



International Investigations Enquêtes internationales

15-17 March 2012
15-17 mars 2012

San Francisco

UNITED STATES OF AMERICA

INTERNATIONAL ASSOCIATION OF YOUNG LAWYERS
ASSOCIATION INTERNATIONALE DES JEUNES AVOCATS

www.aija.org



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investigations

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Introduction

AIJA IS THE ONLY GLOBAL ASSOCIATION DEVOTED TO LAWYERS AND IN-HOUSE COUNSEL AGED 45 AND UNDER. AIJA, THROUGH A WIDE RANGE OF MEETINGS, SEMINARS, LAW COURSES AND ADVOCACY, PROMOTES PROFESSIONAL COOPERATION AND FRIENDSHIP AMONG YOUNG, CAREER BUILDING LEGAL PROFESSIONALS AROUND THE WORLD.

INTRIGUED BY ISSUES ON THE CUTTING EDGE OF INTERNATIONAL LAW? INTERESTED IN BUILDING AN INTERNATIONAL PRACTICE? EAGER NOT ONLY TO BECOME PART OF A NETWORK OF THOUSANDS OF CAREER BUILDING LAWYERS AND IN-HOUSE COUNSEL FROM ALL OVER THE WORLD BUT ALSO, WITH A LITTLE EFFORT, TO BECOME THEIR FRIENDS? KEEN TO GO TO SEMINARS RUN BY ENTHUSIASTIC PROFESSIONALS WHO WILL SHARE THEIR IDEAS AND INVOLVE YOU IN DISCUSSIONS ON THE LATEST DEVELOPMENTS IN LAW AND BUSINESS? THEN AIJA IS YOUR ASSOCIATION.

AIJA GIVES LEGAL PROFESSIONALS AN EXCELLENT OPPORTUNITY TO CONTRIBUTE TO IMPORTANT TOPICS CONCERNING THE PROFESSION IN AN INTERNATIONAL ENVIRONMENT. WITHIN AIJA, LAWYERS AND IN-HOUSE COUNSEL CAN SHARE VIEWS AND EXPERIENCES WITH OTHER COLLEAGUES FROM AROUND THE WORLD AND ENHANCE THEIR PROFESSIONAL SKILLS. WE FOCUS NOT ONLY ON LEGAL SKILLS BUT EQUALLY IMPORTANTLY ON CONTRIBUTING TO THE BROADER PROFESSIONAL DEVELOPMENT OF OUR MEMBERS WHICH IS OF PARAMOUNT IMPORTANCE TO THE 21ST CENTURY LAWYER AND INCLUDES NEGOTIATION AND MANAGEMENT SKILLS AND THE ABILITY TO WORK IN A MULTI-CULTURAL ENVIRONMENT. BY JOINING AIJA YOU WILL BENEFIT FROM THE INPUT OF AND DISCUSSIONS WITH COLLEAGUES ON AN EQUAL FOOTING. WE DO NOT "LECTURE" – WE "SHARE, LEARN AND BENEFIT".

DEFENDING THOSE PRINCIPLES, WHICH ARE AN INTRICATE PART OF THE LEGAL PROFESSION WORLDWIDE, AIJA IS ALSO COMMITTED TO THE DEFENCE OF HUMAN RIGHTS AND THE SOCIAL RESPONSIBILITY OF LEGAL PROFESSIONALS.



Lawyers, predominantly from the United States and Europe, will meet and share knowledge and best practice in conducting successful investigations in litigation and for business. The seminar is organised by the Commercial Fraud and Litigation commissions of AIJA. Areas of consideration will include the role of lawyers and other professionals, including accountants and investigators. Emphasis will be placed on both conducting and reacting to an investigation both on behalf of corporations, their directors and other individuals. Issues discussed will include fraud, due diligence, asset seizure and more. The latest developments and tactics will be presented and shared by leading practitioners with an international focus.

