



Robert Zicklin Center for Corporate Integrity

Corporate Criminal Responsibility

Thursday, April 19th
5:30 p.m.

**Complementary registration!
2 CPE Credits, 2 CLE Credits***

Should corporations and other business entities be held criminally responsible for the actions of their officers and employees? Criminal prosecution drove Arthur Andersen out of business and put 38,000 employees out of work in the US alone! In other cases prosecutors have used the threat of corporate criminal prosecution to induce corporations to waive their attorney/client privileges. Prosecutors then have the right to subpoena statements made by officers and employees to legal counsel, and employees have found themselves in jail as a result (Merrill Lynch employees who worked on the Enron/Nigerian Oil Barge transaction for example). Judge John Gleeson of the US Eastern District and a panel of experts will discuss the uses and abuses of Corporate Criminal Law in maintaining corporate integrity.

The program will be followed by a reception.

Moderator: John Gleeson, United States District Judge, Eastern District of New York

Panelists: Benton J. Campbell, Acting Chief of Staff and Principal Deputy Assistant Attorney General for the Criminal Division, US Dept of Justice

Jonathan D. Polkes, Weil Gotshal, Partner; Formerly a federal prosecutor

Andrew Weissmann, Jenner & Block, Partner, Litigation Department and White Collar Criminal Defense and Counseling Practice.

Milt Williams, Time Inc. Compliance Officer, and an Associate General Counsel/Litigation Counsel in the Law Department.

REGISTRATION

For your complementary registration, please visit us online, call or e-mail!

Online: <http://zicklin.baruch.cuny.edu/centers/cci/events/corporate-criminal-responsibility>

Phone: 646-312-3231

E-mail: cci@baruch.cuny.edu

LOCATION

Engelman Recital Hall, Baruch College Newman Vertical Campus
55 Lexington Avenue (between 24th and 25th streets)

Please enter building at 25th Street and go downstairs

**CLE application pending*