

International Litigation and Fraud

Your definitive guide to conducting complex cross-border litigation

Tuesday 20 May 2008
Central London



Chaired by:

HILTON MERVIS

Partner, SJ Berwin LLP

Keynote address:

MR JUSTICE AIKENS

Royal Courts of Justice

LEE DUNST

Partner, Gibson Dunn & Crutcher LLP

JAMES HILSDON

Partner, The Khan Partnership LLP

EDWARD MACKERETH

Managing Associate, Ogier LLP

GRAHAM RITCHIE QC

Charles Adams, Ritchie & Duckworth

BRID MUNNELLY

Partner, Matheson Ormsby Prentice

BALZ GROSS

Partner, Homburger

TOM SPRANGE

Partner, Steptoe & Johnson LLP

CATHERINE NEWMAN QC

Maitland Chambers

KEITH WILLIAMSON

MICHAEL HAN

Directors, AxiPartners

JAMIE SYMINGTON

Head of Enforcement Wholesale Group,
Financial Services Authority

CLAIRE LIPWORTH

Partner, Peters & Peters

Benefit from key insights into managing offshore and multi-jurisdictional litigation including:

- What is the latest judicial thinking on the conduct of long trials?
- What is the impact of FCPA and Alien Tort Claims Act on non-US plaintiffs?
- What are the critical issues to be aware of when embroiled in offshore and overseas litigation?
- What impact will cross-border regulatory co-operation have on civil proceedings?

Sponsored by:

GIBSON, DUNN & CRUTCHER LLP

MATHESON ORMSBY PRENTICE



HOMBURGER



STEPTOE & JOHNSON



BOOK TODAY tel +44 (0)20 7347 3573

fax +44 (0)20 7347 3576 email registrations@lexisnexis.co.uk

www.conferencesandtraining.com/fraud

Your definitive guide to conducting complex cross-border litigation

Why you cannot afford to miss this conference

Litigation today is being conducted in an increasingly global arena. In particular, the long arm jurisdiction of the US courts continues to expose non-US organisations and individuals to the unwelcome prospect of litigating in the US courts. Fraud claims in particular cannot be conducted in isolation and exploiting international co-operation and comity is critical to securing and recovering assets.

Now in its fourth year, Butterworths International Litigation and Fraud conference is the premier event for the international litigation community. Succinct, practical and high level, it offers you a one stop shop where you can gain insights into the tactics you can employ to protect your position and maximise recovery of assets in cross-border proceedings. A panel of multi-jurisdictional speakers with a wealth of local knowledge will be able to address any queries or issues you may have with the practical and procedural peculiarities of their judicial system.

Do not miss this opportunity to:

- Hear from **Mr Justice Aikens** on the Commercial Court Long Trials Working Party recommendations for the **conduct of large, complex claims**
- Discover the jurisdictional scope of the **FCPA and Alien Tort Claims Act**
- Assess how you can best invoke the **assistance of offshore courts** in cross-border proceedings
- Analyse the latest decisions in **freezing orders and orders for delivery up**
- Understand the impact of **regulatory intervention and cross-border co-operation** on the conduct of proceedings
- Examine the potential exposure to **criminal sanctions** and their impact on civil proceedings

Who should attend

This conference is a must for all fraud and regulatory litigators in private practice, barristers, heads of litigation, legal and compliance in financial institutions.

What past delegates at Butterworths conferences said

“A tour de force on a variety of crucial fields – essential for the modern international litigator” Anthony Smith, Addleshaw Goddard

“A stimulating and thought-provoking conference due in large part to the synergy of selected topics and quality of presentations and evident excellent experience of speakers” Lara Jabbour, Senior Counsel, Subsea 7

