# SEVENTH ANNUAL LONDON WHITE COLLAR CRIME INSTITUTE
Hosted at the London office of Bryan Cave Leighton Paisner LLP (Adelaide House)  
**October 8-9, 2018**

## DAY 1 – Monday, October 8

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<th>Time</th>
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| 8:00 – 9:00 am| Registration/Check-in  
Continental Breakfast Networking Session                                                              |
| 9:00 – 9:15 am| **Welcome Remarks**  
Lucian E. DERVAN, Chair of the Criminal Justice Section and Associate Professor of Law, Belmont University College of Law, Nashville  
Andrew TUSON, Partner, Bryan Cave Leighton Paisner LLP, London |
| 9:15 – 9:55 am| **Opening Roundtable Discussion**  
Moderator: William N. SHEPHERD, Partner, Holland & Knight, West Palm Beach, FL  
**Panelists:**  
Sandra MOSER, Acting Chief, Fraud Section, U.S. Department of Justice, Washington DC  
Lisa Kate OSOFSKY, Director, Serious Fraud Office, London |
| 10:00 – 11:15 am| **Plenary Session I – Challenges to International Lawyers – Navigating Issues of Attorney/Client Privilege, Border Searches and More**  
*Lawyers face complex challenges when working on cross border/international cases and must navigate attorney client and work product privilege issues. The recent search of corporate and private law offices in Germany in the VW/Audi investigation and other instances of privileged materials being subject to government scrutiny make this a critical issue. The panel will also address government searches of attorney digital devices at the border and how to best protect privileged materials.*  
**Moderator:** Morris “Sandy” WEINBERG, Partner, Zuckerman Spaeder, Tampa  
**Panelists:**  
1. Prof. Dr. Björn GERCKE, Partner, Rechtsanwaltskanzlei Gercke | Wollschläger, Cologne  
2. Holly E. LOISEAU, Partner, Weil, Gotshal & Manges LLP, Washington, DC  
4. Harsh TRIVEDI, Managing Director, Global Co-Head of Government Investigations and Regulatory Enforcement, EMEA Head of Corporate Affairs, J P Morgan, London  
5. James R. WOOLEY, Partner, Jones Day, Cleveland |
| 11:15 – 11:45 am| Networking Coffee & Tea Break                                                                 |
| 11:45 am – 1:00 pm| **Plenary Session II – International Perspectives: A Comparative Look at Jurisdictions Around the World**  
*With a specific focus on trends from Brazil, China, France, and Germany, panelists will look into what key issues to address when managing a global investigation in an evolving world. Topics will include: managing and interacting with local authorities; privacy and privilege with respect to third party service providers; data protection – including GDPR, interviewing employees and third parties; and not running afoul of whistleblower protection laws.* |
**Moderator:** Stéphane DE NAVACELLE, Partner, Navacelle, Paris  
**Panelists:**  
1. Kirby BEHRE, Member, Miller & Chevalier, Washington, DC  
2. Professor Dr. Wolfgang SPOERR, Partner, Hengeler Mueller, Berlin  
3. Mariana VILLELA, Partner, Veirano Advogados, Rio de Janeiro  
4. Melody WANG, Partner, Fangda Partners, Shanghai

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<td>1:00 – 2:15 pm</td>
<td>Luncheon with Keynote Address delivered by: Sally Q. YATES, Former Deputy Attorney General, U.S. Department of Justice and Partner, King &amp; Spalding LLP, Atlanta</td>
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| 2:30 – 3:45 pm| **Plenary Session III – Red Notices and Extraditions**  
*Extradition requests and Red Notices are being used more frequently than ever before. But what can be an invaluable tool for international co-operation can also be a means of furthering political agendas or perpetrating human rights violations. This panel will look at extradition as it stands in the current political climate, including how states handle extradition requests from jurisdictions where the rule of law is weak or lacking, or where there are severe problems in the prison system; the use of assurances and the problem of monitoring compliance; how to deal with attempts to use Interpol for political purposes; how states define and assess political motivation; the question of forum; and the UK’s likely post-Brexit extradition relationship with the EU.*  
**Moderator:** Alison MACDONALD QC, Barrister, Matrix Chambers, London  
**Panelists:**  
1. Anand DOOBAY, Partner, Boutique Law, London  
2. Nina MARINO, Partner, Kaplan Marino PC, Beverly Hills  
3. Dr. Rebecca S. NIBLOCK, Partner, Kingsley Napley LLP, London |
| 3:45 – 4:15 pm| Networking Coffee & Tea Break |
| 4:15 – 5:30 pm| **Plenary Session IV – Cryptocurrencies and the Blockchain**  
*This panel will discuss recent global trends in cryptocurrency and blockchain technology, including an overview of the regulatory landscapes in the various countries across the globe.*  
**Moderator:** Melissa GOMEZ-NELSON, Partner, Dentons, Washington, DC  
**Panelists:**  
1. Mary Beth BUCHANAN, General Counsel, Kraken Bitcoin  
2. Federica De SANTIS, Associate, Goodwin Procter (UK) LLP, London  
4. Brian MICHAEL, Partner, King & Spalding LLP, Los Angeles  
5. Umang PAW, Partner, PwC Digital and Forensic Investigations Practice, London |
| 6:00 – 8:00 pm| Official Institute Networking Reception graciously hosted by Duff & Phelps Ltd.  
**Location:** The Shard, 32 London Bridge Street – 14th Floor |

