

White Collar Crime Institute

Thursday, May 8, 2008

7:30 - 8:30 a.m.	Breakfast/Registration	First Floor Atrium
8:30 - 8:45 a.m.	Welcome and Introduction <i>DEAN DARBY DICKERSON, Vice President and Dean, Stetson University College of Law</i> <i>ELLEN S. PODGOR, Associate Dean of Faculty Development & Electronic Education, Stetson University College of Law</i> <i>ADAM P. SCHWARTZ, Carlton Fields, P.A</i>	Courtroom
8:45 - 9:45 a.m.	SESSION I: U.S. v. You – Ethically Representing Your Client Without Becoming One <i>Moderator: PATRICK DOHERTY, Brown & Doherty, Attorneys at Law</i> <i>Panelists: RACHELLE D. BEDKE, U.S. Attorney's Office, Middle District of Florida</i> <i>PAUL I. PEREZ, Fidelity National Financial, Inc.</i> <i>JOHN M. FITZGIBBONS, Law Office of John Fitzgibbons</i> <i>JANE W. MOSCOWITZ, Moscowitz & Moscowitz, P.A.</i>	Courtroom
9:45 - 10:00 a.m.	Break	First Floor Atrium
10:00 - 10:45 a.m.	SESSION II: Sentencing Guidelines – Recent Developments <i>Moderator: JAMES E. FELMAN, Kynes, Markman & Felman, P.A.</i> <i>Panelists: THE HONORABLE SUSAN C. BUCKLEW, District Judge, Middle District of Florida</i> <i>AMY BARON-EVANS, Sentencing Resource Counsel, Federal Public Defender Office</i> <i>DONNA L. ELM, Assistant Federal Public Defender</i>	Courtroom
	SESSION II: Indemnification – Who Pays for an Individual's Representation <i>Moderator: KEVIN J. NAPPER, Carlton Fields, P.A.</i> <i>Panelists: DAVID T. WEISBROD, David T. Weisbrod, Attorney at Law</i> <i>MARK L. HORWITZ, Law Offices of Mark L. Horwitz, P.A.</i> <i>JOHN F. LAURO, Lauro Law Firm</i> <i>EDWARD J. PAGE, Carlton Fields, P.A.</i>	Second Floor Seminar Room
10:45 – 11:00 a.m.	Break	First Floor Atrium
11:00 - Noon	SESSION III: The Ethics of Advising the Corporation on Internal Investigations – Does Attorney/Client Privilege Matter? <i>Moderators: ELLEN S. PODGOR & ADAM P. SCHWARTZ</i> <i>Panelists: JOHN BENCIVENGA, PMSI</i> <i>STEVEN E. CHAYKIN, Akerman Senterfitt</i> <i>ROBERT E. O'NEILL, U.S. Attorney's Office, Middle District of Florida</i> <i>MORRIS "SANDY" WEINBERG, Zuckerman Spaeder, LLP</i>	Courtroom
Noon – 12:15 p.m.	Break	First Floor Atrium

12:15 - 1:30 p.m.	Lunch <i>Keynote Speaker: HENRY W. ASBILL, LeBoeuf, Lamb, Greene & MacRae, LLP</i>	Room 135 & 136
1:30 – 1:45 p.m.	Break	First Floor Atrium
1:45 - 2:45 p.m.	SESSION IV: Representing the Individual in the World of Corporate Cooperation	Courtroom
	<i>Moderators:</i> L.T. LAFFERTY, Fowler White Boggs Banker LINDA F. RAMIREZ, Linda Friedman Ramirez, P.A.	
	<i>Panelists:</i> 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	
	SESSION IV: Sentencing and Beyond	Second Floor Seminar Room
	<i>Moderator:</i> LEE FUGATE, Zuckerman Spaeder, LLP	
	<i>Panelists:</i> JOHN BADALAMENTI, Office of the Federal Defender for the 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	First Floor Atrium
3:00 - 3:50 p.m.	SESSION V: Legal Ethics: A View from the Bench	Courtroom
	<i>Moderator:</i> BRIAN ALBRITTON, Holland & Knight, LLP	
	<i>Panelists:</i> THE HONORABLE PATRICIA C. FAWSETT, Chief District Judge, Middle District of Florida THE HONORABLE RICHARD A. LAZZARA, District Judge, Middle District of Florida THE HONORABLE ANNE C. CONWAY, District Judge, Middle District of Florida THE HONORABLE MARY S. SCRIVEN, Magistrate Judge, Middle District of Florida THE HONORABLE THOMAS B. MCCOUN III, Magistrate Judge, Middle District of Florida	