



PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

STARTING OFF STRONG EFFECTIVE CASE INTAKE AND INVESTIGATION

**March 25, 2020
10:30 a.m. to 11:30 a.m.
124 Halsey Street
6th Floor Morris Room
Newark, NJ**

NOTICE REGARDING COURSE MATERIALS

You will receive the course materials the day of the program.

Program Summary

This program will focus on the case intake and investigation process. The presenter will address how attorneys and investigators can work together to determine available sources of information, conduct preliminary fact gathering (i.e., interviewing the complainant, reviewing publicly available documents, etc.), and begin to build a case. This course is the second in a series that focuses on developing attorneys' ability to plan and execute an effective litigation strategy.

Who Should Attend?

This program is only open to attorneys and investigators in the Division of Law's Newark Affirmative Civil Enforcement Practice Group.

Who Is the Faculty?

Kaitlin Ainsworth Caruso is the Deputy Director for Policy and Strategic Planning and the Acting Deputy Director of the Department of Law and Public Safety's Office of Consumer Protection. Prior to joining the Office of Consumer Protection, Ms. Caruso served as the chair of the Strategic Advocacy Committee and as Senior Counsel for Strategic Advocacy at the New York City Law Department, where she helped develop impact litigation on a variety of issues, including federalism, civil rights and consumer protection. She also worked in the Law Department's Legal Counsel Division, where she provided legislative, regulatory and legal advice and served as special counsel in the Office of Counsel to the Mayor. Ms. Caruso worked for the New York City Council

and as an Assistant Attorney General in the consumer fraud division of the Illinois Attorney General's Office. She clerked in the Northern District of Illinois for Judge Harry D. Leinenweber, and at the First Circuit Court of Appeals for Judge William J. Kayatta, Jr. Ms. Caruso served as the San Francisco Affirmative Litigation Project Fellow, teaching local government impact litigation and working with the San Francisco City Attorney's Office. She holds a J.D. from Yale Law School.

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 1.2 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism.

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).