



ASIL ANTI-CORRUPTION LAW INTEREST GROUP WORKSHOP

OCTOBER 2 – 3, 2015

The Wharton School – University of Pennsylvania

Jon M. Huntsman Hall, Rooms 250, 255 and 260

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*

SATURDAY, 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 LUNCH - (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*