



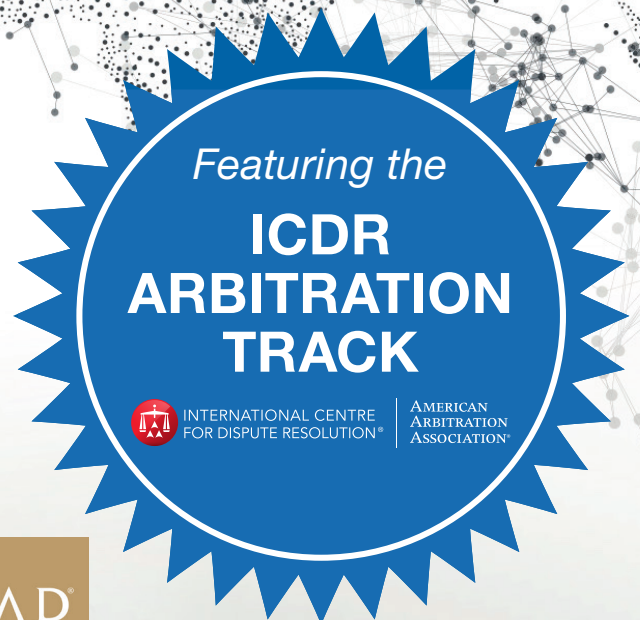
THE FLORIDA BAR  
INTERNATIONAL LAW SECTION



# iLaw2018

The ILS Global Forum on International Law

February 16, 2018



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COURSE CLASSIFICATION:  
Intermediate Level

Course No. 2808R

# iLaw2018 February 16, 2018

## AGENDA

|                         | INTERNATIONAL<br>LITIGATION<br>TRACK                                                       | ICDR ARBITRATION<br>TRACK                                                                                                                            | INTERNATIONAL<br>BUSINESS<br>TRANSACTIONS<br>TRACK                             |
|-------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 7:45 a.m. - 8:30 a.m.   | Registration and Continental Breakfast                                                     |                                                                                                                                                      |                                                                                |
| 8:30 a.m. - 8:45 a.m.   | Opening Remarks                                                                            |                                                                                                                                                      |                                                                                |
| 8:45 a.m. - 9:45 a.m.   | The Practice of International Law Throughout Florida in the Trump Era                      |                                                                                                                                                      |                                                                                |
| 9:45 a.m. - 10:00 a.m.  | Coffee Break                                                                               |                                                                                                                                                      |                                                                                |
| 10:00 a.m. - 11:00 a.m. | Extraordinary Remedies Abroad: Leveraging Foreign Orders in U.S. Litigation                | International Arbitration Awards – Examining and Discussing the Drafting of International Awards and Data from a Review of ICDR International Awards | Tax Reform: The Good, The Bad And The Ugly                                     |
| 11:00 a.m. - 11:15 a.m. | Coffee Break                                                                               |                                                                                                                                                      |                                                                                |
| 11:15 a.m. - 12:15 p.m. | Hot Topics in International Law                                                            | An In-House Counsel Panel – Discussion on Their Approach to an International Arbitration                                                             | Comparative Legal Entities: They Sound Similar, But Are They Really Different? |
| 12:30 p.m. - 1:45 p.m.  | Luncheon Speaker: Franz Sedelmayer                                                         |                                                                                                                                                      |                                                                                |
| 2:00 p.m. - 3:00 p.m.   | International Law JEOPARDY!                                                                | International Arbitrator's Roundtable: Best Practices and the Perspectives from Leading International Arbitrators                                    | Privacy v. Transparency: A Balance of Interests in Cross-Border Planning       |
| 3:00 p.m. - 3:15 p.m.   | Coffee Break                                                                               |                                                                                                                                                      |                                                                                |
| 3:15 p.m. - 4:15 p.m.   | Digital Currencies in a Connected World: Key Considerations for Cross-Border Practitioners | The ICSID Report and State Parties and State Related Entities in International Arbitration                                                           | Planes, Yachts and Other Expensive Toys                                        |
| 4:30 p.m. - 5:30 p.m.   | Cybersecurity Issues Particular to International Lawyers                                   |                                                                                                                                                      |                                                                                |
| 5:30 p.m. - 7:30 p.m.   | iLaw2018 Closing Cocktail Reception                                                        |                                                                                                                                                      |                                                                                |

