



Summary Fees
Agenda Speakers
Attendees

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IWIRC's 29th Annual Fall Conference

October 18, 2022 – October 19, 2022

Agenda for attendees needing CPE

CPE Provided by Armstrong & Associates

International DBA IWIRC

Level: Intermediate Advance Preparation: None



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Agenda

Here's what's scheduled for the event.

🕒 Viewing in Eastern Time

October 18, 2022

> IWIRC Network Chair Meeting

1:15 PM-2:45 PM ET

> IWIRC Board of Directors Meeting

3:00 PM-4:30 PM ET

> IWIRC New Member Reception

4:30 PM-5:30 PM ET

> IWIRC's Opening Reception

5:30 PM-7:30 PM ET

> IWIRC Networking Dinner and Salsa Line Dancing
Lessons

7:30 PM-10:00 PM ET

October 19, 2022

> Registration, Networking and Full Breakfast Buffet

8:00 AM-9:00 AM ET

> Panel 1: What Every Practitioner Should Know About Current

Tech CPE Credits 1.20
(Business Law)

9:00 AM-10:00 AM ET

› Coffee/Networking Break

10:00 AM-10:15 AM ET

› Panel 2. Reflections on Transitions from Seasoned IWIRC
Members CPE Credit 1.0 Credits (Regulatory Ethics)

10:15 AM-11:00 AM ET

› Coffee/Networking Break

11:00 AM-11:15 AM ET

› Panel 3. Key Trends in Cross-Border Asset Recovery CPE
Credit 1.2 (Business Law)

11:15 AM-12:15 PM ET

› IWIRC Luncheon and Rising Star Presentations

12:15 PM-2:00 PM ET

› Salsa Lesson Intermezzo

2:30 PM-4:30 PM ET

Spots Taken:2/15

› American College of Bankruptcy and IWIRC Mixer
Intermezzo

2:30 PM-3:30 PM ET

Spots Taken:10/30

> Pool Cabana Meet Up Intermezzo

2:30 PM-4:30 PM ET

Spots Taken:21/30

> Did you say Bunco?! Intermezzo

2:30 PM-4:30 PM ET

Spots Taken:3/20



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IWIRC'S 29TH ANNUAL FALL CONFERENCE: SPEAKER BIOGRAPHIES

PANEL 1: Key Trends in Cross-Border Asset Recovery

Olya Antle: Cooley, Washington, D.C.

Olya represents a broad range of actors in complex restructuring proceedings, bankruptcy litigation, and cross-border insolvency matters across a variety of industries, including energy, retail, healthcare and technology. Olya works closely with her clients to develop new and creative solutions for overcoming challenges that frequently arise in the restructuring arena. Olya additionally has significant experience in the sales of distressed assets, investigation and pursuit of fraudulent conveyance causes of action for the benefit of bankruptcy estates, and post-confirmation wind-downs. Olya's representative matters include serving as: Counsel to Ascena Retail Group, Inc. and its 63 debtor affiliates in their Chapter 11 proceedings Counsel to the official committee of unsecured creditors of Mallinckrodt plc in connection with its Irish insolvency proceedings Counsel to the official committee of mesothelioma claimants in the Chapter 11 case of Johnson & Johnson subsidiary, LTL Management LLC Counsel to the official committees of unsecured creditors of 24 Hour Fitness, Toys R Us, White Stallion Energy, Avenue Stores and True Health Diagnostics Counsel to creditors, members of the official committees of unsecured creditors, and other actors in the bankruptcy cases of Peabody Energy, Westmoreland Coal Company, Alpha Natural Resources, Armstrong Energy, Cloud Peak Energy, Cambrian Holding Company and Blackjewel • Counsel to Zealand Pharma in its \$23 million acquisition of Valeritas, for which Cooley was awarded the Mid-Markets Cross-Border Turnaround of the Year award by Global M&A Network at the 13th annual Turnaround Atlas Awards Counsel to the liquidating trustee of Health Diagnostic Laboratory (HDL) in his prosecution of the directors and officers (D&O) litigation against 150+ defendants and 1,200+ adversary proceedings against other actors that brought a total recovery of more than \$19.4 million to HDL's bankruptcy estate

