

DRRT's 10th International Investor Global Loss Recovery Conference 2018



HIGHLIGHTED SPEAKER

GREGORY COLEMAN

Gregory Coleman is the FBI Special Agent responsible for the criminal investigation of Jordan Belfort. Belfort's rise to power and subsequent arrest and conviction were chronicled in the movie, "The Wolf of Wall Street." The movie was directed by Martin Scorsese and starred Leonardo DiCaprio. Mr. Coleman was portrayed by Kyle Chandler.



DATE

Pre-Conference Dinner:

Wednesday, March 14, 2018
(Location: Vinum)

DAY 1:

Thursday, March 15, 2018

DAY 2:

Friday, March 16, 2018



ADDRESS

Sofitel Frankfurt Opera
Opernplatz 16, 60313,
Frankfurt in Germany

WHY IS LOSS RECOVERY GOING GLOBAL?

Developments in the United States have changed the map of and approach to financial protection and fiduciary duties for institutional investors. The impact has been significant and institutional investors, or the asset managers advising them, are now confronted with potential loss recovery opportunities around the world while lacking sufficient information or expertise to make informed decisions.

ATTENDEES

DRRT conferences are attended by representatives from leading institutional investors, including investment companies, asset managers, mutual fund companies, trustee banks, sovereign wealth funds, public pension funds, corporate pension funds, and custodian banks. Attendees are usually from legal, compliance, or operations departments.

NETWORKING AND PEER EXCHANGE OPPORTUNITIES

- Pre-conference dinner
- Thursday dinner with speakers

What is the benefit?

Obtain in-depth insight into the topic and acquire first-hand information from international experts as well as exchange ideas with peers from leading institutions.

What to expect?

Presentations, panel discussions, and Q&A sessions complemented by informative conference materials.

Purpose of the conference

To explain differences between the U.S. system and relevant non-U.S. investor loss recovery jurisdictions around the world.
To provide a platform for discussions and networking among peers and international experts.

● THURSDAY, MARCH 15, 2018 LE MARAIS

08:00 – 08:30	Breakfast & Networking (Mezzanin)
08:30 – 08:45	Welcome & Introduction <i>Alexander Reus, Managing Partner, DRRT</i>
08:45 – 09:30	Recent U.S. Supreme Court Decisions and Other U.S. Developments <i>Joseph Gulino, Director, Assistant Managing Partner, DRRT</i>
09:30 – 10:30	Searching for Evidence – Methods in the U.S., Germany, Italy and Other European Countries <i>Dr. Hans Ernst Richter, German Prosecutor</i> <i>Karl Peter Puskajler, Independent Arbitrator and Judge (retired), Munich Court of Appeals</i> <i>Luca Baj, Lawyer, JLC Studio Legale</i> <i>Jennifer Morrissey, Solicitor, Marcus Sinclair LLP</i> <i>Dr. Olav Haazen, Director, Grant & Eisenhofer P.A.</i> <i>Moderators: Joseph Gulino, Director, Assistant Managing Partner, DRRT</i> <i>Christian Wefers, Director, DRRT</i>
10:30 – 10:45	Break (Mezzanin)
10:45 – 11:30	Global Economic Outlook & Trends from Insurers' View <i>Francis Kean, Executive Director, Willis Towers Watson</i> <i>Jonathan Simon, Executive Director, Willis Towers Watson</i> <i>Moderator: Kevin LaCroix, Executive Vice President, RT ProExec /R-T Specialty, LLC</i>
11:30 – 12:00	New Regulatory Environment & Jurisprudence in the U.S. and Effects on Shareholder Litigation <i>Kevin LaCroix, Executive Vice President, RT ProExec /R-T Specialty, LLC</i> <i>Joseph Gulino, Director, Assistant Managing Partner, DRRT</i>
12:00 – 13:00	Lunch Buffet (Mezzanin)
13:00 – 13:45	Investor Loss Recovery Efforts Around the World I <i>Alexander Reus, Managing Partner, DRRT</i> <i>Dr. Olav Haazen, Director, Grant & Eisenhofer P.A.</i> <i>Andreas Tilp, Managing Partner, Tilp Rechtsanwalts-gesellschaft mbH</i>
13:45 – 14:30	The Investigation of the Wolf of Wall Street <i>Gregory Coleman, Special Agent, FBI (retired)/ Founder & CEO, Coleman Worldwide Advisors</i>
14:30 – 15:15	Corruption and Bribery – Prosecution and Civil Damage Claims <i>Joseph Gulino, Director, Assistant Managing Partner, DRRT</i> <i>Marcelo Escobar, Managing Partner, Escobar Advogados</i> <i>Cláudio Finkelstein, Attorney/Professor, Finkelstein Advogados/Pontifícia Universidade Católica of São Paulo</i> <i>Gregory Coleman, Special Agent, FBI (retired)/ Founder & CEO, Coleman Worldwide Advisors</i> <i>Moderator: Kevin LaCroix, Executive Vice President, RT ProExec /R-T Specialty, LLC</i>
15:15 – 15:30	Break (Mezzanin)
15:30 – 16:15	Investor Loss Recovery Efforts Around the World II <i>Martin Hyde, Managing Director, Claims Funding Europe Ltd.</i> <i>Alexander Reus, Managing Partner, DRRT</i> <i>Jonathan Cohen, Attorney-at-Law, Senior Associate, DRRT</i>
16:15 – 17:00	Data Security & the GDPR <i>Thomas Moore, Managing Director, Client Relations & Development, Garden City Group</i> <i>Lorri Staal, Assistant Vice President, Operations, Garden City Group</i>
17:00 – 17:15	Closing Remarks <i>Alexander Reus, Managing Partner, DRRT</i>
17:15 – 18:00	Cocktail Hour (Mezzanin)
18:30 – 19:30	Frankfurt Sightseeing Bus Tour (pickup at Sofitel at 18:15)
19:30 – 21:30	Conference Dinner <i>Location: Gregorelli's (Meisengasse 12)</i>

