



PRESIDENT'S MESSAGE



Ira Bodenstein,
NAFER President

Welcome to the inaugural edition of the NAFER NEWS. To get current information out on a timely basis, these short, focused newsletters will highlight particular topics of interest to our membership. For our first NAFER NEWS, we highlight the work of our International Committee. We hope you enjoy the newsletter and find the content informative and relevant. If you're interested in submitting a short article for future editions of NAFER NEWS, please contact Jordan Maglich, chair of our Publication Committee at jmaglich@wiandlaw.com. Also, **don't forget to register for the NAFER Annual Conference, October 13-15 in Washington, D.C.** at the iconic Mayflower Hotel.

NEWS & ANNOUNCEMENTS



NAFER 5TH ANNUAL CONFERENCE

IMPORTANT ALERT:
Conference Rates at The Mayflower Hotel expire this Wednesday, Sept. 14. Reserve your room today.

NAFER's Fifth Annual Conference returns to Washington, D.C. October 13 - 15th and promises to be the best series of sessions to date. Ms. Lois C. Greisman, Associate Director, Division of Marketing Practices, US Federal Trade Commission will deliver the keynote presentation. Come hear the latest on the recent Herbalife case.

REGISTER BEFORE SEPTEMBER 16th TO AVOID LATE REGISTRATION FEES.

[Register Now](#)



THE PANAMA PAPERS

What are they? What do they mean? Will they make a difference?

In early April, the International Center for Investigative Journalism (ICIJ) rocked the offshore world when it announced that it possessed over 11.5 million pages of either "leaked" or "hacked" (it is not clear yet) documents from the Panama-based law firm Mossack Fonseca.

Contributed by: Paul Richard Brown, Neal Levin and Edward H. Davis, Jr., NAFER members who serve on the association's International Committee.

[Read More](#)



NAFER'S INTERNATIONAL COMMITTEE

Provides resources for members who have a cross-border practice

The International Committee monitors international developments in insolvency, explores opportunities to expand the international presence of NAFER and identifies mutually beneficial professional resources offshore. The International Committee includes experts in cross-border transactions.

NAFER is an associate member of [INSOL, the International Association of Restructuring, Insolvency & Bankruptcy Professionals](#).

For more information, contact Maureen.Whalen@NAFER.org

NAFER 2016 Regional Program Series
Opening Pandora's Box: How US-Based Federal Receivers Recover Offshore Assets

Sponsored by **NY CITY** Cocktail Reception Sponsored by

Thursday, September 15, 2016 • New York, New York • 5:30 PM – 8:30 PM
[Click here for details and registration information.](#)

Fraudsters erect legal and financial obstacles to protect their ill-gotten gains. US-based federal receivers act in concert with financial and legal experts to recover assets worldwide. In our next New York regional program, the National Association of Federal Equity Receivers (NAFER) will host a dinner presentation on this increasingly important reality. A cocktail reception will precede the program. Less than 10 seats remain for this exciting program. Pre-Registration required. To register, e-mail Maureen.Whalen@NAFER.org with your complete contact info. Confirmation will be sent to you within 24 hours.

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