

SHINSHU UNIVERSITY

# 2nd White Collar Crime



Date/Place  
**Nov.20(Fri),2020**  
Virtual Conference 

## Moderator&Panelist Biographies

IN THIS TEMPLE  
AS IN THE HEARTS OF THE PEOPLE  
FOR WHOM HE SAVED THE UNION  
THE MEMORY OF ABRAHAM LINCOLN  
IS ENSHRINED FOREVER





**Opening Remarks**  
9:30-9:45 (EST)

**Brian Rabbitt**

Acting Assistant Attorney General for the Criminal Division of the U.S. Department of Justice  
Biography page 4



**Closing Remarks**  
18:20-18:30 (EST)

**Tadashi Sakamaki**

Professor of Law at Waseda University Law School  
Professor Emeritus at Kyoto University  
Biography page 4



**Roundtable Session 1:**

9:50-11:05 (EST)

**Global Enforcement Trends and Future Prospects**

Moderator:  
**Daisuke Fukamizu**

Partner, Nagashima Ohno & Tsunematsu  
Associate Research Professor at Shinshu University  
Biography page 4



Panelist:  
**Jennifer H. Arlen**

Norma Z. Paige Professor of Law  
Founder and Faculty Director, Program on Corporate Compliance and Enforcement  
Biography page 5



Panelist:  
**Mark Filip**

Partner, Kirkland & Ellis  
Biography page 5



Panelist:  
**Alun Milford**

Partner, Kingsley Napley  
Biography page 6



Panelist:  
**Nathaniel Edmonds**

Partner, Paul Hastings  
Biography page 6



Panelist:  
**Daniel Kahn**

Acting Chief of the Fraud Section of U.S. Department of Justice  
Biography page 6



**Roundtable Session 2:**

11:20-12:35 (EST)

**Investigations and Compliance using Advanced Technology**

Moderator:  
**Mark Schneider**

Partner, Kirkland & Ellis  
Biography page 7



Panelist:  
**Yuichi Ikeda**

Partner, PwC Advisory  
Biography page 7



Panelist:  
**Edward George**

Counsel, Cybersecurity Law & Investigations  
Facebook  
Biography page 7



Panelist:  
**Robert Silvers**

Partner, Paul Hastings  
Biography page 8



Panelist:  
**Mona Chammas**

Attorney & Integrity Director, GOVERN&LAW  
Biography page 8



**Roundtable Session 3:**

14:00-15:15 (EST)

**Corporate Culture and Corporate Crimes**

Moderator:  
**Thomas Miles**

Dean and Professor of the University of Chicago  
Biography page 9



Panelist:  
**Tatsuhiko Inatani**

Associate Professor of Law at Kyoto University  
Visiting Researcher at RIKEN AIP  
Biography page 9



Panelist:  
**Kentaro Asai**

Assistant Professor of Australian National University  
Biography page 9



Panelist:  
**Ruth Steinholtz**

Managing Partner, Aretework  
Biography page 10



Panelist:  
**Alexander Baur**

Professor for Penal Law and Criminology at Hamburg University  
Biography page 10



Panelist:  
**Brigida Benitez**

Partner, Steptoe & Johnson  
Biography page 10



**Roundtable Session 4:**

15:30-16:45 (EST)

**Pre-trial Agreements in the US, Germany and Japan**

Moderator:  
**Samuel Buell**

Professor of Duke University  
Biography page 11



Panelist:  
**Brandon L. Garrett**

L. Neil Williams Professor of Law Director, Wilson Center for Science and Justice  
Biography page 11



Panelist:  
**Hiroki Sasakura**

Professor of Keio University Law School  
Biography page 11



Panelist:  
**Michael Levy**

Partner, Mayer Brown  
Biography page 12



Panelist:  
**Daniel Weiss**

Partner, HENGELER MUELLER  
Biography page 12



**Roundtable Session 5:**

17:00-18:15 (EST)

