OffshoreAlert Miami 2023

Date: 04/23/2023 - 04/25/2023
Location: The Ritz-Carlton, South Beach
Website: https://www.offshorealert.com/events/miami

Sun Apr 23

5:30 PM

Networking

5:30 PM - 7:30 PM EDT (2 Hours)

Oceanside Cocktail Party

DiLido

Mon Apr 24

8:30 AM

Networking

8:30 AM - 9:15 AM EDT (45 Min)

Networking Breakfast

Salon 3
9:15 AM

General

9:15 AM - 9:30 AM EDT (15 Min)

Opening Remarks

Salon 1 & 2

David Marchant
Founder, Owner & Editor
OffshoreAlert

9:30 AM

General

Investigations

9:30 AM - 10:30 AM EDT (1 Hour)

How My Fraud Investigation Brought Down Harvey Weinstein

Salon 1 & 2

In this session, lawyer Tom Ajamie will talk about how his investigation into suspected charity fraud by Hollywood movie mogul Harvey Weinstein ultimately led to Weinstein's demise and later imprisonment for sex offenses.

Seth Freedman
Founder
Red Mist

Tom Ajamie
Managing Partner
Ajamie LLP

10:30 AM

Networking

10:30 AM - 11:15 AM EDT (45 Min)

Networking Break

Salon 3

Networking Break

Monday, April 24, 2023 10:30 AM to 11:15 AM EST
Salon 3 / Exhibit Hall

Chainalysis
11:15 AM - 12:15 PM EDT (1 Hour)

The Digital Elephant in the Room: Are Crypto Tokens Securities?

Salon 1 & 2

In this session, our panelists will discuss an unanswered question on which billions of dollars ride: Are crypto tokens securities as a matter of law?

Jessica Magee
Partner
Holland & Knight

Markus Veith
Partner
Grant Thornton

Maureen Ward
Partner
Bennett Jones

Warren Gluck
Partner
Holland & Knight

12:15 PM - 1:30 PM EDT (1 Hour 15 Min)

Networking Lunch

DiLido
1:30 PM - 2:45 PM EDT (1 Hour 15 Min)

Crypto Winter: Insolvency, Asset Tracing & Dealing With This New Asset Class

Salon 1

In this session, insolvency practitioners, lawyers, and investigators, several of whom are involved in the liquidation of Three Arrows Capital, will discuss how to go about investigating and recovering assets when a global crypto enterprise collapses.

Benedict Hamilton  
Managing Director, Forensic Investigations and Intelligence  
Kroll

Calum McNeil  
Managing Partner (BVI)  
Sterlington BVI

Paul Pretlove  
Managing Director  
Interpath Advisory

Russell Crumpler  
Senior Managing Director  
Teneo

Warren Gluck  
Partner  
Holland & Knight
Breakout Intelligence Investigations

1:30 PM - 2:45 PM EDT (1 Hour 15 Min)

Russia in a Time of War: How to Investigate, Enforce Judgments & Handle Problem Clients

Salon 2

In this session, investigators and attorneys will discuss:

- Increased lawsuits against Russia/Sanctioned Entities and how to enforce any awards, including seizing money frozen in European clearing houses and seizing private planes;
- How does the Russia-Ukraine War affect existing litigation and investigations;
- Confiscation of assets of Russian oligarchs;
- Inability of Russian banks to pursue debtors who often stole money or haven't returned the loans and who now live abroad; and
- Proactive Russian sanctions analysis investigations.

Masha Shvetsova
Co-Founder
Vantage Intelligence

Pavel Ivlev
Executive Director
KRES Poliskola

Robert Weigel
Partner
Gibson Dunn

Tom Firestone
Partner
Stroock
The Baby-Boomer Generation & The Largest Succession of Wealth in History: The New Frontier in Asset Recovery?

Salon 1

We stand on the cusp of the greatest generational wealth transfer in history. Baby boomers are set to pass more than $68 trillion on to their children. Major intra family disputes involving the succession of portions of this wealth will inevitably erupt. Is this the new frontier for asset recovery professionals? This panel session will look at the challenges facing the victims of high value elder abuse; dishonest breach of trust by a family member against siblings or children; and developing a practice in this area.

