

13th Edition

# FRAUD, ASSET TRACING & RECOVERY

# MIAMI

*Connect with the very practitioners you  
want to meet and do business with!*

[AmericanConference.com/FraudMiami](https://AmericanConference.com/FraudMiami)

**October 24–25, 2024**  
**Hotel AKA Brickell, Miami, FL**

**DON'T MISS OUT!**



**Welcome Back  
Networking Reception  
on October 23<sup>rd</sup>**



**Smaller-Group Connects at  
Fraud Café Roundtables**



Associate Sponsors

Exhibitor





## VENUE INFORMATION

### Hotel AKA Brickell

1395 Brickell Ave Miami, FL 33131

Reservations: 305-503-6500

American Conference Institute / C5 is pleased to offer our delegates a limited number of hotel rooms at a negotiated rate. To take advantage of these rates, please contact the hotel directly and quote "**ACI's Fraud Miami**".

Please note that the guest room block cut-off date is **October 2<sup>nd</sup>, 2024**. After that date OR when the room block fills, guestroom availability and rate can no longer be guaranteed.



**Interested in knowing more about  
Miami's Brickell neighborhood?**

Check out [our site](#) for more information.

**JOIN US:**



## WELCOME BACK NETWORKING RECEPTION!

Co-Sponsored by:



**Wednesday, October 23, 2024**

🕒 5:30 pm–6:30 pm



# Why you can't afford to miss this year's event:



**Forge invaluable relationships with the “who’s who” in Asset Recovery and Insolvency from the U.S., UK, EU, Caribbean and Latin America.** The event will begin with the ever-popular Welcome Back Networking Reception in the evening of October 23<sup>rd</sup>.



Discuss the finer points of multi-jurisdictional asset recovery, including a spotlight on Offshore and LATAM Fraud and Asset Tracing Activity. Join interactive sessions that will enhance your practice and referral network!



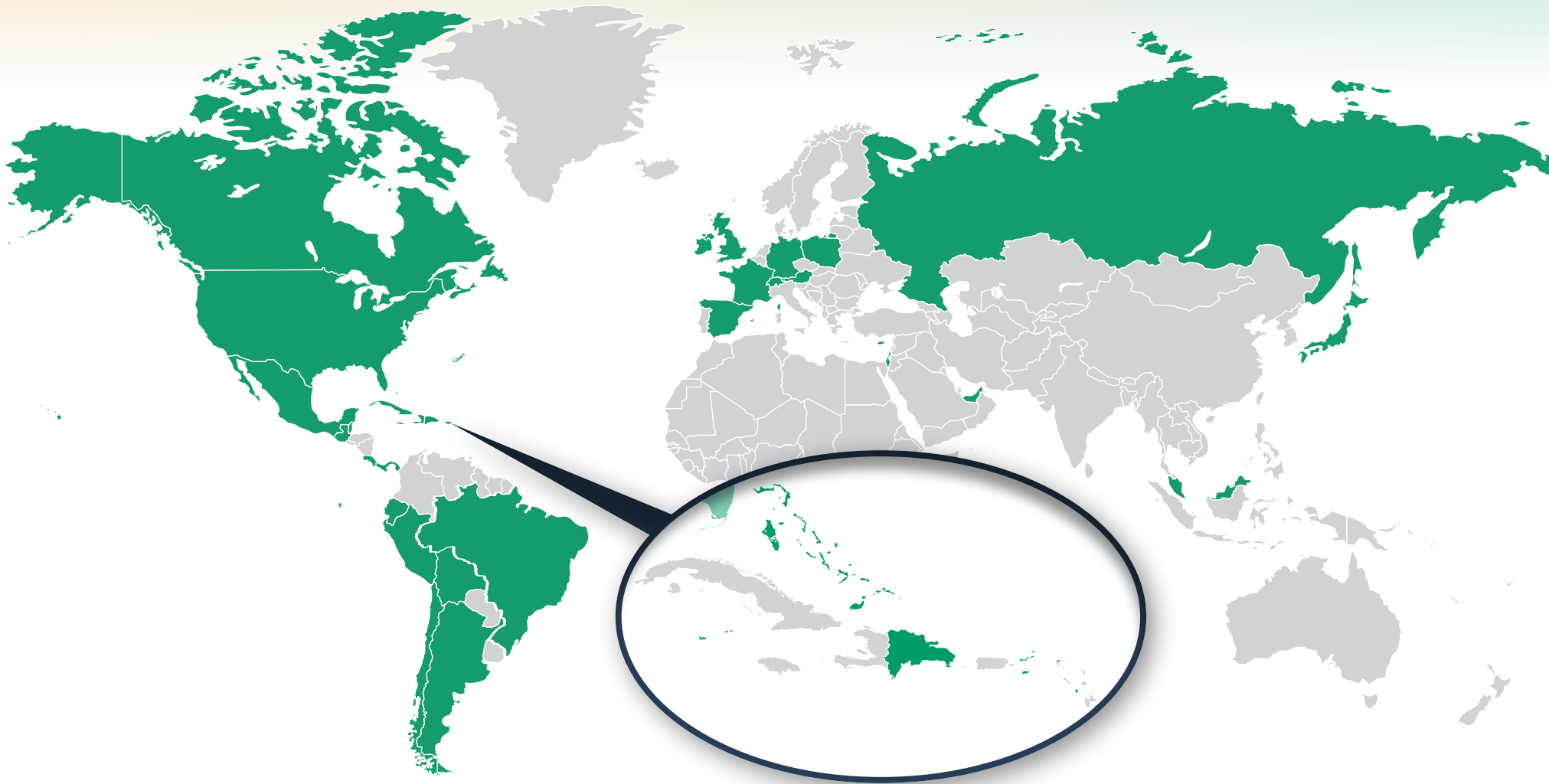
For over a decade, this event has gathered the undisputed thought-leaders and trailblazers. Join them for real-world case studies, cutting-edge discussions and actionable insights for growing your practice.



