CRIMINAL JUSTICE AND WHITE COLLAR CRIME

Schedule

Saturday, 15 February 2003

Welcome Reception
6:30 p.m.
Rainbow

Opening Dinner
7:30 p.m.
Rainbow

Greeting - Dennis Campbell, Director, Center for International Legal Studies

Introduction - Conference Chairman: Nicholas Rockefeller, Perkins Coie LLP, Santa Monica, California, United States

Sunday, 16 February 2003

Session I
7:15 - 9:30 a.m.
Storm Peak

Moderator - Kenneth A. Wexler, The Wexler Firm, Chicago, Illinois, United States

Speaker 1 - Ahmed White, University of Colorado, School of Law, Denver, Colorado, United States,
Maritime Slavery and the Criminal Law - the Role of Courts

Speaker 2 - Ron Soffer, Cabinet Ron Soffer, Paris, France
French Criminal Procedure and Its Implications on Foreign Investment in France

Speaker 3 – Seth L. Roder, Fowler White Boggs Banker, Tampa, Florida

Extraterritorial Searches and Interrogations of Foreign Firms and Executives

Speaker 4 - Ellen S. Podgor, Georgia State University College of Law, Atlanta, Georgia, United States
Who Should Prosecute Cybercrime?

Session II

4 – 6:30 p.m.
Storm Peak

Moderator - Daniel L. Barton, Nolan, Armstrong & Barton LLP, Palo Alto, California, United States

Speaker 1 - DeMaurice Smith, Latham & Watkins, Washington, D.C., United States
Criminalization of Cartel Conduct Worldwide: Trends, Consequences and the United States Experience

Speaker 2 - Michael Egge, Latham & Watkins, Washington, D.C., United States
Criminalization of Cartel Conduct Worldwide: Trends, Consequences and the United States Experience

Speaker 3 - D. Martin Low, McMillan Binch, Toronto, Ontario, Canada
International Cartel Enforcement: Canada Expands its Reach

Speaker 4 - Robert J. Enders, Foley & Lardner, Los Angeles, California, and California State Polytechnic University, Pomona, California, United States
Antitrust Merger Control: United States, European Union and Other Jurisdictions

Monday, 17 February 2003

Session III

7:15 - 9:30 a.m.
Storm Peak

Moderator - Cary S. Greenberg, Rich Greenberg Rosenthal & Costle, LLP, Alexandria, Virginia, United States

Speaker 1 - Mark Mermelstein, Gibson, Dunn & Crutcher LLP, Los Angeles, California, United States
Extra-Territorial Application of United States Constitutional Rights to United States Government Investigations

Speaker 2 - Mark Rochon, Miller & Chevalier, Washington, D.C., United States
Developments under the United States Foreign Corrupt Practices Act

Speaker 3 - Carolyn Ramsey, University of Colorado, School of Law, Denver, Colorado, United States

Dangerous Games: Prosecutorial Discretion, Popular Culture, and the Boundaries of the Criminal Law

Speaker 4 – Guillaume Selnet, Gide Loyrette Nouel, Paris, France
Principles of Corporate Criminal Liability under French Law

Session IV

4 – 6:15 p.m.
Storm Peak

Moderator - David Sykes, Intrust Limited, London, England

Speaker 1 - Allen E.F. Rozansky, Solomon Pearl Blum Heymann & Stich LLP, Denver, Colorado, United States
Tax Issues

Speaker 2 - Michael C. Eddings, Michael C. Eddings Law Office, Houston, Texas, United States
Internal Revenue Service Criminal Tax After The Internal Revenue Service Reorganization

Speaker 3 - Cristiano Medori, Intrust Limited, London, England
United Kingdom Increased Opportunities and a Comparison within the European Union

Speaker 4 - Justin A. Thornton, Law Offices of Justin Thornton, Washington, D.C., United States
Avoiding a Criminal Tax Prosecution: The New Internal Revenue Services Voluntary Disclosure Policy

Session IV a

4 – 6:15 p.m.
Rainbow

Moderator - Wayne Greenwald, Wayne Greenwald PC, New York, New York, United States

Speaker 1 - C.R. Bowles, Jr., Greenbaum, Doll & McDonald, Louisville, Kentucky, United States
Duty to Rat? Ethical Obligations of Court-Approved Professionals in Cases involving Bankruptcy Crimes

Speaker 2 - Matthew Schwartz, Bederson & Company LLP, West Orange, New Jersey, United States
Slip-Sliding Away - Immediate Considerations for Preserving Documents and Information to Pursue Fraudulent Transfer Actions

Speaker 3 - Harvey Sender, Sender & Wasserman PC, Denver, Colorado, United States
Bankruptcy Crimes

Speaker 4 - Thomas Paty Stamps, Law Office of Thomas Paty Stamps, Atlanta, Georgia, United States
Bankruptcy: Haven or Trap?

Speaker 5 - Mark L. Prager, Foley & Lardner, Chicago, Illinois, United States
Bankruptcy Fraud

Tuesday, 18 February 2003

Session V

7:15 –9:30 a.m.
Storm Peak

Moderator - Nicholas Rockefeller, Perkins Coie LLP, Santa Monica, California, United States

Speaker 1- Nicholas Rockefeller, Perkins Coie LLP, Santa Monica, California, United States
Sarbanes-Oxley: A Witch Hunt for Directors, Officers, and Outside Counsel

Speaker 2 - Stephen Best, Coudert Brothers, Washington, D.C., United States
How to Structure Transactions to Address FCPA Investigations

Speaker 3 - Jay L. Panzarella, Klett Rooney Lieber & Schorling, Pittsburgh, Pennsylvania, United States
The Fiduciary Obligations of Officers and Directors of Financially Distressed Enterprises and Potential Liabilities under the Bankruptcy Code

Speaker 4 - Katherine Toomey, Baach Robinson & Lewis, Washington, D.C., United States
The Buck Stops Here: The United States Patriot Act and International Funds Transfers