WhiteCollarCrime

4th Workshop In Washington DC

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

Moderator & Panelist Biographies

WhiteCollar Crime
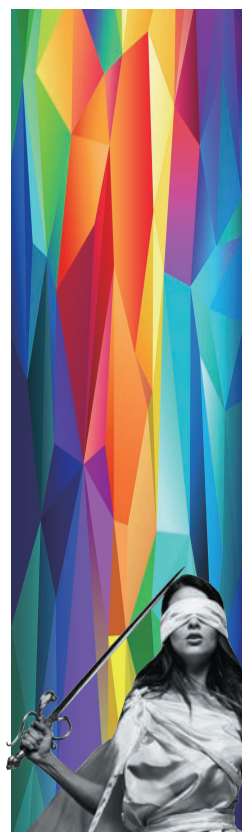
4th Workshop In Washington DC 🇺🇸

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Opening Remarks
9:35-9:50 EST

Lisa H. Miller

The Deputy Assistant Attorney General
U.S. Department of Justice, Criminal Division
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Welcome Speech from the Japanese Embassy
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Closing Remarks
17:40-17:50 EST

Tadashi Sakamaki

Professor of Law at Waseda University Law School
Professor Emeritus at Kyoto University
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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

Partner, Nagashima Ohno & Tsunematsu
Research Professor at Shinshu University
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Panelist:
Lorinda Laryea

U.S. Department of Justice
Acting Co-Principal Deputy Chief,
DOJ Criminal Division, Fraud Section
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Brian A. Benczkowski

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Daniel S. Kahn

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Effective whistleblowing system

Moderator:
Nathaniel B. Edmonds

Partner, Paul Hastings
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Mark Schneider

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Partner, Kirkland & Ellis
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How to Deal with Cybersecurity Risks

Moderator:
Jacqueline Cooney

Paul Hastings
Senior Director, Privacy and Cybersecurity
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Panelist:
Ashden Fein

Partner, Covington & Burling LLP
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Panelist:
Yuichi Ikeda

Partner, PwC Advisory
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Takeshi Hayakawa

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Panelist:
David Meadows

FTI Consulting
Senior Managing Director Technology –
Global Data Breach Response
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Panelist:
Mike Hollander

Meta Associate General Counsel Cybersecurity
Law & Investigations
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Roundtable Session 4:
16:20-17:35 EST

Culture and Corporation

Moderator:
Tatsuhiko Inatani

Associate Professor of Law at Kyoto University
Visiting Researcher at RIKEN AIP
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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:
Michael Levy

Partner, Mayer Brown
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Panelist:
Kentaro Asai

Assistant Professor of Australian
National University
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Panelist:
Douglas A. Axel

Partner, Sidley Austin LLP
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Preface

Since 2019, a group of leading practitioners and academics has gathered at the Japanese Embassy in Washington, DC--and then remotely when circumstances required--for an important dialogue aimed at furthering the rule of law and cooperation among nations in the areas of justice and white-collar crime. This year's 4th Annual White Collar Crime Workshop, co-sponsored by Shinshu University, resumes again in person at the Japanese Embassy to continue that discussion among experts from Japan, the United States, the United Kingdom, and other leading countries.

The conference this year includes esteemed panels on important topics such as the investigation and resolution of matters involving business organizations, whistleblowers, cybersecurity matters, and compliance programs and corporate culture. The goal for these discussions is to advance the common principles of justice that we share, and to build the personal friendships and relationships that strengthen these efforts.

I have been honored to be part of this dialogue and hope that the discussion proves as rich and valuable as in years past.

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 technological changes, corporate crimes and related governance issues have also become more complex and borderless than ever. It is therefore of prime importance to discuss these issues internationally from the various perspectives provided by practitioners and academics.

The workshop aims 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. Since then, we have continued this effort despite the difficulty and uncertainty resulting from the pandemic.

