

MIAMI SEMINAR 2018

09/19/18

Wilberforce Chambers and Aballí Milne Kalil present:

Finding and freezing the assets: England, the Caribbean and beyond

Florida CLE credits awarded – General – 2.0 course number 1806426N

Location: SunTrust International Center, 10th Floor
One Southeast Third Avenue, Miami, FL33131

Date: Wednesday 19 September 2018

Time: 3.45pm – 5.45pm followed by complimentary cocktails and hors d'oeuvres

Booking: To reserve a place on this seminar please email your full details to Millie Calderon at mcalderon@aballi.com

3.45pm: Registration

4.10pm: Opening remarks: Hendrik G. Milne (Aballí Milne Kalil)

4.15pm–5.45pm: Finding and Freezing the Assets: England, the Caribbean and beyond

- Unravelling Offshore Corporate and Trust Structures: Tom Lowe QC and Jack Watson (Wilberforce Chambers)
- Attacking and Defending Family Settlements: Tom Lowe QC and Jack Watson (Wilberforce Chambers)
- Freezing Injunctions and other Weapons: Tom Lowe QC and Jack Watson (Wilberforce Chambers)
- Attacking Sham Trusts in American vs. Offshore Litigation: Hendrik G. Milne (Aballí Milne Kalil)

5.45pm: Closing remarks followed by complimentary cocktails and hors d'oeuvres



Hendrik G. Milne
Aballí Milne Kalil

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Henk is a top international advocate with over 40 years of experience in courts and arbitrations around the world. He is an English barrister and a Florida attorney, admitted to the bar of multiple federal courts across the U.S.A., including the Supreme Court of the United States, and has dozens of reported cases to his credit, many of them creating new law. Henk's focus is on international dispute resolution with a heavy emphasis on international corporate and trust cases, frauds, asset freezes, and recoveries. He routinely works with lawyers from around the world, often supervising multi-country cases. He currently heads an international legal team pursuing damages flowing from the multibillion-dollar financial collapse of the Brazilian oil company OGX. In that context his team has successfully obtained the world's first worldwide pre-judgment treble-damages freezing order in the Cayman Islands and related ex parte relief in The Bahamas and Panama. His international trust cases span the breadth of the common law world, with recent actions pending in the U.S., Israel, the British Virgin Islands and New Zealand.



Tom Lowe QC
Wilberforce Chambers

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Tom has acted in numerous reported and high-profile cases and cross-border disputes before a large variety of tribunals in a number of different jurisdictions. Much of his work stems from collapses of complex investment structures and from high-value cross-border private client disputes. He has developed a substantial offshore practice and is one of very few barristers who have had full and not merely ad hoc practising certificates in both the BVI and the Cayman Islands. Hence he has acted for a variety of different parties in hedge fund and banking disputes. The most recent edition of Chambers & Partners described Tom as "far and away one of the go-to silks when it comes to litigation in Bermuda and the Cayman Islands"; "he really gets a handle on the issues from the outset, and is very good on his feet".



Jack Watson
Wilberforce Chambers

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Jack has a broad commercial and chancery practice covering fraud, company and insolvency, trusts, breach of fiduciary duties, professional liability, as well as property-related work. Jack also has experience of acting in high value and complex fund disputes and often acts in cases involving an international dimension. Jack's recent experience includes: (a) acting as junior counsel in *AHAB v Saad*, one of the largest fraud cases ever litigated, involving a claim for around US\$9bn, a trial lasting over a year and the disclosure of over 5 million documents; (b) acting as junior counsel in *Ritchie v Lancelot* in claims at the centre of the massive US\$10bn Petters ponzi scheme; and (c) advising in relation to numerous trust, company and property matters.