

Publications Prior to 1994

January 01, 1993

American Bar Association Criminal Justice Section Report to the House of Delegates.

“False Steps in Internal Investigations.”

“A Legal Venus Fly Trap – Reciprocal Discovery Rules and How They Work”

“Developments in Environmental Criminal Law: It’s Not Just Directors and Officers Who are Facing Jail.”

“Relation Back is Back – Through the Mirror Darkly,” ABA Criminal Justice Magazine.

“Pushing the Guidelines Envelope: Departure Practices.”

“New Perspectives in White Collar Cases.”

“Cooperators and Whistleblowers – Perils and Pitfalls of Representing Cooperating Witnesses (An Overview)”

“Developments in FCPA Investigations And Prosecutions,” UM Symposium.

“Other Agreements – Be Careful What You Ask For,” WCC National Institute.

“Over-Criminalization of Regulatory and Business Disputes – What is and is not Prosecutable,” LEI Program.

“Honest Services Fraud – Current Issues,” ABA CJS.

“The Testifying Defendant: A New Perspective,” LEI Program.

“Using the Defense of Entrapment by Estoppel.”

“A Presumption of Unreasonableness,” WCC Federal Sentencing Guideline.

“Investigations and Agents - Where Defense Lawyers and Prosecutors Cross the Line.”

“The Rising Outcry Over Privilege Waiver.”

“The Defense Lawyer Post-Booker.”

“Audit Committees and Companies in Crisis: A Cautionary Tale.”

“Hardball Tactics and Ethical Obligations of Lawyers in White Collar Cases.”

“The Future of Downward Departures.”

“The Ethics of Government Stings: When Does Inducement Become Entrapment.”

link below. The views set forth herein are the personal views of the author and do not necessarily reflect those of the firm. This site may contain hypertext links to information created and maintained by other entities. Carlton Fields does not control or guarantee the accuracy or completeness of this outside information, nor is the inclusion of a link to be intended as an endorsement of those outside sites.