

COST OF SEMINAR

\$50.00 which includes seminar materials & refreshments

LOCATION OF SEMINAR

The Seminar will be held at the Chase Park Plaza in St. Louis, Missouri. If you need directions, please indicate at the time of registration

HOW TO REGISTER

If you are interested in attending, please contact the Law Offices of John Stobbs [(618) 259-7789] and speak to *Liz*.

MISSOURI CLE

We have applied for nine (9) hours of Missouri CLE credit and three (3) hours of Missouri CLE ethics credit



STOBBS LAW OFFICES
346 West St. Louis Avenue
East Alton, Illinois 62024

White Collar Federal Criminal Law:

“How to Avoid the Perp Walk”



Friday,
October 10, 2003

Hosted by:
Grant Shostak
John D. Stobbs II

AGENDA

Avoiding Conflicts of Interest: In large white collar cases, oftentimes a defense attorney does not know or think of possible conflicts of interest and Assistant Federal Public Defender Phil Kavanaugh will discuss ways to avoid potential conflicts of interest through the use of computer software, check lists and other ideas.

Representing White Collar Defendants: Former United States Attorney Barry Short, who represents numerous high profile white collar defendants throughout the midwest will discuss the pitfalls of representing a white collar client. Barry will discuss the practicalities of Joint Defense Agreements in multi-defendant white collar cases, as well as how to assist a white collar Defendant during the Grand Jury stage. Finally, Barry will discuss how to assist the white collar client as a witness for the Government at trial, and how to prepare the client for trial.

Feeney Amendment: White collar criminal defense was forever changed as a result of the enactment of the Feeney Amendment. Burt Shostak will explain exactly what the Feeney Amendment means to criminal defense attorneys and how the changes will impact federal criminal defense law.

Preparation for Jury Trial/Getting Around Your Clients' Confessions: A client's post arrest statement/confession is oftentimes seen as detrimental. Scott Rosenblum, who has successfully represented numerous individuals who have given taped confessions will discuss ideas and strategies of how to deal with your client's confession/post arrest statement. Furthermore, Scott will give ideas of how to prepare for a Jury Trial.

Cross-Examination: "Snitch" testimony has permeated almost every federal case, including white collar cases and Bill Lucco will address ways to show the jury how the "snitch" is lying or testifying in order to have his sentence reduced. Also, Bill will discuss ways to impeach the Government agent/witness in cross-examination. Finally, Bill will discuss the differences in preparing to cross-examine someone in a white collar case as opposed to a general crime case.

Winning the White Collar Case Before Indictment: Former United States Attorney Dave Helfrey will discuss strategies to procure a favorable Plea Agreement for your Client. White collar plea negotiations are fraught with ethical perils such as any duty you might have to the corporation which might be paying your fees. Dave will discuss this as it applies to any plea negotiations with the Government. Dave will also discuss recent trends in white collar cases and the attack on attorney/client privilege in white collar cases.

Avoiding 2255's: Every attorney has the duty to know the current law as it relates to their client's case. Assistant Federal Public Defender Lee Lawless will discuss the attorney's requirement to know the law as it applies to white collar cases. Lee will discuss strategies to preventing the filing of 2255's.

8:00 - 8:15 - Registration

8:15 - 9:00 - Attorneys Duty to Their Client, the Judicial System, the Courts & the Public

9:00 - 9:30 - Avoiding Conflicts of Interest

9:30 - 10:15 - Representing White Collar Clients from Grand Jury Through Sentencing

10:15 - 10:30 - Break

10:30 - 11:00 - The Feeney Amendment

11:00 - 11:30 - Break/Lunch

11:30 - 12:45 - Getting Around Your Client's Confession & Preparing for Trial

12:45 - 1:00 - Break

1:00 - 1:45 - Cross-examination

1:45 - 2:30 - Effective Representation from a Trial Judge's Standpoint

2:30 - 3:15 - White Collar Plea Negotiations

3:15 - 4:00 - White Collar Cases from the Government's Perspective

4:00 - 4:45 - Avoiding 2255's

SPEAKERS

J. William Lucco,
Edwardsville, Illinois

Barry Short,
St. Louis, Missouri

Burt Shostak,
St. Louis, Missouri

N. Scott Rosenblum,
St. Louis, Missouri

Dave Helfrey,
St. Louis, Missouri

Phil Kavanaugh,
East St. Louis, Illinois

Lee Lawless,
St. Louis, Missouri

SPECIAL GUEST SPEAKERS

Honorable Michael J.
Reagan, SDIL;
Honorable Catherine D.
Perry, EDMO; and
Richard E. Byrne,
U.S. Attorney, SDIL.