

FIFA

From: David Marchant
Sent: Fri, Apr 23, 2010 at 11:16 am
To: 'Lawrence Cartier'
Cc: 'ncomerford@offshorealert.com'

Dear Mr. Cartier,

I am the owner of KYC News, Inc., a Florida corporation, and the organizer of the up-coming OffshoreAlert Conference that forms the subject matter of your letter.

OffshoreAlert has an unblemished track record of providing accurate and credible information about matters concerning offshore financial centres and serious financial crime. Our upcoming conference will maintain that high standard.

During Mr. Jennings' presentation, it will be pointed out that FIFA and/or related parties reject any allegations against them that Mr. Jennings may make at our event or has made in the past. I also encourage your client to provide me with a statement, which I will either arrange to be read out at our event and/or make available to all attendees, in printed form and on our conference web-site at www.OffshoreAlertConference.com. The deadline for such a statement to be received by me is 5 pm EST, Friday, April 30. My preferred method of receiving such a statement, should your client wish to issue one, is by email to marchant@offshorealert.com.

The above is intended to assure you that our event is a sophisticated and professional affair and that we strive to be fair and balanced, while pursuing our general theme of bringing credible and important allegations to the attention of our target audience, who include US law enforcement, international regulators, and the like.

Given the thinly-veiled threat contained in your letter, I consider it necessary to make two observations:

1. British libel law is widely considered to be repugnant, particularly in the USA where, in fact, British libel judgments have been held unenforceable in at least two states because they were, literally, considered to be repugnant to each of those state's public policy. British libel law encourages criminal activity by discouraging journalists from exposing those who deserve to be exposed, all the while enriching attorneys at the expense of society in general. In the USA, the First Amendment guaranteeing free speech is perhaps the most cherished amendment of the U. S. Constitution.
2. I and/or my company have been sued for libel seven times previously in Canada, the Cayman Islands, Panama, Grenada and the USA, including two criminal actions, and we have never lost, never paid, or been required to pay, one cent in fees, costs or damages to the plaintiffs, and we have never published a correction or an apology. The first person to sue us for libel (Marc Harris) is currently serving 17 years in prison in the USA and was fined in excess of \$20 million for money laundering and tax evasion after we went to the US authorities shortly after he initiated his group's libel action against us. Four former officers of another group (First International Bank of Grenada) that unsuccessfully sued us for libel were also sent to prison in the USA for money laundering. Two officers of yet another group (Imperial Consolidated Group) who unsuccessfully sued us for libel are actually currently on trial for fraud at Blackfriars Crown Court, in London.

In a nutshell, I give your client this commitment: The same day any action is brought against me, my company, any affiliated party or Mr. Jennings is the same day that I will contact the US authorities – which take serious financial crime more seriously than any other country in the world – and start presenting them

with evidence, if such evidence exists, of criminal misconduct involving FIFA and related parties, including individuals.

To paraphrase your own words, no doubt you will think it appropriate to make my commitment known to your client.

Sincerely,

David Marchant
Publisher, OffshoreAlert

123 SE 3rd Avenue, #173
Miami, FL 33131
305-600-2878 (Office)
305-542-0418 (Mobile)
305-675-5798 (Fax)
david.marchant.ou (Skype)
marchant@offshorealert.com (Email)
www.offshorealert.com (Web)

From: Lawrence Cartier [mailto:LCartier@hclaw.co.uk]
Sent: Friday, April 23, 2010 10:09 AM
To: marchant@offshorealert.com; ncomerford@offshorealert.com
Subject: SPAM- FIFA

Attn: Mr David Marchant/Ms Naomi Comerford

Please see attached letter and attachments from Cartier & Co sent on behalf of FIFA concerning the forthcoming Conference in Miami on 2 – 4 May 2010.

We will be grateful if you will please note the contents of the above and acknowledge receipt.

