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WCCW

8th White Collar Crime Workshop In Washington DC

KILAP

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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

Moderator & Panelist Biographies

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8th White Collar Crime Workshop In Washington DC

Moderator & Panelist Biographies

PAGE OF CONTENTS

01-02 Speakers of Each Roundtable Session
03 Preface / 04 Greeting Message / 05-18 Biographies

Latest information is available via the following QR code.

Opening Remarks
9:30 - 9:45 (ET)

Lorinda Laryea

Chief, White Collar and
Corporate Enforcement Section
U.S. Department of Justice
Biography page 06

Welcome Remarks
9:45 - 10:00 (ET)

Closing Remarks
16:45-16:50 (ET)

Tadashi Sakamaki

Professor of Law, Waseda University Law School
Professor Emeritus, Kyoto University
Biography page 06

Roundtable Session 1:
10:10 - 11:20 (ET)

White-Collar Enforcement Trends

Moderator:
Daisuke Fukamizu

Partner, Nagashima Ohno & Tsunematsu
Research Professor, Kyoto University
Biography page 05

Panelist:
David Fuhr

Chief in the FCPA Unit,
U.S. Department of Justice
Biography page 07

Panelist:
Daniel Kahn

Partner, Davis Polk & Wardwell LLP
Biography page 07

Panelist:
Jennifer Saperstein

Partner, Covington & Burling LLP
Biography page 08

Panelist:
Mark Filip

Partner, Kirkland & Ellis LLP
Biography page 08

Roundtable Session 2:
11:35 - 12:25 (ET)

In-House Counsels' View of White-Collar Enforcement

Moderator:
Naoko Matsuzaki

Managing Director,
KPMG Forensic & Risk Advisory
Biography page 09

Panelist:
Kilby MacFadden

Head of Investigations, Managing Director,
Associate General Counsel,
Litigation & Investigations,KPMG LLP
Biography page 09

Panelist:
Woo S. Lee

Head of Special Investigations, Meta
Biography page 09

Panelist:
Andrew Gentin

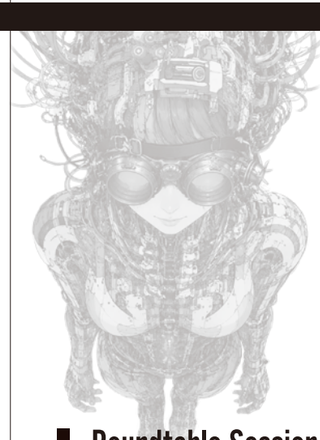
Managing Director and the General Counsel
RosettiStarr
Biography page 10

Panelist:
Jonathan Robell

Chief Investigations Counsel,
Lockheed Martin Corporation
Biography page 10

Panelist:
Keith Edelman

Counsel, Davis Polk & Wardwell LLP
Biography page 10



Roundtable Session 3:
13:40 - 14:30 (ET)

Trade Compliance and Export Control

Moderator:
Mark Schneider

Partner, Kirkland & Ellis LLP
Biography page 11

Panelist:
J. Scott Maberry

Partner, Sheppard
Biography page 11

Panelist:
Yuichiro Mitsutomi

Director and Co-Head of Integrated
Risk Management, AlixPartners
Biography page 12

Panelist:
Nick Turner

Partner, Akrivis Law Group, PLLC
Biography page 12

Panelist:
Noam A. Kutler

Of Counsel, Covington & Burling LLP
Biography page 12

Roundtable Session 4:
14:45 - 15:35 (ET)

Data Analysis to Evaluate Compliance Programs

Moderator:
Leo Tsao

Partner, Paul Hastings LLP
Biography page 13

Panelist:
Eugene Soltes

McLean Family Professor of Business Administration,
Harvard Business School
Founder, Integrity Lab
Biography page 13

Panelist:
Matt Galvin

Partner, Steptoe LLP
Biography page 14

Panelist:
Kentaro Asai

Professor, the Center for Interdisciplinary
Studies of Law and Policy, Kyoto University
Biography page 15

Panelist:
Tatsuhiko Inatani

Professor of Law, Kyoto University,
Graduate School of Law
Biography page 15

Roundtable Session 5:
15:50 - 16:40 (ET)

How to Deal with AI in Compliance & Investigation

Moderator:
Mari Grace

Counsel, Debevoise & Plimpton LLP
Biography page 16

Panelist:
Yuichi Ikeda

Partner, PwC Risk Advisory LLC
Biography page 16

Panelist:
Eric Robinson

Chief Operating Officer & President,
Cloudficient Solutions, Inc.
Biography page 17

