

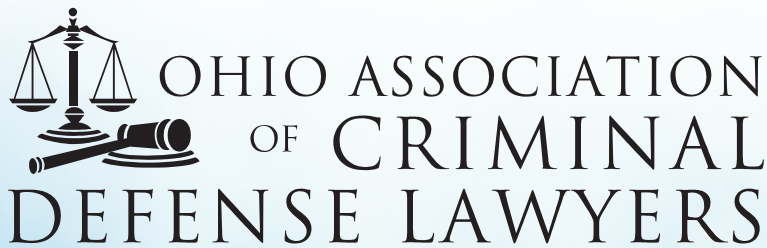


2720 Airport Drive, Suite 100
Columbus, OH 43219
6.00 CLE Hours

TOOLS FOR THE CRIMINAL DEFENSE TOOLBOX

3 of the top Las Vegas Gaming Attorneys will teach us what we don't know we don't even know!

FRIDAY, SEPTEMBER 20, 2013



Presents..

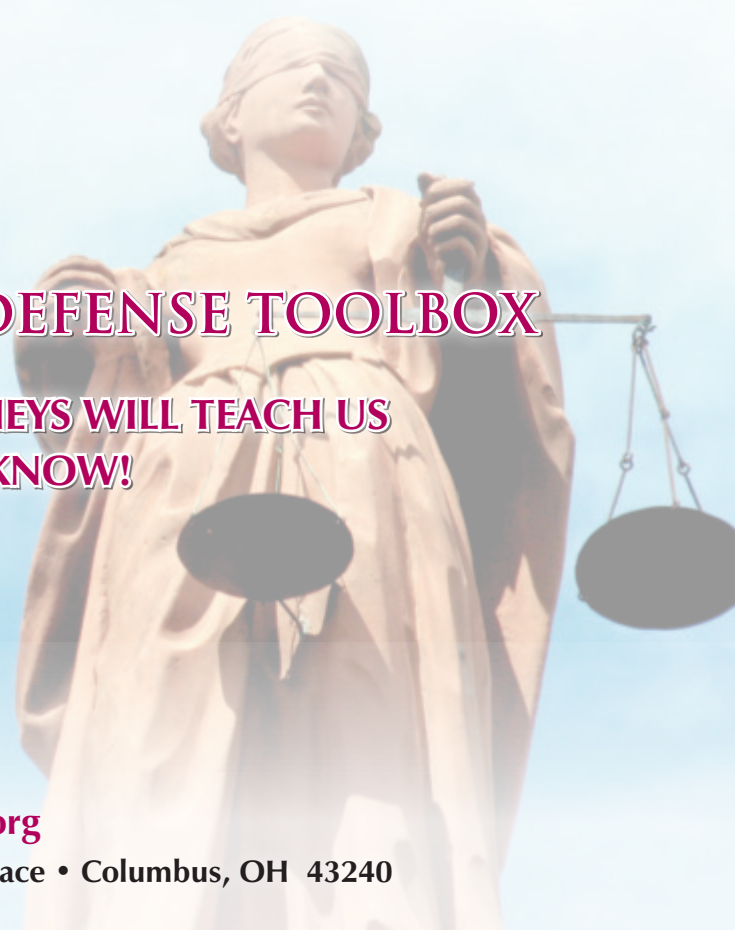
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www.oacdl.org

Quest Business Center • 8405 Pulsar Place • Columbus, OH 43240





TOOLS FOR THE CRIMINAL DEFENSE TOOLBOX SEMINAR

SEPTEMBER 20, 2013

Quest Business Center
8405 Pulsar Place
Columbus, OH 43240

QUEST BUSINESS CENTER
8405 PULSAR PLACE
COLUMBUS, OH 43240
614.540.5540

www.quest-centers.com

From the North:

Take 71 S to exit 121, Gemini Place; turn left on Gemini Place, right on Orion, and right on Pulsar

From the South:

Take 71 N to exit 121, Gemini Place; turn right on Gemini Place, right on Orion, and right on Pulsar.