Cartier & Co

This electronic transmission is strictly confidential and intended solely for the addressee. It may contain information which is covered by legal, professional or other privilege. If you are not the intended addressee, you must not disclose, copy or take action in reliance of this transmission. If you have received this transmission in error, please notify us as soon as possible.

Harris Cartier LLP is a Limited Liability Partnership registered in England and Wales. Partnership No. OC310469. Harris Cartier LLP is authorised and regulated by the Financial Services Authority. Regulated by the Solicitors Regulation Authority.

Partners: Paul Norris, Lawrence Cartier, Christopher Gooderidge, Stephen Fuller, Kent Pattinson, Dean Nicholls, Justin Neal, Karen McCarthy, Greg Bee, Brian Levy, Greg McDonagh
Partner means a member or an employee of Harris Cartier LLP

Visit our web site at www.hclaw.co.uk

Queens House, 55-56 Lincoln's Inn Fields, London WC2A 3LJ

Tel: 020 7405 7771 Fax: 020 7405 7772

Email: lcartier@hclaw.co.uk

DX: 37953 Kingsway

The Organisers of the Financial Due Diligence
Conference
OffshoreAlert
123 SE 3rd Ave #173
Miami
Florida 33131
USA

Our reference: LIC

Your reference:

23 April 2010

Attn: Mr David Marchant/Ms Naomi Comerford

Email: marchant@offshorealert.com
ncomerford@offshorealert.com

**Urgent
Not For Publication**

Dear Sirs

8th Annual Offshore Alert Financial Due Diligence Conference (“the Conference”)

We act for Fédération Internationale de Football Association (“FIFA”). It has come to our client's attention that one of the speakers invited to address the Conference (in Miami Florida between 2 - 4 May 2010) will be Mr Andrew Jennings.

On your website you publish the Speaker List for the Conference (copy attached) and provide a description of Mr Jennings in the following terms:-

‘With the world's biggest sporting event – soccer's FIFA World Cup – soon to take place, journalist and film-maker Andrew Jennings will present evidence of bribery and corruption at FIFA, which governs the sport globally, and CONCACAF, which controls the game in North America, Central America and the Caribbean. Find out why FIFA's bosses consider him ‘Public Enemy Number One’.’

On your website you also publish an article “Corruption in Soccer on Mafia-Like Scale” (copy attached) in which further references (attributed to Mr Jennings) are made to bribery, corruption and other “illegal activities of our client” all of which are firmly disputed by our client.

Naturally our client is not presently aware of the precise contents of Mr Jennings' proposed speech. However, in the light of the above publications concerning Mr Jennings it seems that he intends to

publish through the medium of your organisation and the Conference further serious allegations of bribery, corruption and illegal activities concerning our client.

We would inform you that for many years Mr Jennings has been conducting what our client considers to be an unjustified and malicious campaign against our client and in the past has published false allegations of a similar nature. In the past our client has rejected these allegations as being wholly untrue and defamatory and have provided cogent evidence to show they are unfounded.

Until recently (so far as our client is aware) Mr Jennings has had less access to public media and has continued his unjustified allegations against our client primarily through his website and personal emails.

In view of the foregoing our client maintains that considerable caution needs to be adopted towards any publication which Mr Jennings may make at the Conference and to ensure that any speech or other publications made by him through your Organisation, whether at the Conference or otherwise, comply with the relevant laws and applicable standards of professional conduct and consistently with your stated lack of bias and impartiality.


We emphasise that our client does not seek in any way to limit legitimate rights of free speech and proper investigative journalism but it does seek to protect its own interests against the possibility of false defamatory statements being made against it. In the circumstances our client considers it appropriate that you should be given notice of its position and its expectation that the relevant laws and professional standards will be observed in respect of any publications made through the medium of your organisation.

No doubt you will also think it appropriate to make our client's concerns known to the sponsors of the Conference including in particular Grant Thornton the lead sponsor.

Naturally, in the meantime all our client's rights are reserved and our client will consider its position in due course in the light of events.

