

ACi North America Investigations Forum 2026

From Enforcement to Innovation: Redefining Corporate Investigations

 Date Thursday, 5 November 2026	 Time 1:00pm Reg 2:00pm Start	 Venue Miller & Chevalier, 900 16th Street NW, Washington DC 20006	 Cost USD \$199 Internal USD \$299 External	 Capacity 80 delegates (inc. speakers)
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Time	Session	Speakers / Panel
1:00 – 2:00pm	 Arrival, Registration, Badging & Welcome Tea/Coffee	
2:00 – 2:05pm <i>5 mins</i>	Host Welcome Address	Will Barry Miller & Chevalier
2:05 – 2:10pm <i>5 mins</i>	ACi Welcome Address	Steve Young CEO, ACi
2:10 – 3:00pm <i>50 mins inc. Q&A</i>	Panel Session – Changes in the US Enforcement Regime Key shifts in DOJ, SEC and OFAC enforcement priorities and their impact on corporate investigations strategy. Increasing focus on individual accountability, corporate cooperation and self-reporting expectations. Expansion of data-driven enforcement: use of analytics in identifying misconduct and fraud patterns. Practical implications for in-house investigators: evidence preservation, reporting thresholds and engagement with regulators.	Moderator: Will Barry Miller & Chevalier Tim O'Toole Miller & Chevalier Consultant Speaker TBA Industry Speaker TBA
3:00 – 3:30pm <i>30 mins inc. Q&A</i>	Presentation – The Current State of US Whistleblowing Programs Brief evolution of whistleblower incentives across SEC, CFTC and DOJ programmes, and rising financial rewards. Growth in anonymous and external reporting channels versus internal escalation mechanisms. Risks for corporates: bypassing internal systems and regulatory direct-to-authority disclosures. Designing effective internal whistleblowing frameworks to encourage early internal reporting and mitigate enforcement exposure — the role of investigators in this process.	Moderator: Maria Lapetina Miller & Chevalier Leah Moushey Miller & Chevalier
3:30 – 4:00pm	 Networking Break	
4:00 – 4:45pm <i>45 mins inc. Q&A</i>	Panel Session – Innovations in Artificial Intelligence for Investigators Use of AI in document review, eDiscovery and pattern recognition across large data sets. Natural language processing tools for analysing communications and detecting misconduct indicators. Ethical and legal considerations: bias, explainability and admissibility of AI-derived evidence. Practical deployment: integrating AI into existing investigations workflows without compromising defensibility.	Lindsey Kowalski ACi / FedEx Maria Lapetina Miller & Chevalier Mike Sulek ACi / Rio Tinto Citigroup Representative TBA
4:45 – 5:30pm <i>45 mins</i>	Interactive Case Study – Multi-Jurisdictional Cross-Border Corruption Allegation with Whistleblower Trigger Scenario introduction: US and Switzerland cross-border corruption allegation. Group discussion: initial response strategy, scope definition and stakeholder engagement. Data privacy conflicts: GDPR versus US disclosure expectations and investigative demands. Challenges in evidence transfer, employee interviews and legal privilege across jurisdictions. Geopolitical tensions impacting cooperation, sanctions compliance and enforcement alignment. Strategies for conducting defensible, coordinated multi-jurisdictional investigations.	Moderator: Leah Moushey Miller & Chevalier Tim O'Toole Miller & Chevalier Clara Poglia Schellenberg Wittmer Consultant Speaker TBA
5:30 – 7:30pm	 Closing Remarks & Networking Drinks	