

Mr. Bill Carden, CAMS  
Director of Investigations  
IPSA International  
11 Penn Plaza, Suite 5015  
New York, NY 10001

Dear Mr. Carden,

Seventeen years in prison and a \$26 million fine. That's what a court ended up handing down to the first crook stupid enough to sue me for libel.

I've been sued six more times since then. But I've never lost. I've never apologized. I've never made a correction. I've never paid a cent in fees, damages or costs. Never.

And I've helped put more than 30 financial criminals behind bars.

Thanks for looking at my letter. I'm David Marchant. As Publisher and Editor of *OffshoreAlert* for the past ten years, I've become intimately familiar with the complex world of offshore banking and finance. I know that Offshore Financial Centers (OFCs) serve a legitimate, worthwhile purpose in our global economy. And I know who the good guys are.

I also know about the criminal element. The *cockroaches* who perpetrate shams and frauds. Who wreak financial destruction and leave shattered lives and ruined careers in their wake.

My mission with *OffshoreAlert* is to help expose and put away as many of these scumbags as I can...while keeping honest businesspeople like yourself at the "top of your game"...with regards to operating, regulating, investigating or working with OFCs.

That's why you've received this letter from me inviting you to the **6th Annual OffshoreAlert Financial Due Diligence Conference**. This revealing conference features the world's leading experts on offshore banking and finance...and will focus exclusively on **OFCs**.

Three concurrent educational tracks are offered: (1) Compliance 101 (2) Offshore A - Z and (3) Jurisdictions 360°. (You'll have online access to ALL conference content after the event.) Plus, there'll be special keynotes, intelligent, spirited debates and ample time for you to socialize and network.

**Date/Location:** April 13-15, 2008 at the Fort Lauderdale Grande Hotel & Yacht Club in Fort Lauderdale, Florida, USA.

**Investment:** For registration by February 22, 2008: US\$995 for OffshoreAlert annual subscribers and full-time government employees and US\$1,095 for everyone else. US\$1,195 and US\$1,495, after 2/22, Continuing Education Credits are available.

**How To Register:** By phone at 1-305-372-6296 or 1-866-592-6397. Online at [www.OffshoreAlertConference.com](http://www.OffshoreAlertConference.com).

**Independent-minded, in-depth expertise.** Unlike some offshore

**6th Annual OffshoreAlert Financial Due Diligence Conference: *The Unexpurgated Offshore***  
**Focused exclusively on OFCs**

**Select Presentation Titles**

**Debate**

*Offshore Centers – Are They Healthy for the Global Economy?*

Dan Mitchell, The Cato Institute (USA)  
Richard Hay, Stikeman Elliott (UK)  
Jack Blum, Ex-US Senate Counsel (USA)  
Richard Murphy, Tax Justice Network (UK)

**Keynote**

*How To Utilize Offshore Financial Centers Without Breaking The Law*

Peter Larder, AMS Group (BVI)  
Robert J. Stewart, Butterfield Bank & Fidelity International (Bermuda)  
Timothy Ridley, Chairman, Cayman Islands Monetary Authority (Cayman)

**Compliance 101 Track**

*Building A Risk Assessment Tool*  
*Offshore Banking Relationships*  
*Reduce False Positives in Client Screening*  
*How to Deal With Problem Clients*

**Offshore A - Z Track**

*Investigating Offshore Companies*  
*How To Bust An Offshore Trust*  
*Offshore Asset Recovery: A Case Study*  
*Offshore Hedge Funds*  
*How To Legally Obtain Information In Offshore Financial Centers*

**Jurisdictions 360° Track (roundtable discussions of the listed OFC domiciles)**

*British Virgin Islands, Panama, Bermuda, Dubai, Cayman Islands, Bahamas, Channel Islands: Jersey & Guernsey*

**Keynote**

*Steps Offshore Financial Centers Must Take To Thrive in the Modern Era*

William Woods, Ex-CEO, Bermuda Stock Exchange (Canada)  
Rodney Gallagher, Consultant (Barbados)  
Bob Roach, US Senate Counsel (USA)



conferences, you can count on our experts to speak their minds. To offer their expertise freely, fiercely, without bias or hidden agendas. Better yet, you can count on them to be among the most highly-regarded people in the world on the subject of offshore banking and finance.

