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October 21, 2020

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https://_dns-sd._udp.kobrekim.com/insights/publications/us-federal-judge-sides-with-kobre-and-kim-potentially-far-reaching-spoofing-decision

October 14, 2020

Wealth Talk: Sean Buckley on Navigating U.S. Sanctions Risks

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October 8, 2020

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October 7, 2020

Jalil Asif KC: EU Removing Cayman from Tax Blacklist Signals Easier Asset Tracing to the Offshore Center

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October 6, 2020

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 $https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-and-kim-lawyers-examine-the-latest-asset-tracing-trends-in-bvi--hong-kong-and-south-korea\\$

September 30, 2020

Evelyn Sheehan and Jason Short on the DOJ's Growing Reach Into Latin America

 $https://_dns-sd._udp.kobrekim.com/insights/publications/evelyn-sheehan-and-jason-short-ondojs-growing-reach-into-latin-america\\$

September 29, 2020

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September 24, 2020

Scott Hulsey Discusses the New Legal Perils Triggered by the Pandemic with The Wall Street Journal

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September 24, 2020

Wade Weems Weighs In on Prospects of a "Probable" TikTok Deal in Politico

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Wade Weems Looks at Next Steps after TikTok's Oracle Deal with South China Morning Post

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Ulrich Payne Analyzes Offshore Insolvency and Litigation Finance Trends with Burford Capital

https://_dns-sd._udp.kobrekim.com/insights/publications/ulrich-payne-analyzes-offshore-insolvency-litigation-finance-trends-with-burford-capital

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 $https://_dns-sd._udp.kobrekim.com/insights/publications/ipc-video-series-wade-weems-us-chinatrade-war-risks-to-chinese-individuals$

September 9, 2020

Benjamin Sauter on Responding to the Ethereum Classic Attack and the Implications for the Blockchain Industry

 $https://_dns-sd._udp.kobrekim.com/insights/publications/benjamin-sauter-responding-ethereum-classic-attack-implications-blockchain-industry\\$

September 3, 2020

Benjamin Sauter Advocates "Taking On the CFTC" in Traders Magazine Op-Ed

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September 3, 2020

Benjamin Sirota Comments on the New International Antitrust Cooperation Framework in Compliance Week

https://_dns-sd._udp.kobrekim.com/insights/publications/benjamin-sirota-new-international-antitrust-cooperation-framework-compliance-week

August 31, 2020

Wade Weems Analyzes World Bank Investigations from a Chinese Perspective

 $https://_dns-sd._udp.kobrekim.com/insights/publications/wade-weems-analyzes-world-bank-investigations-from-a-chinese-perspective\\$

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August 21, 2020

Rebecca Hume on the Unsettled Questions of Cayman's Section 238

https://_dns-sd._udp.kobrekim.com/insights/publications/rebecca-hume-on-unsettled-questions-of-cayman-section-238

August 19, 2020

Benjamin Sirota Contrasts U.S. and European Antitrust Regime for Crain's New York Business

https://_dns-sd._udp.kobrekim.com/insights/publications/benjamin-sirota-contrasts-us-european-antitrust-regime-crains-new-york-business

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August 13, 2020

Kobre & Kim Analyzes First OFAC Case Against an Individual in Years for the Wall Street Journal

https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-kim-analyzes-first-ofac-case-against-individual-in-years-wall-street-journal

August 10, 2020

Jason Short on OFAC Sanctions and Ransomware Payments

https://_dns-sd._udp.kobrekim.com/insights/publications/jason-short-on-ofac-sanctions-and-ransomware-payments

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Benjamin Sauter on the CFTC's Strategic Plan for Digital Assets

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July 30, 2020

Michael Kim in Law360: On the Firm's Past, Present and Future

 $https://_dns-sd._udp.kobrekim.com/insights/publications/michael-kim-law 360-firm-past-present-and-future\\$

July 27, 2020

Wade Weems, Nathan Park and Beau Barnes on How the U.S. Government can Hurt

Chinese Social Media App "TikTok"

https://_dns-sd._udp.kobrekim.com/insights/publications/wade-weems-nathan-park-beau-barnes-us-government-hurt-tiktok

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Evelyn Sheehan on the DOJ's Challenges in Returning Corrupt Proceeds

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Ben Sirota on the DOJ Antitrust Division's New Approach to Price-Fixing Cases

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Michael Kim and Daniel Lee Explain Extradition in South Korea for GIR

