

11TH ANNUAL GLOBAL INVESTOR LOSS RECOVERY CONFERENCE



HIGHLIGHTED SPEAKER
FAHMI QUADIR

Fahmi Quadir is the founder and chief investment officer of Safkhet Capital Management, a highly concentrated, short-only fund focused on identifying “best ideas” through investigative research on companies potentially engaged in fraud and exploitative business practices or corporate malfeasance. Launched in January 2018, though Safkhet is focused on global equities, it looks to invest opportunistically across the capital structure. Investments are made on a relatively short timeframe with substantial effort made to precisely identify the timing of the business’ collapse.

Ms. Quadir was previously responsible for short selling at Krensavage Asset Management where she created a concentrated, aggressive short book of fraudulent healthcare and biotechnology companies and employed forensic due diligence, earning her the nickname “The Assassin.”

In 2012, Ms. Quadir graduated in mathematics and biology from Harvey Mudd College in Claremont, California. Her rigorous STEM background ensures she remains objective and empirical in her approach.

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.

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.

DATE

Pre-conference Dinner

Wednesday, April 3, 2019

7:00 pm - 10:00 pm

Meyer’s Restaurant & Bar

(Grosse Bockenheimer Strasse 54)

DAY 1

Thursday, April 4, 2019

8:00 am - 6:00 pm

DAY 2

Friday, April 5, 2019

8:00 am - 2:00 pm

ADDRESS

Sofitel Frankfurt Opera

Opernplatz 16, 60313,
Frankfurt, Germany

● THURSDAY, APRIL 4, 2019 LE MARAIS

08:00 – 08:30	Breakfast & Networking (Mezzanine)
08:30 – 08:45	Welcome & Introduction <i>Alexander Reus, Managing Partner, DRRT</i>
08:45 – 09:30	Hot Topics - Review of 2018 and Preview of 2019 <i>Alexander Reus, Managing Partner, DRRT</i> <i>Kevin LaCroix, Executive Vice President, RT ProExec /R-T Specialty, LLC</i>
09:30 – 10:30	Developments in U.S. Jurisprudence <i>Moderator: Alexander Reus, Managing Partner, DRRT</i>
10:30 – 10:45	Break (Mezzanine)
10:45 – 11:30	The Future of Global Securities Class Actions and Collective Actions - New Opportunities for Recoveries Around the World <i>Usman Sheikh, Partner, Gowling WLG (Canada) LLP</i> <i>Camila Simão, Lawyer, Finkelstein Advogados</i> <i>Moderator: Joseph Gulino, Director, Assistant Managing Partner, DRRT</i> <i>Christian Wefers, Director, Head of European Offices, DRRT</i>
11:30 – 12:00	German Jurisprudence in Banking and Capital Market Law <i>Jens Rathmann, Judge, Higher Regional Court of Frankfurt a. M., Germany</i> <i>Moderator: Christian Wefers, Director, Head of European Offices, DRRT</i>
12:00 – 13:00	Lunch Buffet (Mezzanine)
13:00 – 13:45	2018: The Year of Corporate Scandals 10 Short Seller Tips for Long Investors to Avoid Surprises <i>Fahmi Quadir, Founder, Chief Investment Officer, Safkhet Capital Management LLC</i>
13:45 – 14:30	Litigation Funding Internationally – An Update and Overview <i>Neil Purslow, Director and Chief Investment Officer, Therium Capital Management Limited</i> <i>Ben Phi, Managing Director, Phi Finney McDonald</i> <i>Andrew Langhoff, Managing Director and Founder, Red Bridges Advisors LLC</i>
14:30 – 15:15	Evolution of Cryptocurrency <i>Kevin LaCroix, Executive Vice President, RT ProExec /R-T Specialty, LLC</i>
15:15 – 15:30	Break (Mezzanine)
15:30 – 16:15	Environmental, Social and Governance (ESG) Trends in Investments <i>Stephanie Morton, Climate Finance Lawyer, ClientEarth</i> <i>Moderator: Kevin LaCroix, Executive Vice President, RT ProExec /R-T Specialty, LLC</i>
16:15 – 17:00	Steinhoff: "The Enron of South Africa" <i>Zain Lundell, Attorney, LHL Attorneys Inc.</i> <i>Andreas Tilp, Managing Partner, Tilp Rechtsanwaltsgesellschaft mbH</i> <i>Quirijn Bongaerts, Lawyer, Bynkershoek B.V.</i> <i>Moderator: Alexander Reus, Managing Partner, DRRT</i>
17:00 – 17:15	Closing Remarks <i>Alexander Reus, Managing Partner, DRRT</i>
17:15 – 18:15	Cocktail (Mezzanine)
18:45 – 19:15	Classical City Walk "Past and Present" <i>Departing at 18:45 from the Lobby of the Sofitel Frankfurt Opera</i>
19:15 – 22:00	Conference Dinner <i>Location: Zum Schwarzer Stern (Römerberg 6)</i>

● FRIDAY, APRIL 5, 2019 LE MARAIS

08:00 – 08:30	Breakfast & Networking (Mezzanine)
08:30 – 09:30	Claims Filing Session
09:30 – 10:15	Opting Out of Class Actions – When and How? <i>Usman Sheikh, Partner, Gowling WLG (Canada) LLP</i> <i>Moderator: Joseph Gulino, Director, Assistant Managing Partner, DRRT</i>
10:15 – 10:30	Break (Mezzanine)
10:30 – 12:15	Local Counsel from Around the World (Case Updates) <i>Andreas Tilp, Managing Partner, Tilp Rechtsanwältsgeellschaft mbH</i> <i>Cino Raffa Ugolini, Partner, Crea Avvocati Associati</i> <i>Camila Simão, Lawyer, Finkelstein Advogados</i> <i>Moderator: Alexander Reus, Managing Partner, DRRT</i>
12:15 – 14:00	Institutional Investor Roundtable Lunch (Attendees from Institutional Investors Only and Limited Access by Registration) <i>Moderator: David Dubach, ManCo Services CH/Lux, SGFM 4, Credit Suisse Funds AG</i>

● ATTENDEE TESTIMONIALS

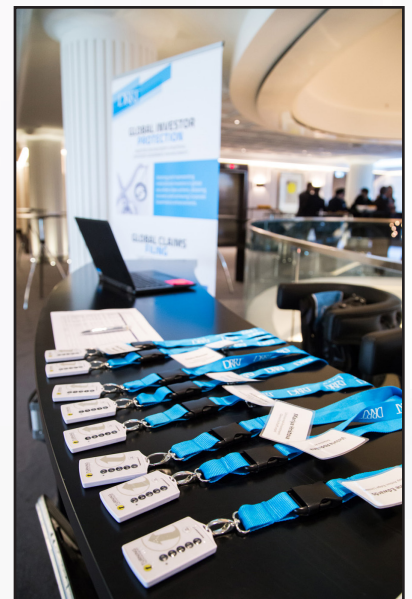
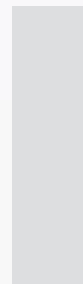


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The conference was very applicable to the fast developing global market in securities and anti-trust litigation, with a large group of very well-informed presenters. There was not time to address all issues in detail, which is testament to the extent of the material and the need for continuing seminars and conferences where participants can extend their knowledge and understanding."

– Legal Advisor to Middle Eastern Sovereign Wealth Fund

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● SPONSORS

THERIUM.



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, 2019** at conference@drdt.com.
For general inquiries, please contact crm@drdt.com.

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. Rooms can be booked through DRRT.

