

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

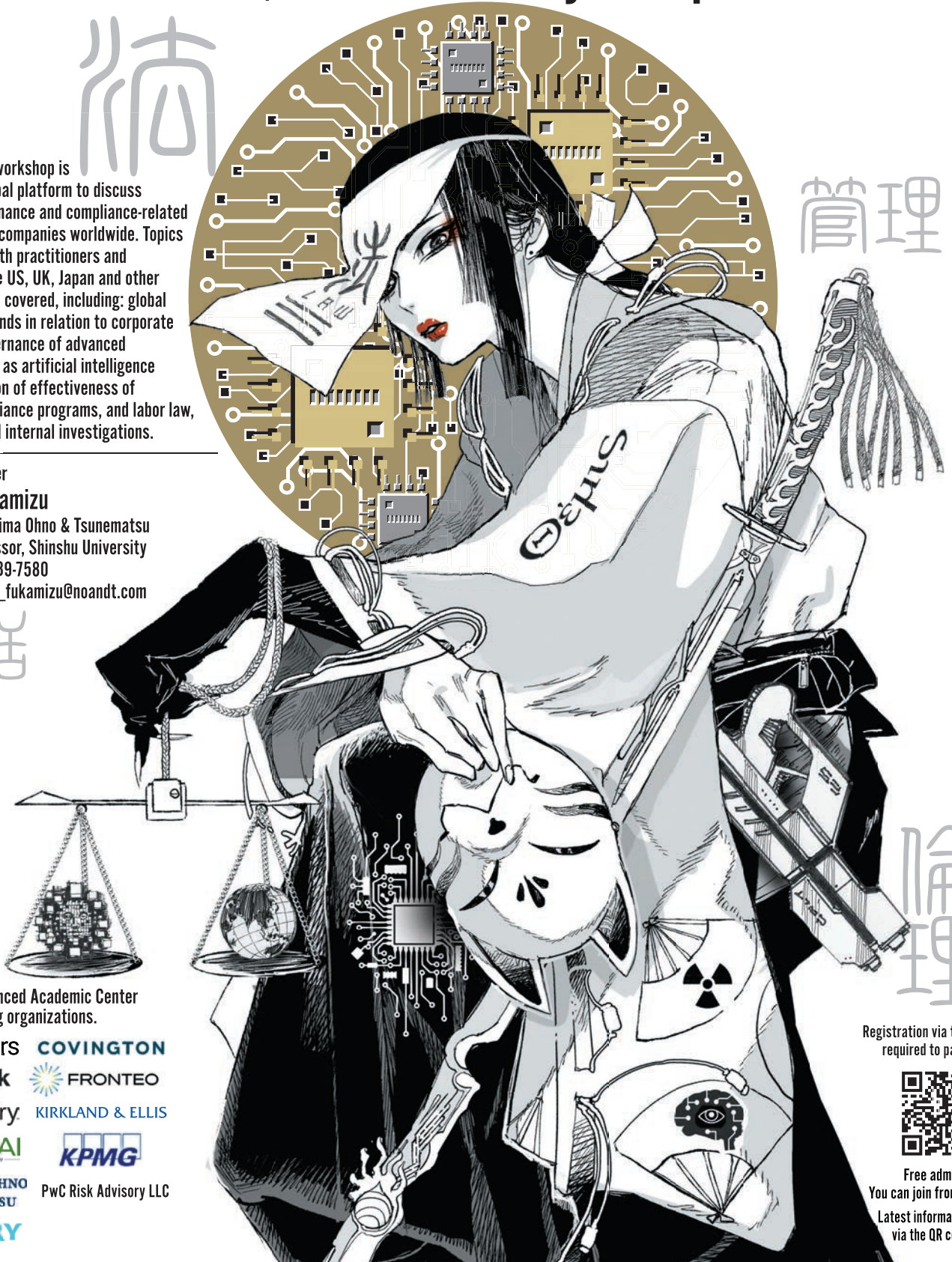
The aim of this workshop is to provide a global platform to discuss corporate governance and compliance-related issues faced by companies worldwide. Topics of interest to both practitioners and academics in the US, UK, Japan and other countries will be covered, including: global enforcement trends in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

Project Organizer
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This event is supported by Karuizawa Advanced Academic Center and the following organizations.

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Programs



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Opening Remarks

9:30 - 9:45 (ET)

Welcome Remarks

9:45 - 10:00 (ET)

Roundtable Session 1

10:10 - 11:20 (ET)

Keith D. Edelman (U.S. Department of Justice)

TBD (Embassy of Japan)

White Collar Enforcement Trends

Moderator

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

Panelist

Jennifer Arlen (NYU School of Law)

Daniel Kahn (Davis Polk & Wardwell LLP)

Lisa Osofsky (AlixPartners, LLP)

Alun Milford (Kingsley Napley LLP)

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Roundtable Session 2

11:35 - 12:25 (ET)

In-house Lawyers' Perspectives :

Compliance Programs, Trends, and Enforcement

Moderator

Mark E. Schneider (Kirkland Ellis LLP)

Panelist

Andrew Gentin (RosettiStarr)

Andrew McBride (Integrity Bridge LLC)

Matt Cohen (Meta Platforms, Inc.)

Veronica Yopez (Covington & Burling LLP)

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Lunch Break 12:25 - 13:40 (ET)

Roundtable Session 3

13:40 - 14:40 (ET)

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Cognitive Science in White Collar Crimes

Moderator

Leo Tsao (Paul Hastings LLP / Harvard Law School)

Panelist

Tatsuhiko Inatani (Kyoto University, Graduate School of Law)

Matt Galvin (Steptoe LLP)

Eugene Soltes (Harvard Business School and Integrity Lab)

Shinobu Kitayama (University of Michigan)

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Roundtable Session 4

14:55 - 15:35 (ET)

Is a Compliance Defence Appropriate for Corporate Crime?

Moderator

Lisa H. Miller (Sidley Austin LLP)

Panelist

Kenneth A. Polite Jr. (Sidley Austin LLP)

Simon Airey (McDermott Will & Schulte)

Kentaro Asai (Kyoto University)

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Roundtable Session 5

15:50 - 16:30 (ET)

Human Rights/ESG Risk Management

Moderator

Ayumi Fukuhara (Nagashima Ohno & Tsunematsu)

Panelist

Kevin Gingras (Lockheed Martin)

Naoko Matsuzaki (KPMG Forensic & Risk Advisory)

Tomoyo Matsui (Graduate School of Law and Politics Faculty of Law, University of Tokyo)

Mari Grace (Davis Polk & Wardwell LLP)

Roundtable Session 6

16:45 - 17:35 (ET)

Technology & Data Supporting Compliance and Governance

Moderator

Jennifer Saperstein (Covington & Burling LLP)

Panelist

Taka Ariga (Former Chief AI Officer at the U.S. Office of Personnel Management)

Vincent Walden (KonaAI)

Yuichi Ikeda (PwC Risk Advisory LLC)

Yoshikatsu Shirai (FRONTEO, Inc.)

技術

Closing Remarks

17:40 - 17:50 (ET)

Tadashi Sakamaki

(Waseda University Law School / Kyoto University)

Reception 17:50 - 19:20 (ET)