 10:30am –12:15pm

Blockchain technology, data analytics, and data mining – oh my! Despite all the money in this industry, there are still major issues plaguing insurance, including: inefficient data sharing, fragmented data sources, manual claims review/processing, and fraud detection. Learn how the use of blockchain technology, data analytics, and data mining, can address these issues to allow for a streamlined, safer, and more efficient approach to insurance, litigation, appraisal, and claims handling.

OVERVIEW

FORT LAUDERDALE, Fla. — Kelley Kronenberg, a diverse business law firm, announced that Irina Danilyan, Candice Magee and Matthew P. Strauss have joined the firm's Fort Lauderdale office as Attorneys.



Danilyan assists in handling matters related to mortgage foreclosure litigation and works with banks and other financial service providers with regulatory, enforcement, transactional and litigation issues. She brings extensive experience in contested and uncontested foreclosure litigation and pre-judgment and post-judgment foreclosure matters, including protection of creditors' rights in condominium termination, probate, and criminal forfeiture matters.

A graduate of Nova Southeastern University Shepard Broad College of Law, Danilyan is admitted to practice in Florida.



Magee assists in handling matters related to First Party Insurance Defense and Workers' Compensation. Before joining Kelley Kronenberg, she was an Associate Attorney at a civil litigation firm handling million-dollar, multi-party construction defect and delay claims throughout Florida. She has also defended design professionals in commercial, residential and personal injury claims.

Magee earned her Juris Doctor degree from Florida Coastal School of Law and is admitted to practice in Florida, the United States District Court for the Southern District of Florida, and the Florida Fourth District Court of Appeal.



Strauss assists in handling matters related to First Party Insurance Defense Litigation. He joins the firm from New York, where he previously served as an Equal Opportunity Investigator for the New York City Department of Education. He also worked as Assistant General Counsel for both the NYC Employees' Retirement System and the Department of Citywide Administrative Services.

Strauss received his Juris Doctor degree from Brooklyn Law School, where he served as an Intern for the New York City Law Department, Workers' Compensation Division, as well as for the NYC Office of Labor Relations, U.S. Equal Employment Opportunity Commission, and the U.S. Department of Labor. He is admitted to practice in Florida and New York.

OVERVIEW

MIAMI, Fla. — Kelley Kronenberg, a diverse business law firm, announced that Lizbell R. Lucero, Amanda Qadri and Danielle A. Wallis have joined the firm's Miami office as Attorneys.



Lucero assists in handling matters related to First Party Insurance Defense, Property and Casualty Claims, and Complex Commercial Constructions Disputes.

Before she joined Kelley Kronenberg, Lucero was a Managing Member of a law firm in Miami, where she focused on business law, handling entity formation, contracts, and trademark registrations and disputes.

Lucero earned her Bachelor of Arts degree in Political Science from Florida International University and her Juris Doctor degree, *cum laude*, from St. Thomas University School of Law. While attending law school, she served as the Comments Editor of the St. Thomas Law Review. In addition, she earned a spot on the Dean's List four times and was recognized with the Book Award for the highest overall grade in her Advanced Legal Research & Writing course. Lucero is admitted to practice law in Florida and is conversational in Spanish.



Wallis assists in handling matters related to First Party Insurance Defense, Property and

Casualty Claims, and Complex Commercial Constructions Disputes.

Before joining the firm, Qadri worked as an Attorney for a statewide personal injury law firm, where she obtained extensive litigation experience, including serving as the second chair in a bench trial for an ownership dispute in a wrongful death action. She has experience handling negligence actions in state and federal court. Additionally, she worked with the Office of the State Attorney as a Certified Legal Intern where she tried multiple bench trials and served as the second chair in a jury trial.

Qadri earned her Bachelor of Science degree, *magna cum laude*, in Criminal Justice from Florida International University and her Juris Doctor degree from Florida State University College of Law. While in law school, she received three Book Awards for earning the highest overall grade in the respective courses, was a member of the Trial Team, and served as a Teaching Assistant to Professor Talbot Sandy D'Alemberte. Qadri is also acknowledged in *Georgetown Law Journal* and *Iowa Law Review* for her research assistance to Professor Justin Sevier.

Qadri is admitted to practice law in Florida and the United States District Court for the Southern District of Florida, and has working knowledge in Spanish and Arabic.



Wallis assists in handling matters related to Third Party liability and casualty defense.

Prior to joining the firm, she was an Associate Attorney with a business defense law firm where she represented corporate clients in bodily injury and premises liability matters. Her background also includes experience in family law.

