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