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 SILVER SPONSORS
Auld & Associates Investigations
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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
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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 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.
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 League Dress Code Policy requires Business Casual Attire for ladies and gentlemen. Gentlemen are required to wear a collared shirt, a tie, a sport jacket or sport coat. At no time are jeans, sneakers, t-shirts, tank tops, shorts, and sleeveless tops to be worn. Jeans and t-shirts may be worn when accompanied by a suit jacket or sport coat.

CELL PHONES
Call phones may only be used in private meeting rooms or the Business Center. All call 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. Corporate Criminal Investigations, Employment Law and Whistleblowers: Navigating Your Client to a Safe Harbor Moderator: Michael J. Engle, Greenblatt, Pierce, English, Funf & Flores, LLC
Edward T. Ellis, Little Mendenhall; Patricia V. Pierce, Greenblatt, Pierce, English, Funf & 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 Taxan’s Recent Enforcement Angles Moderator: James M. Becker, Buchanan Ingersoll & Roel PC
Peter D. Hardy, Post & Schell, PC; 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. Brainman, Greenspan Law, LLC
Lawrence S. Lubtigs, Gibbons, PC; Majeory J. Peirce, 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. Babch, Montgomery McCracken Virginia “Ginny” Gibson, Megan Lovel; 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. Schel, 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 & Zilk; Joshua D. Lock, Goldberg Katzman
3:20 p.m. – 3:30 p.m. Brook
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, PC
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, Wiggins and Dana, LLP; Marc Durant, Durant & Durant, LLC
10:30 a.m. – 10:40 a.m. Break
10:40 a.m. – 11:40 a.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
Individuals in the Cross-Hairs: The Impact of the Government’s Sharpened Sword Moderator: Meredith S. Auten, Morgan Lewis
John J. Pease, Jr., Morgan Lewis; Lori Quessins, Global Chief Compliance Officer at Iteva
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
Unsettled Times Ahead: The Memo on Individual Accountability for Corporate Wrongdoing and Health Care Matters Moderator: Kevin Raphael, Petragallo Gordon Alfano Boispuck & Raphael, LLP
Charlene Keller Fulmer, Assistant United States Attorney, EDPA; Louis Lappen, First Assistant United States Attorney, EDPA
3:20 p.m. to 3:30 p.m. 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
Registration Information
Seminars Prices: Please include meal, social events and CLE reporting fees. All seminars will be offered in electronic PDF format:
• PACDL Members $265
• PACDL Public Defender or PACDL Members in Practice Less than 5 years $150
• Non-Members $275
• Thursday Only (includes reception) $415
• Friday Only (includes lunch with guest speaker) $425
Save 10% if you or more people from one office attends.
Social Events Only (or Guest) Prices: $150
• One Wednesday Reception Ticket $75
• One Thursday Reception Ticket $75
• One Friday Lunch Ticket $75
Enclosed is $
I will be attending the following:
• Wednesday Reception
• Thursday Seminar
• Thursday Women’s Lunch
Pre-registration to all events is required.
Address Information
Name:
Attorney ID:
Firm Name:
Email:
Phone:
Address:
City:
State:
Zip:
Pay by check
Pay by credit card
Type of Card:_____________________Expiration Date:_____________________Card Number:_____________________CVV Code:______________________
Itemized Description
Payable to PACDL
Enclosed is $____________________
Signature:
Date:
I certify that the information provided above is true and correct to the best of my knowledge.
Registration Information
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
While we will be accepted but we cannot guarantee seating or materials. Telephone: 717-234-7643 • Fax 717-234-7644
In 2015, PA Attorneys will need 10 substantive credit hours and 2 ethics hours – get your extra ethics hours NOW!

November 12 – 13, 2015
12th Annual PACDL/Philadelphia Union League
15th Annual PACDL/Philadelphia Union League
PA Attorney Conference
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