

# White Collar and Government Investigations in the Gaming Sector in Latin America and the Caribbean

## Gaming

The gaming industry is continuously changing and evolving. Our goal is to make sure you are always at the top of your game.

Gaming and gambling enterprises are among the most heavily regulated and monitored businesses in North America and Europe, so you need a partner who can find a clear path through federal, state and provincial laws. That's Dentons.

Use our deep knowledge of the industry's ins and outs to identify your best options and strategies for success and achieve a win-win outcome.

Whether you are a casino operator, a government gaming corporation, regulator, Internet gaming company, racetrack or supplier, we help you navigate all the complexities of the industry, including:

- Negotiating operating and development agreements with regulatory authorities
- Advising on compliance matters, including regulations in Internet and wireless gaming
- Complying with gaming license requirements within and across jurisdictions—including the critically important issue of cross-border regulation within the European Community
- Representing you in negotiations with regulatory agencies, including investigations
- Reviewing marketing, advertising and privacy matters to ensure compliance with jurisdictional obligations
- Assisting with the legal aspects of credit and collection of debts
- Advising on litigation matters affecting casino operations—including non-gaming legal issues such as employment law, banking regulations and personal injury law
- Advising on corporate structuring and gaming tax issues
- Protecting the intellectual property of casinos, gaming equipment manufacturers, and online gaming Websites

No matter how quickly the industry changes look to Dentons to stay a step ahead.

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## Latin America and the Caribbean

From oil and gas to hotel and leisure development projects, and from trade and exports to dispute resolution, we boast a long history of advising clients in the most vital industries in Latin America and the Caribbean.

With offices in Bogotá, Caracas, Liberia, Lima, Mexico, Panama City, Guatemala, San José and Santiago, our Caribbean presence serving clients in locations including Anguilla, Antigua and Barbuda, Barbados, British Virgin Islands, Dominica, Grenada, Guyana, Jamaica, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines, and Trinidad and Tobago and in several international business centers crucial to Latin America and the Caribbean, including New York, Washington, DC, Los Angeles, Houston, Dallas, Phoenix, Toronto, Calgary, London, Madrid, Barcelona, Beijing, Shanghai, and Singapore, our lawyers and professionals leverage their global insights and local knowledge to advance clients' business objectives throughout the region.

No matter where your interests in Latin America and the Caribbean reach, Dentons offers the resources, experience and insight to help you achieve your objectives. Rely on our seasoned, dedicated teams to navigate challenging legal, economic, political and regulatory climates. Our capabilities include:

- Banking and finance
- Corporate
- Dispute resolution
- Transportation
- Project finance
- Trade and export finance
- Sovereign debt
- Mergers and acquisitions
- Real estate, retail and hotels
- Tax
- Public policy and regulation
- Litigation and arbitration
- International trade and economic sanctions

- Power, oil and gas
- Antitrust law and local monopoly compliance
- Anti-corruption compliance and transparency, including the US Foreign Corrupt Practices Act
- Infrastructure development and finance
- Political risk strategies
- Securities and capital markets
- Luxury, fashion and beauty
- Pharmaceuticals
- Consumer goods
- Mining and natural resources
- Telecommunications, media and technology
- Life Sciences
- Labor and employment
- Intellectual property
- Insurance
- Sports

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## White Collar and Government Investigations

At Dentons, our team of experienced trial lawyers throughout the United States stands ready to defend and protect our clients in an efficient, cost-effective manner in responding to criminal, civil and regulatory enforcement actions. Lawyers on our team are former US attorneys and assistant US attorneys, former state prosecutors, and criminal defense lawyers who have spent their professional careers defending individuals and corporations in government investigations and prosecutions. Our team defense approach draws on the experience and knowledge of other partners with knowledge of myriad substantive areas.

Our White Collar and Government Investigations lawyers are at home in the courtroom and inside government offices. We are seasoned trial lawyers with substantial experience trying cases against and negotiating with government officials. We stand ready, willing and able to go the distance for our clients.

Most White Collar investigations begin long before indictment. Our team conducts thorough internal investigations, reviews and analyzes massive volumes of documents with the assistance of innovative litigation technology, and aggressively seeks to convince prosecutors to close their files without indictment. Our greatest successes are those in which charges are never filed and investigations are never made public.

Dentons' lawyers have extensive experience in defending and coordinating collateral proceedings that are inherent in White Collar litigation, including civil False Claims Act lawsuits and forfeiture actions, administrative proceedings, government audits, investigations by other governmental agencies, shareholder derivative lawsuits, and related state investigations.

Our lawyers work closely with clients to develop and improve upon corporate compliance programs to minimize the likelihood of similar investigations in the future. These and other pro-active remedial measures are integral parts of

convincing prosecutors that a pre-indictment resolution, including deferred prosecution agreements and declinations of prosecution, is an appropriate outcome.

Dentons' White Collar lawyers have distinguished records of achieving successful outcomes for our clients and establishing favorable precedents in a variety of areas, including:

- Asset recovery
- Attorney general actions
- Bank fraud
- Computer fraud and cybercrime
- Corporate compliance
- Criminal defense
- Environmental crime
- False Claims Act/qui tam actions
- Foreign Corrupt Practices Act/UK Bribery Act
- Government contracts and procurement fraud
- Grand jury investigations
- Health care fraud
- Insider trading
- Internal investigations
- International financial transactions fraud
- Mail fraud and wire fraud
- Misconduct
- Money laundering and RICO
- Professional gambling
- Public corruption investigations
- Securities and commodities fraud
- Tax fraud
- Trade secrets

Our seasoned lawyers routinely lecture on and teach criminal law and related subjects, at various government law enforcement agency training centers, industry panels and legal conferences. Dentons' lawyers also frequently counsel clients who have been victims of crimes, fraud or both. We offer creative solutions on how to best address the resulting losses and how to prevent future occurrences.

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