

Burton W. Wiand

Burton W. Wiand represents brokerage firms, financial institutions, corporations, and their associated persons in arbitration and litigation in state and federal courts and in investigations and proceedings before state and federal regulatory agencies and self-regulatory organizations.

For a list of reported cases, click [here](#)

Representative Experience

- Macfarlane, Ferguson, Allison and Kelly
Partner, 1984-1989
- United States Securities and Exchange Commission, Division of Enforcement
1971-1984; Assistant Chief Trial Counsel; Senior Counsel to Associate Director;
Branch Chief, Branch of Criminal References and Special Proceedings; Special
Counsel to Assistant Director.
- Appointed Receiver for matters instituted by the State of Florida, the Federal
Trade Commission, and the Securities and Exchange Commission

Presentations and Publications

Presentations

- "Arbitration - An Alternative Method of Dispute Resolution with Teeth," Civil
Seminar for the Federal Bar Association Tampa Bay Chapter 2008. Click [here](#) to
view the presentation and click [here](#) to view cases related to the presentation.
- "Trouble: How To Avoid It And What To Do When It Arrives," Florida Securities
Dealers Association, Regional Conference, 2007
- Interview on CNBC regarding Insider Trading with CNBC's Michelle
Caruso-Cabrera, December 4, 2006. Click [here](#) to view the video.
- Accounting Controls Seminar, Panelist, Executive Enterprises, Inc.
- University of Tulsa, Principal Speaker, Third Annual Conference of Accountants
- Annual Convention, Principal Speaker, Dallas Society of Certified Public
Accountants
- Federal Bar Association Conference on White Collar Crime, Principal Speaker
- Securities Regulation, Guest Lecturer, Penn State University
- Sixth Annual Conference of Legal Problems and Bank Regulation, Panelist, Law
Journal Seminar-Press
- National Association of Securities Dealers, Inc., Arbitration & Mediation -
Instructor NASD Advanced Arbitrator Training Courses

Publications

- Contributing Legal Editor, Author, *Securities Arbitration Commentator*

Professional Affiliations

- American Bar Association: Member, Subcommittee on Broker-Dealer Litigation
- Association of Securities and Exchange Commission Alumni, Inc.: Trustee,
Atlanta Division
- Clearwater Bar Association: Former Chair, Securities and Corporations
Committee
- District of Columbia Bar Association



Shareholder Securities and Financial Services Litigation Practice Group Leader

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Practice Areas

Class Action Litigation
Securities and Financial Services
Litigation
Securities Law and Corporate Finance
White Collar Crime, Government
Investigations and Regulatory
Compliance

Industries

Banking and Financial Services

Education

J.D., University of Georgia School of
Law, 1971

B.A., University of the South, 1968

Bar Admissions

Florida
District of Columbia
Georgia

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- FINRA: Arbitrator, New York Stock Exchange
- The Florida Bar
- Securities Industry Association: Legal and Compliance Division
- The State Bar of Georgia
- Stetson University College of Law: Adjunct Professor, Securities Regulation (1987-1990)

Distinctions

AV Peer Review Rated by Martindale-Hubbell

The Best Lawyers in America, 2006-2009

Certified Mediator, Florida Supreme Court

Florida Legal Elite, *Florida Trend Magazine* 2004-2007; ranked in the top 2% of practicing Florida Bar Members

Florida Super Lawyers, 2006-2008