Alexander Stein
Founder
Dolus Advisors

David Johnson
Managing Shareholder (Fort Worth)
Winstead

Martin Kenney
Managing Partner
Martin Kenney & Co (MKS)

Rodrigo Callejas
Partner
Carrillo & Asociados

Litigation Funding: Latest Developments

Salon 2

In this session, litigation funders and asset recovery attorneys will discuss the latest developments in litigation funding, including legal rulings that affect the industry, how to go about getting your claims funded, and the appetite for funding crypto-related claims.

David Kerstein
Managing Director
Validity Finance

Gerard Somers
Senior Manager – Restructuring, Strategy and T
EY-Parthenon

Michael Redman
Co-Head, EMEA
Burford Capital

Oren Warshavsky
Partner
BakerHostetler
Networking Break

Salon 3

Networking Break
Monday, April 24, 2023 3:45 PM to 4:30 PM EDT
Salon 3 / Exhibit Hall

4:30 PM

Breakout Crypto Intelligence Investigations

4:30 PM - 5:30 PM EDT (1 Hour)

Crypto Contagion: Who's Next?

Salon 1

Some crypto investigators suspect that the collapse of FTX is just the tip of the iceberg in an industry that is rife with fraud.

This session will look at red flags surrounding other crypto schemes, including Binance, Deltec Bank, and, of course, Tether.

Ben Foldy
Reporter
The Wall Street Journal

James Block
Founder & Author
Dirty Bubble Media

Orson Newstat (a.k.a. Cas Piancey)
Host
Crypto Critics' Corner
Inside the Cult: The Value of Covert Human Source Intelligence in Litigation

Salon 2

Experienced investigator Katie Frodsham discusses the value of human source intelligence (HUMINT) during litigation, through a case study of her infiltration of an extreme cult. Using covert HUMINT techniques and hardware, Katie went undercover in the cult to gather the evidence and intelligence needed to successfully win the case against the cult leader. This is the story of how Katie became a trusted member of the group, eventually going on holiday with them, and becoming the cult leader’s mentee.

Katie Frodsham
Head of Digital Investigations
ITC Secure

Oceanside Cocktail Party

DiLido

Monday Oceanside Cocktail Party

Monday, April 24, 2023, at the DiLido Beach Club from 5:30 PM to 7:30 PM EST

Holland & Knight
Control Risks

Tue Apr 25
8:30 AM

Networking Breakfast

8:30 AM - 9:15 AM EDT (45 Min)

Networking Breakfast
Salon 3

9:15 AM

Crypto: All Your Questions Answered

9:15 AM - 10:30 AM EDT (1 Hour 15 Min)

In this special, 90-minute, 'everything you need to know about crypto' session, leading crypto investigators, recovery specialists, and proponents will answer all of your questions regarding the crypto industry and offer advice and expertise to increase your chances of success.

Amanda Wick
Founder & CEO
Association for Women In Cryptocurrency

Carmel King
Director
Grant Thornton

Daniel Coyle
Counsel
Sequor Law

Erin Plante
Global Head of Investigations & Special Programs
Chainalysis

Hakob Stepanyan
Manager - Forensic Investigation & Litigation Services
BDO USA

Haydn Jones
Managing Director, Data Insights and Forensics
Kroll

Joanna Summers
Chief Recovery Officer
Asset Reality
10:30 AM

Networking

10:30 AM - 11:15 AM EDT (45 Min)

Networking Break

Salon 3

11:15 AM

Breakout  Crypto  Insolvency  Investigations  Recovery

11:15 AM - 12:15 PM EDT (1 Hour)

High-Value International Recovery: Ask Me Anything (Part One)

Salon 1

Leading international fraud and value recovery specialists will take your questions and discuss emerging and dominant issues that impact your ability to be successful and effective. This session is intended to be informal and interactive and represents an opportunity for you to have your questions answered by experts who have 'been there, seen it, done it'.

