

REGULATION BY PROSECUTORS

Center on the Administration of Criminal Law

Inaugural Annual Conference

- 9:30** *Welcome*
Richard L. Revesz, Dean and Lawrence King Professor of Law, New York University School of Law
Introductory Remarks
Anthony S. Barkow, Executive Director, Center on the Administration of Criminal Law, New York University School of Law
Keynote Remarks
James B. Comey, General Counsel and Senior Vice President, Lockheed Martin Corporation; Former Deputy Attorney General of the United States; Former United States Attorney for the Southern District of New York
- 11:00** *Panel I* **REGULATION BY PROSECUTORS: AN INTRODUCTION**
What Is It? Why Does It Happen?
What Are Its Pitfalls and Advantages?
- Lisa Kern Griffin, Panelist and Moderator**, Professor of Law, Duke University School of Law; Former Assistant United States Attorney, Northern District of Illinois
Professor Jennifer Arlen, Norma Z. Paige Professor of Law, New York University School of Law
James B. Comey, General Counsel and Senior Vice President, Lockheed Martin Corporation; Former Deputy Attorney General of the United States; Former United States Attorney for the Southern District of New York
Eric Corngold, Executive Deputy Attorney General for Economic Justice, Office of the New York Attorney General; Former Assistant United States Attorney and Chief Assistant United States Attorney, United States Attorney's Office, Eastern District of New York
Richard A. Epstein, James Parker Hall Distinguished Service Professor of Law, University of Chicago Law School; Professor of Law, New York University School of Law (commencing Fall 2010)
Raymond J. Lohier Jr., Deputy Chief, Securities and Commodities Task Force, United States Attorney's Office for the Southern District of New York
- 11:15** *Break*

- 11:30** *Panel II* **REGULATION BY PROSECUTORS: A CLOSER LOOK**
How Is It Working In Practice? How Could It Be Improved?
- Kate Stith, Moderator**, Acting Dean and Lafayette S. Foster Professor of Law, Yale Law School
Samuel W. Buell, Associate Professor of Law, Washington University School of Law; Former Special Attorney, Enron Task Force; Former Assistant United States Attorney, District of Massachusetts and Eastern District of New York
Brandon L. Garrett, Associate Professor of Law, University of Virginia School of Law
Mark K. Schonfeld, Partner, Gibson Dunn & Crutcher LLP; Former Director, New York Regional Office, Securities and Exchange Commission
Theodore V. Wells Jr., Partner and Co–Chair, Litigation Group, Paul, Weiss, Rifkind, Wharton & Garrison LLP
Mary Jo White, Partner and Chair, Litigation Department, Debevoise & Plimpton LLP; Former United States Attorney for the Southern District of New York
- 12:45** *Lunch*
- 2:00** *Panel III* **COMPETING REGULATORS**
Who Should Regulate and When? Federal Prosecutors, Federal Regulators, or the States?
- Harry First, Moderator**, Charles L. Denison Professor of Law, New York University School of Law; Former Chief, Antitrust Bureau, Office of the New York Attorney General
Rachel E. Barkow, Professor of Law, New York University School of Law; Faculty Director, Center on the Administration of Criminal Law
Sara Sun Beale, Charles L.B. Lowndes Professor of Law, Duke University School of Law
Michele Hirshman, Partner, Paul, Weiss, Rifkind, Wharton & Garrison LLP; Former First Deputy Attorney General for the State of New York, Office of the New York Attorney General; Former Assistant United States Attorney, Chief of Public Corruption Unit, Chief of General Crimes Unit, and Deputy Chief of Appeals, United States Attorney's Office, Southern District of New York
The Honorable Richard J. Sullivan, United States District Judge, United States District Court for the Southern District of New York; Former General Counsel, Marsh, Inc.; Former Assistant United States Attorney, Southern District of New York

- 3:00** *Break*
- 3:10** *Remarks*
Honorable Frank Pallone Jr., United States Representative, 6th District, New Jersey
Honorable Bill Pascrell Jr., United States Representative, 8th District, New Jersey
- Panel IV* **MONITORING AND COMPLIANCE OVERSIGHT**
When Should Monitors Be Used? How Should Monitors Be Selected? Who Monitors The Monitors?
- James B. Jacobs, Panelist and Moderator**, Chief Justice Warren E. Burger Professor of Constitutional Law and the Courts, New York University School of Law
Cindy Alexander, Assistant Chief Economist, Securities and Exchange Commission
Ronald Goldstock, New York State Commissioner of the Waterfront Commission of New York Harbor; Independent Private Sector Inspector General
Vikramaditya S. Khanna, Professor of Law, University of Michigan Law School
Gil M. Soffer, Partner and Co–Chair, National White Collar Practice, Katten Muchin Rosenman LLP; Former Associate Deputy Attorney General, United States Department of Justice; Former Assistant United States Attorney, Northern District of Illinois
Debra Wong Yang, Partner and Co–Chair, Crisis Management Practice Group and White Collar Defense and Investigations Practice Group, Gibson Dunn & Crutcher LLP; Former United States Attorney, Central District of California; Former Judge, Los Angeles Municipal Court and Los Angeles Superior Court
- 4:15** *Dessert and Cocktail reception*
Sponsored in significant part by Gibson Dunn & Crutcher LLP

Note to CLE Participants

CLE credit is available for all-day attendance. According to state bar rules, in order to receive CLE credit, you must sign in at the beginning of the conference, after lunch, and at the conclusion of the conference.