**Effective Compliance Programs**

Moderator:  
**David Green**

Sir David Green  
Senior Consultant with Slaughter and May  
Biography page 13



Panelist:  
**Brian Benczkowski**

Partner, Kirkland & Ellis  
Biography page 13



Panelist:  
**Michael Diamant**

Partner, Gibson, Dunn & Crutcher  
Biography page 14



Panelist:  
**Matthew Jones**

Partner, WilmerHale  
Biography page 14



**Patrick Linehan**

Counselor, Steptoe & Johnson  
Biography page 14



Panelist:  
**Daisuke Fukamizu**

Partner, Nagashima Ohno & Tsunematsu  
Associate Research Professor at Shinshu University  
Biography page 4





**PAGE OF CONTENTS**

01-02 Speakers of Each Roundtable Session



03 Preface



04-14 Biographies

**Preface**

The 2nd Annual White Collar Crime Workshop co-sponsored by Shinshu University builds upon important discussions begun in 2019 at the Embassy of Japan in Washington, DC, where leading academics and esteemed practitioners from both the United States and Japan gathered to share expertise, learn from each other, and build friendships around the common goal of advancing justice and the rule of law.

Continuing and expanding this dialogue remains critical in the era of COVID travel restrictions. The conference organizers are to be commended for transitioning this year's program to a virtual format while at the same time creating a compelling agenda focused on collaboration, emerging developments, and law reform in the white-collar crime area.

I am honored to be a part of this important dialogue between the United States and Japan, and my hope is that it advances the cause of justice and the rule of law principles that we share. I hope to see you at this November's virtual conference, and in person soon. And I hope that you and your families are and remain healthy and well.

Sep, 2020

**Mark Filip**

Partner, Kirkland & Ellis



Project Organizer/MC

**Daisuke Fukamizu**

Partner, Nagashima Ohno & Tsunematsu  
Associate 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.



**Brian Rabbitt**

Acting Assistant Attorney General for the Criminal Division of the U.S. Department of Justice  
E-mail: Brian.Rabbitt@CRM.USDOJ.GOV

Brian C. Rabbitt serves as the Acting Assistant Attorney General for the Criminal Division. In that capacity, Mr. Rabbitt supervises the Criminal Division's more than 600 federal prosecutors who conduct investigations and prosecutions involving organized and transnational crime, gang violence, securities fraud, health care fraud, Foreign Corrupt Practices Act violations, public corruption, cybercrime, intellectual property theft, money laundering, Bank Secrecy Act violations, child exploitation, international narcotics trafficking, human rights violations, and other crimes, as well as matters involving international affairs and sensitive law enforcement techniques.

Brian previously served as Chief of Staff and Senior Counselor to Attorney General William P. Barr. Before joining the Department of Justice, Brian served in a senior role in the Division of Enforcement at the U.S. Securities & Exchange Commission and as a senior advisor to Chairman Jay Clayton. Brian previously was an attorney at Williams & Connolly, where his practice focused primarily on government investigations, enforcement matters, and complex civil litigation. Brian began his legal career as a law clerk to Judge Henry Hudson of the U.S. District Court for the Eastern District of Virginia and, later, to Judge Thomas Hardiman of the U.S. Court of Appeals for the Third Circuit.

Brian earned his bachelor's degree magna cum laude from Vanderbilt University and his J.D. from the University of Virginia School of Law.



**Tadashi Sakamaki**

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



**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.



**Mark Filip**

**Partner, Kirkland & Ellis  
Email: mark.filip@kirkland.com**

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.



**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.



**Nathaniel 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).



**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.



**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.



**Yuichi Ikeda**

**Partner, PwC Advisory**  
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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.



**Edward George**

**Counsel, Cybersecurity Law & Investigations**  
**Facebook**  
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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.



**Robert Silvers**

**Partner, Paul Hastings**  
**Email: rsilvers@paulhastings.com**

Robert Silvers is a partner in the Washington, D.C. office. He is vice-chair of the firm's Privacy and Cybersecurity practice, co-chair of the Artificial Intelligence (AI) practice, and a member of the Investigations and White Collar Defense practice. Mr. Silvers formerly served in several senior roles at the U.S. Department of Homeland Security (DHS) during the Obama administration, most recently as Assistant Secretary for Cyber Policy. Mr. Silvers represents companies in global internal investigations and enforcement proceedings, cybersecurity and data privacy, government security review of foreign investments, AI governance and risk mitigation, and civil litigation at the intersection of law and technology.

