



NYSBA

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SHERRY LEVIN WALLACH, ESQ.
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White Plains

CARRIE H. COHEN, ESQ.
Morrison & Foerster LLP
New York City

Criminal Justice Section Spring Meeting

The Sagamore Hotel
Bolton Landing, New York
May 3 – 5, 2018

Under New York's MCLE rule, this program qualifies for 6.0 MCLE credits: 5.5 in Areas of Professional Practice and .5 in Ethics. This program is not transitional and is not suitable for newly-admitted attorneys.



TRAVEL INFORMATION



Hotel Information:

The Sagamore Resort, 110 Sagamore Road, Bolton Landing, NY, 12814

Go to: www.nysba.org/CRIMSP18 to be directed to the Hotel webpage to book your accommodations online by April 10th

All overnight accommodations are located in The Sagamore Lodges next to the Hotel Conference Center. Rates range from \$179.00 to \$269.00 per night single/double plus taxes and fees.

Join your colleagues in Bolton Landing, NY at this family-friendly resort to earn some CLE credits, network and enjoy the beautiful scenery!

Nestled among the timeless beauty of the Adirondacks, the Sagamore Resort has welcomed guests to the shores of Bolton Landing for over a century. The resort is poised on the southern end of Lake George with captivating views and year-round activities that embrace the natural splendor of the area. Breathe in the fresh mountain air on a scenic hike. Enjoy fishing right from the dock or tee off on the Donald Ross-designed 18-hole golf course. Savor the culinary artistry of their award-winning restaurants and lounges. From swimming and tennis to sumptuous spa treatments, the Sagamore has it all.

IMPORTANT INFORMATION

The New York State Bar Association's Section and Meeting Services Department has been certified by the NYS Continuing Legal Education Board as an accredited provider of continuing legal education in the State of New York. Under New York's MCLE rule, this program will qualify for **6.0 MCLE credits: 5.5 in Areas of Professional Practice and .5 in Ethics**. This program is not transitional and is **not** suitable for MCLE credit for newly-admitted attorneys.

Discounts and Scholarships: New York State Bar Association members and non-members may receive financial aid to attend this program. Under this policy, anyone who requires financial aid may apply in writing, no later than ten working days prior to the program, explaining the basis of his/her hardship, and if approved, can receive a discount or scholarship, depending on the circumstances.

For more details, please contact: Catheryn Teeter, New York State Bar Association, Section and Meeting Services Department, One Elk Street, Albany, New York 12207. 518.487.5573 or cteeter@nysba.org.

Accommodations for Persons with Disabilities:

NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Catheryn Teeter at 518.487.5573 or cteeter@nysba.org at **least 10 days prior to the start of the meeting**.

SCHEDULE OF EVENTS

Thursday, May 3

- 3:00 p.m. **Registration** – Conference Center Foyer
- 3:30 – 5:30 p.m. **Executive Committee Meeting** – Evelley Room, Conference Center
- 6:30 – 8:00 p.m. **Welcome Reception** – Verandah Lower Terrace

