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# U.S. AND INTERNATIONAL ANTI-CORRUPTION LAW CERTIFICATE PROGRAM

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AMERICAN  UNIVERSITY  
WASHINGTON  
COLLEGE OF LAW

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# U.S. & INTERNATIONAL ANTI-CORRUPTION LAW SUMMER PROGRAM

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**JUNE 4-8, 2018  
WASHINGTON, D.C.**

Corruption's pernicious impact on government accountability, business integrity, effective economic development, and national security has led to a burgeoning global demand from the public, private, and non-profit sectors for skilled practitioners. Equip yourself to meet this demand! Deepen your **expertise** and expand your **network**!

The U.S. and International Anti-Corruption Law Program provides a unique peer-to-peer learning experience for government officials and private practitioners seeking to enhance their expertise. Leading expert lecturers, including present and former U.S. and foreign government prosecutors, investigators for international organizations, and law firm and corporate counsel, bring their **experience into the classroom**.

This one-week intensive program offers practical training on **transnational bribery** laws and **compliance** practices; on cutting edge corruption risk identification and mitigation tools for **public contracting**; and on critical aspects of the **U.S. anti-corruption** legal and institutional framework. **Site visits**, such as to the World Bank and other Washington, DC institutions enrich your experience.

Join other public and private professionals from **geographically and professionally diverse** backgrounds in enriching exchanges and make lasting connections for the future.

Classes meet in the morning, afternoon and evening to accommodate busy schedules of professionals. Participants receive either a **Certificate of Legal Studies in Anti-Corruption Law** or **CLE credit**; LL.M. or 3L JD students can receive **academic credit**.

## MESSAGE FROM THE DIRECTOR



Mounting allegations of corruption, violations of well-established ethical norms and the weakening of accountability mechanisms in the U.S. and many other parts of the world underscore the critical need for legal professionals knowledgeable about anti-corruption laws, cases, codes of conduct, compliance training, and risk management tools.

The U.S. and International Anti-Corruption Law Summer Program provides this information in small classroom settings, with leading practitioners sharing first-hand experience and fostering deeper understanding.

As former president & CEO of Transparency International-USA and as a citizen concerned about integrity in the public and private sectors, I can attest to the tremendous value of this program. Whether you are -- or are currently seeking to be -- a government official responsible for accountability, a compliance lawyer advising companies operating in foreign markets, a development practitioner, contractor, NGO or academic, you will benefit from the in-depth expert training.

Please join us!

**Nancy Boswell '86**

Director, *U.S. and International Anti-Corruption Law Summer Program*

## **COURSES** (1 academic credit per course or maximum 2 credits; Certificate & CLE participants may take 3 courses)

### **DOING BUSINESS ABROAD: CORRUPTION RISK & MITIGATION**

Lead FCPA prosecutors and private practitioners discuss the law and recent cases under the Foreign Corrupt Practices Act, UK Bribery Act and other foreign bribery laws. They discuss the latest enforcement trends and settlements and analyze private sector compliance programs, internal controls and training, due diligence, and investigations techniques.

### **DOING BUSINESS IN THE U.S.: THE LEGAL ANTI-CORRUPTION FRAMEWORK**

Experts in US law analyze criminal laws on bribery, fraud, honest services and money laundering and their enforcement as well as preventive measures on access to information, conflicts of interest, asset disclosure, gifts and political finance, whistleblower protection, and other accountability and oversight mechanisms.

### **CORRUPTION RISK MITIGATION IN PUBLIC CONTRACTING: MULTILATERAL DEVELOPMENT BANKS**

Learn from World Bank investigators and private sector defense counsel about corruption-risk identification and mitigation in public contracting; get the latest on MDB sanctions and appeals processes and learn how cooperation and referrals among law enforcement authorities are changing the game.