I am delighted that we will be able to return to the Japanese Embassy in Washington, D.C. to hold the fourth workshop as an in-person event this year. 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 fourth workshop will be informative and helpful to each of you.

Warm regards,

Daisuke Fukamizu

**Research Professor at Shinshu University,
Partner, Nagashima Ohno & Tsunematsu**

Project Organizer/MC

Daisuke Fukamizu

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

Daisuke Fukamizu concentrates his practice on 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 agreements, FCPA violations, 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 and pharmaceutical. He has also been admitted to practice as a Certified Fraud Examiner (CEF) since 2012.
He is a research professor at Shinshu University. He serves as a member of the research committee on governance innovation at the Ministry of Economy, Trade and Industry (METI).
In 2019, Asian Legal Business (ALB) recognized Daisuke as one of the "under 40 Asia Outstanding Legal Professionals 40". In 2020 to 2022, 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.

Lisa H. Miller

The Deputy Assistant Attorney General U.S. Department of Justice, Criminal Division
Email: Lisa.Miller4@usdoj.gov

Lisa H. Miller serves as the Deputy Assistant Attorney General (DAAG) for the Department of Justice's Criminal Division with responsibility for overseeing the more than 200 prosecutors working in the Department's Criminal Fraud and Appellate Sections. Among other things, she advises the Assistant Attorney General and Department leadership on significant charging decisions and policy issues, and is a member of the Deputy Attorney General's Corporate Crime Advisory Group. Prior to her appointment as DAAG, Lisa served as the Chief of the Market Integrity & Major Frauds Unit within the Fraud Section, supervising 45 white collar prosecutors as they conducted investigations and prosecutions of financial fraud matters across the country, including securities, commodities, procurement, corporate, and cryptocurrency fraud cases. She also previously served as the Principal Assistant Chief of the Fraud Section's Health Care Fraud Unit; as a Trial Attorney in the Fraud Section; and as an Assistant United States Attorney for the Southern District of Florida, during which time she investigated and prosecuted complex fraud, money laundering, tax, and bribery schemes, as well as reactive matters. A seasoned trial lawyer, she has tried more than a dozen federal criminal jury trials and numerous bench trials, and argued and briefed cases before the 11th Circuit Court of Appeals.
Lisa is a graduate of the University of Virginia School of Law and Cornell University. Before becoming a federal prosecutor, Lisa clerked for a U.S. District Court Judge in the Southern District of New York; worked as a litigation associate at a law firm in New York; and served as a Special Assistant Attorney General at the D.C. Office of the Attorney General.

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

Lorinda Laryea

U.S. Department of Justice
Acting Co-Principal Deputy Chief, DOJ Criminal Division, Fraud Section

Lorinda Laryea has been with the Department of Justice, Criminal Division, Fraud Section since 2014, and is currently an Acting Co-Principal Deputy Chief of the Fraud Section. Ms. Laryea was previously the Acting Chief of the Fraud Section, and the Principal Assistant Deputy Chief, an Assistant Chief, and a trial attorney in the Fraud Section's Foreign Corrupt Practices Act ("FCPA") Unit. Ms. Laryea earned the Attorney General's Award for Fraud Prevention for her work on a lottery scam case and the Assistant Attorney General's Award for Distinguished Service for her work on the Odebrecht case. Prior to joining the Department of Justice, Ms. Laryea clerked on the District Court for the District of Columbia and worked at Gibson, Dunn & Crutcher LLP. Ms. Laryea graduated magna cum laude from Brown University and cum laude from Georgetown University Law Center.

Ben Morgan

Partner, Freshfields Bruckhaus Deringer LLP
Email: Ben.MORGAN@freshfields.com

Ben is a partner in Freshfields' international corporate crime group. He advises on the full range of financial crime exposure that businesses face. He is instructed in some of the most significant current enforcement processes both in the UK and internationally, covering risk generated by alleged financial misstatements, money laundering, sanctions breach, facilitation of tax evasion, bribery and corruption. Formerly a board member and Joint Head of Bribery and Corruption, Ben had a led role in the genesis and implementation of the UK's ability to resolve corporate misconduct through the use of Deferred Prosecution Agreement, being responsible both for the first DPA, and also what was at the time the largest DPA involving a joint resolution with UK, US and Brazilian authorities. Ben has also concluded a DPA for a major corporate since joining Freshfields and so, uniquely in the UK, has experience of the process from both sides of the table.

