Evelyn Baltodano Sheehan Spoke at American Conference Institute's Fraud, Asset Tracing & Recovery Miami

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Kobre & Kim's Evelyn Baltodano Sheehan recently spoke at American Conference Institute's Fraud, Asset Tracing & Recovery event in Miami. She joined Nicosia Lawson, Javier Alvarez, and Oren Warshavsky for a session on evolving digital asset fraud schemes and the challenges they present for fraud and asset recovery practitioners.

Drawing on her experience in international asset recovery, Evelyn discussed the practical considerations involved in tracing and recovering stolen digital assets, including how to identify jurisdictions and intermediaries where effective relief may be available. She also shared perspectives on pursuing private enforcement, seeking emergency relief and navigating the evidentiary challenges that can arise when tracing cryptocurrency across wallets and jurisdictions.

Click here to read more.

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