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# iLaw2018 (Course No. 2808R)

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## Thursday, February 15, 2018

- 4:30 p.m. **ILS Executive Council Meeting**  
2250 Suntrust International Center, One Southeast Third Avenue, Miami, Florida 33131  
10<sup>th</sup> Floor – Conference Center
- 6:30 p.m. **Opening Cocktail Reception**  
2250 Suntrust International Center, One Southeast Third Avenue, Miami, Florida 33131  
10<sup>th</sup> Floor – Conference Center *\*Included in registration fee*

## Friday, February 16, 2018

- 7:45 a.m. to 8:30 a.m. **Registration, Continental Breakfast**
- 8:30 a.m. to 8:45 a.m. **Opening Remarks**  
A brief welcome and introduction by ILS Chair Arnoldo Lacayo followed by iLaw  
Co-Chairs Kristin Drecktrah Paz, Ana Barton, and Jacqueline Villalba.

### Opening Plenary Session

- 8:45 a.m. to 9:45 a.m. **The Practice of International Law Throughout Florida in the Trump Era**  
The iLaw2018 is kicking off with a panel that will look at current trends and issues experienced  
by international law practitioners across the State of Florida in the current Trump era.  
**Moderator:** James Meyer, *Harper Meyer LLP*, Miami, Florida  
**Speakers:** Philip Buhler, *Moseley, Prichard, Parris, Knight & Jones*, Jacksonville, Florida  
Felicia Leborgne Nowles, *Akerman LLP*, Tallahassee, Florida  
Peter Quinter, *GrayRobinson*, Fort Lauderdale, Florida  
Olga Pina, *Shutts & Bowen LLP*, Tampa, Florida  
Douglas Kelly, Vice President and Assistant General Counsel, *Marriott Vacations  
Worldwide Corporation*, Orlando, Florida
- 9:45 a.m. to 10:00 a.m. **Coffee Break**

### Morning Sessions International Litigation Track

- 10:00 a.m. to 11:00 a.m. **Extraordinary Remedies Abroad: Leveraging Foreign Orders in U.S. Litigation**  
This panel will discuss the multiple types of ex parte relief available to plaintiffs in offshore  
jurisdictions and how it can help your client. For example, there is a significant rise in the  
use of Mareva Injunctions and Anton Piller Orders in domestic and international cases and  
an emergence of cross-border injunctive relief enforcement. The panel will be composed of  
international practitioners that will comment on trends in their respective jurisdictions.  
**Moderator:** Jon-David Giacomelli, *Cambridge LLP*, Toronto, Canada  
**Speakers:** Arnoldo Lacayo, *Sequor Law*, Miami, Florida  
Carlos Osorio, *Aballí Milne Kalil*, Miami, Florida  
Laura Hatfield, *Solomon Harris*, Cayman Islands  
Jose Carrizo, *Morgan & Morgan*, Panama
- 11:00 a.m. to 11:15 a.m. **Coffee Break**
- 11:15 a.m. to 12:15 p.m. **Hot Topics in International Law**  
This panel will discuss current hot topics in international law, including recent case decisions  
related to issues of personal jurisdiction, the Florida Supreme Court's new board certification  
for International Litigation and Arbitration, and the Florida Supreme Court's new authorization  
for foreign in-house counsel to work in Florida.

**Moderator:** Ed Mullins, *Reed Smith LLP*, Miami, Florida

**Speakers:** Brian Fraser, *Akerman LLP*, New York, New York  
Gary E. Davidson, *Diaz Reus & Targ, LLP*, Miami, Florida  
Deborah Mastin, *Law Office of Deborah Mastin, PLLC*, Miami, Florida

## ICDR Arbitration Track



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10:00 a.m. to 11:00 a.m.