Panelist:
Vincent Walden

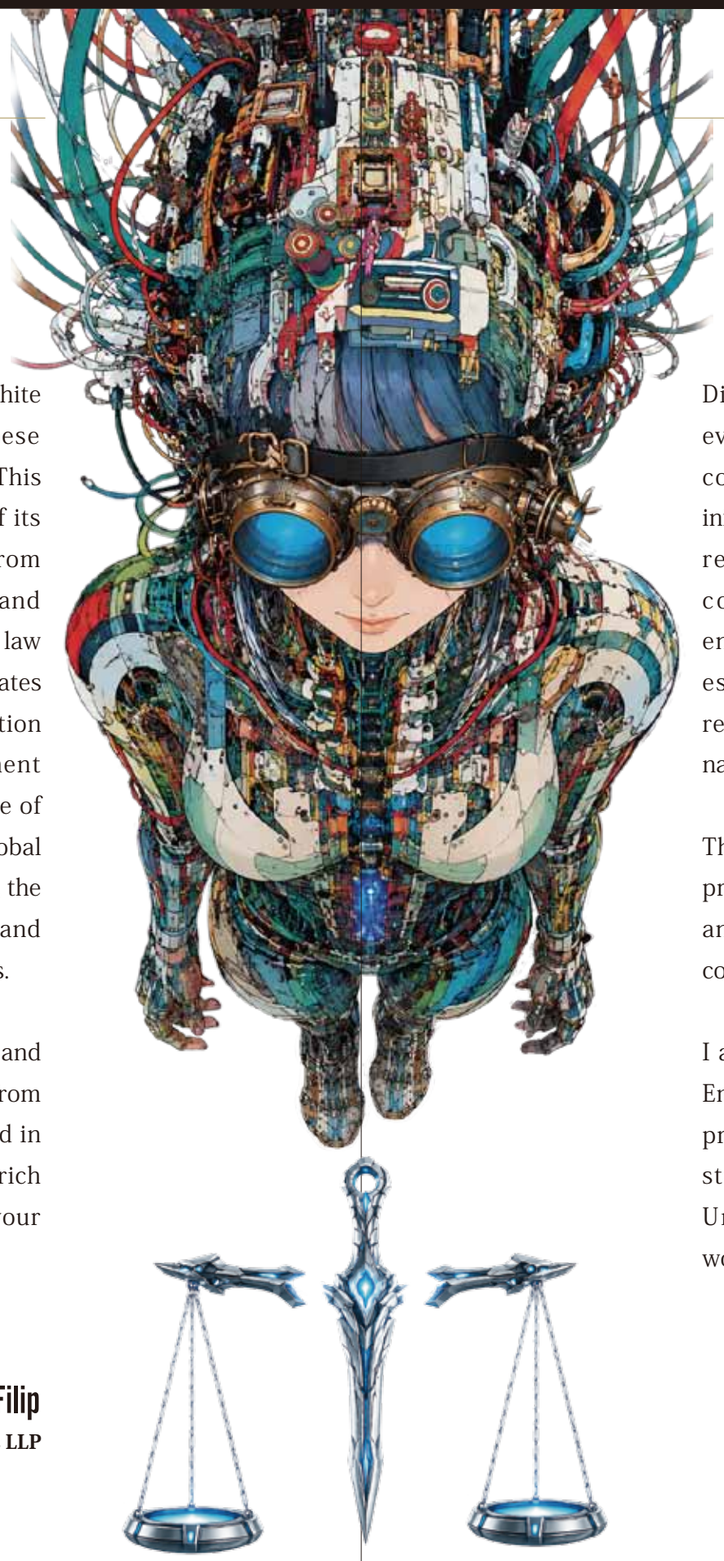
CEO, konaAI
Biography page 17

Panelist:
Yuta Sugie

Partner, Nagashima Ohno & Tsunematsu
Biography page 18

Panelist:
Yoshikatsu Shirai

Global Technical Fellow, KIBIT Solution Division,
FRONTEO, Inc.
Biography page 18



Preface

It is my pleasure to welcome you to the Eighth Annual White Collar Crime Workshop, co-sponsored by the Japanese Embassy in Washington, DC, and Shinshu University. This event has grown into one of the premier conferences of its kind in the world--bringing together leading lawyers from varied backgrounds in government, private practice, and academia to discuss developments in white-collar criminal law enforcement around the globe. The discussions and debates are informed, thoughtful, and candid, with an appreciation that prudent and effective white collar law enforcement promotes both economic vitality and respect for the rule of law. Panels this year address important topics such as global enforcement trends, trade compliance and export controls, the use of data analysis to evaluate compliance programs, and new policies in the UK, US, and Japan, among other nations.

This event is one of the strongest of its kind in the world, and it has promoted friendship and collaboration by experts from many allied nations. It has been an honor to be included in this dialogue, and I hope that the discussion proves as rich and valuable as in years past. We all look forward to your participation.

Mark Filip
Partner, Kirkland Ellis LLP

Greeting Message from Project Organizer

Digital technologies, such as generative AI, are developing ever-increasingly. As physical and digital space integration continues, business is becoming more complex, and the information asymmetry between the government and business regarding corporate activities is widening. To address corporate crime and governance issues in a VUCA environment, where there are no definitive answers, it is essential for business professionals, practitioners, and researchers to collaborate and engage in discussions across national and disciplinary boundaries.

This workshop aims to create a global platform for business professionals, practitioners, and academics to learn from one another about issues related to corporate governance and corporate compliance.

I am delighted we can continue this event at the Japanese Embassy in Washington, D.C., and I would like to express my profound appreciation to the speakers of each session, the staff, the audience, and the Japanese Embassy and Kyoto University for supporting this project. I hope our 8th workshop will be informative and helpful to each of you.