For example, our *Offshore Compliance 101* track is chaired by leading Offshore Compliance Specialist **Nancy J. Saur, CAMS, FICA**. Founder of the Cayman Islands Compliance Association, Ms. Saur has nearly 30 years of experience in international finance.

**Robert L. Roach**, Counsel & Chief Investigator to the Majority, U. S. Senate Permanent Subcommittee on Investigations (USA) will help present a session entitled *Offshore Investigations: Warning Signs That An Offshore Entity May Be Involved In Illegal Activity*.

**Timothy Ridley, OBE**, Chairman, Cayman Islands Monetary Authority & Ex-Senior Partner of Maples and Calder, Cayman's biggest law firm (Cayman) will address the subject of *How To Utilize Offshore Financial Centers Without Breaking The Law*.

**Jack Blum**, Co-Author, 'Financial Havens, Banking Secrecy & Money Laundering', Former U. S. Senate Investigator will debate *Offshore Financial Centers: Are They Healthy For The Global Economy?*

Altogether **OffshoreAlert 6** features more than 30 industry experts representing the unbiased, unfettered collective wisdom, experience and expertise of over 500 years.

Simply put, if you're...

- ...a compliance officer or general counsel...
- ...a financial institution offering offshore accounts...
- ...a big business or a high net worth individual...
- ...at all interested in how OFCs can help you get the most out of your capital...

...you should attend **OffshoreAlert 6**.

This year marks our sixth conference. Over the course of the previous five, we've attracted hundreds of people from more than 25 countries and as far away as Australia and New Zealand. Each year at least 30% of our crowd are repeat attendees.

We're so confident you'll earn back many times your investment we offer a no-questions-asked money-back guarantee.

I do hope you'll join us.

Sincerely,

*David Marchant*

David Marchant  
Founder, Publisher & Editor  
OffshoreAlert

**P.S.** Remember, register by 2/22 for our best rate. Call 1-305-372-6296 or 1-866-592-6397. Register online at [www.offshorealertconference.com](http://www.offshorealertconference.com).

### Testimonials from satisfied attendees of previous OffshoreAlert conferences

"Very informative & well presented - Unusually candid which is refreshing!"  
- Peter Broadhurst, Broadhurst Barristers

"Very informative with real scenarios that assist in determining best *cause of action* for an AML Program"  
- Josie Lorie, Bank Of America

"This type of information is just not available anywhere else"  
- L. Burke Files, Financial Examinations & Evaluations

"Very good value for money...It was excellent to have the opportunity to interact with many of the speakers at the end of the day."  
- Colin Barr, deVere & Partners

"There's nothing else like it out there that I know of and it's definitely worth going to."  
- Amy Zecher, IPSA International

### OffshoreAlert Accolades

"If you're serious about finding out who's doing what to whom - and finding it out while it's still happening - then you cannot afford to miss OffshoreAlert. Time and time again, this newsletter has led the pack in exposing major criminals and detailing their scams. OffshoreAlert is a must read. It's the one the bad guys hate the most!"  
*Jeffrey Robinson, author of 'The Laundrymen', 'The Merger' & 'The Sink'.*

"OffshoreAlert has exposed and reported many instances of white collar crime over recent years. I regard it as a valuable tool for risk management by international financial institutions and regulators seeking to protect assets, reputations and innocent third parties."  
*Rodney Gallagher, Financial Crime Consultant to Caribbean Governments.*

"The Service which OffshoreAlert provides is not only legendary, but is also proving to be a major bulwark against the international crooks and scammers that prey on the unsuspecting, and the gullible, including disreputable Governments."

*Lauriston Wilson, first auditor of the First International Bank of Grenada who tried to blow the whistle on the \$160 million fraud but was rebuffed.*



**The only news service exposing offshore financial crime as it happens.**

123 S.E. 3<sup>rd</sup> Avenue #173 | Miami, FL 33131 U.S.A. | [OffshoreAlert.com](http://OffshoreAlert.com)