Wallis earned her Bachelor of Business Administration degree from the University of Miami. She then went on to earn her Juris Doctor degree from Nova Southeastern University Shepard Broad College of Law. While at Nova, she worked as a Law Clerk at a civil litigation firm where she gained experience in personal injury protection and auto accident matters. She also earned Dean's List recognition and was the recipient of the Dean's Certificate of Professionalism. Wallis is admitted to practice law in Florida.

OVERVIEW



FORT LAUDERDALE, Fla. – As Kelley Kronenberg, a diverse business law firm, continues to strengthen its leadership, recruiting, human resources, and accounting efforts, the firm announced an expansion of its executive team with a new position focused on overseeing and developing long-term financial strategies. For this new position, the firm has hired veteran finance professional Randy Moreau to join the Financial Management team as Chief Accounting Officer. Moreau has nearly two decades of experience in a senior finance role in both private and public companies.

In his new role, Moreau will be responsible for accounting operations and financial reporting as he leads the firm's accounting, business finance, financial planning and analysis, and compliance efforts. Further, he will work strategically with firm leadership on the overall long-term financial planning and analysis of the firm, as it continues to grow in both the Florida and national legal markets.

"We are thrilled that Randy is joining our leadership team as our Chief Accounting Officer," said Heath S. Eskalyo, CFO and Principal Partner. "Randy's extensive experience working in law firm accounting and the broader financial industry, along with his exceptional leadership and management capabilities, make him an ideal fit for Kelley Kronenberg to support our firm's continued plans for expansion."

Kelley Kronenberg's leadership have invested significantly in additional resources to support the firm's continued expansion and its growing staff. Along with key acquisitions, like Moreau, the firm is also constructing a new headquarters, which was explicitly designed to better connect Kelley Kronenberg's people and clients and implement technology for practicing law in the modern era.

"I am very excited to join the Kelley Kronenberg team as the firm continues to grow and offer more value for our clients," Moreau said. "I look forward to partnering with the rest of the leadership team as we continue to expand and evolve."

Moreau's background includes both national and international business experience in finance, accounting, and general business matters. Before joining Kelley Kronenberg, he worked for one of the nation's leading consultancy boutiques providing financial leadership assistance to large businesses on the development and measurement of business operations, financial forecasting and the implementation of internal controls and best practices. Prior to that, he served as the Chief Financial Officer for another high-profile Florida law firm.

"Randy's acquisition is another building block in our firm's journey to stay ahead of the curve as an organization that is focused on strategy, innovation, and vital strategic initiatives that better serve our people and our clients," said Eskalyo. "His broad finance and accounting experience and deep understanding of our business requirements position him well for success at Kelley Kronenberg."

Moreau earned his Bachelor of Science degree in Accountancy from the University of North Dakota. He also received a Master of Business Administration (M.B.A) in International Business and a Master of Accountancy from the University of Miami. He is a Licensed Certified Public Accountant.

Moreau will work out of the firm's headquarters in Fort Lauderdale.

OVERVIEW

FORT LAUDERDALE, Fla. — Kelley Kronenberg, a diverse business law firm, is proud to announce that Partner Louis Reinstein has been elected to serve as a Board Member for the Department of Religion's Advisory Board at the University of Florida.

The University's Department of Religion is committed to wide-spread public engagement and education about religious diversity. The Advisory Board for the Department was established in the 1980s. Its goal is to promote the visibility and recognition of religious studies and raise awareness for the critical contribution that religious diversification provides to society. The Board also helps support the teaching and research activities of the faculty and students in the University of Florida's Department of Religion through advocacy and fundraising. The Department is affiliated with the College of Liberal Arts and Sciences.

Reinstein received his Bachelor of Arts degree from the University of Florida in 1996. "The Advisory Board – with members from the business, legal and religious communities, among others, is an indispensable resource for helping to support the department and its students. I'm honored to have the opportunity to work alongside this dynamic group of individuals," said Reinstein. "Many of us have different beliefs, and varying backgrounds, but we all believe in the importance of religious studies and religious tolerance. I look forward to helping further this mission of the Board."

Reinstein focuses his practice on Police Professional Litigation, Correctional Healthcare, Civil Rights Violations and Commercial Litigation. He is the current President of the Board of Directors for the B'nai B'rith Justice Unit #5207, and has served on several Boards of Directors for various South Florida secular agencies and religious affiliated organizations. Before entering law, he received a Master of Arts degree in Jewish Studies from Emory University and was a Teacher and Coach at the David Posnack Jewish Day School in Broward County, Florida.