Warm regards,

Daisuke Fukamizu
Partner, Nagashima Ohno & Tsunematsu
Research Professor, Kyoto University

Moderator & Panelist Biographies

Project Organizer

Daisuke Fukamizu

Partner, Nagashima Ohno & Tsunematsu
Research Professor, Kyoto University
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Daisuke Fukamizu concentrates his practice on white collar crime, regulatory compliance, antitrust and corporate crisis management matters. He has handled numerous internal investigations and related government actions involving alleged misrepresentation, accounting fraud, cartel agreements, FCPA violations, and insider trading, etc.

Mr. Fukamizu has covered both domestic and international matters across a variety of industries, including the manufacturing, accounting, automotive, entertainment and media, financial services, construction and pharmaceutical industries.

In addition, Mr. Fukamizu has been qualified as a Certified Fraud Examiner since 2012. He is also a research professor at Shinshu University and serves as a member of the “research committee on governance innovation” at the Ministry of Economy, Trade and Industry (METI) and Advisory Board of Integrity Distributed.

In 2019, Asian Legal Business (ALB) recognized Mr. Fukamizu as one of the “under 40 Asia Outstanding Legal Professionals 40”. From 2020 to 2024, Legal 500 recognized him as one of the “Asia Pacific Next Generation Partners” in the field of white collar crime. Expert Guides similarly recognized him as one of the “White Collar Practitioner Rising Stars” in 2020. He was also recognized as “Young Lawyer of the Year” by ALB in 2020 and as “Japan Lawyer of the Year” by Benchmark Litigation Asia-Pacific Awards 2024.Mr. Fukamizu was also ranked first in the Compliance category in the Best Performing Lawyers rankings 2025 published by Nikkei Inc.

Opening Remarks MC

Lorinda Laryea

Chief, White Collar and Corporate Enforcement Section,
U.S. Department of Justice

Lorinda Laryea is the Chief of the Department of Justice, Criminal Division, White Collar and Corporate Enforcement Section (formerly the Fraud Section). She joined the Section as a Trial Attorney in the Foreign Corrupt Practices Act (FCPA) Unit in 2014 and has served in various management roles in the FCPA Unit and the Section since that time. Prior to joining the Department, among other things, Lorinda clerked on the District Court for the District of Columbia and worked in private practice for a law firm in Washington, D.C.

Closing MC

Tadashi Sakamaki

Professor of Law, Waseda University Law School
Professor Emeritus, Kyoto University

Tadashi Sakamaki is a professor of law at Waseda University Law School and a professor emeritus at Kyoto University. He is a leading scholar in the area of criminal procedure law. He has published many influential articles and books which cover almost all areas and aspects of criminal procedure (including Textbook on Criminal Procedure Law, Book on Discovery in Criminal Cases). He has been serving as a member of the legislative council of the Ministry of Justice for more than 20 years and playing a decisive role to mold Japanese criminal justice, including enactment of layperson participation system in criminal trial, pre-trial procedure and discovery system, and negotiation procedure for gathering evidence.

Moderator & Panelist Biographies

Moderator/Panelist

David Fuhr

Chief in the FCPA Unit of the U.S. Department of Justice

David is the Chief in the FCPA Unit of the U.S. Department of Justice. He oversees and supervises all FCPA investigations and prosecutions. He also helps oversee corporate compliance and enforcement issues across the Fraud Section.

He joined the FCPA Unit in 2013 as a trial attorney. During his time in the FCPA Unit, David has been involved in, among other cases, the corporate resolutions of Odebrecht, S.A., Keppel Offshore & Marine, Vitol S.A., and Credit Suisse, as well as the Volkswagen AG diesel emissions case.

He has prosecuted numerous individuals in connection with these and other international schemes, including obtaining the trial conviction of a South Korean government official in a complex money laundering and bribery case. David also teaches Global Anti-Corruption at Georgetown Law School. Prior to joining the DOJ, he worked at Debevoise & Plimpton LLP in New York and Washington and clerked for the Hon. Diana Murphy on the U.S. Court of Appeals for the Eighth Circuit.

Daniel Kahn

Partner, Davis Polk & Wardwell LLP
E-mail : Daniel.Kahn@davispolk.com

Daniel Kahn is a partner at Davis Polk in the White Collar Defense & Investigations group. Dan represents companies in government enforcement matters, internal investigations and compliance matters, and successfully resolved a number of government investigations for companies and individuals, including FCPA, healthcare fraud, national security, money laundering, and securities fraud.

Dan is ranked by *Chambers* in White Collar and FCPA, including in Band 1 in FCPA. Dan previously served at the Department of Justice as acting Deputy Assistant Attorney General of the Criminal Division, acting Chief of the Fraud Section, and Chief of the FCPA Unit. As Chief of the FCPA Unit, he oversaw all enforcement and played a central role in developing enforcement policies at DOJ on the FCPA, corporate enforcement, and compliance.

Dan teaches Corporate Criminal Investigations at Harvard Law School and Global Anti-Corruption at Georgetown Law Center, and co-authored a treatise on corporate criminal investigations.

