

The White Collar Crime Institute offers its participants the valuable opportunity to hear from judges, seasoned litigators and general counsel about ethical and other issues facing white collar practitioners in the criminal justice system. The program is sponsored by the ABA Criminal Justice Section, White Collar Committee, Florida Region, the Tampa Bay Chapter of the Federal Bar Association & Stetson University College of Law.

Sessions

- U.S. v. You - Ethically Representing Your Client Without Becoming One
- Sentencing Guidelines - Recent Developments
- Indemnification - Who Pays for an Individual's Representation
- The Ethics of Advising the Corporation on Internal Investigations - Does Attorney/Client Privilege Matter?
- Representing the Individual in the World of Corporate Cooperation
- Sentencing and Beyond
- Legal Ethics - A View from the Bench

White Collar Crime Institute Planning Committee

Adam P. Schwartz, *Chair*
L.T. Lafferty
Associate Dean Ellen S. Podgor
David Weisbrod

CLE Credit: Application is being made to The Florida Bar for 5.5 hours of general CLE credit and 2.5 hours of Ethics. Those who are requesting credit outside of Florida will receive forms to apply for credits in those states. Please document this request on the registration form. For continuing legal education updates, please check our Web site at www.law.stetson.edu/conferences.



Office of Conferences and Events
1700 North Tampa Street
Tampa, Florida 33602

The ABA Criminal Justice Section,
White Collar Crime Committee, Florida Region,
the Tampa Bay Chapter of the Federal Bar
Association & Stetson University College of Law.

Thursday, May 8, 2008

White Collar Crime Institute



Stetson University College of Law
Tampa Law Center
Tampa, Florida

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Thursday, May 8, 2008

Stetson University College of Law • Tampa Law Center

7:30 – 8:30 a.m. Registration and Continental Breakfast

8:30 – 8:45 a.m. Welcome and Introduction

Adam P. Schwartz, Carlton Fields, P.A.

Dean Darby Dickerson, Vice President & Dean, Stetson University College of Law

Ellen S. Podgor, Associate Dean of Faculty Development & Electronic Education,

Stetson University College of Law

8:45 – 9:45 a.m. U.S. v. You – Ethically Representing Your Client Without Becoming One

Moderator: Patrick Doherty, Brown & Doherty, Attorneys at Law

Panelists: Rachelle D. Bedke, U.S. Attorney's Office, Middle District of Florida

Paul I. Perez, Fidelity National Financial, Inc.

John M. Fitzgibbons, Law Office of John Fitzgibbons

Jane W. Moscovitz, Moscovitz & Moscovitz, P.A.

9:45 – 10:00 a.m. Break

10:00 – 10:45 a.m. Breakout Sessions

Sentencing Guidelines – Recent Developments

Moderator: James E. Felman, Kynes, Markman & Felman, P.A.

Panelists: Hon. Susan C. Bucklew, District Judge, Middle District of Florida

Amy Baron-Evans, Sentencing Resource Counsel, Federal Public Defender Office

Donna L. Elm, Assistant Federal Public Defender

Indemnification – Who Pays for an Individual's Representation

Moderator: Kevin J. Napper, Carlton Fields, P.A.

Panelists: David T. Weisbrod, David T. Weisbrod, Attorney at Law

Mark L. Horwitz, Law Offices of Mark L. Horwitz, P.A.

John F. Lauro, Lauro Law Firm

Edward J. Page, Carlton Fields, P.A.

10:45 – 11:00 a.m. Break

11:00 – Noon The Ethics of Advising the Corporation on Internal Investigations – Does Attorney/Client Privilege Matter?

Moderators: Ellen S. Podgor, Stetson University College of Law

Adam P. Schwartz, Carlton Fields, P.A.

Panelists: John Bencivenga, PMSI

Steven E. Chaykin, Akerman Senterfitt

Robert E. O'Neill, U.S. Attorney's Office, Middle District of Florida

Morris "Sandy" Weinberg, Zuckerman Spaeder LLP

12:15 – 1:30 p.m. Lunch

Keynote Speaker: Henry W. Asbill, Dewey & LeBoeuf LLP

1:45 – 2:45 p.m. Breakout Sessions

Representing the Individual in the World of Corporate Cooperation

Moderators: L.T. Lafferty, Fowler White Boggs Banker, P.A.

Linda F. Ramirez, Linda Friedman Ramirez, P.A.

Panelists: Peter E. George, George & Titus, P.A.

Robert S. Griscti, Law Firm of Robert S. Griscti, P.A.

William F. Jung, Jung & Sisco, P.A.

Robert Mosakowski, U.S. Attorney's Office, Middle District of Florida

Sentencing and Beyond

Moderator: Lee Fugate, Zuckerman Spaeder LLP

Panelists: John Badalamenti, Office of the Federal Defender, Middle District of Florida

Charles B. Lembcke, Charles B. Lembcke, P.A.

Elaine Terenzi, Chief, U.S. Probation Office, Middle District of Florida

Gary R. Trombley, Trombley & Hanes

2:45 – 3:00 p.m. Break

3:00 – 3:50 p.m. Legal Ethics: A View from the Bench

Moderator: Brian Albritton, Holland & Knight LLP

Panelists: Hon. Patricia C. Fawsett, Chief District Judge, Middle District of Florida

Hon. Richard A. Lazzara, District Judge, Middle District of Florida

Hon. Anne C. Conway, District Judge, Middle District of Florida

Hon. Mary S. Scriven, Magistrate Judge, Middle District of Florida

Hon. Thomas B. McCoun III, Magistrate Judge, Middle District of Florida

3:50 p.m. Adjourn

Tuition & Registration: Prices are listed on the registration form. Tuition includes admission to all sessions, conference materials, continental breakfast, refreshment breaks and lunch. Guest lunch tickets are available for \$25 (see registration form).

Location: Stetson's Tampa Law Center: 1700 N. Tampa Street, Tampa, Florida 33602.

The center is located near downtown Tampa and the Tampa International Airport.

Special Needs: If you require any aids or services, contact the Office of Conferences and Events at least two weeks before the program at (813) 228-0226.

Cancellations: Individuals who cancel registration by 5 p.m. on May 1, will receive a refund less a \$50 fee. No refunds will be given after that date. Substitutions may be made at any time. **All cancellations must be confirmed in writing.**

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- Interested in other CLE seminars
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Vegetarian Meal Request (Attendee) \$25 - Guest Lunch Ticket

Vegetarian Meal Request (Guest)

TUITION: includes admission to all sessions, conference materials, continental breakfast, refreshment breaks and lunch

- \$150 Early Bird Rate (postmarked by 04/22/08)
 \$175 Individual Rate (postmarked after 04/22/08)
 \$200 At-the-Door Rate
 \$100 Special Rate for Government Attorneys & Federal/State Defenders

Total Enclosed: \$ _____

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