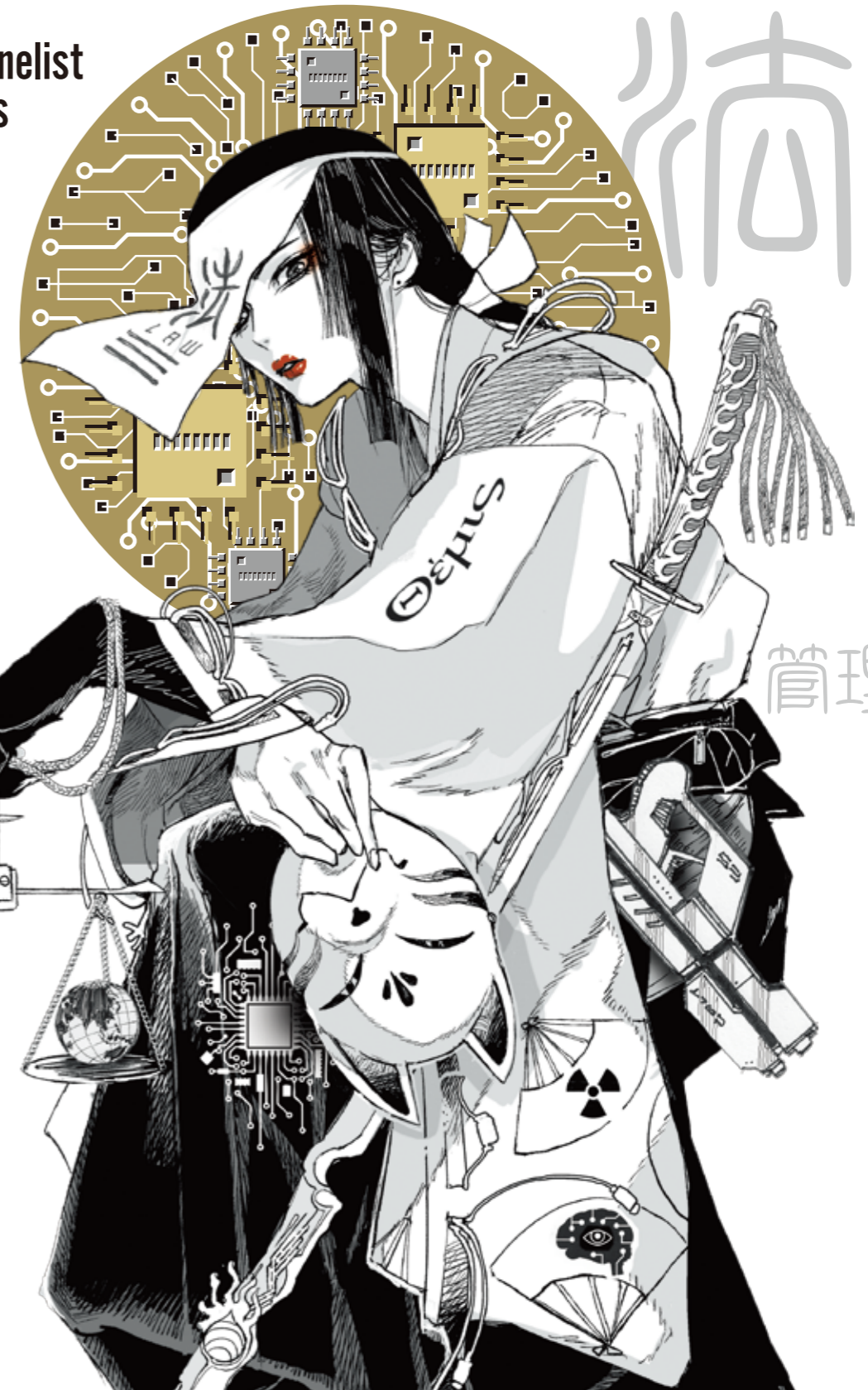


White Collar Crime

7th Workshop In Washington DC 

Date/Place **Oct.24 (Fri), 2025 / Embassy of Japan** 2520 Massachusetts Avenue NW, Washington D.C. 20008

Moderator & Panelist Biographies



Research Center for Social Systems SHINSHU UNIVERSITY • EMBASSY of JAPAN

White Collar Crime

7th Workshop In Washington DC 



Project Organizer
Daisuke Fukamizu

Partner, Nagashima Ohno & Tsunematsu
Research Professor, Shinshu University
Phone : 81-3-6889-7580
E-mail : daisuke_fukamizu@noandt.com

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Research Professor, Shinshu University
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Panelist:
Jennifer Arlen



Norma Z. Paige Professor of Law and Faculty
Director of the Program on Corporate
Compliance and Enforcement, NYU School of Law
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Partner, Kirkland Ellis LLP
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Panelist:
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Director and Associate General Counsel,
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Moderator:
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Partner, Paul Hastings LLP
Lecturer in Law, Harvard Law School
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Acting Chief Counselor, Criminal Division, U.S.
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Tadashi Sakamaki



Professor of Law, Waseda University Law School
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Moderator:
Lisa H. Miller



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Simon Airey



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Kentaro Asai



Professor, the Center for Interdisciplinary
Studies of Law and Policy, Kyoto University
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Ayumi Fukuhara



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Panelist:
Kevin Gingras



Vice President and Chief Compliance Counsel,
Lockheed Martin
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Managing Director, KPMG Forensic & Risk Advisory
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Panelist:
Tomoyo Matsui



Professor, Graduate School of Law and Politics
Faculty of Law, University of Tokyo
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Partner, Davis Polk & Wardwell LLP
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Moderator:
Jennifer Saperstein



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Panelist:
Taka Ariga



Former Chief Artificial Intelligence Officer and
Chief Data Officer at the U.S.
Office of Personnel Management
Founder of Sol Imagination, LLC
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Panelist:
Vincent Walden



