

Webinar on

International Asset Recovery

• Areas Covered

- Establish the nature of a debt*
- Establish an inventory of agreements and jurisdictions*
- Estimate assets in the hands of fraudster/debtor and locations*
- Establish electronics trails, emails, phones, travel records, social media*
- Identify key supports who aided in the fraud*
- Identify Assets, Jurisdiction Shop*
- File, ferret, and freeze assets, Co-defendants*
- Domestication of claims in other jurisdictions*



To get that you may have to jurisdiction shop. Also this is expensive work and now a few firm's are willing to invest in the litigation in the well documented cases.

PRESENTED BY:

L. Burke Files DDP CACM, President, Financial Examinations & Evaluations, Inc. Mr. Files is an international financial investigator who has run cases in over 130 countries and has visited over 100 countries over the last three decades. Mr. Files has tackled investigations running from a few hundred thousand dollars to over 20 billion.

On-Demand Webinar

Duration : 90 Minutes

Price: \$200

Webinar Description

Any fraud or debt collection over a few million dollars will have international components. The fraudster/debtors use the ease of moving to different countries to create distance resistance. The money they have taken is much more resistant to your efforts to collect the money. There is a number of tactics employed by the fraudsters to frustrate and impede any collection. What is needed is a well-honed and crated strategy combining investigations, forensic accounting, digital experts and skilled layers to get the information. International asset recovery is very different from mere debt collection. It is both complex and complicated with what often seems and an endless string of obstacles. We will use case studies from our history and help illuminate the obstacles and how to overcome those obstacles for a successful recovery.



Who Should Attend ?

Law Firms Accounting firms

Law Schools

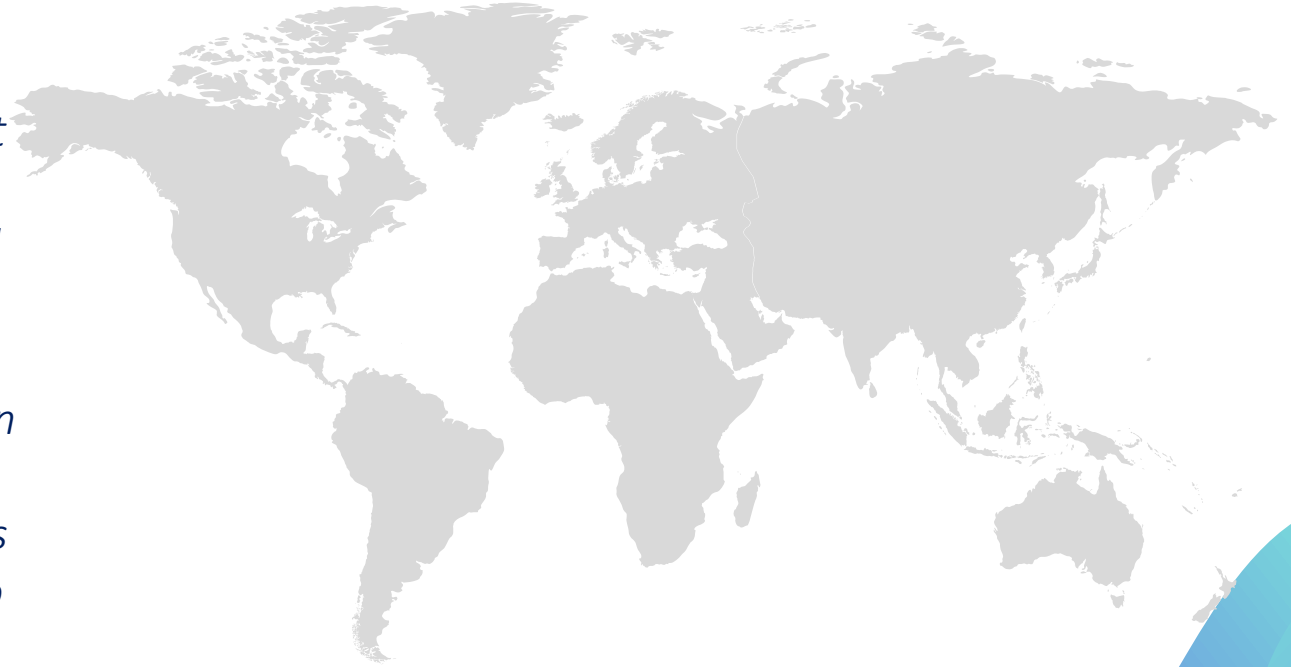
Receivers

Hedge Fund Managers



Why Should You Attend ?

The old way old way suing and getting a judgment does not work anymore. By the time you get the judgment the money is long gone. What is needed is the new paradigm of investigation, asset freeze order and then litigation. Also not all judgments are the same. You have to win a judgment that can be domesticated in many different courts. To get that you may have to jurisdiction shop. Also this is expensive work and now a few firm's are willing to invest in the litigation in the well documented cases.



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