



TEXAS CRIMINAL DEFENSE LAWYERS ASSOCIATION

FEDERAL LAW GUMBO

SEMINAR INFORMATION

Date February 1-2, 2024
Location Hyatt Centric French Quarter | 800 Iberville St. New Orleans, LA 71112
Course Director Roberto Balli & Michael Gross
Total CLE Hours 12.0 Ethics: 1.0

Thursday, February 1, 2024

Daily CLE Hours: 6.0 Ethics: 0.0

Time	CLE	Topic	Speaker
7:45 am		<i>Registration & Continental Breakfast</i>	
8:10 am		<i>Welcome & Opening Remarks</i>	Course Directors
8:15 am	1.0	Pretrial Motions on Difficult Subjects Such as Touhey, Kastigar, & Garcia	David Gerger
9:15 am		<i>Break</i>	
9:30 am	1.0	Parallel Civil/Criminal Proceedings & Joint Defense Agreements	David Botsford
10:30 am	1.0	Attorney-Client Privilege & Privilege Logs	Cynthia Orr
11:30 am		<i>Lunch On Your Own</i>	
12:45 pm	1.0	Grand Jury Problem Areas	Ed Mallett
1:45 pm		<i>Break</i>	
2:00 pm	1.0	Restitution Strategies & Problem Areas	Michael Gross
3:00 pm	1.0	5th Circuit & Supreme Court Update	Judy Madewell
4:00 pm		<i>Adjourn</i>	



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Friday, February 2, 2024

Daily CLE Hours: 6.0 Ethics: 1.0

Time	CLE	Topic	Speaker
8:00 am		<i>Registration & Continental Breakfast</i>	
8:10 am		<i>Opening Remarks</i>	Course Directors
8:15 am	1.0	Pre-Trial Release	Brent Mayr
9:15 am	1.0 <i>ETHICS</i>	Ethics	United States District Court Judge Diana Saldana Southern District of Texas, Laredo
10:15 am		<i>Break</i>	
10:30 am	1.0	404 (b) & Other Problem Areas in the FRE	Frank Morales
11:30 am		<i>Lunch On Your Own</i>	
12:45 pm	1.0	Stark, Ani-Kickback, FCPA, & Other White-Collar Strategies	Michael McCrum
1:45 pm	1.0	Healthcare Fraud	Gerry Morris
2:45 pm		<i>Break</i>	
3:00 pm	1.0	Traffic Stops & Roving Border Stops	Roberto Balli
4:00 pm		<i>Adjourn</i>	