

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 Sheehan Discusses Latest Developments in Asset Tracing at C5 Conference

January 29, 2024

With it being easier than ever to move and hide assets across multiple jurisdictions, what strategies can practitioners deploy to trace and recover assets more effectively? Kobre & Kim's Evelyn Sheehan, who focuses on cross-border investigations and asset recovery, discussed at the C5 Fraud, Asset Tracing & Recovery Miami conference during an interactive session on January 23, 2024.

Joining Ms. Sheehan were Jonathan Addo of Harneys, Steven Elliott KC of One Essex Court and Saverio Lembo of Bär & Karrer Ltd. Together, the panel took an in-depth look at the challenges related to tracing assets, and discussed the advantages and disadvantages of civil remedies and asset recovery through criminal proceedings.

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