FRIDAY • NOVEMBER 13, 2015

RICO

Federal and State Claims, Perspectives on Civil and Criminal Cases

6.5 CLE Hours including

1 Professionalism Hour • 3 Trial Practice Hours

STATE BAR OF GEORGIA HEADQUARTERS

104 Marietta Street NW • Atlanta, GA

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the seminar.

PROGRAM MATERIALS

All attendees will receive the ICLE program materials with their registration. In addition attendees may order RICO State by State, 2nd Edition, 2011, authored by John E. Floyd and published by the American Bar Association. The retail price for this book is \$249. The seminar price is \$199.

Signature:

THREE WAYS TO REGISTER: check the ICLE schedule on the web at www.iclega.org Mail: ICLE • P.O. Box 1885 • Athens, GA 30603-1885 (make check payable to ICLE) Fax: 706-354-4190 (credit card payment must accompany fax to be processed) **Online:** iclega.org (credit card payment only)

Expiration Date:

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RICO · November 13, 2015 · 9005 NAME _____ **ICLE MATERIALS ONLY** ☐ Early Registration: \$160 FIRM/COMPANY OFFICE PHONE ☐ Price to Prosecutors: \$127 **□** On-Site Registration: \$190 (To receive seminar notification and registration confirmation by email only.) **WITH ABA BOOK** ☐ Early Registration: \$359 MAILING ADDRESS _____ZIP + 4 _____ ☐ Price to Prosecutors: \$326 STREET ADDRESS ZIP + 4 ☐ On-Site Registration: \$389 __STATE__ I would like ICLE program materials: I am sight impaired under the ADA and I will contact ICLE immediately to make arrangements. ☐ In print only ☐ On USB drive only ☐ I have enclosed a check in the amount of \$_____ (See fees at left) ☐ I authorize ICLE to charge the amount of \$_____ (See fees at left) ☐ I am unable to attend. to my ☐ MASTERCARD ☐ VISA ☐ AMERICAN EXPRESS* Please send ICLE program Credit Card Verification Number: A three-digit number usually located on the back of materials and bill me for your credit card; *AmEx is four-digits on the front of the card. the cost of materials only. Account #: Early registrations must be

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Presiding: John E. Floyd, Program Chair, Bondurant, Mixson & Elmore LLP, Atlanta

7:30 REGISTRATION AND CONTINENTAL BREAKFAST

(All attendees must check in upon arrival. A jacket or sweater is recommended.)

8:10 WELCOME AND OVERVIEW

John E. Floyd

8:15 KEY CONCEPTS: PREDICATES, PATTERNS, ENTERPRISES AND REMEDIES

G. Robert Blakey, The William J. and Dorothy K. O'Neill Chair in Law Emeritus, Notre Dame Law School, Paradise Valley, AZ

9:00 PUTTING IT ALL TOGETHER: FEDERAL RICO CLAIMS

Michael J. Mueller, Hunton & Williams LLP, Washington, DC

9:45 **BREAK**

9:55 THE OTHER SIDE OF THE COIN: STATE RICO STATUTES

John E. Floyd

10:40 DEVELOPING A THEORY OF INVESTIGATION

Ronald M. Goldstock, Former Director, New York State Organized Crime Task Force; Adjunct Professor, New York University School of Law, New York, NY

11:10 EVALUATING AND PREPARING A CIVIL RICO CASE FROM A PLAINTIFF'S PERSPECTIVE

Moderator: *Kevin P. Roddy*, Wilentz, Goldman & Spitzer P.A., Woodbridge, NJ (Invited)

Panelists:

William S. Stone, Boone & Stone, Blakely

James F. Bogan, III, Kilpatrick Townsend & Stockton LLP,

Atlanta

11:40 **LUNCHEON** (Included in registration fee)

12:05 ANALYZING AND PREPARING A CIVIL RICO CASE FROM A DEFENDANT'S PERSPECTIVE

Moderator: Michael P. Kenny, Alston & Bird LLP,

Atlanta **Panelists:**

James M. Deichert, Fellows LaBriola LLP, Atlanta Amelia Toy Rudolph, Sutherland Asbill & Brennan LLP, Atlanta

Benjamin E. Fox, Bondurant Mixson & Elmore LLP, Atlanta

12:35 THE GEORGIA UNIFORM CIVIL FORFEITURE ACT AND ITS IMPACT ON RICO

David S. McLaughlin, Senior Assistant Attorney General, Special Prosecutions Unit, Georgia Department of Law, Atlanta

1:20 **BREAK**

1:30 PROSECUTORS' PERSPECTIVES ON THE USE OF RICO

Moderator: *Christopher W. Timmons*, Assistant District Attorney, Stone Mountain Judicial District, Decatur **Panelists:**

Kim S. Dammers, Assistant U.S. Attorney, Northern District of Georgia, Atlanta Myra H. Tisdale, Assistant District Attorney, Macon Judicial Circuit, Macon

2:00 DEVELOPING A DEFENSE STRATEGY IN RESPONSE TO CRIMINAL RICO ALLEGATIONS

Moderator: William A. Morrison, Jones, Morrison & Womack, Atlanta

Panelists:

Jerome J. Froelich, Jr., McKenney & Froelich, Atlanta Craig A. Gillen, Gillen, Withers & Lake, LLC, Atlanta

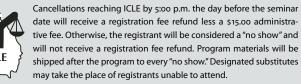
2:30 FROM PRACTITIONER TO JUDGE: PERSPECTIVES ON PROFESSIONALISM AND THE USE OF RICO

Hon. Daniel J. Craig, Judge, Superior Court, Augusta Judicial Circuit, Augusta

Hon. Shawn E. Lagrua, Judge, Superior Court, Atlanta Judicial Circuit, Atlanta

3:30 ADJOURN

CANCELLATION POLICY



SEMINAR REGISTRATION POLICY

Early registrations must be received 48 hours before the seminar. ICLE will accept onsite registrations as space allows. However, potential attendees should call ICLE the day before the seminar to verify that space is available. All attendees must check in upon arrival and are requested to wear name tags at all times during the seminar. ICLE makes every effort to have enough program materials at the seminar for all attendees. When demand is high, program materials must be shipped to some attendees.

