Welcome Drinks with Remarks from the Chairs
19:00 - 22:00

LEMUEL'S LOUNGE & BAR - The Conrad Hotel, Dublin

Boasting the name of the famous fictional traveler Lemuel Gulliver, a pseudonym of the celebrated Irish author Jonathan Swift, Lemuel's Lounge Bar pays homage to the magic and curiosity of Gulliver's Travels, an international classic of Irish literature and is located in the Conrad Hotel itself.

Participants
Ros Prince - Partner, Stephenson Harwood
Rebecca Hume - Partner, Kobre Kim (Cayman)
David Standish - Partner, KPMG
Bernard O'Sullivan - Partner, CMS Cameron McKenna Nabarro Otswang
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**ASSET RECOVERY WELCOME - 27/02/2018**

**SCHEDULE**

Asset Recovery: Fraud Litigation, Enforcement and Contentious Insolvency

28 February - 1 March 2018
Conrad Hotel
Dublin, Ireland
From Behind the Shadows, Corporate Intelligence & Espionage: Who does it, How do they do it

08:45 - 09:20
Breakfast Briefing 1

Hear direct from a former Major, who will step out from behind the shadows and open your eyes to how actually goes on at the highest international level of capability drawn from highly secretive specialist Government departments.

Asset tracing is a key, and perhaps the hardest, capability in a wide spectrum of intriguing skills that can be invaluable in the modern world

You can have the best lawyers and forensic accountants, but how do you actually find the key unknown financial information such as:

- what assets are there
- where are they
- what is their value

This is the challenging space that asset tracing exists in, but finding reliable trustworthy and capable operators to work with is extremely hard, not least because the best tend to keep a very low profile and don’t need to advertise.

Charlie looks forward to taking all questions after giving a unique overview including:

- what can actually be achieved
- legal/moral/practical factors
- who does it
- how they do it
- what to be careful of
- how best to use such information,
- the key difference between intelligence use and documentary evidence.

This talk is meant to have widespread appeal to all practitioners and attendees are asked to accept Chatham House rules to allow for greater freedom of speech in sensitive area and to come armed with questions, either for open discussion or later in private.

Participants
Charlie Graham - Director, Proactive Ltd

Chair’s Opening Remarks

09:30 - 09:50
Participants
David Standish - Partner, KPMG
Rebecca Hume - Partner, Kobre Kim (Cayman)

Keynote Address
09:50 - 10:30
Participants
Paul Radu - Investigative Journalist & Executive Director, Organized Crime and Corruption Reporting Project
Drew Sullivan - Investigative Journalist & Director, Organized Crime and Corruption Reporting Project

Refreshment Break
10:30 - 11:00

Panel: Enforcement and Recognition – Global Perspectives
11:00 - 11:40
Participants
Jan Ryński - Advocate, senior associate, Laszczuk & Partners (Poland)
Noëlla Lubano - Advocate, Partner, Oraro & Company Advocates (Kenya)
Michael Redman - Director, Burford Capital
Peter Bredin - Partner, Dillon Eustace (Ireland)
Donald Manasse - Founding Partner, Donald Manasse Law Offices (Monaco)

Panel: Rogue Directors
11:40 - 12:20
Participants
Simon Thomas - Partner, Baker & Partners
Daniel Burberry - Partner, Cooke Young & Keidan
Steven Thompson QC - Barrister, XXIV Old Buildings
Malcolm Cohen - Partner & Head of Contentious Insolvency, BDO
Audrey Byrne - Partner, McCann Fitzgerald (Ireland)

Lunch
12:20 - 13:30

Panel: Lessons from Madoff
13:30 - 14:10
Participants
Seanna Brown - Partner, Baker Hostetler (USA)
Oren Warshavsky - Partner, Baker Hostetler (USA)
John O’Riordan - Partner, Dillon Eustace (Ireland)
Declan Magennis - Director, BDO CRI (Cayman) Ltd
Dominic Offord - Partner, Browne Jacobson

Panel: Pre-Judgment Receiverships in International Asset Recovery
14:10 - 14:50
Participants
Alejandro Pignataro - Partner, Pignataro Abogados (Costa Rica)
David Standish - Partner, KPMG
Kevin Hellard - Partner & Practice Leader, Contentious Insolvency & Asset Recovery, Grant Thornton

Bribery: Fresh Perspectives
14:50 - 15:20
Interesting aspects of the current law on bribery that can be useful in fraud litigation