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Vasu Muthyala in Law360: Indian Companies Should Prepare for Risk of U.S. Enforcement

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Podcast: William McGovern on the Recent Rise and Future of Whistleblowing Programs

 $https://_dns-sd._udp.kobrekim.com/insights/publications/podcast-william-mcgovern-recent-rise-future-whistleblowing-programs\\$

July 8, 2020

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https://_dns-sd._udp.kobrekim.com/insights/publications/lian-lian-covid-cross-border-trade-disputes-global-challenges-chinese-companies-2020

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June 22, 2020

Jeremy Bressman Discusses Post-COVID-19 Legal Trends with IsraelDesks

https://_dns-sd._udp.kobrekim.com/insights/publications/jeremy-bressman-discusses-post-covid-19-legal-trends-with-israeldesks

June 15, 2020

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 $https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-kim-lawyers-using-us-discovery-for-israeli-disputes\\$

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U.S. Congressional Investigations of COVID-19 Federal Aid Likely to Go Global

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June 11, 2020

Nick Cherryman on the Hidden Tensions behind the UK's Unexplained Wealth Orders

https://_dns-sd._udp.kobrekim.com/insights/publications/nick-cherryman-hidden-tensions-behind-uk-unexplained-wealth-orders

June 9, 2020

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 $https://_dns-sd._udp.kobrekim.com/insights/publications/zach-rosenbaum-danielle-rose-looming-clo-litigation-post-covid-19\\$

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Michael Kim on COVID-19 and the Agile Response of U.S. Law Firms

https://_dns-sd._udp.kobrekim.com/insights/publications/michael-kim-covid-19-agile-response-us-law-firms

May 29, 2020

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Beau Barnes on U.S. Sanctions on Iran and Compliance with the ICJ

 $https://_dns-sd._udp.kobrekim.com/insights/publications/beau-barnes-us-sanctions-iran-compliance-icj$

May 28, 2020

Farrington Yates Unpacks his Insolvency Practice in Vault Q&A

https://_dns-sd._udp.kobrekim.com/insights/publications/farrington-yates-unpacks-his-insolvency-practice-in-vault-qanda

May 27, 2020

Michael Kim on South Korea's COVID-19 Economic Struggles

https://_dns-sd._udp.kobrekim.com/insights/publications/michael-kim-south-korea-covid-19-economic-struggles

May 26, 2020

Kobre & Kim on Navigating Post COVID-19 Valuation Disputes in Bloomberg Law

https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-kim-navigating-post-covid-19-valuation-disputes-bloomberg-law

May 26, 2020

Matthew Menchel on the "New Normal" of COVID-era Jury Trials

 $https://_dns-sd._udp.kobrekim.com/insights/publications/matthew-menchel-new-normal-covidera-jury-trials\\$

May 21, 2020

Kobre & Kim on the U.S. TRAP Act and the (Potential) End of INTERPOL Notice Misuse in Law360

 $https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-kim-us-trap-act-potential-end-interpol-notice-misuse-law 360$

May 14, 2020

Podcast: Robin Rathmell on the Compliance Risks for Companies that Deal with High-Net-Worth Clients

https://_dns-sd._udp.kobrekim.com/insights/publications/podcast-robin-rathmell-compliance-risks-companies-high-net-worth-clients

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Daniel Saval on Faraday Founder Jia Yueting's Evasive Bankruptcy Plan

https://_dns-sd._udp.kobrekim.com/insights/publications/daniel-saval-faraday-jia-yueting-evasive-bankruptcy-plan

May 8, 2020

Michael Kim: Post-COVID Landscape Will Yield Increased Fraud on Global (non-U.S.) Scale

https://_dns-sd._udp.kobrekim.com/insights/publications/michael-kim-post-covid-landscape-increased-fraud-global-non-us-scale

May 8, 2020

Robin Rathmell Speaks with The New York Times on Ultra High-Net-Worth Individual Matrimonial Disputes in the time of COVID-19

https://_dns-sd._udp.kobrekim.com/insights/publications/robin-rathmell-new-york-times-ultra-high-net-worth-individual-matrimonial-disputes-covid

May 7, 2020

Michael Rosen Discusses the Economic Impact of COVID-19 with Israeli Newspaper Calcalist

 $https://_dns-sd._udp.kobrekim.com/insights/publications/michael-rosen-economic-impact-covid-19-israeli-newspaper-calcalist$

