



Association of
Corporate Investigators

HOSTED BY

Miller & Chevalier

2026 ACi North America Investigations Forum



From Enforcement to Innovation: Redefining Corporate Investigations

DATE

Thursday
5 November 2026

TIME

Registration 1.00pm
Start 2.00pm

VENUE

Miller & Chevalier
900 16th Street NW, Washington DC
20006

COST

ACi members US\$199
Non-members US\$299

TIME	SESSION	SPEAKERS
1.00pm	Arrival, registration, badging & tea/coffee	
2.00pm 5 mins	Host welcome address	Will Barry Miller & Chevalier
2.05pm 5 mins	ACi welcome address	Steve Young CEO ACi
2.10pm 50 mins incl. Q&A	PANEL SESSION Changes in the US Enforcement Regime - Key shifts in DOJ, SEC and OFAC enforcement priorities and their impact on investigations strategy - Increasing focus on individual accountability, corporate cooperation and self-reporting expectations - Expansion of data-driven enforcement: analytics in identifying misconduct and fraud patterns - Practical implications for in-house investigators: evidence preservation, reporting thresholds and engagement with regulators	Will Barry MODERATOR Miller & Chevalier Tim O'Toole Member, Practice Lead, Economic Sanctions & Export Controls Miller & Chevalier Ben Cohen Principal Control Risks – Compliance, Investigations and eDiscovery Amy Bianchino Lead Counsel, Global Investigations FedEx
3.00pm 45 mins	LEGAL PRESENTATION The Current State of US Whistleblowing Programs - The evolution of whistleblower incentives (SEC, CFTC and DOJ programs) and rising financial rewards - Growth in anonymous and external reporting channels versus internal escalation mechanisms - Risks for corporates: bypassing internal systems and “direct-to-authority” disclosures - Designing internal whistleblowing frameworks that encourage early reporting and mitigate enforcement exposure – and the investigator’s role	Maria Lapetina MODERATOR Member Miller & Chevalier Leah Moushey Member, Practice Lead, Africa Miller & Chevalier Martina Rozumberkova Principal Control Risks – Compliance, Investigations and eDiscovery Tom O'Connor Global Investigations Unit MetLife
3.45pm 30 mins	Networking break	All

4.15pm
45 mins incl.
Q&A

PANEL SESSION

Innovations in Artificial Intelligence (AI) for Investigators

- AI in document review, eDiscovery and pattern recognition across large data sets
- Natural language processing (NLP) tools for analyzing communications and detecting misconduct indicators
- Ethical and legal considerations: bias, explainability and admissibility of AI-derived evidence
- Practical deployment: integrating AI into existing workflows without compromising defensibility

Steve Young **MODERATOR**
CEO
ACi

Maria Lapetina
Member
Miller & Chevalier

Lauren Roso
Principal
Control Risks – Compliance,
Investigations and eDiscovery

Bryan Judice
VP of Strategic Compliance Advisory
Case IQ

Kaoibha Merrick
Senior Manager, Business Conduct
Investigations
Microsoft

5.00pm
45 mins

INTERACTIVE CASE STUDY

Cross-Border Corruption: A Multi-Jurisdictional Investigation

Scenario: a US & Switzerland corruption allegation with a whistleblower trigger.

- Group discussion: initial response strategy, scope definition and stakeholder engagement
- Data privacy conflicts: GDPR vs US disclosure expectations and investigative demands
- Evidence transfer, employee interviews and legal privilege across jurisdictions
- Geopolitical tensions impacting cooperation, sanctions compliance and enforcement alignment
- Strategies for defensible, coordinated investigations: legal, cultural and operational considerations

Leah Moushey **MODERATOR**
Member, Practice Lead, Africa
Miller & Chevalier

Tim O'Toole
Member, Practice Lead, Economic
Sanctions & Export Controls
Miller & Chevalier

Clara Poglia
Partner
Schellenberg Wittmer

Steve Young
CEO
ACi

5.45pm

Close & networking drinks

Until 7.30pm

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