Brian A. Benczkowski

Partner, Kirkland & Ellis
Email: brian.benczkowski@kirkland.com

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.

Daniel S. Kahn

Partner, Davis Polk & Wardwell LLP
Email: daniel.kahn@davispolk.com

Daniel Kahn is a partner at Davis Polk in the White Collar Defense & Investigations group. Dan represents companies and individuals in government enforcement matters, conducting internal investigations and in compliance matters. Dan previously served for 11 years at the Department of Justice, where he held a number of senior level positions, including Deputy Assistant Attorney General of the Criminal Division, Chief of the Fraud Section, and Chief of the FCPA Unit.

The Wall Street Journal described Dan as DOJ's "most recognizable expert on the Foreign Corrupt Practices Act." At DOJ, Dan supervised matters involving the FCPA, money laundering, and fraud related to digital currency, fintechs, commodities, securities, healthcare and procurement. As Chief of the FCPA Unit, he oversaw all investigations and prosecutions involving the FCPA, and oversaw the exponential increase in multi-jurisdictional investigations, coordinating with authorities in Europe, Asia and Latin America.

Dan also played a central role in developing enforcement policies at DOJ on the FCPA, corporate enforcement, compliance and monitors.

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.

Nathaniel B. Edmonds

Partner, Paul Hastings
Email: nathanieledmonds@paulhastings.com

Nathaniel Edmonds serves as the Chair of the firm's litigation practice in Washington, D.C., which houses over 100 lawyers handling a variety of litigation matters, including internal corporate investigations, white collar criminal defense, anti-corruption compliance, sanctions and export controls, data privacy and cyber security, intellectual property and patent litigation, international arbitration, and antitrust counseling. Mr. Edmonds focuses on global internal investigations, specializing in anti-corruption matters and the challenges arising from multi-jurisdictional investigations into complex economic crime. As a former Assistant Chief of the Foreign Corrupt Practices Act (FCPA) Unit of the Fraud Section in the Criminal Division of the Department of Justice (DOJ), Mr. Edmonds assisted in the supervision of all FCPA cases in the United States and was one of the principal drafters of A Resource Guide to the U.S. Foreign Corrupt Practices Act, published in November 2012 by the DOJ and the Securities and Exchange Commission (SEC).

Mark Schneider

Partner, Kirkland & Ellis
Email: 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.

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.

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.

Lauren O. Casazza

Partner, Kirkland & Ellis
Email: lauren.casazza@kirkland.com

Lauren Casazza is a litigation partner in Kirkland's New York office. She is an established litigator, representing private equity and other investment firms, corporations and individuals in a wide variety of complex commercial litigation matters at both the trial and appellate court levels, and in arbitration. She also represents corporations in highly sensitive and complex investigations, including those related to government enforcement matters, workplace compliance and unlawful harassment issues, and is a key leader of Kirkland's #MeToo practice group.

Lauren's diverse practice includes advising boards of directors and officers of the world's leading corporations in mitigating and managing legal and reputational crises across a broad spectrum of industries. Lauren established Kirkland's Crisis Response practice and regularly counsels corporations on internal and external communications in high-profile litigation, government investigations and enterprise-level risk matters. In this unique role, Lauren has been a critical advisor on many of the most-publicized legal crises in recent years, including serving as lead legal communications advisor to BP regarding the Deepwater Horizon accident and oil spill. Lauren is recognized as a leading lawyer for Crisis Management by Chambers Crisis & Risk Management.

