SHINSHU UNIVERSITY • EMBASSY of JAPAN

## WhiteCollarCrime

## 4th Workshop In Washington DC

Date/Place Oct.28(Fri), 2022/ Embassy of Japan 2520 Massachusetts Avenue NW, Washington D.C. 20008

The aim of this workshop is to provide a global platform to discuss corporate governance and compliance-related issues faced by companies worldwide. Topics of interest to both practitioners and academics in the US, UK, Japan and other countries will be covered, including: global enforcement trends in relation to corporate crimes; the governance of advanced technology such as artificial intelligence ("Al"); evaluation of effectiveness of corporate compliance programs, and labor law, data privacy and internal investigations.

Note/Space is limited and advanced registration is required.

**Project Organizer** 

## Daisuke Fukamizu

Partner of Nagashima Ohno & Tsunematsu, Research professor of Shinshu University Phone 81-3-6889-7580 Email daisuke\_fukamizu@noandt.com







## **Programs**

**Opening Remarks** 

Lisa H. Miller

9:35-9:50 (EST)

(Deputy Assistant Attorney General U.S. Department of Justice, Criminal Division)

**Welcome Speech from the Japanese Embassy** Motosada Matano (Political Minister)

10:00-10:15 (EST)

**Roundtable Session 1** 

10:30-11:45 (EST)

The Use of DPAs - Incentive Structure to Encourage **Companies to Prevent and Detect Corporate Crimes** 

Moderator

Daisuke Fukamizu (Nagashima Ohno & Tsunematsu/Shinshu Univ.)

**Panelist** 

Lorinda Laryea (Acting Co-Principal Deputy Chief, DOJ Criminal Division, Fraud Section)

Ben Morgan (Freshfields Bruckhaus Deringer)

Brian A. Benczkowski (Kirkland & Ellis)

Daniel S. Kahn (Davis Polk)

**Lunch break** 12:00-13:00 (EST)

Roundtable Session 2

**Effective whistleblowing system** 

13:00-14:15 (EST) Moderator

Nathaniel B. Edmonds (Paul Hastings)

**Panelist** 

Mark Schneider (Kirkland & Ellis) Eugene Soltes (Harvard Univ.) Alun Milford (Kingsley Napley) Lauren O. Casazza (Kirkland & Ellis)

**Roundtable Session 3** 14:45-16:00 (EST)

How to Deal with Cybersecurity Risks

Moderator

Jacqueline Cooney (Paul Hastings)

**Panelist** 

Ashden Fein (Covington & Burling) Yuichi Ikeda (Price Waterhouse Coopers)

Takeshi Hayakawa (Nagashima Ohno & Tsunematsu)

David Meadows (FTI Consulting)

Mike Hollander (Meta)

**Roundtable Session 4** 16:20-17:35 (EST)

**Culture and Corporation** 

Moderator

Tatsuhiko Inatani (Kyoto Univ.)

**Panelist** 

Jennifer H. Arlen (New York Univ.) Michael Levy (Ellerman Enzinna Levy) Kentaro Asai (Australian National Univ.)

Douglas A. Axel (Sidley Austin)

**Closing Remarks** 

Tadashi Sakamaki (Waseda Univ.)

17:40-17:50 (EST)

