



## **Negotiated Settlements in Bribery Cases: A Principled Approach**

### **Speaker Bios**

#### **Elizabeth Acorn**

**Postdoctoral Associate and Lecturer in Ethics, Politics and Economics  
Yale University**

Elizabeth is a Postdoctoral Associate and Lecturer in Ethics, Politics and Economics at Yale University. She holds a PhD in Government from Cornell University, where she specialized in international law and international relations. Her research examines the governance of global markets, with a particular focus on transnational business and anti-corruption. Elizabeth completed her law degree at the University of Toronto and practiced commercial litigation in New York and Toronto. She also holds a Master of Arts in Political Science from Dalhousie University and a Bachelor of Arts in Political Science from the University of Victoria.

#### **Jennifer Arlen**

**Norma Z. Paige Professor of Law  
Faculty Director, Program on Corporate Compliance and Enforcement  
New York University School of Law**

Jennifer Arlen is the Norma Z. Paige Professor of Law and faculty director of the Program on Corporate Compliance and Enforcement at New York University School of Law. She is the President of the American Law and Economics Association and is a past present and one of the co-founders of the Society of Empirical Legal Studies (SELS). She also is associate reporter for the American Law Institute's Principles of Law, Compliance, Risk Management, and Enforcement Project. Arlen received her BA in economics from Harvard College (1982, magna cum laude) and her JD (1986, Order of the Coif) and PhD in economics (1992) from New York University.

#### **Miriam Baer**

**Professor of Law  
Brooklyn Law School**

Miriam Baer is a Professor of Law at Brooklyn Law School, where she writes and teaches in the areas of corporate and white-collar crime. Professor Baer's scholarship focuses primarily on the federal government's attempts to detect and punish corporate crime. Her work has been twice recognized for inclusion in the Yale-Stanford-Harvard Junior Faculty Forum, and has been published in numerous journals and book chapters. In 2016, Professor Baer was elected a member of the American Law Institute, where she serves as an Adviser on the ALI's Principles of the Law of Compliance, Enforcement and Risk Management.

**Stéphane Bonifassi**  
**Partner**  
**Bonifassi Avocats**

Recognized by *Who's Who Legal* Thought Leaders Global Elite 2019: Investigations and *Who's Who Legal* Thought Leaders – GIR 2019 for his work in asset recovery, business crime defense and investigations, Stéphane Bonifassi represents individuals and companies accused of corruption in multiple jurisdictions. He is a co-founder of The International Academy of Financial Crime Litigators, a collaboration of experienced litigation professionals and distinguished academics working to expand solutions in economic crime cases. His firm, Bonifassi Avocats, specializes in international litigation involving complex business crimes, focusing on fraud, economic sanctions, asset recovery, forfeiture and confiscation, and transnational enforcement of judgments.

**Leonardo Borlini**  
**Assistant Professor, Department of Law**  
**Università Bocconi**

Leonardo Borlini is Assistant Professor of International Law, Department of Law, University Bocconi (Italy, Milan). He holds his degrees in Law and Business Administration from Bocconi University (*magna cum laude*) and in Law from University of Pavia (*magna cum laude*). LL.M from the University of Cambridge. His Ph.D. in International Law and Economics is from Bocconi University. In 2018 he obtained the National Scientific Qualification as Associate Professor of International Law (ASN-II Fascia). He is Visiting Professor at the Normal Beijing University and was Visiting Scholar at the University of Cambridge, Faculty of Law/Wolfson College (Cambridge, United Kingdom).

**Kevin Davis**  
**Beller Family Professor of Business Law**  
**New York University School of Law**

Kevin Davis' research is focused on contract law, anticorruption law, and the general relationship between law and economic development. Davis received his BA in economics from McGill

University in 1990. After receiving an LLM from Columbia University in 1996, he was appointed an assistant professor at the University of Toronto and in 2001 was promoted to associate professor. Davis has also been a visiting assistant professor at the University of Southern California, a visiting fellow at Cambridge University's Clare Hall, and a visiting lecturer at the University of the West Indies in Barbados.

