

The American Bar Association Criminal Justice Section Presents

2013 CJS Spring Conference

SUPERIOR DIRECT AND CROSS-EXAMINATION:

*Demonstrations from White Collar Trial Masters of
the ABA Criminal Justice Section and Florida Bar Associations*

Friday, May 10, 2013

8:45 AM – 5 PM

Boca Raton Resort & Club in Boca Raton, Florida

Co-Sponsors: Holland & Knight, PwC Forensic Services,
Florida Bar Association, Florida Association of Criminal Defense Lawyers (Statewide & Miami Chapters),
Florida Prosecuting Attorneys Association, International Society for the Reform of Criminal Law

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***Acclaimed Houston Defense Attorney Rusty Hardin
& U. S. Attorney for the Middle District of Florida Robert E. O'Neill
lead an All-Star cast of Florida and National Attorneys!***

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Statewide & Miami Chapters



INTERNATIONAL SOCIETY FOR THE REFORM OF CRIMINAL LAW



Conference Participants will observe top trial tactics concerning a case involving wire fraud, bank fraud, health care fraud and conspiracy to commit those crimes. Attendees will have the opportunity to pose questions to the nation's top criminal trial lawyers during de-briefings of each of four direct examinations and eight cross examinations.

Additional Distinguished Speakers Include:

U.S. District Court Judge Marcia G. Cooke, 15th Circuit Criminal Division Judge Joseph Marx, Scott Fingerhut, Stephen Saltzburg, Andrew Boutros, Dan Bernstein, Chris Clark, Brian Fernandes, Michelle Suskauer, Janet Levine, Paul Calli, Jan Handzlik, David Markus, Mary Patrice Brown, Dan Small, Joseph Mansfield

CONFERENCE AGENDA

- 8:45-9:00 am Welcome and Introduction
William Shepherd, West Palm Beach, Florida
Chair, ABA Criminal Justice Section
- 9:00-9:50 am Demonstration I of Direct and Cross-Examination
Direct Exam of Salvatore (20 Minutes): Robert O'Neill - Tampa
1st Cross-Exam (15 Minutes): Rusty Hardin - Houston
2nd Cross-Exam (15 Minutes): Paul Calli - Miami
- 9:50-10:15 am Panel Discussion: Jan Handzlik, Moderator - Los Angeles
- 10:15-10:35 am Networking Break
- 10:35-11:25 am Demonstration II of Direct and Cross-Examination
Direct Exam of Alexander (20 Minutes): Dan Bernstein - Miami
1st Cross-Exam (15 Minutes): David Markus - Miami
2nd Cross-Exam (15 Minutes): Janet Levine - Los Angeles
- 11:25-11:45 am Panel Discussion: Michael Madigan, Moderator - Washington, DC
- 11:45-12:00 pm Direct Examination Overview: Steve Saltzburg - Washington, DC
- 12:00-1:30 pm A-List Luncheon Honoring/Featuring: Dan Small, Author of *Preparing Witnesses*
- 1:30-2:20 pm Demonstration III of Direct and Cross-Examination
Direct Exam of Defendant (20 Minutes): TBA
1st Cross-Exam (15 Minutes): Brian Fernandes - Palm Beach
2nd Cross-Exam (15 Minutes): Chris Clark - Miami
- 2:20-2:45 pm Panel Discussion: Michelle Suskauer, Moderator - West Palm Beach, Florida
- 2:45-3:05 pm Networking Break
- 3:05-3:45 pm Special Presentation -- Daubert & the Financial Expert Witness: Albert Vondra - Cleveland
- 3:45-4:15 pm Demonstration IV of Direct and Cross-Examination
Direct Exam of Murdock (10 Minutes)
1st Cross-Exam (10 Minutes): Carolyn Bell - Palm Beach
2nd Cross-Exam (10 Minutes): Joseph Mansfield - Miami
- 4:15-4:40 pm Panel Discussion: Andrew Boutros, Moderator - Chicago
- 4:40-5:00 pm Wrap-up on Daubert & Cross-Examination: Steve Saltzburg - Washington, D.C.
- 5:00-7:00 pm Criminal Justice Networking Reception

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Accreditation has been requested from mandatory CLE states.

The Section is holding a block of sleeping rooms at the Boca Raton Resort & Club. Rate is \$200 per night single/double. Please book by calling the hotel at 888/557-6375, and reserve your room by 5:00 pm EST, Monday, April 8, 2013.

For updated information, please see www.americanbar.org/crimjust . If you have questions or need additional information, please contact Carol Rose at Carol.Rose@americanbar.org or 202-662-1519.

(REGISTER ONLINE)

Registration Form: 2013 ABA CJS Spring Conference

Return to: ABA Criminal Justice Section, 740 15th Street NW, Washington, DC 20005 or fax to 202-662-1501.

Contact Carol Rose at 202-662-1519, carol.rose@americanbar.org

I will require ADA assistance: Audio Mobile Visual

Program Fee: \$245 for Government, Nonprofit Employees and Academics; \$215 for CJS/Co-sponsoring Association Members in Government, Nonprofits and Academics; \$295 for Private Practice Attorneys; \$265 for CJS/Co-sponsoring Association Members in Private Practice; \$115 CJS Academics; \$15 for Law Students.

Group rate of \$115 per registrant for public interest registrants in groups of 5 or more (must register at the same time)

Special Rate for those who will be attending **The National Institute on Health Care Fraud** on May 15-17 in Miami Beach: \$100

- **All registrants will receive a copy of *Trial Tactics Third Edition* by Stephen Saltzburg (\$69 value book).**

(Cancellations must be received by April 5, 2013. Substitutions are allowed. Cancellations subject to an administrative fee of \$50, except for law students.)

Total Amount Paid: \$ _____

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