CEO, konaAI
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Panelist:
Yuichi Ikeda



Partner, PwC Risk Advisory LLC
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Panelist:
Yoshikatsu Shirai

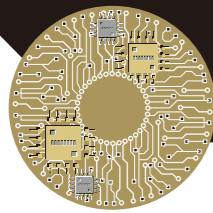


Technical Fellow, Legal Tech AI Division,
FRONTEO, Inc.
Biography page 18



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Preface

It is my pleasure to welcome you to the Seventh Annual White Collar Crime Workshop, co-sponsored by the Japanese Embassy in Washington, DC, and Shinshu University. This event has continued to grow and strengthen every year--bringing together leading lawyers from diverse backgrounds in private practice, government, and academia to discuss developments in white-collar criminal law enforcement around the globe. The discussions are thoughtful and candid, with an appreciation that prudent and effective white collar law enforcement promotes both economic vitality and respect for the rule of law. Panels this year address important topics such as global enforcement trends, in-house lawyers' perspectives on compliance programs, cognitive science and white collar crimes, human rights risk management, technology-supported compliance and governance, and new policies in the UK, US, and Japan, among other nations.

This event is one of the strongest of its kind in the world, and it has promoted friendship and collaboration by experts from many allied nations. It has been an honor to be included in this dialogue, and I hope that the discussion proves as rich and valuable as in years past. We all look forward to your participation.

Mark Filip

Partner, Kirkland Ellis LLP

Greeting Message from Project Organizer

Digital technologies, such as generative AI, are developing ever-increasingly. As physical and digital space integration continues, business is becoming more complex, and the information asymmetry between the government and business regarding corporate activities is widening. To address corporate crime and governance issues in a VUCA environment, where there are no definitive answers, it is essential for business professionals, practitioners, and researchers to collaborate and engage in discussions across national and disciplinary boundaries.

This workshop aims to create a global platform for business professionals, practitioners, and academics to learn from one another about issues related to corporate governance and corporate compliance.

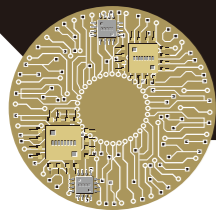
I am delighted we can continue this event at the Japanese Embassy in Washington, D.C., and I would like to express my profound appreciation to the speakers of each session, the staff, the audience, and the Japanese Embassy and Shinshu University for supporting this project. I hope our fifth workshop will be informative and helpful to each of you.

Warm regards,

Daisuke Fukamizu

Partner, Nagashima Ohno & Tsunematsu
Research Professor, Shinshu University





Project Organizer/MC



Daisuke Fukamizu

**Partner, Nagashima Ohno & Tsunematsu
Research Professor, Shinshu University
E-mail : daisuke_fukamizu@noandt.com**

Daisuke Fukamizu concentrates his practice on white collar crime, regulatory compliance, antitrust and corporate crisis management matters. He has handled numerous internal investigations and related government actions involving alleged misrepresentation, accounting fraud, cartel agreements, FCPA violations, and insider trading, etc.

Mr. Fukamizu has covered both domestic and international matters across a variety of industries, including the manufacturing, accounting, automotive, entertainment and media, financial services, construction and pharmaceutical industries.

In addition, Mr. Fukamizu has been qualified as a Certified Fraud Examiner since 2012. He is also a research professor at Shinshu University and serves as a member of the "research committee on governance innovation" at the Ministry of Economy, Trade and Industry (METI) and Advisory Board of Integrity Distributed.

In 2019, Asian Legal Business (ALB) recognized Mr. Fukamizu as one of the "under 40 Asia Outstanding Legal Professionals 40". From 2020 to 2024, Legal 500 recognized him as one of the "Asia Pacific Next Generation Partners" in the field of white collar crime. Expert Guides similarly recognized him as one of the "White Collar Practitioner Rising Stars" in 2020. He was also recognized as "Young Lawyer of the Year" by ALB in 2020 and as "Japan Lawyer of the Year" by Benchmark Litigation Asia-Pacific Awards 2024.



Keith D. Edelman

**Acting Chief Counselor,
Criminal Division, U.S. Department of Justice**

Keith D. Edelman was selected as the Criminal Division's Acting Chief Counselor in March of 2025. In this role, he serves as the second-in-command to help oversee the strategic and operational management of the Division's 16 sections and offices. Keith is also a key advisor to the Head of the Criminal Division on priority areas as they relate to the Division's policy, regulatory, and legislative responsibilities.

Keith previously spent seven years as an Assistant U.S. Attorney in the U.S. Attorney's Office for the Eastern District of New York, where he served as Deputy Chief of the Office's Organized Crime and Gangs Section as well as its coordinator for both the Witness Security Program and Project Safe Neighborhood. As part of his work investigating corruption at FIFA and other soccer organizations, Keith received the Attorney General's Award for Distinguished Service. Keith later joined the Criminal Division, where he served as a Senior Counsel in the Office of the Assistant Attorney General as well as the Principal Assistant Chief of the Fraud Section's FCPA Unit.

Keith clerked for the Honorable Reena Raggi of the U.S. Court of Appeals for the Second Circuit and the Honorable Nicholas G. Garaufis of the U.S. District Court for the Eastern District of New York. He is a graduate of Duke University and earned his J.D. from Columbia Law School, where he was a Senior Editor on the Columbia Law Review.



Tadashi Sakamaki

**Professor of Law, Waseda University Law School
Professor Emeritus, Kyoto University**

Tadashi Sakamaki is a professor of law at Waseda University Law School and a professor emeritus at Kyoto University. He is a leading scholar in the area of criminal procedure law. He has published many influential articles and books which cover almost all areas and aspects of criminal procedure (including Textbook on Criminal Procedure Law, Book on Discovery in Criminal Cases). He has been serving as a member of the legislative council of the Ministry of Justice for more than 20 years and playing a decisive role to mold Japanese criminal justice, including enactment of layperson participation system in criminal trial, pre-trial procedure and discovery system, and negotiation procedure for gathering evidence.