The event takes place in beautiful Miami at the Hotel AKA Brickell where you can indulge in their luxury spa, pool, fitness center or their restaurant created by Michelin-starred Chef David Myer.

# MIAMI IS THE PLACE TO BE THIS OCTOBER!

*Our event brings together practitioners from across the globe. Ensure that you don't miss out!*





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# MEET OUR SPEAKERS

## VIEW FROM THE BENCH



**Hon. Madam Senior Justice  
Indra Charles**  
*Justice of Appeal*  
**Court of Appeal (The Bahamas)**



**Hon. Ian Kawaley**  
*Judge of the Grand Court*  
**Cayman Islands Grand Court  
(Cayman Islands)**

## GOVERNMENT SPEAKERS



**Amanda Liskamm**  
*Director, Consumer Protection Branch*  
**U.S. Department of Justice (USA)**



**Hon. Master Yuri Saunders**  
*Master*  
**Eastern Caribbean Supreme Court  
(Saint Lucia)**

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*Member and Co-Chair,  
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*Managing Director, Forensics*  
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*CPA & Founder*  
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*Barrister*  
**One Essex Court (UK)**





**David Mizrahi**  
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**Keith Oliver**  
Head of International  
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**DC Page**  
Managing Partner  
**V2 Global (USA)**



**Daniel Pascucci**  
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**Mintz, Levin, Cohn, Ferris,  
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**Justina Stewart**  
Barrister  
**Outer Temple Chambers (UK)**



**James Ramsden KC**  
Partner  
**Astrea Group Ltd. (UK)**



**Ed Davis, Sequor Law (USA)**

The reason I come to C5 is the quality of the panels and the quality of the speakers, the topics are always fresh and new. It is the best asset recovery conference in the world, bar none.



**Tara Archer-Glasgow, Higgs & Johnson (The Bahamas)**

Definitely a top of class conference in the asset recovery space. It provides unparalleled opportunities for networking and personal dialogue with industry leaders about innovative asset recovery techniques



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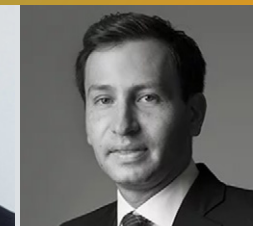
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# Wednesday, October 23, 2024

🕒 4:30 pm–5:30 pm

## Latin America Committee Meeting *(by invitation only)*



🕒 5:30 pm–6:30 pm



## WELCOME BACK NETWORKING RECEPTION!

Co-Sponsored by:



