



**DISTRICT ATTORNEY QUEENS COUNTY
125-01 QUEENS BOULEVARD
KEW GARDENS, NEW YORK 11415-1568
(718) 286-6000**

*FINAL DRAFT
SEPT 10*

RICHARD A. BROWN
DISTRICT ATTORNEY

FALL CLASS OF 2018
INCOMING TRAINING PROGRAM

SEPTEMBER 4, 2018 – OCTOBER 3, 2018

TUESDAY, SEPTEMBER 4, 2018

(LOCATION: THIRD FLOOR CONFERENCE ROOM)

9:00 – 9:15 A.M.

BREAKFAST AND ADDRESS BY CHIEF ASSISTANT DISTRICT ATTORNEY JOHN M. RYAN

9:15 – 9:45 A.M.

BREAKFAST AND INTRODUCTION TO THE TRAINING PROGRAM

SPEAKER: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

9:45 – 10:30 A.M.

PERSONNEL/ADMINISTRATION & HEALTH BENEFITS

SPEAKERS: MYRNA MATEO, DIRECTOR OF HUMAN RESOURCES
ROSE M. MITCHELL, ASSISTANT DIRECTOR, HUMAN RESOURCES

10:45 – 11:30 A.M.

SWEARING IN CEREMONY AND ADDRESS BY DISTRICT ATTORNEY RICHARD A. BROWN
(PHOTOGRAPHS – INDIVIDUAL AND CLASS PHOTOS WITH THE DISTRICT ATTORNEY)

11:30 – 1:00 P.M.

OVERVIEW OF THE CRIMINAL JUSTICE SYSTEM

SPEAKER: KEVIN DUDDY, DIRECTOR OF TRIAL ADVOCACY
CATEGORY: PROFESSIONAL PRACTICE (1.5)

2:15 – 2:30 P.M.

THE COMMUNICATIONS OFFICE

SPEAKERS: IKIMULISA LIVINGSTON, DIRECTOR, OFFICE OF COMMUNICATIONS
MERIS CAMPBELL, ASST. PUBLIC INFORMATION OFFICER

2:30 – 4:00 P.M.

THE PENAL LAW

SPEAKER: KEVIN DUDDY, DIRECTOR OF TRIAL ADVOCACY

CATEGORY: PROFESSIONAL PRACTICE (1.5)

4:00 – 4:30 P.M.

ADDRESS BY THE CHIEF ADMINISTRATIVE JUDGE OF THE SUPREME COURT

SPEAKER: HON. JOSEPH ZAYAS

WEDNESDAY, SEPTEMBER 5, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:00 – 9:15 A.M.

THE MAJOR CRIMES DIVISION

SPEAKER: DANIEL A. SAUNDERS, EXECUTIVE A.D.A., MAJOR CRIMES DIVISION

9:15 – 10:15 A.M.

ROLE OF THE PROSECUTOR

SPEAKER: DANIEL SAUNDERS, EXECUTIVE ADA, MAJOR CRIMES DIVISION

CATEGORY: ETHICS & PROFESSIONALISM (1.5)

10:15 A.M. – 11:45 P.M.

THE PROSECUTORS' *BRADY* OBLIGATION

SPEAKER: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

CATEGORY: ETHICS & PROFESSIONALISM (1.5)

12:00 NOON - 1:00 P.M.

CONFLICTS OF INTEREST

SPEAKER: ALEX KIPP, NY CITY CONFLICTS OF INTEREST BOARD

CATEGORY: ETHICS & PROFESSIONALISM (1.0)

2:00 – 3:15 P.M.

THE PROSECUTORS' *ROSARIO* OBLIGATION

SPEAKERS: JENNIFER L. NAIBURG, DIRECTOR OF SPECIAL PROJECTS

CATEGORY: PROFESSIONAL PRACTICE(1.0)

3:30 – 5:00 P.M.

SPECIAL PROSECUTIONS

SPEAKER: JESSE J. SLIGH, EXECUTIVE A.D.A., SPECIAL PROSECUTIONS

THURSDAY, SEPTEMBER 6, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:30 - 9:45 A.M.

THE LEGAL AFFAIRS DIVISION

SPEAKER: ROBERT MASTERS, EXECUTIVE A.D.A, LEGAL AFFAIRS DIVISION

9:45 – 11:15 A.M.

PROFESSIONALISM AND THE BENCH

SPEAKER: ROBERT MASTERS, EXECUTIVE A.D.A, LEGAL AFFAIRS DIVISION

CATEGORY: ETHICS & PROFESSIONALISM (1.0)

11:30 – 1:00 P.M.

QUEENS COUNTY - DEMOGRAPHICS, DIVERSITY AND IMMIGRATION ISSUES

SPEAKER: CARMENCITA GUTIERREZ, DIRECTOR, OFFICE OF IMMIGRANT AFFAIRS

2:00 – 3:30 P.M.

THE PROSECUTOR'S DISCOVERY OBLIGATIONS

SPEAKER: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

CATEGORY: PROFESSIONAL PRACTICE(1.5)

3:30 – 4:30 P.M.

BASIC CRIMINAL LAW AND PROCEDURE (LECTURE)

SPEAKER: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

CATEGORY: PROFESSIONAL PRACTICE (1.5)

4:30 - 5:00 P.M. *POSTPONED - JUDGE JOHNSON UNAVAILABLE*

ADDRESS BY THE CHIEF ADMINISTRATIVE JUDGE OF THE CRIMINAL COURT

SPEAKER: HON. MICHELLE JOHNSON

FRIDAY, SEPTEMBER 7, 2018

(LOCATION: THIRD FLOOR CONFERENCE ROOM)

9:15 A.M - 9:30 A.M.