Moderator/Panelist



Jennifer Arlen

Norma Z. Paige Professor of Law and Faculty Director of the Program on Corporate Compliance and Enforcement, NYU School of Law

Jennifer Arlen is internationally recognized expert on corporate criminal and civil enforcement, director and officer liability, and compliance and is the founder and Faculty Director of the NYU Program on Corporate Compliance and Enforcement. Author of more than 50 scholarly publications, Arlen was the Associate Reporter for *Principles of the Law of Criminal, Civil, and Administrative Enforcement Against Individuals and Companies for Organizational Misconduct* in the American Law Institute's Principles of Law on Compliance and Enforcement for Organizations. She is past President of the American Law and Economics Association and the Society for Empirical Legal Studies (which she co-founded in 2005), and serves on the Editorial Board of the *American Law and Economics Review*. She has given keynote speeches around the world including at the OECD conference on corporate liability, Thai Anticorruption Commission's annual conference and the European Conference on Empirical Legal Studies. Arlen received her B.A. in economics from Harvard College (1982, magna cum laude) and her J.D. (1986, Order of the Coif) and Ph.D. in economics (1992) from New York University. She has been a Visiting Professor at the California Institute of Technology, Harvard Law School, and Yale Law School, and was the Ivadelle and Theodore Johnson Professor of Law and Business at USC Gould School of Law before coming to NYU.

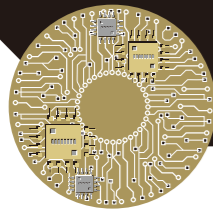


Daniel Kahn

**Partner, Davis Polk & Wardwell LLP
E-mail : Daniel.Kahn@davispolk.com**

Daniel Kahn is a partner at Davis Polk in the White Collar Defense & Investigations group. Dan represents companies in government enforcement matters, internal investigations and compliance matters, and successfully resolved a number of government investigations for companies and individuals, including FCPA, healthcare fraud, and securities fraud. Dan previously served at the Department of Justice as acting Deputy Assistant Attorney General of the Criminal Division, acting Chief of the Fraud Section, and Chief of the FCPA Unit. As Chief of the FCPA Unit, he oversaw all anti-corruption enforcement and coordination with foreign authorities, and played a central role in developing enforcement policies at DOJ on the FCPA, corporate enforcement, and compliance. Dan teaches Corporate Criminal Investigations at Harvard Law School and Global Anti-Corruption at Georgetown Law Center, and co-authored a treatise on corporate criminal investigations.





Moderator/Panelist



Lisa Osofsky

Partner & Managing Director, AlixPartners, LLP

Lisa's risk advisory and corporate compliance experience, in the UK and US, has distinguished her as a leader in investigating and combating complex financial crimes. She has served as a prosecutor, in-house counsel, money laundering reporting officer, corporate compliance monitor, and ethics advisor for both public and private sector organizations, on both sides of the Atlantic. Prior to joining AlixPartners as a Partner & Managing Director, Lisa served as the Director of the Serious Fraud Office (SFO) in the UK, where she held the highest-ranking position in white-collar crime prosecution, focusing on anti-corruption, fraud, and anti-money laundering. As board chair and chief executive, Lisa was responsible for overseeing all SFO operations, reporting directly to Parliament. Under her leadership, the SFO investigated and prosecuted some of the most intricate white-collar criminal matters across the UK, achieving landmark convictions and securing substantial confiscation orders. Her career also includes legal, compliance, and investigative roles at Goldman Sachs International and Control Risks Group, as well as the FBI, where she was Deputy General Counsel and Ethics Officer. Lisa holds a Juris Doctor degree from Harvard Law School. She is a barrister and member of the Maryland State Bar Association.



Alun Milford

Partner, Kingsley Napley LLP
E-mail : amilford@kingsleynapley.co.uk

Alun Milford is a solicitor-advocate who trained in a City firm and worked briefly as a civil litigator before deciding to specialise in criminal law.

Alun joined the Crown Prosecution Service in 1992 and was assigned to work as a prosecutor in central London. There, he dealt with the full range of inner-city crime and became one of the Crown Prosecution Service's first higher courts advocates. He moved to the Attorney General's Office in 2004, where at various points he was responsible for the Attorney General's casework on coroners, contempt of court and unduly lenient sentences.

In 2007 he joined Revenue and Customs Prosecutions Office where he established and led its Asset Forfeiture Division. He returned to the Crown Prosecution Service three years later and became its Head of Organised Crime, a post he held until 2012 when he moved to the Serious Fraud Office as its General Counsel. As such and for the following six years he was directly responsible to the Director of the Serious Fraud Office for all its casework.

Alun joined Kingsley Napley as a partner in February 2019. He is based in its criminal litigation department where he undertakes investigations and advises corporates and individuals on the full range of criminal and civil-recovery-related issues, including sanctions.

He is a lead editor of Kingsley Napley and 6 KBW College Hill on Fraud, is a contributor to Millington and Sutherland Williams on the Proceeds of Crime and Memento Compliance 2025-2026, writes widely on economic crime matters and is a regular commentator in the press on such matters. He is a former member of the Board of Advisors of New York University's Program on Corporate Compliance and Enforcement.

Moderator/Panelist



Mark E. Schneider

Partner, Kirkland Ellis LLP
E-mail : mark.schneider@kirkland.com

Mark Schneider a partner at Kirkland & Ellis LLP where his practice focuses on representing businesses, their boards and executives in complex criminal and civil investigations, government enforcement proceedings, and related litigation, often in highly regulated industries and international contexts. Mark has substantial experience representing Japanese companies in US legal matters. Prior to joining Kirkland, Mark served more than ten years with the U.S. Department of Justice in various senior roles including as Chief of Appeals and Deputy Chief of Financial Crimes and Special Prosecutions with the U.S. Attorney's Office in Chicago, as Special Attorney to the U.S. Attorney General responsible for a high-profile national security investigation, and as Deputy Rule of Law Coordinator for Iraq. A former editor of the Harvard Law Review and Marshall Scholar at Oxford, Mark was a lecturer for many years at the University of Chicago Law School, is an elected member of the American Law Institute, and is recognized by Chambers as a leading lawyer, among many other recognitions.

