

APPENDIX A

AD HOC ADVISORY GROUP MEMBERS

- B. Todd Jones, Group Chair**
- Partner, Robins, Kaplan, Miller & Ciresi L.L.P.
Minneapolis, Minnesota
 - United States Attorney for the District of Minnesota
1998-2001
 - Member of Attorney General's Advisory Committee
1999-2000 (Chair 2000)
- Richard Bednar**
- National Coordinator, Defense Industry Initiative on
Business and Ethics Conduct
 - Senior Counsel, Crowell & Moring L.L.P.
Washington, DC
- Mary Beth Buchanan**
- United States Attorney for the Western District of
Pennsylvania
September, 2001 - Present
Pittsburgh, Pennsylvania
 - Assistant United States Attorney, Western District of
Pennsylvania
1988-2001
 - Member of Attorney General's Advisory Committee
2001-Present (Chair 2003)
- Paul Fiorelli**
- Director, Xavier Center for Business Ethics and Social
Responsibility, Xavier University
Cincinnati, Ohio
 - Supreme Court Judicial Fellow, United States
Sentencing Commission
1998-1999
- Richard Gruner**
- Professor of Law, Whittier Law School
Costa Mesa, California
 - Commentator on organizational sentencing guidelines

- Eric H. Holder, Jr.**
- Partner, Covington & Burling
Washington, DC
 - Deputy Attorney General of the United States 1997-2001
 - United States Attorney for the District of Columbia
1993-1997
- Charles Howard**
- Partner, Shipman & Goodwin L.L.P.
Hartford, Connecticut
 - Member, Connecticut Criminal Justice Commission
1996 - Present
- Ron James**
- President and CEO, Center for Ethical Business
Cultures
Minneapolis, Minnesota
 - Former Executive Officer of US West
Communications, Inc.
 - Former President and CEO of the Human Resources
Group (Ceridian Corporation)
- Lisa A. Kuca**
- Director of Corporate Compliance, Corporate Integrity
Services LLC
McLean, Virginia
 - United States Probation Officer, Southern District of
Florida
1987 -1996
- Jane Adams Nangle**
- Corporate Compliance Officer
St. Joseph's/Candler Health System, Inc.
2000 - Present
 - General Counsel
1992 - 1997
Savannah, Georgia
- Julie O'Sullivan**
- Professor of Law, Georgetown University Law Center
Washington, DC
 - Assistant United States Attorney for the Southern
District of New York
1991-1994

Edward S. Petry

- Executive Director and Member of the Board of Directors, Ethics Officer Association
Waltham, Massachusetts

Gary R. Spratling

- Partner, Gibson, Dunn & Crutcher L.L.P.
San Francisco, California
- Deputy Assistant Attorney General, Antitrust Division,
United States Department of Justice
1995-2000

Winthrop M. Swenson

- Partner, Compliance Systems Legal Group;
Takoma Park, Maryland
- Senior Adviser, Integrity Interactive Corp.
Waltham, Massachusetts
- Deputy General Counsel and Legislative Counsel,
United States Sentencing Commission
1990-1996

Gregory J. Wallance

- Partner, Kaye Scholer L.L.P.
New York, New York
- Assistant United States Attorney, Eastern District of
New York
1979-1985
- Chief Litigation Counsel, Kidder, Peabody & Co.,
Inc.
1995-2001
- Member, Sentencing Commission Practitioners'
Advisory Group to the USSC
2000-2002