SHINSHU UNIVERSITY • EMBASSY of JAPAN

WhiteCollarCrime

4th Workshop In Washington DC

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

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

Note/Space is limited and advanced registration is required.

Project Organizer

Daisuke Fukamizu

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







Programs

2022 October 28(Fri)

Opening Remarks

Lisa H. Miller

9:35-9:50 (EST)

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

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

10:00-10:15 (EST)

Roundtable Session 1

10:30-11:45 (EST)

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

Moderator

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

Panelist

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

Ben Morgan (Freshfields Bruckhaus Deringer)

Brian A. Benczkowski (Kirkland & Ellis)

Daniel S. Kahn (Davis Polk)

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

Roundtable Session 2

Effective whistleblowing system

13:00-14:15 (EST)

Moderator

Nathaniel B. Edmonds (Paul Hastings)

Panelist

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

Roundtable Session 3

How to Deal with Cybersecurity Risks

14:45-16:00 (EST) **Moderator**

Jacqueline Cooney (Paul Hastings)

Panelist

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

Takeshi Hayakawa (Nagashima Ohno & Tsunematsu)

David Meadows (FTI Consulting)

Mike Hollander (Meta)

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

Moderator

Tatsuhiko Inatani (Kyoto Univ.)

Panelist

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

Douglas A. Axel (Sidley Austin)

Closing Remarks

Tadashi Sakamaki (Waseda Univ.)

17:40-17:50 (EST)

