

0830 – 1715 **Registration**

0830 – 0900 **Welcome coffee**

0900 – 1030 **Session four**

Internal investigations: Everything you wanted to know about internal investigations but never dared to ask

This panel of experienced in-house and external lawyers will examine the practicalities and risks associated with conducting complex multi-jurisdictional internal corporate investigations. Using a hypothetical case, the panel will address many of the critical issues that arise in such investigations, such as the conduct of interviews, reducing the risk of loss of privilege, accessing documents from other jurisdictions, managing law enforcement agencies' expectations, and dealing with multi-jurisdictional enforcement risk.

Session Co-Chairs

Mark Rochon *Miller & Chevalier, Washington DC; Senior Vice-Chair, IBA Business Crime Committee*

Ben Rose *Partner, Hickman & Rose, London; Regional Representative Europe, IBA Criminal Law Committee*

Panellists

Poju Adedeji *Regional Counsel Europe Africa, Baker Hughes Incorporated, Paris*

Hendrik Jan Biemond *Partner, Allen & Overy, Amsterdam*

Michael Barta *Baker Botts, Washington DC*

David Green *Crown Prosecution Service Central Fraud Group, (former Director of Revenue and Customs Prosecutions), London*

Janet I Levine *National Chair, White-Collar & Regulatory Enforcement Group, Crowell & Moring LLP, Los Angeles*

1030 – 1100 **Coffee/tea break**

1100 – 1230 **Session five**

Issues in multi-jurisdictional criminal investigations

This session will consider the issues which frequently arise when representing individuals or corporations under investigation in more than one jurisdiction. The panel discussion will cover a range of topics including identifying the jurisdictions (and the investigating authorities) involved, the transmission of evidence between jurisdictions, establishing which jurisdiction has priority, the risks of double jeopardy and the possibility (or otherwise) of plea agreements and global settlement.

Session Co-Chairs

Richard Sallybanks *BCL Burton Copeland, London*

Meg Strickler *Conaway Strickler and Margolis PC, Atlanta; Vice-Chair, IBA Criminal Law Committee*

Panellists

Vivian Chan *Vivian Chan & Co, Hong Kong SAR*

Philip Hackett QC *Argent Chambers, London*

Greg Kehoe *Business Crime & Regulatory Offenses, Greenberg Traurig, Tampa; Membership Officer, IBA Criminal Law Committee*

Sonja Maeder *Lalive, Geneva*

Andrew Powner *Haldanes, Hong Kong SAR*

Nathalie Von Taaffe *Wilmer Hale, Washington DC; Young Lawyers Liaison Officer, IBA Criminal Law Committee*

1230 – 1400 **Lunch**

1400 – 1630 **Session six**

Tax offences and cooperation in tax matters: Principles v pragmatism: the eve of a new transnational cooperation in fighting tax fraudsters and evaders

Where France and Germany are using lists and data stolen in third countries to dig up tax fraudsters and evaders, where the USA are prosecuting bankers for their cooperation in tax evasion, states consider in parallel new legal frameworks and tools to cooperate between themselves in order to fight tax fraud and evasion. States also equip themselves with new organs allegedly capable of investigating across tax and criminal fields. What are the new tools being put in place within Europe and in broader international circles? What is the border between legal cooperation or state poaching? What is the perception and the defences or natural or legal persons taken in this tangle? These are questions which the panel will try to answer from a practitioner's point of view

Session Co-Chairs

Marc Henzelin

Roberto Pisano *Studio Legale Pisano, Milan*

Panellists

Stephen Baker *Baker & Partners, Jersey*

Professor Paolo Bernasconi *Bernasconi Martinelli Alippi & Partners, Lugano*

Eric Dezeuze *Bredin Pratt, Paris*

Alexander de Swart *Sjöcrona Van Stigt, Amsterdam*

Jonathan Levy or Adam Craggs *Reynolds Porter Chamberlain, London*

Emanuel Lauber *Head of the Division, Criminal Cases and Investigations of the Swiss Federal Office of Finance/Tax, Bern*

1500 – 1530 **Coffee/tea break**

1630 – 1700 **Closing remarks by the Conference Co-Chairs**

Dan Conaway, Marc Henzelin, Saba Naqshbandi and

Michael O'Kane