



**U.S.-Mexico Bar Association  
Barra de Abogados  
México-Estados Unidos**

**2012 Annual Meeting  
CLE Conference  
2012 Reunión Anual y  
Conferencia**

**DOS SISTEMAS LEGALES: SIMILARES PREOCUPACIONES Y SOLUCIONES  
TWO LAW SYSTEMS: SIMILAR CONCERNS AND SOLUTIONS**



**Noviembre/ November 7-9, 2012  
Presidente InterContinental - Mexico City, Mexico**

**KEYNOTE SPEAKERS**

**MARGARITA BEATRIZ LUNA RAMOS**  
Ministra de la Suprema Corte de Justicia  
de la Nación / Chief Justice of the Mexican  
Supreme Court

**EDUARDO PÉREZ MOTTA**  
Presidente de la Comisión Federal de  
Competencia / Chair of the Federal  
Competition Commission

**PEDRO M. ZORRILLA VELASCO**  
Director General Adjunto de Servicios  
Corporativos y Relaciones Institucionales  
de la Bolsa Mexicana de Valores / Deputy  
General Director in Corporate Services  
and Institutional Relations for the Mexican  
Stock Exchange

**LOS TEMAS INCLUYEN / TOPICS INCLUDE:**

- ◆ Arbitraje Internacional / International Arbitration
- ◆ Propiedad Intelectual / Intellectual Property
- ◆ Prácticas de Anticorrupción / Anticorruption Practices
- ◆ Inmigración / Immigration
- ◆ Bienes Raíces / Real Estate
- ◆ Impuestos / Tax
- ◆ Energía / Energy
- ◆ Litigio / Litigation
- ◆ y Más / and More

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*in cooperation with the*



# BIENVENIDA / WELCOME



Thank you for attending this year's annual conference of the U.S. Mexico Bar Association. The USMBA, through our committees and this annual conference, provides an unparalleled opportunity to share as colleagues and as friends with a common bond of the practice of law. Our consistent success is measured by your success in developing these valued professional associations and friendships and we are proud to provide this opportunity. We welcome you and invite your continued involvement with the USMBA in the coming year.

Lawrence W. Hanson



A nombre de la U.S.-Mexico Bar Association les extiendo una muy cordial invitación para que nos acompañen a nuestra magnífica 2012 Reunión Anual y Conferencia. Esta es una gran oportunidad de actualizarse y conocer diversos temas jurídicos que tienen vinculación en la amplia relación bilateral que existe entre México- EUA, además de aprovechar la oportunidad de conocer e interrelacionarse con abogados de ambos lados de la frontera.

Félix Todd Piñero

## Miércoles / Wednesday, 7 November 2012

- 3:00 - **Registro / Registration**  
6:00pm Presidente InterContinental Hotel, 4th Floor Foyer  
Campos Eliseos 218, Col. Chapultepec Polanco  
Mexico City 11560 Mexico  
+52 55 5327 7700
- 6:30- **Recepción de Bienvenida / Welcome Reception**  
8:30pm Lugar / Location : Presidente InterContinental  
Hotel, Feria Room, 4th Floor

## Jueves / Thursday, 8 November 2012

- 7:45am **Registro / Registration**  
Presidente InterContinental Hotel, 4th Floor Foyer
- 8:00am **Convivencia, Desayuno Continental /  
Networking Continental Breakfast**
- 9:00am **Bienvenida / Welcome**  
Lawrence W. Hanson, USMBA U.S. Chair  
Félix Todd Piñero, USMBA Mexico Chair
- 9:15am **Conferencia Magistral: Coincidencias  
y Diferencias sobre la importancia de  
los Tratados Internacionales en México /  
Keynote Presentation: Similarities and  
Differences about the Importance of  
International Treaties in Mexico**  
Margarita Beatriz Luna Ramos, México, DF  
*Ministra de la Suprema Corte de Justicia de la  
Nación / Chief Justice of the Mexican Supreme Court*
- 10:00am **Desarrollos Recientes en la Resolución de  
Conflictos: Arbitraje / Recent Developments in  
Dispute Resolution: Arbitration**  
Moderador / Moderator  
Carlos McCadden, México, DF  
*Loperena Lerch y Martin del Campo*  
Grupo / Panel  
Steven Andersen, Midvale, UT  
*International Centre for Dispute Resolution*  
Wayne I. Fagan, San Antonio, TX  
*Pulman, Cappuccio, Pullen & Benson, LLP*  
Eduardo Magallón, México, DF  
*Magallón, Peniche, Arroyo & Galindo, Abogados*

