The Florida Bar International Law Section Presents:

2014 International Business Transactions Conference &
12th International Litigation and Arbitration Conference

February 27 – 28, 2014

JW Marriott Marquis
255 Biscayne Blvd., Miami, FL 33131
888-717-8850 • www.marriott.com

COURSE CLASSIFICATION:
INTERMEDIATE LEVEL
Course No. 1671 / 1762
## ILS Midyear Meetings

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>8:30 a.m. – 9:00 a.m.</td>
<td>Breakfast</td>
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<tr>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>Executive Council Meeting</td>
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## International Business Transactions Conference (IBTC)

Course No.: 1671

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>11:30 a.m. – 12:00 p.m.</td>
<td>Late Registration</td>
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<tr>
<td>12:00 p.m. – 1:40 p.m.</td>
<td>IBTC Luncheon (included in registration fee)</td>
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<tr>
<td>1:40 p.m. – 1:45 p.m.</td>
<td>Opening and Welcome: George Mencio, Holland &amp; Knight, Miami (Chair IBTC)</td>
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<tr>
<td>1:45 p.m. – 3:15 p.m.</td>
<td>Cross-Border Infrastructure Projects</td>
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<td>Panel:</td>
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<td></td>
<td>John F. Haley, DLA Piper, Miami (Vice-Chair IBTC)</td>
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<td>Dr. Luis Fernando Andrade, President of National Infrastructure Agency for the Republic of Colombia</td>
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<td>Gustavo Rodriguez, C.I. Grodco S en CA, Bogota</td>
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<td>Fernando Bravo, Goldman Sachs, New York</td>
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<td>Jorge Diaz-Silveira / Jose F. Valdivia, Ill, Hogan Lovells, Miami</td>
</tr>
<tr>
<td>3:15 p.m. – 3:30 p.m.</td>
<td>Coffee Break</td>
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<tr>
<td>3:30 p.m. – 5:00 p.m.</td>
<td>Cross-Border Joint Ventures</td>
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<td>Panel:</td>
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<td></td>
<td>George Mencio, Holland &amp; Knight, Miami (Chair IBTC)</td>
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<td></td>
<td>Alberto M. Hernandez, Holland &amp; Knight, Miami</td>
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<td>L. Frank Cordero, Akerman Senterfitt, Miami</td>
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<td>Enda Walsh, President, Fyffes, Inc., Miami</td>
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<tr>
<td>5:00 p.m. – 7:00 p.m.</td>
<td>IBTC Closing/ILAC Opening - Reception, presented by ILS Gold Sponsor Kroll</td>
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## International Litigation and Arbitration Conference (ILAC)

Course No.: 1762

<table>
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<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>7:30 a.m. – 8:20 a.m.</td>
<td>Late Registration</td>
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<tr>
<td>8:20 a.m. – 8:30 a.m.</td>
<td>Opening and Welcome</td>
</tr>
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<td>Laura M. Reich, White &amp; Case, Miami (Chair ILAC)</td>
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<td>Effie D. Silva, McDermott Will &amp; Emery, Miami (Vice-Chair ILAC: Programming)</td>
</tr>
<tr>
<td>8:30 a.m. – 9:30 a.m.</td>
<td>KEYNOTE SPEAKER: Prof. Benjamin Davis, University of Toledo College of Law, Ohio</td>
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<td>Confidentiality with Technology: Arbitration and ADR in the Shadow of Big Data Security</td>
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<tr>
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<td>Introduction: C. Ryan Reetz, DLA Piper, Miami (Chair ILS)</td>
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9:30 a.m. – 10:45 a.m.  **BREAKOUT SESSIONS**
**Hot Topics in International Litigation**: Forum non conveniens, extraterritorial application of U.S. and cross-border cooperation in criminal and civil cases

Moderator: Edward M. Mullins, Astigarraga Davis Mullins & Grossman, Miami
Panel: Gary E. Davidson, Díaz Reus, Miami
Robert J. Kuntz, Devine Goodman Rasco Watts-FitzGerald & Wells, Miami
Samuel A. Danon, Hunton & Williams, Miami
Armando Rosquete, Coffey Burlington, Miami

**Hot Topics in International Arbitration**: Enforcement of annulled awards, applicability of statutes of limitation and arbitral “precedent,” role of party-appointed arbitrators, and recent rule changes

Moderator: Giselle Leonardo, Giselle Leonardo P.A., Ft. Lauderdale
Panel: Prof. Manuel A. Gomez, Florida International University, Miami
John H. Rooney, Jr., John H. Rooney, Jr., P.A., Miami
Jose M. Ferrer, Bilzin Sumberg Baena Price & Axelrod, Miami

