THE EVOLUTION OF ECONOMIC SANCTIONS:
INCREASINGLY FINANCIAL, MULTILATERAL, AND ROBUST
GEORGETOWN UNIVERSITY LAW CENTER, GEWIRZ STUDENT CENTER
WEDNESDAY, FEBRUARY 13, 2013

8:30-9:00 A.M.
REGISTRATION & CONTINENTAL BREAKFAST

9:00-9:15 A.M.
Ryan M. Farha (L’13), Symposium Editor of the Georgetown Journal of International Law
Opening Remarks by Associate Dean Gregory Klass, Georgetown Law

9:15-10:45 A.M.
PANEL 1: THE LEGAL BASIS AND TECHNICAL OPERATION OF FINANCIAL SANCTIONS
Moderated by Professor Barry E. Carter, Co-Director of the Center on Transnational Business and the Law
Peter Chessick (L’00), Attorney-Adviser, Office of Foreign Assets Control (OFAC)
William B. Hoffman, Chief Counsel to OFAC (1989-2000) and former Counsel at Davis Polk & Wardwell
Sean M. Thornton (L’97), Chief Counsel to OFAC (2005-2012); Counsel, Skadden, Arps, Slate, Meagher & Flom

10:45-11:00 A.M.
COFFEE BREAK

11:00 A.M.-12:15 P.M.
PANEL 2: THE LEGAL AND ECONOMIC IMPACTS OF FINANCIAL SANCTIONS ON TARGETED ACTIVITIES AND AFFECTED INSTITUTIONS
Moderated by Cari N. Stinebower, Counsel, Crowell & Moring
Gary Clyde Hufbauer (L’80), Reginald Jones Senior Fellow, Peterson Institute for International Economics
Michael M. Lieberman, Policy Advisor, U.S. Department of the Treasury
William A. Reinsch, President, National Foreign Trade Council

12:15-1:30 P.M.
KEYNOTE SPEECH & LUNCH
Introductory Remarks by Professor Barry E. Carter, Co-Director of the Center on Transnational Business and the Law
Daniel L. Glaser, Assistant Secretary for Terrorist Financing and Financial Crimes, U.S. Department of the Treasury

1:30-2:45 P.M.
PANEL 3: COORDINATION AND INCONGRUITY AMONG U.S., EU, AND UN SANCTIONS
Moderated by David D. Aufhauser, Partner, Williams & Connolly
Carol A. Fuchs (L’79), Counsel for International Trade, General Electric
Court E. Golumbic, Managing Director, Compliance Department, Goldman Sachs
David Mortlock (L’04), Special Assistant to the Under Secretary for Economic Growth, U.S. Department of State
Meredith Rathbone (L’02), Partner, Steptoe & Johnson

2:45-3:00 P.M.
COFFEE BREAK

3:00-4:30 P.M.
PANEL 4: A SURVEY OF OTHER LEGAL, POLITICAL, AND HUMANITARIAN ISSUES RAISED BY SANCTIONS
Moderated by Professor David P. Stewart, Co-Director of the Center on Transnational Business and the Law
Debbie Adams, Managing Director of Law and Governance, GAVI Alliance
Professor Carol Joy Gordon, Fairfield University
Suzanne Maloney, Specialist in Foreign Policy Legislation, Congressional Research Service
Dianne E. Rennack, Specialist in Foreign Policy Legislation, Congressional Research Service

4:30-5:30 P.M.
RECEPTION