Overnight arrangements:

Fairfield Inn (\$114.00) and Hampton Inns (\$119.00) (both a 2 minute walk to Quest)

CLE Credit Hours: Pursuant to Rule X of the Government of the Bar, the sponsor has requested 6.00 hours of credit from the Supreme Court Commission on Continuing Legal Education, participants must apply through the CLE Seminar Sponsor for Credit. All attorney registrants must indicate their Ohio Registration Number (as issued by the Ohio Supreme Court) on the registration form. All attendees must return complete CLE forms to OACDL at the end of the seminar including 1 hour of ethics, 1 hour of professionalism, and .50 hours of substance abuse.

AGENDA

- | | |
|---------------------------|--|
| 8:30 – 9:00 a.m. | Registration and Welcome
by Jon Paul Rion, President, OACDL |
| 9:00 – 10:00 a.m. | Russ Bensing, Esq., Cleveland
Sentencing Guidelines |
| 10:00 – 11:00 a.m. | Ian Friedman, Esq., Cleveland
Cell Phone And Social Media Records –
How To Get Them And Use Them |
| 11:00 – 11:15 a.m. | Break |
| 11:15 – 12:15 p.m. | Stephen JohnsonGrove, Ohio Justice and Policy Center
Expungement Issues and Collateral Consequences Update |
| 12:15 – 1:15 p.m. | Lunch (Provided) |
| 1:15 – 2:15 p.m. | Marty Pinales, Esq., Cincinnati
Hail! Hail! The Gang's All Here!
Representing One Of The Group -
And Can You Represent Two Of The Group? |
| 2:15 – 3:00 p.m. | Dominic Gentile, Esq., Las Vegas
Jeffrey Silver, Esq., Las Vegas
Tim Donovan, Esq., Las Vegas
Gaming Crimes A - M |
| 3:00 – 3:15 p.m. | Break |
| 3:15 – 4:00 p.m. | Gaming Crimes (continued) N - Z |
| 4:00 – 4:30 p.m. | Gaming Crimes Panel, moderated by Marty Pinales
What We Don't Even Know We Don't Know Yet! |

UPCOMING SEMINARS

Oct. 25, 2013

Annual Superstar Seminar
"The Jazz at Oberlin - Innocent Explanations"

Join Anthony Rich as he becomes President of the OACDL with this must-have seminar! Speakers include Bruce Kapsack from California, Edward Novak from Arizona, Collette Tvedt from Seattle, and Tyrone Moncriffe from Texas. You will be informed, educated, entertained and inspired! Innocent Explanations? Yes, this seminar WILL help your practice!

Nov. 20-22, 2013

Death Penalty Seminar
Westin Hotel, Columbus

Dec. 6, 2013

**Hot Topics In Criminal Law, With Substance Abuse,
Ethics And Professionalism**
OCLC, Dublin



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BIOGRAPHIES

Dominic Gentile

Dominic Gentile is the founder and publisher of La Voce – the Voice of Las Vegas' Italian-American Community. He is a founder of Nevada Attorneys for Criminal Justice, the Augustus Society, and he served two terms on the Board of Directors for the National Association of Criminal Defense Lawyers. He has also served two terms as a Governor of the State Bar of Nevada and is a charter and current member of the prestigious Nevada Supreme Court Bench-Bar Committee.

Mr. Gentile was formerly an Associate Dean of the National College of Criminal Defense Lawyers and Public Defenders and is currently an Adjunct Professor of Law for the University of Nevada, Las Vegas (UNLV) William S. Boyd School of Law. He has been teaching trial advocacy and trial evidence at law schools throughout the United States for over thirty years. Mr. Gentile was also named a Best Lawyers "Lawyer of the Year" for Criminal Defense: Non-White-Collar and Criminal Defense: White Collar, Las Vegas in 2012 and 2013.

Jeffrey A. Silver

Shareholder

Chairman, Gaming and Administrative Law Department

As Chairman of the Gaming and Administrative Law Department of Gordon Silver, Jeffrey A. Silver has been involved in every aspect of gaming, licensing and regulatory law. He served as a former Clark County Chief Deputy District Attorney in the White Collar Crimes Division and was the resident member in charge of Las Vegas office for the Nevada State Gaming Control Board during the State's tumultuous period of developing regulatory oversight. He also held positions at various resort hotels, such as COO and General Counsel for the Landmark Hotel & Casino, Chief Executive Officer and Director of the Riviera Hotel & Casino and Sr. Vice President of Marketing for Caesars Palace.