Moderator/Panelist

Jennifer Saperstein

Partner, Covington & Burling LLP
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Co-chair of Covington's Anti-Corruption practice and vice chair of the White Collar Group, Jennifer Saperstein is an experienced compliance counselor who advises clients on anti-corruption, anti-bribery, and ethics issues. Jennifer frequently represents companies in government-facing and internal investigations related to corruption and fraud, and leads compliance workstreams in connection with significant government enforcement matters to help mitigate the impact of criminal and civil investigations and enforcement actions. Named a Compliance "Rising Star" by Law360, Jennifer frequently conducts risk assessments and compliance program benchmarking assessments, and assists companies with anti-corruption due diligence and compliance integration in connection with acquisitions, asset purchases, joint ventures, and other investment transactions. She has particular experience implementing technology-based solutions to enhance compliance programs, including the use of data analytics and systems for third party management.

Mark Filip

Partner, Kirkland & Ellis LLP
Email : mark.filip@kirkland.com

Mark Filip, a former federal judge and high-ranking U.S. Justice Department official, helps to lead Kirkland' s litigation, government enforcement defense, and internal investigations groups. Mark has successfully guided numerous Fortune 100 companies and financial institutions through complex challenges, counseling leaders and Boards of Directors on high-stakes matters at the intersection of litigation, public policy, and reputation. Mark also has an active civil litigation practice, and he is a fellow in the American College of Trial Lawyers.

Mark has deep experience in both private practice and in government service, having served as a federal judge for the Northern District of Illinois and at the highest levels of government, including as Deputy Attorney General of the United States. He practices extensively in both white-collar and government facing litigation, as well as in civil litigation (class action defense, securities fraud and derivative actions, commercial litigation).

Early in his career, Mark served as an Assistant U.S. Attorney in Chicago, where he prosecuted a variety of criminal cases, including political, judicial and police corruption, and financial and tax fraud. He also served as a law clerk to Justice Antonin Scalia at the U.S. Supreme Court, after graduating with high honors from the Harvard Law School.

Moderator & Panelist Biographies

Moderator/Panelist

Naoko Matsuzaki

Managing Director, KPMG Forensic & Risk Advisory
E-mail : Naoko.Matsuzaki@jp.kpmg.com

Utilizing her legal / in-house counsel background, Naoko Matsuzaki focuses her practice in assisting clients mitigate corporate misconduct – namely prevention, detection, incident response and enhancement of compliance programs. As ESG / sustainability becomes crucial for enhancing corporate value, she advises clients on preventing ESG fraud, and elevating GRC (governance, risk management & compliance) to the next level.

Prior to joining KPMG, Naoko was a Director in PwC's Forensic Services group. She focused her practice in transnational regulatory matters such as the FCPA, anti-corruption regimes of MDBs (e.g. World Bank), antitrust/competition law, and other white collar crime–related investigations.

Naoko joined PwC from Hitachi Ltd.'s Legal Department, where she handled complex foreign regulatory matters in multiple jurisdictions, international litigation, and cross–border business / contract negotiations. During her tenure, she obtained an LL.M. degree from Stanford Law School and worked at Kirkland & Ellis LLP in Chicago, where she handled IP litigation.

Naoko also serves on panels at international conferences and lectures at universities related to her expertise – on topics such as anti–corruption, corporate governance and ESG.

Kilby MacFadden

Head of Investigations, Managing Director, Associate General Counsel, Litigation & Investigations, KPMG LLP

Kilby Macfadden serves as a Managing Director, Associate General Counsel at KPMG LLP, where she oversees complex investigations, ethics matters, and enterprise risk issues. As the Head of Investigations, her work focuses on strengthening organizational trust, ensuring fair and transparent investigative processes, and supporting effective speak-up and compliance frameworks.

Before joining KPMG, Kilby served as Vice President and Chief Compliance Officer at Molson Coors Beverage Company, where she led global ethics and compliance investigations and oversaw enterprise-wide programs addressing anti-corruption, antitrust, and regulatory risk. She previously held senior leadership roles at the U.S. Department of Justice, including Principal Deputy Chief of the Health Care Fraud Unit, where she supervised nationwide white-collar and fraud prosecutions and helped shape DOJ enforcement and training initiatives.

Earlier in her career, Kilby served as an Assistant United States Attorney, an Assistant Attorney General for the State of Illinois, and as a Cook County prosecutor, trying complex corruption, fraud, and narcotics cases. She brings a unique perspective to the compliance space informed by her experience across government enforcement, corporate compliance, and internal investigations.

Woo S. Lee

Head of Special Investigations, Meta
E-mail : wooslee@meta.com

Woo serves as the Head of Special Investigations at Meta. Prior to joining Meta, Woo served as Deputy Chief of the U.S. Department of Justice's Money Laundering and Asset Recovery Section (2011-2020) and a Senior Counsel at the U.S. Securities and Exchange Commission. He obtained his law degrees from Harvard Law School and Oxford University and completed his undergraduate degree at Brown University.

Moderator/Panelist

Andrew Gentin

Managing Director and the General Counsel, RosettiStarr

Andrew Gentin is a Managing Director and the General Counsel at RosettiStarr, a corporate intelligence and investigations firm. He oversees the firm's global investigations and compliance practices. Prior to joining RosettiStarr in September 2025, Andrew was the Chief of the Corporate Enforcement & Compliance Unit in the Fraud Section, Criminal Division, U.S. Department of Justice. In this position, he oversaw all corporate enforcement, compliance, and monitorship matters for the Fraud Section. Andrew was previously a prosecutor in the Fraud Section's FCPA Unit, where he investigated and prosecuted individuals and companies for foreign bribery violations. He also served as a representative to the OECD's Working Group on Bribery where he was the Chair of the Law Enforcement Officials' Group.

