3rd SHINSHU UNIVERSITY
WhiteCollar Crime
Workshop2021

Moderator&Panelist Biographies

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Oct.7 (Thu)

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Professor of Law at Waseda University Law School
Professor Emeritus at Kyoto University
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Day 1
Oct.7 (Thu)

Roundtable Session 1:
8:20-9:30 EST
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Global Enforcement Trends and Future Prospects

Moderator:
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Roundtable Session 2:
9:50-11:00 EST
22:50-24:00 Tokyo

AI Governance

Moderator:
Thomas Miles

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Panelist:
Tatsuhiko Inatani

Associate Professor of Law at Kyoto University
Visiting Researcher at RIKEN AIP
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Edward George

Counsel, Cybersecurity Law & Investigations
Facebook
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Day 2
Oct.8 (Fri)

Roundtable Session 3:
8:00-9:10 EST
21:00-22:10 Tokyo

How to Evaluate and Measure the Effectiveness of Corporate Compliance Programs

Moderator:
Daisuke Fukamizu

Partner, Nagashima Ohno & Tsunematsu
Research Professor at Shinshu University
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Panelist:
Jennifer H. Arlen

Norma Z. Paige Professor of Law
Founder and Faculty Director, Program on Corporate Compliance and Enforcement
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Panelist:
Eugene Soltes

Professor, Harvard Business School
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Brian Benczkowski

Partner, Kirkland & Ellis
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Roundtable Session 4:
9:30-10:40 EST
22:30-23:40 Tokyo

Labor Law, Data Privacy and Internal Investigations

Moderator:
Samuel Buell

Professor of Duke University
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Panelist:
Alun Milford

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Panelist:
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Yuichi Ikeda

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Preface

A group of esteemed legal practitioners and academics gathered in 2019 at the Japanese Embassy in Washington, DC, to begin a dialogue focused on furthering the principles of justice and the rule of law, particularly in the field of white collar criminal law. This year's 3rd Annual White Collar Crime Workshop, co-sponsored by Shinshu University, continues that important discussion among participants from Japan, the United States, and other leading countries.

We all hope to meet in person for the next workshop, but are nonetheless grateful for this opportunity to share expertise, discuss developments, and learn from each other in a virtual setting. This year's panels include top-tier experts in government enforcement, corporate compliance, artificial intelligence, data privacy, and internal investigations. The friendships and relationships that result from such discussions are a highlight and support the effort to advance the principles of justice that we share.

I am honored to be a part of this dialogue and hope that the discussion proves as rich and as valuable as in past years. I look forward to working with you.

Mark Filip
Partner, Kirkland & Ellis

Greeting Message
from Project Organizer

Due to the increased complexity of society, the internationalization of corporate activities, and fast-paced developments and changes in technology, corporate crimes and related governance issues have also become more complex and international than ever. It is therefore of prime importance to discuss these issues internationally, from the different perspectives provided by practitioners and academics.

The aim of this workshop is to provide a global platform to discuss corporate governance and compliance-related issues faced by companies worldwide. We started this project in 2019 at the Japanese Embassy in Washington D.C. Last year, despite the pandemic and virtual nature of the workshop, a number of audience members from more than 10 countries attended.

I am delighted that we will hold the third workshop this year even in the difficulty and uncertainty resulting from the pandemic. I would like to express my deepest appreciation to the speakers of each session, staff, audience, and Shinshu University for supporting this project. I hope our third workshop will be informative and helpful to each of you.
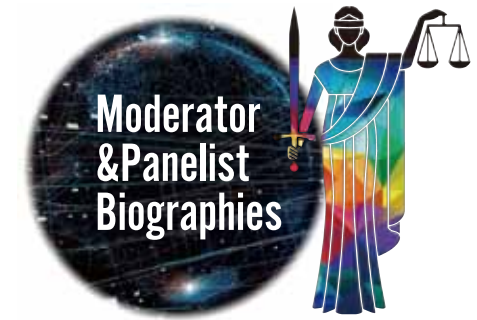
Warm regards,
Daisuke Fukamizu
Research Professor at Shinshu University,
Partner, Nagashima, Ohno & Tsunematsu

