



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.	<b>Late Registration</b>
12:00 p.m. – 1:40 p.m.	<b>IBTC Luncheon (included in registration fee)</b>
1:40 p.m. – 1:45 p.m.	<b>Opening and Welcome:</b> George Mencio, Holland & Knight, Miami (Chair IBTC)
1:45 p.m. – 3:15 p.m.	<p><b>Cross-Border Infrastructure Projects</b></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.	<b>Coffee Break</b>
3:30 p.m. – 5:00 p.m.	<p><b>Cross-Border Joint Ventures</b></p> <p>Panel: George Mencio, Holland &amp; Knight, Miami (Chair IBTC)            Alberto M. Hernandez, Holland &amp; Knight, Miami            L. Frank Cordero, Akerman Senterfitt, Miami            Enda Walsh, President, Fyffes, Inc., Miami</p>
5:00 p.m. – 7:00 p.m.	<b>IBTC Closing/ILAC Opening - Reception, presented by ILS Gold Sponsor Kroll</b>

## FRIDAY - FEBRUARY 28, 2014

## International Litigation and Arbitration Conference (ILAC)

Course No.: 1762

7:30 a.m. – 8:20 a.m.	<b>Late Registration</b>
8:20 a.m. – 8:30 a.m.	<p><b>Opening and Welcome</b></p> <p>Laura M. Reich, White &amp; Case, Miami (Chair ILAC)            Effie D. Silva, McDermott Will &amp; Emery, Miami (Vice-Chair ILAC: Programming)</p>
8:30 a.m. – 9:30 a.m.	<p><b>KEYNOTE SPEAKER:</b> 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: Elisabeth Eljuri, Norton Rose Fulbright, Caracas  
 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  
 Giselle Leonardo, Giselle Leonardo P.A., Ft. Lauderdale

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: Peter A. Quinter, GrayRobinson, Miami (Chair-Elect ILS)  
 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, Managing Director, JAMS International, New York  
*The Changing Face of International Dispute Resolution: Lessons from the Past and Predictions for the Future*  
 Introduction: Clarissa A. Rodriguez, Esq., 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 &amp; Williams, Miami

Panel: Marisol T. Ellis, Icaza, González-Ruiz & Alemán, Panama  
 Joseph M. Matthews, Colson Hicks Eidson, Coral Gables  
 Douglas W. Anderson, 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 &amp; 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 &amp; 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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**ONE LOCATION: (348) JW Marriott Marquis, Miami, Florida (February 27 – 28, 2014)**

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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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## 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**

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Cost \$60 plus tax  
(Certification/CLER credit is not awarded for the purchase of the course book only.)

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### **2014 International Litigation and Arbitration Conference**

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