Jacqueline Cooney

Paul Hastings
Senior Director, Privacy and Cybersecurity
Email: jacquelinecooney@paulhastings.com

Jacqueline Cooney is a Lead Director, Data Privacy and Cybersecurity at Paul Hastings with over 20 years of experience in privacy, governance, risk, compliance, and public policy. She is a key participant in helping to develop privacy-related methodologies for Paul Hastings clients, and a frequent contributor to risk and compliance-related engagements.

Ms. Cooney currently leads the Privacy and Cybersecurity Solutions Group within the firm, which is the consulting arm of the Privacy and Cybersecurity Practice. She leads a team of privacy and cybersecurity experts who support our clients' efforts to operationalize privacy and cybersecurity industry and regulatory requirements.

Previously, Ms. Cooney was a Lead Associate at another major U.S. firm, where she managed the commercial privacy team. While there, Ms. Cooney implemented privacy program elements for Fortune 100 companies, including global privacy policies and procedures, incident management, response, breach notifications, Safe Harbor privacy notices, Privacy Shield certifications, and choice management solutions. Additionally, Ms. Cooney co-led a comprehensive privacy program enhancement project for a Fortune 10 global financial services firm that included revision of the firm's governance structure, assessment and development of recommendations related to the firm's global privacy compliance coverage, and creation of a global privacy compliance monitoring and testing program based on international privacy laws.

Prior to this, Ms. Cooney served as an Adjunct Professor at Marymount University where she taught Legal Research and Writing, Advanced Legal Research and Writing, Public Law and Administrative Procedure, and Constitutional Law. She was also a Legislative Assistant on Capitol Hill for eight years.

Ms. Cooney advises clients regarding changes to and impact of federal privacy laws and regulations. Ms. Cooney is a graduate of the University of New Hampshire, George Mason University School of Law, and a member of the DC bar.

Moderator & Panelist Biographies

Ashden Fein

Partner, Covington & Burling LLP
Email: AFein@cov.com

Ashden Fein is a vice-chair of the firm's global Cybersecurity practice. He advises clients on cybersecurity and national security matters, including crisis management and incident response, risk management and governance, government and internal investigations, and regulatory compliance.
For cybersecurity matters, Ashden counsels clients on preparing for and responding to cyber-based attacks, assessing security controls and practices for the protection of data and systems, developing and implementing cybersecurity risk management and governance programs, and complying with federal and state regulatory requirements. Ashden frequently supports clients as the lead investigator and crisis manager for global cyber and data security incidents, including data breaches involving personal data, advanced persistent threats targeting intellectual property across industries, state-sponsored theft of sensitive U.S. government information, extortion and ransomware, and destructive attacks.
Additionally, Ashden assists clients from across industries with leading internal investigations and responding to government inquiries related to the U.S. national security. He also advises aerospace, defense, and intelligence contractors on security compliance under U.S. national security laws and regulations including, among others, the National Industrial Security Program (NISPOM), U.S. government cybersecurity regulations, and requirements related to supply chain security.
Before joining Covington, Ashden served on active duty in the U.S. Army as a Military Intelligence officer and prosecutor specializing in cybercrime and national security investigations and prosecutions—to include serving as the lead trial lawyer in the prosecution of Private Chelsea (Bradley) Manning for the unlawful disclosure of classified information to Wikileaks.
Ashden currently serves as a Judge Advocate in the U.S. Army Reserve.

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.

Takeshi Hayakawa

Nagashima Ohno & Tsunematsu
Email: takeshi_hayakawa@noandt.com

Takeshi Hayakawa is a senior associate lawyer at Nagashima Ohno & Tsunematsu. Since joining the firm in 2010, he has gained extensive experience from handling data protection matters in Japan and cross-border data protection matters, including investigation matters. After studying at Duke University School of Law (LL.M.) in the U.S., he was seconded to the Personal Information Protection Commission, a Japanese government commission, as a Deputy Director for International Affairs from 2018 to 2020.