### **International Arbitration Awards – Examining and Discussing the Drafting of International Awards and Data from a Review of ICDR International Awards**

A roundtable to discuss the data from international awards and trends regarding the drafting of international arbitration awards. The panel will discuss the “best practices” regarding the drafting of international awards and their approach to the issues that may have to be addressed in the award, including the approach and the form of the award, reasoning, application of law, emergency arbitration, adverse inferences, damages and the allocation of interest, costs following the event, industry trends and various other related points.

**Moderator:** Claudia Salomon, *Latham & Watkins LLP*, New York, New York

**Speakers:** J. Brian Casey, *ICDR-AAA International Mediator and Arbitrator*, Toronto, Canada  
Patricia Galloway, *ICDR-AAA International Mediator and Arbitrator*,  
Cle Elum, Washington  
India Johnson, President and CEO, *ICDR-AAA*, New York, New York  
Ank Santens, *White & Case LLP*, New York, New York

11:00 a.m. to 11:15 a.m.

### **Coffee Break**

11:15 a.m. to 12:15 p.m.

### **An In-House Counsel Panel – Discussion on Their Approach to an International Arbitration**

An in-house counsel panel/roundtable – to discuss “best practices” when working on an international arbitration. This panel will provide their perspectives regarding their approach to the various components of an international arbitration, including clause drafting considerations, mediation, selecting and coordinating with outside counsel, key milestones to participate in during the arbitration, arbitrator selection, document production, coordinating with the administering institution and other related issues.

**Moderator:** Brian Briz, *Holland & Knight LLP*, Miami, Florida

**Speakers:** Martim Della Valle, Global Head of Compliance, *Anheuser-Busch InBev*,  
Brussels, Belgium  
Leon C. Skornicki, Counsel, *Latin America & Caribbean, Visa Inc.*, Miami, Florida  
Luis M. Martinez, Vice President, *ICDR-AAA*, New York, New York

## International Business Transactions Track

10:00 a.m. to 11:00 a.m.

### **Tax Reform: The Good, the Bad and the Ugly**

This panel will discuss recent changes to U.S. tax laws and how those changes impact your international clients.

**Moderator:** Steven Hagen, *Harper Meyer LLP*, Miami, Florida

**Speakers:** Raul Incera, *Morrison Brown Argiz & Farra, LLC*, Miami, Florida  
Summer Ayers LePree, *Bilzin Sumberg*, Miami, Florida

11:00 a.m. to 11:15 a.m.

### **Coffee Break**

11:15 a.m. to 12:15 p.m.

### **Comparative Legal Entities: They Sound Similar, But Are They Really Different?**

This panel will discuss common corporate structures found in different countries and explore the similarities and differences as compared to U.S. structures.

**Moderator:** John Rooney, *John H. Rooney, Jr., P.A.*, Miami, Florida

**Speakers:** Richard Montes de Oca, *MDO Partners*, Miami, Florida

Shan M. Greer, *Floissac Fleming & Associates*, Castries, St. Lucia  
Liza McPherson Archibold, *Mulino & Mulino*, Panama

## Luncheon Speaker: Franz Sedelmayer

12:30 p.m. to 1:45 p.m. *\*Included in registration fee.*

*Luncheon is sponsored by Platinum Sponsor Navigant*

### **Successful Litigation & Claim Enforcement Strategies Against Sovereign States**

Franz Sedelmayer, author of “Welcome to Putingrad,” is the only individual to have successfully collected on a judgment against Russian President Vladimir Putin. When his Russian company was expropriated, Franz sought arbitration and won, but Russia refused to pay. Russia brought over 140 cases to stop him, but Franz was able to foreclose on Russian state property in Western Europe and collected on his award. Franz will share his story and discuss important practical litigation issues when pursuing claims against sovereign states, including attack and defense strategies to overcome immunity issues and guerrilla tactics.

## Afternoon Sessions International Litigation Track

2:00 p.m. to 3:00 p.m.

### **International Law JEOPARDY!**

This. Is. JEOPARDY! Join us for a lively Q&A session in the style of the classic television game. Our contestants will show off their smarts and discuss the current state of international law. Topics may include: Treaties, World Leaders, Countries Ending in “-an”, Potent Potables of the EU, and Choice of Law. Who knows, you might even win the Final Jeopardy round!

