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*The Advocacy Institute Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **DIVISION OF CRIMINAL JUSTICE'S ANNUAL CORRUPTION BUREAU TRAINING**

**October 19, 2015**

**9:30 a.m.-4:15 p.m.**

**NJ Forensic Science & Technology Center**

**1200 Negron Drive**

**Hamilton, New Jersey**

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

This will be an all-day seminar geared 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 use of confidential sources, informants and witnesses in investigating corruption related offenses, electronic surveillance issues, the use of tax investigations and tax documents in investigating and prosecuting corruption cases and a case study of the recent prosecution and trial of a large bribery case.

#### ***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?***

**Veronica Allende** is a Deputy Attorney General with the New Jersey Division of Criminal Justice. DAG Allende joined the Division in May 2007 and currently serves as a Deputy Bureau Chief of the Financial and Computer Crimes Bureau, primarily overseeing the Computer Crimes Unit, which investigates and prosecutes child pornography and other computer-related criminal activity. Prior to her time in Computer Crimes, she served in the Official Corruption Bureau and as a member of the Attorney General's Shooting Response Team. In the Corruption unit, she supervised the investigation of and successfully prosecuted numerous defendants charged with official misconduct, theft by deception, and various kinds of financial fraud. As a Shooting Response Team member, DAG Allende investigated New Jersey State Police-involved shootings and prosecuted any crimes stemming therefrom. Prior to her time in those units, DAG Allende served in the Gangs & Organized Crime Bureau for five years, where she supervised the

investigation of and successfully prosecuted numerous defendants involved in narcotics distribution, gun trafficking and possession, and money laundering. While in that unit, DAG Allende served as an Acting Essex County Assistant Prosecutor, assigned to a trial team and the Multi-Jurisdictional Carjacking Task Force. In addition to her service as a Deputy Attorney General, DAG Allende was a Legal Research & Writing Adjunct Professor at Seton Hall University School of Law for five years and currently teaches Lawyering and Legal Writing at the Yeshiva University, Benjamin N. Cardozo School of Law. Prior to joining the Division, DAG Allende practiced land use and commercial real estate law with the law firm of Wilentz, Goldman & Spitzer in Woodbridge, New Jersey, from 2006 to 2007. DAG Allende holds a B.A. in Political Science with a minor in Philosophy from Mount St. Mary's University in Emmitsburg, Maryland, and a Juris Doctor from Seton Hall University School of Law. She is admitted to the bar in New Jersey.

**Michael Fallon** is a Lieutenant with the NJ Division of Criminal Justice, who currently manages the North Unit of the DCJ Corruption Bureau. Mike came to the Division after being a founding member of the Office of Homeland Security and Preparedness. Mike is a retired Special Agent from the Federal Bureau of Investigation. Over the course of his career, Mike worked on white collar crimes, narcotics task forces, counter terrorism and foreign counter intelligence. During his tour in FBI Headquarters, Mike coordinated and managed the confidential informant program for the Bureau. Mike began his career as a police officer with the Port Authority of New York/New Jersey.

**Special Agent in Charge Charles Giblin** is the Chief law enforcement officer of the New Jersey Department of Treasury. He was appointed to head the Office of Criminal Investigation (OCI) in June 2009. As a career law enforcement officer with over 40 years of experience, he commands the law enforcement and criminal investigative arm of the Division of Taxation and is overseeing the largest expansion of OCI in its history. Starting his career as a uniformed police officer, he held ranks as Detective Sergeant, Lieutenant and Chief of Police. Giblin came to OCI in 1983 rising through the ranks to Special Agent in Charge. He attended the University of Louisville Southern Police Institute/ NCPI and Montclair State College along with advanced police training conducted at Quantico, VA. and Glynco, GA. Holding numerous law enforcement and public safety instructor certifications, Giblin has been an in-demand instructor and lecturer for over 35 years having the opportunity to travel around the country providing instruction to local, federal, state and international law enforcement. He is a subject matter and court expert in contraband smuggling and counterfeiting. He has overseen the reorganization of the Office of Criminal Investigation which includes the assignment of conducting integrity, background and professional responsibility investigations for over 2,000 Treasury Department employees. Giblin is a member of the International Association of Chiefs of Police, the NJ Police Honor Legion and a silver life member of the NJ State PBA as well as other professional organizations.

