THIRD GLOBAL WHITE-COLLAR CRIME INSTITUTE
Hosted at the Prague Marriott Hotel in downtown Prague
June 27-28, 2019
Prague, Czech Republic

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 8:00 – 9:00 am   | Registration/Check-in  
Continental Breakfast and Networking |
| 9:00 – 9:15 am   | Welcoming Remarks  
Professor Lucian E. Dervan*, Belmont University College of Law  
Institute Chair and Chair of the ABA Criminal Justice Section  
Martin Maisner, Czech Bar Association |
| 9:15-9:45 am     | Opening Keynote Address – Matthew Miner, Deputy Assistant Attorney General, U.S. Department of Justice, Washington, DC |
| 9:45 – 11:00 am  | Opening Session – Meet the Enforcers  
MODERATOR: Professor Lucian E. Dervan*, Belmont University College of Law  
SPEAKERS: 1. Matthew Miner, Deputy Assistant Attorney General, US Dept. of Justice, Washington, DC  
2. Matthew Wagstaff, Heads of the Bribery and Corruption Division, Serious Fraud Office, UK  
3. Pavel Zeman, Prosecutor General, Prosecutor General’s Office of the Czech Republic |
| 11:00 – 11:30 am | Networking Coffee & Tea Break |
| 11:30 – 12:45 pm | Plenary Session I: Lessons Learned from the VW Internal Investigation  
MODERATOR: Sandy Weinberg*, Zuckerman Spaeder, Tampa, FL  
SPEAKERS: 1. Christine Braamskamp, Partner, Jenner & Block LLP, London  
2. Kateryna Gupalo*, Arzinger, Ukraine  
3. Daniel Krause, Germany  
| 12:45 – 2:00 pm  | Light Networking Luncheon |
| 2:00 – 3:15 pm   | Plenary Session II Data Privacy and GDPR  
MODERATOR: Mark Beardsworth*, Brown Rudnick, UK  
SPEAKERS: 1. Christopher Grippa, Ernst & Young, Atlanta, GA  
2. Martin Maisner, Czech Bar Association |
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:15 – 3:45 pm</td>
<td>Coffee &amp; Tea Networking Break</td>
<td></td>
</tr>
</tbody>
</table>
| 3:45 – 5:00 pm | Plenary Session III: *Extradition and Red Notices*                                                              | **MODERATOR:** Kirby Behre*, Miller & Chevalier, Washington, D.C.  
**SPEAKERS:**  
1. Sylvie Bertrand-Curreli, Schellenberg Wittmer, Geneva, Switzerland  
2. Anand Doobay, Partner, Boutique Law LLP London, UK  
3. Graeme A. Hamilton, Borden Ladner Gervais LLP, Toronto, Canada  
4. Dr. Markus Rübenstahl*, Rübenstahl Rechtsanwälte, Frankfurt, Germany |
| 5:00 – 7:00 pm | Official Institute Networking Reception                                                                        |                                                                                              |

**DAY 2 – Friday, June 28**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 – 9:00 am</td>
<td>Registration/Check-in</td>
<td>Continental Breakfast and Networking</td>
</tr>
</tbody>
</table>
| 9:00 – 9:10 am | Morning Welcome and Introduction of Keynote Speaker                                                              | **Professor Lucian E. Dervan**, Belmont University College of Law  
**Dr. Markus Rübenstahl**, Rübenstahl Rechtsanwälte, and WisteV Board member introducing Dr. Adrian Jung |
| 9:10 – 9:40 am | Morning Keynote Address                                                                                         | Dr. Adrian Jung, Public Prosecutor, Special Counsel "Internal Investigations" to the German Federal Ministry of Justice |
| 9:45 – 11:00 am | Plenary Session IV: *Global Anti-Corruption Trends*                                                            | **MODERATOR:** Karen Popp*, Sidley Austin, LLP, Washington, D.C.  
**SPEAKERS:**  
1. Marketa Cisarova, Allen & Overy, Prague, Czech Republic  
2. Frank Holder, Managing Director, Berkeley Research Group Latin America, Miami, FL  
3. Jimmy Pappas*, Grant Thornton, Boston, MA  
4. Marleen Velthuis, NautaDutilh, N.V. Amsterdam, Netherlands |
| 11:00 – 11:30 am | Coffee & Tea Networking Break                                                                                   |                                                                                              |
| 11:30 am – 12:45 pm | Plenary Session V: *Changes in Enforcement After Brexit*                                                          | **MODERATOR:** Elizabeth Howe*, President, International Legal Assistance Consortium, Kent, UK  
**SPEAKERS:**  
1. Francesco Isolabella della Croce, Studio Legale Associato Isolabella, Italy  
2. Ms Ella Mbaeri - EMEA Head, Compliance at Solium Capital, UK  
3. Gareth Rees QC, King and Spalding, London. UK; Former executive counsel (head) at UK FRC the accounting regulator.  
4. Alison Saunders, Linklaters, London, UK |


<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:45 – 1:00 pm</td>
<td>Closing Remarks by the Institute Chair</td>
</tr>
<tr>
<td>1:00 – 2:30 pm</td>
<td>Light Networking Reception</td>
</tr>
<tr>
<td>Friday Afternoon</td>
<td>Complimentary City Tours by Krysti Brice, Exclusive Prague Tours</td>
</tr>
<tr>
<td>and Saturday</td>
<td><a href="http://www.exclusivepraguetours.com">www.exclusivepraguetours.com</a></td>
</tr>
<tr>
<td>Morning</td>
<td>City Tours will be Provided at the Following Times:</td>
</tr>
<tr>
<td></td>
<td>- Friday – 2:30 pm and 5:00 pm</td>
</tr>
<tr>
<td></td>
<td>- Saturday – 9:00 am and 11:30 am</td>
</tr>
<tr>
<td></td>
<td>Limited Space – Please Register Early at <a href="mailto:Carol.Rose@americanbar.org">Carol.Rose@americanbar.org</a></td>
</tr>
</tbody>
</table>

* - Indicates Global WCC Institute Planning Committee Member

**MCLE INFORMATION** – Please be certain to visit the CLE table and sign the appropriate forms to receive your continuing legal education credit. Uniform Certificates of Attendance will be handed out on Day 2. Certificates will also be emailed to all registrants on Day 2 along with a short 2 minute online (and anonymous) event survey.

**A special thank you to our generous sponsors:**

**GOLD SPONSORS**

- Berkley Research Group
- Borden Ladner Gervais
- EY
- FRA

**SILVER SPONSOR**

- Miller & Chevalier

**BRONZE SPONSOR**

- Linklaters

**CONFERENCE BAG SPONSOR**

- Allen & Overy

**PROGRAM BENEFACCTOR**

- Rübenstahl Rechtsanwälte
PROGRAM SPONSORS

Czech Bar Association

STAY CONNECTED:

Like us on Facebook: facebook.com/ABACJS | Add us on LinkedIn: http://www.linkedin.com/in/abacjs | Follow us on Twitter: @ABACJS

Tweet about today’s topics by using #ABACJS