



## **Richard Montes de Oca Tapped to Moderate Panel on Doing Business in Cuba at Upcoming Conference**

MIAMI, FL – MARCH 2, 2017 – [MDO Partners](#) is pleased to announce that Managing Partner **Richard Montes de Oca** will be a featured moderator at the upcoming legal conference “**Doing Business in Cuba: Legal, Ethical & Compliance Challenges.**” The day-long conference, organized by the Miami-Dade County Commission on Ethics and Public Trust, will take place at Barry University on Friday March 10, 2017. The conference will feature government, legal and academic experts discussing the legal and ethical questions raised by the opening of trade barriers between the United States and Cuba.

Mr. Montes de Oca will moderate a panel discussion titled: “How to Do Business in Cuba Legally and Ethically.” Panelists will include **Pedro Freyre** of Akerman LLP; **Arnaldo Perez**, General Counsel at Carnival Cruise Lines; **Peter Quinter** of GrayRobinson P.A.; and **Stephen Zack** of Boies Schiller Flexner LLP.

Throughout his career, Mr. Montes de Oca has represented clients in a number of international corporate transactions and global compliance matters throughout the world, including Cuba.

“The normalization of diplomatic relations between the U.S. and Cuba has created new opportunities for international business and collaboration in Cuba,” said Mr. Montes de Oca. “However, pursuing these opportunities is not without risk, especially in terms of regulatory compliance. The panel I am moderating will address some of the more critical issues that businesses will encounter in the U.S. and Cuba to take advantage of this unique opportunity in a legally effective manner.”

For more information on the conference or to register, please visit: <http://ethics.miamidade.gov/calendar.asp>.

### **About MDO Partners**

MDO Partners is a boutique law firm that focuses on Corporate, International, and Real Estate Law, as well as Global Compliance and Business Ethics. The firm is comprised of a solid team of attorneys and advisors with more than 100 years of combined experience who are committed to the business goals and best interests of their clients. The firm delivers value-added services of the highest caliber, and serves as a trusted advisor to its clients with a practical and business-savvy approach. For more information on MDO Partners, please visit [www.mdopartners.com](http://www.mdopartners.com).

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