

The 38th Annual RUSTY DUNCAN Advanced Criminal Law Course



COURSE DIRECTORS
Angelica Cogliano • Austin
Michael Gross • San Antonio
David Moore • Longview
Sarah Roland • Denton

JUNE 19-21, 2025
San Antonio, TX
Hyatt Regency Riverwalk

18.00 total CLE, including 3.00 Ethics

Daily CLE Hours: 7:00, Ethics: 0.00

THURSDAY - June 19, 2025 - Regency Ballroom

| | | | |
|------|----------|----------|---|
| | 7:00 AM | 8:00 AM | Rusty Fun Run/Walk (Lobby Front Entrance) |
| | 7:30 AM | 5:00 PM | Registration - Wear your honoring Juneteenth t-shirt! |
| | 7:30 AM | 8:30 AM | Continental Breakfast |
| | 8:00 AM | 8:05 AM | President's Message & Opening Remarks ~ David Guinn, Michael Gross & Sarah Roland |
| 1.00 | 8:05 AM | 9:05 AM | Crossing the Complainant in the "He Said, She Said, They Said" Case ~ Timothy Zerillo |
| | | | Track I - Liberty Warriors Regency Ballroom |
| | | | Track II - Federal Rio Grande Ballroom |
| 1.00 | 9:05 AM | 10:05 AM | CCA Update ~ Hon. David Newell |
| 1.00 | 10:05 AM | 11:05 AM | Immigration Issues & Consequences ~ Marisa Feil |
| | 11:05 AM | 11:25 AM | Break |
| 1.00 | 11:25 AM | 12:25 PM | Legislative Update ~ David Gonzalez |
| | 12:25 PM | 2:00 PM | Lunch On Your Own or Awards Banquet Lunch — Rio Grande Ballroom (ticket required) |
| | | | Track I - Liberty Warriors Regency Ballroom |
| | | | Track II - Federal Rio Grande Ballroom |
| 1.00 | 2:00 PM | 3:00 PM | Creative Motions in Limine ~ EG Morris |
| | 3:00 PM | 3:30 PM | Staying Out of Trouble and other Strategies in Federal White Collar Cases ~ David Gerger |
| | 3:30 PM | 4:30 PM | Break |
| 1.00 | 3:30 PM | 4:30 PM | Warrants ~ Keith Hampton |
| 1.00 | 4:30 PM | 5:30 PM | Handling TB Discoveries ~ Sean Hightower |
| | 5:30 PM | | Adjoin |
| | 5:30 PM | 6:30 PM | New Lawyers, New Members, Law School Students, & FIDL Reception with Board Members (Beethoven's Hall) |
| | 5:30 PM | 6:30 PM | TCDEI Fellows & Super Fellows Reception (Invitation Only) |
| | 6:30 PM | 8:30 PM | Goldstein & Orr Pachanga (Beethoven's Hall) |

Daily CLE Hours: 7:00, Ethics: 2.00

FRIDAY - June 20, 2025 - Regency Ballroom

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| | 7:00 AM | 8:00 AM | Bike Ride (Lobby Front Entrance) or Yoga (Nueces/Frio Hill Country Level) |
| | 7:45 AM | 5:00 PM | Registration |
| | 7:45 AM | 8:45 AM | Continental Breakfast |
| | 8:00 AM | 8:05 AM | President-Elect Message & Opening Remarks ~ Nicole DeBorde Hochglaupe & David Moore |
| 1.00 | 8:05 AM | 9:05 AM | Social Media/Digital Investigations ~ Brent Mayr |
| | | | Track III - Technology Regency Ballroom |
| | | | Track IV - Drugs Rio Grande Ballroom |
| 0.75 | 9:05 AM | 9:50 AM | Digital Searches ~ Molly Bagshaw |
| | 9:15 AM | 10:15 AM | TCDEI Annual Board Meeting (Chula Vista Lobby Level) |
| 1.00 | 9:50 AM | 10:50 AM | Ethically Integrating AI ~ Rocky Ramirez (ETHICS) |
| | 10:30 AM | 11:30 AM | Drug & Analogue ~ Joseph Hoelscher |
| | 10:50 AM | 11:10 AM | CDLP Committee Meeting (Chula Vista Lobby Level) |
| | 11:10 AM | 11:55 AM | Break |
| 0.75 | 11:10 AM | 11:55 AM | Understanding Phone/Dump ~ Damon Parrish |
| | 11:55 AM | 1:25 PM | Fentanyl ~ Angelica Cogliano |
| | | | Lunch On Your Own or Women Defenders Lunch (Live Oak Hill Country Level) |
| | | | Track V - Defending Liberty Regency Ballroom |
| | | | Track VI - Defending Liberty Rio Grande Ballroom |
| 1.00 | 1:25 PM | 2:20 PM | Defenses ~ Michael Heiskell |
| | 2:20 PM | 2:25 PM | Inaugural LEI Distinguished Lifetime Fellow Award |
| 1.00 | 2:25 PM | 3:25 PM | Search & Seizure ~ Michael Gross |
| | 3:25 PM | 3:45 PM | Ethical Advertising ~ Stephanie Stevens (ETHICS) |
| | 3:45 PM | 4:30 PM | Break - Family Ice Cream Social |
| 0.75 | 4:00 PM | 5:00 PM | Extraneous Matters ~ Catherine Burnett |
| | 4:00 PM | 5:00 PM | Protective Orders ~ Sam Bassett |
| | 5:15 PM | | Executive Committee Meeting (Presidential Suite) |
| 0.75 | 4:30 PM | 5:15 PM | Jury Instructions ~ Mark Stevens |
| | 5:15 PM | | Grand Jury PTI ~ Dwight McDonald |
| | 5:30 PM | 6:30 PM | Adjoin |
| | 5:30 PM | 6:30 PM | Friends of Bill (Pecan Room Hill Country level) |
| | 8:00 PM | 12:00 AM | TCDLA Annual Membership Party — Backyard Bash - Music & Games (casual) — Hyatt Regency Ballroom (ticket required) |

Daily CLE Hours: 4.00, Ethics: 1.00

SATURDAY - June 21, 2025 - Regency Ballroom

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| | 7:45 AM | 8:45 AM | Registration & Continental Breakfast |
| | 8:00 AM | 8:05 AM | Opening Remarks ~ Sarah Roland & Angelica Cogliano |
| 1.00 | 8:05 AM | 9:00 AM | Supreme Court Update ~ Gerry Goldstein |
| 1.00 | 9:00 AM | 10:00 AM | Valuing Sanity ~ Dr. Kelly Jameson (ETHICS) |
| 1.00 | 10:00 AM | 11:00 AM | Closing ~ Shaun Kent |
| 1.00 | 11:00 AM | 12:00 PM | Criminal Defense Attorney & Political Commentator ~ Bakari Sellers |
| | 12:00 PM | | Adjoin |
| | 12:15 PM | | 53rd Annual TCCLA Members' Meeting and Swearing in of Officers and Board Members |
| | 2:00 PM | | Rosario's Celebration Lunch |