INTERNATIONAL CRIMINAL JUSTICE AND WHITE COLLAR CRIME SCHEDULE

SUNDAY, 10 FEBRUARY

6.30 p.m. Sheraton Hotel, Welcome Reception *(Storm Peak).*

7.30 p.m. Sheraton Hotel, Opening Dinner, *(Storm Peak).*
Greeting: Dennis Campbell, Director, Center for International Legal Studies, Salzburg, Austria.
Introduction: Richard Wiebusch, Hale & Dorr, Boston, Massachusetts, United States.

MONDAY, 11 FEBRUARY

Subchair: Hans-Josef Vogel, Busse & Miessen, Bonn Germany.

Moderator: Karen Green, Hale and Dorr LLP, Boston, Massachusetts, United States.

INTERNATIONAL PERSPECTIVES I (Storm Peak II, 7.00 – 9.30 a.m.)

Speakers:

- Natsu Taylor Saito, Georgia State University College of Law, Atlanta, Georgia, United States.
  Enforcement of International Criminal Law in United States Courts
- Stephen J. Cribari, Denver University, School of Law, Denver, Colorado, United States.
  Search and Seizure, Compelled Statements, and Fair Trial in the First Decade of the Cyber-Century
- John Cerone, War Crimes Research Office, American University, Washington College of Law, Washington, DC, United States.
  From Nuremberg to Kandahar: Shifting Paradigms in International Criminal Adjudication

INTERNATIONAL PERSPECTIVES II (Storm Peak II, 4.00 – 6.30 p.m.)

Speakers:

- David Neil Gerrard, DLA, London, England, United Kingdom.
  White Collar Crime Regulation
- Jane F. Barrett, Dyer Ellis & Joseph, Washington, D.C., United States.
  White Collar Criminal Defense
- Rui Falcão De Campos, Barros, Sobral, G. Gomes & Associados, Lisbon, Portugal.
  Perspectives on White Collar Crime
- James Bagge, Norton Rose, London England, United Kingdom.
  White Collar Crime: The United Kingdom Perspective

Evening Free

TUESDAY, 12 FEBRUARY

Subchair: John S. Kelly, Goodman and Carr LLP, Toronto, Ontario, Canada.

Moderator: Robert J. Falconi, CSA Group (Legal Department), Toronto, Ontario, Canada.

CORPORATE, SECURITIES, INVESTMENT, AND TAX FRAUD I
(Storm Peak II, 7.00 – 9.30 a.m.)

Speakers:

- Dennis Perez, Hochman Salkin Rettig Toscher & Perez, Beverly Hills, California, United States.
  Current Developments in Internal Revenue Service Criminal Investigation Enforcement Initiatives and Cases
- Wayne Greenwald, Greenwald & Rimberg LLP, New York, New York, United States.
  Bankruptcy Crimes and Bankruptcy Strategy for White Collar Counsel
- Morten Samuelsson, Samuelsson Neugebauer, Copenhagen, Denmark.
  Prosecution in Denmark of Two Cases involving International Investment

CORPORATE, SECURITIES, INVESTMENT, AND TAX FRAUD II
(Storm Peak II, 4.00 – 6.30 p.m.)

Speakers:

- Gerhard H. Wächter, Wächter Rechtsanwälte, Berlin, Germany.
  Fraud and Constructive Fraud Connected to the Privatization of East German Business
- Allen Rozansky, Solomon Pearl Blum Heymann & Stich LLP, Denver, Colorado, United States.
  Tax Fraud
- Justin A. Thornton, Law Offices of Justin Thornton, Washington, D.C., United States.
  Criminal Tax Fraud and Obtaining Foreign Evidence

ANTITRUST PERSPECTIVES I (Room: Rainbow, 4.00 – 6.30 p.m.)

Moderator: Thomas J. Tallerico, Bodman, Longley & Dahling LLP, Troy, Michigan, United States.

Speakers:

- Innocenzo M. Genna, Ughi e Nunziante, Rome, Italy.
  Criminal and Non-Criminal Sanctions under European Union and Italian Antitrust Law
- Robert J. Enders, Foley & Lardner, Los Angeles, California, United States.
  Antitrust Across Borders
- Andrea Guarino, Studio Legale Guarino, Rome, Italy.
  Antitrust Sanctions in Italy

7.00 p.m. Optional Evening Program: Snowshoe Dinner (requires advance registration)

WEDNESDAY, 13 FEBRUARY

Subchair and Moderator: Robert A. Solomon, Solomon Pearl Blum Heymann & Stich LLP, New York, New York, United States.

CORPORATE PRACTICES I (Storm Peak II, 7.00 – 9.30 a.m.)

Speakers:

- Dwight P. Bostwick, Baach Robinson & Lewis, Washington, D.C., United States.
  Corporate Practices
- M. Richard Schroeder, Jones Walker, New Orleans, Lousiana, United States.
  Allegations of Complicity in International Human Rights Crimes
- Elvan Aziz, Paksoy & Co., Istanbul, Turkey.
  Corporate Practices in Tukey

CORPORATE PRACTICES II (Storm Peak II, 4.00 – 6.30 p.m.)