Adam Crane
Partner
Baker & Partners

Edward H. Davis, Jr.
Founding Shareholder
Sequor Law

Justina Stewart
Barrister
Outer Temple Chambers

Mariano Federici
Senior Managing Director
K2 Integrity

Rebecca Castaneda
Principal
Castaneda Law Firm
COVID Relief Fraud: Opportunities to Recover Hundreds of Billions of Dollars

Salon 2

In this session, retired FBI Agent Gregory Coleman will discuss how criminals have stolen hundreds of billions of dollars of COVID Relief funds and how the private and public sectors can work together to recover assets.

The presentation will include a case study of one state's aggressive approach to recovering funds stolen through unemployment insurance fraud.

Gregory Coleman
Independent Consultant
Retired FBI Agent

Michael Ronickher
Partner
Constantine Cannon

Networking Lunch

Monday, April 24, 2023 12:15 PM to 1:30 PM EST
DIlido Beach Club
1:30 PM - 2:45 PM EDT (1 Hour 15 Min)

**High-Value International Recovery: Ask Me Anything (Part Two)**

**Salon 1**

Leading international fraud and value recovery specialists will take your questions and discuss emerging and dominant issues that impact your ability to be successful and effective. This session is intended to be informal and interactive and represents an opportunity for you to have your questions answered by experts who have ‘been there, seen it, done it’.

- **Angela Barkhouse**
  Managing Director, Head of Caribbean
  Quantuma

- **Craig Boneau**
  Partner
  Reid Collins & Tsai

- **Keith Oliver**
  Head of International
  Peters & Peters

- **Tatiana Markel**
  Partner
  BakerHostetler

- **Ulla Pentinpuro**
  Principal (Compliance, Forensics and Intelligence)
  Control Risks

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1:30 PM - 2:45 PM EDT (1 Hour 15 Min)

**Investing in Distressed Assets (Crypto & Sovereign Debt)**

**Salon 2**

This session will look at investing in two forms of distressed assets - crypto and sovereign debt.

Thomas Braziel, whose firm, 507 Capital, invested heavily in crypto claims against failed Bitcoin exchange Mt. Gox and is now looking to do the same at another insolvent crypto exchange, Sam Bankman-Fried's FTX Group, will discuss investment opportunities in failed crypto ventures.

Jay Newman, a former hedge fund portfolio manager who led one of the most notable hedge fund trades in history - leading to a 15-year fight to recover billions of dollars of defaulted debt from the government of Argentina, will discuss investment opportunities in sovereign debt. Jay is now a novelist, with his debut novel *Undermoney*, about dark money and global politics, published in 2022.

- **Jay Newman**
  Novelist & Ex-Hedge Fund Manager

- **Thomas Braziel**
  Managing Partner
  507 Capital
2:45 PM - 3:45 PM EDT (1 Hour)

**ChatGPT: Use Cases for Investigators**

*Salon 1*

This session will look at how artificial intelligence chatbot ChatGPT can be used to enhance investigations and analyze data.

**David Cowen**  
Vice President, Forensic Services  
Charles River Associates

3:45 PM - 4:30 PM EDT (45 Min)

**Networking Break**

*Salon 3*

**Networking Break**

Tuesday, April 25, 2023 3:45 PM to 4:30 PM EST  
Salon 3 / Exhibit Hall
4:30 PM - 5:15 PM EDT (45 Min)

Miami's Crypto Ambitions ... with Mayor Francis Suarez

Salon 1 & 2

Our final session will look at how Miami has been attempting to become the world's crypto capital and a center for Web3 and AI projects. Capturing the opportunities and addressing challenges associated with these emerging sectors is no easy feat. The City of Miami's Mayor Francis X. Suarez joining Jeremy Kroll, CEO and Co-Founder of K2 Integrity, for a candid discussion about these important topics.

Francis Suarez
Mayor
The City of Miami

Jeremy Kroll
President, Co-CEO, and Co-Founder
K2 Integrity

5:15 PM - 5:30 PM EDT (15 Min)

Closing Remarks

Salon 1 & 2

David Marchant
Founder, Owner & Editor
OffshoreAlert
Closing Happy Hour

Lapidus Bar

Tuesday, April 25, 2023, at the Lapidus Bar from 5:35 PM to 7:00 PM EST