As the most senior official for cybersecurity policy at DHS, Mr. Silvers was responsible for the federal government's engagement on cyber defense with the private sector, its response during significant cyber incidents, and its pursuit of law enforcement cyber investigations. Mr. Silvers also drove administration policy on technology risk issues ranging from government access to encrypted data to security challenges involving intelligent and autonomous systems. In his prior role as DHS Deputy Chief of Staff, Mr. Silvers oversaw all law enforcement activities, litigation, regulatory processes, Committee on Foreign Investment in the United States (CFIUS) proceedings, policy, and operations across the third largest cabinet department, with over 230,000 personnel, a \$40 billion budget, and 22 subordinate agencies.



**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.



**Thomas Miles**

**Dean and Professor of the University of Chicago**  
**Email: tmiles@law.uchicago.edu**

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**  
**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.



**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.



**Ruth Steinholtz**

**Managing Partner, Aretework**  
**Email: ruth@aretework.com**

Ruth' s legal career spanned decades and continents, initially in private practice at Graham & James in San Francisco, and ultimately in-house as General Counsel and Head of Integrity at Borealis AG where she developed a values-based approach to ethics and compliance, involving the concept of "ethics ambassadors" .

Ruth founded AretéWork in 2010 and since then her consulting work; speaking engagements and writing have been in service of her mission to fight corruption by changing attitudes and practices relating to regulation, ethics and compliance.

Ruth is a member of the UNODC E4J panel of experts on Ethics & Integrity and has advised the Anti-Corruption panel. She is experienced in organisational culture measurement and certified in the use of the analytical tools of the Barrett Values Centre.

Ruth is co-Author of Ethical Business Practice and Regulation: A Values-based Approach to Ethics and Compliance (Hart Publishing 2017).



**Alexander Baur**

**Professor for Penal Law and Criminology at Hamburg University**  
**Email: frpv405@uni-hamburg.de**

Alexander Baur is a professor for Penal Law and Criminology at Hamburg University. His fields of research include corporate sanctioning and criminal corporate liability. He is a co-author of a handbook on the upcoming German criminal corporate liability act.

Alexander studied law and rhetoric at the University of Tuebingen, Germany and the Catholic University of Argentina in Buenos Aires. He graduated with a legal degree as well as a Master of Arts in 2008 and 2009, respectively. Alexander Baur then went on to study psychology at the University of Constance, Germany while working on his thesis. In 2014, he finished his studies and received a Bachelor of Science degree in Psychology and a PhD in law. After completing his legal clerkship he joined an international law firm in Stuttgart/Germany. There, he advised clients on corporate law and compliance until he accepted his current position in Hamburg in 2017. Starting in January 2021 he will be senior researcher at the department of justice of the canton of Zurich in Switzerland.



**Brigida Benitez**

**Partner, Steptoe & Johnson**  
**Email: bbenitez@steptoe.com**

Brigida Benitez solves challenging problems that stem from business disputes, employment relationships, and compliance matters. With a focus on complex litigation, internal investigations, and global anti-corruption issues, she has represented a wide range of clients, including financial institutions, pharmaceutical companies, universities, and international development firms, as well as boards of directors and special litigation committees of public company boards.

Having served as Chief of the Office of Institutional Integrity of the Inter-American Development Bank (IDB), she has deep knowledge of international financial institution (IFI) investigative and sanctions procedures. Brigida has since represented clients in all phases of World Bank proceedings – audit and investigation, litigation of allegations, and argument before the World Bank Sanctions Board – and has advised clients on compliance with IFI anticorruption guidelines.



### **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 articles 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.



### **Brandon L. Garrett**

**L. Neil Williams Professor of Law Director, Wilson Center for Science and Justice**  
**Email: bgarrett@law.duke.edu**

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.



