

ENROLL TODAY  
3-8 December 2012

# ANTI-CORRUPTION TRAINING

a comprehensive 5-day interactive training program

*for*

*Prosecutors, Investigators, & Judges*

on how to investigate and prosecute cases of official corruption



*The historic Villa Gröbovka, Prague, Czech Republic*

3-8 December 2012

CEELI INSTITUTE  
PRAGUE

Registration information on back page >

## TRAINING HIGHLIGHTS

- ✓ The all-inclusive fee includes tuition, conference materials, accommodations at the Institute, breakfasts, lunches, and receptions
- ✓ Interactive training will include breakout sessions, electronic surveys, case studies, and individual action plans
- ✓ Course materials include thumb drive containing a comprehensive electronic library of anti-corruption reference and resource materials
- ✓ Expert faculty of prosecutors, forensic accountants, and practitioners provide practical, how-to training based on actual case experience

## FACULTY

Curriculum designed and taught by some of the world's most experienced anti-corruption prosecutors, forensic accountants and practitioners.

### KEYNOTE SPEAKERS



**Richard Boucher**  
*Deputy Secretary General,  
Organization for Economic  
Co-operation and Development, Paris*



**David Green**  
*Director, Serious Fraud Office,  
United Kingdom, London*



**Mark Mendelsohn**  
Chief FCPA enforcement official in the U.S. Department of Justice (2005-2010); responsible for more than 130 anti-corruption prosecutions and largest penalties to date. Partner, Paul Weiss, Rifkind, Wharton & Garrison LLP.



**Sue Ringler**  
Former federal prosecutor; World Bank corruption investigator. Former Deputy Director of CEELI Criminal Law Program managing criminal justice programs in Russia and the former Soviet Republics. Deputy General Counsel for Xylem, Inc.



**Fred Miller**  
Global Co-Leader of PwC's anti-bribery and anti-corruption practice; 32 years public accounting experience with emphasis on global anti-bribery and anti-corruption investigations; Senior Partner, PwC.



**Bill Jacobson**  
Former Assistant Chief for FCPA Enforcement, Fraud Section, U.S. Department of Justice; former State Prosecutor, New York City; Co-General Counsel, Weatherford International Ltd., Houston, Texas.



**Jean Michel Ferat**  
An expert in forensic accounting, mining and analysis of complex data sets, and forensic investigations; former investigator for UN Oil-for-Food Programme; Director at Dispute Analytics.



**Tom Green**  
Former U.S. federal prosecutor; founder of International Anti-corruption Resource Center (IACRC), developer of fraud detection software designed to spot fraud and corruption. Partner, Sidley & Austin, Washington, DC.



**Homer E. Moyer**  
Recognized as a leader of America's FCPA bar, counsel in dozens of investigations; chair of more than 35 international anti-corruption conferences; editor, Anti-Corruption Regulation; partner, Miller & Chevalier.

# SYLLABUS

## ① Pre-Conference Workshop

- International Anti-Corruption Legal Structure
- International Conventions and National Laws
- Definitions of Official Corruption
- Anti-Corruption Initiatives by International Financial Institutions

## ② Identifying Official Corruption: Types, Patterns & Indicators

- Direct and Indirect Bribe Payments
- Common Schemes for Bribing Public Officials
- Techniques for Disguising Bribery of Officials
- Red Flags for Corrupt Activity

## ③ Investigating Official Corruption

- Sources of Information, Leads And Evidence
- Gathering Documents and Electronic Evidence
- Interview Techniques
- How To “Follow the Money” – Audits & Forensic Accounting
- Multijurisdictional Cooperation, Use of Joint Investigation Teams
- Investigation Challenges
- Illustrative Case Studies

## ④ Prosecuting Official Corruption

- Charging Considerations
- Pre-Trial Dispositions
- Presenting a Case
- Evidentiary Issues
- Anticipating Defense Strategies

## ⑤ Overcoming Obstacles & Mobilizing Allies and Resources

## ⑥ Also Included

- Opening Reception
- Introduction to Electronic Anti-Corruption Library
- Electronic Version of Anti-Corruption Regulation (2012), Summarizing the Corruption Laws of 54 Jurisdictions
- Demonstration of Fraud Detection Software
- Preview of Upcoming Training Course on Corruption in Procurement
- Anti-Corruption in Film and Media



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ADVISORY BOARD >

# CEELI Institute Anti-Corruption Training ADVISORY BOARD

**NICOLA BONUCCI** - Director for Legal Affairs of the Organization for Economic Cooperation and Development (OECD); closely involved since 1997 in the monitoring and follow-up of the OECD Convention on Combating Bribery of Foreign Public Officials; previously served as Legal Officer with the UN Food and Agriculture Organisation (FAO) in Rome. OECD Headquarters, Paris.

