KOBRE & KIM

DISPUTES AND INVESTIGATIONS



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.

Farrington Yates, Daniel Saval and Evelyn Sheehan Speak at Asset Recovery Americas 2021 Virtual Conference

May 27, 2021

A trio of Kobre & Kim lawyers with extensive backgrounds in Asset Recovery are all making an appearance at the 2021 Asset Recovery Americas Virtual Conference on May 27, 2021.

D. Farrington Yates is co-chairing the conference, which aims to focus on Fraud Litigation, Contentious Insolvency and Enforcement in the Americas. The U.S. & LatAm focused event "brings together leading practitioners in the arbitration, fraud and insolvency world."

Daniel Saval will be speaking on the panel "Crypto-currency and cyber litigation," which begins at 1:00 pm EDT. This panel aims to examine the transition to moving to digital business, and the related spread of online fraudulent activity, while identifying the major trends in cyber litigation – including that related to the increasingly popular trading of digital currency.

At 1:45 pm EDT, Evelyn Sheehan will be a panelist on "Criminal Investigations – do they help or hinder recovery?" Alongside a group of asset forfeiture and criminal investigations practitioners, Ms. Sheehan will evaluate the act of claimants' informing law enforcement authorities of fraud – including whether it is helpful and, if so, at what point the enforcers should be notified.

Please click here for more information on registration and attendance.