

**FEDERAL PUBLIC DEFENDER**  
**Southern District of Texas**

**Defending a White Collar Case**  
**Criminal Justice Act Panel Training**

Jury Assembly Room - 1<sup>st</sup> Floor  
United States Courthouse  
515 Rusk Ave., Houston, TX 77002  
Friday, September 5, 2014

The Federal Public Defender for the Southern District of Texas is presenting a seminar designed to assist Criminal Justice Act (“CJA”) panel attorneys appointed in federal criminal cases. The State Bar of Texas MCLE Department has approved this seminar for 6.75 hours of CLE credit (including 1.0 hour of legal ethics) (Course No. 901297636). There is no cost for participants or for those attorneys wishing to apply for the CLE credit. Registration will be available the morning of the seminar, but preregistration is preferred. To download the form, please visit our website at [www.fpdshot.org](http://www.fpdshot.org). If you have any questions, contact Dora Madrigal at 713-718-4600.

**AGENDA**

|               |   |               |
|---------------|---|---------------|
| 7:45 - 8:15   | <b>Registration</b>   |               |
| 8:15 - 8:30   | <b>Welcome and Introductory Remarks</b><br>The Hon. Kenneth M. Hoyt, United States District Judge, Houston, TX<br>Marjorie A. Meyers, Federal Public Defender, S.D. TX<br>David Adler, Criminal Justice Act Panel Representative, Houston, TX   |               |
| 8:30 - 9:30   | <b>Defenses to White Collar Crimes</b><br>Moderator: H. Michael Sokolow, First Assistant Federal Public Defender, Houston, TX<br>Panel Members: Wendell Odom, Jr., Kent A. Schaffer, and George McCall Secrest<br>Attorneys at Law, Houston, TX | <b>(1.0)</b>  |
| 9:30 - 10:00  | <b>Discovery</b><br>Peter Bray, Assistant Federal Public Defender, Houston, TX  | <b>(0.50)</b> |
| 10:00 - 10:15 | Break   |               |
| 10:15 - 11:00 | <b>Using a Forensic Financial Examiner</b><br>Charles C. Cummings, Jr., Managing Partner, Certified Public Accountant,<br>Certified Fraud Examiner, Certified Financial Forensics, Houston, TX  | <b>(0.75)</b> |
| 11:00 - 12:00 | <b>Sentencing in White Collar Cases</b><br>Marjorie A. Meyers, Federal Public Defender, S.D. TX   | <b>(1.0)</b>  |
| 12:00 - 1:15  | Lunch (on your own)   |               |
| 1:15 - 3:15   | <b>Litigation Technology</b><br>Sean Broderick, National Litigation Support Administrator, Oakland, CA  | <b>(2.0)</b>  |
| 3:15 - 3:30   | Break   |               |
| 3:30 - 4:00   | <b>Restitution</b><br>Sarah B. Landau, Assistant Federal Public Defender, Houston, TX   | <b>(0.50)</b> |
| 4:00 - 5:00   | <b>Ethics in White Collar Defense</b><br>H. Michael Sokolow, First Assistant Federal Public Defender, Houston, TX   | <b>(1.0)</b>  |

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