## **SITE VISITS & SPECIAL GUEST SPEAKERS**

Site visits complement curriculum with lectures at the World Bank, Organization of American States and other organizations involved in the anti-corruption movement. There will be program-wide opportunities for all participants to hear from special guest speakers on relevant topics and to engage with other program participants and lecturers to foster connections across geographic and substantive backgrounds. A Certificate Ceremony on Friday at 4PM will conclude the program.

**Special guest speakers** have included Stewart Bowen, Former Special Inspector General for Iraq Reconstruction; Lanny Breuer, former Assistant Attorney General; Drago Kos, OECD Working Group Chairman; Thomas Malinowski, Assistant Secretary of State for Democracy and Human Rights; and the Honorable Richard Thornburgh, US Department of Justice, among others.

## **FACULTY EXPERTS:**

**Mel Beras**, Director & Counsel, Global Compliance Investigations, Zimmer Biomet; AUWCL Adjunct Professor  
**Stuart Berman**, Partner, Lerch, Early & Brewer; former Assistant U.S. Attorney & Antitrust Division, U.S. Department of Justice

**Nancy Boswell**, AUWCL Adjunct Professor; former CEO Transparency International USA

**Michael Diamant**, Partner, Gibson Dunn and Crutcher; Author: *Sanctionable Practices at the World Bank: Interpretation and Enforcement*

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

**Jorge Garcia Gonzales**, Director, Department of Legal Cooperation, OAS

**David G. Hawkes**, Lead Specialist, Integrity Vice Presidency, The World Bank Group

**Matthew Klecka**, Partner, EY Consulting; former Money Laundering & Asset Recovery Section, Criminal Division, U.S. Department of Justice

**James Koukios**, Partner, Morrison Foerster; former Sr. Deputy Chief, Fraud Section, Criminal Division, U.S. Department of Justice

**Friederike Kurzel**, AUWCL LL.M.; Sr. Compliance Counsel, Lufthansa Group

**Corrinne Lammers**, Partner, Paul Hastings LLP

**Shruti Shah**, VP Programs & Operations, Transparency International USA

**Robert Vaughn**, AUWCL Professor Emeritus; Author: *Successes & Failures of Whistleblower Laws*

**Daniel Weiner**, Senior Counsel, Democracy Program, Brennan Center for Justice

## **FEES AND APPLICATION**

### **ACADEMIC CREDIT:**

\$1,921 per credit hour

### **CERTIFICATE NON-ACADEMIC OR CLE CREDIT:**

1 course - \$1,250      3 courses - \$2,850

2 courses - \$2,050

### **AU ALUMNI, PUBLIC OFFICIALS, AND NON-PROFIT RATES (NON-CREDIT):**

1 course - \$900

2 courses - \$1,450

3 courses - \$2,000

4 courses - \$2,600

Applications are accepted online on a first-come, first-served basis. There is a \$65 non-refundable application fee.

Apply at

[wcl.american.edu/anti-corruption](http://wcl.american.edu/anti-corruption).



AMERICAN UNIVERSITY  
WASHINGTON, DC

Anti-Corruption Law Certificate Program  
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Washington, D.C. 20016-2132

*EO/AA University and Employer*



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*“Participants benefited from relationship-building, expert and practical guidance for building compliance programs, and strategies for conquering the latest anti-corruption obstacles threatening global operations.”*

— **Robert Mackay**, former Prosecutor in the Office of the Director of Public Prosecutions, Uganda

*“The Program was one of the best academic experiences I have ever had. Besides the opportunity to learn from well-known practitioners and specialists, the students’ diversity deepened my understanding of struggles and solutions when combating corruption in different countries or cultures.”*

— **Carlos Henrique Nascimento Barbosa**, Department of Asset Recovery & Cooperation, Ministry of Justice, Brazil

## CONTACT US

Visit: [wcl.american.edu/anti-corruption](http://wcl.american.edu/anti-corruption). For additional questions, contact: [anticorruption@wcl.american.edu](mailto:anticorruption@wcl.american.edu)



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