



DISTRICT ATTORNEY QUEENS COUNTY
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Richard A. Brown
District Attorney

SUPREME COURT TRAINING Fall 2008

***ALL SESSIONS TO TAKE PLACE IN THE FRANK D. O'CONNOR
MOOT COURTROOM***

Wednesday, November 5, 2008

9:15 - 9:30 a.m.

Orientation and Distribution of Materials

Faculty: Kevin Duddy, Director of Trial Advocacy

9:30 - 10:50 p.m.

Topic: **Speedy Trial Issues in Supreme Court**

Faculty: Sharon Brodt, Supervisor, Appeals Bureau

Category: Professional Practice

11:00 -12:30 p.m.

Topic: **Brady and Rosario Issues**

Faculty: Sharon Brodt, Supervisor, Appeals Bureau

Category: Ethics

2:00 - 3:15 p.m.

Topic: **Taking a Statement From a Defendant**

Faculty: Daniel A. Saunders, DEADA, Major Crimes Division

Category: Professional Practice

3:30 - 5:00 p.m.

Topic: **Batson/Kern Doctrine**

Faculty: Nicoletta J. Caferri, Deputy Chief, Appeals Bureau
Michelle Goldstein, Deputy Chief, GVHCB

Category: Ethics & Professionalism

Thursday, November 6, 2008

9:30 - 10:50 p.m.

Topic: **Caseload Management**

Faculty: Brian Allen, A.D.A., Kew Gardens I
Christine Siscaretti, A.D.A., Narcotics Trial Bureau
Frances Impellizzeri, A.D.A., Kew Gardens II

Category: Law Practice Management

11:00 - 1:00 p.m.

Topic: **Jury Selection - Questioning the Panel & Procedures**

Faculty: Debra L. Pomodore, Senior A.D.A., Homicide Trials Bureau

Category: Skills

2:00 - 2:50 p.m.

Topic: **Overview of the Trial Division**

Faculty: James C. Quinn, Senior Executive A.D.A., Trial Division

Category: Law Practice Management

3:00 - 4:50 p.m.

Topic: **Jury Selection - Case Issues**

Faculty: Eugene P. Reibsein, Major Crimes Division Trial Coordinator

Category: Skills

Friday, November 7, 2008

9:30 - 1:00 p.m.

Topic: **Grand Jury Practice**
Faculty: John Larsen, DEADA Trial Division
Terese Lendino, Chief, Grand Jury Bureau
Marvin B. Edelman, Director, Pre-Indictment Conferencing
Category: Law Practice Management

2:00 - 3:15 p.m.

Topic: **Waivers/Pre-Indictment Conferencing & The Tap Parts**
Faculty: Marvin B. Edelman, Director, Pre Indictment Conferencing
Raymond E. Scheer, Deputy Bureau Chief, Kew Gardens I
Category: Law Practice Management

3:30 - 4:45 p.m.

Topic: **Overview of the Supreme Court Bureaus**
Faculty: Karen H. Rankin, Chief, Narcotics Trial Bureau
Francesco Catarisano, Chief, Kew Gardens I Bureau
Daniel M. Sullivan, Chief, Kew Gardens II Bureau
Category: Law Practice Management

***** N.I.T.A. case assignments to be distributed *****

Monday, November 10, 2008

9:30 - 11:00 a.m.

Topic: **Cross Examination - Prior Inconsistent Statements & Prior Bad Acts**
Faculty: Brad A. Leventhal, Chief, Homicide Trials Bureau
Category: Skills

11:30 - 12:30 a.m.

Topic: **Witness Preparation: For Direct and Cross Examination**
Faculty: Barry S. Weinrib, Deputy Chief, Narcotics Trial Bureau
Category: Ethics

2:00 - 3:00 p.m.

Topic: **Jury Selection - Potential Juror Bias and Cause Challenges**
Faculty: Kevin M. Duddy, Director, Trial Advocacy
Category: Skills

3:10 - 4:40 p.m.

Topic: **Case Analysis**
Faculty: Francesco Catarisano, Chief, Kew Gardens I Bureau
Jennifer L. Naiburg, Deputy Director, Trial Advocacy
Category: Skills

Wednesday, November 12, 2008

10:00 - 12:30 p.m.

Topic: **Mock Jury Selection**
Live Critique: Jennifer L. Naiburg, Deputy Director, Trial Advocacy
Kevin M. Duddy, Director, Trial Advocacy
Video Critique: Robin Leopold, Deputy Chief, Kew Gardens I Bureau
Robert J. Ferino, Deputy Chief, Narcotics Trial Bureau
Category: Skills

12:30 - 1:00 p.m.

