

**CORPORATE CRIMINALITY: LEGAL, ETHICAL, AND
MANAGERIAL IMPLICATIONS**

8:00 a.m.–8:45 a.m. Registration and Continental Breakfast

8:45 a.m.–9:15 a.m. Opening Remarks

Welcome by George Daly, Dean, Georgetown University
McDonough School of Business
Welcome from Sponsoring Organizations by Hon. Edwin Meese,
Heritage Foundation

**9:15 a.m.–10:30 a.m. Panel I: Why Punish? Exploration of the Justification for and
Standards of Corporate Criminal Liability**

Pamela Bucy, University of Alabama School of Law
Alan Strudler/William Laufer, The Wharton School, University
of Pennsylvania
Preet Bharara, Senate Judiciary Committee

Introduced and moderated by: Stephanie Martz, NACDL

10:30 a.m.–10:45 a.m. Networking Break

**10:45 a.m.–12:00 noon Panel II: Regulation Through Criminalization: When is the
Criminal Sanction Appropriate?**

Christine Hurt, University of Illinois College of Law
Craig Lerner/Moin Yahya, George Mason University School of
Law/University of Alberta School of Law
Geraldine Szott Moohr, University of Houston School of Law

Introduced and moderated by: Brian Walsh, Heritage Foundation

12:00 noon –1:30 p.m. Keynote Luncheon Address:

Former Attorney General Richard L. Thornburgh

Introduced by: T. Alexander Aleinikoff, Dean, Georgetown University Law Center

1:30 p.m.–1:45 p.m. Networking Break

1:45 p.m.–3:00 p.m. Panel III: The Challenge of Cooperation: Considerations of the Ethical and Managerial Implications of the Organizational Sentencing Guidelines, Thompson Memorandum, SOX, etc

Patrick Gnazzo, Chief Compliance Officer, CA, Inc.

Julie O’Sullivan, Georgetown Law Center

Michael Elston, Office of the Deputy Attorney General

Introduced and moderated by: Ellen Podgor, Stetson University School of Law

3:00 p.m.–3:15 p.m. Networking Break

3:15 p.m.–4:30 p.m. Panel IV: Solutions: What Reforms, if any, Are Necessary?

Hon. George Terwilliger, White & Case, Washington, DC

Sara Sun Beale, Duke University School of Law

Michael O’Neill, Chief Counsel and Staff Director, Senate Judiciary Committee

Introduced and moderated by: Milton Regan, Georgetown University Law Center

4:30 p.m.–4:50 p.m. Closing Remarks

Substantive summary: Hon Edwin Meese, Heritage Foundation

Closing remarks: George Brenkert, Director, Georgetown Business Ethics Institute