



Representative Legal Matters

William V. Roppolo

- Defended healthcare company in SEC investigation alleging misleading and false statement and reporting to investors.
- Defended internet technology company in FTC investigation alleging billions of dollars in consumer harm.
- Represent pharmaceutical company in arbitration against laboratory accused of gross negligence in manufacturing cancer drug.
- Represent iconic American family in trust dispute against purported new spouse of deceased heir.
- Defended European banker in PDVSA kleptocracy and money laundering investigation.
- On behalf of a global service provider, obtained a multimillion-dollar international arbitration award which included rescission of a stock purchase agreement returning a subsidiary back to its previous shareholders. The tribunal found that the former shareholders did not disclose bribes paid to public officials to win government contracts.
- Represented a global distributor of electronics in an investigation by the Bureau of Industry and Security for alleged export violations.
- Represented a Fortune 500 pharmaceutical company in an investigation by the Securities and Exchange Commission into alleged FCPA violations in China.
- Represented a global food producer who allegedly violated the Packers and Stockyards Act (anti-trust based violations).
- Represented a Caribbean-based investment company in recovering assets misappropriated through fraud.
- Representing a multibillion-dollar company in parallel government investigations regarding alleged exports contrary to the Export Administration Regulations and the International Traffic in Arms Regulations.
- Obtained a full acquittal for a criminal defendant charged in a 12-count indictment alleging tax fraud and conspiracy to commit tax fraud. After deliberating for less than two hours, a federal jury found William's client not guilty on all charges.
- Successfully obtained a dismissal as lead counsel in an USD 11 billion civil RICO claim against an international logistics company.

Baker McKenzie.

- Successfully defended a yacht salesman accused of nine counts of money laundering indictment that stemmed from an Internal Revenue Service sting operation in the Southern District of Florida. After a three-week trial, a federal jury found William's client not guilty on all charges.
- Successfully petitioned US Customs and Border Protection on behalf of a leading international freight services provider to completely rescind a large penalty for violations of 19 USC §§ 1595a(b) and 1499.