San Francisco is a city of collisions, where the heady waters of the cold Pacific meet the warm climate of the California coast; prim rows of Victorian houses act as backdrop to the eccentric residents roaming the streets; while Asian, Latin and American cultures intersect across the lines of the urban landscape. One can view iconic paintings at the Fine Arts Museum in the morning and check the Mission District street murals in the afternoon. If the Haute Couture of Union Square proves too harsh for your wallet, head to the vintage shops in the Haight Ashbury. Take a bike ride through the 412 hectares that make up Golden Gate Park, just beware the flock of parrots and pack of wild buffalo that roam its meadows. But if you want to catch a glimpse of the real wildlife, look no further than the clubs of downtown San Francisco, where you can follow up a meal in a Michelin rated restaurant with a cocktail crafted with just as much ingenuity. Should you desire to continue the festivities the following day, cross the Golden Gate Bridge and take a scenic hour drive to Napa wine country, where the tranquil fields will provide relaxation alongside a desire to get another taste of the strange beauty of San Francisco.



Programme

Thursday, March 15, 2012

- 18.00 Registration Westin Hotel
19.00 Welcome Drinks at Harry Denton's Starlight Room, 450 Powell Street, San Francisco, (on the 21st floor of the Sir Francis Drake Hotel)

Friday, March 16, 2012

- 8.30 Registration
9.00 Welcome and Opening Remarks
Tanja Jussila, Waselius & Wist, Helsinki, Finland, President of AIJA
Mark Beardsworth, Kingsley Napley, London, England, President of the Commercial Fraud Commission and Chair of the Organising Committee
9.15 Keynote Address
Jack Palladino, Palladino & Sutherland, San Francisco, USA
9.45 How to Conduct and Defend a Fraud Investigation
What are the building blocks of a successful commercial fraud investigation? Who are your allies and what are your threats? What recent legislation should you be aware of and which jurisdictions will cause you concern?
Jonathan Tickner, Peters & Peters, London, UK
Ben Johnson, FTI Consulting, London, UK
Maximiliano N. D'Auro, EBV, Argentina
James Price, Farrer & Co, London, UK
Pétur Örn Sverrisson, Attorney of the Supreme Court of Iceland, Iceland
10.45 Coffee break
11.00 "Game Changing" Developments in Criminal and Civil Litigation Investigations: A Global Comparison
How do different jurisdictions tackle investigating and prosecuting wrongdoing? Are there significant differences in approach? This session will examine recent developments in various jurisdictions. Various issues will be considered, including the impact of:
1. The global recession;
2. The use of technology;
3. Increasingly powerful legislation to "freeze and seize" assets;
4. The trend of "self reporting" and civil settlements in criminal investigations;
5. The fight against global terrorism and corruption; and
6. The erosion of banking and corporate secrecy.
Mark Beardsworth, Kingsley Napley, London, UK
Kevin Roberts, Morrison & Foerster, London, UK
Arnaud Pericard, Wilhelm & Associés, Paris, France
George Niespolo, Duane Morris, San Francisco, USA
12.00 Case Studies in Asset Forfeiture and International Banking in U.S. Federal Criminal Investigations
Carolyn Gurland, Attorney, USA
12.30 Lunch

14.00 Due Diligence Investigations: What to Look for and How to Find It

Christophe Héry, Lmt Avocats, Paris, France
Malcolm McNeil, Fox Rothschild, Los Angeles, USA
Thierry Aballea, Artus Wise, Paris, France
Patrick Goudreau, Langlois Kronström Desjardins, s.e.n.c.r.l., Montreal, Canada

15.00 Investigating and Handling Counterfeit Trafficking Cases

Combatting the sale and distribution of counterfeit products has become a priority for U.S. law enforcement and IP owners. This session will examine how these multi-jurisdictional and international investigations lead to civil and criminal enforcement actions in the U.S. and how to effectively build or defend a counterfeiting case.

Constance Yu, Sideman & Bancroft, San Francisco, USA
Louis P Feuchtbaum, Sideman & Bancroft, San Francisco, USA

15.40 Coffee Break

16.00 Interactive Case Study Part 1: Following the Money from London to Washington

Leading Practitioners will participate in a mock study tracing monies across jurisdictions. This interactive session will demonstrate the considerations lawyers should have when conducting and defending investigations outside their natural territory.

