



2600 Bank of America Tower
100 SE Second Street
Miami, Florida 33131
T 305-375-9220
F 305-375-8050
info@diazreus.com
www.diazreus.com

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Florida SuperLawyers
ACAMS Certified

Michael Diaz, Jr. is the founding and managing partner of Diaz, Reus & Targ, LLP where he concentrates his practice in complex domestic and international commercial litigation and arbitration, asset recovery, white collar criminal defense and money laundering and regulatory investigations.

Upon graduation from law school, Mr. Diaz served as an Assistant State Attorney in the Miami-Dade County State Attorney's Office from 1986 to 1990 for the Honorable Janet Reno, former U.S. Attorney General and Miami-Dade State Attorney. During his tenure as a prosecutor, Mr. Diaz became a Division Chief, where he primarily investigated and prosecuted homicide and major crimes cases.

From 1990 to 1998 Mr. Diaz became a named partner at an AV-rated boutique litigation firm where he put his considerable trial experience to good use litigating RICO, complex commercial and international money laundering and public corruption cases in Latin America. In 1998, Mr. Diaz opened his own AV-rated full international service law firm and has been engaged in the successful defense and prosecution of some of the most well known and highly publicized Ponzi scheme and public corruption cases, fraud and money laundering investigations in Latin America and other regions in the world.



Robert I. Targ is a named partner of Diaz, Reus & Targ, LLP where he concentrates his practice in federal trial and administrative matters involving asset seizures and forfeitures, health care fraud and abuse, criminal fraud, money laundering, criminal and civil matters involving Customs laws and regulations.

From 1977 to 1979, Mr. Targ served as an Assistant Regional Counsel for the United States Customs Service in the Miami Regional Counsel's Office where he provided legal advice and assistance to Customs Officers and the United States Attorneys' Offices in Florida, Georgia, South Carolina, North Carolina and Puerto Rico regarding civil and criminal matters involving the Customs Service. From 1979 to 1981, Mr. Targ served as an Assistant United States Attorney in the Southern District of Florida where he was responsible for all federal civil forfeitures in the Southern District of Florida at both the trial and appellate levels. He also handled federal tort litigation and civil fraud proceedings.



Carlos F. Gonzalez is a Partner at Diaz, Reus & Targ, LLP where he practices international litigation and arbitration and white collar criminal defense. Mr. Gonzalez is an experienced litigator and appellate lawyer who represents individual and corporate clients in state and federal trial and appellate courts throughout the United States. He is also admitted to practice before the Dubai International Financial Centre Courts and is a member of the Supreme Court of England and Wales.

Mr. Gonzalez's criminal practice includes the defense of complex financial crimes and business-related offenses. He has also conducted internal corporate investigations involving alleged criminal conduct both in the United States and abroad, most recently in Latin America and the United Arab Emirates. Mr. Gonzalez is also a Certified Anti-Money Laundering Specialist (CAMS), and is regularly retained to develop, test, and update anti-money laundering policies for clients throughout the United States and Latin America. A regular speaker on the extraterritorial application of U.S. criminal laws, Mr. Gonzalez has spoken at conferences throughout Latin America, Singapore, and China.



In addition, Mr. Gonzalez represents both individual and corporate investors in the investigation and prosecution of civil claims arising from fraudulent investment schemes, including complex, multi-jurisdictional Ponzi schemes involving real-estate and other investment vehicles.

Diaz, Reus and Targ, LLP attorneys are frequent guest publishers, lecturers and contributors at international legal banking and business seminars. DRT was most recently featured for their work in *Business Week Magazine* this month.

Diaz, Reus and Targ, LLP is AV rated and its attorneys have been selected as "Florida SuperLawyers" for their work in criminal and international law, selected as a "High Impact Leader" by Florida Trend Magazine for Global Affairs, nominated for the *Key Partner Award* by the South Florida Business Journal, *2009 Business Leader of the Year*, and also, selected as Power Players in The Power Issue in the Legal Category by South Florida Business Leader Magazine.

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