Moderator &Panelist Biographies

Project Organizer/MC

Daisuke Fukamizu

Partner, Nagashima Ohno & Tsunematsu
Research Professor at Shinshu University
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Daisuke Fukamizu concentrates his practice in white collar crime, regulatory compliance, antitrust and corporate crisis management. He has handled numerous internal investigations and related government actions involving alleged accounting fraud, cartel agreement, FCPA violation, and insider trading, etc.
He has covered both domestic and international cases across a variety of industries including manufacturing, accounting, automotive, entertainment and media, financial services, construction, pharmaceutical and securities firms. He has also been qualified as a Certified Fraud Examiner (CEF) since 2012. He is an associate research professor at Shinshu University. He serves as a member of research committee of governance innovation at METI.
In 2019, Asian Legal Business (ALB) recognized Daisuke as one of the "under 40 Asia Outstanding Legal Professionals 40". In 2020, Legal 500 recognized him as one of the "Asia Pacific Next Generation Lawyers" 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 recognized as "Young Lawyer of the Year" from ALB in 2020.

Nicholas L. McQuaid

The Principal Deputy Assistant Attorney General for the DOJ's Criminal Division

On January 21, 2021, Nicholas L. McQuaid was appointed as Principal Deputy Assistant Attorney General for the Criminal Division. From January through July 2021, Mr. McQuaid also served as Acting Assistant Attorney General.
Mr. McQuaid began his career in 2007 as an Assistant U.S. Attorney (AUSA) in the U.S. Attorney's Office for the Southern District of New York. As an AUSA, Mr. McQuaid prosecuted significant cases involving racketeering, murder, narcotics trafficking, wire, bank and securities fraud, and money laundering.
In 2013, Mr. McQuaid joined the White House Counsel's Office and during his nearly four-year tenure, handled a variety of sensitive litigation and investigation-related matters. In that role, Mr. McQuaid also served as a liaison with the Department of Justice on criminal and civil litigation matters and advised the President and senior White House staff on risk management, ethics, and compliance matters. He most recently served in private practice.
Mr. McQuaid clerked for U.S. District Judge Denise Cote of the U.S. District Court for the SDNY, as well as for U.S. Circuit Judge Robert Katzmann of the U.S. Court of Appeals for the Second Circuit.
Mr. McQuaid earned his Bachelor of Arts with High Honors from Wesleyan University in 1996 and his Juris Doctor from Columbia Law School in 2005 where he was a Harlan Fiske Stone and James Kent Scholar.

Tadashi Sakamaki

Professor of Law at Waseda University Law School
Professor Emeritus at 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

Mark Filip

Partner, Kirkland & Ellis
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Mark Filip is a partner at Kirkland & Ellis LLP, where he helps lead the litigation department and serves as one of 20 members of the Firm's worldwide management committee. He represents companies and boards in both civil litigations and in governmental and criminal investigative matters. He also has led internal investigations for an array of boards and companies, involving various industries, settings, and countries around the world. Prior to joining Kirkland, Mr. Filip was at the U.S. Department of Justice, where he served as Deputy Attorney General of the United States after being unanimously confirmed by the U.S. Senate. Prior to serving as Deputy Attorney General, Mr. Filip spent four years as a federal judge in the U.S. District Court in Chicago after being confirmed 96-0 by the U.S. Senate. Before becoming a judge, Filip variously worked in private practice and as an Assistant U.S. Attorney. He is a fellow of the American College of Trial Lawyers, and also clerked after law school for Supreme Court Justice Antonin Scalia. He has law degrees from Harvard University and the University of Oxford, and a bachelor's degree from the University of Illinois.

Daniel Kahn

Acting Chief of the Fraud Section of U.S. Department of Justice
Email: Daniel.Kahn@usdoj.gov

