Date/Place

2026 Oct.16 (fri)

at JICC (Japan Information & Culture Center),
Embassy of Japan

1150 18th Street NW, Suite 100
Washington, D.C. 20036-3838

The aim of this workshop is to provide a global platform to discuss corporate governance and compliance-related issues faced by companies worldwide. Topics of interest to both practitioners and academics in the US, UK, Japan and other countries will be covered, including: global enforcement trends in relation to corporate crimes; the governance of advanced technology such as artificial intelligence ("AI"); evaluation of effectiveness of corporate compliance programs, and labor law, data privacy and internal investigations.

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WCCW

8th White Collar Crime Workshop In Washington DC

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KILAP

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Programs

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Opening Remarks 9:30 - 9:45 (ET)
Lorinda Laryea (U.S. Department of Justice)

Welcome Remarks 9:45 - 10:00 (ET)
TBD (Embassy of Japan)

Roundtable Session 1 10:10 - 11:20 (ET)
White Collar Enforcement Trends
Moderator
Daisuke Fukamizu (Nagashima Ohno & Tsunematsu / Kyoto University)
Panelist
David Fuhr (U.S. Department of Justice)
Daniel Kahn (Davis Polk & Wardwell LLP)
Jennifer Saperstein (Covington & Burling LLP)
Mark Filip (Kirkland & Ellis)

Roundtable Session 2 11:35 - 12:25 (ET)
In-House Counsels' View of White-Collar Enforcement
Moderator
Naoko Matsuzaki (KPMG Forensic & Risk Advisory)
Panelist
Kilby MacFadden (KPMG)
Woo S. Lee (Meta)
Andrew Gentin (RosettiStarr)
Jonathan Robell (Lockheed Martin)
Keith Edelman (Davis Polk & Wardwell LLP)

Lunch Break 12:25 - 13:40 (ET)

Roundtable Session 3 13:40 - 14:30 (ET)
Trade Compliance and Export Control
Moderator
Mark Schneider (Kirkland & Ellis LLP)
Panelist
J. Scott Maberry (Sheppard)
Yuichiro Mitsutomi (AlixPartners)
Nick Turner (Akrivis Law Group, PLLC.)
Noam A. Kutler (Covington & Burling LLP)

Roundtable Session 4 14:45 - 15:35 (ET)
Data Analysis to Evaluate Compliance Programs
Moderator
Leo Tsao (Paul Hastings LLP)
Panelist
Eugene Soltes (Harvard Business School / Integrity Lab)
Matt Galvin (Steptoe LLP)
Kentaro Asai (Kyoto University)
Tatsuhiko Inatani (Kyoto University, Graduate School of Law)

Roundtable Session 5 15:50 - 16:40 (ET)
How to Deal with AI in Compliance & Investigation
Moderator
Mari Grace (Debevoise & Plimpton LLP)
Panelist
Yuichi Ikeda (PwC Risk Advisory LLC)
Eric Robinson (Cloudficient Solutions, Inc.)
Vincent Walden (konaAI)
Yuta Sugie (Nagashima Ohno & Tsunematsu)
Yoshikatsu Shirai (FRONTEO, Inc.)

Closing Remarks 16:45 - 16:50 (ET)
Tadashi Sakamaki (Waseda University Law School / Kyoto University)

Reception 17:00 - 18:30 (ET)