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Global Asset Recovery



SEQUOR LAW



# CONFERENCE DAY ONE

## Thursday, October 24, 2024

8:00 Registration and Networking Breakfast

8:45 Opening Remarks from the Co-Chairs



**Edward H. Davis, Jr.**  
Founding Shareholder  
**Sequor Law (USA)**



**Christopher Levers**  
Partner  
**Ogier (Cayman Islands)**



**Sarah Murray**  
Partner  
**Stevens & Bolton LLP (UK)**



**Aimée Prieto**  
Partner  
**Prieto Cabrera & Asociados (Dominican Republic)**



9:00 Fraud Café Roundtable Series

Enjoy some breakfast, settle in and connect in a smaller-group setting. This interactive, ice-breaking session will operate as a series of roundtable discussions – where the audience and hosts can switch tables after each session – for networking and discussion on hot button issues:

### A. Mediation and Alternative Dispute Resolution in Cross-Border Insolvency: Practical Tips for Handling Complex and Sophisticated Insolvency and Restructuring Matters



**Sheila Ng (Invited)**  
Partner  
**Rajah & Tann Singapore LLP (Singapore)**



**Grant Carroll**  
Partner  
**Campbells LLP (British Virgin Islands)**

### B. Confiscation of Foreign Assets: Are We Facing New Paradigms, and How Do We Overcome the Legal and Practical Hurdles?



**George Ayoub**  
Partner  
**Schellenberg Wittmer Ltd. (Switzerland)**

### C. What Is So Special About Digital Asset Fraud?: A Step-by-Step Hypothetical Crypto Fraud Discussion, from Breach ('A') to Recovery ('Z')



**Benjamin Bathgate**  
Partner  
**WeirFoulds LLP (Canada)**



**Sarah Murray**  
Partner  
**Stevens & Bolton LLP (UK)**



**Javier Alvarez**  
Managing Director, Forensics  
**BDO USA (USA)**

10:45 Extended Networking Break



**11:15 View from the Bench**

**Distinguished Members of the Bench Include:**



**Hon. Madam Senior Justice Indra Charles**  
*Justice of Appeal*  
**Court of Appeal (The Bahamas)**



**Hon. Ian Kawaley**  
*Judge of the Grand Court*  
**Cayman Islands Grand Court (Cayman Islands)**



**David Mizrachi**  
*Founder*  
**MDU Legal (Panama)**

During this highly anticipated panel, gain first-hand insights related to fraud and asset recovery proceedings during these pivotal times.

**12:00 Exotic Asset Recovery: Multi-Jurisdictional Tracing & Recovery of Non-Traditional Assets**

Despite the significant advancements in investigation and asset location tools at the disposal of practitioners, the class of assets that are considered "exotic" pose unique and difficult challenges and considerations. In this engaging session, we will review:

- Emergency freezing orders injunctions: Obtaining and maintaining equitable relief
- Jurisdictional concerns
- Assets protected by state-owned entities and immunity doctrines
- How to assemble the correct asset recovery team
- Collaborating with law enforcement and other government agencies to assist with recovering assets from foreign markets that are unstable in nature
- Special considerations for easily movable assets



**Chris Noel**  
*Counsel*  
**Sequor Law (USA)**



**James Ramsden KC**  
*Partner*  
**Astrea Group Ltd. (UK)**



**Maria Tereza Passarella**  
*Founding Partner*  
**Costa Passarella & Accioly Advogados Associados (Brazil)**



**Benjamin Borsodi**  
*Partner*  
**Schellenberg Wittmer LTD (Switzerland)**

**1:00 Networking Luncheon**  
Sponsored by

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Wittmer**



**Martin S. Kenney**, MK Solicitors, L.P. (British Virgin Islands)

C5/ACI has always been a 'must-go' event for senior asset recovery lawyers since it began. It is pitched at a master-class level. I always learn something new at a C5/ACI event.

**2:15 SPECIAL DOJ PANEL**

**AI Manipulation, Deepfakes and Romance Scams: How AI is Being Utilized to Perpetrate Fraud**

A new wave of romance scammers are using artificial intelligence to generate fake photos, audio, and videos. The technological advancements in AI and deepfakes makes it easier to pull off a romance scam and harder to spot one. In addition, prosecuting romance scammers can be challenging, in large part because many of them operate overseas. Be sure to join us for this engaging keynote, as our speakers discuss the methods used to prevent, detect and remedy frauds in this context.