Mr. Silver is regularly listed as one of Nevada's preeminent gaming law practitioners by Woodward & White's Best Lawyers in America, Chambers USA, America's Leading Lawyers for Business and Mountain States Super-Lawyers, which also recognized Mr. Silver for his work in the fields of Administrative and Zoning Laws. He holds the highest "A-V" classification, issued by Martindale-Hubbell, an independent attorney rating service.

Mr. Silver is an active member in several professional organizations including his former leadership roles as Trustee and President of the International Association of Gaming Advisors ("IAGA"), where he currently serves as a "Counselor." He is a Past-Chairman and Vice-Chairman of the American Bar Association's Gaming Law Committee. He has published articles in journals sponsored by many of these organizations. Mr. Silver has spoken at numerous IAGA, ABA, State Bar Associations, Nevada Society of Certified Public Accountants conferences and has testified before the Nevada Legislature and U.S. Congressional subcommittees on gaming law matters.

A longtime Nevadan, Mr. Silver is closely involved in community and civic affairs. He previously served as Trustee and then Chairman of the Greater Las Vegas Chamber of Commerce, Director and Secretary-Treasurer of the Las Vegas Convention and Visitors Authority, the United States Travel and Tourism Advisory Board, Boulder Dam Area Counsel of Boy Scouts, William McCool Science Center Foundation and the National Conference of Christians and Jews. Current activities include service as a Board Member of Las Vegas Events, Board Member for the Las Vegas FBI Citizen's Academy Alumni Association Board and a Board Member for the non-profit Museum of Organized Crime and Law Enforcement (Mob Museum).

Mr. Silver is a member of the Nevada and California (inactive) Bars having received his Juris Doctorate from the University of San Diego and a Bachelor of Science in Business Administration from Northwestern University. Mr. Silver has also qualified as a Certified Public Accountant in Nevada and California (both inactive). He is authorized to practice law before all Nevada courts, the U.S. Tax Court, the U.S. District Court for Nevada and the United States Supreme Court.

Tim Donovan

Mr. Donovan has been the Chief Regulatory & Compliance Officer and General Counsel of Caesars Entertainment Corporation since January 2011 and April 2009 respectively and also has been its Executive Vice President since November 2011. He has been General Counsel and Senior Vice President of Caesars Entertainment Operating Company, Inc since April 2009. He served as a Senior Vice President of Caesars Entertainment Corporation from April 2009 to November 2011. He is a member of the American and Chicago Bar Associations, as well as the Securities Law Committee of the Chicago Bar Association, and is the co-chair of the Securities, Commodities and Exchange Committee of the ABA's Administrative Law and Regulatory Practice Section. Mr. Donovan holds a BS from Ohio State University and he received his JD from Capital University.

Stephen JohnsonGrove

Mr. JohnsonGrove received his J.D. cum laude, from Temple University Beasley School of Law in 2001. Upon graduation from law school, he received an Independence Foundation Public Interest Law Fellowship to work with homeless veterans through the Homeless Advocacy Project in Philadelphia, PA. In 2004, he spent eight months volunteering with Jubilee Partners in Comer, GA, an international Christian community in rural Georgia, which hosts newly arrived refugees from all over the world. Mr. JohnsonGrove joined OJPC in May, 2005 and works to remove legal barriers to successful re-entry for former offenders.

Russ Bensing

Mr. Bensing is a 1975 graduate of Case Western Reserve University School of Law, and is licensed to practice in the State of Ohio, the U.S. District Court for the Northern District of Ohio, and the U.S. Court of Appeals for the 6th Circuit. He has practiced criminal law at the trial and appellate levels in Cleveland for the past 35 years, and is currently a sole practitioner. He is a member of the Ohio State Bar Association (OSBA), the Ohio Association of Criminal Defense Lawyers (OACDL), and the Cuyahoga Criminal Defense Lawyers Association (CCDLA), where he also serves as a member of the Board of Directors. Since 2006, he has been the author of The Briefcase, www.briefcase8.com, a legal blog featuring analysis of Ohio law. Mr. Bensing prepares weekly summaries of the criminal cases of the Cuyahoga County Court of Appeals for the OACDL and the CCDLA, and also writes for the Vindicator, the magazine of the OACDL. He is a frequent speaker at seminars on criminal law subjects for the OSBA, the CCDLA, the OACDL, and other groups.

