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Title Partners of South Florida, Inc.
myron.siegel@titlepartners.us

Myron E. Siegel, Esquire

The sole owner of Myron E. Siegel, P.A., a law firm and Title Partners of South Florida, Inc.

A sought after expert witness, seasoned and experienced attorney, businessman and former banker that has built a reputation for finding solutions to a myriad of business and legal problems; making people a lot of money along the way. Rated **AV** by Martindale-Hubbell, the highest rating given, and determined anonymously by his peers on the basis of Legal Knowledge, Analytical Capabilities, Judgment, Communication Ability and Legal Experience and the highest ethical standards, he practices and provides advice, counsel and expert testimony in business law, real estate, title insurance and immigration areas. A member of the United States District Court for the Northern District of Illinois' Federal Trial Bar and a title insurance agent for over 38 years. A resourceful and respected professional that does not let obstacles get in the way of finding viable solutions to achieve a legal, moral and ethical result. A lawyer that understands that an attorney is just one tool in the toolbox of successful business people and knows how to bring order from chaos and resolve problems. He maintains a support staff that is fluent in Russian, Spanish, Portuguese, Hebrew, German and French.

Professional Experience

Attorney at Law, admitted to the Bar of the United States Supreme Court
Attorney at Law, admitted to the Florida Bar
Attorney at Law, admitted to the Illinois Bar
Licensed Real Estate Title Agent, Florida
Licensed Florida Real Estate Broker [BK3301336]
Licensed Illinois Real Estate Managing Broker [475098376]
Certified Chairman Arbitrator, 18th and 19th Judicial Circuits, Illinois
Member, Federal Trial Bar, Northern District of Illinois, Eastern Division
Member of the Private Panel of Trustees in Bankruptcy, 1981-1985
Arbitrator, American Arbitration Association
Mediator Training, Northwestern University School of Continuing Studies
Advanced Mediator Training, Association of Attorney-Mediators

**Professional
Directorships**

2018-2019 Director and President. The Attorneys' Real Estate Council of Broward County, Inc., a by invitation only group of the top real estate lawyers in Broward County.

2003-2013 Board of Governors, Northwest Suburban Executive Club, Hoffman Estates, Illinois. http://www.nwexecutiveclub.com/about_us.html
2013-2015 Director and Treasurer; Broward County Sheriff's Advisory Committee, Fort Lauderdale, FL, an organization that provides financial assistance to the families of Broward County law enforcement officers, firefighters and first responders that are killed or permanently disabled in the line of duty. Currently a member. <http://sheriffsadvisorycouncil.com/>

2014- Current Chief Legal Counsel to the Strategic Law Enforcement Development Group, a worldwide training resource for law enforcement and military personnel in advance strategic techniques. www.strategiclawenforcement.com/

Seminars

Comptroller of Currency, Administrator of National Banks, Credit Risk: A Director's Focus, Memphis Tennessee, November 7, 2006

Comptroller of Currency, Administrator of National Banks, Risk Assessment and Compliance Risk Workshops, Chicago, Illinois July 25-26, 2006

Illinois Institute of Continuing Legal Education, Buying and Selling Businesses, Chicago, Illinois, May 12, 2006

Illinois Property Assessment Institute, Basic Assessment Practices, June 24, 2005

Illinois Department of Revenue, Assessment Education, Introduction to Mapping for Assessors, May 11, 2005

Northwestern University, Chicago, Mediation Training Certificate September 28, 2010

**Current Business
Directorships**

Director and President, Myron E. Siegel, P.A., a global reach law firm based in Florida, with offices also in Illinois.

Director, Chairman and CEO, Title Partners of South Florida, Inc., a Florida title insurance company Guaranteed Florida Title & Abstract, Inc., Title Partners of South Florida, Inc is an ALTA Best Practices compliant title agency that underwrites for Chicago Title, First American Title, and Fidelity Title, and is a member of Attorneys' Title Insurance Company of Illinois.