David Meadows

FTI Consulting
Senior Managing Director Technology – Global Data Breach Response
Email: David.Meadows@fticonsulting.com

David Meadows is a Senior Managing Director that leads FTI Consulting's Canada and US Midwest Technology teams specializing in electronic discovery, data analytics, cyber response, and digital forensics. David has assisted clients in financial, healthcare, pharmaceutical, government, telecom, high-technology, energy and mining industries with all aspects of technology to analyze data for investigations and litigation. He has over twenty years of experience on investigations, civil litigation, class-action litigation, multi–party litigation, and regulatory matters.

Mike Hollander

Meta Associate General Counsel Cybersecurity Law & Investigations
Email: mholls@meta.com

Mike is an Associate General Counsel with Meta's Cybersecurity Law & Investigations team based in New York. In partnering with Meta's security, engineering, and other legal teams to prevent, identify, and mitigate cybersecurity legal and regulatory risk, Mike leverages his practical experience in technology, cybersecurity, common attack vectors, and incident response, as well as his legal expertise in cybersecurity frameworks.
Prior to Meta, Mike was in the data privacy and security practice of a large international law firm, advising on cybersecurity regulatory issues and solutions for clients including financial institutions, airlines, and healthcare providers. Mike is a Certified Information Systems Security Professional (CISSP), awarded by (ISC)2, and a Certified Ethical Hacker (CEH), awarded by EC-Council. Apart from his JD, Mike also holds a degree in computer science, codes as a hobby, and has participated in hacking contests.

Moderator & Panelist Biographies

Tatsuhiko Inatani

Associate Professor of Law at Kyoto University
Visiting Researcher at RIKEN AIP
Email: inatani.tatsuhiko.3w@kyoto-u.ac.jp

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.

Jennifer H. Arlen

Norma Z. Paige Professor of Law
Founder and Faculty Director, Program on Corporate Compliance and Enforcement
Email: ArlenJ@mercury.law.nyu.edu

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.

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.

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.

Douglas A. Axel

Partner, Sidley Austin LLP
Email: DAXEL@SIDLEY.COM

DOUGLAS A. AXEL is a partner in Sidley's Los Angeles office and is a member of the White Collar, Securities Enforcement and Regulatory, and Commercial Litigation and Disputes practices. A former federal prosecutor, Doug focuses his practice on white collar criminal defense, government enforcement matters, internal investigations and commercial litigation and disputes. He has prosecuted and defended individuals and corporations in a wide range of white collar and government enforcement matters, including matters involving the False Claims Act, the Foreign Corrupt Practices Act, securities fraud, insider trading, consumer protection, healthcare enforcement and antitrust.
Prior to joining Sidley, Doug was an Assistant United States Attorney in the Central District of California, where he served as the Chief of that Office's Major Frauds Section. As Chief, he supervised 40 lawyers who investigated and prosecuted a wide range of business and other white-collar crimes, including corporate fraud, healthcare fraud, securities and investment fraud, financial fraud, government procurement fraud, tax fraud and public corruption offenses. As an AUSA, Doug personally prosecuted dozens of criminal white-collar cases. He was lead counsel in many criminal jury trials and argued several cases before the Ninth Circuit Court of Appeals. In 2009, he received an Attorney General's Award for Fraud Prevention, one of the Department of Justice's highest honors.
Doug has been recognized by Chambers USA for Litigation: White-Collar Crime & Government Investigations (2017–2022), with clients stating that he "is an excellent collaborator and people like working with him; he is calm under pressure and works well with others" (2021). He has consistently been named a "Best Lawyer" in The Best Lawyers in America (2013–2022) in the practice areas Criminal Defense: White-Collar, Criminal Defense: Non-White-Collar and Litigation-Securities. He was also featured in the Los Angeles Business Journal's 2015 list of "Most Influential Lawyers: White Collar and Cyber Crime." Doug earned his J.D., summa cum laude, from the University of California, Hastings College of the Law and received a B.S. in Aerospace Engineering from the University of California – Los Angeles.