Participants
Watson Pringle - Barrister, Maitland Chambers
David Mumford QC - Barrister, Maitland Chambers

Refreshment Break
15:20 - 15:50

Getting your Money Back: Direct Enforcement Against Assets or an Insolvency Process?
15:50 - 16:30
Participants
Phillip Marshall - QC, Serle Court
Nick Wood - Partner, Grant Thornton
Dr. Sergey Kovaly - Managing Partner, Attorney-at-law, Kovalyev Yugush & Partners (Russia)

Panel: Finding a Deep Pockets Defendant after Fraud
16:30 - 17:10
Participants
Karyn Harty - Partner, McCann Fitzgerald (Ireland)
Roberto Durrieu Figueroa - Partner, Estudio Durrieu Abogados S.C. (Argentina)
Katherine Catanese - Senior Counsel, Foley & Lardner
Andrew Stafford QC - Barrister, Kobre & Kim LLP

Chair’s Summation & Close of Day 1
17:10 - 17:20
Participants
David Standish - Partner, KPMG
Rebecca Hume - Partner, Kobre Kim (Cayman)
Drinks Reception
17:20 - 19:20

Conference Dinner
19:20 - 22:20
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Women in Fraud and Asset Tracing: Women on the March
08:45 - 09:20
Breakfast Briefing 2

Participants
Sue Millar - Partner, Stephenson Harwood

Welcome Refreshments
09:20 - 10:00

Chairs' Opening Remarks
10:00 - 10:20

Participants
Ros Prince - Partner, Stephenson Harwood
Bernard O'Sullivan - Partner, CMS Cameron McKenna Nabarro Otsang

Panel: Asset Holding Structures in a Global World
10:20 - 11:00
How are assets typically held in various jurisdictions, and challenges this raises for enforcement

Participants
Pavel Prosyankin - Director, Laturis Limited (Russia)
David Mizrachi - Founding Partner, Mizrachi, Darrow & Urriola (MDULEGAL) (Panama)
Sandrine Giroud - Partner, LALIVE (Switzerland)
Konstantinos Papadimantis - Partner, Civil & Criminal Litigation and Arbitration (Greece), POTAIMITISVEKRI

Refreshment Break
11:00 - 11:30

Recent Developments in Worldwide Freezing & Disclosure Orders
11:30 - 12:10

Participants
Paul McGrath QC - Barrister, Essex Court Chambers

Judicial Round Table: View from the Bench
Asset Recovery in a Globalized World
12:10 - 12:50
Recognition of judgments, interim orders, and insolvencies in different jurisdictions

Participants
Hon Edward Bannister CMG QC - former Commercial Court Judge, Eastern Caribbean Supreme Court
The Hon. Sir Bernard Eder - Former High Court Judge, Essex Court Chambers
The Hon. Ms. Justice Caroline Costello - High Court Judge, Courts Service Ireland

Lunch
12:50 - 14:00

Panel: Different Jurisdictions' Approaches to Illegally Obtained Documents
14:00 - 14:40

Participants
Steven Molo - Partner, Motomak (USA)
Alejandro Catala - Partner, Basham. Ringe y Correa, SC (Mexico)
Wendy Lin - Partner, Wong Partnership (Singapore)
Jan Handzik - Partner, Handzik & Associates (USA)

Forged Documents
14:40 - 15:20
An insight into the forensic examination of signatures, handwriting and forensic document examination

Participants
Ellen Radley - Forensic Document Examiner, The Radley Forensic Document Laboratory

Refreshment Break
15:20 - 15:50

Panel: Asset Tracing Against States
15:50 - 16:30

Participants
Felix Montero - Partner, Perez-Llorca (Spain)

Panel: Allegations of Political Motivation in Fraud & Asset Tracing Proceedings
16:30 - 17:10

Participants
Yvonne Jeffries - Partner, Byrne & Partners
Tim Akkouh - Barrister, Erskine Chambers
Babajide Ogundipe - Partner, Sofunde Osakwe Ogundipe & Belgore (Nigeria)
Dmytro Marchukov - Partner and the Head of Dispute Resolution, INTEGRITES (Ukraine)

Chair's Summation & Close of Conference
17:10 - 17:20

Participants
Ros Prince - Partner, Stephenson Harwood
Bernard O'Sullivan - Partner, CMS Cameron McKenna Nabarro Otsang

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law.knect365.com/asset-recovery-fraud-litigation-enforcement-and-contentious-insolvency/
law@Knect365.com
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