



# TEXAS CRIMINAL DEFENSE LAWYERS ASSOCIATION

WHITE COLLAR

## SEMINAR INFORMATION

Date Thursday, April 9, 2026  
Location Livestream  
Course Directors David Botsford & Shirley Baccus-Lobet  
Total CLE Hours 7.00 Ethics: 1.00

Thursday, April 9, 2026

Daily CLE Hours: 7.00 Ethics: 1.00

Time	CLE	Topic	Speaker
8:45 am		<i>Opening Remarks</i>	Course Directors
9:00 am	1.00	White Collar Federal Criminal Defense: Anatomy of a Victory, & the Federal Prosecution Horizon in 2026	Leigha Simonton, Tiffany Eggers, & Scott Hogan
10:00 am	1.00	Supreme Court & Fifth Circuit Update	Judy Madewell
11:00 am	1.00, 0.25 <i>Ethics</i>	Discovery Issues & Other Procedures to Acquire Information	Katherine Devlin
12:00 pm		<i>Lunch</i>	
12:30 pm	0.50	One Story: A Procedural Journey to Successful Resolution	Mike Clark
1:00 pm	0.50	Grand Jury Practice	Ed Mallet
1:30 pm	1.00, 0.25 <i>Ethics</i>	Reaching a Resolution with the Prosecution (Pleas, Proffers, Reverse Proffers, Diversion)	Sarah Wirsky
2:30 pm	1.00, 0.25 <i>Ethics</i>	Sentencing Guidelines Applicable to White Collar Offenses, & Restitution Issues	Marlo Cadeddu
3:30 pm	1.00, 0.25 <i>Ethics</i>	Forfeiture Procedures & Application in the White Collar Defense Arena & More on Restitution	Jon Muschenheim
4:30 pm		<i>Adjourn</i>	