Jonathan Robell

Chief Investigations Counsel, Lockheed Martin Corporation

Jonathan Robell is Lockheed Martin's Chief Investigations Counsel. Jon leads the company's global legal investigations team, overseeing and conducting sensitive investigations across all business areas into allegations of misconduct, responding to government inquiries, providing counsel on legal and regulatory issues, and overseeing the company's Federal Acquisition Regulation mandatory disclosure program. Prior to joining Lockheed Martin, Jon served as an Assistant Chief and Trial Attorney in the Foreign Corrupt Practices Act Unit of the Fraud Section at the US Department of Justice. Before joining the Fraud Section, he was an enforcement attorney with the US Commodity Futures Trading Commission. Jon also serves as a Judge Advocate in the US Army Reserve, currently focusing on military justice. In 2018, he deployed to Somalia as the legal advisor for a Special Operations unit operating across several countries in East Africa. Jon began his career as a civil litigator in the Washington, DC office of Akin Gump Strauss Hauer & Feld LLP. He is graduate of Duke University and Columbia Law School.

Keith Edelman

Counsel, Davis Polk & Wardwell LLP

Keith Edelman is a Counsel in the White Collar Defense and Investigations practice at Davis Polk in Washington, DC, where he represents companies, boards, and individuals in government enforcement matters. Prior to re-joining Davis Polk, Keith spent over a decade at the U.S. Department of Justice, including as the second-in-command of the Criminal Division; Deputy Assistant Attorney General over the Fraud Section and Money Laundering, Narcotics and Forfeiture Section; supervisor in the FCPA Unit; and Assistant U.S. Attorney in the Eastern District of New York. In these roles, he oversaw white collar matters involving healthcare, securities and trade fraud, international bribery, and Bank Secrecy Act violations. In addition to his time in government and private practice, Keith was in-house at Meta Platforms, where he was an Associate General Counsel and handled regulatory inquiries and conducted internal investigations. Keith is a graduate of Duke University and Columbia Law School.

Moderator & Panelist Biographies

Moderator/Panelist

Mark Schneider

Partner, Kirkland & Ellis LLP
E-mail : mark.schneider@kirkland.com

Mark Schneider is a partner at Kirkland & Ellis LLP where his practice focuses on representing businesses, their boards and executives in complex criminal and civil investigations, government enforcement proceedings, and related litigation, often in highly regulated industries and international contexts. Mark has substantial experience representing Japanese companies in US legal matters. Prior to joining Kirkland, Mark served more than ten years with the U.S. Department of Justice in various senior roles including as Chief of Appeals and Deputy Chief of Financial Crimes and Special Prosecutions with the U.S. Attorney's Office in Chicago, as Special Attorney to the U.S. Attorney General responsible for a high-profile national security investigation, and as Deputy Rule of Law Coordinator for Iraq. A former editor of the Harvard Law Review and Marshall Scholar at Oxford, Mark was a lecturer for many years at the University of Chicago Law School, is an elected member of the American Law Institute, and is recognized by Chambers as a leading lawyer, among many other recognitions.

J. Scott Maberry

Parter, Sheppard
E-mail : smaberry@sheppard.com

Scott Maberry helps companies resolve civil, criminal, and regulatory compliance issues in international trade. He advises clients on compliance with U.S. and international trade laws governing the movement of goods, services, technology, and data, and represents them in government investigations, enforcement actions, and private disputes involving international trade and national security matters.

As a member of the World Economic Forum Expert Network, Scott advises the WEF community on issues relating to global risk, international trade, artificial intelligence, and the role of ethics and values in shaping business and trade relationships.

Scott counsels clients on a broad range of international trade and national security matters, including export controls under the International Traffic in Arms Regulations (ITAR), Export Administration Regulations (EAR), nuclear export control regimes, economic sanctions and embargoes, customs, trade remedies, antidumping and countervailing duty (AD/CVD) proceedings; anti-boycott compliance; anti-money laundering (AML) requirements; anti-terrorism controls; Foreign Corrupt Practices Act (FCPA) and Foreign Agents Registration Act (FARA) matters; and foreign investment reviews, including proceedings before the Committee on Foreign Investment in the United States (CFIUS).

Scott represents clients before the U.S. Department of Treasury Office of Foreign Assets Control (OFAC), the Department of Commerce Bureau of Industry & Security (BIS), the Department of Commerce Import Administration, the Department of Homeland Security (DHS), the Department of State Directorate of Defense Trade Controls (DDTC), the U.S. Department of Justice (DOJ), the International Trade Commission (ITC), the Committee on Foreign Investment in the U.S. (CFIUS) and federal courts and grand jury proceedings.

Scott is a founding member of the firm's Organizational Integrity Group. He also hosts Nota Bene, a bimonthly podcast for multinational businesses focused on international legal and policy developments. The podcast reaches listeners in more than 110 countries and has garnered over 38,000 downloads. In his free time, Scott enjoys playing basketball and composing music.