11:00am **Receso / Break**

11:15am **Ética y Anticorrupción: Prevención vs.  
(ethics) Coacción / Anticorruption and Ethics:  
Prevention vs. Enforcement**

Moderador / Moderator  
Eduardo Núñez Rodríguez, México, DF  
*Núñez Rodríguez Abogados, S.C.*

Grupo / Panel  
Alfredo Esparza, México, DF  
*Director General Adjunto en Políticas  
Anticorrupción de la Secretaría de la Función  
Pública / Deputy Director General in Anticorruption  
Policies, Department of Public Administration*

Charles E. Meacham, Houston, TX  
*Gardere Wynne Sewell LLP*

Nick Panes, México, DF  
*Corporate Investigations, Control Risk Mexico*

12:15pm **Prácticas en Materia de Bienes Raíces en EUA  
y México en el Mercado Actual / Real Estate  
Practices in the US and Mexico in Today's  
Market**

Moderador / Moderator  
Judith Wilson, Tijuana, BC  
*Bryan, González Vargas & González Baz, S.C*

Grupo / Panel  
Jorge E. Frago, Los Angeles, CA  
*First American Title Insurance de Mexico*

Francisco O. Velázquez, México, DF  
*Goodrich Riquelme Asociados*

1:15pm **Almuerzo / Lunch** *Los boletos están disponibles  
para los asistentes y sus invitados - pg 5. Los boletos no se  
venderán a la entrada. / Ticketed event - pg 5. Tickets  
will not be sold at the door.*

**La Imagen de su Compañía Puede Estar en  
Riesgo / Your Company Image May Be at Risk**

Abraham Alegria Martinez, México, DF  
*Alegria, Mendez y Fernandez Wong, S.C*

James A. Trigg, Atlanta, GA  
*Kilpatrick Townsend & Stockton LLP*

2:30pm **Doble Tributación y Otros Temas Fiscales  
Importantes en la Relación México – Estados  
Unidos / Double Taxation and Some Other  
Important Tax Matters in US and Mexico**

Moderador / Moderator

Ricardo Cervantes Vargas, México, DF  
*Chévez, Ruiz, Zamarripa y Cía., S.C.*

Grupo / Panel

Jorge E. Correa Cervera, México, DF  
*Servicio de Administración Tributaria*

Abel F. Mejia Cosenza, San Diego, CA  
*Procopio, Cory, Hargreaves and Savitch LLP*

3:30pm **Receso / Break**

3:45pm **Proyectos de Financiamiento e  
Infraestructura: Tendencias y Retos /  
Infrastructure and Project Finance: Trends  
and Challenges**

Moderador / Moderator

Alberto de la Pena, Dallas, TX  
*Haynes and Boone, LLP*

Grupo / Panel

Roberto Hernández García, México, DF  
*Corporación Mexicana de Asesores en Derecho, S.A*

Gilbert D. Porter, New York, NY  
*Haynes and Boone, LLP*

4:45pm **En cuanto a nosotros ¿Es la Nueva  
Legislación Migratoria en México y Estados  
Unidos Consistente con el Espíritu del TLC? /  
What about us? Are New Immigration Law  
Developments in the US and Mexico  
Consistent with the Spirit of NAFTA?**

Moderador / Moderator

Hugo Hernández Ojeda Alvarez, México, DF  
*Barrera, Siqueiros y Torres Landa, S.C.*

Grupo / Panel

Patricia L. Gannon, New York, NY  
*Wormser, Kiely, Galef & Jacobs LLP*

Mario Jorge Yañez, México, DF  
*Barrera Siqueiros y Torres Landa, S.C.*

5:45pm **Clausura / Adjourn**

**5:45 - 6:45pm**

**Asamblea Anual / Annual Meeting**

**Ponentes / Presiding Officers:**

**Lawrence W. Hanson and Félix Todd Piñero**

**CENA ANUAL / ANNUAL DINNER  
Presidente InterContinental Hotel**

**Patrocinador de la cena anual /  
Special Dinner Sponsor  
Kansas City Southern de México**



**7:30pm - Recepción Cash Bar /  
Cash Bar Reception**

**8:00pm - Cena y Conferencia Magistral /  
Dinner and Keynote Speaker**

**BMV y la transformación Internacional de la  
Industria Bursátil /  
BMV and the International Transformation of  
the Stock Exchange Industry**

**Pedro M. Zorrilla Velasco**

*Director General Adjunto de Servicios Corporativos y  
Relaciones Institucionales para la Bolsa Mexicana de Valores /  
Deputy General Director in Corporate Services and  
Institutional Relations for the Mexican Stock Exchange*

