

William S. Laufer
Julian Aresty Endowed Professor
Professor of Legal Studies and Business Ethics, Sociology, and Criminology
Co-Director, Carol and Lawrence Zicklin Center for Governance and Business Ethics
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Education

Ph.D., Rutgers University, Graduate School of Criminal Justice, Newark, NJ, 1987
Dissertation Title: *The Development of a Measure of Psychosocial Control*
(Chair: Dr. Don Gottfredson)
M.A., University of Pennsylvania (Honorary), 1995
J. D., Northeastern University School of Law, Boston, MA, 1983
NAACP Legal Defense Fund & Educational Fund (LDF), Capital Punishment Project,
2L and 3L (1981-1983) (Supervised by: Jack Greenberg, Jack Boger, James
Liebman, and William T. Coleman)
Hon. Robert W. Sweet, Judge of the United States District Court for the Southern
District of New York, Student Clerk, 2L
B.A., Johns Hopkins University, Baltimore, MD, Social & Behavioral Sciences, 1979

Academic Employment

Julian Aresty Professor, Department of Legal Studies and Business Ethics, The Wharton
School, University of Pennsylvania, Philadelphia, PA, 2007-present
Professor, Legal Studies and Business Ethics, Sociology, and Criminology, 2007-present
Associate Professor of Legal Studies and Business Ethics; 1995-2006
Associate Professor of Criminology (secondary appointment with voting rights) 2000-2006
Associate Professor of Sociology (secondary appointment), 2001-2006
Faculty, Graduate Group in Criminology; 2000-present
Anheuser-Busch Term Assistant Professor, 1989-1995
Assistant Professor, Doctoral Program in Criminology, The Wharton School, University of
Pennsylvania, Philadelphia, PA 1989-1990
Assistant Professor, Department of Criminal Justice, College of Arts & Sciences, Temple
University, Philadelphia, PA 1986-1989
Visiting Faculty, Joint Vienna Institute, International Monetary Fund, 2013
Visiting Scholar, New York University School of Law, New York, NY, Spring, 2002

Administrative Experience

Co-Director, Carol and Lawrence Zicklin Center for Governance and Business Ethics, The Wharton
School, University of Pennsylvania, 2022-present (launched the ZICKLIN REVIEW; Zicklin
Bright Index for Business and Human Rights; co-launched the Amazon Research Center
(ARC) in Manaus, Brazil; and Policing the Amazon Working Group, Bogota, Columbia)
Director, Carol and Lawrence Zicklin Center for Business Ethics Research, The Wharton School,
University of Pennsylvania, 2000-2010, 2013-2022 (signed MOUs with the World Bank
Group, UNDP, UN Global Compact, Center for Strategic International Studies (CSIS), and
Center for Corporate Political Accountability (CPA)); sponsored or co-sponsored more than
100 conferences, workshops, and seminars including the first national academic conference
on socially responsible investing (SRI) in 2000 and the first and longest lasting Normative

Business Ethics Workshop series; The Thomas W. Dunfee Distinguished Lecture Series in Ethics; proposed the CPA-Zicklin Index in 2009; CPA Zicklin Model Code of Corporate Political Accountability in 2014)
Associate Director, 1998-1999; Member, Academic Advisory Board, Zicklin Center
Department Chair, Criminology, School of Arts and Sciences, University of Pennsylvania, 2007-2008
Graduate Chair, Department of Criminology, University of Pennsylvania, 2008-2009.
Undergraduate Coordinator, Program in Criminology, University of Pennsylvania, 2003- 2004
Associate Director, The Jerry Lee Center of Criminology, University of Pennsylvania, 2001- 2009
Fellow, Jerry Lee Center of Criminology, 2000-2009
Doctoral Program Director, Criminology, Wharton School, 1989-1998
Associate Director, Sellin Center for Studies in Criminology and Criminal Law, The Wharton School, University of Pennsylvania, 1989-1990

Memberships, Honors and Awards

Selected Professional Service

Series Co-Editor/Founding Editor, *Advances in Criminological Theory*, 1989-present
Member, Editorial Board, *Israel Law Review* (Hebrew University Faculty Law), 2004-2010
Associate Editor, *Journal of Research in Crime and Delinquency* (journal of The National Council on Crime and Delinquency), 2006-2010
Editorial Board, *Crime, Law and Social Change*, 2010-2020
Editorial Board, *Quarterly Review of Economic Criminal Law (Rivista Trimestrale di diritto penale dell'economia)*, 2019-present
Editorial Board, *Journal of Economic Crime Management*, 2005-2010
Special Issue Editor, *Journal of Business Ethics*, Volumes 43 and 88
Occasional Reviewer, *Yale Law Journal*, *Journal of Quantitative Criminology*, *Journal of Business Ethics*, *Business Ethics Quarterly*, *Journal of Management*, *Journal of White Collar and Corporate Crime*, *Crime, Law, and Social Change*
Regional Secretary-General (North America), International Society of Social Defense and Humane Criminal Policy, Economic and Social Council, United Nations ISSD, (see: <http://defensesociale.org/members/?lang=en>) 2004-present
Faculty Affiliate, Penn Program on Regulation (Penn Law School), 2015- present
Board Member, Center for Political Accountability (Washington, DC), 2009-present
Highlights found in: Bruce F. Freed, Dan Carroll, and William S. Laufer, The 2019 CPA-Zicklin Index of Corporate Political Disclosure and Accountability, Harvard Law School Forum on Corporate Governance and Financial Regulation, November 12, 2019 (available at: <https://corpgov.law.harvard.edu/2019/11/12/the-2019-cpa-zicklin-index-of-corporate-political-disclosure-and-accountability/>); Bruce F. Freed, Karl Sandstorm, and William S. Laufer, The CPA-Whartotonlin Model Code of Conduct: A New Framework to Help Companies Navigate Today's Perilous Political Spending Terrain, Harvard Law School Forum on Corporate Governance and Financial Regulation, November 28, 2020; Bruce F. Freed, William S. Laufer, and Karl Sandstorm, New Survey Reveals Strong Shareholder Support for Companies to Follow a Code of Conduct for Political Spending, Columbia Law School, Blue Sky Blog, September 16, 2024
Faculty Advisory Committee, Initiative for Global Environmental Leadership, 2014-2019
Senior Advisor, International Infrastructure Finance Corporation Fund (Mariner Investments), 2013-2019
Senior Advisor, Schemmel Merck, Munich Germany, 2021-2023

