



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.

Evelyn Baltodano Sheehan to Speak at Cross-Border Asset Tracing and Recovery Webinar

June 12, 2025

Kobre & Kim's **Evelyn Baltodano Sheehan** will be speaking at an upcoming **Association of Certified Fraud Examiners (ACFE)** webinar, "Overcoming Challenges with Cross-Border Asset Tracing and Recovery," on August 28, 2025, at 1 PM EDT.

As global financial disputes and enforcement actions become increasingly complex, professionals face significant legal, strategic, and jurisdictional hurdles in identifying and recovering assets across multiple borders. Drawing from her deep experience in fraud, money laundering and asset investigations, Ms. Baltodano Sheehan will join other industry experts to offer practical insights on navigating legal, jurisdictional, and strategic hurdles when tracing and recovering assets across borders.

ACFE is the world's largest anti-fraud organization delivering training, offering CFE credential and fostering a dynamic, global community of anti-fraud professionals.

Click [here](#) to learn more about the event.