

*The National Academies of*  
**SCIENCES • ENGINEERING • MEDICINE**

**Committee on Law and Justice**

**Evidence to Advance Reform in the Global Security and Justice Sectors:  
A Workshop-based Consensus Study Series**

**Workshop #5: Police Role in Combatting High-Level Corruption**

**March 24, 25, 2022**

**Purpose:** This workshop is designed to explore what is known about the systemic features needed to effectively control high-level corruption, and how police can effectively contribute to efforts to combat high-level corruption. This workshop is the fifth in a series of workshops conducted by the Committee on Evidence to Advance Reform in the Global Security and Justice Sectors. The workshop will be the primary source of information gathering for the committee's brief consensus report on the topic.

**Day 1**

**March 24, 10:00am-1:00pm EDT**

*Note: All times listed in Eastern Daylight Time*

<b>10:00-10:05</b>	<b>Welcome and Introduction to the Committee's Study</b>
	Lawrence Sherman, Committee Chair, University of Cambridge
<b>10:05-10:10</b>	<b>Opening Remarks</b>
	Raphael Carland, Director, Office of Knowledge Management, Bureau of International Narcotics and Law Enforcement Affairs, U.S. Department of State
<b>10:10-10:15</b>	<b>Introduction of Authors of Workshop Briefing Paper</b>
	Lawrence Sherman, Committee Chair
<b>10:15-10:45</b>	<b>Investigating the Systemic Features Needed To Effectively Control High-Level Corruption and Addressing Ways in Which Police Can Contribute To Fighting It</b>
	<i>A presentation on paper prepared for the workshop</i>
	Débora Araújo Dutra Ferreira, Hertie School
	Alina Mungiu-Pippidi, Hertie School
<b>10:45-11:15</b>	<b>Committee Comments and Questions</b>
<b>11:15-11:30</b>	<b>Break</b>

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<b>11:30-11:35</b>	<b>Introduction of Workshop Presenters</b>
	<i>Moderator: Emily Owens, Committee Member, University of California, Irvine</i>
<b>11:35-11:55</b>	<b>Police and Corruption – the Case of Nigeria</b>
	Oliver Stolpe, United Nations Office on Drugs and Crime, Country Office for Nigeria Representative
<b>11:55-12:15</b>	<b>Complex and Sustained Investigative Responses</b>
	Stephen Ratcliffe, Basel Institute on Governance
<b>12:15-12:45</b>	<b>Committee Comments and Questions</b>
<b>12:45-1:00</b>	<b>Recapitulation of the Day &amp; Scene Setting for Day 2</b>
	Lawrence Sherman, Committee Chair
<b>1:00</b>	<b>Adjourn</b>

**Day 2**

**March 25, 10:00am-12:30pm EDT**

*Note: All times listed in Eastern Daylight Time.*

<b>10:00-10:10</b>	<b>Recap of Day 1 and Scene Setting for Day 2</b>
	Lawrence Sherman, Committee Chair
	<b>Introduction of Workshop Commentators</b>
	<i>Moderator: Cynthia Lum, Committee Member, George Mason University</i>
<b>10:10-10:30</b>	<b>Persistence of Corruption</b>
	Miriam Golden, European University Institute
<b>10:30-10:50</b>	<b>Public Corruption Behaviors: Empirically Linking Conduct to Enforcement and Control</b>
	Jay Albanese, Virginia Commonwealth University
<b>10:50-11:10</b>	<b>A Typology of High-Level Corruption and Police Role in Enforcement</b>
	Brigitte Seim, University of North Carolina
<b>11:10-11:30</b>	<b>Break</b>
<b>11:30-12:15</b>	<b>Discussion: Presenters and Committee</b>
	Invited Discussant: Ronald Goldstock, New York University School of Law

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**12:15-12:30      Emerging Thoughts and Closing Remarks**

Lawrence Sherman, Committee Chair

**12:30      Adjourn**

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