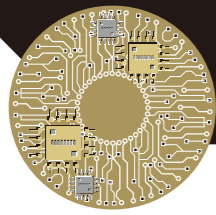


Kevin Gingras

Vice President and Chief Compliance Counsel, Lockheed Martin

Kevin Gingras is the Vice President and Chief Compliance Counsel at Lockheed Martin. Mr. Gingras oversees the Corporation's compliance efforts in international trade, anti-corruption compliance, Federal Acquisition Regulations mandatory disclosure reporting, lobbying disclosures and campaign finance regulations, among other areas. He also oversees and conducts high-stakes, privileged internal investigations, and is responsible for the Corporation's response to government investigations. Prior to joining Lockheed Martin, Mr. Gingras served for 13 years in multiple roles as a federal prosecutor with the Department of Justice, where he investigated and prosecuted individuals and corporations for complex white-collar crimes and handled some of the Department's most sensitive matters in counterterrorism and national security. He also served at the FBI as Special Counsel to the Director and as the FBI's Deputy Chief of Staff. Before joining DOJ, he clerked for Judge Mary Beck Briscoe on the US Court of Appeals for the Tenth Circuit and Chief Judge Rudolph T. Randa of the US District Court for the Eastern District of Wisconsin. Mr. Gingras is a Professorial Lecturer in Law at the George Washington University Law School, where he designed and teaches a course on internal investigations.





Moderator/Panelist



Andrew McBride

Founder & CEO, Integrity Bridge LLC
E-mail : andrew@integritybridge.com

Andrew McBride is the CEO of Integrity Bridge LLC, a consulting practice offering strategic & operational compliance support for companies. Andrew has over 25 years of compliance experience, at an international law firm and several multinational companies in the Americas, Europe and Australasia. In his most recent role as Chief Risk & Compliance Officer at Albemarle Corporation, he built a new ethics and compliance program, and recruited a new team, against the backdrop of an FCPA investigation. The investigation was resolved by way of a Non-Prosecution Agreement with the U.S. Department of Justice and Cease & Desist Order with the U.S. Securities and Exchange Commission. As part of the resolution, Albemarle secured a 45% reduction in penalty due to its co-operation with the investigation and the compliance program that was built.

In parallel to the FCPA investigation and business ethics efforts, Andrew played a key role supporting Albemarle's commitment to sustainability including UN Global Compact membership, management of the company's human rights framework and support for the company's successful efforts to achieve certification against the Initiative of Responsible Mining Assurance (IRMA)'s Mining Standard.

Prior to Albemarle, Andrew was Associate General Counsel Compliance at BHP, Senior Antitrust Counsel at BP and Managing Associate at Linklaters. He is also a Certified Fraud Examiner.



Matt Cohen

Director and Associate General Counsel, Meta Platforms, Inc.

Matt Cohen is Director and Associate General Counsel at Meta, where he leads the Anti-Corruption and Global Trade counsel teams. In this capacity, he oversees the company's legal guidance on compliance with anti-corruption laws, sanctions, export controls, customs and tariff regulations, and related matters. Before joining Meta, Matt was Director and Managing Counsel for Anti-Corruption at Hewlett Packard Enterprise within HPE's Ethics & Compliance Office. His extensive public service career included key roles as Assistant Chief Litigation Counsel at the U.S. Securities and Exchange Commission, Associate Deputy Attorney General at the U.S. Department of Justice, and Assistant U.S. Attorney for the District of Columbia.

Matt began his legal career after earning his law degree from William & Mary Law School, followed by a clerkship in the Eastern District of Virginia and practice as an associate at an international law firm.



Veronica Yopez

Partner, Covington & Burling LLP

Veronica Yopez leads Covington's compliance and investigations practice in Latin America. She is an experienced white-collar lawyer who regularly conducts cross-border investigations and represents corporate and individual clients before U.S. criminal and civil enforcement authorities. She has been recognized by *Chambers* and *Latinvex* as a leading lawyer for corporate crime and investigations. In 2025, *Global Investigations Review* selected Veronica as one of the world's top 100 "Women in Investigations." Complementing her investigations practice, Veronica helps multinational companies and financial institutions manage evolving compliance risks, including with respect to U.S. anti-corruption, anti-money laundering, and anti-terrorism statutes.

A tri-lingual lawyer, Veronica draws upon her deep understanding of local business culture in Latin America and her on-the-ground experience to help clients operating in the region navigate complex cross-border compliance issues. Prior to joining the firm, Veronica founded a leading compliance practice in Latin America, serving both multinational and Latin American clients.

Moderator/Panelist



Leo Tsao

Partner, Paul Hastings LLP
Lecturer in Law, Harvard Law School
E-mail : leotsao@paulhastings.com

Leo Tsao is a partner in the Investigations & White Collar Defense and Fintech practices at Paul Hastings, and is based in the firm's Washington, D.C. office. His practice focuses on defending companies and individuals in criminal and regulatory enforcement matters and conducting internal investigations. In particular, Mr. Tsao has represented corporate and individual clients from Asia and around the world in enforcement proceedings before the DOJ related to anti-money laundering, economic sanctions, cryptocurrency fraud, and regulatory violations. Mr. Tsao also focuses on compliance counseling companies, and was recently appointed by the DOJ to serve as the independent compliance monitor as part of a deferred prosecution agreement.