Moderator/Panelist

Yuichiro Mitsutomi

Director and Co-Head of Integrated Risk Management, AlixPartners
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Yuichiro is a Director and Co-Head of Integrated Risk Management at AlixPartners, where he specializes in the application of data analytics and behavioral science to tackle complex governance, risk and regulatory challenges. He has over 15 years of experience across the US, UK, Hong Kong and Japan, working with global banks, insurers, financial regulators and law enforcement agencies. Most recently, he has been working with financial regulators and customs agencies across Asia and Europe on developing data analytics tools to combat fraud and trade-enabled financial crime. Yuichiro is a graduate of the George Washington University Elliott School of International Affairs (M.A.), Johns Hopkins University SAIS - Nanjing University Center for Chinese and American Studies (Cert.), and Middlebury College (B.A.). He is a Certified Anti-Money Laundering Specialist (CAMS).

Nick Turner

Partner, Akrivis Law Group, PLLC
E-mail : nturner@akrivislaw.com

Nick Turner is a Partner with Akrivis Law Group in Washington, D.C. He advises multinational financial institutions, corporations, and individuals on all aspects of economic sanctions, anti-money laundering, and anti-bribery and corruption compliance and investigations. His experience includes acting as in-house counsel for a leading cryptocurrency exchange and HSBC and as external counsel in the Hong Kong offices of Clifford Chance and Steptoe. He has advised clients throughout Asia, Australia, Europe, the Middle East, and the Americas in the financial services, digital assets, telecommunications, logistics, e-commerce, aviation, and other sectors. In addition to his legal practice, Nick co-developed and taught a course on Sanctions Law and Practice at the University of Hong Kong. He has authored several book chapters on corporate decision making about sanctions, served as co-editor of the GIR Practitioners' Guide to Sanctions, and is a Task Force Observer for the Helsinki Manual on Corporate Geoeconomics . He is admitted to practice law in the State of New York and is a Certified Anti-Money Laundering Specialist (CAMS).

Noam A. Kutler

Of Counsel, Covington & Burling LLP
E-mail : nkutler@cov.com

Noam Kutler is a member of Covington & Burling's leading white collar and government investigations practice. He specializes in representing companies and individuals in complex cross-border investigations involving the U.S. Department of Justice and other federal and state regulators, including matters related to data falsification, anti-corruption, tariff evasion, and trade control issues. Noam has advised numerous Japanese companies and individuals in high-stakes U.S. criminal investigations. As part of his work, he also regularly advises companies on compliance reviews and other remedial measures.

Moderator & Panelist Biographies

Moderator/Panelist

Leo Tsao

Partner, Paul Hastings LLP
E-mail : leotsao@paulhastings.com

Leo Tsao is a partner in the Fintech & Payments and Investigations & White Collar Defense practices at Paul Hastings and is based in the firm's Washington, D.C. office. Leo's practice focuses on internal corporate investigations, defense of criminal and regulatory enforcement actions, and compliance counseling.

Before Paul Hastings, Leo served for more than 15 years as a white-collar prosecutor with the Department of Justice (DOJ), where he led or supervised many of the DOJ's most significant corporate cases involving the Foreign Corrupt Practices Act (FCPA), the Bank Secrecy Act (BSA), the International Emergency Economic Powers Act, and other white-collar crimes. Leo is an experienced trial lawyer, having served as lead trial counsel in 10 jury trials, and has argued and/or briefed numerous criminal appeals. Leo is also a Lecturer in Law at Harvard Law School, where he teaches a class on corporate criminal practice, and is the lead author of a prominent legal treatise, *Corporate Criminal Investigations and Prosecutions.*

Eugene Soltes

McLean Family Professor of Business Administration,
Harvard Business School
Founder, Integrity Lab

Eugene Soltes is the McLean Family Professor of Business Administration at Harvard Business School and the Founder of Integrity Lab. His expertise lies in the use of data and quantitative methods to analyze organizational culture and conduct. He is the author of the bestselling book *Why They Do It: Inside the Mind of the White-Collar Criminal* and co-author of *Corporate Criminal Investigations and Prosecutions.*

Professor Soltes' contributions have been widely cited by the media including The Wall Street Journal, Financial Times, The New York Times, NPR, and The Economist. He is also on the editorial board of Harvard Data Science Review. He frequently serves as an advisor and consultant to multinational corporations regarding the design of their compliance programs. Professor Soltes founded Integrity Lab, which creates integrated, data-driven technology to cultivate organizational integrity and strengthen corporate culture.

Prior to joining the faculty of Harvard Business School, Professor Soltes received his PhD and MBA from the University of Chicago Booth School of Business, and his AM in statistics and AB in economics from Harvard University.

Moderator/Panelist

Matt Galvin

Partner, Steptoe LLP
E-mail : mgalvin@steptoe.com

Matt Galvin is a partner in Steptoe's Investigations & White-Collar Defense practice. He advises multinational corporations, boards, and international regulatory bodies on complex compliance, regulatory risk, and governance matters. With more than two decades of experience across government, in-house, and private practice, Matt offers a global perspective and deep technical insight and proficiency to his work.