Friday, May 4

- 8:30 a.m. **Continental Breakfast and Registration** – Conference Center Foyer
- 9:00 a.m. – 12:00 p.m. **GENERAL SESSION** – Triuna A & B Room, Conference Center
- 9:00 – 9:15 a.m. **INTRODUCTORY REMARKS**
TUCKER C. STANCLIFT, ESQ.
Section Chair
- NYSBA WELCOME**
MICHAEL MILLER, ESQ.
President-Elect, NYSBA
- 9:15 – 10:30 a.m. **PLEA NEGOTIATIONS IN WHITE COLLAR CASES**
Handling plea negotiations in white collar cases in State and Federal Courts, including collateral consequences and other considerations.
- Panelists:* **CARRIE H. COHEN, ESQ.- Moderator** **AMY WALSH, ESQ.**
Morrison & Foerster LLP Orrick
New York City New York City
- WILLIAM DREYER, ESQ.,**
Dreyer Boyajian, LLP **PARVIN D. MOYNE, ESQ.**
Albany Akin Gump Strauss Hauer & Feld LLP
New York City
- 10:30 – 10:45 a.m. **Break**
- 10:45 a.m. – 12:00 p.m. **SENTENCING ISSUES IN WHITE COLLAR CASES**
How to advocate at sentencing in white collar cases in State and Federal Courts, including the impact of recent relevant sentencing decisions.
- Moderator:* **SHERRY LEVIN WALLACH, ESQ.**
Bashian & Farber, LLP
White Plains
- Panelists:* **JILLIAN B. BERMAN, ESQ.** **XAVIER DONALDSON, ESQ.**
Levine Lee LLP Donaldson & Chilliast LLP
New York City New York City
- LISA PEEBLES, ESQ.** **JODI AVERGUN, ESQ.**
Federal Public Defender White Collar Defense & Investigations Practice
Northern District of New York Cadwalader, Wickersham & Taft, LLP
Syracuse Washington, DC
- 6:30 – 9:30 p.m. **Cocktail Reception, Dinner and Awards Ceremony** – Shelving Rock Terrace
- CRIMINAL JUSTICE SECTION AWARD RECIPIENTS**
- David S. Michaels Memorial Award**
Glenn A. Garber, Esq., Glenn A. Garber, PC, New York City
- Outstanding Contribution to the Bar and the Community**
Hon. Craig D. Hannah, Buffalo City Court Judge, Buffalo
- Outstanding Prosecutor**
Thomas P. Zugibe, Esq., Rockland County District Attorney, New City

SCHEDULE OF EVENTS

Saturday, May 5

8:30 a.m.

Registration and Continental Breakfast – Conference Center Foyer

9:00 a.m. – 12:00 p.m.

GENERAL SESSIONS – Conference Center

9:00 a.m. – 9:05 a.m.

INTRODUCTORY REMARKS

CARRIE H. COHEN, ESQ., Program Co-Chair

SHERRY LEVIN WALLACH, ESQ., Program Co-Chair

9:05 – 10:35 a.m.

NEW YORK STATE COURT OF APPEALS UPDATE – Triuna A & B Room

Panelists:

HONORABLE JENNY RIVERA

New York State Court of Appeals
Albany

DANIEL N. ARSHACK, ESQ.

Arshack, Hajek & Lehrman, PLLC
New York City

ROBERT J. MASTERS, ESQ.

Queen's County District Attorney's Office
Kew Gardens

10:35 – 10:45 a.m.

Break

10:45 a.m. – 12:00 p.m.

PRIVILEGE AND ETHICAL ISSUES ENCOUNTERED IN CORPORATE INVESTIGATIONS

Held In Conjunction with Commercial & Federal Litigation Section – Wapanak Room

This program will focus on important developments concerning the application of the attorney-client privilege to business organizations conducting internal investigations. Among other topics, this panel will discuss corporate internal investigations, the privilege as applied to individual employees, cooperation with government and regulatory investigations, ramifications for civil litigation, and recent cases that have significantly limited the scope of privilege in certain jurisdictions.

Moderator:

CARRIE H. COHEN, ESQ.

Morrison & Foerster LLP
New York City

Panelists:

EVAN T. BARR, ESQ.

Fried, Frank, Harris, Shriver & Jacobson LLP
New York City

JILLIAN B. BERMAN, ESQ.

Levine Lee LLP
New York City

PARVIN D. MOYNE, ESQ.

Akin Gump Strauss Hauer & Feld LLP
New York City

JAY SHAPIRO, ESQ.

White and Williams LLP
New York City

12:00 – 2:00 p.m.

Buffet Luncheon with Commercial & Federal Litigation Section – Nirvana Room

Open to all Criminal Justice Meeting attendees and their guests.