**Jane Khorakovsky** is a Deputy Attorney General with the New Jersey Division of Criminal Justice. DAG Khodarkovsky joined the Division in October 2013 and currently serves in the Official Corruption Bureau. In the Corruption bureau, she investigates and prosecutes defendants charged with official misconduct, theft by deception, and various kinds of financial fraud. Prior to joining the Division, DAG Khodarkovsky practiced employment litigation with the law firm of Genova Burns in Newark, New Jersey. Prior to working at the law firm, DAG Khodarkovsky clerked for the Honorable Ronald D. Wigler, P.J. Cr. in Essex County, New Jersey. DAG Khodarkovsky holds a B.A. in Political Science and History from Barnard College, Columbia

University, and holds a J.D. from the University of Michigan Law School. She is admitted to the bar in New Jersey and New York bar.

**Jill Mayer** is a Supervising Deputy Attorney General and Chief of the Specialized Crimes Bureau with the Division of Criminal Justice. SDAG Mayer is a 1990 graduate of Dickinson College, Carlisle, Pennsylvania, with a B.A. in Political Science and is a 1994 graduate of Widener University School of Law, Delaware Campus. Upon graduating from law school, SDAG Mayer served as a law clerk to the Honorable Albert J. Garofolo, Presiding Judge, Superior Court, Criminal Division in Atlantic County. She was then hired by the Attorney General's Office after serving her clerkship term. SDAG Mayer has been with the Division for 20 years and began her career with DCJ in the Casino Prosecution Bureau. After serving in that unit for five years, she joined the Gangs, Organized Crime and Racketeering Bureau where she spent 13 years prosecuting several large-scale multi-defendant wire/racketeering cases. She also supervised numerous narcotics wiretap investigations involving street gangs. In 2012, SDAG Mayer became Chief of the Specialized Crimes Bureau. As Chief of Specialized Crimes, she oversees several units including the Atlantic City Violent Crimes Task Force, Motor Vehicle Commission and Labor Prosecutions, Interstate Theft, Environmental Crimes, ABC, Bias Crimes and Casino Prosecutions. SDAG Mayer is on the faculty of the Attorney General's Advocacy Institute and has lectured on Cooperating Witnesses and Multi-Defendant Prosecutions. She is also part of the Top Gun faculty and teaches Communication Data Warrants. SDAG Mayer is admitted to the New Jersey and Pennsylvania bars.

**Rich O'Brien** is an Assistant Director in the Investigations Division of the State of New Jersey's Office of the State Comptroller (OSC). Rich joined the OSC in 2010 after concluding a 30 year career with the United States Postal Inspection Service. While employed as a U.S. Postal Inspector, Rich conducted and lead investigations in the areas of identity theft, internal theft and embezzlement, workers' compensation fraud, narcotics and external crimes. Rich's role as a federal law enforcement manager included responsibility for supervising other agents in conducting external and internal investigations of violations of federal law and postal regulation. Rich also lead a Performance Audit team during his tenure with the federal government giving him the perspective of having served both as an auditor and an investigator during his career. He holds the CIA designation as well as certification as a financial crimes investigator and corporate trainer. Rich has a bachelor's degree in political science and a master's degree in management.

#### *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 5.8 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and 5.2 hours 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 (\$7.50 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://reg2.dcj.lps.state.nj.us/lpcreg/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://reg2.dcj.lps.state.nj.us/lpcreg/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://reg2.dcj.lps.state.nj.us/lpcreg/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.

## PROGRAM SCHEDULE

9:30 a.m.-9:45 a.m.	Welcome
9:45 a.m.-11:00 a.m.	Use of Confidential Sources, Informants and Witnesses Presenter: Lieutenant Michael Fallon
11:00 a.m.-11:15 a.m.	Break
11:15 a.m.-11:50 a.m.	Tax Investigations and Tax Documents Presenter: Special Agent Charles Giblin
11:50 a.m.-12:00 p.m.	Break
12:00 p.m.-12:30 p.m.	Between the Criminal Agencies and the Comptroller's Office Presenter: Assistant Director Richard O'Brien
12:30 p.m.-1:30 p.m.	Lunch
1:30 p.m.-2:45 p.m.	Case Anatomy of a Corruption Case: <u>State v. Metellus and Dubose</u> Presenters: DAG Veronica Allende and DAG Jane Khodarkovsy
2:45 p.m.-3:00 p.m.	Break
3:00 p.m.-4:15 p.m.	Electronic Surveillance Issues Presenter: SDAG Jill Mayer