

## 2015 COURSE PLANNERS

**Arthur T. Donato, Jr.**  
Law Offices of Arthur T. Donato, Jr., Media

**Michael J. Engle**  
Greenblatt, Pierce, Engle, Funt & Flores, LLC,  
Philadelphia

**Joseph G. Poluka**  
Blank Rome, Philadelphia

**Megan S. Scheib**  
Cozen O'Connor, Philadelphia

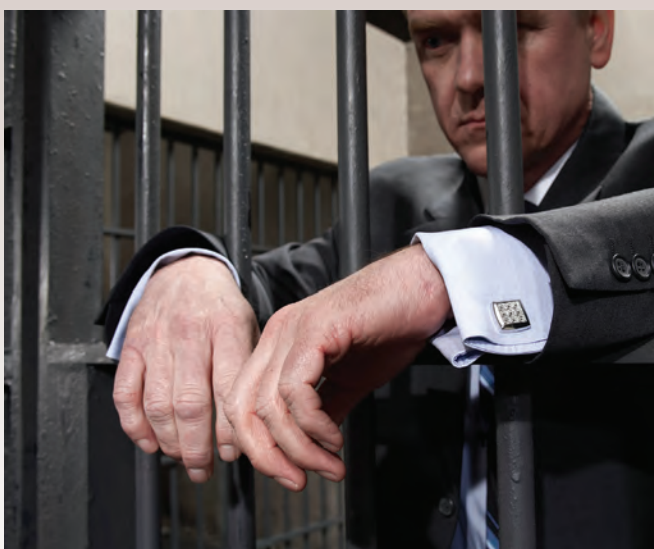
## 2015 COURSE SPONSORSHIP OPPORTUNITIES

Opportunities are available to sponsor this year's White Collar Practice Seminar. If you choose to be a sponsor, please **send your company name and a high resolution logo** (if available). Please email logo to [pacdl@pacdl.org](mailto:pacdl@pacdl.org) or mail with your check to:

**PACDL**  
115 State Street  
Harrisburg, PA 17101

The sponsorship deadline is  
**Friday, October 31, 2015.**

- ❑ **Gold Sponsorship** \$3500  
One seminar registration included, along with recognition on signs at social events, registration desk, and in course materials.
- ❑ **Silver Sponsorship** \$1500  
Recognition on signs at social events, registration desk, and in course materials.
- ❑ **Patron Sponsorship** any amount under \$1500  
Recognition in course materials.



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115 State Street  
Harrisburg, PA 17101

# White Collar Practice



## NOVEMBER 12-13, 2015

The Union League of Philadelphia  
140 South Broad Street  
Philadelphia, PA 19102



## WELCOME RECEPTION

Wednesday  
November 11, 2015

5:00 p.m. – 7:00 p.m.

Welcome Reception at  
Capital Grille  
1338 Chestnut Street, Philadelphia

Come join your colleagues and make new friends while we enjoy the atmosphere of this award-winning restaurant.



**THANK YOU**  
to this year's sponsors

### 2015 GOLD SPONSORS

Dr. Elliott L. Atkins	Cozen O'Connor
Law Offices of Arthur T. Donato, Jr.	Drinker, Biddle & Reath LLP
Greenblatt, Pierce, Engle, Funt & Flores, LLC	Montgomery McCracken
Morgan, Lewis & Bockius	Welsh & Recker, P.C.
Pepper Hamilton, LLP	Robert J. Donatoni & Associates, LLP

### 2015 SILVER SPONSORS

Post & Schell, P.C.	Conrad O'Brien, P.C.
Buchanan Ingersoll & Rooney	Pietragallo, Gordon, Alfano, Bosick & Raspanti, LLP
Law Offices of Philip Gelso	Meyers Brier & Kelly, LLP
Farrell & Reisinger, LCC	Smart Devine
MacElree Harvey, LTD	

### PATRONS

Auld & Associates Investigations  
Griesing Law LLC

## LOCATION

The Union League of Philadelphia is a shining jewel of history in a city defined by such treasure. Founded in 1862 as a patriotic society to support the Union and the policies of President Abraham Lincoln, The Union League of Philadelphia laid the philosophical foundation of other Union Leagues across a nation torn by civil war. The League has hosted US presidents, heads of state, industrialists, entertainers and dignitaries from around the globe and has proudly supported the American military in each conflict since the Civil War. The Union League continues to be driven by its founding motto, Amor Patriae Ducit or Love of Country Leads.



