






A FEW EXAMPLES OF OUR LATIN AMERICAN EXPERIENCE


 Representation of a Mexican family-owned corporation embezzled out of more than \$60 million, including the tracing of fraudulently transferred assets and the seizure of works of art and real property purchased with the fruits of fraud.


 Representation of a Guatemalan group of companies sued in a \$100 million-plus lawsuit in Florida alleging RICO (Racketeer Influenced and Corrupt Organizations Act) violations and underpayment of corporate dividends to minority shareholders.

 Representation of a state-owned United Kingdom company in connection with litigation in Panama and Puerto Rico relating to the transport of nuclear waste through the region.

 Representation of a European company in U.S. suit challenging the award rendered by an international arbitral tribunal in a dispute arising from a Colombian power project.

 Representation of U.S.-based companies in ICSID arbitration against Republic of Ecuador for violation of a bilateral investment treaty in connection with a power project.

 Representation of a Fortune 50 multinational in a U.S. lawsuit brought by its Peruvian distributor alleging fraud, conspiracy, breach of joint venture agreement and antitrust violations.

 Representation of an acquired European manufacturer in AAA arbitration by a Chilean distributor alleging wrongful termination.

Representation of a Bahamian corporate trustee of an off-shore trust in a 14-count U.S. lawsuit by an estranged beneficiary alleging fraud, conversion, and conspiracy in the administration of a \$250 million trust containing extensive stock holdings.

Representation of a Bermuda majority shareholder against the minority shareholder of a Panamanian corporation in an international arbitration alleging fraud and misappropriation of corporate assets in the course of the privatization of a Dominican Republic manufacturing plant.

Representation of a defrauded equipment financier/lessor in a U.S. suit against Spanish companies that facilitated a multimillion-dollar embezzlement by financier/lessor's employee in Puerto Rico.

Representation of a European contractor engaged to build a power plant in Venezuela in an international arbitration against a Latin American subcontractor terminated for failure to provide conforming bonds.

Representation of a Brazilian bank in the location, tracking and seizure of collateral on sea-going vessels in Antwerp, Belgium and Trieste, Italy.

Representation of an Argentine securities firm and U.S. bank in defense of a U.S. lawsuit brought by investors from multiple jurisdictions alleging that a former employee defrauded them in the course of selling Argentine securities.

