# Successful Strategies and Best Practices in Whistleblower Casework: Defense, Investigations and Resolution

## **Short Syllabus**

International Anti-Corruption Academy
Winter 2021

**Date:** November 8 – December 4, 2021

#### **Professors:**

Mark Worth, Executive Director, Whistleblowing International
Stephen Kohn, Whistleblower Attorney, Kohn, Kohn and Colapinto; and
Board Chairman, National Whistleblower Center
Siri Nelson, Executive Director, National Whistleblower Center

## **Course Outline:**

**Week 1:** How to make whistleblowing work for the public interest & whistleblower protection law and policy around the world.

**Week 2**: Introduction to Whistleblower representation and anti-retaliation defense & Whistleblowers and the US Foreign Corrupt Practices Act (FCPA) and Dodd-Frank Act (DFA).

Week 3: Corruption investigations and enforcement

Week 4: Personal support, advice, and assistance.

## **Guests Lecturers:**

- Gerald Ryle, director of the International Consortium of Investigative Journalists
- Wendy Addison, director of SpeakOut SpeakUp
- **Boris Vukasinovic**, deputy director of the <u>Montenegro Agency for Prevention of Corruption</u>
- Paul Milata CFE, founder of the fraud investigation firm <u>NEMEXIS</u>