“Clear, stimulating overview” Clare Hoffmann, Serle Court

PROGRAMME – Tuesday 20 May 2008

9.00	Registration and coffee		
9.30	Chairman's opening comments HILTON MERVIS, <i>SJ Berwin LLP</i>		obtain ancillary and enforcement relief in Russian fraud cases • Impeachment of foreign judgments, justiciability and international comity in Russian fraud cases TOM SPRANGE, <i>Stephoe & Johnson</i>
9.40	The changing landscape in the conduct of large, complex trials MR JUSTICE AIKENS, <i>Royal Courts of Justice</i>		
10.00	Managing your exposure to the long-arm jurisdiction of the US courts <ul style="list-style-type: none">• Overview of the recent explosion of U.S. government criminal and civil investigations and prosecutions of various international companies relating to alleged violations of the Foreign Corrupt Practices Act• Prospects for future FCPA actions and the implications for international companies operating outside the U.S.• Discussion of the recent wave of U.S.-based lawsuits against international companies under the Alien Tort Claims Act• The future for U.S. lawsuits under the ATCA based on companies' alleged responsibility for aiding and abetting alleged human rights-related violations outside the U.S. LEE DUNST, <i>Gibson Dunn & Crutcher LLP</i>	13.00	Lunch
10.40	Coffee	14.00	Domestic developments and recent cases in freezing orders <ul style="list-style-type: none">• Relief in fraud cases – when can you make a trust claim stick?• Using section 423 as a short cut?• Recent developments in limitation relating to old frauds: <i>Cantley v Pollard</i> and other cases• Update on evidence gathering• Recent developments in freezing orders CATHERINE NEWMAN QC, <i>Maitland Chambers</i>
10.55	Offshore litigation: tactical tips and pitfalls when conducting litigation overseas <ul style="list-style-type: none">• Channel Islands• BVI• Cayman Islands• Ireland Moderated by: JAMES HILSDON, <i>The Khan Partnership LLP</i> Panellists include: EDWARD MACKERETH, <i>Ogier LLP</i> GRAHAM RITCHIE QC, <i>Charles Adams, Ritchie & Duckworth</i> BRID MUNNELLY, <i>Matheson Ormsby Prentice</i>	14.40	Latest techniques for overcoming technological challenges in obtaining evidence <ul style="list-style-type: none">• Ensuring the integrity of electronic data and evidence• Identifying suspicious transactions from electronic accounting data• Dealing with issues related to data privacy, language and non-standardised computer systems• Preservation and presentation of electronic evidence KEITH WILLIAMSON, <i>Director, AlixPartners</i> MICHAEL HAN, <i>Director, AlixPartners</i>
12.10	Jurisdictional and procedural problems when conducting fraud proceedings in Switzerland <ul style="list-style-type: none">• Effective seizure• Gathering of evidence• Arbitration /Civil litigation and fraud allegations BALZ GROSS, <i>Homburger</i>	15.10	Afternoon tea
12.35	Jurisdictional and procedural problems when conducting fraud proceedings in Russia <ul style="list-style-type: none">• Overview of major fraud cases involving Russia and other ex-USSR states: history and key features/trends• Using the Courts of jurisdictions outside Russia to	15.30	The impact of regulatory cross-border co-operation and intervention <ul style="list-style-type: none">• Legal/Regulatory framework for cross-border investigations and information requests• FSA's approach to requests from other regulators to exercise investigation powers• Direct approaches to UK firms from overseas regulators• Disclosure of regulatory information by FSA to overseas authorities JAMIE SYMINGTON, <i>Head of Wholesale Enforcement, Financial Services Authority</i>
		16.10	The impact of criminal investigations on civil proceedings and criminal liability <ul style="list-style-type: none">• How criminal proceedings affect civil actions – privilege against self incrimination – stay of proceedings• The Fraud Act 2006• The Enterprise Act and cartels• Recent developments in extradition CLAIRE LIPWORTH, <i>Peters & Peters</i>
		16.50	Chairman's closing remarks
		17.00	Conference close and drinks reception



Registration

Your priority booking code is:

You will need to quote this code to claim your early booking discount or offer*

*The early booking discount or offer is only available when you register before 21 March 2008

International Litigation and Fraud

Tuesday 20 May 2008 • Central London

Payment details

£599 + VAT (£104.83) = £703.83 per delegate for **bookings received before 21 March 2008 – SAVE £50!***

OR

£649 + VAT (£113.57) = £762.57 per delegate for **bookings received before 21 March 2008 – Receive a FREE digital photo frame!***

£649 + VAT (£113.57) = £762.57 per delegate

Documentation only = £299 (zero VAT)

* Please note: discounts cannot be used in conjunction with one another. You will need to quote your booking code to claim your discount or offer

Payment by cheque made payable to LexisNexis®

Payment by credit card Maestro Mastercard Visa

Card No.

Expiry date Security code (CV2)

1st delegate details

Name

Job title

Email
(Please note we may need to send you information on venue changes by email)

Tel

Additional requirements

2nd delegate details

Name

Job title

Email
(Please note we may need to send you information on venue changes by email)

Tel

Additional requirements

Address details

Company

Address

City Postcode

Booking contact / invoice address

Name

Tel Email

Address (if different from above)

I understand that this booking is subject to the cancellation terms set out on this registration form.