Daniel Kahn is Acting Chief of the Fraud Section. In that capacity, Mr. Kahn supervises and manages the day-to-day operations of the Fraud Section, and directly oversees all criminal investigations and prosecutions undertaken by the Section, including the Foreign Corrupt Practices Act ("FCPA") Unit, the Market Integrity and Major Frauds Unit, the Health Care Fraud Unit, and the Strategy, Policy, and Training Unit. Prior to becoming Acting Chief, Mr. Kahn was a Senior Deputy Chief of the Fraud Section from 2019 to 2020. Before becoming Acting Chief and Senior Deputy Chief, Mr. Kahn was the Chief of the FCPA Unit of the Fraud Section from March 2016 through July 2019. Mr. Kahn joined the Fraud Section in 2010 and was an Assistant Chief of the FCPA Unit from 2013 to March 2016. Mr. Kahn earned the Assistant Attorney General's Award for Exceptional Service for his work on the Alstom case, and the Assistant Attorney General's Award for Distinguished Service for his part in prosecuting a bribery scheme involving the state-owned and state-controlled telecommunications company in Haiti. Prior to joining the Department of Justice, Mr. Kahn spent six years at Davis Polk & Wardwell LLP. Mr. Kahn was twice selected by the New York Police Department Executive Development Division to present on the prevention of wrongful convictions. He also assisted the New York Justice Task Force in investigating wrongful convictions. Mr. Kahn graduated summa cum laude from Cornell University and cum laude from Harvard Law School.
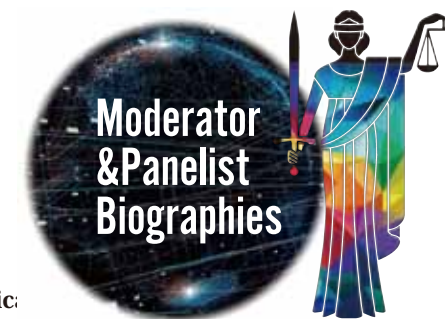
Moderator &Panelist Biographies

Brandon L. Garrett

L. Neil Williams Professor of Law Director, Wilson Center for Science and Justice
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Brandon L. Garrett is the L. Neil Williams Professor of Law at Duke University School of Law, where he has taught since 2018. He was previously the Justice Thurgood Marshall Distinguished Professor of Law and White Burkett Miller Professor of Law and Public Affairs at the University of Virginia School of Law, where he taught since 2005. His research and teaching interests include criminal procedure, wrongful convictions, habeas corpus, corporate crime, scientific evidence, civil rights, and constitutional law. Garrett's work, including several books, has been widely cited by courts, including the U.S. Supreme Court, lower federal courts, state supreme courts, and courts in other countries. Garrett also frequently speaks about criminal justice matters before legislative and policymaking bodies, groups of practicing lawyers, law enforcement, and to local and national media. Garrett attended Columbia Law School, where he was an articles editor of the Columbia Law Review and a Kent Scholar. After graduating, he clerked for the Hon. Pierre N. Leval of the U.S. Court of Appeals for the Second Circuit. He then worked as an associate at Neufeld, Scheck & Brustin LLP in New York City. Garrett has participated for several years as a researcher in the Center for Statistics and Applications in Forensic Science (CSAFE), as well as a principal investigator in an interdisciplinary project examining eyewitness memory and identification procedures supported by Arnold Ventures. As part of an interdisciplinary grant from the Charles Koch Foundation, Garrett is the founder and Director of the Wilson Center for Science and Justice at Duke.

Daniel Weiss

Partner, HENGELER MUELLER
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Daniel Weiss is a partner of Hengeler Mueller based in Frankfurt, Germany. He advises predominantly corporate clients on internal investigations, compliance, governmental investigations, restructuring and crisis management. Daniel has a broad experience in assisting clients in complex, multi-jurisdictional matters comprising investigations, litigation, criminal proceedings and stakeholder management across various jurisdictions in the European Union, Asia and the Americas. Recent matters he handled include an accounting fraud investigation for a global conglomerate involving entities in Japan, the EU, Hong Kong and China. He advised Bosch in the diesel emissions matter and conducted investigations for financial institutions into alleged tax fraud schemes in Europe involving the trading of securities around dividend record dates known as "cum/ex". Moreover, he advises TÜV SÜD in relation to the rupture of a tailings dam in Brumadinho, Brazil. Daniel holds a Dr. degree from the University of Tübingen as well as an LLM from the University of Chicago Law School.

Mark Schneider

Partner, Kirkland & Ellis
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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.

Thomas Miles

Dean and Professor of the University of Chic
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Professor Miles is a leading scholar of criminal justice and judicial behavior and an expert in a wide range of contemporary issues such as race and immigration enforcement. He has been widely published in economics and legal journals, with extensive expertise on such varied topics as judicial diversity, immigration, mail fraud, and wiretapping. His work makes creative use of the tools of law and economics—an approach that originated at the Law School, which maintains leadership in the field through such initiatives as the Coase-Sandor Institute for Law and Economics. Frequently, Miles' work uses the methods of law and economics to investigate social questions not conventionally thought to fall within that field, such as his recent work with Adam Cox at New York University School of Law that examined how African-American judges tended to decide voting rights cases differently than white judges and that the presence of an African-American judge on a judicial panel also tended to influence how white judges decided the case. Their research was the first to find robust statistical evidence that the racial identity of judges matters in how judicial panels decide cases, and highlighted the importance of diversity on the bench.

