

People



Odette Ponce

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Odette Ponce is an associate in the Government Strategies Practice Group. Odette counsels clients on international trade, sanctions compliance, and licensing and enforcement matters. Odette represents clients before federal agencies such as the U.S. Treasury Department's Office of Foreign Assets Control (OFAC) and the Commerce Department's Bureau of Industry and Security (BIS). Her focus is on advising U.S.-based companies on the types of business transactions that are permitted under the Cuban Assets Control Regulations, Export Administration Regulations, and various country specific sanctions programs under U.S. law.

Odette also experience representing corporate and individual clients on matters related to complex commercial litigation, products liability, motor vehicle liability, and premises liability.

Published Work and Lectures

- International Bar Association, Litigation Committee Newsletter, Co-Author, "Resolution of International Commercial Disputes in Times of War: Considerations for Minimizing Risks," April 4, 2024

Affiliations

- Cuban American Bar Association, Member
- Federal Bar Association, Member
- Florida Association for Women Lawyers, Member

Areas of Experience

Government Strategies
Cuba
Economic Sanctions and Export Controls
International
International Litigation and Arbitration
International Trade and Customs
Product Liability and Mass Torts

Education

J.D., University of Miami School of Law, 2022
M.P.H., Boston University, 2016
B.A., Florida International University, 2013

Admissions

Bars

Florida

Languages

Spanish

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