

Hearings on Competition and Consumer Protection in the 21st Century

An FTC-GW Competition Law Center Event | Headquarters | March 25-26, 2019



SPEAKER BIOS

The FTC's Role in a Changing World March 25, 2019

Welcome

Randolph Tritell is the Director of the U.S. Federal Trade Commission's Office of International Affairs, which leads the international aspects of the FTC's enforcement and policy work. He represents the FTC in multilateral fora including on the steering group of the International Competition Network and in the OECD. Mr. Tritell was previously a partner at Weil, Gotshal & Manges, practicing in New York and Brussels. Prior to that, he served at the FTC as counsel to Bureau of Consumer Protection Director Timothy Muris and Commissioner Terry Calvani, and as Executive Assistant to the Chairman.

Introductory Remarks

Joseph J. Simons was sworn in as Chairman of the U.S. Federal Trade Commission on May 1, 2018. Before joining the Commission, Simons was a partner at Paul, Weiss, Rifkind, Wharton & Garrison LLP and Co-Chair of the firm's Antitrust Group. His practice focused on antitrust M&A, litigation, and counseling. Prior to joining Paul, Weiss, he was the Director of the FTC's Bureau of Competition from 2001 until 2003, and he served an earlier stint at the Bureau of Competition from 1987 to 1989 as Assistant to the Director, then Assistant Director for Evaluation, and finally Associate Director for Mergers.

Setting the International Scene

William E. Kovacic is Global Competition Professor of Law and Policy, Professor of Law, and Director of the Competition Law Center at George Washington University Law School. Since August 2013, Professor Kovacic has served as a Non-Executive Director of the United Kingdom's Competition and Markets Authority. From January 2006 to October 2011, he was an FTC Commissioner and served as Chairman from March 2008 to March 2009. He has advised many countries and international organizations on antitrust, consumer protection, government contracts, and the design of regulatory institutions.

Building Enforcement Cooperation for the 21st Century

Matthew Boswell is the Commissioner of Competition of the Competition Bureau Canada. Mr. Boswell first joined the Bureau in January 2011, and has served as Associate Deputy Commissioner, Criminal Matters; Senior Deputy Commissioner, Cartels and Deceptive Marketing Practices; and Senior Deputy Commissioner, Mergers and Monopolistic Practices. Before joining the Bureau, Mr. Boswell was Senior Litigation Counsel in the Enforcement Branch of the Ontario Securities Commission, where he prosecuted securities fraud and related matters. At the beginning of his career, Matthew was a criminal prosecutor for eight years in Toronto.

Panel 1: Building Enforcement Cooperation for the 21st Century

Thomas O. Barnett is a partner at Covington & Burling LLP and co-chair of the firm's Antitrust & Competition Law Practice Group. Mr. Barnett served as Assistant Attorney General in charge of the Justice Department's Antitrust Division. He was the Assistant Attorney General in charge of the Antitrust Division from 2005 to 2008, having previously served in the Division as Deputy Assistant Attorney General for Civil Enforcement.

Matthew Boswell is the Commissioner of Competition of the Competition Bureau Canada. Mr. Boswell first joined the Bureau in January 2011, and has served as: Associate Deputy Commissioner, Criminal Matters; Senior Deputy Commissioner, Cartels and Deceptive Marketing Practices; and Senior Deputy Commissioner, Mergers and Monopolistic Practices. Before joining the Bureau, Mr. Boswell was Senior Litigation Counsel in the Enforcement Branch of the Ontario Securities Commission, where he prosecuted securities fraud and related matters. At the beginning of his career, Matthew was a criminal prosecutor for eight years in Toronto.

Jean-François Fortin is Executive Director, Enforcement, at the *Autorité des marchés financiers* (AMF), the regulatory and oversight body for Québec Canada's financial sector. Since October 2017, Mr. Fortin has led the AMF's financial technology projects. He currently serves as Chair of the Committee on Enforcement and the Exchange of Information, and of the Screening Group, of the International Organization of Securities Commissions, where he facilitates international cooperation in securities investigations by overseeing the administration of the *Multilateral Memorandum of Understanding Concerning Consultation, Cooperation and the Exchange of Information*.