FRIDAY, MARCH 16, 2018 LE MARAIS

08:00 – 08:30

Breakfast & Networking (Mezzanin)

08:30 – 10:00

Data Security & Claim Filing: Practical Applications
Thomas Moore, Managing Director, Client Relations & Development, Garden City Group
Lorri Staal, Assistant Vice President, Operations, Garden City Group

10:00 – 10:15

Break (Mezzanin)

10:15 – 12:00

The Rise of Multi-Jurisdictional Cases:

- Steinhoff
Marc Schiefer, Attorney, Tilp Rechtsanwaltsgesellschaft mbH
Quirijn Bongaerts, Lawyer, Bynkershoek B.V.
Zain Lundell, Attorney, LHL Attorneys Inc.
- US Opt-outs - Valeant and Teva
Joseph Gulino, Director, Assistant Managing Partner, DRRT
Jonathan Cohen, Attorney-at-Law, Senior Associate, DRRT

Moderator: Alexander Reus, Managing Partner, DRRT

12:15 – 14:00

Institutional Investor Roundtable Lunch (Attendees from Institutional Investors Only and Limited Access by Registration)
Moderator: Ravi Nayer, Head of Disputes, Legal and General Investment Management (Holdings) Ltd. / Barrister, Pinsent Masons LLP

ATTENDEE TESTIMONIALS

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The conference was very well organized and provided extensive overviews about many relevant topics."

DRRT's Client



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I really appreciated all the topics presented, as they brought up many issues to reflect on."

DRRT's Client



• SPONSORS



CLE CREDITS

The conference has been approved for 8.0 General, Business Litigation, and International Law Credits. The organizer will issue attendance certificates and can assist with any application (Florida Bar Ref. Number: 1507591N).

REGISTRATION

Please register by **February 28, 2018**, at conference@drdt.com.

For inquiries in English, please contact Valentina Carratta at +1 (305) 760-8022.

For inquiries in German, please contact Lucian van Schlun at +1 (305) 760-8016.

TRANSLATION SERVICES

Simultaneous translation (German-English and English-German) will be provided for all Thursday sessions.

VENUE & ACCOMMODATION

- The Sofitel Frankfurt Opera is located in downtown Frankfurt, close to the Alte Oper and the Frankfurt Stock Exchange.
- A discounted hotel rate is available for conference guests who book in advance. Rooms can be booked through DRRT.
- Want to stay an extra night? Conference rates also apply to additional nights before and after the event.