Beatriz Faneca: Faneca Advogados, Sao Paulo

Office specialized in Legal Consulting in Credit Recovery, legal advice for representation in highly complex disputes and in which there is difficulty in pursuing the credit, especially in cases of Insolvency. With years of experience in investigating fraud against creditors, structuring Economic Groups, tracking and recovering assets, the firm has an international network of highly qualified professionals, specialized in insolvency, through the IWIRC – International Women's Insolvency & Restructuring Confederation (<https://www.iwirc.com/>), whose Brazilian branch is chaired by the titular partner. IWIRC is the world's largest association of women working in insolvency, with more than 1,500 members, divided into more than 50 networks around the world. In carrying out these activities, we advise creditors, judicial administrators and other interested parties in complex litigation, in Brazil and abroad. Judicial Reorganizations and Bankruptcies We advise Creditors and Judicial Administrators in proceedings involving concealment of assets and asset shielding, seeking access to information and full settlement of debts. Sponsorship of the interest of Creditors in legal proceedings, with careful supervision of the administrative management of the credit and efforts to pay the liabilities. In the event

of fraud against creditors, we facilitate the technical verification of the existence of an Economic Group and other asset shielding mechanisms. Asset Tracking and Recovery: Brazil and Abroad In cases of Insolvency, we provide a range of legal and administrative tools, national and international, sufficient to track down assets that may have been diverted and recover them, always using legal and reputable measures.

Kristina Kicks, Managing Director at Interpath Advisory (UK) and Licensed Insolvency Practitioner, specialises in asset tracing and recovery in the UK and overseas, and has experience in all types of corporate and personal insolvency procedures, court appointed receiverships, investigations, recovery and enforcement assignments. Kristina has significant experience of complex multi-jurisdictional assignments and her pragmatic and considered approach ensures effective strategies are developed and implemented to maximise realisations. Kristina has specialist expertise in private client and family disputes which includes deceased estates, and she applies her skills to resolve disputes and recover assets.

Margot McGinnis: Grant Thornton, Cayman Islands

Margot is head of the Grant Thornton Specialist Services practice in Grand Cayman, and leader of asset tracing and recovery, insolvency and corporate recovery assignments in the Cayman Islands and Offshore. She is responsible for practice development and leading the team across global engagements. Margot has 25+ years of experience of asset tracing and recovery, is a forensic accountant, as well as a certified fraud examiner and anti-money laundering specialist. Margot is the Caribbean Regional Director for IWIRC and passionate about providing learning opportunities and career development for the next generation of professionals in the industry. Comments from her peers include: "Margot is an excellent all-round practitioner" "She is sharp, effective, responsive and a real joy to work with" "Margot is a tenacious and creative expert" WWL says: "Margot has considerable experience of investigations and related recovery proceedings"

Antonia Mottironi: The Degni & Vecchio Law Firm, Geneva Switzerland

Antonia Mottironi specialises in international asset recovery, with a particular focus on cross-border insolvency and enforcement of foreign judgments and arbitral awards. She regularly represents the interests of foreign insolvency office holders and victims of economic crime in Switzerland. She also coordinates and monitors complex disputes involving multiple jurisdictions, in particular common law jurisdictions, and arbitral tribunals (LCIA, ICSID, ICC). Her activity is based on a close and trustworthy collaboration with her clients, which is based on an in-depth understanding of their needs and goals and of the legal, commercial and reputational issues at stake in each dispute. Areas of practice : – Debt collection and bankruptcy – Recognition and enforcement of judgments and arbitral awards – Cross-border insolvency – Business crime – International mutual assistance in civil and criminal matters Recent engagements – Representing the foreign insolvency office holder of a British company victim of fraud and mismanagement in the Swiss ancillary bankruptcy and before civil

courts – Representing an insolvent Antiguan company and its joint liquidators before the Federal Criminal Court with respect to the handing over to the US Department of Justice of Swiss banking assets forfeited in a criminal trial against the perpetrator of a Ponzi scheme – Coordinating international litigation in a large-scale art law dispute involving more than 10 jurisdictions (including Singapore, Monaco, Switzerland, USA) Distinctions – Who’s who Legal 2021: National Leader, Asset Recovery – Who’s who Legal 2021 – GIR: Global Leader, Asset Recovery – Who’s who Legal 2020 – GIR: Global Leader, Asset Recovery « Antonia Mottironi draws praise for being “very active in the asset recovery space and an impressive lawyer”

