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*The Advocacy Institute Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **THE DIVISION OF CRIMINAL JUSTICE'S 2011 CORRUPTION BUREAU TRAINING**

**June 14, 2011**

**10:00 a.m. to 4:00 p.m.**

**New Jersey Department of Transportation  
David J. Goldberg Transportation Complex  
Multi-purpose Room  
1035 Parkway Avenue  
West Trenton, New Jersey**

#### ***Program Summary***

This one-day seminar will address the investigation and prosecution of public corruption cases in New Jersey. The seminar will include a legal overview, including a discussion of the applicable corruption statutes and recent case law, the enhanced penalties for public officials convicted of certain corruption crimes, and the Attorney General Guidelines Concerning Prosecutions of Public Officials. The program also will include an overview of the Election Law Enforcement Commission, including its jurisdiction, compliance with the "Campaign Act," practical use of ELEC's website, and essentials of the Pay-to-Play Law. Moreover, there will be a discussion of the relationship of ELEC and prosecuting agencies, with emphasis on Title 19 violations and related crimes. Included within the program will be an overview of the State election law requirements regarding voting eligibility and electoral procedures, with an emphasis on domicile requirements, the vote-by-mail law, and criminal-related issues that may arise on election day, including the prosecution of voter fraud and other election-related criminal offenses. Rounding out the program will be an overview of the State Ethics Commission, its jurisdiction, the Code of Ethics and relevant Conflicts of Interest Law, and compliance, and how the ethics component fits within criminal corruption investigations and prosecutions.

#### ***Who Should Attend?***

This program is intended specifically for corruption prosecutors and detectives. Others, however, may find this program of interest.

### *Who Is the Faculty?*

The faculty will consist of experienced prosecutors, and other government attorneys with substantial expertise in their areas of practice. *See* attached for more details.

### *How Do I Register?*

You may [REGISTER HERE](#) or online at [www.njadvocacyinstitute.com](http://www.njadvocacyinstitute.com). Registering ensures that you will receive handout material and that there will be ample space for all attendees.

### *CLE Credit*

**NJ CLE Credit:** This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for up to 6.0 hours of total CLE credit. Of these, up to 1.2 hours qualify as hours of credit for ethics/professionalism, and up to 6.0 qualify as hours of credit toward certification in civil trial law and criminal trial law.

**NY CLE Credit:** Up to 4.5 substantive credits and 1.0 ethics credit (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** Up to 4.0 substantive credits and 1.0 ethics credit (\$1.50 mandatory registration fee per credit required)

## **PRESENTATION DESCRIPTIONS**

### **Corruption: Legal Overview**

This presentation will include a legal overview, including a discussion of the applicable corruption statutes and recent case law, the enhanced penalties for public officials convicted of certain corruption crimes, and the Attorney General Guidelines Concerning Prosecutions of Public Officials. (10:00 to 12:00)

**Presenters:** AAG Boris Moczula and DAsG Christine Hoffman, Anthony Picione, and Michael Monahan

**NJ CLE Credit:** This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 2.4 hours of total CLE credit. Of these, 0.0 hours qualify as hours of credit for ethics/professionalism, and 2.4 qualify as hours of credit toward certification in criminal trial law.

**NY CLE Credit:** 2.5 substantive credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 2.0 substantive credits (\$3.00 mandatory registration fee required).

### **Election Law Enforcement Commission**

The presentation will include an overview of the Election Law Enforcement Commission, including its jurisdiction, compliance with the "Campaign Act," practical use of ELEC's website, and essentials of the Pay-to-Play Law. Moreover, there will be a discussion of the relationship of ELEC and prosecuting agencies, with emphasis on Title 19 violations and related crimes. (12:30-1:30)

**Presenters:** Amy Davis, Esq. and DAG Anthony Picione

**NJ CLE Credit:** This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.2 hours of total CLE credit. Of these, 0.0 hours qualify as hours of credit for ethics/professionalism, and 1.2 qualify as hours of credit toward certification in civil trial law and criminal trial law.

**NY CLE Credit:** 1.0 substantive credit (pursuant to the approved jurisdiction policy).

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

## **Voting Fraud**

Included within the program will be an overview of the State election law requirements regarding voting eligibility and electoral procedures, with an emphasis on domicile requirements, the vote-by-mail law, and criminal-related issues that may arise on election day, including the prosecution of voter fraud and other election-related criminal offenses. (1:45-2:45).