Please acknowledge receipt

Yours faithfully



Cartier & Co

8TH ANNUAL The OffshoreAlert Financial Due Diligence Conference

In association with Grant Thornton

[Overview](#)
[Program](#)
[Speakers](#)
[Networking](#)
[Eat+Sleep+Travel](#)
[Pricing+Discounts](#)
[REGISTER NOW!](#)
[Speaker List](#)
[Board of Advisors](#)
[Share](#) | [Facebook](#) | [Twitter](#) | [LinkedIn](#)

Speaker List

Presented by Industry Experts from the World's Top Organizations

More than 50 of the world's foremost experts in these areas of international finance will be presenting a total of 20 sessions at the **8th Annual OffshoreAlert Financial Due Diligence Conference**, which will take place at The Ritz-Carlton, South Beach in Florida on May 2-4, 2010.

OffshoreAlert's unique position as a leading news service provider specialising in Serious Financial Crime & Offshore Financial Centers means we maintain continuous contact with some of the brightest minds in onshore and offshore finance, compliance, investigations, law enforcement, regulatory and government. As always, our close relationships with these experts enable us to deliver a first-class agenda and speaker-roster.

Speakers will be flying in from the world's major offshore financial centers, including Bermuda, Cayman Islands, Bahamas, British Virgin Islands, St. Vincent & the Grenadines, Barbados, and the Isle of Man, and from the world's major onshore centers, including the USA, the UK, Canada, China, India, Russia, Brazil, and Germany to discuss the latest hot topics in the fast-moving worlds of OFCs and Serious Financial Crime.

They include three whistleblowers: Rudolf Elmer (Julius Baer), Charlie Rawl (Allen Stanford), and Martin Woods (Wachovia Bank); the head of the IRS Whistleblower Office, Steve Whitlock; the attorney for LGT Bank whistleblower, Jack Blom; two of the world's leading asset recovery attorneys: Martin Kenney and Ed Davis; and the man-of-the-moment in the offshore world: Michael Foot, who recently completed a report on British OFCs for the UK Government. We also hope to have a representative of the US Securities and Exchange Commission to speak about its new whistleblower initiatives.



Cutting-Edge Information, Actionable Intelligence, Unparalleled Networking
All with an emphasis on Offshore Financial Centers ...

Featured Speakers



Michael Foot

The man-of-the-moment in the offshore world following his recently-completed review of British OFCs for the UK Government. Hear what Michael has to say about the jurisdictions he reviewed, including Bermuda, the Cayman Islands, the BVI, Isle of Man, and the Channel Islands.



Charlie Rawl

A former financial adviser for Allen Stanford's \$8 billion offshore banking group who blew the whistle to US authorities, leading to the collapse of one of the biggest-ever offshore frauds. Charlie will discuss his work for Stanford and the red flags that were missed by regulators, correspondent banks and clients.



Rudolf Elmer

After 16 years with Julius Baer, Rudolf became a whistleblower and is co-operating with tax authorities regarding alleged global tax evasion by the bank's clients. Rudolf will discuss the inner workings of an offshore private bank and explain why he decided to switch sides.



Jim Miller

Jim Miller oversaw a recently-completed independent review of Taxation, Fiscal Management & Regulation Reform in the Cayman Islands that was ordered by the UK Government upon concerns that Cayman was spending itself into bankruptcy. A recognized expert in managing budgets, Mr. Miller will provide advice on how OFCs can balance their finances in the modern era.

- **24 Concurrent Sessions and 4 General Sessions.** Keep up to date with the latest offshore products and services and learn more about the risks involved, how to stay on the right side of the law and how to locate, freeze and seize concealed assets.
- **3 Educational Tracks.** Offshore Finance is a broad and complicated topic. To ensure you receive useful information that you can apply to your own situation, we've grouped content into 3 parallel educational tracks: **Fraud & Asset Recovery, Money Laundering & Compliance, Investigation & Intelligence.**
- **Hot Topics.** The offshore world is an endless game of cat and mouse between onshore and offshore jurisdictions. The goalposts are continually moving. We will show you where they are now positioned.
- **Hundreds of Connections.** With a Speed Networking event, two cocktail receptions and several food breaks, you will have an opportunity to mingle with some of the most significant and influential experts in the complex world of offshore finance.