PANEL 2: Reflections on Transitions from Seasoned IWIRC Members

Margie Kaufman: CFO, The Christmas Tree Shops

Jennifer Meyerowitz: SAK Healthcare, Atlanta

Jennifer Meyerowitz is Chief Growth Officer and General Counsel for SAK Healthcare. Ms. Meyerowitz’s experience in healthcare consulting, bankruptcy, restructuring, operational management and advisory services spans over 23 years and she has served as an attorney, consultant, investor, advisor, real estate professional and company leader. As Chief Growth Officer and General Counsel, Ms. Meyerowitz is responsible for implementing SAK’s growth strategy, managing operational reporting for facilities and client relations, overseeing the human resources and legal departments of SAK and providing executive level management to the company. Ms. Meyerowitz previously worked with Summit Investment Management and Keen-Summit Capital Partners buying distressed debt, selling distressed real estate and negotiating lease portfolios in bankruptcy and restructuring processes. Ms. Meyerowitz served in operations, business development, consulting and other leadership roles, including as vice president for global legal technology and services companies, with responsibility for development, legal consulting and strategic communications, compliance and logistics, and case management functions for the company’s bankruptcy and restructuring settlement services. Ms. Meyerowitz began her career as a practicing attorney at Alston & Bird LLP where, for nearly 10 years, she represented debtors, secured and unsecured creditors, creditors’ committees, landlords and tenants, banks and trustees in complex workouts, debt restructurings, commercial litigation, and chapter 11 bankruptcy proceedings. Ms. Meyerowitz earned her J.D. from Emory University and her B.A. from the University of Michigan. She is an active participant in several industry organizations serving on their boards, speaking on panels, and publishing industry articles. Ms. Meyerowitz is a former global chair of the International Women’s Insolvency and Restructuring Confederation and former chair and co-founder of its Georgia network. Ms. Meyerowitz currently serves on the boards of the American Bankruptcy Institute, the Association of Insolvency and Restructuring Advisors, and on the global executive board of the Turnaround Management Association. Further, Ms. Meyerowitz is involved in various other professional organizations, including having served as a former chair of the Bankruptcy Section of the Atlanta Bar Association and currently serving on various boards and committees in the industry.

Krystal Mikkilineni: Dentons, Des Moines

Krystal has over eight years of experience representing clients and collaborating with colleagues on complex commercial reorganizations and restructurings, including in-court and out-of-court workouts. She represents businesses, creditors, trustees, and individuals with reorganizations, insolvency matters, and Chapter 7, 11, 12, and 13 bankruptcies. Krystal advocates for her clients, negotiating with opposing counsel and handling litigation matters in court. Her primary focus is on Chapter 11 bankruptcies, assisting businesses with corporate and transactional work and the mergers and acquisitions matters within the bankruptcy. Additionally, Krystal also has experience with company sales and acquisitions outside of bankruptcy. Krystal has a unique aptitude for assisting clients through the sale of the company through Bankruptcy Code section 363, often referred to as a 363 sale. This process involves: Drafting pleadings, such as a sale motion and bidding procedures Collaborating with investment bankers to develop bidding procedures, asset purchase agreements, and cash flow projections Conducting, organizing, and completing due diligence Litigating the sale in court and coordinating an auction Krystal is actively involved in the bankruptcy and restructuring industry and was recently recognized by two national organizations as a rising star in the legal community. The International Women's Insolvency and Restructuring Confederation named Krystal as one of five 2021 Rising Star Semi-Finalists. She is one of only two semi-finalists from the United States. America's largest community of bankruptcy professionals, the American Bankruptcy Institute, named Krystal as a member of its 2021 40 Under 40 class. She also recently participated as one of 40 attorneys in the Next Generation Program of the National Conference of Bankruptcy Judges in Washington, D.C.

PANEL 3: What Every Practitioner Should Know About Current Tech

Alicia E. DenBeste: Epiq, Atlanta

Alicia E. Den Beste is a Managing Director at Epiq where she is responsible for business development in the claims administration and corporate restructuring division. She has more than 20 years of bankruptcy experience. She cultivates and maintains client relationships and is responsible for marketing Epiq's services to counsel, advisors and other interested parties. Prior to joining Epiq, Alicia worked at Oak Point Partners, a private investment firm. At Oak Point, she worked with fiduciaries and their attorneys to purchase remnant assets from bankruptcies, receiverships and ABC's. Alicia was also previously at Epiq. She worked with the corporate restructuring team where she sourced claims and noticing administration of chapter 11 filings. She also worked closely with Chapter 7 trustees, liquidating trustees, and receivers to assist them in selecting the right software and banking solution to help manage their cases. She has developed and maintained long term partnerships with her clients. Den Beste received her BA in French and Political Science from the University of Kansas. She is a member of the Turnaround Management Association (TMA), the American Bankruptcy Institute (ABI), and the International Women's Insolvency and Restructuring Confederation (IWIRC) where she currently serves on the board as Treasurer of the Georgia Network.

