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*The Advocacy Institute, in Conjunction with the County Narcotics Commanders Association of NJ, the County Prosecutors' Association of NJ, the NJ Division of Criminal Justice, the New Jersey State Police, The New Jersey Chiefs of County Detectives/Investigators Association, The Middlesex County Prosecutor's Office, The Middlesex County Fire Academy and The Mid-Atlantic Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **TOP GUN CLASS #44 – INVESTIGATING AND PROSECUTING GANG & DRUG CASES**

**September 20 – September 27, 2013**

**Middlesex County Fire Academy**

**1001 Fire Academy Drive**

**Sayreville, New Jersey**

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

Top Gun is an intensive 6-day program designed to train police officers and prosecutors on substantive legal and practical skills using an effective combination of classroom lectures and practical exercises. Top Gun trains law enforcement officers and prosecutors *together*, so that each can understand the needs, problems, and concerns of the other. Each class consists of approximately 90 State, county, municipal and federal law enforcement officers and 16 State and county prosecutors, who receive classroom instruction together and are divided into 8 Squads for practical exercises. The practical exercises are designed to challenge the students to apply their experience and the classroom knowledge in a real world setting. Each class requires nearly 70 faculty members drawn from many State, county, municipal and federal agencies.

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

State, county and federal law enforcement officers and State and county prosecutors.

#### ***Who Is the Faculty?***

See attached.

## *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 5.9 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and up to 5.9 qualify as hours of credit toward certification in criminal trial law.

**NY CLE Credit:** 5.5 substantive credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 4.5 substantive credits (\$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](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.

## **CLE - ELIGIBLE MODULES & FACULTY BIOGRAPHIES**

### **THE LEGAL ISSUES CONCERNING INFORMANTS**

**Friday, September 20, 2013 - 12:00 p.m. to 1:00 p.m.**

This presentation will discuss the use of confidential informants and cooperating witnesses in gang and narcotics investigations, and the legal implications arising therefrom. Particular emphasis will be placed on preserving the integrity of the investigation, safeguarding the informant, and the discovery implications related to the use of informants. **This is a 60-minute module.**

**Assistant Prosecutor Gennaro Rubino** has been with the Hudson County Prosecutor's Office since 1996. He served in the Appellate Section, Juvenile Section, Adult Trial Team, and Task Force as a trial prosecutor. Currently, Assistant Prosecutor Rubino is an investigative legal advisor overseeing the Prosecutor's Office Narcotics, Municipal and Gang Task Forces, as well as the coordinator and advisor for the Arson Unit. He also consults the Homicide Unit on select cases. Assistant Prosecutor Rubino is responsible for assisting the Hudson County Prosecutor and the Chief of Investigations in developing police policy and procedures throughout the County. He is also responsible for preparing media press releases and coordinating press conferences for the Prosecutor.

**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 qualify as hours of credit for ethics/professionalism and 1.2 qualify as hours of credit toward certification in criminal trial law.

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

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

### **COMMUNICATIONS DATA WARRANTS AND TECHNICAL ISSUES**

**Monday, September 23, 2013 – 2:10 p.m. to 3:25 p.m. and 3:45 p.m. to 5:00 p.m.**

This presentation will describe Communications Data Warrants (CDWs) and when they are to be used. Specifically, this presentation deals with when CDWs can be acquired and practical issues related to applying and obtaining a CDW. This includes practical considerations made by law enforcement officers, including prosecutors. Additionally, this presentation addresses current legal issues as CDWs change as quickly as the technology does. **This is a 75-minute module.**

**DAG Jill S. Mayer** has been with the Gangs/Organized Crime Bureau of the Division of Criminal Justice since 2007 and with the Organized Crime and Racketeering Bureau of the Division of Criminal Justice since 2001. In her capacity as DAG with these units, she has overseen, prosecuted and presented to the State Grand Jury, hundreds of criminal matters including several large scale racketeering cases involving the use of electronic surveillance. She also regularly approves search warrants and communications data warrants, conducts proffer sessions and handles a variety of motions; including motions to dismiss, Miranda hearings and

motions to suppress. One of her most noted cases was one involving the prosecution of a man who in the wake of the September 11, 2001 World Trade Center attacks filed false claims with the American Red Cross for disaster relief alleging that his wife was killed during the attacks. He received in excess of \$75,000.00 in disaster relief when in fact, he was unmarried and the alleged wife never existed. DAG Mayer attended Dickinson College where she earned a B.A. in 1990 and Widener University School of Law where she earned a J.D. in 1994. She received the Outstanding Service Award and was a member of the Moot Court Honor Society and the Phi Delta Phi Honor Society.