New for 2010:

- Current Trends in The World's Major OFCs
- Understanding Why Corporations Use OFCs
- Fraud-Victim Class Actions
- Emerging Areas for Whistleblowers (with the attorney for LGT Bank whistleblower Heinrich Kieber)

Andrew Jennings

With the world's biggest sporting event – soccer's FIFA World Cup – soon to take place, journalist and film-maker Andrew Jennings will present evidence of bribery and corruption at FIFA, which governs the sport globally, and CONCACAF, which controls the game in North America, Central America and the Caribbean. Find out why FIFA's bosses consider him 'Public Enemy Number One'.



Martin Kenney

Martin is, perhaps, the world's best-known asset recovery attorney. His reputation is such that the mere hiring of him by fraud victims is sometimes enough to make crooks come to the negotiating table, rather than endure the inevitability of lengthy and costly litigation and the prospect of having their concealed assets located, frozen and seized.

Distinguished Speakers

- Fred Abrams, The Law Office of Fred L. Abrams (New York)
- Maria Alfonso, Morrison, Brown, Argiz & Farra (Miami)
- Ben Arriodell, Member, United Nations Committee of Experts on International Cooperation in Tax Matters (Barbados)
- David Baines, Vancouver Sun (Canada)
- Jack Blum, Tax Justice Network (Washington, DC)
- John Boaden, Bickel & Brewer (Dallas)
- Andrew Bodnar, Matrix Chambers (UK)
- Stephen Cohen, Senior Advisor to the Chairman, SEC (Washington, DC)
- Eduardo D'Angelo Silva, Offshore Banker (Cayman Islands)
- Edward H. Davis, Jr., Astigarraga Davis (Miami)
- Hugh Dickson, Grant Thornton (Cayman Islands)
- Sarah Dobbyn, Harneys (Cayman Islands)
- James Earp, Grant Thornton (UK)
- Rudolf Elmer, Former Chief Operating Officer, Julius Baer Bank and Trust Co. (Cayman)
- Burke Files, Financial Examinations & Evaluations (Arizona)
- Myles Flint, Appleby (Bermuda)
- Michael Foot, Promontory Financial Group (UK)
- Ross Gaffney, Gaffney, Gallagher & Philip (Fort Lauderdale)
- Rodney Gallagher, Gaffney, Gallagher & Philip (Barbados)
- Eric Havian, Phillips & Cohen (San Francisco)
- Richard D. Heideman, Heideman Nudel & Kalik (Washington, DC)
- Owen Henry, Cayman National Corporation (Cayman Islands)
- David Ingram, Grant Thornton (UK)
- F. R. Jenkins, Meridian 361 (USA & UK)
- Andrew Jennings, Investigative Reporter and Filmmaker (UK)
- Erika Kelton, Phillips & Cohen (San Francisco)
- Constantine Karides, Reed Smith (New York)
- Martin S. Kenney, Martin Kenney & Co., Solicitors (BVI)
- Bernd Klose, Kanzlei Bernd Klose (Germany)
- Arnold Lacayo, Astigarraga Davis (Miami)
- Steve Lauer, Lumen Legal Consulting Services (North Carolina)
- Martin Livingston, Maples and Calder (Cayman Islands)
- Mario Loaiza & Associates (Fort Lauderdale)
- Nick Matthews, Kinetic Partners (Cayman Islands)
- Jim Miller, Chair, The Miller Commission on Taxation, Fiscal Management & Regulation Reform in the Cayman Islands (Washington, DC)
- James R. McGunn, Martin Kenney & Co. (BVI)
- John Moscow, Baker & Hostetler (New York)
- Deborah Morrissey, Department of Homeland Security (Florida)
- Robert Palmer, Global Witness (UK)
- Charles Rawl, Zenith Wealth Management (Houston)
- Christopher J. Redmond, Husch Blackwell Sanders, (Kansas)
- Dr. Eronides Aparacido Rodrigues dos Santos, Criminal Prosecutor (Brazil)
- Jonathan Sambur, Mayer Brown (Washington, DC)
- Nancy Saur, ATC Trustees (Cayman Islands)
- Tom Shavo, Deloitte (UK)
- Brian Simms, Lennox Paton (Bahamas)
- Sharda Simanan-Bollers, International Financial Services Authority (St. Vincent & the Grenadines)
- Shivindra Singh, Lancers (India)
- Vladimir Solomanidin, Vlasta-Consulting (Russia)
- Jeff Sonn, Sonn & Erez (Fort Lauderdale)
- Geoff Varga, Kinetic Partners (Cayman Islands)
- Jeremy Walton, Appleby (Cayman Islands) Hugh Dickson, Grant Thornton (Cayman)