Susana Hidvegi: Former Superintendent of Insolvency Colombia, Bogata

Susana was the Superintendent of Insolvency Proceedings in Colombia (Chief Judge of the Business Bankruptcy Court for the entire country) between December of 2018 and December 2021. As Superintendent of Insolvency Proceedings, she participated in the drafting process of the reforms to the bankruptcy regime to address the effects of the Covid-19 crisis. As a result, the Government of Colombia issued Decrees 560 and 772 in April and June, 2020. These rules provided for the creation of a pre-judicial bankruptcy proceeding, the incorporation of artificial intelligence tools to bankruptcy cases, and the creation of a simplified insolvency regime for small enterprises. Mrs. Hidvegi was the Delegate to represent the Republic of Colombia at the United Nations Commission on International Trade Law (UNCITRAL) Working Group V (Insolvency Law). She was included in the American Bankruptcy Institute's "40 under 40" 2020 Class. Prior to becoming Superintendent, Mrs. Hidvegi developed a specialty in business bankruptcy for 12 years with the law firm Brigard Urrutia, where she was a director and headed the bankruptcy practice. She also clerked for the International Court of Arbitration of the International Chamber of Commerce in Paris, and worked as international associate at Dechert LLP, New York. Mrs. Hidvegi obtained her Law degree as well as a specialization in Finance Law degree from Universidad del Rosario, Bogotá. Additionally, she pursued an LL.M. in Business and Bankruptcy Law at the University of California, Los Angeles. She has been a lecturer of bankruptcy law in several postgraduate programs at Universidad del Rosario, Universidad Javeriana, Universidad de Los Andes, Universidad Sergio Arboleda and Universidad del Norte. She has also participated in more than 30 national and international conferences as lecturer and panelist on insolvency, and has published several papers and articles on bankruptcy law. Judge Hidvegi is a member of several associations, including the International Women's Insolvency & Restructuring Confederation (IWIRC), where she is the Academic Director for Latin America. The International Association of Restructuring, Insolvency & Bankruptcy Professionals (INSOL) where she is a member of the Legislative and Regulatory Group. And Colegio de Abogados Rosaristas and Instituto Iberoamericano de Derecho Concursal (IIDC). She has participated in several projects with organizations such as the World Bank and INSOL.

Shirley Palumbo: GreenspoonMarder, West Palm Beach

Shirley Palumbo is a Bankruptcy and Insolvency senior counsel in the West Palm Beach, Fla., office of Greenspoon Marder LLP. She is Board Certified in Consumer Bankruptcy Law by the American Board of Certification and has been recognized with the Martindale Hubell's highest ranking in both legal ability and ethical standards. She has extensive experience in the areas of bankruptcy, debt restructuring, insolvency, creditor's rights, foreclosures, mediation and dischargeability issues; and has represented unsecured creditors, secured creditors, institutional lenders and trustees across the State of Florida, Puerto Rico and the U.S. Ms. Palumbo is a member of the Florida bar and Puerto Rico (federal) bar and is admitted to the 11th Circuit Court of Appeals. Ms. Palumbo holds a Master of Law Degree (LL.M.) in International Law from the University of Miami, as well as a Juris Doctor (J.D.) Degree from St. Thomas University. She is a member of ABI, INSOL, and on a local level she is a member of the Southern District of Florida Bankruptcy Bar Association, and the Judicial Liaison of the Florida Bar's Bankruptcy/UCC and Communications Committee. Court Admissions U.S. District Court of Puerto Rico U.S. District Court, Southern District of Florida U.S. District

Court, Middle District of Florida U.S. District Court, Northern District of Florida U.S. Bankruptcy Court of Puerto Rico