## OVERNIGHT RESERVATIONS

Call for reservations at 215-587-5570 and reference the PACDL Meeting Group. Reservation deadline is Oct. 28, 2015. Room rate is \$239 per night.

## DRESS CODE POLICY

The Union Leagues Dress Code Policy requires Business Casual Attire for ladies and gentlemen. Gentlemen are required to wear a collared shirt and slacks; turtleneck and mock-turtleneck shirts may be worn when accompanied by a suit jacket or sport coat. At no time are jeans, sneakers, athletic clothing, or shorts permitted on the first or second floor of The League House. The Union League reserves the right to refuse admittance to anyone not adhering to the dress code.

## CELL PHONES

Cell phones may only be used in private meeting rooms or the Business Center. All cell phones must be silenced throughout the League House except in private rooms.

## CANCELLATION POLICY

There will be no refunds after **November 6, 2015** (a colleague may take your place or your material will be sent to you). Cancellations prior to that date will be subject to a \$50 cancellation fee.

## SCHEDULE OF EVENTS

**Thursday, November 12, 2015**

6 substantive CLE credit hours

- 8:00 a.m. – 9:00 a.m. Registration and Continental Breakfast
- 9:00 a.m. – 10:00 a.m. **Corporate Criminal Investigations, Employment Law and Whistleblowers: Navigating Your Client to a Safe Harbor**  
Moderator: Michael J. Engle, *Greenblatt, Pierce, Engle, Funt & Flores, LLC*  
Edward T. Ellis, *Littler Mendelson*; Patricia V. Pierce, *Greenblatt, Pierce, Engle, Funt & Flores, LLC*
- 10:00 a.m. – 11:00 a.m. **“Should five percent appear too small; Be thankful I don’t take it all” – The Federal Taxman’s Recent Enforcement Angles**  
Moderator: James M. Becker, *Buchanan Ingersoll & Rooney, PC*  
Peter D. Hardy, *Post & Schell, P.C.*; Nanette Davis, *U.S. Department of Justice*
- 11:00 a.m. – 11:10 a.m. Break
- 11:10 a.m. – 12:10 p.m. **Is Climate Change Real? The Current Atmosphere and Future Forecast for White Collar Sentencing Guidelines**  
Moderator: Ellen C. Brotman, *Greising Law, LLC*  
Lawrence S. Lustberg, *Gibbons, P.C.*; Majorie J. Pearce, *Ballard Spahr, LLP*
- 12:10 p.m. – 1:20 p.m. **Lunch on your own or PACDL’s Women in Criminal Justice Lunch**  
*Women in Criminal Justice: Where Have We Been, Where Are We Going?*  
Hosted by Montgomery McCracken Walker & Rhodes  
123 South Broad Street, 28th Floor, Justice Robert’s Room  
Moderator: Karen M. Ibach, *Montgomery McCracken Virginia “Ginny” Gibson, Hogan Lovells*; Heather J. Mattes, *Law Offices of Heather J. Mattes*; Jessica Natali, *Assistant United States Attorney, EDPA*
- 1:20 p.m. – 2:20 p.m. **Discount Fraud – The Discount You Can’t Afford**  
Moderator: Megan S. Scheib, *Cozen O’Connor*  
William J. Winning, *Cozen O’Connor*
- 2:20 p.m. – 3:20 p.m. **Behind Closed Doors: The Investigating Grand Jury**  
Moderator: Robert J. Donatoni, *Donatoni & Associates*  
William A. Fetterhoff, *Fetterhoff & Zilli*; Joshua D. Lock, *Goldberg Katzman*
- 3:20 p.m. – 3:30 p.m. Break
- 3:30 p.m. – 4:30 p.m. **Is The Supreme Court Pro-Defense? That Was The Year That Was (2014-2015)**  
Moderator: Ronald H. Levine, *Post & Schell, P.C.*  
Stephen A. Miller, *Cozen O’Connor*; Robert Zauzmer, *Assistant United States Attorney, EDPA*
- 4:30 p.m. – 6:30 p.m. Cocktail Party at the Union League