### **Hiroki Sasakura**

**Professor of Keio University Law School**  
**Email: sasakura@ls.keio.ac.jp**

Hiroki Sasakura is a Professor of Law at Keio University Law School, Tokyo. After graduating from the University of Tokyo Faculty of Law, he served as research associate and assistant professor at the University of Tokyo (1999–2004), and associate professor at Chiba University (2004–2011). He also studied at Harvard Law School (East Asian Legal Studies program) as a visiting scholar (2007–2009), for which he received the Fulbright research grant. He joined the Keio law faculty in 2011.

His academic interest lies in the broad field of criminal procedure and evidence, where his work ranges from practical and theoretical problems of criminal investigation and adjudication to institutional design, with a focus on issues related to the right of privacy and legal principles governing surveillance techniques, the interplay of civil/administrative and criminal law and information sharing, and such facets that makes criminal law distinct from other fields of law. His recent publications include: *The Legality Principle, Proportionality Rule, and the Right to Privacy: How Far We Can Go with the Prevailing Rights-Based Model in the Age of Information Technology*, in Tadashi Sakamaki et al. eds, *Festschrift for Professor Masahito Inouye* (Tokyo: Yuhikaku, 2019) (in Japanese), and *The Continuing Evolution of Right to Counsel and Confidentiality of Attorney-Client Communications in Japan*, in Lorena Bachmaier Winter et al eds., *The Right to Counsel and the Protection of Attorney-Client Privilege in Criminal Proceedings: A Comparative View* (International Academy of Comparative Law: Ius Comparatum — Global Studies in Comparative Law, vol. 44) (Cham, Switzerland: Springer Nature, 2020) (in English).



### **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.



### **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.



### **David Green**

**Sir David Green**  
**Senior Consultant with Slaughter and May**  
**Email: david.green@slaughterandmay.com**

Sir David Green CB QC, former Director of the Serious Fraud Office (“SFO”), is a Senior Consultant with Slaughter and May’s Dispute Resolution Department. Sir David began practicing law in 1979 after three years with the Defence Intelligence Staff. For 25 years, his practice focused on criminal law, acting for both the prosecution and the defense. Sir David was appointed Recorder in 1997 and Queen’s Counsel in 2000.

In December 2004, Sir David was appointed Director of the newly established Revenue and Customs Prosecutions Office (“RCPO”) by the Attorney General. He remained in that post until RCPO was merged with the Crown Prosecution Service (“CPS”) in 2010. Sir David then headed the CPS Central Fraud Group until 2011.

In April 2012, Sir David was appointed Director of the SFO by the Attorney General. During his term, he oversaw several high profile investigations and prosecutions, including the first Deferred Prosecution Agreements entered into by the United Kingdom.



### **Brian Benczkowski**

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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.



### **Michael Diamant**

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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.



### **Matthew Jones**

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Matthew Jones represents corporations and individuals in high-stakes government enforcement actions, internal investigations, congressional investigations and complex litigation. He is an experienced advocate and counselor who helps clients navigate the most difficult legal and reputational challenges. Before joining WilmerHale, he served as Senior Counsel and Chief of Staff to two United States Attorneys for the District of Columbia. In recent years he has represented individuals and corporations in criminal prosecutions and investigations by the Department of Justice involving allegations of foreign and domestic bribery, economic sanctions violations, money laundering, conflicts of interest and cyberfrauds. He has also represented clients before the Securities and Exchange Commission, the Department of Defense, the Department of Veterans’ Affairs and various congressional committees.



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Patrick Linehan’s diverse practice focuses on representing corporate and individual clients in both civil litigation and criminal investigations and prosecutions. He has defended clients in all phases of government investigations and prosecutions against allegations of securities fraud and regulatory violations, False Claims Act violations, FDA and healthcare fraud, antitrust fraud, and tax fraud, and others. He has also litigated civil cases in both federal and state courts and before arbitration panels spanning a broad range of areas, including securities, breaches of fiduciary duty, employment, government contracts, False Claims Act, copyright, and general commercial matters.