**Moderator:** Laura Reich, *Reich Rodriguez, P.A.*, Miami, Florida

**Speakers:** Omar Ibrahem, *Omar K. Ibrahem, P.A.*, Miami, Florida  
Marcela Lozano, *Shutts & Bowen LLP*, Miami, Florida  
Adriana Riviere-Badell, *Kobre & Kim LLP*, Miami, Florida

3:00 p.m. to 3:15 p.m.

### **Coffee Break**

3:15 p.m. to 4:15 p.m.

### **Digital Currencies in a Connected World: Key Considerations for Cross-Border Practitioners**

This panel will address how digital currency affects cross-border legal strategies, both in litigation and transactional contexts. After a brief overview on the rise of cryptocurrencies and their increasingly-vital role in technology, fundraising and investment enterprises, the panel will explore recent developments in cross-border regulation and government enforcement, while also providing multiple perspectives on anticipated trends in this fast-evolving landscape.

**Moderator:** David McGill, *Kobre & Kim LLP*, New York, New York

**Speakers:** Anthony Ferrante, *FTI Consulting*, Washington, DC  
Keith Miller, *Perkins Coie LLP*, New York, New York  
Mike Nonaka, *Covington & Burling LLP*, Washington, DC  
Alejandro Rothamel, *Mitrani Caballero Ruiz Moreno*, Buenos Aires, Argentina

## ICDR Arbitration Track



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2:00 p.m. to 3:00 p.m.

### **International Arbitrator’s Roundtable: Best Practices and the Perspectives from Leading International Arbitrators**

This panel of leading ICDR international arbitrators will provide their perspectives and approach when serving as international arbitrators. Topics shall include efficiency, time and money, the role of the Chair, jurisdictional issues, effective advocacy, witness and expert testimony, cultural issues, tribunal secretaries and other related issues.



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**Moderator:** M. Cristina Cárdenas, *Reed Smith LLP*, Miami, Florida

**Speakers:** Bernardo Cremades, *B. Cremades y Asociados*, Madrid, Spain  
Daniel E. González, *Hogan Lovells LLP*, Miami, Florida  
Jan Paulsson, *Three Crowns LLP*, Washington, DC  
Edna Sussman, *ICDR-AAA International Mediator and Arbitrator*, New York, New York

3:00 p.m. to 3:15 p.m.

## Coffee Break

3:15 p.m. to 4:15 p.m.

## The ICSID Report and State Parties and State Related Entities in International Arbitration

This panel/roundtable will discuss how States and State related entities are approaching international conflict management, issues to consider while participating in an international arbitration with a state party, forum selection, appointing the panel, pitfalls to avoid, current trends and best practices. This session will also include a report from ICSID.

**Moderator:** Manuel A. Gómez, *Florida International University College of Law*, Miami, Florida

**Speakers:** Diego Gosis, *GST LLP*, Miami, Florida  
Melida Hodgson, *Foley Hoag LLP*, New York, New York  
Meg Kinnear, Secretary-General, *ICSID*, Washington, DC  
C. Ryan Reetz, *Bryan Cave LLP*, Miami, Florida

## International Business Transactions Track

2:00 p.m. to 3:00 p.m.

### Privacy v. Transparency: A Balance of Interests in Cross-Border Planning

This panel will discuss the pros and cons of using foreign trusts, foreign jurisdictions, and other tools for asset protection when developing offshore planning strategies for your clients.

**Moderator:** Clay Porter, *Navigant*, Washington, DC

**Speakers:** Gary Forster, *Forster, Boughman & Lefkowitz*, Maitland, Florida  
Jonathan Gopman, *Akerman LLP*, Naples, Florida  
Jan Dash, *Liburd & Dash, L.P.*, Charlestown, Saint Kitts-Nevis

3:00 p.m. to 3:15 p.m.

## Coffee Break

3:15 p.m. to 4:15 p.m.

### Planes, Yachts, and Other Expensive Toys

This panel will discuss finance, registration, and other issues involved in protecting your client's luxury toys.

