SUPREME COURT TRAINING
Fall 2010

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

Wednesday, November 3, 2010

9:00 - 9:30 a.m.
Orientation and Distribution of Materials
Faculty: Kevin Duddy, Director of Trial Advocacy
Jennifer Naiburg, Deputy Director of Trial Advocacy

9:30 - 10:50 a.m.
Topic: Caseload Management
Faculty: Alison Andrews, A.D.A., Kew Gardens I Trial Bureau
Thomas Brennan, A.D.A., Narcotics Trial Bureau
Brad Chain, A.D.A., Kew Gardens II Trial Bureau
Category: Law Practice Management

11:00 a.m. -12:30 p.m.
Topic: Brady and Rosario Issues
Faculty: Sharon Brodt, Supervisor, Appeals Bureau
Category: Ethics

2:00 -3:15 p.m.
Topic: The Central Booking Interview
Faculty: James C. Quinn, SEADA, Trial Division
Category: Skills
3:30 - 5:00 p.m.
Topic: Batson/Kern Doctrine
Faculty: Nicoletta Caferri, Deputy Chief, Appeals Bureau
Michelle Goldstein, Deputy Chief, GVHCB
Category: Ethics & Professionalism

Thursday, November 4, 2010

9:00 - 10:00 a.m.
Topic: Overview of the Trial Division
Faculty: James C. Quinn, Senior Executive A.D.A., Trial Division
Category: Law Practice Management

10:00 a.m. - 11:20 a.m.
Topic: Case Analysis
Faculty: Francesco Catarisano, Chief, Kew Gardens I Trial Bureau
Robert Hanophy, Deputy Chief, CCMCB
Category: Skills

11:30 a.m. - 12:50 p.m.
Topic: Molineaux: The Application and the Evidence
Faculty: Jennifer Naiburg, Deputy Director, Trial Advocacy
Category: Professional Practice

2:00 - 5:00 p.m.
Topic: Grand Jury Practice
Faculty: Therese Lendino, Chief, Grand Jury Bureau
Patricia Malloy, Deputy Chief, Grand Jury Bureau
Category: Law Practice Management

Friday, November 5, 2010
9:30 - 11:30 a.m.
Topic: **Grand Jury Advocacy**
Faculty: Kevin Duddy, Director of Trial Advocacy
        Jennifer Naiburg, Deputy Director of Trial Advocacy
        Therese Lendino, Chief, Grand Jury Bureau
Category: Skills

11:30 a.m. - 12:30 p.m.
Topic: **Overview of the Supreme Court Bureaus**
Faculty: Barry Weinrib, Dep Chief, Narcotics Trial Bureau
        Francesco Catarisano, Chief, Kew Gardens I Trial Bureau
        Daniel Sullivan, Chief, Kew Gardens II Trial Bureau
Category: Law Practice Management

2:00 - 3:30 p.m.
Topic: **Felony Sentencing**
Faculty: Patricia Malloy, Deputy Chief, Grand Jury
Category: Professional Practice

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

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**Monday, November 8, 2010**
9:30 - 11:15 a.m.
Topic: Pre-Trial Hearings & Motion Practice
Faculty: Kevin Duddy, Director, Trial Advocacy
Category: Professional Practice

11:30 - 1:00 p.m.
Topic: Witness Preparation: For Direct and Cross Examination
Faculty: Barry Weinrib, Deputy Chief, Narcotics Trial Bureau
Category: Ethics

2:00 - 3:30 p.m.
Topic: Jury Selection - Exploring Case Issues on Voir Dire
Faculty: Michelle Goldstein, Deputy Chief, GVHCB
Category: Skills

3:30 - 5:00 p.m.
Topic: Jury Selection - Potential Juror Bias and Cause Challenges
Faculty: Mark Osnowitz, Deputy Chief, Kew Gardens II Trial Bureau
Category: Skills

Tuesday, November 9, 2010

9:00 - 10:15 a.m.
Topic: Handling Objections
Faculty: Kevin Duddy, Director of Trial Advocacy
Jennifer Naiburg, Deputy Director of Trial Advocacy
Category: Skills

10:15 - 11:45 a.m.
Topic: Evidentiary Foundations/ Organization & Use of Physical Evidence
Faculty: Jennifer Naiburg, Deputy Director, Trial Advocacy
Category: Skills

12:00 a.m. - 1:00 p.m.
Topic: Jury Selection - Questioning the Panel & Procedures
Faculty: Debra Pomodore, Senior A.D.A., Homicide Trials Bureau

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Category: Skills

2:00 - 5:00 p.m.
Topic: Jury Selection - Questioning the Panel & Procedures
Faculty: Debra Pomodore, Senior A.D.A., Homicide Trials Bureau
Category: Skills