**Amanda Liskamm**  
Director, Consumer Protection Branch  
**U.S. Department of Justice (USA)**

**2:45 Contempt Litigation in the Context of Fraud Claims:  
An Examination of Tactical Set-Up and Pursuit of Contempt Findings to Speed Up Judgements**

In the matters that involve fraud and asset recovery claims, contempt litigation can arise in several ways and is a useful tool for speeding up judgments. However, there is uncertainty on the best ways to tactically set up and pursue contempt filings, so be sure to join us in this session as we explore a strategic approach to leveraging this legal tool effectively.

Topics for discussion include:

- Drafting a detailed motion for contempt that clearly outlines the manner in which the violation occurred, and the evidence supporting the claim, and , clearly outlining:
- Best practices for identifying the relief, sanctions or coercive orders being sought
- How to leverage contempt as a pressure tactic
- Ways to utilize contempt to preclude future claims and defenses



**Andrew McLeod**  
Barrister  
**One Essex Court (UK)**



**Henrique Forssell**  
Founding Partner  
**Duarte Forssell Sociedade de Advogados (Brazil)**



**Lynne Gregory**  
Partner  
**Baker & Partners (Jersey)**



**Jonathan Addo**  
Partner  
**Harneys (British Virgin Islands)**

**3:45 Networking Break**

Media Partners





4:00

## Provisional Measures and Pre-Judgment Remedies:

### Can the Legal Systems Keep Up with the Models Used to Move and Shelter Assets?

Due to new and dynamic methods that fraudsters use to perpetrate their schemes, along with the sheer speed and complexity by which assets can be moved, concealed and cocooned into layered structures, it is of moment for practitioners to update their pre-emptive remedy toolkits. Join us in this session as our panelists discuss

- Tools for early and quick discovery of assets
- Gaggling injunctions; sealing orders; anonymization orders ad in camera hearings
- *Norwich Pharmacal* / *Bankers Trust* disclosure orders
- Search and “stand and deliver” orders
- ‘Mareva by Letter’
- Worldwide freezing injunctions and other orders with extraterritorial effect
- Writs *ne exeat*
- Criminal proceedings in civil law jurisdictions



**Christopher Levers**  
Partner  
**Ogier (Cayman Islands)**



**Martin Kenney**  
Managing Partner  
**MK Solicitors L.P.**  
(British Virgin Islands)



**Gabriela Ruiz**  
Managing Partner  
**Ford O'Brien Landy LLP (USA)**

4:45

## CASE STUDIES

### Asset Recovery in High Net Worth, Matrimonial Disputes:

#### Practitioner Tips for Conducting Cross-Border Investigations, Enforcing Judgements and Overcoming Obstacles

It is not uncommon for one of the parties in a marriage to conceal their wealth in complex holdings, trusts, and other methods of hiding those assets from their spouse. To effectively identify and value assets that have not been disclosed — or are grossly undervalued — it is important to utilize the latest legal, forensic and investigative tools to trace, trap and repatriate the hidden assets.

Some of the challenges, tools and assets that will be discussed in this engaging session include:

- Hurdles to gathering evidence in multiple jurisdictions
- How to obtain and serve freezing orders
- Forum and Venue: Challenges to selecting and changing the “battlefield” to speed up the cases, gain momentum and improve your clients’ chances of asset recovery
- How to effectively and ethically utilize forensic accounting and corporate intelligence for high stakes matrimonial asset recovery investigations
- Creative use of insolvency tools in matrimonial cases



**David Mizrahi**  
Senior Partner  
**MDU Legal (Panama)**



**Zachary R. Potter**  
Managing Partner  
**Rottenstreich Farley  
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**Rachel Cropper-Mawer**  
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5:30

**END OF DAY ONE &  
COCKTAIL RECEPTION**

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## CONFERENCE DAY TWO

### Friday, October 25, 2024

8:30 Networking Breakfast

8:30 Advisory Board Meeting *(by invitation only)*

9:15 Opening Remarks from the Co-Chairs



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**Christopher Levers**  
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Partner  
**Prieto Cabrera & Asociados**  
(Dominican Republic)

9:20 **AI: Our Final Warning?** Robots Are Coming to a Town Near You



**Keith Oliver**  
Head of International  
**Peters & Peters (UK)**



**David Mizrachi**, MDU Legal

The level and diversity of the speakers and the depth of the panels are truly outstanding. A great opportunity to network and learn about the latest cross border trends in asset tracing and recovery.



