

Contributors

Jennifer Arlen is the Norma Z. Paige Professor of Law and Faculty Director of the Program on Corporate Compliance and Enforcement at NYU School of Law. She is the President of the American Law and Economics Association and one of the co-founders of the Society of Empirical Legal Studies (SELS). She is also associate reporter for the American Law Institute's Principles of Law, Compliance, Risk Management, and Enforcement Project. She 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.

Roberta Berzero is a Litigation Specialist at the Integrity Vice-Presidency of the World Bank Group (WBG) where she leads the legal strategy of fraud and corruption cases in WBG-financed projects. Roberta is a former dispute resolution associate at Freshfields Bruckhaus Deringer, and worked, among others, at the EU Commission, UN Office of Legal Affairs and the Beijing Arbitration Commission. Roberta earned a law degree with distinctions from Università Cattolica in Milan, holds an LLM degree from NYU School of Law and a PhD in Political Science from Rome 3 University. She is a licensed New York attorney and Certified Fraud Examiner.

Leonardo S. Borlini is Assistant Professor of International Law, Department of Law, University Bocconi (Milan). He holds degrees in Law and Business Administration from Bocconi University (*magna cum laude*) and in Law from University of Pavia (*magna cum laude*) and an LLM from the University of Cambridge. His PhD 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.

Kevin E. Davis is the Beller Family Professor of Business Law at New York University School of Law. He is the author of *Between Impunity and Imperialism: The Regulation of Transnational Bribery* (Oxford University Press, 2019). He was previously a tenured member of the faculty at the University of Toronto, Faculty of Law and has held visiting appointments at the University of Southern California; Clare Hall, Cambridge University;

Fundação Getúlio Vargas, São Paulo; the University of Toronto; and the University of the West Indies, Barbados. In addition to anti-corruption law, his teaching and research interests include contract law and the general relationship between law and economic development.

Pascale Hélène 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 US and Belgium. She obtained a Lic. Jur., *cum laude*, from Ghent University, Belgium and an LLM from New York University. She is Adjunct Professor at Georgetown Law.

Brandon L. Garrett is the L. Neil Williams 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 US Supreme Court, lower federal courts, state supreme courts, and courts in other countries.

Susan Hawley is Executive Director at Spotlight on Corruption, a UK-based anti-corruption organisation, which monitors and researches how effectively the UK is implementing its anti-corruption laws. Previously she was Policy Director at Corruption Watch UK, where she led the organisation's work on Deferred Prosecution Agreements, corporate liability, compensation for victims and open justice. Prior to Corruption Watch UK, she worked at The Corner House where she was involved in several anti-corruption judicial reviews of UK government decisions, and conducting research on the role of export credit agencies in combating corruption. She has a PhD from the University of Oxford entitled, 'Does God speak Miskitu? Religious identity and religious nationalism among the Miskitu Indians of Nicaragua'.

Colin King is Reader in Law at the Institute of Advanced Legal Studies, University of London. He was an Academic Fellow at the Honourable Society of the Inner Temple from 2014 to 2017. In March 2016 Colin gave oral evidence at the Home Affairs Select Committee Inquiry into the Proceeds of Crime Act. He is co-author of *Negotiated Justice and Corporate Crime: The Legitimacy of Civil Recovery and Deferred Prosecution Agreements* (King

and Lord, Palgrave, 2018). Colin is currently conducting empirical research on proceeds of crime legislation as part of an AHRC Leadership Fellowship.

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 RUR LLC, a consultancy company offering services on corporate compliance, forensic auditing, due diligence, anti-money laundering, asset tracing and recovery, and more.

Simone Lonati is a prominent Italian Attorney and Assistant Professor of Law in Italian Criminal Procedure and European Criminal Procedure at Bocconi University, Milan. In addition, he also teaches in the Postgraduate Specialization School for Legal Professions at Bocconi University and at Pavia University. Simone Lonati's research covers a wide range of topics in criminal procedure, especially on issues related to evidence and to grounds of appeal. His scholarship has appeared in numerous law books and journals, both national and international, and he is author of two monographs. He received the Excellence in Research Award from Bocconi University in 2013.

Nicholas Lord is a Reader in Criminology in the Centre for Criminology and Criminal Justice (CCCJ) at the University of Manchester. He has research expertise in white-collar, financial and organised crimes, such as corruption and fraud, and their regulation and control. Recent books include *Corruption in (Non-)Criminal Commercial Enterprise* (Routledge, 2018, with Liz Campbell), and *Negotiated Justice and Corporate Crime* (Palgrave Macmillan, 2018, with Colin King). He is also the President of the European Working Group on Organisational and White-Collar Crime (EUROC) hosted within the European Society of Criminology.

Lucinda A. Low is a partner at 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. She 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 PhD is a Principal Lecturer in 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 Professor Tina Søreide a 66-country IBA study on Structured Settlements for Corruption Offences. From 2018–2020 she was a Senior Fellow of the Comenius Network of the Royal Dutch Academy of Arts and Sciences.

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. He 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 M. Peters 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 JD from Harvard Law School, and an AB from Harvard University.

Mark Pieth is a Professor of Criminal Law at the University of Basel, Switzerland, specializing in economic and organized crime. He has chaired the OECD Working Group on Bribery for 24 years and assumed many roles in international organisations, namely as Member of the Independent Inquiry Committee into the UN’s Oil-for-Food Programme. He holds an Honorary Doctorate from the University of Sussex (UK).

Brittany Prelogar is a partner in Steptoe & Johnson LLP’s Washington, DC office and co-chairs the Firm’s FCPA/Anti-Corruption and International Regulation & Compliance practices. Apart from leading anti-corruption investigations and representing clients before relevant U.S. enforcement authorities, Brittany conducts risk assessments, assists clients in designing and implementing compliance programs, provides training, and advises clients on a variety of due diligence and other compliance matters. Brittany was named to Global

Investigations Review's 2015 "Women in Investigations: One Hundred Investigation Specialists from Around the World" and listed as a National Law Journal "Rising Star" for Washington, DC in 2017. She serves as the Regional Representative – North America of the IBA's Anti-Corruption Committee and co-chairs the DC Bar's Public and International Criminal Law Committee.

Tina Søreide is Professor of Law and Economics at the Norwegian School of Economics. She holds a PhD in economics from the same place and did a post doc in criminal law at the University of Bergen. 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, and the World Bank.

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. He 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. He was accepted for the Youth Research Edge Competition 2018 by the OECD Global Anti-Corruption and Integrity Forum.

Sope Williams-Elegbe is a Professor and Head of the Department of Mercantile Law, and the Deputy Director of the African Procurement Law Unit, Stellenbosch University. She specialises in public procurement law, anti-corruption law, sustainable development law and commercial law. She is the author of over 50 publications, including the books: *Fighting Corruption in Public Procurement: A Comparative Analysis of Disqualification or Debarment Measures* (Hart, 2012); *Public Procurement and Multilateral Development Banks: Law, Practice and Problems* (Bloomsbury/Hart, 2017); and *Public Procurement Regulation for 21st Century Africa* (Juta, 2018, with G Quinot). She is a B2 rated scholar by the South African National Research Foundation and a UNODC 'anti-corruption champion' for 2019.