

News



Many of our engagements involve matters in which our clients face significant public attention. The following is a list of news stories about the firm, our clients, cases and the results we have achieved.

Carrie Tendler and Randall Arthur Examine Asset Tracing and Recovery Strategies in GIR Webinar

November 3, 2017

Webinar panelists, Carrie Tendler and Randall Arthur, will explore how legal teams and investigators can develop coordinated investigative strategies — including exploiting judicial mechanisms — to locate and recover debtor’s assets across multiple jurisdictions, including offshore havens. The panel will outline the common steps recalcitrant debtors take to structure and hide assets and, in turn, identify each step’s vulnerabilities, providing opportunities for investigators and legal teams to find assets.

Complementary GIR Live Webinar: [How to Trace Dirty Money: Coordinating Legal and Investigative Fact Finding to Recover Tricky Debtors' Assets](#)

Panelists:

Randall Arthur
Kobre & Kim

Carrie Tendler
Kobre & Kim

James Mintz
Mintz Group

George McEachern
Supervisory Special Agent, FBI

[Click here to register for the complementary webinar.](#)