

# The Life of a White Collar Fugitive Not All It's Cracked Up to Be

## *Article*

Walter Pavlo tells the story of once-fugitive Lawrence "Larry" Hartman, a Columbia Law School graduate who once thought himself a king of penny stocks.

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# Pennsylvania Lawyer Convicted in Insider Trading

## *NEWS*

A former partner at the law firm Fox Rothschild was found guilty on Friday of engaging in insider trading after learning that a client at his law firm was about to announce a merger, according to a Reuters report.

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# Ex-President of Truck Stop Company Indicted in Alleged Rebate Scam

## *NEWS*

The former president of Pilot Flying J, the \$31 billion truck

stop company run by the family of Tennessee Gov. Bill Haslam, has been indicted in connection to a rebate fraud scheme, reports *The Tennessean*.

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## **HSBC Says It Successfully Defended Attack on Online Banking System**

### **NEWS**

HSBC customers were locked out of internet banking for several hours after the company was targeted by online criminals in a denial of service attack.

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## **N.J. Lawyer Accused in Sex for Legal Services Sting Found Dead**

### **NEWS**

The lawyer faced charges of criminal sexual contact after he allegedly propositioned a female undercover detective in a sting operation.

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# Miller & Chevalier Elects Two New Members

## **NEWS**

Miller & Chevalier Chartered announced that the firm elected two new members: Michael J. Satin and Addy R. Schmitt, both of whom practice in the areas of white collar defense and complex civil litigation.

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# Florida Lawyer Permanently Disbarred for Role in DUI Setup

## **NEWS**

Stephen Diaco, one of three lawyers accused of setting up a rival's DUI arrest, was permanently disbarred Thursday by the Florida Supreme Court, reports *The Tampa Tribune*.

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# Disbarred Lawyer Gets 30 Days for Theft of Blind Client's \$400k Inheritance

## **NEWS**

Timothy Darden pleaded no contest to two felony grand theft

charges and must serve 30 days in jail and pay \$471,500 in restitution to his two victims over a five-year probation period.

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## **Greater Emphasis on Corporate Compliance Programs**

### ***Article***

The Department of Justice is taking aim at corporations and investing resources into the evaluation of the effectiveness of corporate compliance programs.

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## **'Affluenza' Teen's Mom Tonya Couch Released From Jail**

### ***NEWS***

Tonya Couch, the mother of "affluenza" teen Ethan Couch, was released from Tarrant County Jail in Texas today after a judge reduced her \$1 million bond to \$75,000.

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# Steven Avery Files Motion to Be Released

## **NEWS**

Steven Avery, the subject of the Netflix documentary “Making a Murderer,” has filed several motions before the Wisconsin Court of Appeals seeking to be released on bond and making a variety of due process allegations.

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# ‘Making a Murderer’ Juror Stands By Verdict

## **NEWS**

A juror involved in the homicide case that spawned the popular Netflix series “Making a Murderer” says she stands by the verdict, reports the Associated Press.

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# Obama’s Gun Control Actions Open Legal Can of Worms

## **Commentary**

While the new guidance says collectors and gun hobbyists are largely exempt, the exact definition of who must register and conduct background checks is vague.

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# Caution by Company Officers Can Create Problems for Boards

## *Article*

New policies create incentives for companies to give up individuals believed responsible for corporate wrongdoing, in hopes of receiving leniency from prosecutors.

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# Richard Bistrong's From Behind the Bribe: The Sharp End of Compliance

## *Video*

Corporate Compliance Insights presents a short film about Richard Bistrong's journey through the dark side of international business, "getting caught" and what that might mean for today's compliance challenges.

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# New York Judge Rules Against DraftKings, FanDuel

## **NEWS**

The state supreme court justice ordered the country's two biggest online fantasy sports companies to stop taking bets in New York State.

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# Is Charlie Sheen in Legal Jeopardy?

## **NEWS**

California law prohibits a person from willfully expose others to the human immunodeficiency virus.

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# Akerman Combines Practices to Launch National Fraud and Recovery Team

## **NEWS**

The firm said the new team leverages the combined strengths of lawyers from the firm's litigation, healthcare, bankruptcy, and data law practices.

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# Criminalizing the Second Oldest Profession: Foreign Corrupt Practices Act

## *White Paper*

In the post-Enron and post-financial crisis era, anti-corruption compliance programs have been a key focus for boards of directors, audit committees and senior management of many multi-national companies, writes Arkady Bukh of New York's Bukh Law Firm.

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# Dallas Sexual Assault Victim Awarded \$21 Million Against Restaurant Owner

**NEWS** A young woman who was allegedly sexually assaulted in 2011 by the owner of a pizza restaurant in Addison, Texas, has been awarded \$21.43 million following a four-day bench trial heard in the 193rd District Court in Dallas.