



## Representative Legal Matters

### Daniela Fonseca Puggina

- Represented the consumer division of a global financial services company seeking to avoid discovery in the United States of a customer's information in Latin America. Also representing several financial institutions in connection with similar contentious subpoena issues.
- Representing several financial institutions in multimillion-dollar debt matters involving complex loan transactions and enforcement of foreign judgments.
- Represented the claimant in a multimillion-dollar dispute in New York and parallel arbitration in Canada seeking to return assets of trusts.
- Represented global companies, including banks, in cross border investigation.
- Represented a foreign institution in connection with SEC requests for information.
- Represented a Ukrainian software development company in a technology dispute with its commercial counterpart in Florida regarding technical development and implementation of software.
- Represented a Brazilian conglomerate operating in various sectors in South America, Europe and Africa in a multimillion-dollar commercial dispute.

Prior to joining Baker McKenzie, Daniela handled the following matters:

- Represented a broker-dealer in an investigation and enforcement action pertaining to FINRA anti-money laundering rules.
- Represented an affiliate of a multinational financial institution in parallel SEC and FINRA investigations and enforcement proceedings concerning the promotion of a financial product.
- Represented a Miami broker-dealer in a FINRA arbitration involving claims of negligent promotion of a financial product and failure to supervise.
- Represented a large Colombian investment bank/broker-dealer firm in a criminal forfeiture in the United States.
- Represented a Florida-based trustee and beneficiary in multimillion-dollar fraud claims.
- Represented a conglomerate of companies in a multimillion-dollar litigation in Florida as well as parallel proceedings and disputes in Colombia and the Bahamas.
- Represented a Fortune 100 company providing marine, aviation and land fuel products and related services in several litigation matters in the United States.



- Represented a leading fast-track power producer in disputes in Costa Rica, Peru, Tanzania and Pakistan.
- Represented a large manufacturer and exporter of exotic wood floors from Brazil in a USD 14 million commercial matter connecting several companies and individuals in parallel cases filed in state and federal courts.
- Represented one of the largest tooling construction companies in Latin America and a large Brazilian brewery and beverage company in contractual disputes, and a producer and exporter of concentrates for juices and sodas in partnership disputes in federal and state court.
- Obtained full payment of a debt owed to a Russian supplier of marine fuel within five days after locating the debtor's assets in the United States.
- Served as co-counsel for a foreign investor with a USD 16 million claim in a criminal forfeiture matter that involved a USD 32 million claim by the United States Government. She was able to recover 65 percent of the client's assets.