Edith Ramirez is co-head of Hogan Lovell LLP's global antitrust practice and a member of the firm's privacy and cybersecurity practice group. Prior to joining Hogan Lovells, she was Chairwoman of the U.S. Federal Trade Commission, where she focused on promoting competition, safeguarding consumer privacy, and protecting vulnerable communities from deceptive and unfair practices. She represents clients in antitrust, privacy, and cybersecurity law enforcement investigations and litigation matters, concentrating primarily in the technology and life sciences sectors.

Chilufya Peter Sampa is the Executive Director and Chief Executive Officer of the Competition and Consumer Protection Commission of Zambia and has more than 16 years of experience in competition and consumer law enforcement. He also sits on the Steering Committee of the African Competition Forum, serves as Chairman of the Standards Board for the Zambia Institute of Accountants and currently serves as President of the International Consumer Protection and Enforcement Network. Mr. Sampa was instrumental in the formulation and development of the Competition and Consumer Protection Act No. 24 of 2010, its regulations and guidelines.

Molly Askin (moderator) is Counsel for International Antitrust at the U.S. Federal Trade Commission's Office of International Affairs. Ms. Askin assists the Commission's investigators and litigators when matters involve targets or evidence located outside the United States. She also coordinates the FTC's participation in the International Competition Network's Advocacy Working Group and Inter-American Competition Alliance. She is responsible for bilateral cooperation and case coordination with countries in Western Europe, Africa, and the Middle East, and works on technical assistance programs.

Laureen Kapin (moderator) has practiced consumer protection law with the U.S. Federal Trade Commission for the past 18 years. As Counsel for International Consumer Protection in the Office of International Affairs, she assists the Commission's litigators when their matters involve international targets, evidence, or assets. Laureen is primary liaison for Canada matters and also serves as co-chair of the Internet Corporation for Assigned Names and Numbers' Public Safety Working Group where she advocates for safeguards to protect the public in their online communications and transactions.

Panel 2: Consumer Protection and Privacy Enforcement Cooperation

Marie-Paule Benassi is the Acting Director for Consumer Affairs, DG Justice and Consumers, European Commission. She previously served as head of enforcement of consumer law and redress, where she managed the Consumer Protection Cooperation network of EU consumer authorities and modernized the EU's framework for consumer enforcement cooperation. She also developed European legislation on alternative and online dispute resolution to provide consumers with concrete redress tools. Ms. Benassi, a lawyer and economist, previously worked for France's Ministry of the Economy and the European Commission's trade directorate.

James Dipple-Johnstone is the Deputy Commissioner (Operations) for the United Kingdom's Information Commissioner's Office (ICO), providing executive oversight of the ICO's investigation, regulatory audit, complaints handling, and appeals functions. He provides strategic leadership on global enforcement cooperation including the Global Cross Border Enforcement Cooperation Agreement. Mr. Dipple-Johnstone previously served as Director of Investigation and Supervision for the UK Solicitors Regulatory Authority, overseeing professional misconduct, money laundering, cybercrime and fraud investigations. He has also held senior posts in UK police, health, and government oversight agencies.

Kurt Gresenz is the Senior Assistant Director at the U.S. Securities and Exchange Commission (SEC), overseeing the SEC's international enforcement assistance and cooperation portfolio. He and his staff advise SEC staff on cross-border investigations and liaise with foreign securities, regulatory, and law enforcement authorities. Mr. Gresenz is the Co-Chair of the SEC's Cross Border Working Group and represents the SEC on two committees of the International Organization of Securities Commissions (IOSCO). He participated in the IOSCO Board's Data Privacy Sub-Group, which negotiated and drafted the first Administrative Arrangement under the European General Data Protection Regulation.