Tatsuhiko Inatani

Associate Professor of Law at Kyoto University
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Tatsuhiko Inatani is an associate professor of law at Kyoto University. He specializes in criminology, especially law and technology and corporate crime. He is also a visiting researcher at RIKEN AIP where he explores a suitable governance system of development AI technologies, e.g. autonomous vehicle, with AI scientists and engineers. He has published several influential Japanese books and articles concerned with privacy protection, artificial intelligence and deferred prosecution agreements. He serves as a member of research committee of governance innovation at METI. He received his B.A. from The University of Tokyo and his J.D. from Kyoto University and was a visiting scholar at SciencesPo. Paris and the University of Chicago.

Kentaro Asai

Assistant Professor of Australian National University
Email: kentaro.asai@anu.edu.au

Kentaro Asai joined Australian National University in 2016 as an Assistant Professor in College of Business and Economics. 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, behavioral science, and political economy. He has been working with various researchers, institutions, and data sets across the globe. He published internationally in scholarly journals, including PNAS and IRLE, and policy reports in the area of economics and finance. His first book "Corporate Finance and Capital Structure: A Theoretical Introduction" will be forthcoming from Routledge. He is also a former security analyst at Goldman Sachs.

Moderator &Panelist Biographies
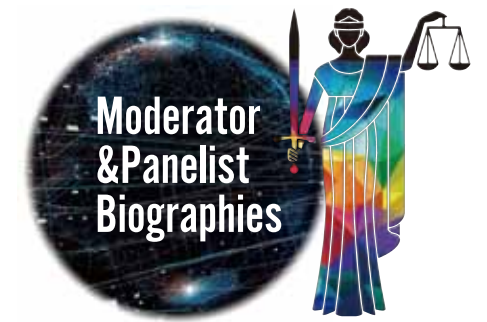
Mona Chammas

Attorney & Integrity Director, GOVERN&LAW
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Mona Caroline is an international attorney advising businesses, governments and international organisations through GOVERN&LAW, the firm she founded. Mona is a pioneer in *Compliance & Ethics by Design* for responsible innovation. She is an expert in Anti-corruption, Antitrust, Data Protection, Good Governance, International Enforcement & Cooperation. She is a regular guest speaker around the world on innovation, ethics & regulation.
Mona is a member of the bar in Brussels and New York, and she serves clients in Europe, LatAm, the US, Africa and the Middle East.
Mona's background is in both private and public sectors: she was Legal Expert to the OECD and its Governments, Compliance & Integrity Director of Unilever Europe, and an attorney with Cleary Gottlieb (Brussels) and Wachtell Lipton (New York).
Mona holds law degrees as a Fulbright scholar from Columbia University, from Louvain and Ghent Law Schools.

Daisuke Fukamizu

Partner, Nagashima Ohno & Tsunematsu
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Daisuke Fukamizu concentrates his practice in white collar crime, regulatory compliance, antitrust and corporate crisis management. He has handled numerous internal investigations and related government actions involving alleged accounting fraud, cartel agreement, FCPA violation, and insider trading, etc.
He has covered both domestic and international cases across a variety of industries including manufacturing, accounting, automotive, entertainment and media, financial services, construction, pharmaceutical and securities firms. He has also been qualified as a Certified Fraud Examiner (CEF) since 2012. He is an associate research professor at Shinshu University. He serves as a member of research committee of governance innovation at METI.
In 2019, Asian Legal Business (ALB) recognized Daisuke as one of the "under 40 Asia Outstanding Legal Professionals 40". In 2020, Legal 500 recognized him as one of the "Asia Pacific Next Generation Lawyers" 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 recognized as "Young Lawyer of the Year" from ALB in 2020.

Edward George

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Edward George is Counsel for Cybersecurity Law & Investigations at Facebook. In that capacity, he advises Facebook's policy, security and investigations teams who confront some of the Internet's toughest challenges daily. Specifically, Edward is responsible for protecting Facebook's network and users globally by guiding Facebook's teams during investigations, incident response, and threat mitigation across Facebook's family of apps.
Before joining Facebook, Edward was an attorney at Paul Hastings, advising clients on privacy, cybersecurity, and bank regulatory issues. Edward also previously served as the Chief Research Assistant at Georgetown Law's Center on Privacy & Technology, and was a law clerk to Senator Al Franken on the U.S. Senate Judiciary Committee. Edward earned his bachelor's degree from Syracuse University, his J.D. from Georgetown University Law Center, and was a visiting student at the London School of Economics and Political Science.