April 30, 2020

Oleg Shaulko on the Potential New Wave of Litigation Funding in Ukraine

https://_dns-sd._udp.kobrekim.com/insights/publications/oleg-shaulko-potential-new-wave-litigation-funding-ukraine

April 23, 2020

Scott Hulsey, William McGovern, Benjamin Sauter and Hartley West on the Risk of Regulatory Scrutiny for Companies Post-COVID-19

https://_dns-sd._udp.kobrekim.com/insights/publications/scott-hulsey-william-mcgovern-benjamin-sauter-hartley-west-regulatory-companies-covid

April 21, 2020

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 $https://_dns-sd._udp.kobrekim.com/insights/publications/scott-hulsey-landscape-us-corporate-fraud-corruption-2020$

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Zachary Rosenbaum Convinces Court with "Damning" Evidence in Fund Ponzi Suit

 $https://_dns-sd._udp.kobrekim.com/insights/publications/zachary-rosenbaum-convinces-court-damning-evidence-fund-ponzi-suit\\$

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Ninth Circuit Reverses Dismissal of Privacy-Related Claims Against Facebook, Adopting Arguments in Amicus Brief by Kobre & Kim

https://_dns-sd._udp.kobrekim.com/insights/publications/ninth-circuit-privacy-facebook-amicus-brief-kobre-kim

April 3, 2020

Calvin Koo on Hong Kong Courts' Use of Long-Standing Legal Tools to Cutting-Edge Technologies

https://_dns-sd._udp.kobrekim.com/insights/publications/calvin-koo-hong-kong-courts-legal-tools-cutting-edge-technologies

April 2, 2020

Matthew Boucher and Nathan Park on "The Future of Chaebols"

 $https://_dns-sd._udp.kobrekim.com/insights/publications/matthew-boucher-nathan-park-future-of-chaebols\\$

March 30, 2020

Martin De Luca Talks Force Majeure and New York Law with Law360

https://_dns-sd._udp.kobrekim.com/insights/publications/martin-de-luca-force-majeure-new-york-law-law360

March 26, 2020

Jef Klazen on the Challenges and Opportunities of Global Asset Recovery in 2020

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March 24, 2020

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https://_dns-sd._udp.kobrekim.com/insights/publications/robin-rathmell-forbes-digital-threats-high-net-worth-individuals

March 13, 2020

Andrew Stafford KC and James Chapman-Booth on Using Insolvency to Recover Assets

https://_dns-sd._udp.kobrekim.com/insights/publications/andrew-stafford-qc-james-chapman-booth-insolvency-recovery-assets

March 3, 2020

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https://_dns-sd._udp.kobrekim.com/insights/publications/david-mcgill-doj-mlat-controversy-national-review

February 27, 2020

Kobre & Kim Files Countersuit Against Adare in Waldorf Astoria Financing Case

 $https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-kim-countersuit-against-adare-waldorf-astoria-case\\$

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https://_dns-sd._udp.kobrekim.com/insights/publications/wall-street-journal-kobre-kim-motion-challenging-doj-foreign-evidence-requests

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 $https: //_dns-sd._udp. kobrekim. com/insights/publications/beau-barnes-us-lifting-sanctions-chinese-shipping-tanker\\$

February 7, 2020

Michael Ng Quoted in Bloomberg Article Addressing Changes in Patent Enforcement Litigation Strategies

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January 28, 2020

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https://_dns-sd._udp.kobrekim.com/insights/publications/benjamin-sirota-discusses-farelogix-sabre-merger-bloomberg-law

January 27, 2020

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January 17, 2020

American Photographer Accuses Bank of Funding Terrorists Who Kidnapped Him

https://_dns-sd._udp.kobrekim.com/insights/publications/american-photographer-accuses-bankfunding-terrorists-kidnapped-him

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December 6, 2019

Nathan Park on Qualcomm, the KFTC and the Globalization of Competition Enforcement

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December 6, 2019

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December 5, 2019

Gary Singer on How Kobre & Kim Addresses the Question of "To Scale or Not to Scale"

https://_dns-sd._udp.kobrekim.com/insights/publications/gary-singer-on-to-scale-or-not-scale

November 22, 2019

Robin Baik listed as 'Leading Lawyer' in Legal Times Korea

https://_dns-sd._udp.kobrekim.com/insights/publications/robin-baik-leading-lawyer-legal-times-korea

November 18, 2019

John Han Discusses Cross-Border Accountability in China and Japan in Trial Magazine

https://_dns-sd._udp.kobrekim.com/insights/publications/john-han-discusses-accountability-china-japan-trial-magazine

