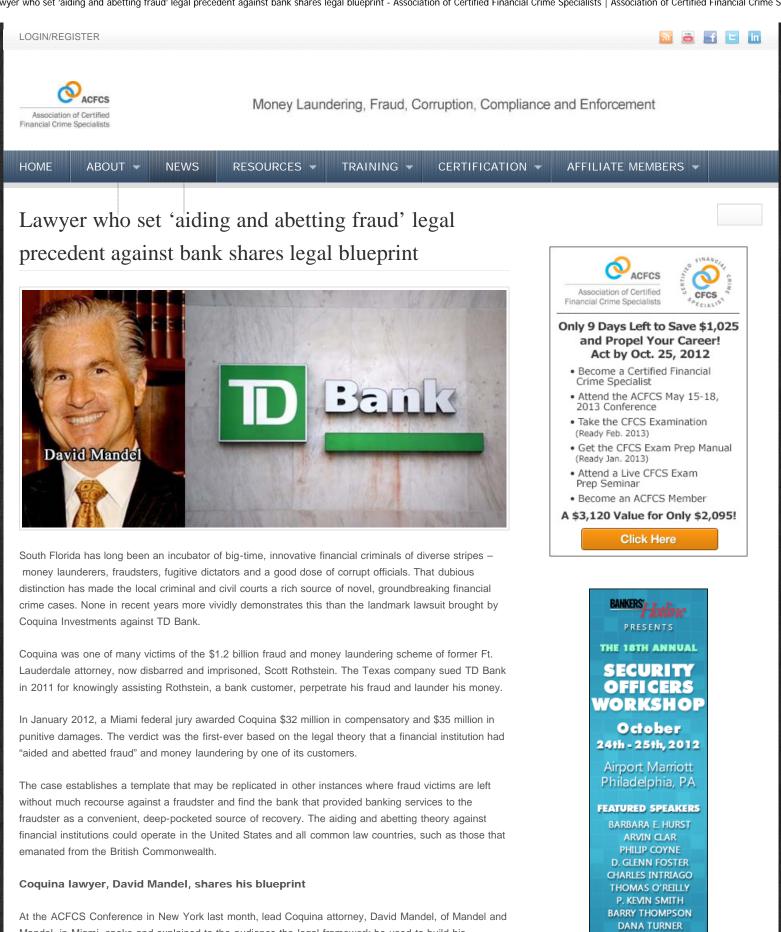
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MARY LOIS STOCKMAN

ANDY ZAVOINA

Mandel, in Miami, spoke and explained to the audience the legal framework he used to build his landmark case. He shared various case documents with the audience, including several that he had compiled reflecting the legal principles and cases that supported the novel legal approach he used in his court victory. In the document which follows, Mandel describes the 18 cases he uncovered in his

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research that support the "aiding and abetting" theory that US District Judge Marcia ___. Cooke, of the Southern District of Florida, approved.

In this document, Mandel explains the key legal principles that each case established and the elements of the outcomes that contributed to his own success in the Coquina suit. As fraud victims seek new avenues to hold third parties liable for their losses, the Mandel blueprint offers unique guidance into what it takes to bring such a case and potential compliance tips for institutions looking to avoid similar suits.

View the chart of Mandel's referenced cases here

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