**DAY 2 – Tuesday, October 9**

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| 8:30 – 9:15 am| Registration/Check-in  
Continental Breakfast Networking Session |
| 9:15 – 9:30 am| **Morning Welcome and Introduction to the Hypothetical Exercises**  
*Today’s panels are sponsored by Charles River Associates.*  
Robert ZINK Principal Deputy, Fraud Section, U.S. Department of Justice, Washington, DC |
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<td>9:30 – 10:45 am</td>
<td><strong>Plenary Session V – A White Collar Crime Hypothetical Exercise Part 1</strong>&lt;br&gt;By use of a two-part hypothetical exercise, panels will explore a white collar case study involving a multinational organization going through internal investigations of its employees. The case study has been designed to generate various issues and complexities, with a focus on problems that arise where multiple (and potentially competing) jurisdictions regulators/prosecutors may be interested in the matter, while private civil litigants watch events with a keen eye. The expert panels will be comprised of lawyers from several countries.&lt;br&gt;&lt;br&gt;Moderator: Christine BRAAMSKAMP, Partner, Jenner &amp; Block LLP, London&lt;br&gt;Panelists:&lt;br&gt;1. Louise BYRNE, Associate, A &amp; L Goodbody, Dublin, Ireland&lt;br&gt;2. Paul DOXEY, Senior Consultant, Forensics Services, Charles River Associates, London&lt;br&gt;3. Charles ROSS-STEWART, Independent Regulatory Consultant, London&lt;br&gt;4. Mia WELLFARE, Veon, Investigations Counsel, Amsterdam&lt;br&gt;5. Robert ZINK Principal Deputy, Fraud Section, U.S. Department of Justice, Washington, DC</td>
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<td>10:45 – 11:15 am</td>
<td>Coffee &amp; Tea Networking Break</td>
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<td>12:30 pm</td>
<td>Closing Remarks by the CJS Chair, Lucian E. DERVAN, Associate Professor of Law, Belmont University College of Law, Nashville</td>
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<td>12:30 – 2:00 pm</td>
<td><strong>Institute Reception with Light Lunch at Bryan Cave Leighton Paisner LLP</strong></td>
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<td>1:00 – 3:00 pm</td>
<td>A special Women in WCC Luncheon Program “PR and Building Your Own Authentic Brand” (Venue TBA). This event is FREE, but you must register with the firm in advance to attend. More information will be available soon on our website.</td>
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**MCLE INFORMATION**

The ABA directly applies for and ordinarily receives CLE credit for ABA programs in AK, AL, AR, AZ, CA, CO, CT, DE, GA, GU, HI, IA, IL, IN, KS, KY, LA, ME, MN, MS, MO, MP, MT, NH, NJ, NM, NV, NY, NC, ND, OH, OK, OR, PA, SC, TN, TX, UT, VT, VA, VI, WA, WI, and WV. These states sometimes do not approve a program for credit before the program occurs. This transitional program is approved for both newly admitted and experienced attorneys in NY. Attorneys may be eligible to receive CLE credit through reciprocity or attorney self-submission in other states. This course is expected to qualify for 7.5 CLE credit hours in 60-minute states, and 9 credit hours in 50-minute states.

For more information about CLE accreditation in your state, please visit here or contact Carol.Rose@americanbar.org. Please visit the CLE table just outside the conference room for more details & the appropriate forms for credit.

**SCHOLARSHIPS:** A limited number of scholarships with a 50% discount on $500 registration fees are available for this program. Please contact Carol Rose at Carol.Rose@americanbar.org for details.
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HOST VENUE:

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