



16th Annual White Collar Crime Symposium

Held annually, this symposium serves as a pivotal platform for lawyers and judges to discuss recent developments in the current issues of white-collar crime. This popular program, chaired by **Edward J. Castaing, Jr.**, answers the questions you're asking. Register today!

April 12, 2024

REGISTRATION FEES, CANCELLATIONS & REFUNDS

Advance Registration	\$.350
Registration After April 5	\$.375

**Fee includes e-course materials, seminar attendance and coffee/refreshments.*

- **CLE Credit:** This program is approved for a maximum of 7 hours of CLE credit, including 1 hour of ethics.
- **Cancellation:** See website for full cancellation policy. Written cancellation must be received by the LSBA no later than April 5.
- **Paper-free program:** prior to seminar, a link with seminar material will be sent to member's address of record
- **Disclaimer:** The LSBA's inclusion of a program in its CLE programming is not to be deemed a statement or an endorsement of the views expressed therein by the LSBA or any member of the LSBA. Speakers on LSBA programs were carefully selected for their knowledge, but neither the LSBA nor the speaker warrant that the presentations or materials were free of errors, or will continue to be accurate. Statements in the presentations and their materials should be verified before relying on them. Opinions expressed are those of the speakers and do not necessarily reflect opinions of the LSBA, its sections, or committees. Views expressed are those of the authors and contributors only.

**For more information or to register online visit
WWW.LSBA.ORG/CLE**

16TH ANNUAL WHITE COLLAR CRIME SYMPOSIUM

Friday, April 12, 2024 • Hyatt Centric French Quarter Hotel • 800 Iberville St., New Orleans

Seminar Chair | **Edward J. Castaing, Jr.** | Crull, Castaing & Lilly | New Orleans

SEMINAR PROGRAM

8:15-8:30 a.m. (.25 credits)	Program Overview Edward J. Castaing, Jr. • <i>Crull, Castaing & Lilly • New Orleans</i>	1:15-2:15 p.m. (1 credit)	AI and Other Devices You Need to Know About William P. Gibbens • <i>Schonekas, Evans, McGoey & McEachin • New Orleans</i> Matthew R. Payne • <i>AUSA, US District Court, Eastern District of LA • New Orleans</i> Richard W. Westling • <i>Epstein Becker Green • Washington, DC; former First AUSA, EDLA</i> Avery B. Pardee • <i>Jones Walker • New Orleans</i>
8:30-9:30 a.m. (1 credit)	White Collar Law Update – Recent Developments Hon. Brian Jackson • <i>US District Court, Middle District of LA • Baton Rouge; former AUSA, MDLA, and DOJ</i> Walter F. Becker, Jr. • <i>Chaffe McCall • New Orleans; former AUSA, EDLA</i> Shaun G. Clarke • <i>Phelps Dunbar • New Orleans; former AUSA, EDLA</i>	2:25-3:25 p.m. (1 credit)	Sentencing and Early Release Programs and Opportunities Hon. S. Maury Hicks, Jr. • <i>Chief Judge, USDC, WDLA • Shreveport</i> M. Patricia Jones • <i>AUSA, Middle District of LA • Baton Rouge</i> Claude J. Kelly III • <i>Federal Public Defender, Eastern District of LA • New Orleans</i>
9:40-10:40 a.m. (1 credit)	Public Corruption Prosecutions – Special Applications Wayne Horner • <i>Special Agent, Federal Bureau of Investigation • New Orleans</i> Brian J. Capitelli • <i>Capitelli & Wicker • New Orleans</i> Jordan Ginsberg • <i>Assistant US Attorney, EDLA • New Orleans</i> Peter M. Thomson • <i>Stone Pigman • New Orleans; former AUSA, EDLA</i>	3:35-4:35 p.m. (1 credit)	High-Profile Media Involvement / Interference / Assassination – Part IX David Hammer • <i>WWL-TV • New Orleans</i> Harry Rosenberg • <i>Phelps Dunbar • New Orleans; LA; former US Attorney, EDLA</i> Gordon Russell • <i>The New Orleans Advocate • New Orleans</i> Richard T. Simmons, Jr. • <i>Hailey, McNamara, Hall, Larmann & Papale • Metairie; former AUSA, EDLA</i>
10:50-11:50 a.m. (1 credit)	White Collar Trials – Special Considerations Krista Bradford • <i>Special Agent, Federal Bureau of Investigation • New Orleans</i> Maria Carboni • <i>AUSA, US District Court, Eastern District of LA • New Orleans</i> Shaun G. Clarke • <i>Phelps Dunbar • New Orleans; former AUSA, EDLA</i> Richard T. Simmons, Jr. • <i>Hailey, McNamara, Hall, Larmann & Papale • Metairie; former AUSA, EDLA</i> Donald W. Washington • <i>Jones Walker • New Orleans; former Director of the US Marshall Service</i>	4:35-5:35 p.m. (1 credit)	Ethics and White Collar Crime Richard W. Westling • <i>Epstein Becker Green • Washington, DC; former First AUSA, EDLA</i>
11:50 a.m.-1:15 p.m.	Lunch (on your own)		

Registration Form

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GENERAL INFORMATION

Judge Bar Roll Number _____

Ms. Mr. Name _____

First Name for Badge _____

Firm Name _____

Address _____

City/State/Zip _____

Office Phone _____ Home Phone _____

Fax _____

Please check here or contact the LSBA if you have a disability which may require special accommodations at this conference. The LSBA is committed to ensuring full accessibility for all registrants.

Advance Registration - \$350 Flash Drive - \$25

Registration - After April 5 - \$375 Printed Manual - \$25

SEMINAR PAYMENT

Pay by Check: Make checks payable to the Louisiana State Bar Association. Apologies, no cash payments accepted.

Pay by Credit Card: Please charge \$_____ to my credit card VISA MC Discover

Last four (4) digits of credit card _____

Name as it Appears on Card _____

Billing Address on Card _____

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CLE REGISTRATION

Please charge \$_____ to my credit card VISA MC Discover

Credit Card Account Number _____

Expiration _____ Security Code _____

The LSBA will no longer accept registration forms with credit card information via email. **REGISTRATION FORMS MUST BE MAILED OR FAXED.**

Please return this form with your remittance to: Seminar Registration - Louisiana State Bar Association, 601 St. Charles Ave., New Orleans, LA 70130-3404

Questions? Please call (504)619-0102 or toll-free (800)421-5722, ext. 102 • fax (504)617-7050