



The Advocacy Institute Is Pleased to Announce

PROGRAM ANNOUNCEMENT

DCJ ANNUAL CORRUPTION BUREAU TRAINING

June 2, 2014

9:15 a.m. to 4:30 p.m.

NJ Forensic Science & Technology Center

1200 Negron Drive

Hamilton, New Jersey

Program Summary

This will be an all-day seminar geared specifically for corruption prosecutors and detectives. The seminar will address a variety of issues involved in the investigation and prosecution of public corruption cases. Among the topics addressed will be the how to conduct a corruption investigation, the impact on IA investigations, case study on Anna Taliaferro and Legal Ethics and Social Media. Participants can earn up to 6.5 NJ credits and up to 2.0 NJ ethics credits.

Who Should Attend?

This program is intended specifically for corruption prosecutors and detectives. Others, however, may find this program of interest. **When registering, you must register for each presentation being given throughout the day, individually. Therefore, you can register for one, two, three or all four presentations.**

Who Is the Faculty?

See attached list.

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 up to 6.5 hours of total CLE credit. Of these, up to 2.0 qualify as hours of credit for ethics/professionalism and up to 6.5 qualify as hours of credit toward certification in criminal trial law. Also, some credits earned for this program should apply toward "newly admitted" attorneys' *Bridge the Gap* requirements

NY CLE Credit: up to 4.5 substantive credits and up to 2.0 ethics credits (pursuant to the approved jurisdiction policy).

PA CLE Credit: up to 3.5 substantive credits and up to 1.5 ethics credits (there is a \$1.50 per credit mandatory registration fee required).

How Do I Register?

State Employees

Most State employees are able to register for this 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 <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> 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: AdvocacyInstitute@lps.state.nj.us 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 <http://www.state.nj.us/> 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 <http://www.state.nj.us/>. 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 <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.

COURSE DESCRIPTIONS AND FACULTY INFORMATION

CONDUCTING CORRUPTION INVESTIGATIONS

This presentation focuses on conducting investigations in official corruption cases, presenting an overview of the investigative strategy and methods used in prosecuting such cases. This presentation discusses the most common types of corruption investigations, the governing law applicable in such investigations, sources of information that can be utilized, the difficulties associated with investigating and prosecuting corruption cases, and strategies for overcoming those difficulties. **(9:30 a.m. to 10:45 a.m.)**

DAG Anthony A. Picione is with the Division of Criminal Justice and the Chief in the Division's Corruption Bureau. Mr. Picione's practice concentrates largely on white collar crime, particularly offenses involving public officials and public funds. Mr. Picione received his J.D. *cum laude* from the University of Pennsylvania Law School in 1995 and received his B.A. *magna cum laude* from Drew University in 1992. Prior to joining the Division in 1999, Mr. Picione was associated with the law firm of Pitney, Hardin, Kipp & Szuch.

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 1.5 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism and 1.5 qualify as hours of credit toward certification in criminal trial law as well as credit toward "newly admitted-NJ criminal trial preparation".

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

PA CLE Credit: 1.0 substantive credits (\$1.50 mandatory registration fee required).

IMPACT OF INTERNAL AFFAIRS INVESTIGATIONS

This presentation addresses the various legal and practical issues that arise from related internal affairs investigations. This presentation will also discuss in detail Garrity warnings and their impact on any subsequent criminal case. This training also reviews the internal affairs guidelines. **(11:00 a.m. to 12:15 p.m.)**

Deputy First Assistant Prosecutor Mark Chase began his public service career when he joined the Camden County Prosecutor's Office in 1995. He briefly entered private practice in 1999 with the Moorestown, NJ, firm of Brandt, Haughey, Penberthy, Lewis & Hyland, where he specialized in litigation, but returned to the Prosecutor's Office in 2000. Deputy First Assistant Chase was assigned to numerous units in the Prosecutor's Office and became deputy chief of the Special Prosecutions Unit, responsible for white collar crimes and criminal behavior committed by public officials, including law enforcement officers working for the Prosecutor's Office or a Camden County municipal police department. He became Section Chief of that unit in 2009. In 2005 and 2006 he received the Prosecutor's Service Award for service beyond the requirements

of routine duty. He received a Bachelor's Degree in American History from Connecticut College in 1991 and graduated from Widener University School of Law in 1995, where he ranked in the top 9 percent of his graduating class. He received a L.L.M. in Tax from Temple University School of Law in 2002.