James Sullivan is the Deputy Assistant Secretary for Services at the U.S. Department of Commerce's International Trade Administration (ITA). He directs the ITA's efforts to strengthen the global competitiveness of U.S. services firms, which account for 80 percent of the nation's private sector economy. His primary areas of focus include the financial, digital and internet, supply chain, and professional and business services industries. DAS Sullivan is responsible for overseeing the administration of the EU-U.S. Privacy Shield Program and the APEC Cross-Border Privacy Rules System. Before joining the Commerce Department, he served in several roles at technology and private equity firms, and practiced white-collar defense law in Washington, D.C.

Jeffrey Thomson is a senior intelligence analyst with the Royal Canadian Mounted Police, and has been the Acting Non-Commissioned Officer in-Charge of the Operational Support Unit of the Canadian Anti-Fraud Centre (CAFC) for the past year. The CAFC is Canada's central repository for data, intelligence, and resource material as it relates to fraud. Throughout his career, Mr. Thomson worked extensively on mass marketing and payment card fraud, identity theft, and cybercrime matters. He routinely coordinates and consults on national and international matters relating to fraud.

Stacy Feuer (moderator) is the Assistant Director for International Consumer Protection at the U.S. Federal Trade Commission. She oversees the FTC's enforcement cooperation with foreign counterparts, including information sharing and investigative assistance under the U.S. SAFE WEB Act, and is responsible for advising FTC attorneys on cross-border investigation and litigation issues. Ms. Feuer represents the U.S. and the FTC on a wide range of international consumer and privacy policy issues at the OECD and other international organizations.

Panel 3: Competition Enforcement Cooperation

Nicholas Banasevic is Head of Unit in the Directorate-General for Competition of the European Commission responsible for antitrust cases in the field of IT, the internet, and consumer electronics. He is Case Manager of the European Commission's various investigations of Google and was Case Manager of the Commission's Qualcomm, Motorola, Samsung, Intel, and Rambus investigations. He previously worked as a Case Officer on the European Commission's Microsoft case. He has also been a Case Manager responsible for managing merger cases in the fields of financial services and pharmaceuticals, and for the Deutsche Börse/NYSE Euronext case.

Marcus Bezzi has been Executive General Manager at the Australian Competition and Consumer Commission (ACCC) since early 2009. He is responsible for the ACCC's Specialized Enforcement & Advocacy Division, which enforces anti-cartel laws, manages the ACCC's International engagement, coordinates the ACCC advocacy network, and runs the ACCC intelligence unit. It also has responsibility for the ACCC's work in units established to focus on substantial lessening of competition, agriculture, commercial construction, and financial services. Marcus is a co-chair of the Unilateral Conduct Working Group of the International Competition Network.

Jeanne Pratt is Senior Deputy Commissioner of the Mergers and Monopolistic Practices Branch at the Canadian Competition Bureau. She oversees the review of merger transactions and investigations related to abuse of dominance and other joint anticompetitive conduct. In 2017-2018, she was Executive General Manager of the Merger and Authorization Review Division at the Australian Competition and Consumer Commission. Jeanne previously held management positions in the Cartels Directorate and as Special Legal Advisor to the Commissioner. Prior to joining the Competition Bureau, Jeanne was a lawyer in private practice, advising clients on all aspects of Canadian competition law.

Fiona Schaeffer is an antitrust partner at Milbank LLP. She has more than twenty years of experience practicing on both sides of the Atlantic and has expertise in the full spectrum of antitrust issues including mergers and acquisitions and joint ventures, criminal and civil investigations and litigation, and business practices in the US and internationally.

Maria Coppola (moderator) is counsel for international antitrust at the U.S. Federal Trade Commission, where she is responsible for the agency's enforcement and policy work with Europe. She is an adjunct professor at Antonin Scalia Law School, teaching European competition law.

International Engagement and Emerging Technologies: Artificial Intelligence Case Study

Julie Brill is the Corporate Vice President and Deputy General Counsel for Global Privacy and Regulatory Affairs at Microsoft. She is a former Commissioner of the U.S. Federal Trade Commission, where she served from 2010 – 2016 and was widely recognized for her work on internet privacy and data security issues related to advertising and financial fraud. She has received many awards and recognitions for her work, including being named one of the "Top 50 Influencers on Big Data" in 2015.