Managing Member, Spice International Realty, LLC, a Florida Real Estate Brokerage company.

**Past Business
Directorships**

Treasurer, The Diplomat Oceanfront Residences Condominium Association.

Charter National Bank & Trust Company, N A , Member of the Loan Committee, Member of the Audit and Compensation Committee, Chair of the Board of Directors Compliance Committee.

Ecco D'oro Food Corporation, a manufacturer and distributor of pasta products, purchase from Bordon's Foods.

Plystar, Inc., a producer or packaging materials (laminated, printed, extruded, metalized, and coated)

Harmony Foods Corporation, a general-line candy company.

Member of the Hoffman Estate Economic Development Commission, appointed by the Mayor of Hoffman Estates to foster development in the city.

Director, Filmquest Group, Inc. the worlds' largest merchant converter of polyester film for the packaging industry.

Civic

Former Director and continuing Member of the Broward Sheriffs' Advisory Council.

Member of the Police International Exchange.

Member of International Law Enforcement Advanced Development Group LLC.

Illinois Board of Regents, appointed by the Governor of the State of Illinois and confirmed by the Illinois state senate to the Illinois Board of Regents governing Sangamon State University, Illinois State University and Northern Illinois University 1994-1995

Trustee, appointed and reappointed by the three different Governors of Illinois and confirmed by the Illinois state senate to the Northern Illinois University Board of Trustees 1996-2012, serving as its first Chairman of the Board, and establishing the bylaws and governance documents Turned down another 6-year appointment in 2012, to relocate to Florida.

**Unique areas of
past practice**

Appointed by the Governor and confirmed by the Illinois Senate to the Illinois Board of Regents', the governing body of three state universities, serving for two years until the restructure of the governance system (Higher Education)

Appointed by three different Governor's and confirmed by the Senate to the Northern Illinois University Board of Trustees for 16 years serving as the Boards' first Chairman and writing all regulations and bylaws by which the board operated (Higher Education).

Shareholder in Attorneys' Title Guaranty Fund, Inc. (Illinois), 1981- current Over 38 years in title insurance (Real Estate).

Represented borrowers in industrial development bonds (Real Estate)

Represented developers in structuring and negotiating project construction loans. (Finance/Real Estate).

Instructor in the College of Business, Northern Illinois University. (Education)

Reviewed bank formation documents as possible investment in newly chartered National Bank (Banking).

Acted in a fiduciary capacity as a director of a nationally chartered bank, reviewing policies and procedures, reviewing loan requests, reviewing bank performance and overseeing management. (Banking)

Represented many business acquirers in acquiring mid-range non-core businesses from much larger entities (Mergers and Acquisitions)

Advised many entities on lender workouts and troubled companies (Financial Restructures)

Represented an international restaurant chain with franchise law compliance (Franchise Law)

Was appointed a member of the private panel of bankruptcy trustees (1981-1986) Served as trustee, counsel to the trustee, creditors counsel, debtor counsel and special counsel to the trustee (Bankruptcy)

Testified as an expert witness in litigation concerning bootstrap acquisition financing of businesses (Financing)

Testified as an expert witness in litigation concerning real estate title, attorneys' responsibilities, conflicts of interest and lending issues. (Expert witness)

Represented management in the acquisition of a Belgian carpet manufacturer that was in bankruptcy (Multinational business)

Represented a United States hospital in negotiating financing from a Japanese manufacturer of health care products (Multinational business)

Represented management in the acquisition of a candy and confectionery company from a Japanese conglomerate (Multinational business)

Represented a Venezuelan distributor of health and beauty products in negotiating licenses of foreign made products for Venezuelan distribution (Multinational business)

Engaged by an International Chemical Company to assist it in entering the premium food product markets in the United States (Multinational business)

Represented a federally chartered community bank in banking related and compliance matters. (Banking)

Represented foreign nationals in various Visa and Citizenship issues. (Immigration)