Senior Advisor, GCIX Counsellors at Law, Munich Germany, 2024-present
 Founding Partner, Worth Street Group, Munich Germany, 2021-present
 Senior Advisor, United States. GCE Counsellors at Law, Munich, Germany, 2023-present
 Limited Partner and Member, Advisory Board, Newmarket Capital, Philadelphia, PA, 2020-present
 Member, Expert Advisory Committee, World Economic Forum, Anti-Corruption Collective Action Project in the Infrastructure and Urban Development Industries, 2014-2017
 Member, Academic Council, Hills Program Governance, Center for Strategic and International Studies, Washington, D.C., 2002-2015
 Member, National Consortium for White Collar Crime Research, 1999-present
 Reviewer, Campbell Collaboration, White Collar and Corporate Crime Deterrence, 2003-2005
 Member, External Advisory Board, Center for Violence Prevention, Children's Hospital of Philadelphia, 2006-2011
 Member, United Nations Global Compact Academic Advisory Team, 2006-2008
 Advisory Board Member, Business Contributions to the Millennium Development Goals, United Nations Development Program, 2006-2008
 Chair, Working Group on Crime as Business, 1999-2003
 Chair, Committee on Development, American Society of Criminology, 2002-2003
 Senior Fellow, Ethics Resource Center (EC), Washington, D.C., 1997-2000
 Program Chair, Annual Conference, American Society of Criminology, Chicago, Illinois, 2002
 Member, Expert Reference Group, Assessing Australian Reform and Boardroom Practice of Corporate Governance against International Benchmarks, 2005-2006
 Advisor, Junior Caux Round Table, Washington, D.C., 2000-2002
 Member, Community Partnership Program, Philadelphia Division, Federal Bureau of Investigation, 1999-2000
 Member, International Advisory Board, International Center for Corporate Accountability, New York, NY, 2005-2009
 Board Member, Asociación Panamena de Examinadores de Fraude, 2005-2007
 Member, Advisory Board, Centre for Comparative Law, History, and Governance, Division of Law, Macquarie University (New South Wales, Australia), 2006-2009
 Member, Faculty Advisory Board, *Journal of Animal Law and Ethics*, University of Pennsylvania School of Law, 2006-2008
 Peer Review Consultant, National Institute of Justice, NIJ Technical Assistance and Support Program, 1994-1996
 Member, Committee on National Policy, American Society of Criminology, 1995-1996
 Member, Wolfgang Award Committee, Guardsmark, 1994-2007; Chair, 2000
 Member, Mayor's Task Force on Private Sector Productivity, City of Philadelphia, 1992- 1993
 Member, Working Group on Global Business Ethics Principles, The Conference Board, 1997-1999
 Vice-Chair, Ethics Section, Academy of Legal Studies in Business, 1991-1992
 Member, Board of Directors, Joseph J. Peters Institute, Philadelphia, PA (affiliated with Pennsylvania Hospital), 1990-1992
 Member, Constitution and By-laws Committee, American Society of Criminology, 1988-1989
 Member, Board of Directors, Institute for the Study of Genocide, City University of New York, 1989-1990

Teaching Awards

David W. Hauck Award, 1991, 1997 (first recipient non-tenured faculty member, 1991; first recipient of award for non-tenured and tenured faculty, 1997)
Miller-Sherrer MBA Core Teaching Award, 1999-2000, 2001-2002, 2003-2004
Marc & Sheri Rapaport Core MBA Teaching Award, 2001-2002, 2012-2013, 2013-2014
MBA Excellence in Teaching Award, 2000-2001, 2001-2002
Core Teaching Award, 1996-1997, 1997-1998, 1999-2000, 2001-2002
Teaching Excellence Award, undergraduate class 1990-1991, 1992-1993, 1996-1997, 1998-1999, 2000-2001; 2004-2005, 2006-2007, 2008-2009, 2009-2010, 2011-2012, 2013-2014, 2015-2016, 2017-2018, 2019-2020, 2020-2021; 2021-2022, 2022-2023, 2023-2024
Teaching Reward, The Wharton School, 2017-2018; 2018-2019

Publications

Articles, Books, Book Chapters, Working Papers, and Work in Progress

1. William S. Laufer, Critical Corporate Criminal Law Theory, work in progress (law review article)
2. William S. Laufer, The Dark Figure of Corporate Crime, work in progress (law review article)
3. William S. Laufer and Eduardo Saad-Diniz, Saving the Amazon: Climate Finance Games, working paper
4. William S. Laufer, Lying to the Public: Minimal Moral Duties and the Noble Lie, under review, February, 2025
5. William S. Laufer, Revisiting Affirmative Justice, under review, February 2025
6. William S. Laufer, The Costs of Compliance, in J. Fanto (ed.) Elgar Concise Encyclopedia of Compliance Law, under contract
7. William S. Laufer, The Compliance Industry, in J. Fanto (ed.) Elgar Concise Encyclopedia of Compliance Law, under contract
8. William S. Laufer, Cosmetic Compliance, in J. Fanto (ed.) Elgar Concise Encyclopedia of Compliance Law, under contract
9. William S. Laufer, Critical ESG Theory, in A. Strudler and E. Orts (eds.) The Ethics of ESG, Cambridge University Press, under contract
10. Miranda Galvin and William S. Laufer, Introduction, in Advances in Criminological Theory, Volume 27, Corporations as Victims and Offenders, in press
11. Miranda Galvin and William S. Laufer, Afterword: Corporate Criminal Justice, in Advances in Criminological Theory, Volume 27, in press
12. William S. Laufer and Susana Aires de Sousa, Corporate Criminal Law and the Illusory Offender and Victim, in Advances in Criminological Theory, Volume 27, in press

13. Bruce Freed, Karl Sandstrom, and William S. Laufer, Private Orderings and Corporate Political Accountability, in T. Lyon (ed.) Corporate Political Accountability (Cambridge University Press, 2024)
14. Susana Aires de Sousa and William S. Laufer, Defending the State's Responsibility for Corporate Criminal Justice, 46 Journal of Corporation Law 1119 (2022)
15. William S. Laufer, Some Observations About Corporate Criminal Justice: Thirty Years Later, in Essays in Honor of Professor Antonio Fiorella (eds. Mauro Catenacci et al (University of Roma Tre Press)) (2021)
16. William S. Laufer, *Corporate Crime in Context*, In M. Engelhart, Hans Kudlich, and Benjamin Vogel (eds.) A Festschrift for Ulrich Sieber (Max Planck Institute for Foreign and International Criminal Law Freiburg, Germany, 2021)
17. William S. Laufer and Robert C. Hughes, *Justice Undone*, 58 American Criminal Law Review 155 (2021)
18. William S. Laufer and Matthew Caulfield, *Wall Street and Progressivism*, 37 Yale Journal of Regulation Bulletin 36 (2019) (summarized in Laufer and Caulfield, *Demonizing Wall Street*, Harvard Law School Forum on Corporate Governance, February, 2020 (<https://corp.gov.law.harvard.edu/2020/03/09/demonizing-wall-street/>))
19. William S. Laufer, *Preface, The Missing Account of Corporate Victimology*, Eduardo Saad-Diniz, Vicimologia Corporativa (Florianopolis: Tirant Lo Blanch, 2019)
20. William S. Laufer and Nicola Selvaggi, Exceptionalism and Corporate Criminal Law, Revista Trimestrale di Diritto Penale dell' Economia (Quarterly Review of Economic Criminal Law, vol. 1-2, 2019)
21. William S. Laufer, *Promoting a Progressive Account of Corporate Criminal Justice*, Special Issue: The Role of Corporations in Criminal Justice, 89 International Review of Penal Law 35-45 (Max-Planck-Institute for Foreign and International Criminal Law, 2019) (Abridged and Edited Version of *The Missing Account of Progressive Corporate Criminal Law*); translated in William S. Laufer, "Promoting a Progressive Corporate Criminal Law," in *Lecciones Sobre Responsabilidad Penal de las Personas Jurídicas y Compliance Penal* (2020) (in Spanish)
22. Matthew Caulfield and William S. Laufer, Corporate Moral Agency at the Convenience of Ethics and Law, 17 Georgetown Journal of Law and Public Policy 953 (Special Issue, 2019)
23. Mihailis Diamantis and William S. Laufer, Corporate Prosecution and Punishment, 15 Annual Review of Law and Social Sciences (2019) (Excerpted *Vast Majority of Corporate Crimes Not Prosecuted and Not Punished*, Corporate Crime Reporter, August 7, 2019; reprinted and translated into Portuguese in Corporate Crime (*Escola do Ministério Público do Estado de Goiás* (School of Prosecutors of the State of Goiás – ESUMP/MPGO), *Escola Nacional do Ministério Público* (ENAMP) and *Unidade de Capacitação do Ministério Público* (UNCMP/CNMP) in press)
24. Matthew Caulfield and William S. Laufer, Response: The Promise of Corporate Character