- America's Home-Bred OFCs – Delaware, Nevada & Wyoming: Their role in eastern European tax evasion
- WikiLeaks.org: Reinventing Intelligence-Gathering

And there's so much more. You will learn everything you need to know about ...

- How to prevent and detect Serious Financial Crime
- How to Locate, Freeze and Seize the proceeds of fraud and other crimes
- How to Investigate and Gather Intelligence in offshore centers
- How to better understand Complex Financial Structures, Investments & Tax Issues
- How to Comply with existing – and sometimes conflicting – laws in multiple countries

Who Should Attend

Senior management and owner/partners in:

- Law
- Government
- Law Enforcement
- Banking & Financial Services
- Fraud & Asset Recovery
- Compliance
- Private Investigations
- Accounting

"Thanks to the high caliber and knowledge of its speakers and organizers, this conference has consistently provided its attendees with a comprehensive overview of the offshore financial world and an superb setting for learning and exchanging ideas."

– Eduardo D'Angelo P. Silva, a leading offshore practitioner in the Cayman Islands

Islands)

- Steve Whitlock, IRS Whistleblower Office Director (Washington, DC)
- Joseph Wielebinski, Munsch Hardt (Dallas)
- Martin Woods, Hermes Forensic Solutions (UK)
- Nick Wood, Grant Thornton (UK)
- Dale Yeager, SERAPH (Pennsylvania)
- Dean Zerbe, alliantgroup (Washington, DC)

Come and hear from this unrivaled line-up of distinguished speakers - [Register Today!](#)

Conference Spotlight



Meet our Board of Advisors
OffshoreAlert has enlisted leading professionals to serve on our Conference Advisory Board. Read about them here.

[Board of Advisors](#)



Networking, networking, networking!
Over 10 hours of networking time, including 2 Cocktail Receptions & a Special Networking event.

[About OffshoreAlert's Conference](#)



2009 Conference Highlights
Our 2009 conference was profiled on Page 8 of The Wall Street Journal - Now that's a conference worth attending!

[About OffshoreAlert's Conference](#)



Meet the Board of Advisors

Edward Davis, Jr. has been involved with some of the highest profile, multi-jurisdictional fraud cases, and is regularly rated as one of the best practitioners by OffshoreAlert's conference attendees.

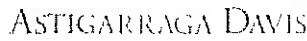
Sponsor & Exhibitor Showcase

[Click here to learn about becoming a Sponsor](#)

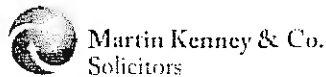
WELCOME COCKTAIL RECEPTION SPONSOR



NETWORKING COCKTAIL RECEPTION SPONSOR



NETWORKING COCKTAIL RECEPTION SPONSOR



PREFERRED AREA OF PRACTICE - INTERNATIONAL FRAUD

BREAKFAST SPONSOR



Grant Thornton

LEAD SPONSOR

OffshoreAlert would like to extend a special thank you to our lead sponsor, Grant Thornton

BREAKFAST SPONSOR



ALL-DAY BREAK SPONSOR



LANYARD SPONSOR



EXHIBITOR



EXHIBITOR



EXHIBITOR



CORPORATE PARTNER



CORPORATE PARTNER



CORPORATE PARTNER



About the

area (1)

View (1)

Sign up for the newsletter!