Benjamin Borsodi, Schellenberg Wittmer, Geneva, Switzerland

Damien Devot, Meyer Fabre Avocats, Paris, France

John Milner, Irwin Mitchell LLP, London, UK

David Sleight, Kingsley Napley, London, UK

Tom Best, Steptoe & Johnson, Washington, USA

17.00 Frozen Assets: Civil and Criminal Issues arising in the Icelandic Banks' Cases

Halldór H. Backman, Attorney of the Supreme Court of Iceland, Iceland

17.30 End of Scientific Programme for the Day

19.00 Dinner at Le Colonial, 20 Cosmo Place, San Francisco

Saturday, March 17, 2012

9.30 The Role of International Law in Multi-Jurisdictional Litigation

Bernd Hauck, Ketterhalls, Basel, Switzerland

10.00 Interactive Case Study Part II: The Case for the Defence

Alisdair Williamson, 3 Raymond Buildings, London, UK

10.30 Optional Day Trip & wine tour to Napa Valley with lunch



Administration

Venue of the seminar

Westin Hotel

50 Third Street, 888-625-5144
www.westinsf.com

Language – Number of Participants – Cancellation

The seminar will be held in English without simultaneous translation. The number of participants is limited. Enrollment will take place on a first-come, first-served basis. The organisers reserve the right to cancel or modify any of the seminars. In this case neither the organizers nor their representatives will be liable for any loss incurred by any participant, nor will they refund any money paid to them in connection with the event.

A participant, who cannot attend, may send a substitute participant without additional cost. Should you need to cancel your participation, please inform JLC in writing (esther@judylaneconsulting.com). The following terms and conditions apply:

A **cancellation** of participation will be handled as follows, provided that the cancellation has been timely sent to AIJA in writing:

- *Up to January 13th*: Refund of 100% of the registration fees paid, less an administrative fee of 65 USD.
- *Between January 14th and February 15th*: Refund of 50% of the registration fees paid, less an administrative fee of 65 USD.
- *After February 15th*: No refund. In order to avoid problems with refunds, we strongly advise those who require a visa to register as early as possible.

Please note that in the event of any cancellation or no-shows, payment for accommodation will be the responsibility of the participant.

Registration Fees

	<= 13.01.2012	> 13.01.2012
Speaker	625 USD	625 USD
AIJA Member - < 35	625 USD	755 USD
AIJA Member - > =35	675 USD	755 USD
Non-member - < 35	705 USD	855 USD
Non-member - > =35	755 USD	855 USD
In-House Lawyer	625 USD	755 USD
Accompanying person	200 USD	200 USD

The **registration fee** includes attendance at the seminar, documentation, coffee breaks, welcome drinks on Thursday, as well as lunch and dinner on Friday. The accompanying persons' fee includes welcome drinks on Thursday and dinner on Friday. Registration will only be effective after payment.

Payment should be transferred in USD with no cost to the organisers to the following account: **IBAN BE98 3630 7083 4793 – BIC/SWIFT BBRUBEBB.**

ING - Rue Edith Cavell 32, BE-1180 Bruxelles

Ref: AIJA San Francisco + Name of the participant

Accommodation is not included in the registration fee. A limited number of rooms have been reserved at special rates at the hotel subject to the conditions indicated below. These rooms will be held only until 14.02.2012

Westin Hotel

50 Third Street
888-625-5144
www.westinsf.com

Single room USD 179 (taxes not included, no breakfast)

Double room USD 199 (taxes not included, no breakfast)

Hotel des Artes

447 Bush St
800-956-4322

www.sfhoteldesarts.com

USD 89 for Deluxe Queen, USD 129 for Suite (taxes not included, no breakfast)

0.5 kilometers to Westin

Chancellor Hotel

433 Powell Street
800-428-4748

www.chancellorhotel.com

USD 135 for either Standard Queen or Double (taxes not included, no breakfast)

0.7 kilometers to Westin

Booking must be made directly with the hotels.

Dress code: Business (working sessions) or smart casual (evening programme).