Authorised Signature

(all bookings must be signed)

Please return to: LexisNexis® Conferences, Halsbury House, 35 Chancery Lane, London WC2A 1EL. VAT No: 730 8595 20


How to book

 **BOOKINGS AND ENQUIRIES:** 020 7347 3573
Lines open from 8.30am to 5pm, Monday to Friday

 **FAX:** 020 7347 3576

 **POST:** LexisNexis® Conferences, Halsbury House,
35 Chancery Lane, London WC2A 1EL

 **EMAIL:** registrations@lexisnexis.co.uk

 **ONLINE:** www.conferencesandtraining.com/fraud

Sponsorship and exhibition opportunities

Enforce your brand and meet new clients

Take this excellent opportunity to position your organisation at the forefront of the market. This conference will provide an excellent platform to raise your organisation's profile in front of key industry participants and showcase your expertise and services as the pre-eminent organisation in the field. To find out more about the range of opportunities available, please contact **Caroline Fuller** on +44 (0) 7974 406673 or email: caroline.fuller@lexisnexis.co.uk

Forthcoming events

Should you require any further information on any of the events below, please tick the appropriate box and return to LexisNexis® Butterworths.

- Credit Crunch Litigation** 13 March 2008
- The New Listing Regime** 16 April 2008
- Companies Act 2006** 21 April 2008
- Serious and Corporate Crime** 30 April 2008
- Professional Discipline and Regulation** 21 May 2008
- Financial Services Regulation post MiFID** 19 June 2008

For more information visit www.conferencesandtraining.com or tick the relevant box and return to LexisNexis Butterworths

You can still benefit from the day – even if you can't make it!

Naturally, nothing matches the experience of coming to the conference, but if you really can't make it, you can still benefit by ordering a set of course papers. Available for £299, this will give you a permanent record of the subjects covered, which you can share with your colleagues.

To order call on 020 7347 3573 or return the booking form.

Administration

VENUE
Central London. The venue will be confirmed in the joining instructions letter, once we have received your booking.

FEE
Your one-day fee includes attendance, refreshments, lunch and course documentation. Full payment, including VAT must be received prior to the conference. Please post a cheque for the full amount with your completed registration form or complete the credit card payment details. Once payment has been received a VAT invoice/receipt will be issued.

OUR CONFIRMATION OF YOUR BOOKING
All bookings will be acknowledged in writing within five working days of receipt and joining instructions (final conference details and a venue location map) will be emailed to delegates approximately two weeks before the event. Please telephone the Bookings Enquiries line immediately:

- if you have not received written acknowledgement of your booking within 7 days of sending it by fax, post or email or
- if you have not received your joining instructions five days before the event

HOTEL ACCOMMODATION
Venuehunt Ltd
Tel: 01722 500 675
Fax: 01722 500 729
Email: lexisnexis@venuehunt.co.uk
Quote the code VHLEX at the time of booking.

ADDITIONAL REQUIREMENTS
LexisNexis® Conferences would like to ensure that all delegates can participate fully at our events. If you have any additional requirements, eg, wheelchair access, large print documentation or an induction loop, or if you have any particular dietary requirements please let us know on the adjacent form.

Please call me to discuss my requirements in more detail.

CERTIFICATE OF ATTENDANCE
A certificate of attendance is available on request, following your attendance at this conference, as a record of your training and development.

DOCUMENTATION SALE
Your notes will be dispatched within five working days after the event. Please call us if you do not receive your notes by two weeks after the event.

CANCELLATIONS
A refund of fees will be made only for cancellations received in writing at least 14 days before the event (less a 25% cancellation fee to cover administration costs). No refunds will be made for cancellations received within 14 days of the event and failure to attend after confirming a booking will be subject to the same terms. We regret that the transfer of a booking to another event cannot be made but a substitute delegate will be accepted at any time before the event.

This programme is correct at the time of going to press. However, we reserve the right to alter or cancel the programme due to circumstances beyond our control.

If you do not wish to be kept informed by mail phone fax email of other LexisNexis® products and services, please tick the box.

If you do NOT wish your mailing details to be passed on to companies approved by LexisNexis®, to keep you informed of their products and services, please tick the box.

For details of our privacy policy visit our website at: www.lexisnexis.co.uk/contact_us/privacypolicy.html

© LexisNexis® 2008

 LexisNexis®