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
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.