



## **PANEL VI: International Anti-Corruption Investigations: A Fire Side Chat**

***Moderators:*** Tom Gorman & Beth Forsythe, Co-Chairs of the Anti-Corruption Group, Dorsey & Whitney

**Special guest speaker:**

**George “Ren” McEachern**, Supervisory Special Agent of the International Corruption Unit, FBI



# INTERNATIONAL CORRUPTION & GLOBALIZATION

US Federal Bureau of Investigation (FBI)

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1 MILLION USD



100 MILLION USD



## 1 BILLION USD



## 1 TRILLION USD



## GLOBAL SCOPE



32,000,000,000.000.00 Trillion USD

1,000,000,000,000.00 Trillion USD

5% Global GDP

## COULD WE USE THE MONEY?



- US (321.4 million) - 2 years
- Nigeria (182.2 million) - 3 years
- Spain (10.79 million) - 12 years
- Syria (18.5 million) - 29.83 years
- Cambodia (15.58 mill) - 35.41 years
- Portugal (10.35 million) - 53 years

# HUMAN TOLL

- Health
- Education
- Human Rights
- Growth
- Security



# BRAZIL



PAKISTAN



SOUTH KOREA





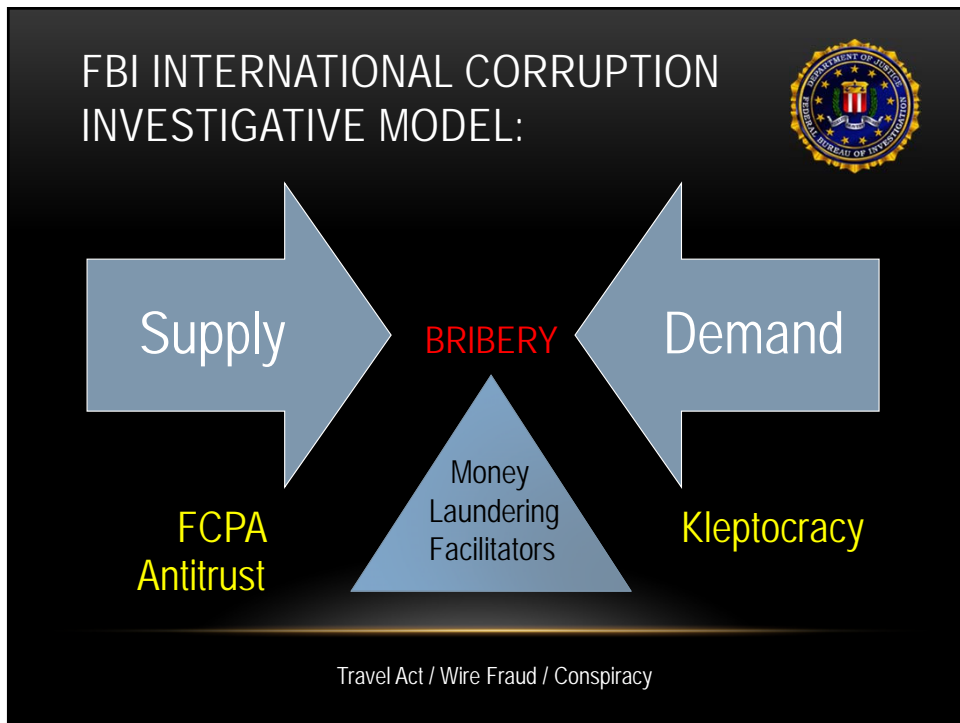
# ICELAND



# UNITED STATES







## GLOBALIZATION OF ENFORCEMENT



- Global Resolutions
  - Odebrecht
  - Rolls Royce
  - SBM
- Global Legislation
  - France
  - Argentina
- OECD
  - Anti-Bribery Convention
  - 20 Year Anniversary



## INTERNATIONAL PARTNERSHIPS



- International Foreign Bribery Task Force
  - FBI, RCMP, National Crime Agency (NCA), Australian Federal Police
- 25 Countries / Host Country Cooperation
- TDY Deployments - Agents and Analysts
- High US Investment – Low Integrity Locations
- **Real-time Information Sharing**

## DEFERRED PROSECUTION AGREEMENTS (DPA)



- US...
- UK
  - Rolls Royce
- FRANCE
  - HSBC



DPAs = Information Sharing Between Agencies and Countries

## CONSEQUENCES



- Investigative Journalism
- Regime Change
  - Local politics & International Business
- New Schemes
  - Evolution of the shell company
- Cryptocurrencies





## GOING FORWARD

- Permanent DOJ FCPA Pilot Program
  - Presumption
  - Root Cause Analysis
- Continued Enforcement
  - High Impact Cases / Focus on Individuals
  - Use of Sophisticated Techniques
- General Data Protection Regulation (GDPR)



## TOO LATE...





THANK YOU

SSA George "Ren" McEachern

