



The Advocacy Institute Is Pleased to Announce

PROGRAM ANNOUNCEMENT

PARALLEL PROCEEDINGS

July 19, 2012

10:00 a.m. to 12:00 p.m.

NJ Forensic Science & Technology Center

1200 Negron Drive

Hamilton, New Jersey

Program Summary

What issues arise when different agencies of government pursue criminal, civil and administrative actions against a party for the same, or closely related, conduct? Parallel proceedings are common in areas as diverse as insurance, tax, antitrust, securities, child endangerment, professional licensing and alcoholic beverage control. Overlapping public policies can involve State, county, local and federal agencies in cases handled by government attorneys. This presentation will discuss the legal concepts which govern parallel proceedings, practical issues which arise, and problems to avoid. Topics will include information sharing, global settlements, ethical concerns, and joint participation in investigative actions, among others.

Who Should Attend?

This program is intended for those attorneys who handle criminal, civil or administrative matters involving, or having the potential to involve, parallel proceedings.

Who Is the Faculty?

DAG Raymond R. Chance, III serves as Section Chief of the Banking, Insurance & Insurance Fraud Section where he has practiced since joining the Division of Law in 1993. In this capacity, he represents the Department of Banking and Insurance (DoB&I) in overseeing all aspects of the regulation of the insurance and banking industries, including the civil and administrative prosecution of insurance fraud and DoB&I licensees. Prior to joining the Division of Law, DAG Chance worked at the former Horn Goldberg Gorny Daniels Paarz Plackter & Weiss (now Fox Rothschild) in Atlantic City from 1988-1993 where he handled complex asbestos litigation and other insurance defense cases. DAG Chance is a graduate of the Dickinson School of Law at Penn State and the University of Colorado at Boulder.

AAG John Kennedy serves as Deputy Insurance Fraud Prosecutor, in New Jersey's Office of the Insurance Fraud Prosecutor (OIFP). As such, he is a senior advisor to the Insurance Fraud Prosecutor on both policy and case-related issues. Mr. Kennedy has nearly 25 years experience as a prosecutor, most of it spent combating white collar crime. He has overseen OIFP's fraud investigations and criminal prosecutions for 10 years. He has a particular interest in cases involving licensed medical providers. Before joining OIFP, Mr. Kennedy served in the Division of Criminal Justice's Environmental Crimes Bureau and Appellate Bureau. He joined DCJ in 1987, following a judicial clerkship. Mr. Kennedy is a graduate of New York University School of Law, and St. Peter's College.

AAG John Krayniak is currently assigned to the Antitrust Section in the Financial Crimes Bureau in the Division of Criminal Justice. AAG Krayniak was assigned to the Medicaid Fraud Control Unit for eighteen years and was the Director of the unit for thirteen years. He has been a prosecutor in the Division of Criminal Justice for the past twenty-four years. He has also served as a Supervising Deputy Attorney General in the Organized Crime and Racketeering Bureau and as Acting Bureau Chief of the state-wide Narcotics Bureau. Prior to joining the New Jersey Attorney General's Office, he was a Deputy District Attorney in the Los Angeles County District Attorney's Office. He served in that office for over eight years in Trials and in the Organized Crime and Anti-Terrorist Unit. He served as a police officer in the Pasadena, California Police Department for over eight years serving in narcotics, patrol and homicide assignments. John has been a frequent lecturer on healthcare fraud and False Claims Act matters for the Institute For Continuing Legal Education, professional seminars and the New Jersey Judicial College. John Krayniak is a graduate of Fairleigh Dickinson University with a Bachelor of Arts Degree in American History and Government. He received his Juris Doctorate Degree from Southwestern University School of Law in Los Angeles, California. He is a member of the New Jersey and California Bars.

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 2.0 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and 2.0 qualify as hours of credit toward certification in civil trial law and criminal trial law.

NY CLE Credit: 2.0 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

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. This is Step 1 of the process, which you need only do once.

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.