

The Advocacy Institute Is Pleased to Announce

# PROGRAM ANNOUNCEMENT

# **PROSECUTING A CORPORATION**

May 14, 2014 4:00 p.m. to 5:30 p.m. Richard J. Hughes Justice Complex 6th Floor Point Meeting Area – Attorney General's Library 25 Market Street Trenton, New Jersey

## **Program Summary**

This presentation will review the applicable statutes dealing with the prosecution of corporations, how to prove corporate culpability, reasons why a corporation might be prosecuted, potential penalties, certain special rules governing corporations, remedial actions short of prosecution, and asset forfeiture.

## Who Should Attend?

This program is intended for newly hired deputy attorneys general within the Division of Criminal Justice. The Division of Criminal Justice has selected those attorneys who must attend this program. Others within the Department of Law and Public Safety are welcome to attend space permitting. Please do not attempt to register for this program if you are not within the Department of Law and Public Safety.

## Who Is the Faculty?

**DAG Thomas Clark** is with the Corruption and Government Fraud section of the Division of Criminal Justice. He has previously worked as an Assistant U.S. Attorney, Southern District of New York and as Senior Counsel, U.S. House of Representatives, House Banking Committee, Subcommittee on Investigations. He has combined experience as a federal and state prosecutor of 20 years and has argued appeals before federal Second Circuit Court of Appeals and New Jersey Appellate Division. He graduated cum laude from Fordham University School of Law. He clerked with U.S. District Judge Kenneth Conboy (S.D.N.Y.).

#### **CLE Credit**

**NJ CLE Credit**: This program has been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.8 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism and 1.8 qualify as hours of credit toward certification in criminal trial law.

NY CLE Credit: 1.5 substantive credits (pursuant to the approved jurisdiction policy).

PA CLE Credit: 1.5 substantive credits (\$3.00 mandatory registration fee required).

#### How Do I Register?

#### **State Employees**

able to register for this employees Most State are course by going to http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2 and creating an AGAI Course Registration account. To do so, your computer **must** be attached to the government's Garden State Network. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a user name and password. Once you create your account, you can access the AGAI Course Registration System at <u>http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2</u> to register for future courses or to manage your account. Please retain your user name and password for your records.

#### Non-State Employees or State Employees not Connected to the Garden State Network

If you are not a State employee, or are otherwise unable to access the AGAI Course Registration System through the Garden State Network, kindly email the Advocacy Institute at: <u>AdvocacyInstitute@lps.state.nj.us</u> for an authorization code to allow you access to the AGAI Course Registration System through the My New Jersey portal. **Setting up your account through the portal is a two-step process, the details of which are set forth in the next two paragraphs.** 

Once you receive the portal authorization code you will be prompted to go to the My New Jersey portal at <u>http://www.state.nj.us/</u> and create a portal account. Once your portal account is created you are prompted to enter your authorization code. This is Step 1 of the process, which you need only do once.

If you have already been issued an authorization code in the past you do not need to request another one. You can log into your account on the Garden State Network at http://www.state.nj.us and under the heading NJ L&PS Applications you will see the Attorney General's Advocacy Institute's Registration System. Click on that and log into your account on our system.

Upon setting up your portal account, you need to set up your AGAI Course Registration System account. This is Step 2. To do so, log on to the My New Jersey Portal <u>http://www.state.nj.us/</u>. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you

selecting a new user name and password. Once you create your account, you can access the AGAI Course Registration System at <u>http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2</u> to register for future courses or to manage your account. Please retain your user name and password for your records.