**EIGHTH ANNUAL LONDON WHITE COLLAR CRIME INSTITUTE**  
Hosted at the London office of Bryan Cave Leighton Paisner LLP Adelaide House, London Bridge, London EC4R 9HA, UK  
**October 14-15, 2019**

<table>
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<th>DAY 1 – Monday, October 14</th>
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| **8:00 – 9:00 am** | **Registration/Check-in**  
Continental Breakfast Networking Session |
| **9:00 – 9:15 am** | **Welcome Remarks** - Kim T Parker, Prosecutor and Children’s Advocate, Chair ABA Criminal Justice Section - Eudora, Kansas |
| **9:15 – 9:55 am** | **Opening Roundtable Discussion** - US & UK Enforcement Trends and Priorities: a discussion between Lisa Osofsky (Director, UK Serious Fraud Office) and Richard Donoghue (U.S. Attorney for the Eastern District of New York); moderated by Aaron Stephens (Partner, King & Spalding LLP) |
| **10:00 – 11:15 am** | **Plenary Session I** – Cyber Crisis Management: Ready, Set? Prepare to Respond and Recover  
Can your organization survive a disruptive cyber event? While organizations cannot anticipate or prevent every cyberattack, they must be prepared to respond to a significant cyberattack at a moment’s notice. This panel will discuss incident response readiness and how organizations should prepare to weather the storm of a cyberattack, including effectively managing the many legal and business work flows that arise in the wake of a significant cyberattack. The panel will focus in particular on internal forensic and root cause investigations, regulatory investigations, and cooperation with law enforcement.  
**Moderator:**  
Phyllis Sumner, Partner, Chief Privacy Officer, King & Spalding LLP, Atlanta, GA  
**Panelists:**  
Toby Duthie, Forensic Risk Alliance – London, UK  
Meredith Griffanti, Managing Director, Strategic Communications, FTI Consulting, Washington, DC  
Dr. Jamie Saunders, Strategic Cyber Consultant, Marsh Risk Consulting, London  
Mark Whitehead, Director, Customer Breach Support, Deloitte |
| **11:15 – 11:45 am** | **Networking Coffee & Tea Break** |
| **11:45 am – 1:00 pm** | **Plenary Session II** – An Examination of White Collar Sentencing Regimes in the EU and the US  
A panel of white collar practitioners from the UK, Italy, Germany and Spain discuss the varied sentencing schemes in their countries and other EU countries as compared with the US Federal Sentencing Guidelines regarding sentencing in white collar cases. The sentencing systems in the EU vary from a guideline scheme in the UK to virtual discretionary sentencing in Germany. The panel will discuss corporate vs. individual sentencing, the role of plea bargaining and the likelihood of prison time for a white collar sentence.  
**Moderator:**  
Morris (Sandy) Weinberg, Jr., Partner, Zuckerman Spaeder, LLP – Tampa, FL  
**Panelists:**  
Adriana de Buerba, Partner, Pérez-Llorca, Madrid  
Dr. Ulrich Leimenstoll, Gercke|Wollschläger Rechtsanwälte PartG mbB - Partner, Cologne (Germany)  
Avv. Francesca Pedrazzi, LL.M. (University of London)PEDRAZZI SCUDIERI AVVOCATI-Milan, Italy  
Julian V. Roberts, Professor of Criminal Justice, University of Oxford, Oxford, United Kingdom |
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<th>Time</th>
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<tr>
<td>1:00 – 2:15 pm</td>
<td>Luncheon</td>
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<td>2:30 – 3:45 pm</td>
<td><strong>Plenary Session III – International Money Laundering Enforcement</strong></td>
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<td>From the central focus of multi-government investigations into global banks to the “add on” allegation accompanying charges ranging from bribery to sanctions evasion to securities fraud (and almost everything between), money laundering’s ubiquity underlines its importance. In this session, a panel of white-collar practitioners from the US, UK and Switzerland, as well as senior counsel at a global financial institution, will examine this most flexible of charges from a number of angles, including current enforcement trends and tools, investigating money laundering across borders, addressing multitudes of authorities simultaneously, and whether second-guessed compliance procedures can ever be adequate.</td>
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<td><strong>Moderator:</strong> Roger A. Burlingame, Partner at Dechert LLP, London, UK</td>
