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*The Advocacy Institute Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **THE DIVISION OF CRIMINAL JUSTICE'S 2013 CORRUPTION BUREAU TRAINING**

**July 31, 2013**

**9:00 a.m. to 4:00 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 application of enhanced penalties for public officials convicted of certain corruption crimes and the Attorney General Guidelines Concerning Prosecutions of Public Officials, an overview of investigative strategy and methods used in prosecuting corruption cases, a discussion of the Rules of Professional Conduct, with a particular emphasis on dealing with the press, in high profile cases like corruption cases, and a case study of the recent investigation and prosecution of a large-scale theft from a State welfare program.

#### ***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.

#### ***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 6.3 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and 6.3 qualify as hours of credit toward certification in criminal trial law.

**NY CLE Credit:** 6.0 substantive credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 5.0 substantive credits (\$7.50 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](mailto: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.

## FACULTY BIOGRAPHIES

**DAG Erik Daab** started his career with the Tennessee Office of the Attorney General working on death penalty cases, and was the State Witness for the execution of the first inmate executed in Tennessee in forty years. He later came to the New Jersey Attorney General's Office, where has served in the Appellate Bureau, Corruption Bureau, and Chief of the Medicaid Fraud Unit. He is currently assigned to the Gangs and Organized Crime Bureau of the Attorney General's Office, prosecuting large scale narcotics and weapons trafficking cases.

**AAG Christine A. Hoffman** is a Deputy Director of the Division of Criminal Justice and former 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. DAG Hoffman is a member of the Attorney General's Advocacy Institute faculty, and is a member of the National Attorneys General Training and Research Institute faculty.

**DAG Jeffrey J. Manis** is a Deputy Attorney General with the Division of Criminal Justice and a Deputy Chief of the Division's Corruption Bureau. Mr. Manis received his J.D. from the New York University School of Law, and a B.A. with highest honors from the University of North Carolina at Chapel Hill. Prior to joining the Division, Mr. Manis clerked for the Honorable Stanley S. Brotman and the Honorable Joseph E. Irenas of the United States District Court for the District of New Jersey, Camden Vicinage, and spent several years in private practice as a litigation associate with the firm of Day Pitney LLP.

**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 with the Division of Criminal Justice and the Acting 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.

## **PROGRAM SCHEDULE**

9:00 – 9:15	Welcome and Introductions
9:15 – 10:30	Corruption Enhanced Penalties and Guidelines
10:30 – 10:45	Break
10:45 – 12:00	Official Corruption Investigations
12:00 – 12:45	Lunch (on your own)
12:45 – 1:45	RPCs in High Profile Cases
1:45 – 2:00	Break
2:00 – 3:45	Case Anatomy of a Corruption Case