

Greg E. Mitchell



Member

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Assistant

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PRACTICE AREAS

Agent / Agency Licensing & Compliance

Business Insurance Program Review

Captives & Alternative Risk Mechanisms

China Desk

Extended Warranty/Service Contract Programs

Financial Institutions

Health Law

Insurance Regulation

Insurance Transactions & Code Compliance

International Services Group

Subprime Lending

Tort and Insurance Defense

CONCENTRATIONS

Insurance Regulation

Trade Regulation

Business and Corporate

Litigation and Administrative Matters

Financial Restructuring

International Import and Export Issues

Greg is a member of Frost Brown Todd LLC. His practice is concentrated in the areas of international regulation and trade compliance (export/import, dumping/trade remedies, customs, licensing and technology transfer, sale/labeling/regulation of goods, foreign investment, structuring of international sales and manufacturing operations, distributorships and joint ventures) and insurance/risk management.

Greg heads the firm's trade compliance practice group within the International Services. Prior to joining the predecessor to Frost Brown Todd LLC, Greg was associated with the High-Technology/International Trade Practice Group of Buchanan Ingersoll, P.C. and with American Export Group International Services, Inc., a Washington D.C./Baltimore based export corporation doing business mainly in Western Europe and the Middle East.

Experience

- Counsel on numerous foreign investment transactions and related regulatory compliance in the EEC, South America, Mexico, Canada, the former Soviet Union, Pakistan, India, China and South Africa among others.
- Counsel in defense of multi-million dollar customs criminal investigation involving allegations of violations of the Tariff Act of 1933, the Buy-American Act, among others.
- Counsel in numerous anti-dumping investigations, several gray market good investigations and numerous compliance audits and training presentations relating to export/import issues.
- Counsel on numerous trade compliance and regulatory internal investigations.

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Risk Management and Corporate Compliance

INDUSTRIES

Distribution, Logistics and Transportation

Healthcare

Insurance

FIRM COMMITTEES

Insurance Industry Service Group, Chair

Trade Regulation Service Group, Chair

Multilaw Insurance Regulatory Practice Group, Chair

Multilaw Trade Practice Group, Member

BAR MEMBERSHIPS

Pennsylvania, 1987

Kentucky, 1988

COURTS

Supreme Court of Pennsylvania

Supreme Court of Kentucky

U.S. District Court for the Eastern District of Kentucky

U.S. District Court for the Western District of Kentucky

U.S. District Court for the Eastern District of Pennsylvania

U.S. District Court for the Western District of Pennsylvania

U.S. Court of International Trade

U.S. Court of Appeals for the Federal Circuit

U.S. Court of Appeals for the Sixth Circuit

U.S. Court of Appeals for the Ninth Circuit

U.S. Supreme Court

- Counsels clients in import and export operations, including establishment of trade compliance programs and voluntary disclosure issues before the Bureau of Industry and Security and the Directorate of Defense Trade Controls.
- Counsels clients in all aspects of international trade and regulatory compliance, including acting as outside regulatory counsel.
- Counsel on numerous foreign investment transactions, including off-shore alternative risk transfer entities

Highlights & Recognitions

The Best Lawyers in America®, Insurance Law, since 2007

Memberships & Affiliations

Pennsylvania Bar Association

Federation of Regulatory Counsel, Inc.

Member of INSOL

Member of National Society of Professional Insurance Investigators

International Association of Insurance Receivers, Accredited Insurance Receiver, Legal

Member of Association of Insurance Compliance Professionals

Member of the Society for International Affairs

Fayette County Bar Association, Business & Corporate Law, Bankruptcy Law and Intellectual Property & Computer Law Practice Sections

Kentucky Bar Association, Business Law and Bankruptcy Law Sections

American Bar Association, Business Law, Intellectual Property Law and Tort & Insurance Practice (Life Insurance Law Committee, Excess, Surplus Lines and Reinsurance Committee, and Insurance Regulation Committee, Self Insurers and Risk Managers Committee); International Law & Practice (Export Controls and Economic Sanctions Committee, Customs Law, Russia-Eurasia Committee, International Trade Committee)

Publications

November 24, 2010

Importers of Aluminum Extrusions from the People's Republic of China may be Subject to Increased Duty

September 30, 2009

Greg E. Mitchell

EDUCATION

Northern Kentucky University,
Salmon P. Chase College of Law,
J.D., 1987

University of Kentucky, B.A., 1982,
with distinction

George Washington University
School of Public and International
Affairs, Advanced Studies, Fall
1983 - Spring 1984