Jennifer H. Arlen

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Jennifer Arlen is an internationally recognized expert on corporate criminal enforcement. Author of more than 45 scholarly publications, she currently is the Associate Reporter for enforcement for the American Law Institute's Principles of Law on Compliance, Enforcement, and Risk Management for Corporations. 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.*
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. She clerked for Judge Phyllis Kravitch on the U.S. Court of Appeals for the 11th Circuit. Arlen teaches Corporations, Business Crime, and a seminar on Corporate Crime and Financial Misdealing.

Moderator &Panelist Biographies
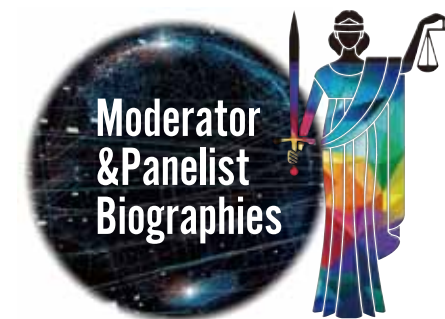
Eugene Soltes

Professor, Harvard Business School
Email: esoltes@hbs.edu

Eugene Soltes is a Professor of Business Administration at Harvard Business School where his work focuses on corporate integrity and risk management. His research utilizes data analytics to identify organizational cultures and compliance systems that can effectively prevent, detect, and respond to reputational and regulatory threats. Professor Soltes teaches graduate-level courses on regulatory environments and risk management, and was the recipient of the Charles M. Williams Award for outstanding teaching.

Professor Soltes is the author of the bestselling book Why They Do It: Inside the Mind of the White-Collar Criminal, which was described by Kirkus Reviews as "a groundbreaking study" on white-collar criminality. Based on years of research and hundreds of hours of interviews, the book refutes popular explanations of why seemingly successful managers engage in misconduct by showing that many make decisions on the basis of intuitions and gut feelings.

Professor Soltes is a leader in utilizing data analytics to predict, detect, and mitigate issues related to organizational misconduct. Drawing on his experience with companies and government agencies, Professor Soltes founded Integrity Lab, which creates integrated, data-driven technology to cultivate organizational integrity and strengthen corporate culture.

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.

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.

Brian Benczkowski

Partner, Kirkland & Ellis
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Brian A. Benczkowski is a partner in Kirkland's Washington, D.C., office. He is a member of the Firm's Government, Regulatory & Internal Investigations Practice Group. Brian has deep and diverse government enforcement and investigations experience, bolstered by his service in multiple leadership positions at the United States Department of Justice (DOJ) and on Capitol Hill. He recently returned to the firm after serving for two years as the Senate-confirmed Assistant Attorney General for DOJ's Criminal Division, his sixth senior management position at the Justice Department.

During his time as Assistant Attorney General for the Criminal Division, Brian oversaw more than 600 attorneys and 1,000 total staff responsible for prosecuting many of the most wide-ranging and complex criminal cases at the Department, including securities, commodities, health care, government contracting and program fraud, as well as Foreign Corrupt Practices Act (FCPA), money laundering, public corruption, computer crime, intellectual property, Bank Secrecy Act, and opioid-related matters. While at DOJ, Benczkowski also implemented several policy changes related to how the Department of Justice prosecutes corporations. These policies included enhanced criteria for how the Criminal Division selects corporate monitors, as well as changes to the way the Division evaluates corporate compliance programs and claims of inability to pay criminal fines and penalties, revisions to the FCPA Resource Guide, amendments to the FCPA Corporate Enforcement Policy (CEP), and the FCPA Unit's publication of declination letters online.

Samuel Buell

Professor of Duke University
Email: buell@law.duke.edu

Samuel W. Buell is the Bernard Fishman Professor of Law at Duke University. His writing and teaching focus on corporate and business crime and market regulation. He is the author of Capital Offenses: Business Crime and Punishment in America's Corporate Age and dozens of article on the structure of white collar offenses and the institutions and processes of corporate crime enforcement. He has also taught at Washington University in St. Louis and the University of Texas at Austin and he served from 1994 to 2004 as a federal prosecutor in New York, Boston, Washington, and Houston, including for two years on the investigation of the 2001 collapse of the Enron Corporation.

