

Conference at a Glance

Wednesday, November 16, 2011

7:30 AM - 5:30 PM	Registration Hours
8:00 AM - 9:00 AM	Meet-and-Greet Breakfast
9:00 AM - 10:15 AM	CSAR Examination Preparation Seminar 1: Venues, Tools, Weapons, Asset Freezing
10:15 AM - 10:45 AM	Networking Refreshment Break
10:45 AM - 12:00 PM	CSAR Examination Preparation Seminar 2: Legal Considerations, Rules of Evidence and Ethical Obligations
12:00 PM - 1:30 PM	Networking Lunch and Q&A Session
1:30 PM - 2:45 PM	CSAR Examination Preparation Seminar 3: Investigative Techniques and Financial Flow Analysis
2:45 PM - 3:15 PM	Refreshment Break
3:15 PM - 4:30 PM	CSAR Examination Preparation Seminar 4: Managing an Asset Recovery Team, Information and Documents

Thursday, November 17, 2011

7:30 AM - 5:30 PM	Registration Hours
8:00 AM - 8:45 AM	Networking Breakfast in Mezzanine
8:45 AM - 9:00 AM	Opening Remarks
9:00 AM - 10:15 AM	General Session: Osama bin Laden's Data Haul – The Good Lessons It Teaches on 'Analog' Investigations and Digital Techniques
10:15 AM - 10:45 AM	Exhibition Hall Open – Networking Refreshment Break
10:45 AM - 12:00 PM	General Session: Third-Party Funding of Fraud and Matrimonial Asset Recovery Cases – Best Practices on Using It and Building Protections Government Track: Achieving Effective Take-Downs Through Sound Planning, Prioritizing Assets and Assessing Risks
12:00 PM - 1:45 PM	Networking Luncheon in Mezzanine – Presentation by TLO, Presenting Sponsor
1:45 PM - 3:00 PM	General Session: How Receivers, Trustees and Monitors Use Their Special Powers and Tools to Trace and Recover Assets Worldwide Government Track: How State and Local Agencies Can Succeed In Big Cases Using Federal Help and Sound Discretion Wisely
3:00 PM - 4:00 PM	Networking Refreshment Break in Exhibition Hall
4:00 PM - 5:15 PM	General Session: How to Follow the Fruitful Path of Recovering Assets from (Deep-Pocketed) Third Parties
5:30 PM - 7:00 PM	Networking Cocktail Reception in Exhibition Hall

Friday, November 18, 2011

7:30 AM - 5:30 PM	Registration Hours
8:00 AM - 9:00 AM	Networking Breakfast in Mezzanine
9:00 AM - 10:15 AM	Concurrent Sessions Roundtable: Using Little-Known Court Powers to Freeze and Recover Assets Worldwide –

Heard of Civil Search Warrants, Break & Seal Orders? They & Others Can Make Your Case
Workshop: E-Mail, Caches, Cookies and Hidden Files That Help You Make Asset Tracing and Recovery Cases

Concurrent: Using FinCEN, Bank and Business Records Effectively to Trace and Recover Assets

10:15 AM - 11:00 AM Networking Refreshment Break in Exhibition Hall

11:00 AM - 12:15 PM **Concurrent Sessions**

Roundtable: Effective Interviewing and Interrogation Techniques That You Must Have to Win at Asset Tracing and Recovery

Workshop: Bring Your Laptop – Capitalizing on Web-Based Tools, Social Network Search and Databases to Find Asset Recovery Gold

Concurrent: How to Pierce Offshore Secrecy Havens to Identify and Recover Targeted Assets

12:15 PM - 1:15 PM Networking Luncheon in Mezzanine

1:15 PM - 2:30 PM **Concurrent Sessions**

Concurrent: Navigating Cases Seamlessly Through Common Law and Civil Law Countries – Traversing Conflicting Continental Legal Norms Successfully

Concurrent: Using Open Source Data and Intel Gathered from the ‘Cloud’ to Win Asset Recovery, Part I

2:30 PM - 3:15 PM Networking Refreshment Break in Exhibition Hall

3:15 PM - 4:30 PM **Concurrent Sessions**

Workshop: Crucial Negotiation Points to Press to Obtain a Good Resolution of an Asset Recovery Case

Concurrent: Using Open Source Data and Intel Gathered from the ‘Cloud’ to Win Asset Recovery, Part II

4:45 PM - 6:00 PM **Case Study: Tracing the Assets of Your Target and His Fronts Through Bank Records, Social Media and ‘Commodities Flow’ Analysis**

6:00 PM - 6:15 PM Closing Remarks