LANGUAGES

Russian

Noland v. Virginia Insurance Reciprocal: Powerful New Tools in West
Virginia Bad Faith Defense

March 17, 2009

Liability Insurers and Self-insurers Face Mandatory Medicare Reporting on
July 1, 2009

February 15, 2008

Subprime and the Insurance Fallout

August 31, 2007

Letter to the Editor - Warranty Solutions for Manufacturers

March 2007

ALP: Different Flavors of Insurance

December 21, 2006

URGENT CLIENT ADVISORY: Insurers, Brokers Agree to Settlement of
Class Action Lawsuit Affecting Purchasers of Commercial Insurance since
1994.

October 12, 2006

Service Contracts/Extended Warranties – A Regulatory Overview

September 11, 2006

Proposed Regulations for Captive Risk Retention Groups

July 14, 2005

AIK Comp Advisory

January 31, 2005

OCC Bulletin 2004-56 Imposes New Responsibilities Upon Bank
Management To Advise Their Directors Regarding Risks To Bank-Owned
Life Insurance Programs

Frost Brown Todd LLC

News

March 18, 2011

Kentucky Trade Center offers program on India
Business First

Seminars & Speaking Engagements

April 14, 2011

Sourcing from India - Strategies for Success

Greg E. Mitchell

Press Releases

August 20, 2010

145 Frost Brown Todd Attorneys Recognized in Best Lawyers® 2011 Edition

January 18, 2008

Group Members of AIK Comp Need Answers to Evaluate Proposed Settlement

October 5, 2005

AIK Comp Rehabilitator, Interveners Reach Agreement

Civic & Charitable Organizations

Kentucky World Trade Association

Bluegrass International Trade Association, Past President

Kentucky Science & Technology Corporation

Mary Queen of the Holy Rosary School, Past Board Member

Barkley Woods Homeowners' Association, Past Board Member

Kentucky Middle School Football Association, President

Lexington Catholic Athletics Committee, Member

Published Articles & Seminars

Presenter: Sourcing from China - Strategies for Success, February 2011

Presenter: Exporting to a Foreign Country: Legal Considerations, 2011 Kentucky International Trade and Investment Conference, May 19, 2011

Presenter: Implementing the Agreement- Or, Making Sure You Get What You Bargained For, When You Bargained For It

Minnesota State Bar Association, April 2008

Presenter: The Net: Real or Imagined- How Guaranty Associations and Receivers Should Cooperate in Insurance Insolvencies

International Association of Insurance Receivers Annual Conference, February 2007

Presenter: Corporate Compliance, Insurance and Risk Management

Louisville Bar Association, June 2007

Presenter: International Trade Compliance in Global Employment Matters

September 2007

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Presenter: The Challenges of China as an Exporter - A U.S. Perspective
16th Annual Multilaw Conference, Peoples Republic of China, October 20, 2006

Presenter: Export Controls & Issues
International Update Series, December 2002

Presenter: Internationalization of U.S. Commerce
Rotary Club, May 1993

Presenter: Legal Aspects of International Trade
Kentucky World Trade Convention, 1991

Presenter: U.S. - Canadian Free Trade Agreement
Pennsylvania Chamber of Commerce, 1989

Insurance Regulation:

Author: Aspatore Thought Leadership
Insurance Law 2008: Top Lawyers On Trends & Key Strategies for the Upcoming Year

Author: Subprime and the Insurance Fallout
Business Lexington: March 2008

Author: Different Flavors of Insurance
Louisville Business First: March 2007

Author: Legal Perspectives of Risk Management
Inside the Minds: Legal Strategies for Insurance, Aspatore Publishing, 2005

Author: D'Oench, Duhme: A New Tool for Insurance Receivers to Help Protect Policyholders, Creditors and the Public
Life Insurance Law Committee, Tort & Insurance Practice, ABA, Spring 2002

Author: Captive Insurance & Risk Retention Groups
Health & Wellness Magazine, Vol. 1, Issue 5

Trade Regulation:

Author: The Omnibus Trade and Competitiveness Act of 1988
Legal Notes, December 1988

Greg E. Mitchell

Co-Author: U.S. - Canadian Free Trade Agreement

B. Blair Crawford and Greg E. Mitchell

Going International - International Trade for the Nonspecialist, March 1989

Co-Author: 1992 Ogre or Opportunity

Greg E. Mitchell and Mike Campbell

Pittsburgh is our Business, September 1988