November 4, 2019

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November 1, 2019

Kobre & Kim Goes After the CFTC over Settlement Gag Order: National Law Journal

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October 30, 2019

Kobre & Kim Fights Back Against Chinese Billionaire Debtor's Bankruptcy Plan: The Verge

https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-kim-fights-chinese-billionaire-bankruptcy-plan

October 28, 2019

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Jeremy Bressman Speaks with Israel Desks on Foreign Investors in China

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Kobre & Kim Denounces Chinese Billionaire Debtor's Bankruptcy Plan in Law360

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Kobre & Kim Discusses SEC's "regulation-by-enforcement mentality" in ICO case with Cointelegraph

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Global Kobre & Kim Issues \$100m Summons Against Indian MNC in Dutch Court for Defiance of Asset Freezing Order

https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-and-kim-issues-summons-against-indian-mnc

September 24, 2019

Benjamin Sirota Discusses Probes that Big Tech Companies are Facing and their Potential Effects with Law360

https://_dns-sd._udp.kobrekim.com/insights/publications/benjamin-sirota-discusses-big-tech-

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September 12, 2019

Kobre & Kim Discusses Cross-border Judgment Enforcement in the Wake of a No-Deal Brexit in Law 360 UK

https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-and-kim-discusses-judgment-enforcement-in-wake-of-a-no-deal-brexit

September 11, 2019

Kobre & Kim Secures \$233 Million Freezing Order in a Dutch court against Indiabased MNC

 $https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-and-kim-secures-freezing-order-in-a-dutch-court\\$

September 10, 2019

Kobre & Kim International Judgment Enforcement Team in AmLaw: "The Judgment Bloodhounds are at it again"

https://_dns-sd._udp.kobrekim.com/insights/publications/kobre-kim-international-judgment-enforcement-team-amlaw-judgment-bloodhounds-at-it-again

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Risk Rises for Korean Companies as U.S. Pursues More Aggressive Antitrust

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More Routes to Recovery for Global Creditors in the Middle East

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Navigating Global Matrimonial Disputes: Four Steps to High-Value Asset Recovery

https://_dns-sd._udp.kobrekim.com/insights/client-alert/navigating-global-matrimonial-disputes-four-steps-to-high-value-asset-recovery

September 25, 2018

The New Art Fraud: Galleries and Dealers Are the Next Global Hacking Targets

 $https://_dns-sd._udp.kobrekim.com/insights/client-alert/the-new-art-fraud--galleries-and-dealers-are-the-next-global-hacking-targets\\$

August 27, 2018

Corruption Probes in LatAm Aren't Just Local Issues

https://_dns-sd._udp.kobrekim.com/insights/client-alert/corruption-probes-in-latam-arent-just-local-issues

August 20, 2018

Beware the Reach of U.S. Sanctions

https:// dns-sd. udp.kobrekim.com/insights/client-alert/beware-the-reach-of-us-sanctions

August 9, 2018

5 Questions Raised By the DOJ's Partnership With Global Antitrust Enforcers

https://_dns-sd._udp.kobrekim.com/insights/client-alert/5-questions-raised-by-the-doj-s-partnership-with-global-antitrust-enforcers

August 8, 2018

4 Pitfalls to Avoid When Conducting Cross-Border Investigations of Shareholder Demands

https://_dns-sd._udp.kobrekim.com/insights/client-alert/4-pitfalls-to-avoid-when-conducting-cross-border-investigations-of-shareholder-demands

July 6, 2018

5 Ways to Plan Ahead as the U.S. Moves to Curb Foreign Investment

 $https://_dns-sd._udp.kobrekim.com/insights/client-alert/5-ways-to-plan-ahead-as-the-us-moves-to-curb-foreign-investment\\$

June 7, 2018

Fraud Victims Pursuing Assets Offshore

https:// dns-sd. udp.kobrekim.com/insights/client-alert/creditor-debtor-disputes-and-pursuing-

assets-offshore

June 1, 2018

Looking to Enforce a Judgment in the U.S.?

https://_dns-sd._udp.kobrekim.com/insights/client-alert/how-to-enforce-a-judgment-in-the-us

May 31, 2018

5 Ways Cryptocurrency Traders in EMEA Can Plan Ahead for U.S. Government Scrutiny

 $https://_dns-sd._udp.kobrekim.com/insights/client-alert/5-ways-cryptocurrency-traders-in-emea-can-plan-ahead-for-us-government-scrutiny\\$