Panel 4: International Engagement and Emerging Technologies: Artificial Intelligence Case Study

Chinmayi Arun is a 2018-19 fellow at the Harvard Berkman Klein Center for Internet and Society. During her fellowship Chinmayi is contributing research on the Berklett Cybersecurity Project, and to the Center's work on Governance and Ethics of Artificial Intelligence. Ms. Arun is an Assistant Professor of Law at National Law University Delhi, where she was the Founding Director of the Centre for Communication Governance. She is a member of the United Nations Global Pulse Data Privacy Advisory Group, and of UNESCO India's Media Freedom Advisory Group. She has been a consultant to the Law Commission of India.

James Dipple-Johnstone is the Deputy Commissioner (Operations) for the United Kingdom's Information Commissioner's Office (ICO). He joined the ICO in 2017 from the Solicitors Regulatory Authority, where he had been Director of Investigation and Supervision, assessing and investigating reports of professional misconduct, money laundering, cybercrime, and fraud involving solicitors and law firms. He serves on the ICO's Management Board, assisting the Information Commissioner in discharging her statutory responsibilities on a long-term, strategic basis.

Francis Kariuki has been the the Director General of the Competition Authority of Kenya since January 2013. His main interests are in competition regulation and economics of institutional development. Mr. Kariuki is a founding Member and the current Chairman of the African Competition Forum, a network of African competition authorities that seeks to promote the adoption of competition principles in the implementation of national and regional economic policies throughout Africa.

Marcela Mattiuzzo is partner at VMCA Advogados in Brazil, focusing on data protection and antitrust. She served as Advisor and Chief of Staff to the President of Brazil's Administrative Council for Economic Defense (CADE) from 2015 to 2016. On behalf of CADE, she served as a Commissioner at the Brazilian Federal Council Fund for the Defense of Collective Rights and a representative at the National Strategy for the Fight Against Corruption and Money-Laundering. She holds a Masters in Constitutional Law and a law degree from the University of São Paulo. She was a Visiting Researcher at Yale Law School and has published several papers on antitrust and digital markets.

Isabelle de Silva is President and Member of the Board of the *Autorité de la concurrence*, having served as member of the agency since 2014. In 2013, Ms. de Silva was appointed President of the Sixth Chamber of the *Conseil d'Etat*, the French Supreme Administrative Court. Ms. de Silva served as the Director of Legal Affairs of the Ministry of Ecology, Sustainable Development, Transport and Housing from 2009 to 2011. From 2005 to 2008, she was Deputy Reporter at the French Constitutional Court. She previously served in other governmental capacities, including as an Adviser in the Ministry of Culture and Communications.

Omer Tene is Vice President and Chief Knowledge Officer at the International Association of Privacy Professionals. Mr. Tene is an Affiliate Scholar at the Stanford Center for Internet and Society and Senior Fellow at the Future of Privacy Forum. Mr. Tene served as Vice Dean of the Israeli College of Management School of Law and has advised governments, international organizations, and private-sector businesses on privacy, data protection, and cybersecurity.

Deon Woods Bell (moderator) is a senior international attorney in the U.S. Federal Trade Commission's Office of International Affairs and serves as Counsel for International Consumer Protection and Data Privacy. She manages the FTC's consumer protection and data privacy technical assistance portfolio and is the agency's lead staff at the United Nations Consumer Protection Intergovernmental Group of Experts. She is currently focusing on FinTech and artificial intelligence policy and enforcement matters, among other issues. She previously practiced international law with Steptoe & Johnson LLP and worked as in-house counsel for two Fortune 500 companies. She was a Fulbright Scholar, a 2018 Excellence in Government Fellow, and is trilingual.

Ellen Connelly (moderator) is an Attorney Advisor in the U.S. Federal Trade Commission's Office of Policy Planning. Previously, she was an attorney in the FTC's Health Care Group. Ms. Connelly also has worked extensively with the FTC's Office of International Affairs, designing and delivering technical assistance programs in Latin America.