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# Asset Recovery LatAm

June 2020

São Paulo, Brazil

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## Last year's Asset Recovery Latin America agenda:

Tuesday, 4 June 2019

09:00 - 09:30 30 mins

Morning Refreshments

09:30 - 09:40 10 mins

Chairs Opening Remarks

**David Mizrachi** - Partner, MDU Legal (Panama)

**Nick Wood** - Partner, Grant Thornton (UK)

09:40 - 10:20 40 mins

When the Money Has Gone – the Advantages of an Insolvency Process in a Fraud Context

**Joao De Oliveira** - Judge, 1st Bankruptcy Court of Sao Paulo (Brazil)

**Fabio Rosas** - Partner, Cescon, Barrieu, Flesch & Barreto Advogados (Brazil)

**Leyza Blanco** - Shareholder, Sequor Law (US)

**Guilherme Fontes Bechera** - Partner, Demarest (Brazil)

10:20 - 11:00 40 mins

Keynote Address

**Dr. Sílvia Antonio Marques**, state prosecutor in São Paulo, Brazil

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**Robert Mark** - Judge, United States Bankruptcy Court, Southern District of Florida (USA)

**Marcelo Sacramone** - Judge, 2nd Bankruptcy Court of Sao Paulo (Brazil)

**Paulo Furtado de Oliveira Filo** - Judge, 2nd Bankruptcy Court of Sao Paulo (Brazil)

12:30 - 13:30 60 mins

War between shareholders: asset recovery where companies go wrong

**Professor Ivo Waisberg** - Partner, Thomaz Bastos, Waisberg, Kurweil Advogaods (Brazil)

**Marcelo Adamek** - Partner, Von Adamek (Brazil)

**Pedro Serrano Espelta** - Partner, Marval, O'Farrell & Mairal (Argentina)

**Jonathan Kellner** - Partner, Shearman & Sterling (USA)

13:30 - 14:40 70 mins

Lunch

14:40 - 15:20 40 mins

Accidental Involvement – What Happens When Third Parties Such as Banks Become Involved in Fraud?

**Sue Millar** - Partner, Stephenson Harwood

**Matthias Gstoehl** - Partner, Lalive

15:20 - 16:00 40 mins

Judgment – But is the Battle Over?

**Joana Rego** - Partner, Raedas Consulting Limited

**Octaviano Duarte Filho** - Partner, Duarte Forssell Advogados- DFA (Brazil)

**Kevin Hellard** - Partner & Practice Leader, Contentious Insolvency & Asset Recovery, Grant Thornton

**Andre Rocha** - Partner, EXM Partners (Brazil)

16:00 - 16:30 30 mins

Chair Summation & Close of Conference

**Rodrigo Callejas** - Partner, Carrillo & Asociados (Guatemala)

**David Mizrachi** - Partner, MDU Legal (Panama)

**Nick Wood** - Partner, Grant Thornton (UK)

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## Email

[Legal.Registrations@KNect365.com](mailto:Legal.Registrations@KNect365.com)

## Telephone

+44 (0) 20 3377 3279

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