*Los boletos están disponibles para los asistentes y sus invitados.  
Favor de indicar el número de boletos que desea comprar en  
el formulario de registro. Los boletos no se venderán a la  
entrada.*

*Tickets are available for registrants and their guests. Indicate  
the number you wish to purchase on the registration form.  
Tickets will not be sold at the door.*

**Viernes / Friday, 9 November 2012**

8:00am **Convivencia, Desayuno Continental /  
Networking Continental Breakfast**

9:00am **Acciones Colectivas en Materia Ambiental,  
Prevención y Métodos de Defensa en México  
y Estados Unidos de América / Environmental  
Issues: Prevention and Defense Methods in  
the US and Mexico**

Moderador / Moderator

Leopoldo Burguete Stanek, México, DF  
*González Calvillo SC*

Grupo / Panel

Edgar Alejandro Grajeda Muñoz, México, DF  
*González Calvillo SC*

Olivier F. Theard, Los Angeles, CA  
*Sheppard Mullin Richter & Hampton LLP*



9:45am **¿Qué Reformas Necesitan ser Adoptadas por la Nueva Administración en el Sector Energético? / What Energy Reforms Need to be Undertaken by the New Administration?**

Moderador / Moderator  
Rogelio López Velarde, México, DF  
*López Velarde, Heftye y Soria, S.C.*

Grupo / Panel  
Nicolas Borda, México, DF  
*Greenberg Traurig, S.C.*

Ricardo Evangelista García, México, DF  
*Basham, Ringe y Correa, S.C.*

10:45am **Receso / Break**

11:00am **Temas Transfornterizos Complejos en Materia de Competencia / Managing Complex Antitrust Cross Border Issues**

Moderador / Moderator  
Lucia Ojeda Cárdenas, México, DF  
*SAI Consultants*

Grupo / Panel  
Eduardo Pérez Motta, México, DF  
*Presidente de la Comisión Federal de Competencia / Chair of the Federal Competition Commission*

Thomas O. Barnett, Washington, DC  
*Covington & Burling LLP*

12:00pm **Reformas Constitucionales en Materia de Amparo y su Impacto en la Administración de Justicia Federal / Constitutional Amendments in Connection with Amparo Proceedings and Its Impact on Administration of Federal Justice**

Moderador / Moderator  
David Márquez Lechuga, Zapopan, JA  
*Baker & Mckenzie Abogados, S.C.*

Grupo / Panel  
David S. Coale, Dallas, TX  
*Lynn Tillotson Pinker and Cox*

Javier Navarro Velasco, Monterrey, NL  
*Baker & McKenzie Abogados, S.C.*

Alberto G. Pérez Dayán, México, DF  
*Séptimo Tribunal Colegiado en Materia Administrativa del Primer Circuito*

1:15pm **Clausura / Adjourn**

## LUGAR DE CONFERENCIA Y RESERVACIONES CONFERENCE LOCATION & RESERVATIONS

### PRESIDENTE INTERCONTINENTAL HOTEL

Campos Elíseos 218  
Col. Chapultepec Polanco  
Mexico City 11560 Mexico

Phone:  
1 800 344 0548 (US)  
+52 55 5327 7777 (Mexico)  
Email:  
mexico\_grupos@grupopresidente.com



A limited number of rooms have been reserved at the special rate of \$150.00 for single/double. Your reservations must be made by **October 5, 2012**.

Registrants may call or email using the information above (refer to Group Code "UX6") or go to <http://www.ichotelsgroup.com/ihg/hotels/us/en/mexico-city/mexha/hoteldetail?groupCode=UX6> in order to obtain this rate.

### COMITÉ DE PLANEACIÓN / PLANNING COMMITTEE

Presidentes de la Conferencia / Carlos Jeffrey McCadden  
Conference Chairs Jorge Ogarrio Kalb

Lawrence W. Hanson  
U.S. Chair

Félix Todd Piñero  
Mexico Chair

Barbara Bader Aldave  
Charles A. Beckham, Jr.

Jerrold L. Bregman

Gregory Casas

Alberto de la Peña

Bryan Elwood

José Raúl Félix-Saúl

Michelle B. Graham

Hugo Hernández Ojeda

Carlos Loperena Ruiz

Luis Emilio Luján Sauri

Marisa Marinelli

Philip A. Robbins  
Peter C. Ruggero  
Francisco O. Velazquez  
Deborah Williamson  
Judith A. Wilson  
José Miguel Zozayacorrea-Kuri  
Director Ejecutivo de la USMBA /  
USMBA Executive Director  
Barbara Williams

Coordinadora de la Conferencia /  
Conference Coordinator  
Leslie Lynn Myers



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WITH THE USMBA IN 2012!

