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.

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.

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*.

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.

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.

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.

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*.

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.

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.

‘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.

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.

‘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.

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.

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.

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.

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.

Is Charlie Sheen in Legal Jeopardy?

NEWS

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

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.

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.

Dallas Sexual Assault Victim Awarded $21 Million Against Restaurant Owner

NEWSA 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.