Negotiated supply agreements with Chinese and Mexican food product manufacturers (Multinational business)

Represented an investment group seeking to acquire a minor league baseball franchise and associated financial bonding (General Business)

Represented political candidate in successfully challenging opponent's candidacy before the local election board and on appeal in the Circuit Court (Election Law)

Successfully served as Campaign manager and treasurer for a Judge seeking election to a higher level (Political)

Represented Circuit Judges and an Appellate Court Justice in personal legal matters (General business)

Represented clients seeking changes in immigration status and various Visa's. (Immigration)

Financial first aid and rescues; assisted troubled businesses, financial restructures (Workouts, assignments for the benefit of creditors, bankruptcy and bulk sales)

Assisted in obtaining refinancing of existing businesses (Finance)

Represented group in the attempted acquisition of a defense contractor in the aerospace sector. (Aerospace/Aviation)

Represented ownership in the sale of an FAA certified repair facility for jet engines. (Aerospace/Aviation).

Represented business owners in structuring real estate acquisitions and developments (Business first aid and financial rescue)

Counsel to the World Trade Center- Chicago (Multinational/Real Estate)

Worked with regional centers and foreign investors on EB-5 projects (Immigration)

Outside General Counsel to The World Trade Center- Chicago (General Counsel 2000-2011)

Outside General Counsel to Filmquest Group, Inc., Bolingbrook, IL, the worlds' largest merchant converter of polyester film (General Counsel)

Agent in Florida for Old Republic National Title Insurance Company, Chicago Title Insurance Company, Fidelity National Title Insurance Company and Attorneys Title Insurance Fund. (Title Insurance)

Successfully defended a person charged with kidnapping (Criminal- defense)

Successfully represented a pharmaceutical distributor charged with violating the United State Drug Enforcement Act (Criminal and Administrative- defense)

Granted a special license by the Illinois Supreme Court to practice law before becoming a lawyer, as a Lake County, Illinois Assistant State's Attorney prosecuting cases. (Criminal- prosecution)

Granted Pro Hac Vice to appear in the New York courts to represent a person charged with violations of Medicaid fraud (Criminal).

Publications

"Should Manufacturers Go Naked " Design News

"Guidelines Help Define Scope of Environmental Audits " Chicago Industrial Properties

"The Newest Cost of Doing Business May Kill You " Metro Chicago Real Estate Magazine

"Today's Laws Require Lenders to Play Cop " American Banker

"Labor/Employment Compliance Audits " Lake County Illinois Bar Journal

Reported Cases

L.S. Heath & Sons, Inc. v. AT&T Information Systems, Inc. 9 F.3d 561 (1993) [Where I prevailed in the appeal reversing the District Court.]

Bank of America, N.A. v. Joan T. Lampert, et al. Rule 23 2-19-0880 Illinois Appellate Court (2nd District) 2020. [Where I prevailed in trial court and on appeal defeating the claim of Bank of America].

**Licenses
and Admissions**

United States Supreme Court

Illinois Supreme Court

Florida Supreme Court

United States District Court, Northern District of Illinois, Eastern Division

United States District Court for the Southern District of Florida

United States District Court for the Middle District of Florida

United States Trial Bar for the Northern District of Illinois, Eastern Division

United States Bankruptcy Court for the Northern District of Illinois, Eastern Division

United States Bankruptcy Court for the Southern District of Florida

United States Bankruptcy Court for the Middle District of Florida.

United States Court of Appeals for the Seventh Circuit

United States Court of Claims

United States Tax Court

Illinois Real Estate Managing Broker

Florida Real Estate Broker

United States Federal Communications Commission Amateur Radio License
K9MES

Education

J.D. Juris Doctor, The John Marshall Law School, Chicago, Illinois 1977-1980

M.B.A. , Masters in Business Administration, Northern Illinois University, DeKalb, Illinois 1974-1975

B.S. (Finance/Accounting), Northern Illinois University, DeKalb, Illinois 1969-1974

Professional memberships

American Bar Association
Florida Bar Association
Florida Land Title Association
American Land Title Association
The Attorneys' Real Estate Council of Broward County, Inc.