Read More >

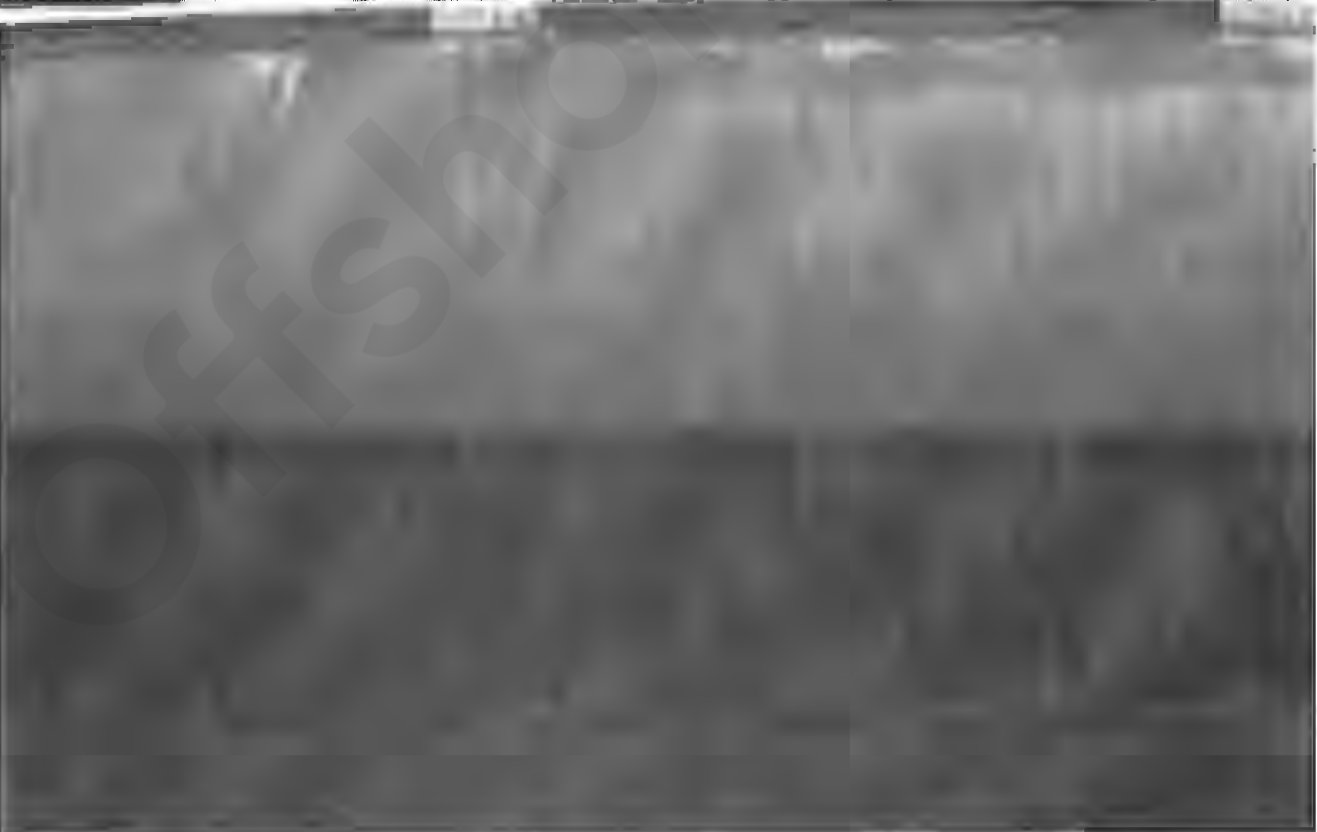
Read More >

Read More >

Your e-mail address

Sign-up

QUESTIONS?



