FRIDAY, OCT. 2
12:00 - 12:30  PLENARY INTRODUCTION AND WELCOME – (Room 255)
(Food/Beverages will be provided)

12:30 – 3:00  Panel A: The Rule of Law  (Room 250)
Branislav Hock, Appropriate Jurisdiction, Extraterritoriality, and Transnational Bribery
Rachel Brewster, The Rule of Law and the Enforcement of Anti-Bribery Laws
Matthew Stephenson, The Impact of Increased Litigation on Anti-Corruption Law
Lindsey Carson, Laws of Intended Consequences: How Prohibitions on Foreign Bribery Undermine Growth and Governance in Developing Countries

Panel B: Case Studies I: the BRICs  (Room 260)
Joe Matthews, Will China Develop a Legitimate Foreign Anti-Corruption Regime?
Beverly Earle and Anita Cava, The Princelings and the Banks
Suvrajyoti Gupta, Three Scandals and an Anti-Corruption Clause: Why India Needs a Better Framework
Sundar N., Anti-Corruption Regulatory Reforms That Would Make India Likeable Across the Globe

3:15 – 5:45  Panel A: Changing Attitudes  (Room 250)
Mary Gentile, Giving Voice to Values
Ilya Zlatkin, Eradicating Jadedness
Prateek Pathak, A Quantitative Framework to Evaluate the Use of Social Network Sites
Larry Walker, The Importance of Reform as a Major Deterrent to Corruption: A Case Study of Louis Berger

Panel B: Enforcement Challenges  (Room 260)
Karen Woody, The Rise of Investigations and Enforcement Alleging Violations of Internal Controls in the Absence of Anti-Bribery or Books and Records Allegations
Ellen Zimiles, The Individual as a Target: the Next Wave of Enforcement Actions
Jonathan Rusch, Memorandum to the Corporate Counsel
Leonardo Borlini and G. Nessi, The International Cooperation Dimension of Asset Recover in Grand Corruption Cases
SUNDAY, OCT 3

8:00 - 8:30 BREAKFAST – (Room 255)
(Breakfast Foods Available)

8:30 – 11:00 Panel A: Case Studies II: Africa, Asia, and Latin America (Room 250)
Abigail Marcus, Broadening the Range of Incentives to Combat Corruption in South Africa
Raul Pereira de Souza Fleury and Qian Wang, How International Arbitration in Latin America Deals with Bribery and Corruption
Edwin Broecker and Fernanda Beraldi, Evolution of Anti-Corruption Statutes in Major Latin American Countries
Hassan Abedi Jafari, Developing a Model for Integrity Measurement in Iran

Panel B: The Impact of Settlements on Bribery’s Victims (Room 260)
Robert Delonis, Siemens Integrity Initiative and the Use of Settlement Proceeds to Fund Anti-Corruption Initiatives
Andy Spalding, Reaching Bribery’s Victims
Peter Manda, Modifying Deferred Prosecution Agreements: Alternative Remedies to Disgorgement
Anita Ramasastry, Restitution versus Recovery

11:00 – 11:15 BREAK – (Room 255)

11:15 – 1:45 Panel A: The Political Economy of Enforcement (Room 250)
Hassan Jafari and Fatima Malekshahi, Exporting Corruption by OECD Countries
Sean Griffith and Thomas Lee, The Political Economy of Global Anticorruption Law
Lindsey Carson, Joining the Club: How the Expansion of the OECD Convention’s Membership Hurts the Battle Against Corruption
David Remmert, Diplomacy Matters: Why Anti-Corruption Belongs on the Foreign Policy Agenda
Juliya Arbisman, Corporate Raiding

Panel B: Sector-specific issues (Room 260)
Phil Nichols, Anticipating and Preventing Corruption in Algorithmic Healthcare
Moyara Ruehsen, Using the PEP Designation to go After Corrupt Sport Officials
Frank Fariello, Drivers of Corruption in IFI Operations Study
Robert Feinschreiber and Margaret Kent, Forestalling Corruption Tax Schemes

2:00 – 3:00 PLENARY LUNCHEON - (Room 255)

3:00 – 5:15 Panel A: Corporate Decision-making (Room 250)
Tamara Kraljic, A Delicate Ménage-à-Trois: Companies’ Commercial and Compliance Personnel and Third-Party Consultants
Bruce Searby, Will Establishing a Compliance Defense Require Companies to Waive Privilege?
Alison Taylor, How Corporate Organizations Manage and Respond to Corruption Risk
Matthew Herrington, Analyzing the Severity of an FCPA Allegation Received by Inside Counsel
Sundar N., Prism Framework for Anti-Corruption Compliance