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 1.5 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism and 1.5 qualify as hours of credit toward certification in criminal trial law as well as credit toward “newly admitted-NJ criminal trial preparation”.

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

PA CLE Credit: 1.0 substantive credits (\$1.50 mandatory registration fee required).

CASE STUDY ON ANNA TALIAFERRO

This presentation reviews the investigation and prosecution of Anna Taliaferro, a former Paterson school district employee convicted after a lengthy trial of official misconduct, theft, and other related charges. She was the district-wide coordinator of the Paterson Resource Center, and her duties included organizing and managing programs for district parents. She had the school district hire her own company to organize conferences for these parents, without disclosing her financial interest in the company. She then unlawfully ran her business on district time using the Paterson School District employees and resources. She also overbilled the district by more than \$190,000. **(1:00 p.m. to 2:15 p.m.)**

Veronica Allende is a Deputy Attorney General with the New Jersey Division of Criminal Justice. DAG Allende joined the Division in May 2007 and currently serves as a Deputy Attorney General in the Official Corruption Bureau. In that unit, she supervises the investigation of and has successfully prosecuted numerous defendants charged with official misconduct, theft by deception, and various kinds of financial fraud. Prior to her time in the Corruption Bureau, DAG Allende served as a Deputy Attorney General in the Gangs & Organized Crime Bureau for 5 years, where she supervised the investigation of and successfully prosecuted numerous defendants involved in narcotics distribution, gun trafficking and possession, and money laundering. While in that unit, DAG Allende served as an Acting Essex County Assistant Prosecutor, assigned to a trial team and the Multi-Jurisdictional Carjacking Task Force. In addition to her service as a Deputy Attorney General, DAG Allende has been a Legal Research & Writing Adjunct Professor at Seton Hall University School of Law for the past 5 years. Prior to joining the Division, Ms. Allende practiced land use and commercial real estate law with the law firm of Wilentz, Goldman & Spitzer in Woodbridge, New Jersey, from 2006 to 2007. Ms. Allende holds a B.A. in Political Science with a minor in Philosophy from Mount St. Mary's University in Emmitsburg, Maryland, and a Juris Doctor from Seton Hall University School of Law. She is admitted to the bar in New Jersey.

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 1.5 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism and 1.5 qualify as hours of credit toward certification in criminal trial law as well as credit toward “newly admitted-NJ criminal trial preparation”.

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

PA CLE Credit: 1.0 substantive credits (\$1.50 mandatory registration fee required).

LEGAL ETHICS & SOCIAL MEDIA: DON'T LOL...THIS IS SERIOUS STUFF

This presentation will explore the ethical issues that the social media explosion is causing in the courtroom, from jurors obtaining information on their smart phones to lawyers "friending" judges that they appear before in court. This training uses real world examples to explain the social media impact and to make attorneys aware of RPC issues created by this technology. If you have seen this course before, the material has been updated to reflect changing case law. (2:30 p.m. to 4:30 p.m.)

Deputy First Assistant Prosecutor Lori Linskey joined the Monmouth County Prosecutor's Office in January 2013. In this capacity, she handles administrative and management matters for the Prosecutor's Office. Prior to assuming her current position, she served the New Jersey Division of Criminal Justice as Senior Counsel for more than 15 years and was the Acting Chief of the Prosecutors Supervision & Coordination Bureau prior to her departure. DFAP Linskey served as the Ethics Liaison Officer for DCJ for more than 10 years and provided legal advice to the County Prosecutors on a wide array of issues including: conflicts and supersession matters, management issues and regulatory firearms matters. DFAP Linskey received an Attorney General Award for her work revising New Jersey's Eyewitness Identification Guidelines.

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 2.0 hours of total CLE credit. Of these, 2.0 qualify as hours of credit for ethics/professionalism.

NY CLE Credit: 2.0 ethics credits (pursuant to the approved jurisdiction policy).

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