



The American Bar Association Criminal Justice Section &  
WisteV Present

## International Internal Investigations Conference

Dec. 7, 2012 Frankfurt, Germany

The Westin Grand Frankfurt  
Konrad-Adenauer-Strasse 7  
60313 Frankfurt, Germany



### Register Online Now

\$125 USD or €100 Regular Admission

\$90 USD or €75 for ABA, WisteV, DAJV, or ISRCL Members

\$80 USD or €65 for Government/Nonprofit Attorneys & Academics

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#### Description

In today's globalized economy and enforcement environment, internal corporate investigations are becoming complex and evolving international endeavors. This conference will bring together members of the international law enforcement community, general counsel, compliance officers, outside counsel, investigators, auditors, and legal scholars to discuss the most current, pressing, and difficult issues in this rapidly changing field. The panelists, emanating from numerous countries around the world, will address topics including: recent trends in transnational internal investigations; strategies for selecting the right investigators and the appropriate investigatory model; best practices for collecting, reviewing, and transferring documents internationally; tactics and pitfalls when interacting with employees, internal counsel, and investigators; and strategies and concerns during disclosure and settlement.

## Conference Schedule

### 8:15-8:30am – **Opening Remarks**

Professor Lucian E. Dervan (ABA)  
*Visiting Assistant Professor of Law, University of Georgia School of Law*  
*Assistant Professor of Law, Southern Illinois University School of Law*

Dr. Markus Rubenstahl (WisteV)  
*FGS Flick Gocke Schaumburg*  
*Frankfurt, Germany*

### 8:30-9:45am – **Session 1: Recent Trends in Transnational Internal Investigations**

*This panel will examine recent trends in the field, including analysis of current investigations and cases, discussion of evolving enforcement practices and priorities, and general consideration of the growing complexities of today's international internal investigations environment.*

Scott L. Marrah - **Moderator**  
*Kilpatrick Townsend & Stockton LLP*  
*USA*

Gary G. Grindler  
*Chief of Staff, U.S. Attorney General Eric Holder*  
*And Former Acting Deputy Attorney General*  
*U.S. Department of Justice*  
*USA*

Jimmy Pappas  
*Managing Director*  
*Alvarez & Marsal*  
*USA*

Frank Viessmann  
*Senior Counsel*  
*Daimler AG*  
*Germany*

Walter White  
*McGuire Woods*  
*United Kingdom*

### 9:45-10:00am – **Coffee Break**

### 10:00-11:15am – **Session 2: Selecting the Right Investigators & Strategy for International Investigations**

*This panel will explore the importance of decisions regarding who will investigate the matter and what strategies will be employed. In particular, the panel will consider the limits of Attorney-Client privilege and Work Product Protections, the parallels between FCPA due diligence and supply chain due diligence, and the tactics for averting whistleblower claims.*

T. Markus Funk –**Moderator**  
*Perkins Coie LLP*  
*USA*

Niels Hartwig  
*Head of Global Functions & Project Office*  
*Siemens AG*

Germany

Andy O'Connell  
Chief Executive Officer  
Guidepost Solutions LLC  
USA

Tom Stocker  
Pinsent Mason LLP  
United Kingdom

11:15am-12:30pm – **Luncheon – *The Globalization of International Internal Investigations***

*Luncheon Keynote Speaker–* Dr. Klaus Moosmayer  
Chief Counsel Compliance  
Siemens AG

12:30-1:45pm – **Session 3: *Collecting, Reviewing and Transferring Documents in an International Setting***

*This panel will consider the challenges of collecting, reviewing and transferring documents during international internal investigations. In particular, the panel will examine strategies for dealing with documents and the impact of data privacy laws and other restrictions.*

Shawn Wright - **Moderator**  
Blank Rome  
USA

Günter Degitz  
Forensic Technology Practice Group Leader  
Alvarez & Marsal  
Germany

Francesco Isolabella della Croce  
Studio legale Lodovico Isolabella  
Italy

Lynn Neils  
Covington & Burling  
USA

1:45-3:00pm – **Session 4: *Interacting with Employees, Internal Counsel, and Investigators in an International Setting***

*This panel will explore the complexities of interacting with various individuals during international internal investigations. The discussion will include consideration of labor laws in various jurisdictions, some of which include requirements regarding notification to employees under investigation and the timing and procedures for employee sanctions.*

Sonja Maeder - **Moderator**  
Lalive  
Switzerland

Pamela Chepiga  
Allen & Overy  
USA

Stephen Gentle

*Kingsley Napley  
United Kingdom*

*Joe Jaffe  
Guidepost Solutions LLC  
United Kingdom*

*Donald J. Sorochan, QC  
Miller Thomson LLP  
Canada*

**3:00-3:15pm – Coffee Break**

**3:15-5:30pm – Session 5: Disclosure & Settlement after International Internal Investigations**

*This panel will discuss disclosure and settlement issues, including collateral consequences of stipulations of fact in the U.S. and abroad, collateral estoppel between countries, and strategies for global settlements.*

*Dr. Markus Rubenstahl - **Moderator**  
FGS Flick Gocke Schaumburg  
Germany*

*Carlos Gómez-Jara Dièz  
Professor of Criminal Law  
Corporate DefenseSpain*

*Tyler Hodgson  
Borden Ladner Gervais  
Canada*

*Pamela J. Parizek  
KPMG Forensics  
USA*

*Oberstaatsanwältin Wimmer  
Munich Prosecutor's Office  
Germany*

**5:30-7:00pm – Reception Sponsored by Platinum Partners: Alvarez & Marsal, C.F. Müller, and Guidepost Solutions**

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#### **Hotel Information:**

The Conference Hotel is the centrally located **Westin Grand Frankfurt** at Konrad-Adenauer-Strasse 7, 60313 Frankfurt, Germany. (Telephone: +49 69 2981 0) The famous Zeil shopping mile and the exclusive Goethestrasse are located nearby. The historic town center and the banking district are within walking distance, and the airport is a 15-minute taxi ride away.

Special group rate of €179 is available, if booked by November 15, 2012. To reserve rooms, visit: <https://www.starwoodmeeting.com/Book/americanbarassociation>

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*CLE credits available.*

*For more information, please visit [www.americanbar.org/crimjust](http://www.americanbar.org/crimjust) or email to [crimjustice@americanbar.org](mailto:crimjustice@americanbar.org).*

[Register Online Now](#) using a credit card or mail or fax the registration form below to pay by check or wire transfer.

**Registration Form for 2012 International Internal Investigations Conference**

**Return to:** ABA Criminal Justice Section, 740 15th Street NW, Washington, DC 20005, USA  
OR fax to 1-202-662-1501. Contact Carol Rose at 202-662-1519 or [carol.rose@americanbar.org](mailto:carol.rose@americanbar.org)

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**Program Fee:**  \$125 (€100) for Regular Admission  
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Contact our office for details on wire transfer option.

*Cancellations must be received by Nov. 10, 2012. Substitutions are allowed.  
Cancellations subject to an administrative fee of \$50 USD, except for law students.*

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