

## Course Planner



Ellen C. Brotman, Esquire  
Montgomery, McCracken, Walker & Rhoads LLP

Ellen C. Brotman is a partner in the firm's Litigation Department. She concentrates her practice on government investigations and white collar criminal defense and representation of attorneys before the Disciplinary Board of the Pennsylvania Supreme Court. Ms. Brotman has defended a wide variety of criminal cases, including political and public corruption, corporate securities fraud, tax fraud, money laundering, currency structuring and other white collar crimes involving complex trial, sentencing and appellate issues. She is a Certified Compliance and Ethics Professional (CCEP), having received certification from the Society of Corporate Compliance & Ethics (SCCE) Academy in September 2010.

## Faculty

Susan Bozorgi, Esq.  
Marrero Bozorgi PL, Miami, FL

Sharie A. Brown, Esq.  
Troutman Sanders LLP  
Washington, DC

E. Marc Costanzo, Esq.  
Philadelphia District Attorney's Office  
Philadelphia

Virginia A. Gibson, Esq.  
Hogan Lovells US LLP, Philadelphia

Nina J. Ginsberg, Esq.  
DiMuroGinsberg, PC, Alexandria, VA

Peter D. Hardy, Esq.  
Post & Schell, P.C., Philadelphia

A. Jeff Ifrah, Esq.  
Ifrah Law, Washington, DC

Lisa A. Mathewson, Esq.  
The Law Offices of Lisa A. Mathewson,  
LLC Philadelphia

Tracy A. Miner, Esq.  
Mintz Levin Cohn Ferris Glovsky and  
Popeo P.C., Boston, MA

Royce L. Morris, Esq.  
Goldberg Katzman P.C., Harrisburg

Beth E. Moskow-Schnoll, Esq.  
Ballard Spahr LLP, Wilmington, DE

Jessica Natali, Esq.  
U.S. Attorney's Office, Philadelphia

Jeffrey A. Neiman, Esq.  
Law Offices of Jeffrey A. Neiman  
Fort Lauderdale, FL

Melinda Sarafa, Esq.  
Sarafa Law LLC, New York, NY

Mark Schamel, Esq.  
Womble Carlyle Sandridge & Rice LLP  
Washington, DC

Richard L. Scheff, Esq.  
Montgomery, McCracken, Walker  
& Rhoads, LLP, Philadelphia

Michael A. Schwartz, Esq.  
Pepper Hamilton LLP, Philadelphia

Ellen C. Yaroshefsky, Esq.  
Clinical Professor of Law,  
Benjamin N. Cardozo School of Law  
Yeshiva University, New York, NY

Robert A. Zauzmer, Esq.  
U.S. Attorney's Office, Philadelphia

## SPECIAL LUNCHEON SPEAKER



Michael Missanelli, Esq.  
97.5 The Fanatic, Bala Cynwyd

Mr. Missanelli will discuss recent high profile cases including U.S. v. Roger Clemens, Penn State, the Lance Armstrong doping scandal and other cases at the intersection of sports and the law.

# Defending the White Collar Case

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PHILADELPHIA, • TUES., FEB. 18, 2014 | SIMULCAST • TUES., FEB. 18, 2014 TO 5 LOCATIONS

# Defending the White Collar Case



Explore the white collar case  
from investigation through appeal

**Tues., Feb. 18, 2014**

Philadelphia [LIVE]

Simulcast

Mechanicsburg | Norristown | Pittsburgh  
Plymouth Meeting | West Chester

▶ 9:00 am to 5:00 pm; lunch is included

7.5 CLE CREDITS INCLUDING ETHICS

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# Defending the White Collar Case

The F.B.I. defines white collar crime as “a full range of frauds committed by business and government professionals.” These offenses can range from minor benefits fraud to sophisticated Ponzi schemes, and include the non-filing taxpayer as well as the complicated tax shelter promotion. While each case requires subject matter expertise, the successful defense of white collar cases hinges on a combination of skill, creativity and judgment. These offenses present special challenges: the issues are complex, the documents are confusing and often voluminous and the press coverage may be helping the prosecutor persuade your jurors before you even get a chance to meet them. The lawyers who regularly handle such cases understand that they involve corporate and individual defendants who are targeted as much for who they are as for what they did and their lives, careers and corporate existence are on the line.

Acclaimed for covering a wide spectrum of relevant topics, thoroughly discussed by recognized, experienced practitioners, this program will examine the substantive and procedural nuances of white collar defense. Topics will explore the white collar case from investigation through appeal; each panel will offer legal updates as well as provide nuts and bolts advice and techniques for each stage of the case.

**7.5**

This program has been approved by the Pennsylvania Continuing Legal Education Board for 6 hours of CLE credit in substantive law and 1.5 hours in ethics. Ethics information has been integrated throughout this program. To receive 1.5 hours of ethics credit, you must attend the entire course.

## Mark Your Calendar

THURS. -FRI., JUNE 5-6 / HARRISBURG

### 31st Annual Criminal Law Symposium

There is no better way to make sure you are up-to-date with the important developments in criminal law. It's an exceptional opportunity to learn from some of the sharpest minds on the criminal law bar. With so many workshops on critical criminal law topics, explore the ones that are most important to your practice. Create a program that will keep you current and competitive.