10:45 a.m. – 11:00 a.m.  **Coffee Break**

11:00 a.m. – 12:15 p.m.  **BREAKOUT SESSIONS**
**Cross-Border Insolvency**: Recognizing Caribbean Liquidations

Moderator: Gregory S. Grossman, Astigarraga Davis Mullins & Grossman, Miami
Panel: Iléana M. Espinosa Christianson, GrayRobinson, Miami
Stephen Leontsinis, Kobre & Kim, Miami
Margot MacInnis, KRyS Global, Grand Cayman

**International Trade and Customs Law 2013**

Moderator: Robert J. Becerra, Devine Goodman Rasco Watts-FitzGerald & Wells, P.A., Miami (Vice Chair ILAC: Participation)
Panel: Brian H. Bieber, GrayRobinson, Miami
John F. Tobon, Assistant Special Agent in Charge, Financial Division, Immigration and Customs Enforcement, U.S. Department of Homeland Security, Miami
Charles Bishop, Sanctions Coordinator Office of Foreign Assets Control Miami
Deborah M. Smith, Senior Vice President, Northern Trust-Chicago, Miami

12:15 p.m. – 1:30 p.m.  **ILAC Luncheon (included in registration fee)**

**SPEAKER**
Lorraine M. Brennan, JAMS, New York
*The Changing Face of International Dispute Resolution: Lessons from the Past and Predictions for the Future* 
Introduction: Clarissa A. Rodriguez, Salcedo Attorneys At Law, Miami (Vice-Chair ILAC: Operations)

1:30 p.m. – 2:45 p.m.  **BREAKOUT SESSIONS**
**Chasing the Paper, Enforcing the Judgment or Award**: Best Practices to Obtain Enforcement and Recognition in the U.S.

Moderator: Rafael R. Ribeiro, Bilzin Sumberg Baena Price & Axelrod, Miami
Panel: Paul C. Huck, Jr., Hunton & Williams, Miami
Detra P. Shaw-Wilder, Kozyak Tropin & Throckmorton, Miami
Victor de Diego, Associate General Counsel, Banco Santander International, Miami
James R. Bryan, León Cosgrove, Coral Gables
Chasing the Paper, Securing the Witness: Discovery Best Practices in International Arbitration

Moderator:  Gustavo J. Membiela, Hunton & Williams, Miami
Panel:  Marisol T. Ellis, Icaza, González-Ruiz & Alemán, Panama
Joseph M. Matthews, Colson Hicks Eidson, Coral Gables
Edwin Lee, Alvarez & Marsal Global Forensic and Dispute Services, Atlanta
Frederico J. Straube, President, CAM/CCBC (Centro de Arbitragem e Mediação of the Câmara de Comércio Brasil-Canadá), Brazil

2:45 p.m. – 3:00 p.m.

Coffee Break

3:00 p.m. – 4:15 p.m.

BREAKOUT SESSIONS

Key Issues in Managing International Business Controversies

Moderator:  Ricardo H. Puente, Concepcion, Martinez & Bellido, Miami
Panel:  Gilbert K. Squires, Squires Benson, Miami Beach
Marcos D. Jiménez, McDermott Will & Emery, Miami
Rebekah J. Poston, Squire Sanders, Miami
Hendrik “Herk” G. Milne, Aballi Milne Kall, Miami
Jim Faulkner, Managing Director, Kroll, Miami

Beware of What You Don’t Know About International Arbitration Advocacy: Cross-Cultural Issues for Common Law and Civil Law Practitioners

Moderator:  Gustavo J. Lamelas, Lamelas Law, P.A., Miami
Samaa Haridi, Weil, Gotshal & Manges, New York
Richard C. Lorenzo, Hogan Lovelis, Miami
José Eloy Anzola, Miami

4:15 p.m. – 5:30 p.m.

Recent Developments in Ethical Restrictions on International Practice

Moderator:  Effie D. Silva, McDermott Will & Emery, Miami (Vice-Chair ILAC: Programming)
Panel:  C. Ryan Reetz, DLA Piper, Miami (Chair ILS)
General Magistrate Elizabeth Schwabedissen
Hon. John J. O’Sullivan, United States Magistrate Judge, Southern District of Florida
Lee E. Stapleton, Baker & McKenzie, Miami

5:30 p.m. – 7:00 p.m.

