

2015 Nicholas J. Walinski Federal Court Practice Seminar

April 17, 2015

1:15 P.M. – 4:45 P.M.

Hors d'oeuvre/Beverage Reception Immediately Following

James M. Ashley and Thomas W. L. Ashley U.S. Courthouse
1716 Spielbusch Avenue, Toledo, Ohio



TOLEDO BAR
ASSOCIATION

Continuing Legal Education Department
311 N. Superior St., Toledo, Ohio 43604

This seminar is sponsored by the Federal Court
Committee of the Toledo Bar Association

3.25 New Lawyer Training or General Credit Hours

This seminar meets the requirement that applicants for admission to practice before the United States Court, Northern District of Ohio, attend a program designed to acquaint lawyers with various aspects of federal practice and, in particular, the Northern District.

AGENDA

- 12:45 - 1:15 **Registration, Welcome and Introduction**
Catherine Garcia-Feehan, *United States District Court*
- 1:15 - 1:45 **Overview of Northern District and Western Division / ECF**
Geri Smith, Clerk of Court, *United States District Court*
- 1:45 - 2:00 **Law Clerk Perspective**
Jonnie Short, James Holzhauser, Michael Blankenheim, Sean Stiff, Catherine Garcia-Feehan, *United States District Court*
- 2:00 - 2:30 **The Electronic Courtroom**
David Zoll, *Zoll, Kranz & Borgess*, Robert Koenig, *Shumaker, Loop & Kendrick*

CIVIL TRACK

- 2:30 - 2:45 **Proportionate Discovery / New Civil Rules**
Gerald Kowalski, *Spengler Nathanson*
- 2:45 - 3:15 **Judicial Panel**
Hon. Jack Zouhary, *United States District Court*
Hon. Jeffrey Helmick, *United States District Court*
Hon. James Carr, *United States District Court*
Hon. James Knepp, *United States District Court*
- 3:15 - 3:30 **Break**
- NEW**
- 3:30 - 3:45 **Filing of Complaint / Removal / Twiqbal**
Thomas Dillon, *Shumaker, Loop & Kendrick*
- 3:45 - 4:00 **Motions to Dismiss / Disclosures / Report of the Parties / CMC**
Jennifer Dawson, *Marshall & Melhorn*
- 4:00 - 4:15 **Electronic Discovery / Protective Orders / Form Samples**
Adam Nightingale, *Connelly, Jackson & Collier*
- 4:15 - 4:30 **Dispositive Motions**
Carrie Lymanstall, *Organ Cole, LLP*
- OR**
- EXPERIENCED (OPTIONAL BREAKOUT)**
- 3:30 - 4:30 **Sixth Circuit Update / Complex Litigation / Class Actions / FLSA / Employment Law**
Robert Gilmer, Jr. *Eastman & Smith*
Kevin Greenfield, *Greenfield, Killam & Frank*
Margaret Lockhart, *Marshall & Melhorn*
Wayne Kalkwarf, *United States District Court*
- 4:30 - 4:45 **ADR**
Early or Often ADR / Magistrate Judges
Rebecca Shope, *Shumaker, Loop & Kendrick*

CRIMINAL TRACK

- 2:30 - 2:45 **Initial Appearance / Detention Hearings / Supervision**
Hon. James Knepp, *United States District Court*
Eric Coms, *Ohio Northern Pretrial/Probation*
- 2:45 - 3:15 **Criminal Practice and Procedure Panel / Indictment / Information / Discovery / Motions / Plea Negotiations**
Gene Crawford, *United States Attorney's Office*
Donna Grill, *Federal Public Defender*
Cherrefe Kadri, *Law Office of Cherrefe Kadri*
Reginald Jackson, Jr. - Moderator, *Connelly, Jackson & Collier*
- 3:15 - 3:30 **Break**
- 3:30 - 4:00 **Presentence Reports / Objections / Sentencings**
Eric Coms, *Ohio Northern Pretrial/Probation*
Ava Dustin, *United States Attorney's Office*
Richard Kerger, *Kerger & Hartman*
- 4:00 - 4:15 **Intricacies of a Conspiracy Case**
Spiros Cocoves, *Law Offices of Spiros Cocoves*
Jon Richardson, *Kaplan, Richardson, Rost & Vicente*
- 4:15 - 4:45 **Federal Judicial Panel**
Hon. Jack Zouhary, *United States District Court*
Hon. Jeffrey Helmick (Moderator), *United States District Court*
Hon. James Carr, *United States District Court*
Hon. James Knepp, *United States District Court*

4:45 Certificates presented to new Admittees followed by reception

Walinski Federal Court Practice – Program Code—FED041715

\$60 / TBA Member \$90 / Non-Member

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METHOD OF PAYMENT

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TO REGISTER

Phone: CLE Department at 419-242-3215
Fax: Credit card only to 419-418-5320
Web: www.toledobar.org
Mail: TBA Continuing Legal Education Dept.
311 N. Superior St., Toledo, OH 43604-1421

Pre-registration is advised. Registrations received after 4:00 PM on the business day prior to the seminar will be charged an additional \$10.00 and subject to available space.

PAYMENT/CANCELLATION POLICY

All registration fees must be paid in full prior to the start of the seminar. Cancellations received prior to the seminar will be refunded less a \$30.00 administration fee. No refunds or transfers are given for cancellations received on or after the day of the program. Upon request, course materials are available in consideration of tuition paid. The TBA reserves the right to modify or cancel a program if circumstances warrant. If the TBA cancels a program, full tuition will be refunded.

HANDOUT MATERIAL POLICY

All program materials will be delivered electronically to the e-mail address we have on file for you prior to the seminar.

Printed materials will be made available upon request.