



17th Annual White Collar Crime Symposium

Held annually, this symposium serves as a pivotal platform for lawyers and judges to discuss recent developments in the current issues of white-collar crime. This popular program, chaired by **Edward J. Castaing, Jr.**, answers the questions you're asking. Register today!

April 11, 2025

REGISTRATION FEES, CANCELLATIONS & REFUNDS

Advance Registration	\$350
Registration After April 4	\$375

**Fee includes e-course materials, seminar attendance and coffee/refreshments.*

- **CLE Credit:** This program is approved for a maximum of 7.25 hours of CLE credit, including 1 hour of ethics.
- **Cancellation:** See website for full cancellation policy. Written cancellation must be received by the LSBA no later than April 4.
- **Paper-free program:** prior to seminar, a link with seminar material will be sent to member's address of record
- **Disclaimer:** The LSBA's inclusion of a program in its CLE programming is not to be deemed a statement or an endorsement of the views expressed therein by the LSBA or any member of the LSBA. Speakers on LSBA programs were carefully selected for their knowledge, but neither the LSBA nor the speaker warrant that the presentations or materials were free of errors, or will continue to be accurate. Statements in the presentations and their materials should be verified before relying on them. Opinions expressed are those of the speakers and do not necessarily reflect opinions of the LSBA, its sections, or committees. Views expressed are those of the authors and contributors only.

For more information or to register online visit
WWW.LSBA.ORG/CLE

17TH ANNUAL WHITE COLLAR CRIME SYMPOSIUM

Friday, April 11, 2025 • Hyatt Centric French Quarter Hotel • 800 Iberville St., New Orleans

Seminar Chair | **Edward J. Castaing, Jr.** | Crull, Castaing & Lilly | New Orleans

SEMINAR PROGRAMS

8:15-8:30 a.m. **Program Overview**
(.25 credits) Edward J. Castaing, Jr. • *Crull, Castaing & Lilly • New Orleans*

8:30-9:30 a.m. **White Collar Law Update – Recent Developments**
(1 credit) Hon. Brian Jackson • *US District Court, Middle District of LA • Baton Rouge; former AUSA, MDLA, and DOJ*
Walter F. Becker, Jr. • *Chaffe McCall • New Orleans; former AUSA, EDLA*
Shaun G. Clarke • *Murphy, Ball, Stratton • New Orleans and Houston; former AUSA, EDLA*

9:40-10:40 a.m. **What's on the Government Horizon and How to Defend It? How Does AI Figure In?**
(1 credit) Krista Bradford • *Special Agent, FBI • New Orleans*
Walter F. Becker, Jr. • *Chaffe McCall • New Orleans; former AUSA, EDLA*
Jordan Ginsberg • *Assistant US Attorney, EDLA • New Orleans*
Peter M. Thomson • *Stone Pigman • New Orleans; former AUSA, EDLA*

10:50-11:50 a.m. **White Collar Trials – Pretrial Motions and Discovery**
(1 credit) Hon. Brandon Long • *US District Court, Eastern District of LA • New Orleans; former AUSA, EDLA, and DOJ*
Maria Carboni • *Assistant US Attorney, EDLA • New Orleans*
Brian J. Capitelli • *Capitelli & Wicker • New Orleans; former AUSA, EDLA*
Matthew R. Payne • *Assistant US Attorney, EDLA • New Orleans*
Richard T. Simmons, Jr. • *Hailey, McNamara • Metairie; former AUSA, EDLA*

11:50 a.m.-1:15 p.m. **Lunch (on your own)**

1:15-2:15 p.m.
(1 credit)

Healthcare Fraud—Applicable Statutes and Regs—Why So Many Cases?
Draconian Sentencing Guidelines? Why Not Resolve Civilly—FCA?

William P. Gibbens • *Schonekas, Evans, McGoey & McEachin • New Orleans; former AUSA, EDLA*
Jordan Ginsberg • *Assistant US Attorney, EDLA • New Orleans*
Nicholas D. Moses • *Assistant US Attorney, EDLA • New Orleans*
Avery B. Pardee • *Jones Walker • New Orleans*
Richard W. Westling • *Epstein Becker Green • Washington, DC; former First AUSA, EDLA, DOJ*

2:25-3:25 p.m.
(1 credit)

Federal Plea Bargains, Sentencing, and Early Release Programs

Hon. S. Maury Hicks, Jr. • *US District Court, WDLA • Shreveport*
Edward J. Rivera • *Assistant US Attorney, EDLA • New Orleans*
Claude J. Kelly III • *Federal Public Defender, EDLA • New Orleans*
Donald W. Washington • *Jones Walker • New Orleans; former Director of the US Marshalls Service; former US Attorney, WDLA*

3:35-4:35 p.m.
(1 credit)

High-Profile Media Involvement/Interference/Assassination – Part IX

William B. Gibbens III • *Schonekas, Evans, McGoey & McEachin • New Orleans; former US Attorney, EDLA*
Harry Rosenberg • *Phelps Dunbar • New Orleans; former US Attorney, EDLA*
Richard T. Simmons, Jr. • *Hailey, McNamara • Metairie; former AUSA, EDLA*
Lee Zurik • *Fox 8 News • New Orleans*

4:35-5:35 p.m.
(1 credit)

Ethics and White Collar Crime

Richard W. Westling • *Epstein Becker Green • Washington, DC; former First AUSA, EDLA*

Registration Form

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GENERAL INFORMATION

☐ Judge Bar Roll Number _____

☐ Ms. ☐ Mr. Name _____

First Name for Badge _____

Firm Name _____

Address _____

City/State/Zip _____

Office Phone _____ Home Phone _____

Fax _____

☐ Please check here or contact the LSBA if you have a disability which may require special accommodations at this conference. The LSBA is committed to ensuring full accessibility for all registrants.

☐ Advance Registration - \$350 ☐ Flash Drive - \$25

☐ Registration - After April 4 - \$375 ☐ Printed Manual - \$40

SEMINAR PAYMENT

Method of payment includes check, VISA, MC & Discover. Cash payment not permitted.

☐ **Pay by Check:** Make checks payable to the Louisiana State Bar Association. Apologies, no cash payments accepted.

☐ **Pay by Credit Card:** Please charge \$_____ to my credit card ☐ VISA ☐ MC ☐ Discover

Last four (4) digits of credit card _____

Name as it Appears on Card _____

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City/State/Zip _____

Signature _____

CREDIT CARD INFO

The credit card information below will be destroyed after your credit card has been charged:

CLE REGISTRATION

Please charge \$_____ to my credit card ☐ VISA ☐ MC ☐ Discover

Credit Card Account Number _____

Expiration _____ Security Code _____

The LSBA will no longer accept registration forms with credit card information via email. REGISTRATION FORMS MUST BE MAILED OR FAXED.

Please return this form with your remittance to: Seminar Registration - Louisiana State Bar Association, 601 St. Charles Ave., New Orleans, LA 70130-3404

Questions? Please call (504) 619-0102 or toll-free (800) 421-5722, ext. 102 • fax (504) 617-7050