



THE FRAUD
LAWYERS ASSOCIATION



FLA / EFCL
INTERNATIONAL CONFERENCE

Friday 17th June 2016

“Cutting Edge Issues in Corporate Crime & Fraud”

Keynote Speaker
David Green QC Director of the SFO

Assessing Credit for Corporate Co-operation:
Can the SFO Learn from the DOJ’s Past Mistakes?

Harry Travers – BCL Burton Copeland (London)
Charles E Duross – Morrison Foerster LLP (Washington)
Mary Mulligan – Friedman Kaplan Seiler & Adelman LLP (New York)
Christine Braamskamp – K & L Gates LLP (London)
Amanda Pinto QC – 33 Chancery Lane Chambers (London)

The Long Arm of the Law:
Dealing with US Investigations in Europe

Benjamin Borsodi – Schellenberg Wittmer (Geneva)
Ross Dixon – Hickman & Rose (London)
Judy Krieg – Shepherd & Wedderburn (London)
Martina de Lind van Wijngaarden – Freshfields Bruckhaus Deringer (Frankfurt)

Decision-Making in Criminal Matters – Impact in
Connected Civil Proceedings

Fiona Simpson – Kingsley Napley LLP (London)
Susan Monty – Simons Muirhead & Burton (London)
Ali Sallaway – Freshfields Bruckhaus Deringer (London)
Christopher Warren-Smith – Norton Rose Fulbright LLP (London)

Thief or Whistleblower? From Falciani to Mossack Fonseca
Use & Abuse of Data for Tax & Fraud Investigations

Roberto Pisano – Studio Legale Pisano (Milan)
Michael Bowes QC – Outer Temple Chambers (London)
Jean-Cédric Michel – dePfyffer Avocats (Geneva)
Astrid Mignon Columbet - Soulez Larivière & Associés (Paris)