- Theory, 103 Iowa Law Journal Bulletin 101 (2018); response from Mihailis Diamantis, Looking Glass: A Reply to Caulfield and Laufer, 103 Iowa L. Rev. Online 147 (2019); covered in Matthew Caulfield and William S. Laufer, *Assessing Corporate Character as a Basis for Criminal Sentencing*, Columbia Law School, Blue Sky Blog, June 20, 2019; *Corporate Character as a Basis for Criminal Sentencing*, Business Ethics Highlights, July 1, 2019
25. William S. Laufer, A Very Special Regulatory Milestone, 20 University of Pennsylvania Journal of Business Law 392-428 (2018) (reprinted in: Anuario de Derecho Penal Económico y de la Empresa, Yearbook of Economic and Business Criminal Law, Volume 5, 1-44 (2019) (translation in Spanish); reprinted and translated into Portuguese in Corporate Crime (*Escola do Ministério Público do Estado de Goiás* (School of Prosecutors of the State of Goiás – ESUMP/MPGO), *Escola Nacional do Ministério Público* (ENAMP) and *Unidade de Capacitação do Ministério Público* (UNCMP/CNMP) 2021)
 26. William S. Laufer, The Missing Account of Progressive Corporate Criminal Law, 14 New York University Journal of Law and Business 71-142 (2017) reprinted and translated into Portuguese in Corporate Crime (*Escola do Ministério Público do Estado de Goiás* (School of Prosecutors of the State of Goiás – ESUMP/MPGO), *Escola Nacional do Ministério Público* (ENAMP) and *Unidade de Capacitação do Ministério Público* (UNCMP/CNMP) in press)
 27. William S. Laufer, Compliance and Evidence: Glimpses of Optimism from a Perennial Pessimist, In K. Tiedemann, U. Sieber, H. Satzger, C. Burchard, & D. Brodowski (eds.), Die Verfassung moderner Strafrechtspflege: Erinnerung an Joachim Vogel (Baden-Baden: Nomos, 2016)
 28. William S. Laufer, Corporate Inauthenticity and the Finding of Fault, In F. Centronze & M. Mantovani (Eds.) La Responsabilita Penale Delgli Enti, (Milano: Il Mulino, 2016)
 29. William S. Laufer, The Compliance Game, In Saad-Diniz, D. Brodowski, & A. Luiza (eds.), Regulação do abuso no âmbito corporativo: o papel do direito penal na crise financeira (São Paulo: LiberArs, 2015); published in Argentina as: William S. Laufer, The Compliance Game, In Saad-Diniz et al., Regulacion del Abuso en el Ambito Corporativo (Buenos Aires: AIDP). See, William S. Laufer On the Corporate Compliance Game, Corporate Crime Reporter, August 2, 2021.
 30. William S. Laufer and Danielle M. Dorn, Criminology and Forensic Psychiatry, in Robert Sadoff (ed.), The Evolution of Forensic Psychiatry: History, Current Developments, Future Direction (New York: Oxford, 2015)
 31. William S. Laufer, Where is the Moral Indignation over Corporate Crime? in D. Brodowski, M. Esponzoa de los Monteros de la Para, K. Tiedmann, and J. Vogel (eds.), Regulating Corporate Criminal Liability (New York: Springer, 2014)
 32. William S. Laufer, Corporate Criminal Law in the United States: The Emergence of a Progressive Account, Cashiers De Defense Social (Milan, Italy: United Nations, 2014)
 33. William S. Laufer, Modern forms of corruption and moral stains, 12 Georgetown Journal of Law and Public Policy 373 (2014)

34. Danielle E. Warren, Joseph P. Gaspar, and William S. Laufer, Is Formal Ethics Training Merely Cosmetic? A Study of Ethics Training and Ethical Organizational Culture, Business Ethics Quarterly, 24, 85–117 (2014)
35. Sally S. Simpson, Rorie, M., Alper, M., and Schell-Busey, N., Laufer, W.S. and Smith, N.C., Corporate crime deterrence: A systematic review. Campbell Systematic Reviews, 10 (4), 1-106 (2014)
36. William S. Laufer, Who are the criminals? The politics of crime policy, Contemporary Sociology, 42, 5, 679 (2013)
37. Andrea L. Glenn, William S. Laufer, and Adrian Raine, Responding to Vitacco, Erickson, and Lishner: Holding psychopaths morally and criminally culpable, Emotion Review, 5(4), 423 (2013)
38. Adrian Raine, William S. Laufer, Y. Yang, K. L. Narr, P. Thompson, and A.W. Toga Increased executive functioning, attention, and cortical thickness in white collar criminals. Human Brain Mapping, 33:2932-2940 (2012)
39. Sally S. Simpson, William S. Laufer, N. Craig Smith, Melissa Rorie and Natalie Schell-Busey, Corporate Crime Deterrence Protocol (Campbell Collaboration, 2011)
40. Andrea L. Glenn, Adrian Raine, and William S. Laufer, Is it wrong to criminalize and punish psychopaths? Emotion Review, 3, 302-304 (2011)
41. Danielle E. Warren and William S. Laufer, Are corruption indices a self-fulfilling prophecy? A social labeling perspective of corruption. Journal of Business Ethics, 88: 841-849 (2009)
42. Djordjija Petkoski, Danielle E. Warren, and William S. Laufer, Collective strategies in fighting corruption: Some intuitions and counter intuitions. Journal of Business Ethics, 88: 815-822 (2009)
43. Laretta Tomasco and William S. Laufer, In the Memory of Thomas W. Dunfee: Recollections of Colleagues, Journal of Business Ethics, 2009, 88, 851–859
44. Djordjija Petkoski, V. Kasturi Rangan, and William S. Laufer, Business and Poverty: Opening Markets to the Poor, Development Outreach, 10 (2), 3-7 (2008)
45. William S. Laufer, Law, Ethics, and Divergent Rhetoric, Business Ethics Quarterly, 17, 441-447 (2007)
46. William S. Laufer and Alan Strudler, Corporate Crime and Making Amends, American Criminal Law Review, 44, 1307- 1318 (2007) (cited in the amici briefs of United States v. Ionia Management S.A., in an appeal before the United States Court of Appeals for the Second Circuit (07-5801-CR), June 12, 2008)
47. William S. Laufer, Illusions of Compliance and Governance, Corporate Governance, 6(3), 239-249 (2006)