Matt has significant experience managing emerging market risks and is widely recognized as a leading figure in the deployment of artificial intelligence and emerging technologies in compliance and risk management. He also frequently helps complex organizations address the unintended consequences of burgeoning technologies and guides them in navigating digital innovation at scale Prior to joining Steptoe, Matt served as the first-ever counsel for Compliance and Data Analytics for the US Department of Justice's Criminal Division, Fraud Section. In this role, he oversaw corporate compliance reviews during corporate resolutions, contributed to policy updates governing compliance and artificial intelligence, and developed data analytics platforms to detect fraud and potential violations of securities laws, the Foreign Corrupt Practices Act (FCPA), and the False Claims Act. While in government service, Matt led teams responsible for using technology to generate and expedite investigations and played a key role in helping assess corporate compliance programs and remedial efforts as part of the resolution process for numerous corporate investigations. He also oversaw compliance monitorships and organizations managing ongoing disclosure requirements in post-resolution matters.

Before his government service, Matt was the global vice president and chief ethics & compliance officer at AB InBev, where he led a team of over 120 professionals across 70+ markets. At AB InBev, he spearheaded the development of BrewRIGHT, an award-winning AI-powered compliance analytics platform that leveraged data analytics and artificial intelligence to model risk across the organization and its value chain.

Matt advises clients across diverse sectors — including engineering, aerospace, financial services, technology, energy, and consumer products— on internal investigations, compliance monitorships, FCPA matters, and supply chain risk. He has led investigations in over forty countries and brings a multidisciplinary perspective to his work, drawing on his experience as a government prosecutor, chief ethics and compliance officer, technologist, and globalist.

In addition to his law firm practice, Matt also co-founded Gentic Global Advisors and Transforming Legal, consultancies focused on legal technology and compliance transformation, as well as Integrity Distributed, an award-winning non-profit committed to democratizing compliance technology.

Matt regularly speaks and publishes on topics related to ethics, compliance, and emerging technologies. He has held academic appointments at MIT, Harvard Business School, Sorbonne Law School, and Fordham Law School.

Moderator & Panelist Biographies

Moderator/Panelist

Kentaro Asai

Professor, the Center for Interdisciplinary Studies of Law and Policy, Kyoto University
E-mail : asai.kentaro.8z@kyoto-u.ac.jp

Kentaro Asai is a professor at the Center for Interdisciplinary Studies of Law and Policy, Kyoto University. He earned Ph.D., M.A., and B.A. with Honors in Economics from the University of Chicago. His main research interests lie in corporate studies, banking, industrial organization, and behavioral studies.

He has been working with various researchers, institutions, and data sets across the globe. He published internationally in scholarly journals, including PNAS, JFQA, and RCFS, and policy reports in the area of economics and finance. His first book “Corporate Finance and Capital Structure: A Theoretical Introduction” was published from Routledge. Before joining Kyoto University, he was affiliated with Australian National University and Goldman Sachs.

Tatsuhiko Inatani

Professor of Law, Kyoto University, Graduate School of Law
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Tatsuhiko Inatani is a professor at Kyoto University Graduate School of Law. He specializes in digital law and criminal justice. In particular, his research focuses on the legal governance of advanced science and technology and corporate crime. He employs an interdisciplinary research methodology, applying knowledge from adjacent fields such as neurocognitive science, economics, anthropology, and contemporary philosophy. He is also the PI of the Artificial Intelligence and Law research team at the Center for Interdisciplinary Studies on Law and Policy, Kyoto University. He is also a visiting researcher at RIKEN AIP. He has served on various expert committees of the Cabinet Secretariat, METI, Digital Agency, IPA-DADC, and WEF. He has also conducted joint research with several companies, including Panasonic, Tadano, and Tier IV, as well as with several international research institutions, including Georgetown Law Center, Vienna University, University of Zurich, and Cardiff University. He holds a Bachelor of Arts degree from the University of Tokyo and a Juris Doctor degree from Kyoto University Law School. He was also a visiting researcher at the law school of SciencesPo. Paris (2013-2014) and at the Department of Political Science at the University of Chicago (2014-2015).

Moderator/Panelist

Mari Grace

Counsel, Debevoise & Plimpton LLP
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Mari Grace is counsel and a member of the firm's Data Strategy & Security Group. Her practice focuses on advising clients on artificial intelligence governance, regulatory compliance and litigation risk. She works with organizations to assess AI use cases, develop governance frameworks, negotiate AI-related agreements, create and update policies and procedures, train legal departments on ethics and privilege issues, and navigate the rapidly evolving legal and regulatory landscape surrounding artificial intelligence.
Drawing on more than a decade of litigation experience, Ms. Grace helps clients evaluate and manage the legal risks associated with emerging technologies, novel business practices and developing regulatory frameworks. She advises clients on AI-related litigation preparedness, regulatory exposure and enterprise risk management.
Ms. Grace has represented major energy, telecommunications, hospitality and retail companies, as well as financial institutions, in antitrust litigation, securities class actions, derivative litigation, M&A disputes and other complex commercial litigation in federal and state courts across the country.
Prior to joining Debevoise, Ms. Grace practiced at another prominent international law firm, where she represented clients in high-stakes commercial litigation and regulatory matters.
She received her J.D. from Fordham University School of Law in 2011 and her B.A. from George Mason University in 2007. She is admitted to practice in New York and the District of Columbia.