Martin Pinales

Criminal defense attorney, Marty Pinales, represents individuals and companies accused of, or being investigated for, crimes in state and federal courts and across the country. He has more than 40 years of extensive trial, appellate, grand jury, sentencing guideline, and white collar criminal defense experience and knowledge. He has been listed in the Bar Registry of Preeminent Lawyers. Additionally, he serves as an adjunct professor and lecturer on criminal trial advocacy and practice across the country.

Mr. Pinales is a frequent lecturer throughout the United States to various bar associations on a wide array of subjects. He also teaches at the National College of Criminal Defense, part of Mercer Law School in Macon, Georgia, as well as the Benjamin Cardozo School of Law in New York. Marty has also had the privilege of teaching trial skills at Legal Aid of China and lecturing for the doctor of laws program at the prestigious Peking Law School.

He is a past president of the National Association of Criminal Defense Lawyers (NACDL). Since 2009 he has been a NGO delegate to the United Nations on human rights.

Ian Friedman

Ian Friedman is a principal of Friedman & Frey, L.L.C. a Cleveland, Ohio based criminal defense law firm. His practice includes the defense of individuals and organizations across the United States and overseas. In 2011, the Ohio Association of Criminal Defense Lawyers bestowed upon him the first ever honor of being named Lawyer of the Year. He is a Fellow of The American Board of Criminal Lawyers. He is a former President of the OACDL. He is an Adjunct Professor at the Cleveland-Marshall College of Law where he teaches Computers & Criminal Law. Mr. Friedman currently serves on the Board of Trustees and Executive Committee of the Cleveland Metropolitan Bar Association and is the immediate past president of the Cleveland-Marshall College of Law Alumni Association. In 2011, Cleveland State University honored him as a Distinguished Alumni. In 2010, the Cleveland Metropolitan Bar Association presented the William K. Thomas Award to him for his professionalism and successful effort toward reform within the Ohio Criminal Justice System.



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REGISTRATION FORM

Name _____

Address _____

City _____ State _____ Zip _____

Phone _____ Email _____

Seminar Cost: ☐ \$190.00 OACDL Member ☐ \$225.00 OACDL Walk-in Member
☐ \$240.00 OACDL Non-Member ☐ \$250.00 OACDL Walk-in Non-Member

Register online at www.oacdl.org. Click on the seminar to pay by credit card; or complete this registration form and mail with either check made payable to OACDL or credit card information below.

Charge my ☐ Visa ☐ MasterCard ☐ Discover in the amount of \$ _____

Card # _____

Expiration Date _____ 3 Digit Security Code _____

Signature _____

Cancellation must be received by the OACDL by 5:00 p.m. Wednesday, Sept. 18, 2013 to receive a refund.

PAYMENT

SERVICES FOR PERSONS WITH DISABILITIES

If special arrangements are required for individuals to participate in this seminar, please contact the OACDL at least 3 days prior to the course date at 800.443.2626.

PUBLIC DEFENDER/PRO BONO FUNDING PROVIDED BY THE OFFICE OF THE OHIO PUBLIC DEFENDER

If you have represented at least one client on a PRO BONO basis during the past year, you are entitled to attend this seminar FREE OF CHARGE. You may not have used that case to attend any other seminar on a PRO BONO basis. However, any attorney, private or public defender, is limited to 2 seminars per fiscal year (July 1, 2013-June 30, 2014). PRO BONO REPRESENTATION WAS PROVIDED IN THE FOLLOWING:

This is to certify that the attorney named at right provided representation for an indigent person charged with a criminal offense in my court. Further, the attorney did not submit a bill for payment for any services involved in that representation and represented the defendant on an appointed basis at no cost to the state.

All Pro Bono and Public Defenders must be pre-registered by August 28, 2013

There is limited scholarship money for Pro Bono and Public Defenders. Space is limited to the first 30 people to apply. You will receive notification if your registration is one of the first 30.

State/City _____ vs. _____

Case # _____ County _____

Date Representation Provided _____

Offense Charged _____

Judge's Name _____

Judge's Signature (required) _____

OR Public Defender Information (do not complete if pro bono portion is filled out)

Name of Director or County Public Defender _____

County in which you serve as a public defender _____

County Public Defender's Signature (required) _____