## GENERAL INFORMATION

### Pre-Registration

To ensure sufficient materials are available for all attendees, pre-registration is strongly encouraged. Door registration is an additional \$50.00.

### Registration by Telephone

You may register by calling (512) 451-6960. Please provide an AMERICAN EXPRESS®, VISA® or MASTERCARD® number, expiration date, security code, and billing address.

### Cancellations and Refunds

Refunds, less a \$50.00 processing fee, will be given to registrants who cancel by 5:00 p.m., November 2, 2012. No refunds will be granted thereafter.

### Student Registrations

Student registrations will be accepted on a "space available" basis, and will include written materials on a USB drive and the Wednesday Night Social Event. It does NOT include the Thursday lunch or Thursday Night Special Event. Students may attend the Thursday lunch and/or dinner by ordering "guest" tickets under "Event Registration" (opposite) where indicated.

### Special Accommodations

If special arrangements are required for a person with a disability to attend this program, please contact us at (512) 451-6960.

*No Audio or Video recording, please.*

### Course Credit

This course has been approved for Minimum Continuing Legal Education Credit by the State Bar of Texas Committee on MCLE in the amount of 11.75 hrs, including 1.00 hr./ethics.

Please let us know at check-in whether you need credit in another state.

## CUOTAS DE INSCRIPCIÓN / REGISTRATION

USMBA 2012 Annual Meeting and CLE Conference

Noviembre / November 7-9, 2012 Mexico City, Mexico

### 4 WAYS TO REGISTER:

**Mail:** Texas Institute of CLE  
USMBA 2012 Conference  
P.O. Box 4646  
Austin, TX 78765-4646

**Online:** www.clesolutions.com

**Fax:** (512) 451-2911

**Phone:** (512) 451-6960

*(must be accompanied by American Express, Visa or Mastercard Information)*

### 1 REGISTER ME FOR THE CONFERENCE AS FOLLOWS:

All prices  
in US \$\$

#### USMBA MEMBER:

- Registration (Due by 5 p.m., Nov. 2) .....\$425  
 After 5:00 p.m. Nov. 2 and Door Registration Fee .....\$475

#### NON-MEMBER

- Registration (Due by 5 p.m., Nov. 2) .....\$525  
 After 5:00 p.m. Nov. 2 and Door Registration Fee .....\$575

#### USMBA STUDENT MEMBER

- Registration .....\$125

#### NON-MEMBER STUDENT

- Registration .....\$175

#### FULL-TIME ACADEMICS, JUDGES, OR GOVERNMENT OFFICIALS:

- Registration .....\$250

### 2 MEAL AND EVENT REGISTRATION *Important! You MUST complete in order to guarantee your reservation.*

- I will attend the Wednesday Night Social Event at no charge  
 I will bring \_\_\_ guests at no charge
- I will attend the Thursday Lunch .....\$20  
 I will bring \_\_\_ guests at \$35 each (*students register here*) .....\$\_\_\_\_\_
- I will attend the Thursday Night Special Event (cash bar) .....\$50  
 I will bring \_\_\_ guests at \$75 each (*students register here*) .....\$\_\_\_\_\_

I cannot attend the Conference. Please forward the following:

- Course Materials - on CD (\$190 + .0825 tax) .....\$205.68

**3 TOTAL ENCLOSED** .....\$\_\_\_\_\_

*No refunds after 5 p.m., Friday, November 2, 2012.. See Cancellation Policy.*

**4 Name** \_\_\_\_\_

Firm \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip, Country \_\_\_\_\_

Phone \_\_\_\_\_ Email \_\_\_\_\_

Bar Card # (if applicable - indicate state) \_\_\_\_\_

### 5 Make checks payable to *Texas Institute of CLE* or

Please charge:  AMEX  Visa  MasterCard

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Signature \_\_\_\_\_ 3/4 digit Security Code \_\_\_\_\_

Billing Address, incl. zip code (if different from above) \_\_\_\_\_

TWO LAW SYSTEMS: SIMILAR CONCERNS AND SOLUTIONS  
DOS SISTEMAS LEGALES: SIMILARES PREOCUPACIONES Y SOLUCIONES

November/Noviembre 7-9, 2012

Presidente InterContinental - México City, México

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COOPERATING ENTITIES

*Appleseed México, A.C. ♦ Asociación Nacional de Abogados de Empresa, Colegio de Abogados, A.C.*  
*Barra Mexicana, Colegio de Abogados, A.C. ♦ Escuela Libre de Derecho*