**Pascale Dubois**  
**Vice President, Integrity**  
**The World Bank Group**

Belgian national Pascale Dubois became the World Bank Group's Integrity Vice President on July 1, 2017. Through investigations, prevention and integrity compliance work, the Integrity Vice Presidency (INT) ensures that development funds are used for their intended purposes. Dubois has been a leader in the Bank's anti-corruption efforts for nearly two decades. She was the Bank's first Chief Suspension and Debarment Officer and ran INT's Voluntary Disclosure Program. Previously, she was an operational lawyer in the Bank's Africa region and worked in private law practice in the U.S. and Belgium. Other: Lic. Jur., cum laude, Ghent University, Belgium. LL.M., NYU. Adjunct Prof. at Georgetown Law.

**Brandon Garrett**  
**L. Neil Williams, Jr. Professor of Law**  
**Duke University School of Law**

Brandon L. Garrett is the L. Neil Williams, Jr. Professor of Law at Duke University School of Law, where he has taught since 2018. He was previously the Justice Thurgood Marshall Distinguished Professor of Law and White Burkett Miller Professor of Law and Public Affairs at the University of Virginia School of Law. His research and teaching interests include criminal procedure, wrongful convictions, habeas corpus, corporate crime, scientific evidence, civil rights, and constitutional law. Garrett's work, including five books, has been widely cited by courts, including the U.S. Supreme Court, lower federal courts, state supreme courts, and courts in other countries.

**Drago Kos**  
**Chair**  
**OECD Working Group on Bribery in International Business Transactions**

Drago Kos is the Chair of the OECD Working Group on Bribery in International Business Transactions and Co-Chair of the Defense Corruption Monitoring Committee in Ukraine. Before that, he was the Chairman of the Council of Europe's Group of States against Corruption (GRECO). He was the first Chairman of the Commission for the Prevention of Corruption of the Republic of

Slovenia, and was Deputy Director of the Slovenian Criminal Investigation Directorate and Head of the Organized Crime Section of the Slovenian Police. He is the Managing Partner of R.U.R. LLC, a consultancy company offering services on corporate compliance, forensic auditing, due diligence, anti-money laundering, asset tracing and recovery, and more.

**Lucinda A. Low**  
**Partner**  
**Steptoe & Johnson LLP**

Lucinda A. Low is a partner of Steptoe & Johnson LLP, where she heads the firm's *Chambers*-ranked anti-corruption practice and serves on the Executive Committee. She is ranked in *Chambers Global* 2010-2018, International Trade: FCPA Experts, listed in *Best Lawyers in America* 2012-2018, International Arbitration: Government and International Trade and Finance Law, and has been named a DC *Super Lawyer*, International, 2014-2017. Low is the Immediate Past President of the American Society of International Law, and Vice Chair of the Coalition for Integrity. In 2017, she received the Outstanding Career award from the *Global Investigations Review*.

**Abiola Makinwa**  
**Senior Lecturer**  
**The Hague University of Applied Sciences**

Dr. Abiola Makinwa is a Senior Lecturer Commercial Law at The Hague University of Applied Sciences. She is a professional member of the International Compliance Association and served as Chair of the International Bar Association Anti-Corruption Committee, Structured Criminal Settlements Sub-committee (2016-2018). In 2013, she was awarded an EU OLAF grant to research 'European Perspectives on Negotiated Settlements for Corruption Offences'. In 2018, she co-edited with Prof. Tina Søreide a 66 country IBA study on Structured Settlements for Corruption Offences. Since May 2018 she is a Senior Fellow of the Comenius Network of the Royal Dutch Academy of Arts and Sciences.

**Sharon Oded**  
**Partner, Norton Rose Fulbright LLP**  
**Professor, Rotterdam Institute of Law and Economics, Rotterdam School of Law, Erasmus University Rotterdam**

Sharon Oded is a Regulatory, Compliance and Investigations partner at the Global Law Firm Norton Rose Fulbright LLP. His practice focuses on helping multinational corporations and financial institutions to mitigate their regulatory compliance risks and to respond to corporate incidents and crises. He has a wealth of experience in all aspects of corporate compliance and enforcement, and has led sensitive cross-border investigations, including in high risk markets.