Awards received

Who's Who in Executives and Professionals
Highest Rating (AV) rating from Martindale-Hubbell

Speeches

1998 World M&A Conference- Selecting a Target Acquisition
1996 College of Business, Northern Illinois University, Commencement Speaker

Political

Lake County Illinois Republican Committeeman 10 years
West Deerfield Township Republican Chairman 4 Years
First Vice Chairman Lake County Republican Party 2 years

Additional Value Added Areas

President and Member of the Attorneys' Real Estate Council of Broward County, Inc. The Attorneys' Real Estate Council of Broward County, Inc., is a by invitation only organization, with a purpose to educate the public on issues of real estate law and the necessity of qualified legal counsel in real estate transactions, to foster the professional education of real estate attorneys, to encourage fellowship among real estate attorneys as a basis for cooperation and to promote harmonious relations between real estate attorneys, Realtors, lenders, buyers and sellers.

Experienced in complex business valuation Experienced in using and running Moneysoft™ a sophisticated business valuation and acquisition structure software program

Over 40-years of experience in real estate and real estate title insurance
Illinois Underwriters: First American Title Insurance Company and Attorneys' Title Insurance Company Florida Underwriters: First American Title Insurance Company, Chicago Title Insurance Company and Fidelity National Title Insurance Company

Experienced in all aspects for real estate, from environmental issues to developmental issues as well as funding related issues

Experienced in multinational transactions

Experienced in Immigration matters

Extensive experience in the food, beverage, confection and candy industry

Extensive experience in the plastics industry, especially with converters and extrusion blow molders

Experiences in Hemp and Marijuana growing, production and distribution.

Experience with financing, funding and banking from the lenders, workout and borrowers side

Expert witness in real estate, title and financial issues

Significant global contacts in a variety of areas including banking and finance

E N D

PEL INVESTMENT, L.L.C.

has acquired a 15% interest in
Twin Lights Institute, L.L.C.

Myron E. Siegel provided legal
and business advice to
PEL Investment, LLC.

Myron E. Siegel & Associates, Ltd.

PEL INVESTMENT, L.L.C.

has acquired a 20% interest in
Twin Lights Studios, Inc.

Myron E. Siegel provided legal
and business advice to
PEL Investment, LLC.

Myron E. Siegel & Associates, Ltd.

PEL INVESTMENT, L.L.C.

has acquired a 20% interest in
Twin Lights, Inc.

Myron E. Siegel provided legal
and business advice to
PEL Investment, LLC.

Myron E. Siegel & Associates, Ltd.

HARMONY FOODS CORPORATION

owner of the Harmony® mark
has been sold to

**Golden Stream Holdings Corporation
of Fisher, Indiana.**

Myron E. Siegel acted as business advisor and
provided business consulting and legal advice to
Harmony Foods Corporation.

Myron E. Siegel & Associates, Ltd.

GENERAL FIRE EXTINGUISHER, INC.

has acquired

GECC, Inc.
of Northbrook, Illinois.

Myron E. Siegel provided business consulting
and legal advice to General Fire Extinguisher, Inc.

Myron E. Siegel & Associates, Ltd.

NATIONAL MANUFACTURING COMPANY
of Milwaukee, Wisconsin

Myron E. Siegel provided
workout and business advice to
National Manufacturing Company.

Myron E. Siegel & Associates, Ltd.

**SAVANNAH MANUFACTURING
COMPANY, INC.**

a subsidiary of Hershey Foods, Inc.
Hershey, Pennsylvania

has been acquired by

**Savannah Specialty Packaging
Corporation**
of Savannah, Georgia.

Myron E. Siegel provided business
consulting and financial advice to
Savannah Packaging Corporation.