Topic: **Jury Selection Wrap-up**

2:00 - 2:50 p.m.

Topic: **Opening Statements**
Faculty: Kevin M. Duddy, Director, Trial Advocacy
Category: Skills

2:50 - 3:00 p.m.

Topic: **Opening Statement Demonstration**
Faculty: Kevin M. Duddy, Director, Trial Advocacy

3:10 - 4:45 p.m.

Topic: **Evidentiary Foundations/ Organization & Use of Physical Evidence**
Faculty: Jennifer L. Naiburg, Deputy Director, Trial Advocacy

Category: Skills

Thursday, November 13, 2008

9:30 - 12:00 p.m.

Topic: **Mock Opening Statements**
Live Critique: Kevin M. Duddy, Director, Trial Advocacy
Jennifer L. Naiburg, Deputy Director, Trial Advocacy
Video Critique: Barry Weinrib, Deputy Chief, NTB
Robert Hanophy, Deputy Chief, CCMCB
Category: Skills

2:00 - 3:00 p.m.

Topic: **Direct Examination - Overview & Questioning Techniques**
Faculty: Kevin M. Duddy, Director, Trial Advocacy
Category: Skills

3:00 - 3:15 Direct Examination Demonstration
Jennifer L. Naiburg, Deputy Director of Trial Advocacy

Friday, November 14, 2008

9:30 - 12:00 p.m.

Topic: **Mock Direct Examinations**
Live Critique: Robert J. Ferino, Deputy Chief, Narcotics Trial Bureau
James Evangelou, Chief, CCMCB
Video Critique: Mark Osnowitz, Deputy Chief, Kew Gardens II Trial
Bureau Carmencita N. Gutierrez, Deputy Chief, Integrity
Bureau
Category: Skills

12:00 - 1:00 p.m.

Topic: **Pre-trial Hearings & Motion Practice**
Faculty: Kevin M. Duddy, Director, Trial Advocacy
Category: Professional Practice

2:00 - 3:00 p.m.

Topic: **Cross Examination - Character & Alibi Witnesses**
Faculty: Michele E. Goldstein, Deputy Chief, Gang Violence & Hate Crimes
Bureau
Category: Skills

3:00 - 4:30 p.m.

Topic: **Closing Argument - Lecture and Demonstration**
Faculty: Daniel A. Saunders, Deputy Executive A.D.A., Major Crimes
Division
Category: Skills

Monday, November 17, 2008

9:30 - 12:00 p.m.

Topic: **Mock Cross Examinations**
Live Critique: Robert Masters, Deputy EADA Trial Division
Francesco Catarisano, Chief, Kew Gardens I Bureau
Video Critique: Eugene P. Reibstein, Coordinator of Trials, Major Crimes
Division
Jennifer Naiburg, Deputy Director of Trial Advocacy
Category: Skills

12:00 - 1:00 p.m.

Topic: **Felony Sentencing**
Faculty: Robert Masters, Deputy EADA, Trial Division
Category: Professional Practice

2:00 - 3:30 p.m.

Topic: **Prosecutorial Misconduct on Summation**

Faculty: John M. Castellano, Deputy Executive A.D.A., Legal Affairs Division

Category: Ethics & Professionalism

Tuesday, November 18, 2008

9:30 - 12:30 p.m.

Topic: **Mock Summations**

Live Critique: Daniel Sullivan, Chief, Kew Gardens II Bureau
Jennifer Naiburg, Dep. Director, Trial Advocacy

Video Critique: Kevin Duddy, Director, Trial Advocacy
Therese Lendino, Deputy Chief, Kew Gardens II Bureau

Category: Skills

2:00 - 3:30 p.m.

Topic: **Molineaux: The Application and the Evidence**

Faculty: Jennifer L. Naiburg, Deputy Director, Trial Advocacy

Category: Professional Practice

3:30 p.m.

Evaluations to be completed

This transitional continuing legal education course has been approved in accordance with the requirements of the Continuing Legal Education Board for a maximum of **50** credit hours, of which **5.5** credits can be applied toward the *Ethics and Professionalism* requirement, **7** credits can be applied toward the *Professional Practice* requirement, **9.5** credit hours can be applied toward the *Law Practice Management* requirement, and **28** hours can be applied toward the *Skills* requirement*.

* Although this course offers 28 total hours in the skills category, **15** of those skills hours are under the subheading of “trial advocacy” hours. Pursuant to Section 3 (D)(5) subsections (c) and (d) of the New York State CLE Board Regulations and Guidelines, you are limited to a maximum of **6** of these hours toward the satisfaction of your CLE requirements in any biennial reporting period.

SAMPLE
SCHEDULE