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*The Advocacy Institute Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **USE OF SANCTION**

**February 19, 2014**

**4:00 p.m. to 5:30 p.m.**

**Richard J. Hughes Justice Complex**

**6th Floor Point Meeting Area – Attorney General's Library**

**25 Market Street**

**Trenton, New Jersey**

### **Program Summary**

This presentation will provide an overview of the use of Sanction during trial and other court proceedings, as well as a discussion of the powerful benefits of utilizing the software to present a case. In addition, some of the practical aspects of preparing a Sanction case for trial will be discussed including tips on planning ahead, collaborating with the trial team, equipment considerations and using the software to prepare witnesses for testimony. Finally, examples of exhibits and synchronized recordings used in actual trials will be displayed and will include a discussion on trial strategy, use of exhibits during witness testimony and in summations.

### **Who Should Attend?**

This program is intended for newly hired deputy attorneys general within the Division of Criminal Justice. The Division of Criminal Justice has selected those attorneys who must attend this program. Others within the Department of Law and Public Safety are welcome to attend space permitting. Please do not attempt to register for this program if you are not within the Department of Law and Public Safety.

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

**Alison Callery** is a Certified Fraud Examiner with the Division of Criminal Justice in the Financial/Computer Crimes section. She earned her Undergraduate degree from the College of New Jersey and a Master's Degree from Fairleigh Dickinson University. She has been with DCJ for 10 years, working in Corruption for 7 years and the last 3 in Financial/Computer Crimes. Prior to working with DCJ she worked in a large law firm where she also gained trial experience. In terms of using Sanction at DCJ, she has assisted with several trials using the Sanction software and also assisted DAGs and Detectives with overall trial preparation. In addition to trial experience, she has been a part of many investigations where her assignments included

everything from detailed financial analysis, investigation of money laundering, providing investigative leads and interviewing of witnesses to developing file organization and discovery inventory methods. On several occasions she has assisted with training of Detectives and DAGs in the review and analysis of bank records.

**Anthony A. Picione** is a Deputy Attorney General with the Division of Criminal Justice and the Chief of the Division's Corruption Bureau. Mr. Picione's practice concentrates largely on white collar crime, particularly offenses involving public officials and public funds. In addition to teaching for the Attorney General's Advocacy Institute, Mr. Picione is also an instructor for the Police Training Commission and the National Attorneys General Training and Research Institute. 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 1.8 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism and 1.8 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:** 1.5 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](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. 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.