**BRUNO COVA** - Formerly chief legal adviser to Italy's investigation of Parmalat, Europe's largest financial fraud investigation; chief compliance officer of the European Bank for Reconstruction & Development; general counsel of the exploration & production division of Eni SpA; group general counsel of Fiat SpA. Partner, Paul Hastings, Janofsky & Walker, Milan.

**HELEN GARLICK** - With the SFO at its inception in 1988; first head of the SFO's Overseas Corruption unit; led BAE investigation for four years from its start in 2004; led SFO's Mutual Legal Assistance Unit; currently serving as Special Prosecutor to the Government of the Turks and Caicos, investigating allegations of government corruption. Partner, Fulcrum Chambers, London.

**DAVID GREEN** - Director of the Serious Fraud Office of the United Kingdom, responsible for enforcement of the UK Bribery Act; 25 years of experience prosecuting and defending at the Criminal Bar; previously headed the Revenue and Customs Prosecution Office from its launch until the department was merged with the Crown Prosecution Service. Serious Fraud Office, London.

**MARK MENDELSON** - Chief FCPA enforcement official in the Criminal Division of the U.S. Department of Justice from 2005 to 2010; responsible for more than 130 anti-corruption prosecutions, including the largest financial penalties imposed in the history of the FCPA; delegate to OECD Working Group on Bribery. Partner, Paul Weiss, Rifkind, Wharton & Garrison LLP, Washington, DC.

**FRED MILLER** - Global Co-Leader of PwC's anti-bribery and anti-corruption practice and a specialist in anti-bribery and anti-corruption compliance and investigations; 32 years of public accounting experience with a focus on international-based clients and auditing; extensive experience in complex forensic accounting investigations. Senior partner, PwC, Washington, DC.

**HOMER MOYER** - Recognized as a leader of America's FCPA bar; first chair of the Anti-Corruption Committee of the International Bar Association; chair of more than 35 international anti-corruption conferences; editor of Anti-Corruption Regulation; counsel in dozens of anti-corruption investigations; founder of The CEELI Institute; Partner, Miller & Chevalier, Washington, DC.

**MARK PIETH** - Chair of the OECD Working Group on Bribery which monitors enforcement of the OECD Anti-Bribery Convention; former member of the UN Independent Inquiry Committee into the Iraq Oil-for-Food Programme; head of Economic and Organised Crime Section of Swiss Ministry of Justice and Police. Professor of Criminal Law, Basel University, Basel, Switzerland.

**SUSAN RINGLER** - Former General Counsel for the Independent Inquiry into the UN Oil-for-Food Programme; Federal U.S. prosecutor for 13 years; former consultant to the World Bank, conducting fraud and corruption investigations; former Deputy Director of CEELI Criminal Law Program in Russia and the former Soviet Republics. Deputy General Counsel, Xylem Inc., White Plains, New York.

**BILL WAITE** - Founder and Group CEO of the Risk Advisory Group, a global risk management consultancy that provides investigative, intelligence, and security services to clients, particularly in developing countries; former criminal barrister; prosecutor with the U.K. Serious Fraud Office beginning in 1991; former Managing Director at Kroll. Risk Advisory Group, London.

**ROGER WITTEN** - Former Assistant Special Prosecutor of the Watergate Special Prosecution Force; 35 years in private law practice with extensive experience in anti-corruption enforcement, investigations, and related litigation; co-author of leading anti-corruption treatise, *Complying with the Foreign Corrupt Practices Act*, Senior Litigation Partner, WilmerHale, New York.

**STEVE ZIMMERMAN** - Director of Operations, World Bank's Integrity Vice Presidency; former interim Chief-of-Staff, UN Independent Inquiry Committee into the Oil-for-Food Programme; former Assistant United States Attorney for the U.S. Department of Justice focusing on anti-corruption enforcement, fraud and other white collar crime. World Bank, Washington, DC.

## REGISTRATION INFORMATION

To apply or for more information, please email [info@ceeli-inst.org](mailto:info@ceeli-inst.org) or call +420 222 520 057

1,600 EUR

Full course and materials with lodging. Breakfast, lunch and refreshments included.

1,350 EUR

Full course and materials without lodging. Lunch and refreshments included.



THE CEELI INSTITUTE is an independent, not-for-profit, international provider of post-graduate, professional legal education headquartered in Prague. Its mission is to develop an international, professional community of reformers committed to the rule of law. Through innovative training programs and other activities, the Institute works with judges and legal reformers to support the continuing development of market economies and democratic institutions in addition to building a respect for human rights. Since its founding in 1999 as a Czech public benefit corporation, the Institute has welcomed to the Villa Gröbovka over 1,500 participants from 35 countries.