

SENIOR CUBA PRACTITIONERS



John P. Barker
Partner

International Trade

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Extensive experience in national security matters, including export controls and trade sanctions administered by OFAC and FCPA compliance. Helps companies and institutions establish compliance plans, obtain export authorizations, and provides representation in enforcement proceedings.

Former Deputy Assistant Secretary for Export Controls of the US Department of State and Deputy Assistant Secretary for Nonproliferation Controls.



John B. Bellinger III
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Extensive experience in US foreign relations litigation involving the Alien Tort Statute, the Foreign Sovereign Immunities Act, the immunities of foreign governments and government officials, and the recognition and enforcement of foreign judgments.

Former Legal Adviser (under Secretary of State Condoleezza Rice) of the US Department of State and Senior Associate Counsel to the President.



Arturo Caraballo
Counsel

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Represents clients in a broad range of international corporate and financial transactions, with an emphasis on Latin America. Advises foreign and domestic, sovereign and private sector clients on mergers and acquisitions, joint ventures, capital markets offerings, project and structured financings, and derivatives transactions. Languages: Spanish (native fluency).



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Extensive experience in international financial transactions, public policy, international arbitration, multijurisdictional litigation, banking, and international trade.

Former US Executive Director of the World Bank. Languages: Spanish (fluent).



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Extensive experience in legal matters relating to Latin America. Advises companies and sovereign states and state-owned entities on international dispute resolution (international arbitration and litigation, including disputes between investors and states), and public international law matters. Former Head of Office of Legal Adviser for Western Hemisphere Affairs, US Department of State, with responsibility for matters relating to all of Latin America, the Caribbean and Canada. Languages: Spanish (native fluency).



Patrick J. Grant
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For over 35 years, has counseled numerous commercial and noncommercial telecommunications companies, government entities, and other clients in transactions, legislation and litigation.



Raul R. Herrera
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Extensive experience in transactions in every country of Latin America and the Caribbean. Represents multilateral and bilateral agencies as well as sponsors in their project financing and private equity transactions.

Former general counsel for Inter-American Investment Corporation, a multilateral financial institution affiliated with the Inter-American Development Bank. Languages: Spanish (native fluency).



Amy Jeffress
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Extensive experience in national and international security and compliance issues. Advises companies and individuals on a wide range of issues, including export enforcement matters, the handling of classified information, and mutual legal assistance and other issues related to international law enforcement cooperation. Former Chief of the National Security Section at the US Attorney's Office in the District of Columbia, Counselor to the Attorney General for national security and international matters, and Attaché to the US Embassy in London.



John N. Nassikas III
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White Collar Defense

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Extensive experience in complex parallel criminal and civil litigations and internal corporate investigations.

Defended companies and individuals in federal and state investigations throughout the US and internationally, particularly in the areas of financial, healthcare and government contracts fraud, global anticorruption, antitrust, and SEC enforcement.



Nicholas L. Townsend
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Advises foreign and domestic companies on compliance with US and international financial sanctions on Cuba, Iran, Russia, Ukraine, and other countries.

Obtains licenses from the Treasury Department's OFAC and export authorizations under the ITAR and EAR. Conducts audits and internal investigations regarding US export controls under the ITAR and EAR.



Baruch Weiss
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Represents companies and individuals in criminal, homeland security and national security matters, including those involving enforcement and licensing proceedings before OFAC.

Former Acting Deputy General Counsel of the Department of Homeland Security and Assistant General Counsel for Enforcement at the Department of the Treasury.