WILBERFORCE MIAMI SEMINAR 2017

Getting assets out of offshore jurisdictions

09/20/17

Location: 1 SE 3rd Avenue, 10th Floor, Miami, FL 33131
Date: Wednesday 20 September 2017
Time: 4.45pm – 6.15pm followed by a drinks reception

Booking: To reserve a place on this seminar please email your full details to:
Janet Betancourt Email: JBetancourt@aballi.com
(there is no fee for attending this conference, however places are limited)

In association with

Wilberforce CHAMBERS

Aballí Milne Kalil International Lawyers

The Padron Law Group, P.L.

Wilberforce Chambers presents:

Getting assets out of offshore jurisdictions

This session will look at practical problems and how to overcome them

4.30pm **Registration**

4.55pm **Welcome and Introduction**
Hendrik G. Milne (Aballi Milne Kalil, P.A.) and Jonathan Hilliard QC (Wilberforce Chambers)

5.00pm **Chasing Offshore Assets from the U.S.**

Types of Action
- Frauds
- Commercial Cases
- High Net Worth International Divorces

The Basic International Legal Toolkit
- Parallel Proceedings
- U.S. – Discovery, Injunctions, Section 1782 and other Orders
- Offshore – Freezing, Gagging and Disclosure Orders
- Funding International Asset Recovery Claims

Hendrik G. Milne (Aballi Milne Kalil, P.A.)

5.30pm **Overcoming asset protection legislation in the offshore jurisdictions**
- what measures do offshore jurisdictions take to protect assets and structures in them?
- what are the differences between the different jurisdictions?
- how do you tackle them

Jonathan Hilliard QC and Graeme Halkerston (Wilberforce Chambers)

6.00pm **International Marital Disputes and the asset protection "attack" or "defence"**
Luis M. Padrón (The Padron Law Group, P.L.L.C.)

6.15pm **Drinks reception**

SPEAKERS

Jonathan Hilliard QC
Wilberforce Chambers

Jonathan was appointed QC in 2016. He has a broad trusts and commercial practice. Much of his time is spent on private, pension and other commercial fiduciary disputes and fraud disputes, frequently with a significant offshore or other international angle. His litigation often takes him into other areas of law, and he has significant experience of cases with insolvency, regulatory, family and public law elements.

Jonathan has been listed as one of the ten future stars of the Bar in The Times and is ranked in the relevant practice areas in the legal directories. Chambers & Partners for example state that for offshore work "his knowledge of trust law is second to none for someone of his level and he is prepared to put the work first" and for traditional chancery that he is "one of the brightest barristers around".

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Hendrik G. Milne
Aballi Milne Kalil, P.A.

Hendrik is a top international advocate with over 35 years' of experience in courts and arbitrations around the world. He is an English barrister and a Florida attorney, admitted to the bar of multiple federal courts across the U.S.A., including the Supreme Court of the United States, and has dozens of reported cases to his credit, many of them creating new law.

Hendrik's focus is on international dispute resolution with a heavy emphasis on international frauds, asset freezes, and recoveries. He routinely works with lawyers from around the world, often supervising multi-country cases. Hendrik currently heads an international legal team pursuing damages flowing from the multibillion-dollar financial collapse of the Brazilian oil company OGX, through proceedings in multiple countries. In that context, his team has successfully obtained the world's first worldwide pre-judgment treble-damages freezing order - in the Cayman Islands - and a complementary pre-judgment treble damages injunction restraining fraudulent transfers – also the first of its type – in Florida.

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Graeme Halkerston
Wilberforce Chambers

Graeme is an offshore specialist, advising on matters in all the major offshore jurisdictions. He was described by Chambers and Partners as having "vast strength and experience in offshore matters" and by The Legal 500 as knowing "the Cayman Islands courts, their operation and players like the back of his hand". He is the only former partner of a leading Caribbean offshore firm in private practice at the London bar, having formerly been a partner at Appleby and worked in the Cayman Islands for 5 years.

Graeme regularly provides expert evidence on offshore issues in litigation in the United States and England. His recent expert evidence work has included evidence for US courts on directors' duties, shareholder rights, derivative actions, duties owed by professional service providers and Cayman insolvency practice and procedure. He has wide ranging experience of disputes involving hedge funds, private equity structures, corporate joint ventures and other alternative investment vehicles, both in the context of shareholder and insolvency litigation onshore and offshore. He also undertakes professional liability work, particularly in relation to claims associated with financial services, including claims against directors, auditors, investment managers and other professional service providers.

Graeme's recent work includes pursuing damages flowing from the multibillion-dollar financial collapse of the Brazilian oil company OGX, through proceedings in multiple countries; Defending a major accountancy firms from claims arising out the Madoff fraud; Acting in claims on behalf of the estate of Lehman Brothers; Perusing litigation arising out of the collapse of the BancoVelox/ Disco group; Acting in offshore and onshore litigation arising from the insolvency of the American Leisure Group.

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Luis M. Padrón
The Padron Law Group, P.L.L.C.

Luis is the Senior Partner of The Padron Law Group, P.L.L.C., where he practices exclusively in the area of Marital and Family Law. He received his Bachelor's degree from Florida International University and his Juris Doctor degree from Nova Southeastern University.

Luis is board certified by The Florida Bar in the field of Marital and Family Law. He is certified by The Florida Supreme Court as a family law mediator and is a Fellow of The American Academy of Matrimonial Lawyers and The International Academy of Matrimonial Lawyers. Luis is a member of The District of Columbia Bar, The Florida Bar, The Supreme Court of the United States Bar Association, The U.S. District Court for the Southern District of Florida and The U.S. Court of Appeals for the 11th Judicial Circuit.

He is a member of The American Bar Association, Section of Family Law, Dade County Bar Association, Family Law Committee; Florida Bar; Family Law Committee (Co-chair of Domestic Violence Committee and Co-chair of The Rules and Forms Committee); Family Law Chapter of The American Inns of Court Chapter 181; Florida Bar Grievance Committee and Florida Academy of Certified Mediators. Luis served as President of The Family Law Chapter of The American Inns of Court Chapter 181 and has also lectured at numerous seminars on topics relevant to marital and family law.

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