**Presenters:** AAG Donna Kelly and DAG Vincent Militello

**NJ CLE Credit:** This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.2 hours of total CLE credit. Of these, 0.0 hours qualify as hours of credit for ethics/professionalism, and 1.2 qualify as hours of credit toward certification in civil trial law and criminal trial law.

**NY CLE Credit:** 1.0 substantive credit (pursuant to the approved jurisdiction policy).

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

## **State Ethics Commission**

This presentation will provide an overview of the State Ethics Commission, its jurisdiction, the Code of Ethics and relevant Conflicts of Interest Law, and compliance, and how the ethics component fits within criminal corruption investigations and prosecutions. (3:00-4:00)

**Presenters:** Margaret Cotoia, Esq. and DAG Christine Hoffman

**NJ CLE Credit:** This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.2 hours of total CLE credit. Of these, 1.2 hours qualify as hours of credit for ethics/professionalism, and 1.2 qualify as hours of credit toward certification in civil trial law and criminal trial law.

**NY CLE Credit:** 1.0 ethics credit (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 1.0 ethics credit (\$3.00 mandatory registration fee required).

## FACULTY BIOGRAPHIES

**Margaret Cotoia, Esq.** is the Ethics Training Officer for the New Jersey State Ethics Commission. Prior to joining the Commission, Margaret worked for the New Jersey Department of Labor and the Public Employment Relations Commission in human resources and labor relations as a trainer, labor mediator, hearing officer and staff attorney. Since she joined the Commission, Margaret has provided ethics training for State employees and Special State Officers at 26 State departments and over 70 authorities, boards and commissions. Margaret has designed instructor led ethics programs, the mandatory ethics briefing, on-line training programs and ethics educational materials including ethics posters and brochures. She has also trained ethics officers and staff development professionals to provide ethics training at their agencies and provides continuing ethics instruction to Ethics Liaison Officers at the Commission's quarterly educational meetings. Margaret holds a B.S. from Georgetown University in Washington, D.C. and a J.D. from the Penn State University Dickinson School of Law in Carlisle, PA.

**Amy Davis, Esq.** is the Compliance Division Director at ELEC. In this role, Amy oversees the administration of the Commission's jurisdiction concerning the Campaign Reporting Act, State pay-to-play laws, Lobbying and the Gubernatorial Public Financing Program. Amy has worked at ELEC since 1997.

**DAG Christine A. Hoffman** is a Deputy Attorney General with the Division of Criminal Justice and Chief of the Division's Corruption Bureau. DAG Hoffman previously served as Deputy Chief of the Division's Major Crimes Bureau and Assistant Prosecutor with the Burlington County Prosecutor's Office.

**AAG Donna Kelly** is an Assistant Attorney General in the Division of Law. AAG Kelly provides legal counsel on election matters to the Secretary of State, the State's eleven county superintendents of elections, and the 21 county boards of election. She has been involved in election matters since 1982.

**DAG Vincent J. Militello** is a Deputy Attorney General with the Division of Criminal Justice, Corruption Bureau, specializing in the areas of election law and election financing related crimes. Prior to joining the Division, DAG Militello was an associate at the firm of Edwards, Angel, Palmer & Dodge, LLP in Madison, N.J.; an assistant prosecutor in the Hudson County Prosecutor's Office; and, a captain in the United States Marine Corps.

**AAG Boris Moczula** is an Assistant Attorney General with the Division of Criminal Justice and Deputy Director responsible for the Division's Corruption, Financial and Computer Crimes, and Appellate Bureaus. AAG Moczula previously served as the Appellate Chief, as well as the Acting Prosecutor and First Assistant of Passaic County Prosecutor's Office.

**DAG Michael Monahan** is a Deputy Attorney General with the Division of Criminal Justice and Deputy Chief of the Division's Corruption Bureau. A Certified Criminal Trial Attorney, DAG Monahan previously served as Assistant Section Chief of the Auto Fraud Section in the Office of the Insurance Fraud Prosecutor and Assistant Prosecutor with the Union County Prosecutor's Office.

**DAG Anthony A. Picione** is a Deputy 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, where his practice concentrated on commercial litigation.