

Utah Prosecution Council
PO BOX 140841
Salt Lake City, Utah 84114-0841

White Collar Crime Conference
REGISTRATION FORM

NAME: _____
AGENCY: _____
ADDRESS: _____

PHONE NUMBER: () _____
EMAIL: _____
BAR #: _____ (If Applicable)

To register online go to www.upc.utah.gov
Or you may fax your registration form to 801-366-0204.
For registration questions, email Marilyn Jasperson at
mjasperson@utah.gov or by phone at 801-366-0202.

Mail your registration fee of:

- ♦ **\$75 for public attorneys**
- ♦ **\$150 for private attorneys**

to Utah Prosecution Council at the above address.

Salt Lake District Attorney's Office
Utah Prosecution Council

2015 White Collar Crime Conference

“Fraud by the Numbers”

Thursday, November 12, 2015
Viridian Events Center
8030 S. 1825 W.
West Jordan, Utah



Registration Fee
Public Attorneys - \$75
Private Attorneys - \$150

Applied for
7 MCLE Hours
Includes No Hours of Ethics

THURSDAY, NOVEMBER 12TH

- 7:30 REGISTRATION DESK OPEN
- 8:00 OPENING REMARKS
- General Sean Reyes, Utah Attorney General
- 8:15 KEYNOTE - SPOILIATION: eDISCOVERY, eDOCUMENTS
- Bennett B. Borden, Partner, DrinkerBiddle
- 9:15 WHITE COLLAR TOOLS (LAWS AND INVESTIGATIVE PLAN)
CASE STUDY: *State v. Marc Jensen*: Investigative Plan, Lessons Learned
- Tim Taylor, Deputy Utah County Attorney
- 10:15 INVESTIGATING WHITE COLLAR CRIME
- Special Agent James Malpede, Federal Bureau of Investigations
- 11:00 PROSECUTING WHITE COLLAR CRIME
- Che' Arguello, Assistant Utah Attorney General
- 11:45 LUNCH - PROVIDED
Luncheon Presentation- "Tablet Tools and Tips for Litigators"
~ Lincoln Mead, IT Director Utah State Bar
- 1:30 SUCCESSFUL PROSECUTIONS: OVERCOMING THE CHALLENGES OF SPECIAL VICTIMS
- Kaye Lynn Wootton, Assistant Utah Attorney General
- 2:15 SENTENCING / PLEA BARGAINING PANEL DISCUSSION
— Panelists: Jake Taylor, Assistant Utah Attorney General
Tim Taylor, Deputy Utah County Attorney
Greg Skordus, Skordus Caston & Hyde, LLC
- 3:30 WHITE COLLAR CRIME REGISTRY
- David Sonnenreich, Assistant Utah Attorney General
- 4:00 CLOSING REMARKS
- Sim Gill, Salt Lake County District Attorney
- 4:15 ADJOURN



Viridian Events Center



This conference will address current issues and trends in the prosecution of White Collar Crime.

This is a complex and changing area of the law. Presenters will share their experiences and provide practical guidance on how to handle these cases.

The new White Collar Crime Registry will be introduced and explained.



All conference materials will be posted online by November 6th.

The website is www.upc.utah.gov

Please download or print your copies of the conference materials prior to the event in order to avoid possible spotty internet reception.

No hard copy material will be available at the conference.