



NEWSLETTER

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for the busy, successful lawyer on the go

Message from the President

Dear Friends

November just slipped by. With the advent of the holidays and the New Year, a number of projects tend to come to fruition in November. Our Brussels office has been very busy serving clients and managing projects with our FLI NET Partners in a number of jurisdictions which has required extensive travel away from our HQ. Nonetheless, we are happy to announce that shortly FLI will launch its new website and instructional DVD in light of our upcoming 10th, year anniversary to be celebrated during our Spring Conference in Lyon in May 2011.



Orlando J. Casares

FLI NET organizes training seminar on Compliance



FLI is asked by blue chip, US Fortune Company to organize a training seminar for their Financial Executive Management at their London facilities on the timely and sensitive subject of legal compliance. The aim was primarily to raise awareness on white collar crime in all its disguised shapes and forms. For this event, the Company flew in management from all over the world to be trained. The seminar was jointly conducted by FLI and law enforcement (Economic Crime Directorate of the City of London, and the Economic and Specialist Crime Division of Scotland Yard). Given the prolonged downturn on the economy, law enforcement has perceived a rise on crimes involving fraud, trust schemes, bribery, etc., and welcomed FLI's initiative to bring them in front of such renowned client for the event. *"If we are going to have an impact on crime prevention, training at the corporate level, such as this, is one significant way forward"* (Scotland Yard). The proactive leadership shown by FLI's client in this regard resulted in a very successful event for both their financial team and the law enforcement Inspectors.

Poland comes to FLI NET!



FLI is very proud to announce that after extensive interviewing process, it has welcomed a renowned and very progressive Polish law firm – **KOCHANSKI ZIEBA RAPALA & Partners** (www.kochanski.pl) to its expanding network. KZR & Partners is a valuable newcomer to FLI and adds significant value to FLI's regional presence in central Europe. KZR & Partners were recently welcome at FLI HQ for senior-level meetings with an US multinational Company looking for local support in Warsaw; as well as a North African client considering business opportunities in emerging markets. Welcome to First Law International!

FLI NET – Client meeting in Prague!



On the occasion of the announcement of the likely expansion of Phase II of a large Greenfield development in the Czech Republic, FLI's Principal travelled to Prague accompanying the client for a series of meeting with our local FLI NET Real Estate team supporting the project. Havel & Holasek's R.E. team was praised by the client in their efforts to continue to make this project a smooth operation in light of having to interact with management in a number of divisions in several countries. Another happy FLI client!