Lieu du séminaire

Westin Hotel

50 Third Street, 888-625-5144
www.westinsf.com

Langue – Nombre de participants – Annulation

Le séminaire se déroulera en anglais sans traduction simultanée. Le nombre de participants est limité. L'inscription est effectuée par ordre chronologique. Les organisateurs se réservent le droit d'annuler ou de modifier le séminaire. Dans ce cas, ni les organisateurs ni leurs représentants ne peuvent être tenus responsables pour les pertes encourues par les participants, qui ne seront remboursés d'aucune somme qui leur aurait été versée dans le cadre de cet événement. Un participant qui ne peut être présent peut se faire remplacer. En cas d'annulation, veuillez en informer par écrit JLC (esther@judylaneconsulting.com).

Condition **d'annulation** pour les inscriptions

- *avant le 13 janvier 2012*: remboursement intégral moins 65 USD de frais de dossier
- *entre le 14 janvier et le 15 février 2012*: 50% des droits vous seront remboursés moins 65 USD de frais de dossier
- *après le 15 février 2012*: aucun remboursement n'est prévu. Afin d'éviter les problèmes de remboursement, nous conseillons vivement aux personnes qui doivent demander un visa de s'inscrire le plus tôt possible

Veuillez noter qu'en cas d'annulation ou de non présentation, les nuitées seront à la charge du participant.

Frais d'inscription

	<= 13.01.2012	> 13.01.2012
Intervenant	625 USD	625 USD
Membre AIJA - < 35	625 USD	755 USD
Membre AIJA - >= 35	675 USD	755 USD
Non Membre AIJA - < 35	705 USD	855 USD
Non Membre AIJA - >= 35	755 USD	855 USD
Juriste d'entreprise	625 USD	755 USD
Accompagnant	200 USD	200 USD

Les **frais d'inscription** comprennent la participation aux travaux scientifiques du séminaire, la documentation, les pauses-café, le cocktail de bienvenue, le déjeuner et le dîner de vendredi. Les frais d'inscription des accompagnants comprennent le cocktail de bienvenue et le dîner de vendredi. L'inscription vous engage immédiatement, mais la participation à l'évènement ne sera possible qu'après paiement des frais d'inscription.

Le paiement doit être effectué en USD, sans frais pour les organisateurs, au compte suivant: **IBAN BE98 3630 7083 4793 – BIC/SWIFT BBRUBEBB.**

ING - Rue Edith Cavell 32, BE-1180 Bruxelles

Réf: AIJA San Francisco + Nom du participant

L'hébergement n'est pas compris dans les frais d'inscription. Les hôtels repris ci-dessous offre des prix spéciaux aux participants au séminaire et aux accompagnants avant le 14.02.2012

Hotel Westin

50 Third Street, 888-625-5144
www.westinsf.com

Chambre simple: USD 179 (taxes et petit-déjeuner non compris)

Chambre double: USD 199 (taxes et petit-déjeuner non compris)

Hotel des Artes

447 Bush St, 800-956-4322
www.sfhoteldesarts.com

USD 89 : Chambre Deluxe Queen, USD 129 : Suite (taxes et petit-déjeuner non compris)

0.5 kilomètres du Westin

Hotel Chancellor

433 Powell Street, 800-428-4748
www.chancellorhotel.com

USD 135 : Chambre Standard Queen ou Double (taxes et petit-déjeuner non compris)

0.7 kilomètres du Westin

Il doit être procédé aux réservations directement auprès des hôtels

Tenue vestimentaire : tenue de ville (séances de travail) ou décontractée chic (programme du soir).

Registration Form / Bulletin d'inscription



SAN FRANCISCO 15-17 MARCH, 2012

Judy Lane Consulting (JLC) – Esther Meneses – P O Box 5098 – Broadstone BH18 9WG – Dorset, UK – Tel: +44 (0)1202 699 488 – Fax: +44 (0)870 429 2125 – Email : esther@judylaneconsulting.com Or register online at www.aija.org / inscrivez-vous en ligne sur www.aija.org

Complete in block capitals or attach a business card / A compléter en lettres majuscules ou joignez une carte de visite.