48. William S. Laufer The Importance of Cynicism and Humility: Anti-Corruption Partnerships and the Private Sector, Development Outreach, 8 (2), 18-21 (2006)
49. William S. Laufer and Nien-hê Hsieh, Choosing Equal Injustice, American Journal of Criminal Law, 30, 343-362 (2003)
50. William S. Laufer, Social Accounting and Corporate Greenwashing, Journal of Business Ethics, 43, 253- 261 (2003) (reprinted in Corrupcao, Diretos Humanos e Empresas (Brazil: D'Placido, 2018); Responsabilidad Empresarial, Derechos Humanos y la Agenda del Derecho Penal Corporativo (Valencia, Spain: Tirant, 2021)).
51. William S. Laufer, The Social Screening of Investments: An Introduction, Journal of Business Ethics, 43, 163-165 (2003)
52. Nien-hê Hsieh, Mark Schwartz and William S. Laufer, Business Students Debate Ethical Principles and Social Impact, Development Outreach, 4, 24-27 (2002)
53. William S. Laufer and A. Burgess “Stalking” in J. Dressler (ed.) The Encyclopedia of Crime and Justice (New York: Macmillan, 2002)
54. William S. Laufer, Corporate Prosecution, Cooperation, and the Trading of Favors, Iowa Law Review, 87, 123-150, 2002 (reproduced as invited testimony before the United States Sentencing Commission’s Advisory Group on Organizational Guidelines, November 14, 2002; excerpted in Israel, Podgor, & Borman, & Henning, White Collar Crime: Law and Practice, West, 2003; reprinted in full, Fiona Haines (ed.), Crime and Regulation, International Library of Criminology, Criminal Justice and Penology (London: Routledge, 2007))
55. William S. Laufer and G. Geis, Corporate Criminal Law, Cooperative Regulation, and the Parting of Paths, United Nations: Cahiers de Défence Sociale, 2001, (reprinted as “Corporate Crime and a New Brand of Cooperative Regulation,” in United Nations: Cahiers de Défence Sociale, 2002)
56. William S. Laufer and Alan Strudler, Corporate Intentionality, Desert, and Variants of Vicarious Liability, American Criminal Law Review, 37, 1285, 2000 (excerpted in Joo, Corporate Governance: Law, Theory, and Practice, Carolina Academic Press, 2004; reprinted in Models of Corporate Criminal Liability: An American, German and Spanish Perspective, eds. Günter Heine & Carlos Gómez-Jara; reprinted in Modelos de Autorresponsabilidad Penal Empresarial, ed. Carlos Gomez-Jara Diez (2006))
57. William S. Laufer, Corporate Liability, Risk Shifting, and the Paradox of Compliance, Vanderbilt Law Review, 54, 1343, 1999 (Cited, Brief for the United States, Bankast A.S. v. United States of America, No. 21-1450. United States Supreme Court, on Writ of Certiorari to the United States Court of Appeals for the Second Circuit, December 14, 2022; United States of America, Plaintiff-Appellee, v. Pangang Group Company, Ltd. Defendants-Appellants. United States Court of Appeals, Ninth Circuit, U.S. Supreme Court, 2023. Cited in Guidance for Executive Order 13673, “Fair Pay and Safe Workplaces,” 81 Federal Register 58654-01 (2016))

58. William S. Laufer, "The Forgotten Criminology of Genocide," The Criminology of Criminal Law: Advances in Criminological Theory, 8, 1999
59. Freda Adler, G. O. W. Mueller, and William S. Laufer, In Memoriam: Marvin Wolfgang 1924-1998, 36 International Annals of Criminology, 36, 175 (1998)
60. William S. Laufer and Diana C. Robertson, Corporate Ethics Initiatives as Social Control, Journal of Business Ethics, 1997, 16, 1029-1048
61. William S. Laufer, Legal Ethics, in P. Werhane and R. Edward Freeman (Eds.), The Encyclopedic Dictionary of Business Ethics, New York: Blackwell, 1997
62. William S. Laufer, Integrity, Diligence, and the Limits of good Corporate Citizenship," American Business Law Journal, 1996, 34, 157-181
63. William S. Laufer, Corporate Culpability and the Limits of Law, Business Ethics Quarterly, 1996, 6, 311-324 (reprinted in Modelos de Autorresponsabilidad Penal Empresarial, ed. Carlos Gomez-Jara Diez)
64. James Finkenauer and William S. Laufer, The Second Generation of American Criminal Justice, Journal of Research in Crime and Delinquency, 1996, 33, 5-1
65. William S. Laufer and D. Darnell Corporate Compliance and the Small Firm. United States Sentencing Commission (Washington, D.C.), 1996
66. William S. Laufer and Iwao Taka, Japan, Regulatory Compliance, and the Wisdom of Extraterritorial Social Controls, Hastings International and Comparative Law Review, 1995, 18, 487-530
67. William S. Laufer, The Jurisprudence of the Insanity Defense, Journal of Legal Medicine, 1995, 16, 453-459
68. William S. Laufer and Donald Darnell, Corporate Compliance and the Small Firm, White Collar Crime Reporter, 1995, 9, 1-9
69. William S. Laufer, *A Study of Small Business Compliance Practices*, IN PROCEEDINGS OF THE SECOND SYMPOSIUM ON CRIME AND PUNISHMENT IN THE UNITED STATES (Washington, D.C.: United States Sentencing Commission, 1995)
70. William S. Laufer The Rhetoric of Innocence Washington Law Review, 1995, 70, 329-421 (Cited by the Supreme Court of New Jersey in State v. Simon, 161 N.J. 416; 737 A.2d 1 (1999); Kazadi v. State, --- A.3d ---- (2020) (cited and excerpted by the Maryland Court of Appeals); Ingram v. State, 50 A.3d 1127 (Md. 2012); the Supreme Court of North Carolina in State v. Gillard, December 13, 2024. Cited in petitions and briefs: Petition for Writ of Certiorari, Richards v. Connecticut, United States Supreme Court, August 31, 2021; Brief of Institute for Justice and the Cato Institute, In Support of Petitioners, The Supreme Court of the United States, Shannon Nelson and Louis Alonzo; Madden v. Colorado, No. 15-1256 (2017); Lovitt v. Commonwealth, Petition for Writ of Certiorari, United States; Supreme Court, October Term, 2000, May 14, 2001; Broussard v. Parish of Orleans, Appellants Brief,

Case No., United States Circuit Court of Appeal for the Fifth Circuit, May 22, 2002); Watson v. State of Maryland, 2018 WL 9849608 (Md. App.) (Appellate Brief); Jones v. Clark County, Kentucky, Kentucky Supreme Court, October 13, 2020 (Appellant's Brief); Ingram v. State of Maryland, Writ of Certiorari to the Court of Special Appeals of Maryland, April 9, 2012; Correia v. Fagan, Goldrick & Segadelli, P.C., and William A. Brown, Defendants/ Appellees. Supreme Judicial Court of Massachusetts, July 30, 2007; Correia v. Fagan, Goldrick and Segadell, P.C., Appellate Brief, Massachusetts Appeals Court, July 30, 2007, No. 07-P-712; Petitioner's Brief, Tshibangu Kazadi, Petitioner, v. State of Maryland, Maryland Court of Appeals, July 10, 2019; Appellant Brief, Estate of Robert J. Pinder, Road Runner Oil Company and JJNP Ranches, v. Duchesne County Sheriff, State of Utah, Supreme Court of Utah, No. 20181026 - SC., June 19, 2019; cited in Comment on Pretrial Introductory Instructions, MPJI-Cr 1:00; Maryland Criminal Pattern Jury Instructions (2018); Brief of Appellee Francisco Pineda-Barrientos, Appellant, v. State of Maryland, Appellee. Appellate Court of Maryland, July 16, 2024

