



**ABA Section on Litigation, ABA-ROLI, and USDOJ/OPDAT present:**

**Seminar Seeking Damages and Pursuing Confiscation in Human Trafficking and Other Cases**

**Agenda**

June 5-6, 2008

Legal Clinic Center, University of Prishtina Prishtina, Kosovo

**Thursday, June 5**

- 8:45 - 9:00      **Registration of participants**  
(coffee and tea will be served)
- 9:00 - 9:15      **Welcome**  
Seeta Sookdeo, USDOJ Resident Legal Advisor
- 9:15-9:30      **Introductions and Overview of the Seminar**  
T. Markus Funk, Assistant United States Attorney (AUSA)
- Trainers:      T. Markus Funk,  
Assistant United States Attorney (AUSA); Anjali Chaturvedi,  
Partner, Nixon Peabody; Joshua Orr, Associate, Nixon  
Peabody; AUSA Jim Russell; and AUSA Michael Frank
- 9:30-10:30      **The Human Trafficking Problem in Kosovo and the Region**  
T. Markus Funk, Michael Frank, and Raze Loshaj,  
Prosecutor, KSPO
- 10:30-10:45      **Coffee Break**
- 10:45-12:30      **Why Pursue Confiscation?**  
Jim Russell
- 12:30-13:30      **Lunch**
- 13:30-15:00      **Operation of Kosovo's Confiscation Law**  
T. Markus Funk and Joshua Orr

- 15:00 - 15:15      **Coffee Break**
- 15:15-17:00      Panel: Challenges in Applying Kosovo's Confiscation Law  
Moderator: Jim Russell  
Participants: T. Markus Funk, Anjali Chaturvedi, Joshua Orr, and Michael Frank
- 17:00-18:00      **Reception**

**Friday, June 6**

- 9:00-10:00      **Taking Control of Confiscated Property**  
Jim Russell
- 10:00-10:30      **Focusing on Victims**  
Michael Frank, Anjali Chaturvedi, and Joshua Orr
- 10:30-10:45      **Coffee Break**
- 10:45-12:00      **Focusing on Victims (continued)**  
Michael Frank, Anjali Chaturvedi, and Joshua Orr
- 12:00-13:00      **Lunch**
- 13:00-13:30      **Ethical Considerations for Judges and Prosecutors**  
T. Markus Funk and Anjali Chaturvedi
- 13:30 - 15:00      **Group Exercise - Examining "Tango Case"**
- 15:00-15:15      **Coffee Break**
- 15:15-16:30      **Discussion and Comments**
- 16:30-17:00      **Concluding Remarks and Awarding of Certificates;**  
David Sip, Director-ABA Rule of Law Initiative in Kosovo