

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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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.**

THREE WAYS TO REGISTER: check the ICLE schedule on the web at www.iclega.org

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ICLE MATERIALS ONLY

- Early Registration: \$160
- Price to Prosecutors: \$127
- On-Site Registration: \$190

WITH ABA BOOK

- Early Registration: \$359
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I would like ICLE program materials:

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- On USB drive only
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AGENDA

The registration fee for all seminars held at the State Bar of Georgia has been reduced by ICLE in recognition of the Bar's service to Georgia attorneys.

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. Lagrue, Judge, Superior Court, Atlanta Judicial Circuit, Atlanta

3:30 **ADJOURN**

CANCELLATION POLICY



Cancellations reaching ICLE by 5:00 p.m. the day before the seminar date will receive a registration fee refund less a \$15.00 administrative fee. Otherwise, the registrant will be considered a "no show" and will not receive a registration fee refund. Program materials will be shipped after the program to every "no show." Designated substitutes may take the place of registrants unable to attend.

SEMINAR REGISTRATION POLICY

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