Alun Milford

Partner, Kingsley Napley
Email: 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 specialize 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 Law Officers' 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 Organized 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 advises on the full range of criminal law issues with a particular emphasis on economic crime.

Michael Levy

Partner, Mayer Brown
Email: MLevy@mayerbrown.com

Michael Levy is a partner in Mayer Brown's Washington DC office and a member of the global White Collar Defense & Compliance, Congressional Investigations & Crisis Management, and Regulatory & Investigations practices. He focuses on white collar defense, investigations, and representation of corporations and individuals in connection with government enforcement initiatives. He has conducted internal investigations for Fortune 100 and other companies as well as their audit committees and has represented numerous Fortune 500 companies, high-ranking public officials, civic leaders, and prominent corporate executives in major criminal cases and congressional, SEC, and other governmental investigations involving alleged violations of fraud, securities, tax, antitrust, Foreign Corrupt Practices Act (FCPA), environmental, healthcare, False Claims Act, obstruction of justice, and other criminal statutes.

Michael has represented corporate and individual clients in many of the most prominent white collar matters of the past two decades, including representation of central players in the complex and overlapping investigations of Enron, the financial and accounting scandals of Fannie Mae, the downfall of MF Global, alleged tax abuses on Wall Street and around the world, the NFL's "Spygate" scandal, the unintended acceleration of Toyota vehicles, the murders of four Americans in Benghazi, Libya, and the use by the former Secretary of State of a non-governmental private email server.

Michael Diamant

Partner, Gibson, Dunn & Crutcher
Email: mdiamant@gibsondunn.com

Michael S. Diamant is a partner in the Washington, D.C. office of Gibson, Dunn & Crutcher. He is a member of the White Collar Defense and Investigations Practice Group, and serves on the firm's Finance Committee. His practice focuses on white collar criminal defense, internal investigations, and corporate compliance

In his FCPA practice, Mr. Diamant regularly conducts internal investigations for corporations regarding possible anti-bribery violations and assists them in complying with government subpoenas and negotiating settlements with enforcement agencies. He also routinely advises corporations on the adequacy of the design and implementation of their FCPA compliance programs. Mr. Diamant has designed entire anti-bribery compliance programs, as well as guidance and payment approval materials, for Fortune 100 corporations. He also frequently conducts FCPA training for in-house counsel, corporate executives, and line employees. And he has served as a faculty member for the Ethics and Compliance Officer Association's Global Law School. Mr. Diamant also has extensive World Bank Group enforcement experience, working on behalf of clients under investigation by the World Bank Integrity Vice Presidency and assisting companies already subject to World Bank sanction. Recent engagements have included negotiating resolutions with the World Bank and aiding clients in myriad post-settlement interactions with the Bank.

Hironobu Tsukamoto

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Hironobu Tsukamoto specializes in litigation and arbitration of a broad range of commercial disputes, employment disputes and intellectual property disputes. In addition, he regularly counsels and represents both Japanese and international clients on various issues including labor and employment matters on both contentious and non-contentious aspects. He has been based in New York Office of Nagashima Ohno & Tsunematsu, since 2015.

He graduated with an LL.B. from Kyoto University in 1998 and with an LL.M. from the University of Chicago in 2005. He was admitted to practice law in Japan in 2000 and in the State of New York in 2006.

Yuichi Ikeda

Partner, PwC Advisory
Email: 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 variety of investigations in multiple industries including, but not limited to, manufacturing, financial services, medical device 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 a 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.

2nd SHINSHU UNIVERSITY
WhiteCollarCrime2020
Nov.20(Fri),2020 Virtual Conference
Video archives

The video of previous workshop held on November 20th, 2020 is available through the link below.
This Video archives is supported by Karuizawa Advanced Academic Center

Opening Remarks：https://youtu.be/l51fGr9WqPc

Roundtable Session 1: https://youtu.be/ElAFEHPVu5Y

Roundtable Session 2: https://youtu.be/igSEXhJ7Zeg

Roundtable Session 3: https://youtu.be/Eqr8Df97Ad4

Roundtable Session 4: https://youtu.be/wCIk5QUpwG8

Roundtable Session 5: https://youtu.be/jOqRTSlwpS0

2020 Project Organizer

Daisuke Fukamizu

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