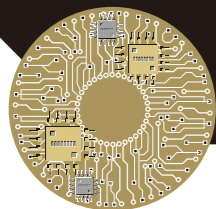
Before Paul Hastings, Mr. Tsao served for more than 15 years as a white-collar prosecutor with the Department of Justice, where he led or supervised some of the DOJ's most significant corporate criminal cases, and was twice recognized with the Assistant Attorney General's Exceptional Service Award. Before joining Paul Hastings, Mr. Tsao served as the Principal Deputy Chief of the DOJ's Money Laundering and Asset Recovery Section, where he was responsible for overseeing the DOJ's enforcement program against financial institutions for money laundering, economic sanctions, and similar violations. Before that, Mr. Tsao served as an Assistant Chief in the DOJ's FCPA Unit, where he led or supervised FCPA investigations across a spectrum of industries. Mr. Tsao is an experienced trial lawyer, having served as lead trial counsel in 10 jury trials, and has argued and/or briefed numerous criminal appeals. He is also a recognized expert in corporate criminal practice, teaching a seminar on the subject at Harvard Law School and co-authoring a leading legal treatise, *Corporate Criminal Investigations and Prosecutions* (Aspen 2022).



Tatsuhiko Inatani

Professor of Law, Kyoto University, Graduate School of Law
E-mail : inatani.tatsuhiko.3w@kyoto-u.ac.jp

Tatsuhiko Inatani is a professor at Kyoto University Graduate School of Law. He specializes in digital law and criminal justice. In particular, his research focuses on the legal governance of advanced science and technology and corporate crime. He employs an interdisciplinary research methodology, applying knowledge from adjacent fields such as neurocognitive science, economics, anthropology, and contemporary philosophy. He is also the PI of the Artificial Intelligence and Law research team at the Center for Interdisciplinary Studies on Law and Policy, Kyoto University. He is also a visiting researcher at RIKEN AIP. He has served on various expert committees of the Cabinet Secretariat, METI, Digital Agency, IPA-DADC, and WEF. He has also conducted joint research with several companies, including Panasonic, Tadano, and Tier IV, as well as with several international research institutions, including Georgetown Law Center, Vienna University, University of Zurich, and Cardiff University. He holds a Bachelor of Arts degree from the University of Tokyo and a Juris Doctor degree from Kyoto University Law School. He was also a visiting researcher at the law school of SciencesPo, Paris (2013-2014) and at the Department of Political Science at the University of Chicago (2014-2015).



Moderator/Panelist



Matt Galvin

Partner, Steptoe LLP
E-mail : mgalvin@steptoe.com

Matt Galvin is a partner in Steptoe's Investigations & White-Collar Defense practice, based in the firm's Washington, DC office. He has spent his career on the frontlines of legal risk and compliance transformation—from the boardroom to the DOJ. As a pioneering CECO at AB InBev, he integrated data, analytics, and artificial intelligence into a global compliance risk management system—BrewRIGHT. In government service, Matt served as the first-ever counsel for Compliance and Data Analytics at the DOJ's Criminal Division, where he led corporate compliance evaluations, contributed to policy updates on AI and compliance, and developed data analytics platforms to detect fraud and violations of securities laws, the FCPA, and the False Claims Act. He also oversaw monitorships and post-resolution disclosure programs.

Matt advises multinational corporations, boards, and regulators on complex compliance, governance, and regulatory risk matters. He is widely recognized for his leadership in deploying AI and emerging technologies in compliance and risk management, and frequently helps organizations navigate the unintended consequences of digital innovation. He has led investigations in over forty jurisdictions and brings a multidisciplinary perspective to his work, drawing on his experience as a prosecutor, CECO, technologist, and global strategist.

In addition to his law firm practice, Matt co-founded Gentic Global Advisors and Transforming Legal, consultancies focused on legal technology and compliance transformation, as well as Integrity Distributed, an award-winning nonprofit committed to democratizing compliance technology. He regularly speaks and publishes on ethics, compliance, and emerging technologies, and has held academic appointments at MIT, Harvard Business School, Sorbonne Law School, and Fordham Law School.



Eugene Soltes

McLean Family Professor of Business Administration,
Harvard Business School
Founder, Integrity Lab

Eugene Soltes is the McLean Family Professor of Business Administration at Harvard Business School and the Founder of Integrity Lab. His expertise lies in the use of data and quantitative methods to analyze organizational culture and conduct. He is the author of the bestselling book *Why They Do It: Inside the Mind of the White-Collar Criminal* and co-author of *Corporate Criminal Investigations and Prosecutions*. Professor Soltes' contributions have been widely cited by the media including The Wall Street Journal, Financial Times, The New York Times, NPR, and The Economist. He is also on the editorial board of Harvard Data Science Review. He frequently serves as an advisor and consultant to multinational corporations regarding the design of their compliance programs. Professor Soltes founded Integrity Lab, which creates integrated, data-driven technology to cultivate organizational integrity and strengthen corporate culture.

Prior to joining the faculty of Harvard Business School, Professor Soltes received his PhD and MBA from the University of Chicago Booth School of Business, and his AM in statistics and AB in economics from Harvard University.

Moderator/Panelist



Shinobu Kitayama

Robert B. Zajonc Collegiate Professor of Psychology, University of Michigan
E-mail : kitayama@umich.edu

Shinobu Kitayama, the Robert B. Zajonc Collegiate Professor of Psychology at the University of Michigan, is a pioneering figure in socio-cultural psychology. His groundbreaking research on the cultural diversity of mental processes has positioned him at the forefront of this dynamic field. Kitayama's work spans a wide range of topics—from cultural neuroscience to the study of interdependence in non-Western societies—offering key insights into the psychological foundations of culture.

He has served as Editor-in-Chief of leading social psychology journals, including the *Journal of Personality and Social Psychology*. His transformative contributions have earned him numerous prestigious honors, such as the Guggenheim Fellowship, the Alexander von Humboldt Foundation Research Award, the Distinguished Scientific Contributions Award from the American Psychological Association, and the William James Fellow Award from the Association for Psychological Science (APS).