**Moderator:** Katie DeLuca, *Harper Meyer LLP*, Miami, Florida

**Speakers:** Stewart Lapayowker, *Lapayowker Jet Counsel P.A.*, Plantation, Florida  
Michael Moore, *Moore & Company*, Coral Gables, Florida

## Closing Plenary Session

4:30 p.m. to 5:30 p.m.

### Cybersecurity Issues Particular to International Lawyers

This panel will address cybersecurity issues in the context of international litigation, international transactions, and international arbitration.

**Moderator:** Marcía Narine-Weldon, *MDO Partners*, Miami, Florida

**Speakers:** Ernesto Luciano, *Kaplan*, Miami, Florida  
Jorge Reynardus, Deputy General Counsel, *Amadeus North America, Inc.*, Miami, Florida  
Olivier André, Vice President, *International and Dispute Resolution Services*, *International Institute for Conflict Prevention & Resolution (CPR)*, New York, New York

5:30 p.m. to 7:30 p.m.

## iLaw2018 Closing Cocktail Reception

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## Registration and CLE Credits

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### Register Now with The Florida Bar: [Click Here](#)

All registration must be done online. If you have any questions, please contact the iLaw Co-Chairs.

**EARLY BIRD** Registration *through January 19, 2018* - \$550

Full-time law faculty - \$275

Registration *after January 19, 2018* - \$625

Judge and full-time law student - \$50

### CLE CREDITS

#### iLaw Conference (Live)

|                     |                  |
|---------------------|------------------|
| Maximum CLE Credit: | <b>8.5 hours</b> |
| General:            | <b>8.5 hours</b> |
| Ethics:             | <b>1.0 hours</b> |
| Technology:         | <b>1.0 hours</b> |

#### CERTIFICATION PROGRAM

|                                           |                  |
|-------------------------------------------|------------------|
| Maximum Certification Credit:             | <b>8.5 hours</b> |
| International Law:                        | <b>8.5 hours</b> |
| International litigation and Arbitration: | <b>8.5 hours</b> |
| Tax:                                      | <b>1.0 hours</b> |

### INTERNATIONAL LAW SECTION

Arnoldo Lacayo - Chair

### iLAW CO-CHAIRS

Jacqueline Villalba | Kristin Drecktrah Paz | Ana Barton

### FACULTY & STEERING COMMITTEE

|                       |                        |
|-----------------------|------------------------|
| Angel Valverde        | Jonathan Gopman        |
| Carlos Osorio         | Adriana Riviere-Badell |
| Jacqueline Villalba   | Gerald Cope            |
| Katherine Sanoja      | Felicia Nowels         |
| Kristin Drecktrah Paz | Luis M. Martinez       |
| Laura Reich           | Lauren Bengochea       |
| Manuel A. Gomez       | Kimberly Rivera        |
| Edward Mullins        | Justin DiBiasio        |
| Richard Montes de Oca | Grant Smith            |
| James Meyer           | Michael Logan          |
| Peter Quinter         | Brian Briz             |
| Jan Dash              | Brian Fraser           |

**HOTEL RESERVATION INFORMATION:** A block of rooms has been reserved at the Conrad Miami at the rate of \$349 single/double occupancy. These rates are available until **January 24, 2018**. Reservations can be made online at <https://aws.passkey.com/go/iLaw2018>, or via phone at 1-800-CONRADs. 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-transferable, 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 9, 2018 that they will be unable to attend the seminar will have an additional \$150 retained.



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## Upcoming Events

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THE FLORIDA BAR  
INTERNATIONAL LAW SECTION

**Saturday, February 17, 2018**  
**JAMS - 600 Biscayne Blvd, #2600**  
**Miami, Florida**

**\*CLE credit will be available**

*To volunteer as an arbitrator or to form part of the steering committee, email  
Cristina Vicens: [cvicens@sequorlaw.com](mailto:cvicens@sequorlaw.com)*

**FOR MORE INFO: [HTTP://INTERNATIONALLAWSECTION.ORG/](http://INTERNATIONALLAWSECTION.ORG/)**

## ILS Annual Meeting & Retreat



**Hyatt Regency Coconut Point  
Resort & Spa in Bonita Springs, FL**  
**May 18-20, 2018**

Registration details soon available at [internationallawsection.org](http://internationallawsection.org)