

Fourth Conference on the Fight Against Corruption

Florida International University College of Law, Room 1000

April 25-26, 2019

HIGH-RISKS, HIGH-REWARDS IN THE GLOBAL FIGHT AGAINST CORRUPTION

THURSDAY, APRIL 25, 2019

1:00 p.m. – 2:00 p.m. REGISTRATION & COFFEE

WELCOME AND INTRODUCTION

Antony Page, Professor of Law and Dean of FIU Law

2:00 p.m. – 3:00 p.m.

**WELCOME, OPENING
LECTURE AND KEYNOTE
SPEECH**

OPENING LECTURE

Luis Antônio Guaimarães Marrey, Special Representative of the OAS Secretary General/Spokesperson of the MACCIH (Washington, D.C.)

KEYNOTE SPEECH

Iván Velázquez Gómez, Commission Against Impunity in Guatemala, CICIG (Guatemala City)

Edward Davis, Jr. & Manuel A. Gómez, Conference Co-Chairs

3:15 p.m. – 3:30 p.m. BREAK

HOW MUCH CORRUPTION IS REALLY OUT THERE? FROM THE PERCEPTION OF CORRUPTION TO RELIABLE STATISTICS

Panelists:

3:30 p.m. – 4:30 p.m.

PANEL 1

- **Ina Kubbe**, Tel Aviv University (Tel Aviv)
- **Michel Rowland García**, University of Cuenca (Cuenca)
- **Emile van der Dois de Willebois**, Coordinator StAR Initiative, The World Bank and UNODC (Washington, D.C.)
- **José Ugaz**, Benites, Vargas & Ugaz (Lima)

Discussant: **Rolf Stern**, BDO (Quito)

4:30 p.m. — 4:45 p.m. BREAK

THE CIVIL-CRIMINAL DIVIDE IN THE PROSECUTION OF CORRUPTION CASES

Panelists:

-
- 4:45 p.m. – 5:45 p.m.
- PANEL 2**
- **Diana Salazar**, General Prosecutor of Ecuador (Quito)
 - **Jack de Kluiver**, Baker de Kluiver (Washington, D.C.)
 - **Gabriel Pérez Barberá**, Anti-money Laundering Prosecutor (Buenos Aires)
 - **Kate McMahon**, Edmonds, Marshall, McMahon (London)
- Discussant: **Stephen Baker**, Baker and Partners (St. Helier)

FRIDAY, APRIL 26, 2019

8:00 a.m. – 8:40 a.m. CONTINENTAL BREAKFAST

- NOVEL APPROACHES TO CALCULATING DAMAGES IN GRAND CORRUPTION CASES**
- Panelists:
- 9:00 a.m. – 10:00 a.m.
- PANEL 3**
- **James A. Pomeroy**, PwC Canada (Halifax)
 - **Oleksandr Y. Sergoyin**, National Agency on Corruption Prevention (Kiev)
 - **Glenn Pomerantz**, BDO (New York)
- Discussant: **Angela Barkhouse**, KRyS Global (Cayman Islands)

10:00 a.m. — 10:15 a.m. BREAK

- JUDGING HIGH PROFILE CORRUPTION CASES: CHALLENGES AND BEST PRACTICES**
- Panelists:
- 10:15 a.m. – 11:15 a.m.
- PANEL 4**
- **João Pedro Grebran Neto**, Federal Judge, TRF-4 (Curitiba)
 - **Camelia Bogdan**, Judge, Bucharest Court of Appeal (Bucharest)
 - **Marco Antonio Villeda**, Mission to Support the Fight against Corruption and Impunity in Honduras (Tegucigalpa)
 - **Gherardo Colombo**, Former Judge, Court of Cassation (Milan)
- Discussant: **Manuel Gomez**, FIU Law (Miami)

11:15 a.m. — 11:30 a.m. BREAK

- GLOBAL ROUNDUP OF DEVELOPMENTS BY COUNTRY**
- Panelists:
- 11:30 a.m. — 12:30 p.m.
- PANEL 5**
- **José Salas**, Anti-corruption Prosecutor (Bogota)
 - **Marcio Barra Lima**, Regional Prosecutor (São Paulo)
 - **Amado Enco Tirado**, Anti-corruption Prosecutor (Lima)
 - **Juan Carlos Gutierrez**, Cremades & Calvo-Sotelo (Madrid)
 - **Douglas Meléndez**, Former General Prosecutor of El Salvador (San Salvador)
-

Discussant: **Arnoldo B. Lacayo**, Sequor Law (Miami)

12:30 p.m. — 1:00 p.m. CLOSING SPEECH
Faris Al-Rawi, Attorney General of Trinidad & Tobago (Port of Spain)

1:00 p.m. — 2:00 p.m. FINAL REMARKS & FAREWELL LUNCHEON

2:00 p.m. — 3:00 p.m. TOUR OF THE FIU CAMPUS (optional)
