

TRACK: Forensic Accounting
SESSION #: FA#2
DATE: Monday April 19, 2010
TIME: 10:50am-12:05pm
SESSION TITLE: "Intellectual Property Crimes"
SPEAKER(S): Frank C. Razzano – Partner
ORGANIZATION: Pepper Hamilton LLP

ABSTRACT: "Intellectual Property Crimes"

I propose a program focusing on Intellectual Property Crimes, which will examine the various federal criminal laws which can be brought to bare on those violating the intellectual property of others.

The presentation would involve a discussion:

- the Computer Fraud and Abuse Act;
- the Economic Espionage Act;
- the National Stolen Property Act;
- the Copyright Act;
- trafficking in counterfeit labels, illicit labels or counterfeit documentation or packaging;
- the Trade Secrets Act;
- criminal trademark violations;
- mail and wire fraud prosecutions;
- RICO;
- money laundering.

SPEAKER BIO(S): Frank C. Razzano is a Partner in the Washington office of Pepper Hamilton LLP. Mr. Razzano has 38 years of civil and criminal jury trial experience, concentrating in securities litigation, broker-dealer regulation, SEC enforcement and white-collar criminal defense.

Mr. Razzano has served as an Assistant U.S. Attorney for the District of New Jersey, where he handled political corruption and mail and wire fraud cases, and as Assistant Chief Trial Attorney at the U.S. Securities and Exchange Commission, where he tried "cooked books" and "pump and dump" cases.

He also serves as an adjunct professor of law at the University of Maryland Law School (1996-present), where he has taught business crimes, federal securities fraud litigation, international criminal law, regulation of securities markets, and evidence.