Yuichi Ikeda

Partner, PwC Risk Advisory LLC
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Yuichi Ikeda is a partner in PwC Japan’s Forensic Services. Yuichi’s expertise is in digital forensics and eDiscovery for white collar crime investigations, domestic and international regulatory investigations and litigations. He has handled a variety of investigations in multiple industries including, but not limited to, manufacturing, financial services, medical devices and pharmaceuticals, and trading companies. He frequently advises company executives and their counsels regarding the applications of digital forensics to investigations, and organizes a team to provide digital forensic investigation.
In recent years, he created a team of data scientists and engineers to provide forensic data analytics, and started research about the applications of advanced AI technologies in the area of forensics and development of forensic tools and solutions with AI technologies in them.

Moderator & Panelist Biographies

Moderator/Panelist

Eric Robinson

Chief Operating Officer & President, Cloudficient Solutions, Inc.
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Eric Robinson has more than 25 years of accumulated legal, eDiscovery, data governance, and project management experience. As Cloudficient's Chief Operating Officer and President of Legal Services, Mr. Robinson leads and collaborates with the Cloudficient team to drive efficiency and defensibility for their clients across the data management and eDiscovery lifecycles. He and his team work consultatively with clients to develop and implement cost-effective, efficient, and defensible solutions to complex data challenges. Mr. Robinson leverages his experience in operational analysis and design, and his knowledge of current legal trends and technology, to design defensible strategies and technology solutions optimizing client efficiencies in alignment with industry-accepted practices.

Mr. Robinson's experience spans the Information Governance and eDiscovery Reference Models. His expertise includes conducting Information & Discovery Management assessments, data privacy compliance assessments, data remediations, managing and/or serving as an expert on large, complex litigations, M&A due diligence, cyber incident response, and regulatory investigation engagements. Mr. Robinson is a recognized subject matter expert, regularly engaged as a consultant and testifying expert, including serving as a 30(b)(6) corporate witness.

Mr. Robinson is also regularly engaged as a thought leader on topics across the entire Information Governance, Legal Operations, AI/GenAI, Cyber Incident Response, and eDiscovery spectrums.

Vincent Walden

CEO, konaAI
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Vincent Walden is CEO of konaAI, a global, AI-driven technology company focused on anti-fraud, anti-corruption and compliance risks. He specializes in forensic data analytics, continuous controls monitoring, information governance and legal discovery services. With over 25 years of professional anti-fraud and forensic technology experience, his primary area of focus is in providing leading technology innovations on both proactive compliance programs and reactive investigations.

Prior to joining konaAI, Mr. Walden was a Managing Director at Alvarez & Marsal's (A&M) Disputes & Investigations practice for approximately three years. Prior to A&M, Mr. Walden spent 14 years at Ernst & Young's Forensic & Integrity Services Practice in Dallas, New York and Atlanta, where he served as a Partner for nine years leading a global team of forensic data analytics professionals and supporting white-collar investigations. Before EY, he worked at KPMG and Arthur Andersen. During his career, he also served as President and CFO of a privately-funded Internet company, which was subsequently sold to a Fortune 500 Company in 2001.

As an industry thought leader, Mr. Walden was recognized as "Certified Fraud Examiner of the Year" in 2022 and has been featured in many publications including Internal Auditor Magazine, Compliance Week, Forbes, The Wall Street Journal, Harvard Business Review and The Economist. Since 2018, he has been a regular columnist for FRAUD Magazine writing on anti-fraud innovation. As part of COSO's Anti-Fraud Task Force, Mr. Walden co-authored its "Fraud Risk Management Guide", which was released in September 2016 and was also part of the 2023 update.

Moderator/Panelist

Yuta Sugie

Partner, Nagashima Ohno & Tsunematsu

Yuta Sugie advises companies facing complex corporate crises, including investigations into product data falsification, false advertising (misrepresentations to consumers), bribery, and other types of corporate misconduct. He has extensive experience handling cross-border investigations and corporate crisis management matters, particularly those involving overseas subsidiaries and regulatory inquiries by authorities outside Japan. He also assists clients in comprehensively reviewing and enhancing corporate compliance programs. He completed his LLM program at University of California, Los Angeles in 2022 and served as an international clerk at Covington & Burling LLP's Washington DC office from 2022 to 2023. He joined Nagashima Ohno & Tsunematsu in 2015 when he was admitted to the Japan Bar.

Yoshikatsu Shirai

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After working for Seikosha 7years and Applied Materials Japan 11years, Mr. Shirai joined FRONTEO (UBIC) since 2007. He started to develop FRONTEO'S proprietary software and has been providing legal technology services such as Computer Forensics, e-Discovery, and Email Audit consulting by using AI (Artificial Intelligence) as Chief Technology Officer or Chief Client Technology Officer until 2021. He also provides AI consulting for various areas. He gave many lectures about Legal Technology and AI on seminars in US, Korea, Taiwan and Japan. He focused more on the data analysis of the actual cases and AI application development for the legal technology recent years.