**Friday, November 13, 2015**

4 substantive and 2 ethics credit hours of CLE

- 8:00 a.m. – 9:00 a.m. Registration and Continental Breakfast
- 9:00 a.m. – 10:30 a.m. **Between Scylla and Charybdis: Managing DOJ-SEC Concurrent Investigations (1 substantive hour and 1/2 hours of ethics)**  
Moderator: Alan M. Lieberman, *Blank Rome LLP*  
Richard A. Levan, *Wiggin and Dana, LLP*; Marc Durant, *Durant & Durant, LLC*
- 10:30 a.m. – 10:40 a.m. Break
- 10:40 a.m. – 11:40 p.m. **What’s in the Number? Extracting Critical Information from the Accounting Process**  
Moderator: Barry Gross, *Drinker Biddle & Reath, LLP*;  
John D. Bullock, *Smart Devine*; Ricardo J. Zayas, *Smart Devine*
- 11:40 a.m. – 12:40 p.m. **Individuals in the Cross-Hairs: The Impact of the Government’s Sharpened Focus**  
Moderator: Meredith S. Auten, *Morgan Lewis*;  
John J. Pease, III, *Morgan Lewis*; Lori Queisser, *Global Chief Compliance Officer at Teva*
- 12:40 p.m. to 2:10 p.m. **Lunch at the Union League (1/2 hours of ethics credit)**  
Special Guest Speaker: The Honorable Cheryl Ann Krause, *United States Court of Appeals for the Third Circuit*
- 2:20 p.m. to 3:20 p.m. **Unsettled Times Ahead? The Memo on Individual Accountability for Corporate Wrongdoing and Health Care Matters**  
Moderator: Kevin Raphael, *Pietragallo Gordon Alfano Bosick & Raspanti, LLP*;  
Charlene Keller Fullmer, *Assistant United States Attorney, EDPA*; Louis Lappen, *First Assistant United States Attorney, EDPA*
- 3:20 p.m. to 3:30 p.m. Break
- 3:30 p.m. to 4:30 p.m. **Strategic & Ethical Considerations for Proffers & Plea Agreements: Risks and Rewards (1 hours of ethics credit)**  
Moderator: John E. Riley, *Conrad O’Brien*;  
Ann C. Flannery, *Law Offices of Ann C. Flannery, LLC*; Howard Bruce Klein, *Law Offices of Howard Bruce Klein, PC*



**November 12 – 13, 2015**

Please return this form no later than **Nov. 6, 2015** with a check made payable to PACDL and mail it to:  
**PACDL • 115 State Street • Harrisburg, PA 17101**



*Walk-ins will be accepted but we cannot guarantee seating or materials.*  
**Telephone 717-234-7403 | Fax 717-234-7462**

*In 2015, PA Attorneys will need 10 substantive credit hours and 2 ethics hours -- get your extra ethics hour NOW!*

### Registration Information

#### Seminar Prices:

*Prices include meals, social events and CLE reporting fees. Material will be supplied in electronic PDF format.*

<input type="checkbox"/> PACDL Members	\$625
<input type="checkbox"/> PACDL Public Defender or PACDL Members in Practice Less than 5 Years	\$570
<input type="checkbox"/> Non-Members	\$725
<input type="checkbox"/> Thursday Only ( <i>includes reception</i> )	\$425
<input type="checkbox"/> Friday Only ( <i>includes lunch with guest speaker</i> )	\$425

*Save 10% if three or more people from one office attends.*

#### Social Events Only (or Guest) Prices:

<input type="checkbox"/> One Wednesday Reception Ticket	\$75
<input type="checkbox"/> One Thursday Reception Ticket	\$75
<input type="checkbox"/> One Friday Luncheon Ticket	\$75

**Enclosed is \$ \_\_\_\_\_**

#### I will be attending the following:

- |   |   |
|---|---|
| <input type="checkbox"/> Wednesday Reception    | <input type="checkbox"/> Thursday Reception     |
| <input type="checkbox"/> Thursday Seminar       | <input type="checkbox"/> Thursday Women’s Lunch |
| <input type="checkbox"/> Friday Seminar & Lunch |   |

**Pre-registration to all events is required.**

### Address Information

Name \_\_\_\_\_

Attorney ID \_\_\_\_\_

Firm Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_

Phone \_\_\_\_\_

FAX \_\_\_\_\_

Email \_\_\_\_\_

Please note any dietary needs or needs related to disabilities:

\_\_\_\_\_

### Payment Information

- Pay by check       Pay by credit card

Type of Card \_\_\_\_\_ Expiration Date \_\_\_\_\_

Card Number \_\_\_\_\_ CVV Code\* \_\_\_\_\_

Name on Card \_\_\_\_\_

Billing Address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_

\* Card Verification Value, the 3-digit number found on the back of Visa, or Mastercard, or the 4-digit number on the front of American Express Cards.