Sharon is professor of Corporate Compliance and Enforcement at Erasmus University Rotterdam. He is a prominent contributor to the global academic debate in relation to regulatory and criminal enforcement policy.

**Kathleen Peters**  
**Senior Legal Officer, Integrity**  
**The World Bank Group**

Kathleen Peters, a U.S. national, serves as a Senior Legal Officer in the World Bank's Integrity Vice Presidency (INT). Former positions at the World Bank Group include attorney in the Legal Vice Presidency, Acting Secretary and Senior Counsel to the Sanctions Board, and work in the Finance and Markets Global Practice. Prior to joining the World Bank, Peters served as Associate General Counsel of the U.S. Public Company Accounting Oversight Board, and as an attorney at the law firm Williams & Connolly LLP. Peters received a J.D. from Harvard Law School, and an A.B. from Harvard University.

**Susan Rose-Ackerman**  
**Henry R. Luce Professor Emeritus of Law and Political Science and**  
**Professorial Lecturer in Law**  
**Yale University**

Susan Rose-Ackerman is Henry R. Luce Professor Emeritus of Law and Political Science and Professorial Lecturer in Law, Yale University. She has published widely in the fields of law, economics, and public policy, and is the author of many books, including *Corruption and Government: Causes, Consequences and Reform* (1999, 2d edition with Bonnie Palifka, 2016), *Due Process of Lawmaking: The United States, South Africa, Germany, and the European Union* (with Stefanie Egidy and James Fowkes, 2015); *From Elections to Democracy: Building Accountable Government in Hungary and Poland* (2005); and *Corruption: A Study in Political Economy* (1978).

**Peter Y. Solmssen**  
**Lawyer and Farmer**  
**Abiquiu Valley Farm LLC**

Peter Y. Solmssen was Executive Vice President and General Counsel of AIG until 2017. Before that he was a member of the Managing Board and General Counsel of Siemens AG, the German engineering company. While at Siemens he was also responsible for the company's businesses in North and South America. Before joining Siemens, Solmssen was Executive Vice President and General Counsel of GE Healthcare, one of the six operating units of General Electric Company.

Before that he was an M&A lawyer. He attended Harvard College, Oxford University and the University of Pennsylvania Law School.

**Eugene Soltes**  
**Jakurski Family Associate Professor of Business Administration**  
**Harvard Business School**

Eugene Soltes is the Jakurski Family Associate Professor of Business Administration at Harvard Business School, where his research focuses on corporate misconduct and fraud, and how organizations design cultures and compliance systems to confront these challenges. He is the recipient of the Charles M. Williams Award for outstanding teaching and author of *Why They Do It: Inside the Mind of the White-Collar Criminal*. Prior to joining the faculty of the Harvard Business School, Professor Soltes received his Ph.D. and M.B.A. from the University of Chicago, Booth School of Business, and his M.A. in statistics and B.A. in economics from Harvard University

**Tina Søreide**  
**Professor of Law and Economics**  
**Norwegian School of Economics**

Tina Søreide is Professor of Law and Economics at the Norwegian School of Economics. Her research and publications are focused on corruption, governance, markets and development, currently with an emphasis on law enforcement. She was previously employed by the Faculty of Law, University of Bergen, the Chr. Michelsen Institute, and the World Bank, Washington DC. Søreide has been engaged in policy work for the Norwegian Government and internationally, including for the OECD, the EU, the World Bank, development agencies and governments - several times as the project leader.

**Kasper Vagle**  
**Research Scholar**  
**Norwegian School of Economics**

Kasper Vagle is a PhD-student at the Norwegian School of Economics (NHH), in Bergen, Norway. He received his double Master's Degree in Strategy and Management, and International Management from NHH in 2017. Vagle has attended the National University of Singapore, Rotterdam School of Management, and Université Catholique de Louvain. His main research interests are corruption, deterrence of corporate misconduct and law enforcement. Vagle also contribute on teaching in topics like corruption and business ethics. Vagle was awarded the Youth ResearchEdge Competition 2018 by the OECD Global Anti-Corruption & Integrity Forum.