



A Practitioner's Guide to U.S. Regulatory & Criminal Cross-Border Enforcement

A Panel of Experts will discuss how the U.S. Government pursues Tax and Corruption Cases Outside Its Borders and Lessons for Practitioners that Can be Learned from Prior Prosecutions

DATE: THURSDAY 3 APRIL 2014

LOCATION: HOLLYWOOD THEATRE, CAMANA BAY

TIME: 4.15pm Registration

4.30pm Presentation

5.30pm Drinks at Karoo

MEMBERS: US\$25 **NON-MEMBERS** US\$40

Cheques should be made payable to: "International Women's Insolvency & Restructuring Confederation"

And sent with confirmation of those attending to: Louise Kitching Ernst & Young Ltd, 62 Forum Lane, Camana Bay, Box 510, Grand Cayman KY1-1106. Email: louise.kitching@ky.ey.com. DD +1 345 814 9077

Speakers:

Rebecca Hume, Principal with Kobre & Kim – Moderator

- English qualified lawyer whose practice is focused on complex contentious cross-border insolvency
- Expertise in international judgment enforcement and asset recovery



Sean P. Casey, Partner with Kobre & Kim – Panelist

- Former Assistant U.S. Attorney and Deputy Chief of the Business and Securities Fraud Unit in the Eastern District of New York
- Former Senior Counsel in the Division of Enforcement at the SEC



Roman Ipfling, Manager with KPMG – Panelist

- Member of the KPMG Global FATCA team and has over 8 years of experience in private equity and U.S. tax consulting and compliance.
- Former Vice President in the Portfolio Servicing Department of an independent asset manager in Switzerland



Alaina Danley, Director with DMS – Panelist

- Director of DMS Offshore Investment Services overseeing fund governance for a portfolio of hedge fund and private equity clients
- Member of DMS FACTA Task Force, their professional governance solution to oversee the compliance obligations created by FACTA for foreign institutions