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<td><strong>Panelists:</strong> Saverio Lembo, Partner, Bär &amp; Karrer AG – Switzerland; Maureen Lewis, Co-Head of Global Internal Investigations Group, Legal, HSBC HOLDINGS PLC – London, UK; Jo Rickards, Partner, Mishcon de Reya LLP- London, UK; Alexander J. Willscher, Partner, Sullivan &amp; Cromwell LLP - New York, NY</td>
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<td>3:45 – 4:15 pm</td>
<td>Networking Coffee &amp; Tea Break</td>
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<td>4:15 – 5:30 pm</td>
<td><strong>Plenary Session IV –Navigating Sanctions</strong></td>
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<td>Fines issued by the U.S. regulator enforcing sanctions compliance have hit a decade high at a time when the Trump administration is increasingly using sanctions as a foreign policy tool. The year-to-date total, from 18 settlements, is already more than 17 times the total issued in all of 2018, when there were seven settlements. The US has targeted Venezuela, re-issued sanctions against Iran and Cuba, and both expanded -- and in some cases – retracted sanctions against Russian entities, among others. At the same time, the future of the European sanctions regime remains in question, particularly as the UK prepares to BREXIT. This panel will explore the legal, political, and reputational implications of advising clients on navigating the complex and often contradictory sanctions regime.</td>
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<td><strong>Moderator:</strong> Amy E. Pope, Partner, Schillings, New York, NY</td>
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<td><strong>Panelists:</strong> Kara Bombach, Shareholder, Greenberg Traurig LLP, Washington, DC; Anna Bradshaw, Partner, Peters &amp; Peters Solicitors LLP, United Kingdom; Andrea Gacki, Director, U.S. Department of Treasury (OFAC), Washington, DC</td>
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<td>6:00 – 8:00 pm</td>
<td>Official Institute Networking Reception graciously hosted by King &amp; Spalding.</td>
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<td><strong>Location:</strong> King &amp; Spalding, 125 Old Broad Street, London, EC2N 1AR</td>
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**DAY 2 – Tuesday, October 15**

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<td>8:30 – 9:15 am</td>
<td>Registration/Check-in</td>
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<td>Continental Breakfast Networking Session</td>
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<td>9:15 – 9:45 am</td>
<td><strong>Morning Welcome and Introduction to the Hypothetical Exercises</strong></td>
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<td><strong>Keynote Speaker:</strong> Peter Pope, The Serious Fraud Office - UK</td>
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<td><strong>Q&amp;A moderator:</strong> Stéphane de Navacelle, Partner, Navacelle - Paris, France</td>
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<td>9:45 – 11:00 am</td>
<td><strong>Hypothetical I – (Investigations- TBD)</strong></td>
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<td>11:00 am – 11:30 am</td>
<td>Coffee &amp; Tea Networking Break</td>
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<td>11:30 am – 12:30 pm</td>
<td>Hypothetical II– TBD</td>
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<tr>
<td>Moderator:</td>
<td>Muireann Dennehy, Partner, Mason Hayes &amp; Curran, Dublin Ireland</td>
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<td>Panelists:</td>
<td>William Burck, Partner, Quinn Emanuel Urquhart &amp; Sullivan, LLP, Washington, DC</td>
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<td>Peter N. Mantis, Partner, Fasken Martineau DuMoulin LLP – Ottawa, Toronto</td>
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<td>Stephanie Yonekura, Partner, Hogan Lovells – Los Angeles, California</td>
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<td>12:30 pm</td>
<td>Closing Remarks by the CJS Chair - Kim T Parker, Prosecutor and Children's Advocate, Chair ABA Criminal Justice Section - Eudora, Kansas</td>
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<td>12:30 – 2:00 pm</td>
<td>Institute Reception with Light Lunch at Bryan Cave Leighton Paisner LLP</td>
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