

## **14<sup>th</sup> Annual OBI Conference Agenda**

Embassy Suites Orlando  
International Drive Convention Center  
8978 International Drive  
Orlando, FL 32819

### **Tuesday, October 3, 2017**

- 4:00 – 5:00 Board Meeting: Open to the Public-Location TBD
- 4:00 – 6:00 Pre-Registration
- 5:30-7:00 Meet & Greet Welcome Reception

### **Wednesday, October 4, 2017**

- 7:00-8:15 Hotel complimentary breakfast
- 7:30-8:15 Registration
- 8:30-9:15 Welcome Statements
- TBA Welcoming
  - The Florida Bar (Host Agency)
  - OBI President Erin Ross-Johnson
  - Attendee Introductions
- 9:15-10:30 Presentation of Stephen Diaco Case
- Sheila Tuma, Florida Bar Chief Discipline Counsel in Tampa

Case presentation of the discipline case involving three prominent attorneys in Tampa. The three attorneys represented Bubba the Love Sponge Clem in a defamation case. During the trial, a paralegal from the respondent's law firm spotted opposing counsel at a local bar. She proceeded to buy him drinks and talked the opposing attorney into driving her car. Several text messages were exchanged between the attorneys, the paralegal, and a family friend who worked as a sergeant in the Tampa Police Department's DUI Unit. The opposing attorney was subsequently arrested for DUI. The text messages were then exposed and a complex discipline case began against the attorneys.

- 10:30-10:45 Break

- 10:45-11:30 Continuation of Diaco Presentation
- 11:30-11:40 Group Photo
- 11:40-1:00 Lunch at Hotel (Sponsored The Florida Bar)
- 1:00-3:00 Presentation/Interview and Interrogation Techniques
  - Jon Turbett, Special Agent Iowa Department of Public Safety & Instructor with CTK Group
  - Michael Krapfl, Special Agent in Charge Iowa Department of Public Safety & Instructor with CTK Group

The CTK Group will continue their presentation from the 2016 conference which provided insight into practical and research-based methods of detecting deception. We learned that recent research has destroyed our long held beliefs and practices of law enforcement as it relates to how investigators think they can detect deception.

- 3:00-3:15 Break
- 3:15-5:00 Interview and Interrogation Techniques
- 5:30-7:00 Complimentary Evening Reception at Hotel (Dinner on your own)

#### **Thursday, October 5, 2017**

- 8:30-10:00 Interview and Interrogation Presentation continued
- 10:00-10:15 Break
- 10:15-11:30 Interview and Interrogation Presentation continued
- 11:30-1:00 Lunch (on your own)
- 1:00-2:45 Presentation of George Zimmerman & Casey Anthony Cases
  - Mark O'Mara, Orlando attorney, O'Mara Law Group

Representation of George Zimmerman and Analysis of the Casey Anthony Case

Mark O'Mara, Orlando Board Certified attorney, O'Mara Law Group.

Central Florida played host to two high profile criminal cases that riveted the country. George Zimmerman was charged in the killing of a teenager, Travon Martin. Attorney Mark O'Mara defended the case and successfully argued self defense. In the case of Casey Anthony, the mother accused of murdering her daughter, Mr. O'Mara provided commentary on local and national television stations throughout the trial. Mr. O'Mara will share his thoughts on the media coverage, the investigation and the prosecution of both cases.

2:45-3:00 Break

3:00-5:00 Workplace Violence

- Officer Kathy McGhin, Tallahassee Police Department

Officer McGhin will provide information on how to do risk assessments on workplace violence and what action to take if presented with this type of situation.

5:30-7:00 Complimentary Evening Reception

7:00-8:30 Evening Banquet @ hotel Florida Theme Wear your best tropical outfit

- Presentation of Awards
- Announcement of Election Results
- Words from 2018 Host Agency

Friday, October 6, 2017

8:30-9:45 Presentation of Hadad Case

- Keshara Cowans, Florida Bar Discipline Counsel in Orlando
- Patricia Shavitz Florida Bar Discipline Counsel in Orlando

Ms. Cowans will present a case study in The Florida Bar vs. Linda Dawn Hadad. Ms. Hadad was a well known Volusia County Public Defender. She was the focus of a bar investigation after it was reported that she had inappropriate relationships with two inmates at the jail. Ms. Cowans will present the investigative steps undertaken to prosecute this case.

9:45-10:00 Break

10:00-11:00 Social Media by Keshara Cowans and Patricia Shavitz

11:30-12:00 Closing Remarks