**Detective Jan-Michael Monrad** has been with the Morris County Prosecutor's Office, Special Operations Division, Narcotics Unit and Technical Assistance Response Unit (TARU) since April 2002. In this capacity, he is responsible for undercover and surface investigations involving Gang, Gun and Drug violations and working in partnership with the Morris County Prosecutor's Office Intelligence Crime Task Force. He was previously employed by the Boonton Twp. Police Department from 1995 to 2002 where he was assigned to both Patrol and Detective Bureau. He received a Bachelor of Science Degree in Criminal Justice from the University of South Carolina and has been a law enforcement officer for over 17 years, during which time he has conducted numerous investigations pertaining to homicide, attempted homicide, "murder for hire", home invasions, bank robbery, arson and much more. And although he is assigned to the Narcotics Unit, when needed, his primary responsibility is to the Technical Assistance Response Unit (TARU) in the field of electronic surveillance and the technical installation of equipment.

**NJ CLE Credit:** This program had 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.

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

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

## SEARCH WARRANTS

**Tuesday, September 24, 2013 – 9:20 a.m. to 10:20 a.m.**

This presentation will teach students about drafting search warrants and related affidavits. Emphasis will be placed on the description of the property to be searched, officer qualifications as they relate to specific warrants, and the probable cause aspects of gang and narcotics warrants. Students will also learn about related issues such as "anytime of the day or night", "no knock" warrants, the use of distraction devices and other issues related to execution of the warrant, and the proper procedures for inventory and return. **This is a 60-minute module.**

**Monica do Outeiro** is a Special Deputy Attorney General/ Acting Assistant Prosecutor in the Appellate Section of the Monmouth County Prosecutor's Office. AP do Outeiro graduated *magna cum laude* from Hamilton College in Clinton, New York in 2003 with a Bachelor of Arts degree in English Literature. AP do Outeiro then attended Quinnipiac University School of Law in Hamden, Connecticut. During her tenure in law school, AP do Outeiro worked for the Public

Safety Unit of the Connecticut Office of the Attorney General, which defended members of the Connecticut State Police and Department of Corrections in both state and federal civil lawsuits. After graduating *cum laude* from Quinnipiac in 2006, AP do Outeiro returned to her home state of New Jersey and began working for the Monmouth County Prosecutor's Office as a legal assistant in the Appellate Section. AP do Outeiro was sworn in as an Assistant Prosecutor in 2007, and after brief stints in the Family Unit prosecuting juvenile and domestic violence cases, was again assigned to the Appellate Section. AP do Outeiro acts as the Municipal Prosecutors Supervisor. In this capacity she has been responsible for developing case law involving the Alcotest. AP do Outeiro is also a Police Training Commission Certified Instructor, who regularly teaches at the Monmouth County Police Academy and at various in-service trainings for municipal police officers. AP do Outeiro is admitted to the Bar in both New Jersey and Pennsylvania.

**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 qualify as hours of credit for ethics/professionalism and 1.2 qualify as hours of credit toward certification in 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)

## **SEARCH & SEIZURE UPDATE**

**Wednesday, September 25, 2013 – 8:00 a.m. to 9:40 a.m. and 9:40 a.m. to 11:30 a.m.**

This presentation will give students a broad and comprehensive update on the latest judicial developments as they effect search and seizure law in New Jersey. Emphasis will be placed on cases impacting most directly on gang and narcotics investigations. **This is a 100-minute module.**

**AAG Ron Susswein** has served for a combined 29 years as a DAG/AAG in the Division of Criminal Justice and the Union County Prosecutor's Office. During his career, AAG Susswein helped to draft many of the Attorney General directives and guidelines that are designed to channel a prosecutor's plea bargaining discretion, including the policies concerning "Brimage," "Graves Act," "NERA," and public corruption cases.

**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 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)