Wednesday, November 10, 2010

10:00 a.m. -12:30 p.m.
Topic: Mock Jury Selection
Live Critique: Kenneth Appelbaum, Dep. Chief, Special Victims Bureau
James Evangelou, Chief, CCMCB
Video Critique: Robert Ferino, Deputy Chief, Narcotics Trial Bureau
Jennifer Naiburg, Deputy Director, Trial Advocacy
Category: Skills

12:30 -1:00 p.m.
Topic: Jury Selection Wrap-up

2:00 -2:50 p.m.
Topic: Opening Statements
Faculty: Robin Leopold, Deputy Chief, Kew Gardens I Trial Bureau
Category: Skills

2:50 -3:00 p.m
Topic: Opening Statement Demonstration
Faculty: Kevin Duddy, Director of Trial Advocacy

3:00 -5:00 p.m.
Preparation time for opening statements

Friday, November 12, 2010

9:30 a.m. -12:00 p.m.
Topic: Mock Opening Statements
Live Critique: James Evangelou, Chief, CCMCB
Brad Leventhal, Chief, Homicide Trial Bureau
Video Critique: Daniel Sullivan, Chief, Kew Gardens II Bureau
Barry Weinrib, Deputy Chief, NTB
Category: Skills

2:00 - 3:00 p.m.
Topic: Prosecutorial Misconduct on Summation
Faculty: John Castellano, Deputy Executive A.D.A., Legal Affairs Division
Category: Ethics & Professionalism

3:00 - 4:30 p.m.
Topic: Direct Examination - Overview & Questioning Techniques
Faculty: Kevin M. Duddy, Director of Trial Advocacy
Category: Skills

4:30 - 4:45 p.m.
Direct Examination Demonstration
Kevin M. Duddy, Director of Trial Advocacy
Peter J. McCormack, Dep. Chief, Homicide Investigations

Monday, November 15, 2010

9:30 a.m. - 12:00 p.m.
Topic: Mock Direct Examinations
Live Critique: Francesco Catarisano, Chief, Kew Gardens I Trial Bureau
Jennifer Naiburg, Deputy Director, Trial Advocacy
Video Critique: Jack Warsawsky, Deputy Chief, Homicide Trial Bureau
Eric Rosenbaum, Chief, DNA Unit
Category: Skills

2:00 - 3:30 p.m.
Topic: Cross Examination - Lecture and Demonstration
Faculty: James C. Quinn, SEADA, Trial Division
Category: Skills
3:30 -5:00 p.m.
Topic: Cross Examination - Specific Issues
Faculty: Michele Goldstein, Deputy Chief, GVHCB
Category: Skills

Tuesday, November 16, 2010

9:30 a.m. -12:00 p.m.
Topic: Mock Cross Examinations
Live Critique: Daniel Sullivan, Chief, Kew Gardens II Trial Bureau
Robin Leopold, Deputy Chief, Kew Gardens I Trial Bureau
Video Critique: Eugene Reibstein, Coordinator of Trials, Major Crimes
Robert Ferino, Deputy Chief, Narcotics Trials Bureau
Category: Skills

2:00 - 3:30 p.m.
Topic: Closing Argument - Lecture and Demonstration
Faculty: Daniel A. Saunders, Deputy EADA, Major Crimes Division
Category: Skills

3:30 - 5:00 p.m.
Preparation time for closing arguments

Wednesday, November 17, 2010

9:30 a.m. - 12:30 p.m.
Topic: Mock Summations
Live Critique: Kevin Duddy, Director of Trial Advocacy
Mark Osnowitz, Deputy Chief, Kew Gardens II Bureau

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Video Critique: Kenneth Appelbaum, Deputy Chief, Special Victims Bureau
Patrick O’Connor, ADA, Homicide Trials Bureau
Category: Skills

1:00 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 38.5 credit hours, of which 4.5 credits can be applied toward the Ethics and Professionalism requirement, 5.0 credits can be applied toward the Professional Practice requirement, 7.0 credit hours can be applied toward the Law Practice Management requirement, and 22.0 hours can be applied toward the Skills requirement*.

* A careful reading of this schedule will reveal a total of 34.5 hours in the skills category. However, 12.5 of those skills hours are under the subheading of “trial advocacy” hours. Section 3 (D)(5) subsections (c) and (d) of the New York State CLE Board Regulations and Guidelines, imposes limits on the use of these hours toward the satisfaction of your CLE requirements. Accordingly, we will award these hours to faculty only. Doing so will have no practical effect on the CLE requirements of the students. The remaining number of hours awarded during this program exceeds the number required in any biennial period as well as the number that may be carried over into the next period.