9:00 – 9:45	<b>Federal and State Grand Jury Practice</b> What are the key decisions that need to be made during the investigation process?
9:45 – 10:30	<b>Discovery and Brady</b> How to manage terabytes of data and ensure that the prosecutor is meeting his Brady obligations.
10:30 – 10:45	BREAK
10:45 – 11:30	<b>Foreign Corrupt Practices Act</b> What effect is the DOJ guidance having?
11:30 – 12:15	<b>Honest Services Fraud after <i>Skilling</i></b> What are the elements of honest services fraud after <i>Skilling</i> ?
12:15- 1:15	LUNCH with 30 minute speaker <b>Mike Missanelli</b>
1:15 – 2:00	<b>Internet Gaming- The New Frontier</b> An overview of the law of internet gambling and a prediction of future enforcement trends.
2:00 – 2:45	<b>Health Care Fraud</b> How does the interaction between civil and criminal enforcement affect defense strategy and what new tools can we use to protect our clients?
2:45 – 3:00	BREAK
3:00 – 3:45	<b>Tax Fraud and Money Laundering</b> What you need to know to advise your corporate and individual clients
3:45 – 5:00	<b>Sentencing</b> Preparing your white collar client to meet the judge

Tues., Feb. 18, 2014 ▶ 9:00 am to 5:00 pm; check-in begins at 8:30 am

#### Philadelphia [LIVE]

The CLE Conference Center, Wanamaker Building  
10th Floor, Ste. 1010, Juniper St. entrance  
(between 13th & Broad Sts., opposite City Hall)

#### Simulcast Locations

Mechanicsburg  
PBI Conference Center  
5080 Ritter Rd.  
Rossmoyne Exit, Rt. 15

Pittsburgh  
PBI Professional  
Development Conf. Ctr.  
Heinz 57 Center  
339 Sixth Ave., 7th Fl.

State College  
Days Inn - Penn State  
240 S. Pugh Street  
Madison Room

Norristown  
Montgomery Bar Assn.  
100 W. Airy St.

West Chester  
Chester Co. Bar Assn.  
15 W. Gay St.

**Registration Policy:** We encourage early registration. Save \$25 on registrations received more than 3 business days before the presentation date. Early registration helps us ensure there will be sufficient course materials, seating and refreshment. Walk-in registrations will be accepted on a space-available basis. Pre-registered customers receive priority on the distribution of course materials. Those intending to register at the door should check [www.pbi.org](http://www.pbi.org) or call (800) 247-4724 to ensure that the course has not sold out and that there have been no schedule changes.

**Cancellation Policy:** In order to receive a refund for cancellation (less a \$25 administrative fee), you must notify PBI by mail or FAX no later than 2 business days prior to the course presentation date for the appropriate site. Otherwise, you will receive the course materials in full consideration of tuition paid.

**Weather Related Cancellations:** Check [www.pbi.org](http://www.pbi.org) or call (800)-932-4637 ext. 2205.

**Registration Transfers:** Requests for transfers will be honored if they are received prior to the date of the course.

**Services for Persons with Disabilities:** If special arrangements are required, please contact Customer Service at (800) 932-4637 at least ten days prior to the presentation date.

**Registration Confirmation:** Be sure to include your email address on the registration form to receive a confirmation. Expedite your check-in by bringing this confirmation to the seminar, but it is not required for admission.

**Speaker Substitutions:** PBI reserves the right to substitute speakers at all programs.

**PBI Scholarships:** PBI offers substantially reduced tuition for most PBI seminars to allow attorneys experiencing financial hardship to fulfill their mandatory education requirement. For details and an application, contact Scholarship Administrator at [scholarships@pbi.org](mailto:scholarships@pbi.org) or (800) 932-4637 Ext. 2284 at least 30 days before the program. (Please note scholarships are not available for Online CLE.)

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7957-ml/aj-12/5/14

## Defending the White Collar Case

7957

- Philadelphia • Tues., Feb. 18, 2014  
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Location \_\_\_\_\_

### Tuition (includes course book and lunch)

Early*		Standard
\$299	<input type="checkbox"/> Member – Pa., or any co. bar assn.	<input type="checkbox"/> \$324
\$279	<input type="checkbox"/> Member admitted after 1/1/10	<input type="checkbox"/> \$304
\$319	<input type="checkbox"/> Nonmember	<input type="checkbox"/> \$344
\$99	<input type="checkbox"/> Paralegals attending with an atty.	<input type="checkbox"/> \$124
\$129	<input type="checkbox"/> Paralegals attending alone	<input type="checkbox"/> \$154
\$150	<input type="checkbox"/> Judges and judicial law clerks	<input type="checkbox"/> \$175
\$140	<input type="checkbox"/> Judges and judicial law clerks (admitted after 1/1/10)	<input type="checkbox"/> \$165

\*Registrations received 3 or more business days before the presentation qualify for the Early Registration Discount.

### Book & Audio CD

- Course Book (2014-7957) — \$69  
plus \$8.00 S&H & \$4.62 tax (\$81.62)  
 Audio CD (ACD-7957) — \$39  
plus \$8.00 S&H & \$2.82 tax (\$49.82)  
 Audio CD & Book Set (ACDS-7957) — \$99  
plus \$8.00 S&H & \$6.42 tax (\$113.42)

If you are ordering course materials separately, please allow two weeks after the first program for the shipment of books and 4 to 6 weeks for shipment of the CDs and book/CD sets.

Name \_\_\_\_\_ Atty. # \_\_\_\_\_

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