

Fraud and Federalism

Fraud and Federalism will explore an explosive issue that makes the headlines on a regular basis: fraud: and how federal, state, and local prosecutors compete to persecute white-collar crimes and how corporate actors attempt to shield themselves from prosecution. Symposium participants will provide all perspectives to this controversial and important subject, including, prosecutors, white collar defense lawyers, corporate advisers, and academics. Learn (1) how federal, state, and local authorities prosecute corporate fraud crimes, (2) how the possibility of multi-jurisdictional prosecution of such crimes strengthens prosecutorial power and affects prosecutorial strategies, (3) how multi-jurisdictional prosecution of fraud crimes affect corporate and corporate executive behavior, and (4) whether there should be overlapping prosecutions of corporate fraud crimes.

We Would Like to Sincerely Thank the Sponsors of This Symposium:

Cardozo Law Review



Conference Chair:
Professor Eric Pan

Benjamin N. Cardozo School of Law
Yeshiva University | Brookdale Center
55 Fifth Avenue
New York, NY 10003



Fraud and Federalism

Overlapping Jurisdictions,
Overlapping Crimes

ACADEMIC CONFERENCE

March 27, 2006

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**The Samuel and Ronnie Heyman
Center on Corporate Governance**
Benjamin N. Cardozo School of Law
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Securities Industry Association

Benjamin N. Cardozo School of Law
Yeshiva University
55 Fifth Avenue (at 12th Street)
New York, NY 10003

March 27, 2006

Symposium Participants

Registration Form

9:00	Welcome
9:15	PANEL #1: Effects of Multi-Jurisdictional Fraud Crimes Statutes on Prosecutorial Strategies.
11:15	PANEL #2: Effects of Multi-Jurisdictional Fraud Crimes Statutes and Prosecutions on Corporate Behavior.
1:00	LUNCH
2:30	PANEL #3: Academic Roundtable
4:30	COCKTAIL RECEPTION

RICHARD BIERSCHBACH:

Assistant Professor of Law; Benjamin N. Cardozo School of Law

DARRYL BROWN:

Class of 1958 Alumni Professor of Law Washington & Lee University School of Law

SAMUEL BUELL:

Visiting Professor of Law; The University of Texas at Austin School of Law

STEVE HAMMERMAN:

Partner; Clifford Chance and Former General Counsel of Merrill Lynch

KYRON HUIGENS:

Professor of Law; Benjamin N. Cardozo School of Law

JOHN KROGER:

Associate Professor of Law; Lewis and Clark Law School

WILLIAM LAUFER:

Associate Professor of Legal Studies and Business Ethics and Sociology; The Wharton School, University of Pennsylvania

ROBERTO MORVILLO:

Partner; Morvillo, Abramowitz, Grand, Iason & Silberberg

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RICHARD OWENS:

Chief, Securities Fraud Unit; U.S. Attorney's Office - Southern District of New York

ERIC PAN:

Assistant Professor of Law; Benjamin N. Cardozo School of Law and Director; The Samuel and Ronnie Heyman Center on Corporate Governance

MICHAEL STONE:

Adjunct Professor of Law; Benjamin N. Cardozo School of Law and Senior Fellow; The Samuel and Ronnie Heyman Center on Corporate Governance

DEBRA TORRES:

Partner; Fried Frank, Harris, Shriver & Jacobson

MARY JO WHITE:

Partner, Debevoise & Plimpton and Former United States Attorney for the Southern District of New York

CHARLES YABLON:

Professor of Law; Benjamin N. Cardozo of Law

Advance registration for the conference is strongly advised as seating is limited.

Lunch will be available at a cost of \$25, payable to Cardozo Law School, to participants who register and pay in advance.

Yes I would like lunch. No, I will not stay for lunch.

Name(s)

Title

Organization / Affiliation

Address

City / State

Telephone

E-mail (optional)

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