



# Financial Excellence



Special Edition Series of

## Coffee Break with Game-Changers

with your host **Bonnie D. Graham**



### Financial Excellence with Game Changers, presented by SAP

**Tuesday at 7 AM Pacific /10 AM Eastern**

**May 21st 2013: Compliance: Focus on Anti-Bribery/Anti-Corruption**

Today's buzz: Bribery and Corruption The global economy brings great opportunities. And great risks. On your home court or a new playground, whether perpetrated by your staff or a third party, new flavors of bribery and corruption fraud schemes are keeping regulators, boards and executives awake at night. Can technology help them sleep? The experts speak. Vincent Walden, Ernst & Young: "Fraud is similar to fashion. Things get hot, then fade away. In the early 2000s (pre-SOX) ... financial misstatements and 'cooking the books.' In the mid-2000s, stock-options backdating was hot. For the la

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Tuesday at 7 AM Pacific Time/10 AM Eastern Time on VoiceAmerica Business Channel



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### Featured Guests



#### Vincent Walden

Vincent Walden is a Partner with Ernst & Young's Fraud Investigative and Dispute Services practice and is based in New York. His focus area is in forensic technology, investigations, eDiscovery, and anti-fraud analytics, where he leads a national team of skilled forensic technology professionals. Vincent has over 17 years of experience handling the information management, forensic analysis and electronic discovery needs for large scale, complex litigations, investigations, and proactive anti-fraud and compliance programs where he integrates big data concepts utilizing both structured and unstructured data sources. A CPA and a Certified Fraud Examiner, Vincent has written several publication

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#### Thomas Fox

Thomas Fox has practiced law in Houston for 25 years. He is now an independent consultant, assisting companies with anti-corruption and anti-bribery compliance and international transaction issues. He was most recently the General Counsel at Drilling Controls, Inc., a worldwide oilfield manufacturing and service company. Tom was previously division counsel with Halliburton Energy Services, Inc., where he supported Halliburton's software division and its downhole division. He is the author of the award-winning FCPA Compliance and Ethics Blog and the international best-selling book, "Lessons Learned on Compliance and Ethics." He has also published the book "Best Practices Under the FCPA and Br

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#### Melissa Lea

Melissa Lea is Chief Global Compliance Officer for SAP Group Companies. She joined SAP in 2002 as Compliance Manager for Human Resources in the U.S. In 2005, she took over Legal Compliance for SAP's Americas Region. In 2007, she relocated to Walldorf, Germany and accepted her current role. Melissa reports to SAP's General Counsel, with a dual reporting line to the Audit Committee of the SAP AG Supervisory Board. She manages a team of 26 attorneys located in high risk and high business volume geographies throughout SAP's subsidiaries. Her team specializes in international laws related to bribery and corruption prevention, competition law, revenue recognition and U.S. Securities and Exchange

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