71. William S. Laufer, Corporate Bodies and Guilty Minds," Emory Law Journal, 1994, 79, 649-732 (cited in Teamsters Local 445 Freight Division Pension Fund v. Dynex Capital, Inc and Merit Securities Corporation, United States District Court, Southern District of New York; Brief of Amici Curiae, States of Mississippi, New Jersey, New Mexico, Rhode Island, and Iowa Public Employees' Retirement System, Pennsylvania Public School Employees' Retirement System and Pennsylvania State Employees' Retirement System, in Support of Plaintiff-Appellee NO. 05-CV-1897 (HB); excerpted in Israel, Podgor, & Borman, WHITE COLLAR CRIME: LAW AND PRACTICE, 71-72, 1996)
72. William S. Laufer, Culpability and the Sentencing of Corporations, Nebraska Law Review, 1992, 71, 1049-1094 (reprinted in M. McShane & F. P. Williams, The American Court System. Hamden, CT: Garland Press, 1997) (Reply Brief, Griego v. Colorado, Certiorari to the Colorado Court of Appeals, Case No. 97 CA 1351, No. 99SC228 (2000)).
73. William S. Laufer and Alison Cohen, Corporate Crime and Corporate Sanctions in Japan, Business in the Contemporary World, 1992, 12, 123-135, (reprinted in P. Sethi, P. Steidlmeier, & C. Falbe, Business and Society Interface: Issues, Analyses, and Responses. New York: Prentice-Hall, 1996)
74. Dorothy Kagehiro, Ralph Taylor and William S. Laufer, Social Perceptions of Third Party Consent and the Reasonableness Test of Illinois v. Rodriguez," Journal of Research in Crime and Delinquency, 1992, 29, 217-228
75. Steven D. Walt and William S. Laufer, Corporate Criminal Liability and the Comparative Mix of Sanctions, in K. Schlegel & D. Weisburd (Eds.) White Collar Crime Reconsidered. Boston: Northeastern University Press, 1992
76. Steven D. Walt and William S. Laufer, The Law and Psychology of Precedent, in D. Kagehiro & W. S. Laufer (Eds.) Handbook of Psychology and Law, New York: Springer-Verlag, 1992
77. Dorothy Kagehiro and William S. Laufer, Preface, Handbook of Psychology and Law. New York: Springer-Verlag, 1992
78. William S. Laufer and Steven D. Walt, Why Personhood Doesn't Matter: Corporate Criminal

- Liability and Sanctions, American Journal of Criminal Law, 1991, 18, 263-287, (Cited by the Supreme Court of Wisconsin in State v. Knutson, 196 Wis. 2d 86; 537 N.W.2d 420, 1995)
79. Dorothy K. Kagehiro, Ralph B. Taylor, William S. Laufer and Alan T. Harland "Hindsight Bias and Third-Party Consenters to Warrantless Police Searches," Law and Human Behavior, 1991, 15, 305-314
 80. William S. Laufer and Dorothy Kagehiro, Illinois v. Rodriguez and the Social Psychology of Third Party Consent," Criminal Law Bulletin, 1991, 27, 42-50
 81. William S. Laufer and Dorothy Kagehiro, The Assumption of Risk Doctrine and Third-Party Consent Searches, Criminal Law Bulletin, 1990, 26, 196-209
 82. William S. Laufer and Freda Adler, The Challenges of Advances in Criminological Theory," Advances in Criminological Theory, 1 (1988)
 83. Freda Adler and William S. Laufer, The Industrial Community as a Social Control Agent, in_ U.S.S.R. – U.S.A. Criminological and Criminal Law Problems of Struggle Against City Crime, (Moscow: Academy of Sciences, 1987)
 84. William S. Laufer, D. K. Skoog and Arnold Anderson, Personality and Treatment Effectiveness in Anorexia Nervosa, Journal of Clinical Psychology, 1984, 40, 955-960
 85. William S. Laufer, D. K. Skoog and James M. Day, Personality and Criminality: A Review of the California Psychological Inventory, Journal of Clinical Psychology, 1982, 38, 562-573
 86. William S. Laufer and E. A. Laufer, From Geriatric Resident to Language Professor: A New Program Using the Talents of the Elderly in a Skilled Nursing Facility," The Gerontologist, 34, 545-548, 1982
 87. Robert Reiber, William S. Laufer and Dagna Skoog, Introduction, Sleep and Its Derangements, New York: Da Capo Press, 1982
 88. William S. Laufer, John A. Johnson and Robert Hogan, Ego Control and Criminal Behavior, Journal of Personality and Social Psychology, 1981, 41, 179-184
 89. William S. Laufer, Edith A. Laufer and Leopold S. Laufer, Purpose in Life and Occupational Interest in a Gerontological Sheltered Workshop, Journal of Clinical Psychology, 1981, 37, 766-769
 90. William S. Laufer, Vocational Interests of Homeless, Unemployed Men," Journal of Vocational Behavior, 1981, 18, 196-201.
 91. Stephen D. Gottfredson, Kathy Young and William S. Laufer, Additivity and Interactions in Offense Seriousness Scales, Journal of Research in Crime and Delinquency, 1980, 17, 26-41
 92. William S. Laufer, Vocational Interests of Criminal Offenders: A Typological and Demographic Investigation, Psychological Reports, 1980, 46, 315-324

Books

93. William S. Laufer, Critical Corporate Criminal Law Theory (book), work in progress
94. Miranda Ann Galvin and William S. Laufer (eds.) The Corporation as a Victim and Offender, Advances in Criminological Theory, Volume 27 (Routledge, in press)
95. William S. Laufer Corporate Bodies and Guilty Minds: The Failure of Corporate Criminal Liability. Chicago, Ill.: University of Chicago Press, 2006, 2008, 288 pages (cited in Brief of the Center for Political Accountability and the Carol and Lawrence Zicklin Center for Business Ethics Research as Amici Curiae in Support of Appellee, Citizens United v. Federal Election Commission, No. 08-205. On Appeal from the United States District Court for The District of Columbia to the United States Supreme Court (2009); cited in ABA Standards for Criminal Justice 26-2.1, Prosecutorial Investigations, Standards for Specific Investigative Functions of the Prosecutor, American Bar Association (2014); Reviewed, Recent Publications, 120 Harv. L. Rev. 1120 (2007)) (book translated into Spanish and Portuguese, in press)
96. Freda Adler, Gerhard O.W. Mueller, and William S. Laufer, Criminology (Eleventh Edition) New York: McGraw Hill (2023/2024); Freda Adler, Gerhard O. W. Mueller, and William S. Laufer, Criminology (Tenth Edition) New York: McGraw Hill (2021); Criminology (Ninth Edition) New York: McGraw-Hill (2017); Freda Adler, Gerhard O. W. Mueller, and William S. Laufer, Criminology (Eighth Edition) New York: McGraw-Hill, 2013; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology (Fourth Edition). New York: McGraw-Hill, 2000, (Translated into Hungarian as Kriminology), 2002, 683 pages; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology (Third Edition). New York: McGraw-Hill, 1998, 544 pages; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology (Second Edition). New York: McGraw- Hill, 1995, 566 pages; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology. New York: McGraw-Hill, 1991, Translation (Arabic): Zeid Muhamed, Arab Securities Studies Center, Ryad, Saudi Arabia, Volumes I-III, 535 pages
97. Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology and the Criminal Justice System (Seventh Edition) New York: McGraw- Hill, 2009; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology and the Criminal Justice System (Sixth Edition) New York: McGraw- Hill, 2006, 559 pages; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology and the Criminal Justice System (Fifth Edition). New York: McGraw- Hill, 2004, 559 pages; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology and the Criminal Justice System (Fourth Edition). New York: McGraw- Hill, 2000, 683 pages
98. Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminology and the Criminal Justice System in the United States of America (First Edition). Translated and reprinted: Georgia (Russia): Democracy Commission, United States Embassy, 2003, 422 pages
99. Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminal Justice: An Introduction (Fifth Edition). New York: McGraw-Hill, 2008; Freda Adler,