Myron E. Siegel & Associates, Ltd.

COLUMBUS PACKAGING CORPORATION
PLI-CON PACKAGING CORPORATION
RP PACKAGING CORPORATION

has been acquired by

Plystar, Inc.
Columbus, Georgia.

Myron E. Siegel provided financial
and legal advice to Plystar, Inc.

Myron E. Siegel & Associates, Ltd.

PACE-TECH MACHINERY, INC.

has acquired the patented film
rewinding technology from
its inventor.

Myron E. Siegel acted as a business advisor to
Pace-Tech Machinery, Inc.

Myron E. Siegel & Associates, Ltd.

HARMONY FOODS CORPORATION

has acquired the general candy operation of

Gilco Harmony Foods Corporation
of Santa Cruz, California.

Myron E. Siegel provided investment banking,
business consulting and legal advice to
Harmony Foods Corporation.

Myron E. Siegel & Associates, Ltd.

LEAF, INC., N.A.

has acquired

United Confections, Inc.
of Los Angeles, California.

Myron E. Siegel provided business consulting
and legal advice to Leaf, Inc., N.A..

Myron E. Siegel & Associates, Ltd.

PHOENIX CONFECTIONS, INC.

has sold its
Now & Later™
brand to

RJR/Nabisco
of New York, New York.

Myron E. Siegel provided business and legal advice to
Phoenix Confections, Inc.

Myron E. Siegel & Associates, Ltd.

**OLD WORLD INDUSTRIES, INC,
THROUGH ITS SUBSIDIARY
OLD WORLD ENTERPRISES GROUP, LLC.**

has acquired the Sunkist®
fresh cut fruit license for North America

Myron E. Siegel facilitated
the acquisition of the Sunkist® license.

Myron E. Siegel & Associates, Ltd.

FILMQUEST GROUP, INC.

has acquired 100% of

Patison Trading Ltd, Inc.
a distributor of plastic films
Mason, Ohio

Myron E. Siegel provided legal
and business advice to
Filmquest Group, Inc

Myron E. Siegel & Associates, Ltd.

FILMQUEST GROUP, INC.

has acquired the business of

Film Products Corporation
a plastic film converter
Bolingbrook, Illinois

Myron E. Siegel provided legal
and business advice to
Filmquest Group, Inc

Myron E. Siegel & Associates, Ltd.

HOTEL REALTY LLC

has acquired the property located at

320 Remington Boulevard
Bolingbrook, Illinois
from

New Ozark LLC

Myron E. Siegel acted as business advisor and
provided business consulting and legal advice to Hotel
Realty Corporation.

Myron E. Siegel & Associates, Ltd.

**UNIVERSAL CONSTRUCTION
TESTING, LTD.**

A leading company in non-destructive
testing methodology

Sold its business to

RADARVIEW

A Houston, Texas based company

Myron E. Siegel provided advice and legal services to
Universal Construction Testing in the transaction.

2013

Myron E. Siegel, P.A.

PELTWO INVESTMENT, LLC.

A real estate holding company

Sold its real estate holdings to

**3090 South Hwy 14, LLC
a South Carolina limited liability company**

Myron E. Siegel provided legal services to
PELTWO in the transaction

2018

Myron E. Siegel, P.A.

HOTEI REALTY, LLC

A real estate holding company

Sold its real estate holdings to

**320 REMINGTON INVESTORS, LLC
A Delaware limited liability company**

Myron E. Siegel provided legal advice to Hotei Realty,
LLC, in the transaction.

2018

Myron E. Siegel, P.A.

FILMQUEST GROUP, INC.

The World's largest merchant
Converter of polyester Film

Was sold to

**Duraco Specialty Tapes
7400 Industrial Drive
Forest Park, IL 60130**

Myron E. Siegel provided legal services
and advisory services to
Filmquest Group, Inc. Shareholders

2021

Myron E. Siegel, P.A.