In addition to his research, Kitayama has taken on major leadership roles in the field, including serving as APS President (2020–2021). He is currently President-Elect of the Federation of the Associations for Behavioral and Brain Sciences.



Lisa H. Miller

Partner, Sidley Austin LLP
E-mail : lisa.miller@sidley.com

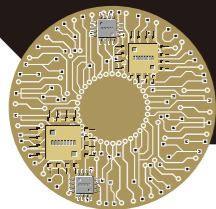
LISA MILLER focuses her practice on white collar criminal defense, internal and government investigations, compliance matters, healthcare enforcement and litigation, and crisis management. Prior to joining Sidley, Lisa spent more than a decade at the U.S. Department of Justice (DOJ), where she held several senior leadership positions, tried more than a dozen federal criminal cases before juries, and spearheaded the resolution of more than 35 corporate criminal cases.

Most recently, Lisa served as a Deputy Assistant Attorney General for the DOJ's Criminal Division, the third highest rank in the Division, from October 2021 to January 2025. As Deputy Assistant Attorney General, Lisa oversaw the DOJ Criminal Division's Fraud Section and Appellate Section. In this role, Lisa was responsible for critical decision-making in some of the DOJ's highest-profile white collar and cross-border matters against corporations and individuals. She managed a team of more than 210 attorneys tasked with litigating and investigating complex matters in jurisdictions across the country, often in partnership with U.S. Attorneys' Offices and other federal agencies. Prior to her appointment as Deputy Assistant Attorney General, Lisa served in top career leadership roles in the Fraud Section's two largest litigating units, including as Chief of the Market Integrity and Major Frauds Unit and as Principal Assistant Deputy Chief of the Health Care Fraud Unit. Before that, Lisa was an Assistant United States Attorney for the Southern District of Florida in Miami and a Trial Attorney in the Fraud Section's Health Care Fraud Unit based in Washington, D.C.

Lisa has substantial experience regarding healthcare fraud, kickback, and parallel False Claims Act matters; opioid related matters; the Foreign Corrupt Practices Act; and investigation and prosecution of financial criminal matters involving money laundering, securities, commodities, accounting fraud, investment fraud, mail and wire fraud, market manipulation, cryptocurrency, procurement fraud, tax fraud, and other forms of government program fraud. She played a central role in developing DOJ-wide policies and practices relevant to corporate criminal enforcement, including the Criminal Division's Corporate Whistleblower Awards Pilot Program, Corporate Enforcement and Voluntary Self-Disclosure Policy, and Evaluation of Corporate Compliance Programs. Lisa also developed extensive relationships with domestic and foreign law enforcement and regulatory agencies, including the SEC, CFTC, FBI, HHS-OIG, FDIC-OIG, DEA, HSI, the UK's Serious Fraud Office and Financial Conduct Authority, France's Parquet National Financier, and others.

Lisa is a frequent speaker on issues relating to individual and corporate prosecutions, compliance topics, and trial work. She has also served as a lecturer in courses on white-collar crime and prosecution offered by the University of Virginia School of Law, Yale Law School, and American University.

Lisa received her B.A. cum laude from Cornell University and her J.D. from the University of Virginia School of Law. Prior to her service at the DOJ, she clerked for Hon. Edgardo Ramos on the U.S. District Court for the Southern District of New York. Lisa began her career as a litigator for an Am Law 25 firm in New York.



Moderator/Panelist



Kenneth A. Polite Jr.

Partner, Sidley Austin LLP

E-mail : kpolite@sidley.com

KENNETH POLITE is a global co-leader of Sidley's White Collar Defense and Investigations practice and the former Senate-confirmed Assistant Attorney General for the Criminal Division of the United States Department of Justice (DOJ). Kenneth represents leading corporations and executives in internal and government investigations as well as in crisis management and compliance matters.

As the highest-ranking attorney in DOJ's Criminal Division, Kenneth led a team of more than 1,400 attorneys and staff members who were responsible for conducting criminal investigations and prosecutions in many of the most wide-ranging and complex criminal cases at the Department involving securities fraud, healthcare fraud, Foreign Corrupt Practices Act violations, public corruption, cybercrime, intellectual property theft, and money laundering offenses. In that role, he also traveled extensively to work with his counterparts around the world in multinational and cross-border investigations.

Earlier in his career, Kenneth served as the United States Attorney for the Eastern District of Louisiana, where he was responsible for all federal criminal and civil matters in that district, including political corruption, healthcare fraud, tax evasion, and environmental crimes. He was responsible for bringing in several high-profile cases during his tenure. Kenneth also previously served as an Assistant United States Attorney in the Southern District of New York, where he prosecuted a broad range of federal cases, including public corruption and healthcare fraud.

In addition to his government service, Kenneth was the chief compliance officer at a Fortune 500 company. He is the first Assistant Attorney General of the Criminal Division to have served as a chief compliance officer. While at DOJ, Kenneth drew upon that experience while overseeing significant changes to DOJ's guidance on the Evaluation of Corporate Compliance Programs and other compliance policies concerning corporate enforcement, voluntary self-disclosure, chief compliance officer certifications, compensation claw backs, and ephemeral messaging.

Kenneth's private practice experience includes representing corporations in sensitive government enforcement matters before the DOJ and other federal and state entities. He has also conducted internal investigations on behalf of companies and boards of directors, particularly in the energy, financial, healthcare, life sciences, and technology sectors, and counseled management on corporate compliance and governance.

Education

- Georgetown University Law Center (J.D., cum laude)
- Harvard University (A.B.)