- Gerhard O. W. Mueller and William S. Laufer Criminal Justice: An Introduction (Fourth Edition). New York: McGraw-Hill, 2006, 466 pages; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminal Justice: An Introduction (Third Edition). New York: McGraw-Hill, 2003, 535 pages; Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminal Justice: An Introduction (Second Edition). New York: McGraw-Hill, 2000, 498 pages.
100. Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminal Justice. (First Edition). New York: McGraw-Hill, 1994, 600pages (Graduate Level Text)
101. Freda Adler and William S. Laufer (eds.) The Criminology of Criminal Law (Volume 8 Advances in Criminological Theory). New Brunswick: Transaction, 1999, 535 pages
102. Freda Adler, Gerhard O. W. Mueller and William S. Laufer Criminal Justice: The Core. New York: McGraw-Hill, 1996, 405 pages
103. Freda Adler, Gerhard O. W. Mueller, William S. Laufer, and Jana Grekul, Criminology (First Edition) Toronto: McGraw-Hill Ryerson Higher Education, 2008; Freda Adler, Gerhard O. W. Mueller, William S. Laufer, and Jana Grekul, Criminology (First Edition) Toronto: McGraw-Hill Ryerson Higher Education, 2012 (Second Edition).
104. Freda Adler and William S. Laufer (eds.) The Legacy of Anomie (Volume Six: Advances in Criminological Theory). New Brunswick: Transaction, 1995, 439 pages
105. Freda Adler and William S. Laufer (eds.) New Directions in Criminological Theory (Volume Four: Advances in Criminological Theory). New Brunswick: Transaction, 1993, 406 pages
106. Dorothy K. Kagehiro and William S. Laufer (eds.) Handbook of Psychology and Law. New York: Springer-Verlag, 1992, 628 pages
107. Freda Adler and William S. Laufer (eds.) Advances in Criminological Theory: Volume Two. New Brunswick, NJ: Transaction, 1990, 159 pages
108. Freda Adler and William S. Laufer (eds.) Advances in Criminological Theory: Volume One. New Brunswick, NJ: Transaction, 1988, 181 pages
109. James M. Day and William S. Laufer (eds.) Crime, Values, and Religion. Norwood, NJ: Ablex, 1987, 280 pages
110. William S. Laufer and James M. Day (eds.) Personality Theory, Moral Development, and Criminal Behavior. Lexington, MA: Lexington Books, 1983, 500 pages

Presentations

1. *The Challenges of “Selling Business Ethics” in the United States* (keynote address)
UNAM, Mexico City, Mexico, November 28, 2024
2. *Defending Critical Corporate Justice* (invited address)

- Law Faculty, University of Coimbra, Portugal, June, 2024
3. *Policing the Amazon: Questions for a Shared Understanding*
Ameripol. Bogota, Columbia, May 22, 2024 (with Eduardo Saad Diniz)
 4. *The State and Responsibility for Corporate Criminal Justice*
Georgetown Law School, October 23, 2021 (with Susana Aires de Sousa)
 5. *Corporate Criminal Law, Abolitionist Musings, and the Imperfect State*
Faculty Workshop, Goethe-Universität Frankfurt am Main, February 23, 2021
(with Susana Aires de Sousa)
 6. *Telling a Different Story About Corporate Criminal Justice*
Escuela Libre de Derecho, Mexico City, Mexico, November 17, 2020
 7. *Corporate Political Accountability and Model Codes*
Moderator, Wharton School, October, 2019
 8. *Corporate Social Responsibility to Corporate Compliance. Corporations and Human Rights*
United Nations Congress, Madrid, Spain, June 13, 2019 (with Matthew Caulfield)
 9. *Corporate Moral Agency*
Compliance.net, Villanova Law School, June 3, 2019 (with Matthew Caulfield)
 10. *Corporate Political Accountability*
NYU Stern, February 28, 2019
 11. *Compliance Pluralism and Paternalism*
Comparative Corporate Criminal Law, Zicklin Center, University of Pennsylvania,
February 15, 2019
 12. *Does Corporate Moral Agency Matter for Applied Business Ethics?*
The Ethics of Corporate Moral Agency, Georgetown University, November 16, 2018
(with Matthew Caulfield)
 13. *Evaluation Science and Evidence-based Compliance: Testing and Measuring*
Petrobras University, Petrobras International Compliance and Ethics Workshop, August
13, 2018
 14. *Convergence in Compliance Technology*
Petrobras University, Petrobras International Compliance and Ethics Workshop, August
14, 2018
 15. *Corporate Criminal Law in an Era of Convergence and Disruption: Invited Address*
Fifth AIDP Symposium, Max Planck Institute, Freiburg, Germany, June 22, 2018
 16. *The Role of Emotions in Ethical Decision Making: A Behavioral Ethics Perspective*
Society for Business Ethics, Annual Conference, Atlanta, GA, August 4, 2017
 17. *Independent Integrity Monitoring for the New Mexico City International Airport*
Mexico City, February, 2017
 18. *Global Challenges on Governance, Risk and Compliance*
GOVERNANÇA, RISCO E COMPLIANCE, Strategic Workshop, University of
Sao Paulo, April 14, 2016
 19. *Corporate Governance and Accountability: Voices from Europe and Latin America*
The Human Costs of Corruption, Wharton, Philadelphia October 22, 2016
 20. *Making Corporate Political Transparency Effective*
RAND Center for Corporate Ethics and Governance, February 6, 2016
 21. *Structural Brain Imaging Correlates of Crime*
American Society of Criminology, New Orleans, LA, November 18, 2016 (with
Raine, Ying, Lang, Schug)
 22. *Ethics and Good Governance in Mexican Local Governments*
Moderator, World Bank, Institutional Integrity Vice Presidency, June 7, 2016
 23. *The Influence of Psychopathic Traits, Gender, and Biological Evidence on Juror*

- Decision-Making Moderator*, American Society of Criminology, New Orleans, LA, November 18, 2016
24. *Corporate Governance and Accountability What Does Science Offer Corporate Criminal Justice?* National Academy of Sciences Washington, DC June 3, 2015
 25. *The Eternal Criminal Record: Author Meets Critics*
American Society of Criminology, Washington, DC, November, 2015 (with Freda Adler)
 26. *Causes of Corporate Crime*
Introduction: Conference on Corporate Crime and Financial Misdealing, New York University School of Law, April 17–18, 2015
 27. *The Future of the Securities and Exchange Commission in a Changing World*
The Center for Strategic and International Studies, May 1, 2015
 28. *Compliance and Principles: Some Optimistic Comments from a Perennial Pessimist*
Ludwig Maximilian University (LMU), Munich, Germany, September 17, 2015
 29. *Compliance Databank*
Deloitte Legal, Munich, Germany, September 16, 2015
 30. *Building a Firm's Self-Regulatory Capacity: With Knowledge*
Deloitte Legal, Munich, Germany, October 1, 2015 (With A. Schemmel and Manuel Espinoza)
 31. *Effects of Corruption on Emerging and Developing Countries: Whose fight is it?*
American Society of International Law, International Economic Law Interest Group University of Denver School of Law, November 13, 2014 (with D. Pektoksi and S. Dimitriev)
 32. *The Commitment of International Organizations to Institutional Integrity*
Roxin Alliance at the Wharton School, July 18, 2014
 26. *Business, Money, and Politics*
Society for Business Ethics Annual Conference, Philadelphia, PA, August 2, 2014
 27. *SMEs and Global Integrity*
World Bank, INT Vice Presidency, Washington, D.C., July 25, 2014
 28. *Introduction to Colin Mayer (Why the Corporation is Failing Us) and Eric Orts (Business Persons)* Inn at Penn, Philadelphia, April 14, 2014
 29. *The Field of White Collar and Corporate Crime: Irrelevant? Fractured? Marginalized?*
American Society of Criminology, San Francisco, CA, November 21, 2014
 30. *Biosocial Criminology: Research, Theory, and Use in the Criminal Justice System*
Moderator: American Society of Criminology, San Francisco, CA, November 19, 2014
 31. *Deconstructing Criminal Compliance*
Invited Lecture: Regulating Mismanagement in the Corporate field—the Role of Criminal Law and the Financial Crisis; IVth AIDP Symposium for Young Penalists location: Ordem dos Advogados do Brasil Seccional São Paulo (Praça da Sé) August 29, 2014
 32. *Decision-Making and Oversight in Corporations: Consequences for Criminal Liability*
Moderator: Regulating Mismanagement in the Corporate field—the Role of Criminal Law and the Financial Crisis; IVth AIDP Symposium for Young Penalists location: Ordem dos Advogados do Brasil Seccional São Paulo (Praça da Sé) August 29, 2014
 33. *Rethinking the Corporate Criminal*
Grand Rounds, Forensic Psychiatry Fellowship, University of Pennsylvania, October 6, 2014