**9:50 Enforcement of Foreign Arbitration Awards:** Concrete Examples of Securing Emergency Relief

Traditional legal avenues for asset recovery often prove ineffective due to jurisdictional complexities and other obstacles, so parties are increasingly utilizing arbitration as an alternative dispute resolution mechanism. Foreign arbitration in asset recovery can be a useful tool but determining the jurisdiction for the arbitration and where the award can be enforced can be complex – particularly in cases involving multiple jurisdictions. Be sure to join us in the session as our experts provide us with examples and strategies for securing emergency relief in asset recovery arbitration, such as:

- Binding pre-judgment remedies: Arbitral awards are often more readily enforceable across borders – when compared to typical court judgments
- The likelihood of enforceability and international recognition
- Does routinely lead to faster and more cost-effective resolution of asset recovery disputes?
- Improved avenues for obtaining emergency relief
- The final and binding nature of arbitral awards



**Nick Dunne**  
Partner  
**Walkers (Cayman Islands)**



**Alex Potts KC**  
Barrister  
**4 Pump Court (UK)**

**10:20 CASE STUDIES**

**The Finer Points of Maximizing Asset Recovery in Multi-Jurisdictional Matters:**  
Behind the Scenes of Evidence Collection, Funding and the Interplay of Emerging Technologies

In this compelling session, our panel of seasoned fraud lawyers will delve into their intricate journey of locating, tracing, and recovering over \$17 million in dissipated funds for the bankruptcy estate of a deceased individual. Our panelists will break down how they tackled a myriad of complex legal and practical challenges across eleven jurisdictions. Join us for a detailed walkthrough of this high-stakes asset recovery operation that culminated in a successful outcome.

Session led by:



**Edward H. Davis, Jr.**  
Founding Shareholder  
**Sequor Law (USA)**



**Troy Dahlberg**  
Partner  
**HKA (USA)**



**Honorable Master Yuri Saunders**  
Master  
**Eastern Caribbean Supreme Court (Saint Lucia)**



**Donald Manasse**  
Founding Partner  
**Donald Manasse Law Offices (Monaco)**

**11:00 Extended Networking Break**

**11:30 The New Calculus for Venue Selection:** Identifying and Assessing the Best Options for Determining Your Optimal Enforcement Jurisdiction

When involved with high-stakes international judgment and award enforcement litigation, the choice of venue and forum is critical. In this session, our experts will explore the importance of selecting the best venue in which to bring enforcement litigation and provide you with an analytical framework for identifying and assessing the best options.

Drawing on their extensive experience enforcing foreign judgements and arbitration awards, the panelists will draw upon their recent success using the federal courts to enforce a high-value Singapore arbitration award against Philippine defendants and will share lessons learned about the unique value that "American-style" discovery can offer in an enforcement campaign.



**Daniel Pascucci**  
Member and Co-Chair, Cross-Border Asset Recovery Practice  
**Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. (USA)**



**Snežana Gebauer**  
Partner  
**StoneTurn (USA)**



**Kevin Ainsworth**  
Member and Co-Chair, Cross-Border Asset Recovery Practice  
**Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. (USA)**

**12:15 Leveraging Law Enforcement to Aid Victims of Fraud: The Latest on Detecting, Investigating, and Prosecuting Fraudulent Activity**

Many schemes perpetrated by fraudsters constitute federal crimes, so it is critical to involve international law enforcement agencies to assist in recovery. In addition, prosecuting and coordinating complex, sensitive, multi-district, and international asset forfeiture cases are very complex and costly, so it becomes necessary to utilize the Agency tools that are not available to most practitioners – particularly with sophisticated matters that can include money laundering as part of the fraud scheme.