Simon Airey

Partner, McDermott Will & Schulte

Email : sairey@mwe.com

Simon Airey focuses his practice on global, cross-border and internal investigations, financial and regulatory crime, bribery and corruption, money laundering, tax and fraud inquiries, data breaches, dawn raids, asset tracing, international enforcement and corporate compliance issues. Simon serves as co-head of McDermott's global investigations and compliance practice.

He has conducted a wide range of investigations and corporate defence assignments in different sectors, including construction, defence, financial services, gambling, oil and gas, logistics, pharmaceuticals and telecommunications. Simon represents both companies and individuals in criminal and regulatory proceedings and in associated litigation.

Simon advises a large number of multinational groups on their global compliance programs and assists clients with corporate risk assessments and pre- and post- M&A due diligence. He conducts tailored training for boards and senior management and has lectured around the world on a range of topics including the UK Bribery Act and the UK Criminal Finances Act. He advises a number of organisations on the corporate criminal offence of failing to prevent the facilitation of tax evasion and served on the UK Law Society committee which devised related guidance for the legal profession.

Moderator/Panelist



Kentaro Asai

Professor, the Center for Interdisciplinary Studies of Law and Policy, Kyoto University

E-mail : asai.kentaro.8z@kyoto-u.ac.jp

Kentaro Asai is a professor at the Center for Interdisciplinary Studies of Law and Policy, Kyoto University. He earned Ph.D., M.A., and B.A. with Honors in Economics from the University of Chicago. His main research interests lie in corporate studies, banking, industrial organization, and behavioral studies. He has been working with various researchers, institutions, and data sets across the globe. He published internationally in scholarly journals, including PNAS, JFQA, and RCFS, and policy reports in the area of economics and finance. His first book "Corporate Finance and Capital Structure: A Theoretical Introduction" was published from Routledge. Before joining Kyoto University, he was affiliated with Australian National University and Goldman Sachs.



Ayumi Fukuhara

Partner, Nagashima Ohno & Tsunematsu

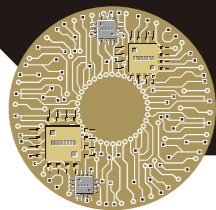
E-mail : ayumi_fukuhara@noandt.com

Ayumi Fukuhara's main practice area is corporate crisis management and global investigations, utilizing her experience in the Ministry of Justice and the Prosecutors' Office. She specializes in representing companies and individuals in complex cross-border investigations involving domestic and foreign regulatory authorities. Further, she has advised many companies about business and human rights (BHR) as well as supporting establishing an effective compliance system regarding personal information and trade secrets, anti-corruption, and other matters.

She is a committee member of Anti-Bribery Committee Japan (ABCJ).

She has been selected as one of the 40 outstanding legal professionals under the age of 40 in the ALB Asia 40 under 40 2023 and has been ranked Number 2 by Nikkei's Best Performing Lawyers Survey in Business and Human Rights in 2023, by both client and peer vote.





Moderator/Panelist



Naoko Matsuzaki

Managing Director, KPMG Forensic & Risk Advisory
E-mail : Naoko.Matsuzaki@jp.kpmg.com

Utilizing her legal / in-house counsel background, Naoko Matsuzaki focuses her practice in assisting clients mitigate corporate misconduct – namely prevention, detection, incident response and enhancement of compliance programs. As ESG / sustainability becomes crucial for enhancing corporate value, she advises clients on preventing ESG fraud, and elevating GRC (governance, risk management & compliance) to the next level.

Prior to joining KPMG, Naoko was a Director in PwC's Forensic Services group. She focused her practice in transnational regulatory matters such as the FCPA, anti-corruption regimes of MDBs (e.g. World Bank), antitrust/competition law, and other white collar crime-related investigations.

Naoko joined PwC from Hitachi Ltd.'s Legal Department, where she handled complex foreign regulatory matters in multiple jurisdictions, international litigation, and cross-border business / contract negotiations. During her tenure, she obtained an LL.M. degree from Stanford Law School and worked at Kirkland & Ellis LLP in Chicago, where she handled IP litigation.

Naoko also serves on panels at international conferences and lectures at universities related to her expertise – on topics such as anti-corruption, corporate governance and ESG.



Tomoyo Matsui

Professor, Graduate School of Law and Politics
Faculty of Law, University of Tokyo

After graduating from the Faculty of Law at the University of Tokyo, Tomoyo Matsui worked as a research assistant at the same graduate school and then served as an associate professor/professor at Tohoku University and Sophia University before assuming her current position. Her fields of expertise are commercial transaction law and corporate law, and she has been particularly successful in the areas of governance of publicly owned enterprises and corporate sustainability.

As a practitioner, she got in charge of the revision of the Commercial Code at the Civil Affairs Bureau of the Ministry of Justice (from year 2001-2) and served as chair of the drafting committee of the Human Rights Guidelines for Supply Chains formulated by the Ministry of Economy, Trade and Industry (2022). She has also been serving as an external auditor (a kind of monitoring-specialized director in Japanese corporate law) for Nippon Export and Investment Insurance since 2017.

Moderator/Panelist



Mari Grace

Partner, Davis Polk & Wardwell LLP
E-mail : mari.grace@davispolk.com

Mari Grace represents clients in a range of government enforcement matters, internal investigations and compliance matters, as well as in complex litigation, including antitrust and securities class actions. Mari's enforcement matters involve a wide range of regulators, including the DOJ and SEC. In her civil practice, Mari has extensive experience representing clients in commercial litigation matters in state and federal courts across the country. Mari's diverse roster of clients includes companies in the energy, telecommunications, hospitality, retail, pharmaceutical, and defense industries, as well as financial institutions and investment firms.

Mari is recognized by *Benchmark Litigation* as a New York Future Star, and has been named part of "The Next Generation" in Civil Litigation by *Lawdragon* 500 X.