AIJA Member / Membre AIJA Nr I would like to become an AIJA member / Je désire devenir membre de l'AIJA

First and last name / Nom et Prénom Title / Titre :

Law firm / Cabinet

Address / Adresse

Zip Code / Code Postal City / Ville

Tel. / Tél. Fax:

E-mail Website:

Date of birth / Date de naissance Gender / Sexe: F M

Accompanying person(s) / Accompagnant(s)

First AIJA Event? / Premier événement AIJA? Yes / Oui No / Non Special dietary requirements / Régimes alimentaires:

Delegate / Participant Acc. pers

Registration Fees – Frais d'inscription

	<= 13.01.2012	> 13.01.2012	
<input type="checkbox"/> Speaker / Intervenant	USD 625	USD 625	USD
<input type="checkbox"/> AIJA member / membre / San Diego County Bar Ass'n < 35	USD 625	USD 755	USD
<input type="checkbox"/> AIJA member / membre/ San Diego County Bar Ass'n >= 35	USD 675	USD 755	USD
<input type="checkbox"/> Non member < 35 / Non membre < 35	USD 705	USD 855	USD
<input type="checkbox"/> Non member >= 35 / Non membre >= 35	USD 755	USD 855	USD
<input type="checkbox"/> In-House counsel / Juriste d'entreprise	USD 625	USD 755	USD
<input type="checkbox"/> Accompanying person / Accompagnant	USD 200	USD 200	USD

Optional / Facultatif:

Optional Day Trip and wine tour to Napa Valley with lunch / Excursion vinicole d'une journée dans la Napa Valley, déjeuner compris USD 150 USD

Donation to / à SOS Avocats USD

Donation to / à Scholarship Fund USD

TOTAL

USD

I attach proof of payment by bank transfer to account no. The payee is not liable for any charges. / Je joins une copie de l'ordre de transfert (sans frais pour le bénéficiaire) au compte N°: **IBAN BE98 3630 7083 4793 – BIC/SWIFT BBRUBEBB – ING - Rue Edith Cavell 32 -BE-1180 Bruxelles– Ref: AIJA "San Francisco" – No cheques – No bank drafts / Les chèques ne sont pas acceptés**

PAYMENT VISA / MASTERCARD

I authorise AIJA to debit my credit card (Visa/Mastercard/) with the amount of USD (+ 30 USD for bank costs/registration)

J'autorise AIJA à débiter ma carte de crédit (Visa/Mastercard) du montant de USD (+ 30 USD de frais bancaires par inscription)

Name of the card holder / Nom du porteur :

Credit card Number / Numéro de carte de crédit: Exp. Date / Date d'expiration:

Security Code / Code de sécurité:

(3 last digits, printed at the back of your credit card under the signature panel / les 3 derniers chiffres qui sont imprimés au verso du support de la carte de crédit dans le panel de signature).

Cancellation: carefully read our cancellation policy in the administration section

Annulation : veuillez lire attentivement notre politique d'annulation dans la section administrative du programme.

Accommodation / Hôtel: Booking must be made directly with the hotels. / Il doit être procédé aux réservations directement auprès des hôtels.

Yes/Oui No/Non Full authorization to print my details on the list of participants / Autorisation totale d'imprimer mes données sur la liste des participants.

Yes/Oui No/Non Full authorization to forward my details to a sponsor / Autorisation totale de transmettre mes données à un commanditaire.

For non-members only: / A l'attention des non-membres:

Full authorization for AIJA to send programs of the future events by email / J'autorise l'AIJA à m'envoyer par courriel les futurs programmes.

Date Signature

Organizing Committee / Comité d'organisation

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"Young lawyers of every country stand together. They intend to defend those principles which are common and which they consider to be indivisible from the notion of justice and law." | AIJA, Declaration of Athens. Adopted, August 27, 1966.



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INTERNATIONAL ASSOCIATION OF YOUNG LAWYERS
ASSOCIATION INTERNATIONALE DES JEUNES AVOCATS

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