



THE FLORIDA BAR
INTERNATIONAL LAW SECTION



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
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**COURSE CLASSIFICATION:
INTERMEDIATE LEVEL**
Course No. 1671 / 1762

ILS Midyear Meetings

8:30 a.m. – 9:00 a.m.	Breakfast
9:00 a.m. – 12:00 p.m.	Executive Council Meeting

International Business Transactions Conference (IBTC)

Course No.: 1671

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

FRIDAY - FEBRUARY 28, 2014

International Litigation and Arbitration Conference (ILAC)

Course No.: 1762

7:30 a.m. – 8:20 a.m.	Late Registration
8:20 a.m. – 8:30 a.m.	<p>Opening and Welcome</p> <p>Laura M. Reich, White & Case, Miami (Chair ILAC) Effie D. Silva, McDermott Will & Emery, Miami (Vice-Chair ILAC: Programming)</p>
8:30 a.m. – 9:30 a.m.	<p>KEYNOTE SPEAKER: Prof. Benjamin Davis, University of Toledo College of Law, Ohio <i>Confidentiality with Technology: Arbitration and ADR in the Shadow of Big Data Security</i> Introduction: C. Ryan Reetz, DLA Piper, Miami (Chair ILS)</p>

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, Diaz 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: Ileana 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 "Henk" G. Milne, Aballí Milne Kalil, 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
 Panel: Jonathan C. Hamilton, White & Case, Washington, D.C.
 Samaa Haridi, Weil, Gotshal & Manges, New York
 Richard C. Lorenzo, Hogan Lovells, 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 in part by ILS Silver Sponsor Veritext Reporting**

CLE CREDITS

2014 International Business Transactions Conference (1671)

Maximum CLE Credit: 3.5 hours
 General: 3.5 hours
 Ethics: 0.0 hours

CERTIFICATION PROGRAM

Maximum Certification Credit: 3.5 hours
 2.5 hours Business Litigation
 3.5 hours International Law
 2.0 hours Real Estate

2014 International Litigation and Arbitration Conference (1762)

Maximum CLE Credit: 9.5 hours
 General: 9.5 hours
 Ethics: 3.0 hours

CERTIFICATION PROGRAM

Maximum Certification Credit: 9.5 hours
 7.0 hours Business Litigation
 7.0 hours Civil Trial
 9.5 hours International Law

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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.

REFUND POLICY: 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).

ON LINE

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Completed form with check

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Completed form to 850 561 9413

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 #: _____

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*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.)


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 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 time 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 \$ _____

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