

CURRENT LITIGATION

Diaz, Reus, Rolff & Targ's significant current international litigation matters include

- **Honduran government co-op arbitration/U.S. Petroleum Company:** Representing Central America cooperative in international arbitration action against U.S. petroleum company for breaching government transportation contract.
- **\$60 million Rubens painting recovery:** Representing a U.S. family attempting to recover a painting by renowned 17th century Flemish painter Peter Paul Rubens, allegedly valued at over \$60 million, wrongfully converted by consignors and art appraisers hired to appraise it, and now located somewhere in Spain.
- **\$200 million divorce:** Prosecuting a \$200 million divorce case involving the freezing of assets, tracing funds off-shore and piercing off-shore trusts throughout the Caribbean, Europe and U.S.
- **Latin American/Dubai airplane purchase:** Arbitrating a commercial dispute regarding the purchase-and-sale contract transferring various airplanes from Central American to South American airlines—planes ultimately sold to a third-party airline in Dubai.
- **Chinese/U.S. collection:** Representing a Chinese manufacturer of construction materials in a Florida collection action.
- **Guatemala/Florida fraud suit:** Representing a prominent Guatemalan businessman and one of his companies in a breach-of-contract and fraud lawsuit initiated by a Florida-based medical-supplies distributor.
- **New York obstruction of justice:** Representing a high-profile New York financier and his representatives in a Florida Federal grand jury investigation for the destruction of evidence and obstruction of justice allegations.
- **OFAC/Middle Eastern terrorist money-laundering:** Representing a Louisiana bank in a grand jury investigation of possible terrorist-financing and money-laundering charges against account holders of Middle Eastern descent who have been placed on OFAC's no-fly list.
- **South American/U.S.A. probate proceedings:** Representing multiple heirs in a South American businessman's estate in both primary and ancillary high net-worth probate proceedings in South America and the United States.
- **Money-laundering/aircraft purchase dispute:** Representing a Florida company and aircraft purchaser against the Kansas-based manufacturer and the secured lender, for failing to remit net surplus proceeds after the aircraft had been improperly repossessed and sold—because it was allegedly purchased with tainted money.
- **South American Ponzi-scheme accusations:** Representing a South American businessman accused of running a multimillion-dollar Ponzi scheme through the sale of discounted commercial invoices for dollars exchanged at a preferred rate.
- **Dubai entertainment contract/singer:** Representing singer and songwriter in contractual dispute with agent in Dubai-based arbitration.

- **Peruvian/Chicago telecom trade dispute:** Representing a Peruvian telecom distributor against a Fortune 500 Chicago-based telecom supplier for the theft of trade secrets and commercial interference with distributor's business operations.
- **Ex-wife accused in \$13 million embezzlement:** Representing the former wife of a Chicago bank employee who embezzled \$13 million, in a lawsuit alleging she knew of and participated in her husband's fraud.
- **Venezuela banking aid:** Representing a Venezuelan government banking entity against a prominent South American family in connection with a multimillion-dollar loan guarantee.
- **Venezuelan government bond prosecution:** Spearheading the investigation and civil prosecution of major U.S. bank for the verification, deposit and unauthorized withdrawal of Venezuelan government bonds.
- **Japan/Costa Rica/ Venezuela/ U.S. intellectual-property dispute:** Investigating and prosecuting intellectual property rights and trademark violations in Costa Rica and Venezuela on behalf of a U.S. subsidiary of Japan-based manufacturer of high-end office equipment.
- **Venezuela/U.S.A. appeal:** Representing a Venezuelan governmental financial institution in appeal challenging the trial court's refusal to allow an additional time extension to serve the complaint and serve process on defendants in an outstanding government loan-collection action.
- **Euros seizures:** Representing various Colombian casas de cambio/money transmitters whose funds have been frozen in the United States based on allegations of money laundering.
- **BVI Trust dispute:** Representing BVI Board of Directors majority against minority directors' unauthorized and intransigent acts.
- **Ecuador human rights:** Representing representative of U.S. corporation victimized by local police and judiciary for abuse of process.
- **Finnish/Chinese Telecommunications:** Representing Finnish telecommunications company's purchase of equipment from Chinese manufacturer for distribution in Latin America – contract and negotiations.
- **Guatemalan/Swiss commercial bribery and RICO investigation:** Representing Guatemalan commercial industry leader victimized by Swiss-based international conglomerate's kickback scheme to bribe Guatemalan employees in purchase orders.
- **Honduran Government entity arbitration:** Representing government entity in contractual dispute and right to arbitrate case in proper forum.
- **U.S. national chain giant commercial dispute:** Representing national retail chain against orchestrated nation and statewide attack by competing supermarket chain on restraint of trade and commercial lease dispute.
- **Guatemalan intellectual property theft:** Representing victim of theft and conversion of intellectual-technology-based property rights by Florida-based corporation.