

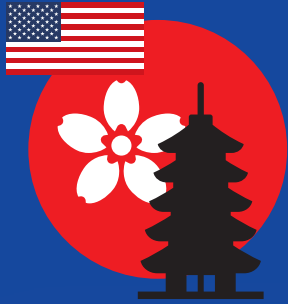


SHINSHU UNIVERSITY • EMBASSY of JAPAN

# White Collar Crime

## Workshop In Washington DC

Outline/This workshop covers leading-edge topics of interest to both practitioners and academics in the US and Japan, including global compliance programs (especially Anti-Corruption programs), prosecutorial discretion, Deferred Prosecution Agreements (“DPAs”), and artificial intelligence (“AI”) related issues. The purpose of the workshop is to establish a global platform to discuss corporate governance and compliance-related global issues through practice-academia collaboration.



Date/Place

Sep 23 (Mon) - 24 (Tue), 2019  
Embassy of Japan

2520 Massachusetts Avenue NW, Washington D.C. 20008

Note/Space is limited and advanced registration is required.

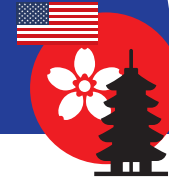
Project Organizer : **Daisuke Fukamizu**

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## Programs



### On September 23rd (Mon)



#### Opening Remarks

13:00-13:15

Brian Benczkowski  
(Assistant Attorney General for the DOJ Criminal Division)

#### Roundtable Session 1:

13:30-15:00

#### How to use the Filip Factors in the real World

**Panelist:**

Mark Filip (Kirkland & Ellis LLP)  
Matt Miner (Deputy Assistant Attorney General for the DOJ Criminal Division)  
Daisuke Fukamizu (Nagashima Ohno & Tsunematsu)

#### Roundtable Session 2:

15:30-17:00

#### Attorney Client Privilege in U.S. and Japan

**Moderator:**

Mark Schneider (Kirkland & Ellis LLP)

**Panelist:**

Julie R. O' Sullivan (Georgetown University)  
Nathaniel Edmonds (Paul Hastings LLP)  
Shotaro Maruhashi (Shinshu University)  
Norikazu Otaki (Legal Attaché, Embassy of Japan)

#### Reception 17:15-19:30

#### Reception Remarks

17:15-17:30

Kazutoshi Aikawa  
(Deputy Chief of Mission at the Embassy of Japan in Washington, D.C.)

### On September 24th (Tue)



#### Roundtable Session 3:

9:30-10:15

#### Transnational Cooperation

**Moderator:**

TBD

**Panelist:**

Samer Korkor (Former FCPA prosecutor/Law Professor)  
Norikazu Otaki (Legal Attaché, Embassy of Japan)

#### Roundtable Session 4:

10:30-12:00

#### AI and Corporate Liability

**Moderator:**

Robert Silvers (Paul Hastings LLP)

**Panelist:**

Hiroki Sasakura (Keio University)  
Tatsuhiko Inatani (Kyoto University)

#### Roundtable Session 5:

13:00-14:15

#### How to Develop Global Compliance Programs

**Moderator:**

Daisuke Fukamizu (Nagashima, Ohno & Tsunematsu)

**Panelist:**

Diamant Michael (Gibson Dunn)  
Matt Jones (WilmerHale)  
Jeffrey Knox (Simpson Thacher & Bartlett LLP)

#### Roundtable Session 6:

14:45-16:15

#### Recent Trend about DPAs in U.S. -Do we need DPAs in Japan?-

**Moderator:**

Patrick Linehan (Steptoe LLP)

**Panelist:**

Brandon Garrett (Duke University)  
Edward Patterson (Gibson Dunn)  
Tatsuhiko Inatani (Kyoto University)

#### End Remarks

16:20-16:30

Daisuke Fukamizu (Nagashima, Ohno & Tsunematsu)