34. *Normative Business Ethics in a Global Economy: New Directions in Donaldsonian Themes: Opening Remarks*, October 17 – 18, 2014
35. *Implications and New Themes: Business Ethics*
Moderator: The Moral Responsibility of Firms: For or Against? INSEAD, Fontainebleau campus December 12-13, 2013
36. *Promoting Ethics in Organizations: Comprehensive Ethics Training and Indicators of Ethical Organizational Culture* Danielle Warren and Joseph Gaspar, Annual Meeting of the Society of Business Ethics Orlando, Florida, August 2013
37. *Principles for Responsible Management*
PRME United Nations, Berlin, Germany, July 2, 2013 (with D. Petkoski)
38. *Too Big to Prosecute?*
Annual Meeting of the Society of Business Ethics, Orlando, Florida, August 2013
39. *Where is the moral indignation over corporate crime?*
Corporate Criminal Liability, AIDP/LMU Symposium, Munich, June 14, 2013
40. *Politica Criminal Internacional en la Era de la Declaracion del Milenio de las Naciones Unidas: Text and Rhetoric in Corporate Criminal Liability*
United Nations Social Defense Symposium, Mexico City, November 23, 2012
41. *Promoting Ethics in Organizations: A Longitudinal Study of Formal Ethics Training.*
2012 Academy of Management Conference, Boston, Massachusetts Warren, D., Gaspar, J., & Laufer, W. August, 2012
(paper in Academy of Management Proceedings 2012, 1, 17330)
42. *Theft of a Nation and Who Are the Criminals? Author Meets Critics*
American Society of Criminology, Chicago, IL, November 15, 2012
43. *Business Ethics in the United States*, Join Vienna Institute, Vienna, Austria, June, 2011
44. *Importance of Corporate Leadership and Best Practices for Political Transparency and Accountability: Why Companies are Increasingly Committed to Political Disclosure*
Moderator: The Wharton School, CPA Zicklin Index, October 28, 2011
45. *Listening to Complex Networks and Building Capacity: New Strategies for Global Law Enforcement*, FBI Headquarters, December, 2011
46. *Fraud and Corruption in the Carbon Trading Market: An Introduction*
World Bank Institute, Washington, D.C., on April 30, 2010
47. *Are corruption indices a self-fulfilling prophecy? A social labeling perspective of corruption.*
Warren, D. and Laufer, W., The Society for Business Ethics Annual Meeting, Chicago, IL, August, 2009.
48. *Inclusive Agribusiness: Fighting Poverty, Hunger, and Malnutrition*, The World Bank, Washington DC, 2009
49. *The Pennsylvania School of Criminology*
American Society of Criminology, Philadelphia, PA, November 5, 2009
50. *Money, Politics, and Corporate Risk*
Chair, Beyond Compliance: The Corporation in Society, Baruch College, New York, February 28, 2008
51. *Why has this protocol taken 5 years? Lessons learned from the Campbell Corporate Crime Deterrence Project*
Sally S. Simpson, William S. Laufer, N. Craig Smith, Natalie Schell, Rachael Wyckoff, Kerry Richmond, and Megan Bears, American Society of Criminology (2008)

52. *A Critical Introduction to Base of the Pyramid Business Strategies." Inclusive and Sustainable Business: Creating Markets with the Poor. World Bank Executive Development Program.* (2008) (with Ryan Burg)
53. *La guerre et le pouvoir des corporations (War Games: How Corporations Exploit Vulnerable States in Times of Crisis)*, International Society of Social Defense, United Nations, Toledo, Spain, (2007) (with Ryan Burg)
54. *Why Punish Corporations?*
Corporate Criminality: Legal, Ethical, and Managerial Implications, Georgetown University School of Law, March 15, 2007
55. *Research Workshop on Private Sector Corruption: Research Trends, Empirical Methods, and Measurement Challenges*, World Bank Institute, Washington, D.C., June 18, 2007
56. *Making Corporate Amends*
TransAtlantic Business Ethics Conference, Philadelphia, PA, October 7, 2006
57. *Businesses Reaching the Poor: The Asian Experience in Expanding Market Opportunities* International Monetary Fund/World Bank Annual Board of Governors Meeting, Singapore, September 17, 2006
58. *Private-Public Sector Anti-Corruption Initiatives*
World Bank MDG Meeting, Washington, D.C., April 11, 2006
59. *Partners in Development*
Preliminary Meeting, UNDP Headquarters, February 1, 2006
60. *Corporate Bodies and Guilty Minds*
Criminology Alumni Day, University of Pennsylvania, April 1, 2006
61. *Corporate Fraud and Federalism*
Cardozo Law School, New York, March 27, 2006
62. *Research on Corporate Corruption and Its Control: The State of the Art*
Moderator, Anti-Corruption Research and Multilateral Banks, Wharton School, Philadelphia, March 4, 2006; Introduction, President Ernesto Zedillo, Mexico, March 3, 2006
63. *Corporations and Corporate Personhood*
Engaging Our Endowments: Second Annual Conference, The Wharton School, University of Pennsylvania, Philadelphia, PA October 22, 2005
64. *Research Institutions, Assessing the Effects of Anti-Money Laundering Controls: A Workshop*
RAND, Washington, D.C., September 16, 2005
65. *Business approaches towards the Millennium Development Goals*
Business and Millennium Development Goals, 10th International Business Forum, September 12, 2005, New York University, New York, NY
66. *Chasing Dirty Money*
14th World Congress on Criminology, Philadelphia, PA, August 11, 2005
67. *A Skeptic's and Pessimist's Account of Corporate Governance Reforms*
14th World Congress of Criminology, Philadelphia, PA, August 9, 2005
68. *Corporate Social Responsibility, Integrity, and Crime: A Round Table Discussion*
Moderator, 14th World Congress on Criminology, Philadelphia, PA, August 8, 2005
69. *Corporate Crime: The next 25 years*
American Society of Criminology, Toronto, November 15, 2005
70. *Ethical Challenges and the New Role of Business in Development*
Moderator, İstanbul Bilgi University, Business Department and Wharton