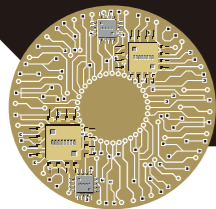


Jennifer Saperstein

Partner, Covington & Burling LLP
E-mail : jsaperstein@cov.com

Co-chair of Covington's Anti-Corruption practice and vice chair of the White Collar Group, Jennifer Saperstein is an experienced compliance counselor who advises clients on anti-corruption, anti-bribery, and ethics issues. Jennifer frequently represents companies in government-facing and internal investigations related to corruption and fraud, and leads compliance workstreams in connection with significant government enforcement matters to help mitigate the impact of criminal and civil investigations and enforcement actions. Named a Compliance "Rising Star" by Law360, Jennifer frequently conducts risk assessments and compliance program benchmarking assessments, and assists companies with anti-corruption due diligence and compliance integration in connection with acquisitions, asset purchases, joint ventures, and other investment transactions. She has particular experience implementing technology-based solutions to enhance compliance programs, including the use of data analytics and systems for third party management.





Moderator/Panelist



Taka Ariga

**Former Chief Artificial Intelligence Officer and Chief Data Officer at the U.S. Office of Personnel Management
Founder of Sol Imagination, LLC
E-mail : taka@sol-imagination.ai**

Taka has over 25 years of track record delivering data-centric innovations at scale to empower organizations make evidence-based decisions. As a seasoned Chief Artificial Intelligence Officer, Chief Data Officer, and Chief Data Scientist, his executive leadership is marked by a blending of tech-savvy, risk management, and talent building to create enduring value beyond hype cycles. He was the lead author of the Government Accountability Office's AI Accountability Framework that applies evidence-based perspectives to responsible implementation of AI solutions. A sought-after speaker and writer on AI, emerging technologies, and innovation practices, Taka is also the founder of Sol Imagination where he helps public and private sector entities use data to effectively tackle complex policy, regulatory, risk, legislative, and operational challenges. Fluent in both Japanese and Mandarin Chinese, Taka brings a global perspective to his work. Outside of his professional endeavors, he is a dedicated classical chamber musician and a competitive tennis player.



Vincent Walden

**CEO, konaAI
E-mail : vwalden@konaai.com**

Vincent Walden is CEO of konaAI, a global, AI-driven technology company focused on anti-fraud, anti-corruption and compliance risks. He specializes in forensic data analytics, continuous controls monitoring, information governance and legal discovery services. With over 25 years of professional anti-fraud and forensic technology experience, his primary area of focus is in providing leading technology innovations on both proactive compliance programs and reactive investigations.

Prior to joining konaAI, Mr. Walden was a Managing Director at Alvarez & Marsal's (A&M) Disputes & Investigations practice for approximately three years. Prior to A&M, Mr. Walden spent 14 years at Ernst & Young's Forensic & Integrity Services Practice in Dallas, New York and Atlanta, where he served as a Partner for nine years leading a global team of forensic data analytics professionals and supporting white-collar investigations. Before EY, he worked at KPMG and Arthur Andersen. During his career, he also served as President and CFO of a privately-funded Internet company, which was subsequently sold to a Fortune 500 Company in 2001.

As an industry thought leader, Mr. Walden was recognized as "Certified Fraud Examiner of the Year" in 2022 and has been featured in many publications including Internal Auditor Magazine, Compliance Week, Forbes, The Wall Street Journal, Harvard Business Review and The Economist. Since 2018, he has been a regular columnist for FRAUD Magazine writing on anti-fraud innovation. As part of COSO's Anti-Fraud Task Force, Mr. Walden co-authored its "Fraud Risk Management Guide", which was released in September 2016 and was also part of the 2023 update.

Moderator/Panelist



Yuichi Ikeda

**Partner, PwC Risk Advisory LLC
E-mail : yuichi.y.ikeda@pwc.com**

Yuichi Ikeda is a partner in PwC Japan's Forensic Services. Yuichi's expertise is in digital forensics and eDiscovery for white collar crime investigations, domestic and international regulatory investigations and litigations. He has handled a variety of investigations in multiple industries including, but not limited to, manufacturing, financial services, medical devices and pharmaceuticals, and trading companies. He frequently advises company executives and their counsels regarding the applications of digital forensics to investigations, and organizes a team to provide digital forensic investigation.

In recent years, he created a team of data scientists and engineers to provide forensic data analytics, and started research about the applications of advanced AI technologies in the area of forensics and development of forensic tools and solutions with AI technologies in them.



Yoshikatsu Shirai

**Technical Fellow, Legal Tech AI Division, FRONTEO, Inc.
E-mail : yoshikatsu_shirai@fronteo.com**

After working for Seikosha 7 years and Applied Materials Japan 11 years, Mr. Shirai joined FRONTEO (UBIC) since 2007. He started to develop FRONTEO'S proprietary software and has been providing legal technology services such as Computer Forensics, e-Discovery, and Email Audit consulting by using AI (Artificial Intelligence) as Chief Technology Officer or Chief Client Technology Officer until 2021. He also provides AI consulting for various areas. He gave many lectures about Legal Technology and AI on seminars in US, Korea, Taiwan and Japan. He focused more on the data analysis of the actual cases and AI application development for the legal technology recent years.



Andrew Gentin

Managing Director and General Counsel, RosettiStarr

Andrew Gentin is a Managing Director and the General Counsel at RosettiStarr, a corporate intelligence and investigations firm. He oversees the firm's global investigations and compliance practices. Prior to joining RosettiStarr in September 2025, Andrew was the Chief of the Corporate Enforcement & Compliance Unit in the Fraud Section, Criminal Division, U.S. Department of Justice. In this position, he oversaw all corporate enforcement, compliance, and monitorship matters for the Fraud Section. Andrew was previously a prosecutor in the Fraud Section's FCPA Unit, where he investigated and prosecuted individuals and companies for foreign bribery violations. He also served as a representative to the OECD's Working Group on Bribery where he was the Chair of the Law Enforcement Officials' Group.