

## AGENDA

### DIVERSIONS OF CHARITABLE ASSETS: CRIMES AND PUNISHMENTS

October 28 and 29, 2004

Thursday, October 28, 2004

- 2:00 – 3:30 p.m.                      **Terrorism and Money Laundering: Illegal Purposes and Activities**  
Victoria B. Bjorklund, *Presenter*  
Benjamin R. Shute, *Commentator*  
David D. Aufhauser, *Commentator*
- 4:00 – 5:30 p.m.                      **Lavishness and Greed: Excessive Executive Compensation and Perks**  
Harvey P. Dale, *Presenter*  
Peter L. Faber, *Commentator*  
Adelbert L. Spitzer, *Commentator*
- 5:30 – 6:30 p.m.                      RECEPTION
- 6:30 – 8:30 p.m.                      DINNER

Friday, October 29, 2004

- 9:00 – 10:30 a.m.                      **Pillaging: Embezzlement and Fraud**  
Marion R. Fremont-Smith, *Presenter*  
Michael Klausner, *Commentator*  
Jonathan A. Small, *Commentator*
- 11:00 a.m. – 12:30 p.m.                      **Sanctions and Enforcement: Federal and State Laws**  
Daniel L. Kurtz, *Presenter*  
Harvey J. Goldschmid, *Commentator*  
Marcus Owens, *Commentator*
- 12:30 – 2:00 p.m.                      LUNCH
- 2:00 – 3:30 p.m.                      **Comparative Analysis: The Global Perspective**  
UK: Richard Fries  
Canada: Terrance Carter  
Australia: Myles McGregor-Lowndes
- 3:30 p.m.                                  SHERRY BAR