



Royal Society Of Fellows

Royal Society of Fellows 4th Annual Conference

SERVING

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GLOBAL FINANCIAL STRATEGIES SUMMIT

March 25 & 26, 2004
Miami, JW Marriott Hotel

Money Laundering, Compliance and International Tax Planning

SPEAKERS

- Alcides Avila
- Alan Brill
- Bob Butterworth
- Dr. Trevor Carmichael
- Walter Diamond
- Marshall Langer
- Dr. Barry A.K. Rider
- Gideon Rothschild
- Sir Ronald Michael Sanders
- Judith Starr
- Joe D. Whitley

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KEYNOTE SPEAKER

Chris Mathers
Author *Crime School: Money Laundering*

For Program Brochure, Registration Details and Information Contact: Conference Manager Barb Crompton -
RSOF@rogers.com or Conference Coordinator Jeff Lanthier - lanthier@dbapr.com - T: (416) 591-7783 Ext: 112
www.royalfellows.org



time topic/speaker(s)

2:15 - 3:15

TAX

Immigration Planning

General overview of eligibility for immigration benefits & recent developments affecting visa issuance and entry

Introductions by: **Marshall J. Langer** - Partner, Four Points Management LLLP

• **Timothy J. Murphy** - Partner, Shutts & Bowen LLP

3:15 - 3:30

COFFEE BREAK

3:30 - 4:15

Cyber-Crime, Cyber-Discovery and Cyber-Evidence

In today's world, more than 90% of business records in financial institutions are stored in computers, and at least 70% of that information is never printed. Are you prepared to handle the evidence of wrongdoing when it is spinning on the surface of a hard drive. In this session, you will learn how to create an Electronic Evidence Incident Response Team utilizing your own personnel. Like a volunteer fire department, they carry on their regular work until an incident occurs, and then go into action to capture evidence in a forensically sound manner.

• **Alan E. Brill** - CISSP, CFE, Senior Managing Director, Kroll Inc.

4:20 - 5:00

Incentive Global Estate Planning with the Newest Variable Life Insurance Mechanisms

Compliance with the IRS treasury regulations relating to offshore planning as they pertain to incident of ownership and economic substance. Further, how to legally avoid FIRPTA withholding. The secrets lie within the mechanisms of incentive estate planning enabling a high net worth individual to grow capital offshore tax deferred, accessed tax free and passed to future generations with all estate taxes eliminated. There has never been a game plan as thorough and in compliance as this one. It will change your daily practice procedures. This is a "hands-on seminar" with workbooks which includes IRS caveats, explanations with flow charts, step by step without complicated procedures and for the first time ever in seminar presentations, how to cultivate your skills in contract drafting. Moreover, how to use your newly found skills to get potential clients to call you and to keep your phones ringing.

• **Dr. Saul Larner** - Larner Preferred International

• **Walter H. Diamond** - Senior Vice President, The Offshore Institute and Author

5:05 - 5:20 pm

Closing

RSOF CONFERENCE STEERING COMMITTEE

William H. Byrnes IV - Professor of Law & Director, LLM Program, International Tax and Offshore Financial Centers School of Law - St. Thomas University

Dr. Robert J. Munro - Co-Director, Centre for International Financial Crimes Studies-Levin College of Law, University of Florida, Director of Research, CIDOEC, Cambridge University, England

James A. Lavorgna - President & CEO, Business Services International, Inc

Simon Denton - Managing Director - Sovereign Corporate & Fiscal Services Limited, United Kingdom - a subsidiary of The Sovereign Group.

Peter Loughlin - President, JurisConsults International Group, LLC

Peter Koveos - Professor of Finance & Director of the Olivia and Walter Kiebach Center for International Business, Department of Finance, School of Management, Syracuse University

Eric J. Crutchley - Cayman National Corporation Ltd.

J. Richard Duke - Duke Law Firm, P.C - Attorney and Professor of Law

Dr. Saul Larner - Larner Preferred International

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