**THIRD GLOBAL WHITE-COLLAR CRIME INSTITUTE**
Hosted at the [Prague Marriott Hotel](#) in downtown Prague
June 27-28, 2019
Prague, Czech Republic

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**DAY 1 – Thursday, June 27**

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<th>Time</th>
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| 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  
This panel affords participants the opportunity to hear from enforcement leaders regarding trends and priorities in their respective countries.  
**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*  
*The panel of international lawyers will explore the ethical and legal challenges for international lawyers and their clients regarding the attorney-client privilege in cross border cases and internal investigations. The panel will focus on the lessons learned from the VW diesel case and the Jones Day decision regarding privilege in Germany.*  
**MODERATOR:** Sandy Weinberg*, Zuckerman Spaeder, Tampa, FL  
**SPEAKERS:**  
1. Christine Braamskamp, Partner, Jenner & Block LLP, London  
2. Kateryna Gupalo*, Arzinger, Ukraine  
3. Daniel Krause, Krause & Kollegen, Berlin, Germany  
| 12:45 – 2:00 pm | Light Networking Luncheon                                         |
| 2:00 – 3:15 pm | Plenary Session II *Data Privacy and GDPR*  
The General Data Protection Regulation governs the processing of personal data and has impacted Governments business and individuals alike. A year on from implementation the panel will consider the need for compliance and current relevant legislation and guidance. Prevalent topics include the storage and transfer of data, cyber security, the |
investigative regime and applicable penalties. The discussion will cover the practical issues that have arisen for business and consider key recent and ongoing cases.

**MODERATOR:** Mark Beardsworth*, Brown Rudnick, London, UK  
**SPEAKERS:**  
1. Christopher Grippa, Ernst & Young, Atlanta, GA  
2. Martin Maisner, Czech Bar Association  
4. Damian Tokarczyk Ju.Dr., Raczkowski Paruch, Warsaw, Poland

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<tr>
<td>3:15 – 3:45 pm</td>
<td>Coffee &amp; Tea Networking Break</td>
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<td>3:45 – 5:00 pm</td>
<td>Plenary Session III: <em>Extradition and Red Notices: The Long Arm of the Law is Getting Longer</em></td>
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<td>5:00 – 7:00 pm</td>
<td>Official Institute Networking Reception</td>
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**DAY 2 – Friday, June 28**

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| 8:30 – 9:00 am | Registration/Check-in  
Continenatal Breakfast and Networking         |
| 9:00 – 9:10 am | Morning Welcome and Introduction of Keynote Speaker  
Wojciech Bagiński, Warsaw Bar Association.  
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*  
Cross border enforcement and internal investigations of anti-corruption allegations continue to be a top area of focus for multi-national companies. The enforcement climate and government pronouncements underscore the need for corporations to have effective compliance programs in place. This panel will explore the various issues presented by this heightened anti-corruption enforcement across multiple countries.  
**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. Vassily Rudomino, Senior Partner, ALRUD Law Firm, Moscow, Russia  
5. Marleen Velthuis, NautaDutilh, N.V. Amsterdam, Netherlands |
| 11:00 – 11:30 am | Coffee & Tea Networking Break                      |
Plenary Session V: Changes in Enforcement After Brexit

At this time of uncertainty concerning Brexit – panel members will offer their perspectives, from within and from outside Great Britain, upon the consequence of ‘no deal’ or a ‘deal’ which may be inadequate for enforcement purposes.

The panel will discuss the wide security and justice issues arising from both potential outcomes and the impact upon existing instruments and bodies which operate within the enforcement and justice sector across the EU. Panel members will also examine cross border issues relating to money laundering, market abuse and sanctions issues alongside financial regulatory enforcement and the implications for financial corporations and how any ensuing difficulties could be overcome.

Many financial and other institutions are planning for multiple eventualities and are making provision and contingency plans to include;

- Agreements between EU Member states
- A transitional period
- Notification requirements
- MiFID II exemptions

MODERATOR: Elizabeth Howe*, President, International Legal Assistance Consortium, Kent. UK

SPEAKERS:
1. Francesco Isolabella della Croce, Studio Legale Associato Isolabella, Milan, 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

Closing Remarks by the Institute Chair

Light Networking Reception

Complimentary City Tours by Krysti Brice, Exclusive Prague Tours
www.exclusivepraguetours.com

City Tours will be Provided at the Following Times:

- Friday – 2:30 pm and 5:00 pm
- Saturday – 9:00 am and 11:30 am

Limited Space – Please Register Early at Carol.Rose@americanbar.org

* - Indicates Global WCC Institute Planning Committee Member

MCLE INFORMATION – The ABA will seek 7.5 hours of CLE credit for this program in 60-minute states and 9 hours of CLE credit for this program in 50-minute states. Credit hours are estimated and are subject to each state’s approval and credit rounding rules. Please visit the program website at https://www.americanbar.org/groups/criminal_justice/events_cle/prague_2019/ for program CLE details or visit www.americanbar.org/mcle for general information on CLE at the ABA.

NASBA – The American Bar Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org Recommended CPE Credits and Fields of Study: Program
attendees can earn up to 9 CPE credits in Specialized Knowledge fields of study. Prerequisites: None. Advanced Preparation: None. Program Level: Intermediate – Advanced. Delivery Method: Group Live.

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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