The 9th Annual OffshoreAlert Financial Due Diligence Conference

In association with Grant Thornton

[Overview](#) [Program](#) [Speakers](#) [Networking](#) [Eat+Sleep+Travel](#) [Pricing+Discounts](#)

ARTICLES, NEWS & PRESS > CORRUPTION IN SOCCER ON 'MAFIA-LIKE SCALE', SAYS REPORTER

Share |

Corruption in soccer on 'mafia-like scale', says reporter

By OffshoreAlert, March 30, 2010

In a few months, soccer's FIFA World Cup will take place in South Africa. The month-long tournament is the biggest sports event in the world. It is also the most corrupt, according to British investigative reporter and film-maker Andrew Jennings.

Yet, despite compelling evidence of illegal activity on a scale that you typically associate with organized crime, FIFA's bosses are feted by governments who claim to be against corruption, including the USA, and are allowed to launder their illegal proceeds by banks that are supposed to comply with anti-money laundering legislation, says Jennings.



Andrew Jennings

With the world's biggest sporting event – soccer's FIFA World Cup – soon to take place, journalist and film-maker Andrew Jennings will present evidence of bribery and corruption at FIFA, which governs the sport globally, and CONCACAF, which controls the game in North America, Central America and the Caribbean. Find out why FIFA's bosses consider him 'Public Enemy Number One' at the 9th Annual OffshoreAlert Financial Due Diligence Conference, which will be held at The Ritz-Carlton, South Beach on May 2-4, 2010.

merchandising, alleges Jennings.

"Deals are done in back-rooms with little transparency or accountability, relatives and friends are often improperly awarded contracts, and investigations into suspicious activity are thwarted at every opportunity by Blatter and his associates," says Jennings. "It is immoral, unethical, illegal and, frankly, sinister."

One example is that ticketing for the World Cup is handled exclusively by a "cartel" operated by Blatter's nephew and two of his cronies". Another example is that there is clear evidence that Jack Warner defrauded millions of dollars from players who represented Trinidad & Tobago at the 2006 World Cup by concealing approximately US\$24 million in revenue they were supposed to share in.

"Utterly corrupt, Warner steals from every aspect of the game, regionally and world-wide," says Jennings. "Twenty years ago he was a poor school teacher. Now he is a multi-millionaire controlling 35 of FIFA's 208 national associations. He is the untouchable. Oh, and he got a warm reception at the White House last summer. Doesn't Obama get warned about these people?"

Jennings has investigated FIFA for many years and he will present his findings in a session on corruption at the 9th Annual OffshoreAlert Financial Due Diligence Conference, in conjunction with Grant Thornton, that will take place at The Ritz-Carlton, South Beach in Miami Beach, Florida

And their transgressions are largely ignored by journalists whose love of the sport and fear of being denied access to matches seems to outweigh their desire to inform the public of what is going on, adds the journalist.

"It's almost as if the sport has become so big and so popular with the general public that it is off-limits to law enforcement and regulators," says Jennings.

According to the reporter, two men at the heart of the culture of corruption are Swiss national Sepp Blatter, who, as president of FIFA, governs the sport globally, and Trinidad & Tobago national Jack Warner, who runs the sport in North and Central America and the Caribbean.

They have collectively diverted tens of millions of dollars through a culture of bribery and corruption regarding the bidding process that countries take part in to host the four-yearly tournament, television rights, ticket sales, and



ONE-OF-A-KIND

SUBSTANCE IN ABUNDANCE

Nobody does what OffshoreAlert does. We are the epitome of unique. Our emphasis is on substance, not commerciality, and our independence allows us to bring the best pro- and anti-offshore advocates under one roof to discuss all material issues. You will not find what we offer anywhere else.