ILAC Closing/Vis Competition Opening Reception,
presented by ILS Silver Sponsors Veritext Reporting and TransPerfect Legal Solutions
A $25 service fee applies to refund requests. Requests must be in writing and postmarked no later than two business days following the live course presentation or receipt of product. Registration fees are non-transferrable, unless transferred to a colleague registering at the same price paid. Registrants who do not notify The Florida Bar by 5:00 p.m., February 21, 2014 that they will be unable to attend the seminar will have an additional $50 (1671R) / $100 (1762R) retained. Persons attending under the policy of fee waivers will be required to pay $50 (1671R) / $100 (1762R).

A block of rooms has been reserved at the JW Marriott Marquis at the rate of $299 single/double occupancy. The group rate is available 3 days prior to and 3 days after the seminar. To make reservations, call JW Marriott Marquis at 888-717-8850. Reservations must be made by February 6, 2014 to assure the group rate and availability. After that date, the group rate will be granted on a “space available” basis.

**HOTEL RESERVATION INFORMATION:** A block of rooms has been reserved at the JW Marriott Marquis at the rate of $299 single/double occupancy. The group rate is available 3 days prior to and 3 days after the seminar. To make reservations, call JW Marriott Marquis at 888-717-8850. Reservations must be made by February 6, 2014 to assure the group rate and availability. After that date, the group rate will be granted on a “space available” basis.

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Register me for the 2014 International Business Transactions Conference (IBTC) and/or 12th International Litigation and Arbitration Conference (ILAC)

ONE LOCATION: (348) JW Marriott Marquis, Miami, Florida (February 27 – 28, 2014)

TO REGISTER OR ORDER COURSE BOOKS BY MAIL, SEND THIS FORM TO The Florida Bar, Order Entry Department: 651 E. Jefferson Street, Tallahassee, FL 32399-2300 with a check in the appropriate amount payable to The Florida Bar or credit card information filled in below. If you have questions, call 850/561-5831. ON-SITE REGISTRATION, ADD $25.00. On-site registration is by check only.

Name:____________________________________________________________________ Florida Bar #:_______________________
Address:______________________________________________________________ Phone: (            )_________________________
City/State/Zip:_______________________________________________ Email*:____________________________________________
*E-mail address is required to receive electronic course material and will only be used for this order. ABF: Course No. 1671 / 1762

IBTC (1671) – REGISTRATION (CHECK ONE)

☐ Member of International Law Section: $175
☐ Non-section member: $225
☐ Full-time college faculty or full time law student: $100
☐ Persons attending under policy of fee waivers*: $50

ILAC (1762) – REGISTRATION (CHECK ONE)

☐ Member of International Law Section: $400
☐ Non-section member: $450
☐ Full-time college faculty or full time law student: $200
☐ Persons attending under policy of fee waivers*: $100

Reduced fee for both seminars IBTC and ILAC (1671 and 1762) (CHECK ONE)

☐ Member of International Law Section: $525
☐ Non-section member: $625
☐ Full-time college faculty or full time law student: $250
(IF registering for reduced fee, full-time college faculty or full time law student, call or fax form only. No online registration for reduced fee, full-time college faculty or full time law student.)
* Includes Supreme Court, DCA, Circuit and County Judges, Magistrates, Judges of Compensation Claims, Administrative Law Judges and full-time legal aid attorneys if directly related to their client practice. (We reserve the right to verify employment.)

METHOD OF PAYMENT (CHECK ONE): ☐ Credit Card (Fax to 850/561-9413) ☐ Check enclosed made payable to The Florida Bar

☐ MASTERCARD ☐ VISA ☐ DISCOVER ☐ AMEX Exp. Date: _____/_____ (MO./YR.)

Signature: ___________________________________________________________________________________________

Name on Card: _____________________________________________ Billing Zip Code: ____________________________

Card No. ____________________________________________________________________________________________

☐ Check here if you require special attention or services. Please attach a general description of your needs. We will contact you for further coordination.

COURSE BOOK

Private recording of this program is not permitted. Delivery is 4 to 6 weeks after 02/28/2014. TO ORDER COURSE BOOKS, fill out the order form above, including a street address for delivery. Please add sales tax to the price of books unless ordering party is tax-exempt or a nonresident of Florida. If tax exempt, include documentation with the order form.

2014 International Business Transactions Conference

☐ COURSE BOOK (1671M) Cost $60 plus tax (Certification/CLER credit is not awarded for the purchase of the course book only.)

TOTAL $ ______

2014 International Litigation and Arbitration Conference

☐ COURSE BOOK (1762M) Cost $60 plus tax (Certification/CLER credit is not awarded for the purchase of the course book only.)

TOTAL $ ______