



AI initially designed and drew this illustration and completed it with human hands.

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.

Project Organizer

Daisuke Fukamizu

Partner of Nagashima Ohno & Tsunematsu,
Research professor of Shinshu University
Phone 81-3-6889-7580

Email daisuke_fukamizu@noandt.com

This event is supported by
Karuizawa Advanced Academic Center
and the following organizations.

AlixPartners

DavisPolk

FRONTEO

F T I

KIRKLAND & ELLIS

KIDiscvery

**NAGASHIMA OHNO
& TSUNEMATSU**

PwC Risk Advisory LLC



To register, please visit
the online registration portal
<https://kaac.or.jp/events/wccw-2024>

Note/Space is limited and
advanced registration is required.

Research Center for Social Systems, **SHINSHU UNIVERSITY • EMBASSY of JAPAN**



White Collar Crime

6th Workshop In Washington DC 

Date/Place **Oct.18(Fri),2024/ Embassy of Japan** 2520 Massachusetts Avenue NW,
Washington D.C. 20008

WhiteCollarCrime

6th Workshop In Washington DC 

Opening Remarks

9:30-9:45 (ET)

Welcome Remarks

9:45-10:00 (ET)

Roundtable Session 1

10:10-11:25 (ET)

Glenn Leon

(Chief of the Fraud Section of the Criminal Division, U.S. Department of Justice)

TBD (Japanese Embassy)

White-Collar Enforcement Trends

Moderator

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

Panelist

Daniel Kahn (Davis Polk & Wardwell LLP)

Lorinda Laryea (U.S. Department of Justice)

Mark Filip (Kirkland & Ellis)

Jennifer Arlen (New York Univ.)

Roundtable Session 2

11:40-12:30 (ET)

The New Economic Crime & Corporate Transparency Act in the UK

Moderator

Hironobu Tsukamoto (Nagashima Ohno & Tsunematsu)

Panelist

Edward, Lord Garnier KC (4 Pump Court)

Lisa Osofsky (AlixPartners)

Simon Airey (McDermott Will & Emery)

Ben Morgan (Freshfields Bruckhaus Deringer)

Lunch break 12:30-13:50 (ET)

Roundtable Session 3

13:50-14:50 (ET)

Challenges around Whistleblowing Systems

Moderator

Tetsuya Yamashita (Kyoto Univ.)

Panelist

Matthew Jacques (AlixPartners)

Eugene Soltes (Harvard Univ.)

Douglas Axel (Sidley Austin)

Jane Norberg (Arnold & Porter)

Brian Young (Commodity Futures Trading Commission)

Roundtable Session 4

15:05-15:45 (ET)

Financial Incentives in Compliance Program

Moderator

Samuel Buell (Duke Univ.)

Panelist

Jennifer Saperstein (Covington & Burling)

Andrew Gentin (U.S. Department of Justice)

Kentaro Asai (Kyoto Univ.)

Avi Perry (Quinn Emanuel)

Roundtable Session 5

16:00-16:40 (ET)

Middle Managers' Role in Culture of Compliance

Moderator

Mark Schneider (Kirkland & Ellis)

Panelist

Tatsuhiko Inatani (Kyoto Univ.)

Patrick Murphy (Fresenius Medical Care)

John Davidson (Principia Advisory)

Roundtable Session 6

16:55-17:45 (ET)

National Security and Economic Statecraft

Moderator

Katsuya Tamai (Tokyo Univ. / Shinshu Univ.)

Panelist

Ivan Schlager (Kirkland & Ellis)

Yuichi Ikeda (PwC Risk Advisory LLC)

Takashi Ito (Mitsubishi Electric Corporation)

Makiko Nagata (FRONTEO, Inc.)

Eric Robinson (KLDISCOVERY)

Closing Remarks

17:50-18:00 (ET)

Tadashi Sakamaki

(Professor of Law, Waseda Univ. / Professor Emeritus, Kyoto Univ.)

Reception 18:00-20:00 (ET)

AI initially designed and drew this illustration and completed it with human hands.

2024
October
18(Fri)
Programs



To register, please visit
the online registration portal
<https://kaac.or.jp/events/wccw-2024>
Please make sure to bring a printed copy
photo ID to be presented upon arrival.