Juliana Fukusima Sato: JS Consulting Solutions, Sao Paulo 10 years of professional experience in national and multinational companies, law firm focusing on general business law. Specialist in management of Corporate NPL's portfolios and recovery assets onshore and offshore. Experience in strategic planning of actions, financial and legal analysis of investments, due diligence for pricing of credits (Non Performing Loans - NPL/ Distressed Assets). Experience in negotiations involving restructuring of financial and legal operations. Responsible for the development and management a collection area (deinvestment area), creating policies and operational flows according the company's compliance to grant the operational efficiencies from pre collection and therefor litigation as defined in the budget, reduce the cost of risk forecasts and perspectives. Management simultaneous projects as PO for improvement the efficiency of the collection area, including process automation and system implementation; Management of external legal firms. Responsible for the P&L of the area reporting to the investors the results and informing the main actions of the quarter. Responsible for the MTM of the credits. Co-develop a platform (PaaS) focus on tracking assets of debtors to provide a strategic view of the credits. Responsible for adjustments to the LGPD of the platform. In a co-creative consultancy with Blockchain Academy Brazil coordinate some projects involving blockchain & DLT matters.

Panel 1: What Every Practitioner Should Know About Current Tech (60 mins) (Technology Credit)

With technology ever evolving this panel seeks to provide a high-level overview of some of the hottest technology topics, issues and solutions germane to today's restructuring practitioners presented in the style of the ever-popular "Ted Talks."

The panel will cover the impact of artificial intelligence on the bankruptcy profession, the sale of assets on the blockchain.

Panel 2: Reflections on Transitions from Seasoned IWIRC Members (60 mins) CLE Credit (Professionalism Credit)

Seasoned IWIRC members will reflect on choices that they've made in their careers, changes in the industry, and share their collective knowledge and experiences with attendees.

The panel will discuss the roles of lawyers (lawyer as advocate, counselor, in-house counsel, judge or prospective judge, public servant) and satisfaction in the legal profession

- Transitions / changes in careers
- Changes in the industry (pull pay equity statistics; number of females law graduates then vs now, etc.) – what (if anything) have they noticed?
- Mentorship (who their mentors were, enlisting mentors, etc.)
- Multi-tasking
- Difference in marketing efforts – young professional vs. now
- Negotiating compensation / hourly rate with clients
- Thoughts on returning to the office vs remote working

<https://wbadc.org/career-toolkit-career-transitions/>

ABA articles on choosing different careers:

- <https://www.americanbar.org/careercenter/career-development-series/career-advice-series--pouring-over-your-next-career/>
- <https://www.americanbar.org/careercenter/career-development-series/alternative-careers--one-degree--plenty-of-latitude/>
- https://www.americanbar.org/careercenter/career-development-series/choosing_and_pursuing_alternative_careers/
- <https://www.americanbar.org/careercenter/blog/nine-non-legal-jobs-you-can-really-truly-do-with-a-law-degree/>

- <https://www.abajournal.com/magazine/article/mindfully-navigate-career-transition>

<https://www.americanbar.org/careercenter/blog/6-job-exploration-and-interviewing-traits-you-should-have/>

Panel 3: Key Trends in Cross-Border Asset Recovery CLE Credit (General Bankruptcy)

Panelists will explore key trends in cross-border asset identification and recovery in international insolvency proceedings, as well as the potential effects of recommended model law as to asset recovery tools.

This panel will discuss the fact that International Asset Recovery is basically founded into two scopes: (1) investigating public records, so that you can identify the jurisdiction(s) of interest for that particular case; and (2) reaching for support of local professionals that can provide the legal means to access classified information, such as financial records, all to pave the path to what we call “following the money”.

Point #2 makes IWIRC particularly relevant, as the organization provides you go-to expert professionals worldwide.

The assistance to a legally appointed liquidator must focus on revealing a potential fraud, finding its beneficiaries and identifying assets hidden through them to revert into the creditors’ benefit.

With the ongoing work developed by UNCITRAL’s Commission V (<https://documents-dds-ny.un.org/doc/UNDOC/GEN/V22/027/62/PDF/V2202762.pdf?OpenElement>) will put into discussion the effects of recommendation text X model law (widely argued during the April UN session) as to asset recovery tools. We will also discuss successful (and unsuccessful) cases that have already been lived by the panelists and its personal experiences on the grounds of Cross Border Insolvency Recognition (US Chapter 15, for example).

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