



**British Institute of
International and
Comparative Law**

Credit Crunch Litigation: Offshore, Domestic and International Perspectives

Tuesday 30 June 2009 14:30 to 19:00

British Institute of International and Comparative Law, Charles Clore House, 17 Russell Square, London WC1B 5JP

Co-organized by ESCP Europe Business School



PARIS LONDON BERLIN MADRID TORINO BUSINESS SCHOOL

Programme

14.00 – 14.30	Registration with Tea & Coffee
14.30 – 15.30	Introduction Welcome by Dr Duncan Fairgrieve, British Institute of International and Comparative Law; 1 Crown Office Row. Chair : Professor Davide Sola, UK Director, ESCP-EAP European School of Management Speakers: Michael Swainston QC , Brick Court Chambers: ' <i>Credit Crunch Litigation in the UK</i> ' David J. Grais , Grais & Ellsworth LLP: ' <i>Moral Hazard in Securities & Categories of Credit Crunch Litigation in the US</i> ' Richard Andrews , FS Technical Advisory, Structured Transaction Advisory Group, KPMG LLP: ' <i>Analysis of Structured Products & Some Examples from Recent Litigation</i> ' Questions & Discussion
15.30 – 16.45	Session 1: Credit Crunch Litigation in International Perspective Chair : Professor Davide Sola, UK Director, ESCP-EAP European School of Management Speakers: Stephen L. Ratner , Proskauer Rose LLP: ' <i>Update on Litigation in North America</i> ' Julien Hay , avocat à la cour, Hay & Mendelsohn France: ' <i>Civil Law Systems: Making Use of Criminal Procedures</i> '

	<p>Peter Hayden, Mourant du Feu & Jeune, Cayman Islands: <i>'Off-shore Perspectives'</i></p> <p>Gaytri Kachroo, McCarter & English LLP: <i>'Global : Why an International Finance Court is Needed'</i></p> <p>Questions & Discussion</p>
16.45 – 17.00	Tea & Coffee Break
17.00 – 18.00	<p>Session 2: Claims Arising from Ponzi Schemes: Litigation & Procedures</p> <p>Chair: Professor Kern Alexander, University of Cambridge</p> <p>Keynote Introduction:</p> <p>Javier Cremades, President of Cremades & Calvo-Sotelo, Madrid, Chairman of the Global Alliance of Law Firms: Madoff Case</p> <p>Rountable with:</p> <p>Professor Michael Troege, ESCP Europe</p> <p>Daan F. Lunsingh Scheurleer, NautaDutilh, Amsterdam</p> <p>Michael J Fay, Ogier</p> <p>Questions & Discussion</p>
18.00 – 19.00	<p>Session 3: Financial Service Claims Against Banks & Hedge Funds</p> <p>Chair: Professor Kern Alexander, University of Cambridge</p> <p>Roundtable with:</p> <p>Richard East, Quinn Emanuel, London</p> <p>Gaetano Iorio Fiorelli, Baker&McKenzie, Milan</p> <p>Tom Custance, Fox Williams LLP</p> <p>Stephen L. Ratner, Proskauer Rose LLP</p> <p>Questions & Discussion</p>