[Register Today!](#)

30 Countries 300 Professionals

Half of our attendees live in Offshore Financial Centers and the other half live in the world's major countries. What a mix! In 2009, we even had 19 reporters cover our event and it was profiled in The Wall Street Journal.

Agents & Provocateurs The Regulated & The Regulators

Someone involved in asset protection and loophole-finding may well be sitting next to someone specializing in asset recovery and loophole-closing. That's one of the unique aspects of our conference. Meeting people on the other side of the fence is healthy, fun and something we encourage.

Move with the Goal Posts Always up-to-date / Always Relevant

Offshore Finance is a constant game of cat-and-mouse between tax collectors and tax minimizers. The goal-posts are forever being shifted and what's legal one year might well

on May 2-4, 2010.

The conference specializes in covering serious financial crime committed on an international scale, with an emphasis on Offshore Financial Centers. The three main themes are 'Fraud & Asset Recover', 'Money Laundering & Compliance' and 'Investigations & Intelligence'

The conference is known for attempting to get to the facts of topics that it covers, rather than paying them lip service, and naming names, rather than attempting to spare the embarrassment of individuals and companies, including the world's best-known banks, who are implicated in illegal activity.

Register Now to reserve your seat and attend this and **28 other unique sessions** presented by industry experts from the world's top organizations.

Share |

be illegal the next. To remain in the game over the long-term, let us explain all material new developments to you.

Conference Spotlight



Meet our Board of Advisors
OffshoreAlert has enlisted leading professionals to serve on our Conference Advisory Board. Read about them here.

Board of Advisors



Networking, networking, networking!
Over 10 hours of networking time, including 2 Cocktail Receptions & a Speed Networking event.

About OffshoreAlert's Conference



2009 Conference Highlights
Our 2009 conference was profiled on Page 8 of The Wall Street Journal - Now that's a conference worth attending!

About OffshoreAlert's Conference



Edward H. Davis, Jr.

Meet the Board of Advisors

Edward Davis, Jr. has been involved with some of the highest profile, multi-jurisdictional fraud cases and is regularly rated as one of the best presenters by OffshoreAlert conference attendees.

Sponsor & Exhibitor Showcase

[Click here to learn about becoming a Sponsor](#)

WELCOME COCKTAIL RECEPTION SPONSOR



NETWORKING COCKTAIL RECEPTION SPONSOR

ASTIGARRAGA DAVIS

NETWORKING COCKTAIL RECEPTION SPONSOR



PREFERRED AREA OF PRACTICE - INTERNATIONAL FRAUD

BREAKFAST SPONSOR



CAYMAN NATIONAL

BREAKFAST SPONSOR



ALL-DAY BREAK SPONSOR



LANYARD SPONSOR

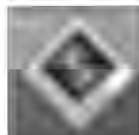


EXHIBITOR



U.S. Immigration and Customs Enforcement

EXHIBITOR



EXHIBITOR



ASSOCIATION PARTNER



International Compliance Association
Excellence through Education

[Home](#) / [Program](#) / [Speakers](#) / [Pricing+Discounts](#) / [Become a Sponsor](#) / [Register](#)

About the OffshoreAlert Annual Conference

Each year, the team at OffshoreAlert labors for many months to put together an original, relevant, and worthwhile conference program that is unbiased, neither pro- nor anti-offshore, yet penetrating and insightful.

Then we labor some more to ensure that it will be presented by speakers and panelists who are experienced and knowledgeable about all aspects of financial crime.

It is this attention to detail and impartiality that has solidified our conference as the premier educational & networking event about Offshore Financial Centers & Serious Financial Crime and why you will find some of the most influential people in the onshore and offshore worlds at our event each year.

..

[Read More >>](#)

Sign up for the newsletter!

Enter your email address to receive special offers and updates about our upcoming event.

Your e-mail address

QUESTIONS?

Call 1-866-592-6397 / +1-305-372-6296