Speakers:

- Donna Bucella, Steel Hector Davis LLP, Miami, Florida, United States.
  How to Conduct an Foreign Corrupt Practices Act Investigation
- Richard N. Dean, Coudert Brothers, Washington, DC, United States.
  How to Structure Transactions to Address Foreign Corrupt Practices Act Issues in Emerging Markets
- Richard Lockridge, Lockridge Grindal Nauen, Minneapolis, Minnesota, United States.
  Antitrust and Securities Litigation in the United States against Foreign Companies
- Stuart H. Deming, Inman Deming LLP, Kalamazoo, Michigan, United States.
  The Foreign Corrupt Practices Act's Accounting and Record-Keeping Provisions: The Deadly Achille's Heel that is often Overlooked

ANTITRUST PERSPECTIVES II (Room: Rainbow, 4.00 – 6.30 p.m.)

Moderator: Thomas J. Tallerico, Bodman, Longley & Dahling LLP, Troy, Michigan, United States.

Speakers:

- Roxana Kahale, Beretta Kahale Godoy, Buenos Aires Argentina.
  Antitrust Penal Sanctions in Argentina
- Viveka Agren Rydell, McCutchen, Doyle, Brown & Enersen LLP, San Francisco, California, United States.
  Extraterritorial Reach of United States Antitrust Law
- Ronald S. Katz, Manatt, Phelps & Phillips, Palo Alto, California, United States.
  The Microsoft Settlement: Global Competition Bane or Boost?

7.00 p.m. Original Western BBQ Buffet Dinner (requires advance registration)

THURSDAY, 14 FEBRUARY

Subchair and Moderator: Marcus Boeglin, Lalive & Partners, Geneva, Switzerland.

MONEY LAUNDERING I (Storm Peak II, 7.00 – 9.30 a.m.)

Speakers:

- David Sykes, Intrust Limited, London, England, United Kingdom.
  The United Kingdom Regime in Respect of Tax Fraud and Money Laundering
- Martin D. Livingston, Barclays Private Bank & Trust, Grand Cayman, Cayman Islands.
  The Fiduciary Convertible and the Banking E-xpress: A Road Test of Two Laundering Vehicles
- Jeffrey Standen, Willamette University College of Law, Salem, Oregon, United States.
  Some Conceptual Problems with Money Laundering
- Rick Reynolds, Royal Canadian Mounted Police, Ottawa, Ontario, Canada.
  Money Laundering in Canada

MONEY LAUNDERING II (Storm Peak II, 4.00 – 6.30 p.m.)

Speakers:

- Bernhard U.M. Schmid, UBS AG, Zurich, Switzerland.
  The Combat against Money Laundering from a Swiss Bank Lawyer's Perspective
- Patrice Le Houelleur, Lalive & Partners, Geneva, Switzerland.
  Money Laundering from a Swiss Lawyer's Perspective
- Daniel Roque Vitolo, Vitolo Abogados, Buenos Aires, Argentina.
  Money Laundering: The View from Argentina

7.00 p.m. Optional Evening Program: Sleigh Ride and Dinner (requires advance registration)

FRIDAY, 15 FEBRUARY

Subchair: Alan N. Greenspan, Jackson Walker LLP, Dallas, Texas, United States.

Moderator: David Fiske de Gouveia, Madeira Management Companhia Limitada, Funchal, Madeira, Portugal.

CYBER CRIME (Storm Peak II, 7.00 – 9.30 a.m.)

Speakers:

- Henry R. Reeve, Denver District Attorney's Office, Denver, Colorado, United States.
  Forensic Evidence Issues in Cyber Crime Cases
- Alexander Vesselinovitch, Seyfarth, Shaw, Fairweather & Geraldson, Chicago, Illinois, United States.
  International Enforcement and the European Union Convention on Cyber Crime
- Peter Choe, Gowlings, Toronto, Ontario, Canada.
  Liability and Criminal Responsibility for Use of Protected Contents on the Internet

CURRENT ISSUES IN INTERNATIONAL CRIMINAL JUSTICE
(Storm Peak II, 4.00 – 6.30 p.m.)

Speakers:

- Roger Alford, Pepperdine University, School of Law, Malibu, California, United States.
  War Reparations and the War on Terror
- John P. Donohue, Donohue & Donohue, Philadelphia, Pennsylvania, United States.
  Criminal and Civil Remedies under United States Law for Violation of the Laws Governing International Trade
- Carlos Pérez de la Sierra, Calderon y De La Sierra, Mexico, D.F., Mexico.
  Penal Sanctions and Parallel Imports
- Mark J. Loewenstein, University of Colorado, School of Law, Boulder, Colorado, United States.
  Current Developments in Securities Fraud
- Robert Batey, Stetson University College of Law, St. Petersburg, Florida, United States.
  America's Experiment with Sentencing Guidelines: The Successes and Failures Both State and Federal

7.00 p.m. Concluding Dinner, Sheraton Hotel, *Twilight*

SATURDAY, 17 FEBRUARY

Individual Departure