

Texas Criminal Defense Lawyers Association
6808 Hill Meadow Drive
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Texas Criminal Defense Lawyers Association

Greetings From **FEDERAL LAW GUMBO** *New Orleans*

FEBRUARY 1-2, 2024

*Hyatt Centric
French Quarter*

COURSE DIRECTORS:

*Roberto Balli &
Michael Gross*

Register today at tcdla.com or give us a call at 512-478-2514
Available in person, livestream and on-demand at your own pace

Course Directors:
Roberto Balli & Michael Gross • 12.0 CLE, including 1.0 Ethics
OVERVIEW

TCDLA's Federal Law Gumbo CLE is February 1-2, 2024 in beautiful New Orleans, Louisiana. This CLE will be presented by outstanding speakers who will cover important federal law issues to include white collar crime strategies in Stark, Anti-Kickback, and FCPA cases; healthcare fraud issues and strategies; pretrial issues including Garcia hearings, Kastigar hearings, and Touhey strategies; Supreme Court and Fifth Circuit caselaw updates; and other important issues in federal cases that you can immediately put to work in your own practice. We look forward to seeing you in New Orleans.

MEETING/LODGING LOCATION

The seminar will be held at the Hyatt Centric French Quarter, located at 800 Iberville St, New Orleans, LA 70112. The TCDLA room rate is \$229 for a single/double room. Call Hyatt Centric French Quarter at (504) 565-4562 and refer to "TCDLA" to receive the group rate. The group rate is available until January 18, 2024, or until room block is full, whichever occurs first.

TCDLEI SCHOLARSHIPS

The Texas Criminal Defense Lawyers Educational Institute provides various scholarships for criminal defense attorneys with financial needs. Application online at www.tcdla.com or email jsteen@tcdla.com.

AGENDA
Thursday - February 1, 2024

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

Friday - February 2, 2024

8:00 am	Registration & Continental Breakfast	
8:10 am	Opening Remarks	<i>Roberto Balli & Michael Gross</i>
8:15 am	Pre-Trial Release	<i>Brent Mayr</i>
9:15 am	Ethics	<i>Judge Diana Saldaña</i>
10:15 am	Break	
10:30 am	404 (b) & Other Problem Areas in the FRE	<i>Frank Morales</i>
11:30 am	Lunch on Your Own	
12:45 pm	Stark, Anti-Kickback, FCPA, & Other White-Collar Strategies	<i>Michael McCrum</i>
1:45 pm	Healthcare Fraud	<i>Gerry Morris</i>
2:45 am	Break	
3:00 pm	Traffic Stops & Roving Border Stops	<i>Roberto Balli</i>
4:00 pm	Adjourn	

CONTACT INFORMATION

Name: _____ Bar Number: _____
 Street Address: _____
 City: _____ State: _____ Zip: _____
 Cell #: _____ Phone #: _____ Fax: _____
 Email: _____

REGISTRATION (INCLUDES ELECTRONIC MATERIALS)

Viewing Preference:		<input type="checkbox"/> In Person	<input type="checkbox"/> Livestream/On-Demand
		Early Registration Before January 18	Onsite Registration After January 18
Rate		<input type="checkbox"/> \$315	<input type="checkbox"/> \$365
ADD-ONS: Book		<input type="checkbox"/> \$60	USB Video <input type="checkbox"/> \$50
		Vegetarian Lunch	<input type="checkbox"/> \$5

Not Attending
Materials | Members Only, No CLE
USB ☐ \$100
Book + USB ☐ \$150

JOIN TCDLA: ONE VOICE - STAND WITH TCDLA!

TCDLA Membership Fees (renew or join as a new member)

- ☐ New Member & Second-Year Renewal \$100 • Endorser Name: _____
☐ Renew Membership \$180
☐ Prefer not to participate in auto renewal

LEGISLATIVE EFFORTS Voluntary Contribution: _____

TCDLEI SCHOLARSHIPS Voluntary Contribution: _____

TCDLA AUTO-RENEWAL

For your convenience, TCDLA uses AUTO RENEWAL for all membership dues, using your checking account or credit card. You will be automatically enrolled in the auto-renewal program so you do not have to do anything while continuing to enjoy membership benefits every year! You can always opt out of auto-renewal anytime by simply contacting TCDLA by emailing mduarte@tcdla.com or by checking the opt-out option above.

PAYMENT INFORMATION ☐ Check ☐ Credit Card **Total:** _____

Please read before registering: You may not register for this program if you are a full-time law enforcement officer, prosecutor, or currently acting as a prosecutor or special prosecutor in a capital case (unfortunately, no exceptions).

CANCELLATION POLICY: To receive a refund-less 10% processing fee-cancellations must be received in writing 14 days prior to the seminar (email kpreston@tcdla.com). Cancellations made within two weeks of the seminar will be changed to on demand and materials will be sent after the seminar, and socials will be refunded less processing fee.

Credit Card Number: _____ **Expiration:** _____

Signature: _____

SEND COMPLETED REGISTRATION FORM, QUESTIONS, OR SPECIAL NEEDS:

Call: 512.478.2514 **Mail:** 6808 Hill Meadow Dr., Austin, TX 78736 **Fax:** 512.469.0512

Online: www.TCDLA.com **Email:** register@tcdla.com

Tax Notice: \$36 of your annual dues (\$19 if a student member) is for a one-year subscription to the *Voice for the Defense*. Dues to TCDLA are not deductible as a charitable contribution but may be deducted as an ordinary business expense.

Covid Notice: By registering, you are acknowledging that an inherent risk of exposure to COVID-19 exists in any public place where people are present. By attending the TCDLA Events, you and any guests voluntarily assume all risks related to exposure to COVID-19 and agree not to hold the TCDLA, or any of their affiliates, directors, officers, employees, agents, contractors, or volunteers liable for any illness or injury.

Media Consent: I hereby grant permission to the Texas Criminal Defense Lawyers Association (TCDLA) to use photographs and/or video of me taken at this event in publications, news releases, online, and in other communications related to the mission of TCDLA.