- School, Philadelphia, PA December 6, 2004
71. *Contractarian Approaches to Business Ethics: The Evolution of Integrative Social Contracts Theory* The Wharton School, Philadelphia, PA, November 12-13, 2004
 72. *Campbell Collaboration: Searching for an Empirical Foundation for Governance*
Voluntary Codes of Conduct for Multinational Corporations: Promises and Challenges,
New York, NY, May 14, 2004
 73. *The Subtext and Subtleties of Corporate Speech*
International Conference on Voluntary Codes of Conduct for Multinational
Corporations: Promises and Challenges, New York, NY, May 13, 2004
 74. *The Opacity Index*
Making the Business Case for Governance Reform, The Center for Strategic
International Studies, Hills Program on Governance & The Yale International
Institute on Corporate Governance, Washington, D.C., April 21, 2004
 75. *Can Corporations Commit Crimes? A Roundtable Corporate Governance and
Corporate Deviance: Looking for an Empirical Foundation,*
World Bank Institute, World Bank, Washington, D.C., February 9, 2004
 76. *Ethics and Policy*
Moderator, Wharton Latin American Conference, Philadelphia, PA November 14, 2003
 77. *Disseminating Business Knowledge: How to Measure Impact?*
Conference on Measuring the Impact of Business Knowledge Dissemination,
McKinsey, New York, NY, October 24, 2003
 78. *Corporate Responsibility and Sustainable Competitiveness in Russia*
World Bank Institute, Washington, D.C., December 6, 2002
 79. *Corporate Crime and the Corporate Criminal Law*
Senior's Associates Luncheon, University of Pennsylvania, November 22, 2002
 80. *Models of Corporate Fault*
Poster Session: American Society of Criminology, Chicago, Illinois, November 12, 2002
 81. *The Role of Academics: Analysis, Research, and Distribution of the Global Compact*
United Nations, Office of the Global Compact, New York, NY, June 11, 2002
 82. *Brainstorming in Working Groups: Learning Process: Analysis, Research, and Distribution*
United Nations, Office of the Global Compact, New York, NY, June 11, 2002 (with
David Levin)
 83. *Dirty Money: Nourishing Poverty and Terrorism: What Next on the Agenda?*
Brookings Institution, Washington, D.C., June 5, 2002
 84. *Corporate Criminal Law, Cooperative Regulation, and the Parting of Paths*
Social Defence and Criminal Law for the Protection of Coming Generations, in View of
the New Risks, Ministry of Justice of Portugal, XIVth International Congress on Social
Defence, Lisbon Portugal, May 16, 2002
 85. *The Death of the Corporate Criminal Law?*
New York University School of Law, Criminal Law Faculty, February 27, 2002
 86. *Improving the Public's Understanding of Crime Prevention and Causation*
Dedication of the Jerry Lee Center of Criminology, University of Pennsylvania,
October 15, 2001
 87. *Corporate Prosecution, Cooperation, and the Trading of Favors*
Legal Issues and Sociolegal Consequences of the Federal Sentencing Guidelines,
University of Iowa College of Law, June 1, 2001
 88. *Introduction to Ethics Research at Penn*
Ethics Across Disciplines: A Meeting of Ethics Scholars at Penn, Wharton, May 1, 2001
 89. *Believers and Non-Believers*

- Social Screening of Investments, The Wharton School, Impact Conference, February 3, 2000
90. *eCommerce Threats of Disintermediation in Industrial Distribution*
The Bossard Group, York, Maine, September 6, 2000
 91. *Ethics and the New Economy*
Junior Caux Round Table, Washington, D.C., April 28, 2000
 92. *Building One Company, Bossard US*
Corporate Board Meeting, Bossard Holding AG, Hampton, NH, July, 2000
 93. *Risk Shifting, Gaming, and Organizational Restrictions on Corruption*
Responding to the Challenges of Corruption, International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Programme, City Hall, Milan, Italy, November 19, 1999
 94. *The Salbu-Nichols Debate on Extraterritorial Applications of Corruption Law*
The Caux Round Table, Caux, Switzerland, July 22, 1999
 95. *Forum on Deterrence of Environmental Violations and Environmental Crime*
Participant, National Institute of Justice, Washington, D.C., July 12, 1999
 96. *Measuring Corporate Compliance Effectiveness*
Zicklin Center Conference, Wharton, May 26, 1999
 97. *Measuring Success and Failure*
ERC Fellows Program, Chantilly, Virginia, May 7, 1998
 98. *Ethics Programs for Small and Medium-Sized Companies*
The 1997 Business Ethics Conference: Ethics: Maintaining the Commitment (The Conference Board), May, 1997
 99. *Corporate Compliance and the Small Firm*
International Association for Business and Society, June 1995
 100. *A Study of Small Business Compliance Practices*
Corporate Crime in America: Strengthening the "Good Citizen" Corporation, United States Sentencing Commission Symposium on Organizational Compliance Practices, Washington, D.C., September, 1995
 101. *Ethical Reflections*
Society for Business Ethics, Vancouver, Canada, August, 1995, Session Chair
 102. *Business Ethics and the Small Firm: Normative Influences and Constraints*
International Association for Business and Society, Vienna, Austria, June, 1995, with D. Robertson
 103. *Firm Size, Ownership Structure, and Corporate Sanctions*
Academy of Criminal Justice Science, Boston, MA, March, 1995, with Adam Sundor
 104. *Corporate Ethics and Social Control*
Sixth Annual International Conference of the Society for the Advancement of Socio- economics, Jouy en Josas, France, July, 1994, with D. Robertson
 105. *Japan and Social Control: New Perspectives on Trade with a Mediator-Centered Society*
International Association for Business and Society (IABS) (paper in IABS Proceedings, 4, 285-297), San Diego, California, 1993, with Iwao Taka
 106. *Ethics, Crime and Corporate Compliance Revisited: Recent Trends in Organizational Transformation under the New Federal Sentencing Guidelines*
Discussant, Fifth Annual International Conference of the Society for the Advancement of Socio-Economics, New York, NY, March, 1993
 107. *Social Contracts and Social Control: Insights into City-Business Relationships*, Joint meeting of European Business Ethics Network and Association des Cadres dirigeants de l'Industrie pour le Progres Economique et Social (ACADI), on Shaping Cities: The Role and

- Responsibility of Business, CNIT-La Defense, with Thomas W. Dunfee, Paris, October 1992.
108. *Substantive Corporate Criminal Law and the Sanctioning of Corporations*
American Society of Criminology, 43rd Annual Meeting, San Francisco, California, November, 1991, with Kip Schlegel
109. *Corporate Crime: New Dimensions and New Research*
Chair, American Society of Criminology, 43rd Annual Meeting, San Francisco, California, November, 1991
110. *Opportunities in Legal Settings*
In D. K. Kagehiro & P.A. Parmelee (Chairs), Employment opportunities for Population and Environment Psychologists, Division of Population and Environmental Psychology, Annual Conference, American Psychological Association, Boston, Massachusetts, August, 1990
111. *Corporations, Persons, and Corporate Criminal Liability*
Edwin Sutherland, Conference on White-Collar Crime: Fifty Years of Research and Beyond, Indiana University, Bloomington, Indiana (May, 1990), with S. Walt and K. Schlegel
112. *Mid-Atlantic Regional Business Law Association*
Moderator, Concurrent Paper Session, Philadelphia, PA, March, 1990
113. *Assessing the Influence of Criminal Justice Research on Law* In A. T. Harland (Chair), Legal Issues in Criminal Justice Scholarship, panel session, Conference on the Idea of Criminal Justice: The Development and Future of an Academic Field, Hindelang Criminal Justice Research Center, Rockefeller College, State University of New York, Albany, 1989, with Alan Harland and Dorothy Kagehiro
114. *Perceptions of Privacy: Factors Invalidating Third-Party Consent Searches*
In J. Acker (Chair), Popular Versus Legal Conceptions of Crime and Justice, panel session, American Society of Criminology, 41st Annual Meeting, Reno, Nevada (November, 1989), with Dorothy Kagehiro, Alan Harland, and Ralph Taylor
115. *Personality, Criminality, and the Fine Art of Faking*
American Society of Criminology, 41st Annual Meeting, Reno, Nevada (November, 1989), with John Lilly
116. *Sensational Criminals*
Chair, American Society of Criminology, 39th Annual Meeting, Montreal, Canada, November, 1987
117. *Can the Industrial Community Serve as a Social Control Agent?*
Paper presented at the USSR-US Joint Program on Crime with Freda Alder