Join us in this session as our panel of experts detail the many tools available when utilizing law enforcement for recovery, such as:

- Forensic analysis and accounting capabilities
- Advanced tracing and international tracking mechanisms
- International financial investigations with recommendations for civil litigation or criminal prosecution – including the ability to utilize the evidence collected during agency investigations
- Assistance with assessing, organizing, and litigating civil and criminal asset forfeiture actions
- Remission and equitable restoration of assets and forfeited funds to victims



**Evelyn B. Sheehan**  
*Partner*  
**Kobre & Kim (USA)**



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



**DC Page**  
*Managing Partner*  
**V2 Global (USA)**

**1:00 Networking Luncheon**  
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**2:00 Cross-Border Insolvency and Restructuring as Mechanisms for Exposing Fraud and Recovering Assets**

Cross border insolvency laws present a complex landscape within which fraud practitioners must navigate, with an eye towards conflicting regimes, class priorities, foreign substantive law, principles of comity and an array of other foreign insolvency and fraud-related proceedings.

Topics for discussion include:

- Best practices for navigating jurisdictional impacts and discrepancies in insolvency law
- Comprehensive strategies on debtor-side assignments and practical tips for handling complex and sophisticated creditor rights matters
- To what extent there has been an uptick in insolvency and restructuring: Are the predictions coming true?
- Utilizing Insolvency and Restructuring as mechanisms for exposing fraud, detecting and recovering assets



**Tara Archer-Glasgow**  
*Partner*  
**Higgs & Johnson (The Bahamas)**



**Tameka Davis**  
*Partner*  
**Conyers Dill & Pearman (British Virgin Islands)**



**Declan Magennis**  
*Director*  
**BDO (Cayman Islands)**



**2:45 Special Interview with CONMEBOL**

**Battling Fraud and Corruption in South American Football**

Fraud and corruption had been a continuing challenge for South American football's governing body for decades. Three past presidents were indicted by the U.S. Department of Justice in what was an ongoing investigation into wide-ranging corruption, and FIFA withheld millions of dollars of funding amid the financial scandals. As a result of the widespread corruption, hundreds of millions of dollars meant for soccer development had been diverted to third-party bank accounts.

Be sure to join us in this interview as our special guest details efforts that were undertaken to try and recoup the fraudulent transfers, and steps that have been taken since then to prevent fraud and corruption from again infiltrating South American football.



**Monserrat Jiménez Granda**  
*Deputy General Secretary & Legal Director*  
**CONMEBOL (Paraguay)**



**Saverio Lembo**  
*Partner*  
**Bär & Karrer Ltd. (Switzerland)**



3:15

**CLOSING SESSION & CHAMPAGNE TOAST**

**Surprising Lessons and New Trends in Latin America and Offshore Fraud**

Join us for a closing toast as our panelists discuss:

- Continuing challenges to locating assets in Central and South America
- The enduring influence and attempts at fraudulent executive appointments
- Status report of corruption throughout Latin America
- Newer resources and fraud prevention tools that prosecutors have at their disposal when trying to enforce judgments and recover assets in Latin America
- The future of litigation, damage assessment, internal investigations, and asset recovery



**Pamela Goldbaum Pimstein**  
*Founder, Partner*  
**Lathrop Blanco Goldbaum**  
**Advogados (Chile)**



**Alejandro Pignataro**  
*Founding Partner*  
**Pignataro Abogados**  
**(Costa Rica)**



**Peter Hayden**  
*Partner*  
**Mourant (Cayman Islands)**



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**4:00 End of Conference | Thank You!**

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Martin Kenney & Co (MKS) is a cutting-edge litigation practice based in the British Virgin Islands (BVI), tackling complex multi-jurisdictional fraud, litigation, arbitration and contentious insolvencies. Head of Firm, Martin Kenney, is widely-recognized as one of the world's leading asset recovery lawyers practicing today.



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**Course objective:** Key updates on fraud litigation, forensic investigations and cross-border challenges related to asset tracing and recovery.

Field of Study: **Business Law**

Prerequisite: None.

Level of knowledge: Basic

Advanced Preparation: None

Who should attend:

1) Associates, Senior Counsel, Barristers, QC and Partners with international law firms in the following practice areas:

- Fraud, Asset Tracing/Recovery
- Insolvency
- Bankruptcy
- Litigation/Dispute Resolution

2) Managing Directors / Partners / Co-Founders / Heads / Consultants of:

- Risk Advisory Services
- Asset Tracing Unit
- Cyber Incident Response Services
- Forensic and Business Intelligence Investigations
- Business and Financial Advisory Services

TEACHING METHOD: Group Live

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Conference	\$2,395	\$2,595

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