THE INVESTIGATIONS DIVISION

SPEAKER: PETER A. CRUSCO, EXECUTIVE A.D.A., INVESTIGATIONS DIVISION

9:30 – 11:00 A.M.

PROFESSIONAL WORKPLACE LECTURE - MOVED TO SEPT 21 DUE TO BLDG EVACUATION

11:30 – 1:00 P.M.

SPEEDY TRIAL ISSUES

SPEAKER: NANCY TALCOTT, DEPUTY CHIEF, APPEALS BUREAU

CATEGORY: PROFESSIONAL PRACTICE (1.5)

(FRANK D. O'CONNOR MOOT COURTROOM)

2:00 – 3:30 P.M.

READING RAP SHEETS

SPEAKER: ANN MARIE MULLANEY, DEPUTY CHIEF, INTAKE BUREAU
CATEGORY: SKILLS (1.5)

3:30 – 5:00 P.M.

INTAKE PROCEDURES & NOTICE REQUIREMENTS

SPEAKER: ANN MARIE MULLANEY, DEPUTY CHIEF, INTAKE BUREAU
CATEGORY: LAW PRACTICE MANAGEMENT (1.5)

MONDAY, SEPTEMBER 10, 2018

(ROSH HASHANA)

THOSE MEMBERS OF THE FALL CLASS WHO ARE NOT OBSERVING THE HOLIDAY REPORT TO INTAKE

TUESDAY, SEPTEMBER 11, 2018

(ROSH HASHANA)

THOSE MEMBERS OF THE FALL CLASS WHO ARE NOT OBSERVING THE HOLIDAY REPORT TO INTAKE

WEDNESDAY, SEPTEMBER 12, 2018

(FRANK D O'CONNOR MOOT COURTROOM)

9:00 – 11:30 A.M.

DOMESTIC VIOLENCE TRAINING – PART I

SPEAKER: SCOTT E. KESSLER, CHIEF, DOMESTIC VIOLENCE BUREAU
CATEGORY: PROFESSIONAL PRACTICE (3)

11:40 – 12:30 P.M.

OVERVIEW OF DOMESTIC VIOLENCE CASES

SPEAKER: TBA, REPRESENTATIVE OF SAFE HORIZONS
CATEGORY: PROFESSIONAL PRACTICE (1.0)

12:30 - 1:00 PM

ADDRESS BY THE CHIEF ADMINISTRATIVE JUDGE OF THE CRIMINAL COURT

SPEAKER: HON. MICHELLE JOHNSON

2:00 – 5:00 P.M.

DOMESTIC VIOLENCE TRAINING – PART II

SPEAKER: SCOTT E. KESSLER, CHIEF, DOMESTIC VIOLENCE BUREAU
CATEGORY: PROFESSIONAL PRACTICE (3.5)

THURSDAY, SEPTEMBER 13, 2018
(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:00 - 10:30

BASIC LEGAL RESEARCH AND WRITING

SPEAKER: ELLEN ABBOTT, COORDINATOR OF APPELLATE TRAINING

CATEGORY: SKILLS

10:45 – 1:00 P.M.

JURY SELECTION WORKSHOP

SPEAKERS: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

PETER LOMP, DEPUTY CHIEF, CRIMINAL COURT BUREAU

CATEGORY: SKILLS* (3.0)

2:00 – 2:30 P.M.

THE TRIAL DIVISION

SPEAKERS: JAMES C. QUINN, SENIOR EXECUTIVE A.D.A., TRIAL DIVISION

2:30 – 4:00 P.M.

CRIMINAL COURT PAPERWORK

SPEAKERS: PAMELA BYER, DEPUTY CHIEF, CRIMINAL COURT BUREAU

CATEGORY: PROFESSIONAL PRACTICE (1.5)

4:00 – 5:00 P.M.

BASIC CPL AND DISCOVERY (FINISHING FROM THURSDAY SEPT 6)

SPEAKER: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

CATEGORY: PROFESSIONAL PRACTICE (1.5)

FRIDAY, SEPTEMBER 14, 2018
(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:00 – 11:00 A.M.

HEARING ISSUES WORKSHOP

LEADERS: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

BRIAN HUGHES, SR. ADA HOMICIDE TRIALS BUREAU

CATEGORY: SKILLS (2)

11:00 – 1:00 P.M.

DEMONSTRATION OF A SUPPRESSION HEARING

**SPEAKERS: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY
CHRISTINE MCCOY, SR. ADA, HOMICIDE TRIALS BUREAU
SKILLS (1.5)**

2:00 – 4:00 P.M.

HEARING PREP WORKSHOP

**SPEAKERS: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY
KONSTANTINOS LITOURGIS, A.D.A., KEW GARDENS I TRIAL BUREAU
DEREK MILLIGAN, ADA KEW GARDENS I TRIAL BUREAU
SAMANTHA SCHLICH, AD.A., KEW GARDENS II TRIAL BUREAU
GENEVIEVE GDALETTA, A.D.A., NARCOTICS TRIAL BUREAU
CATEGORY: SKILLS (2) 10:00 A.M. – 1:00 P.M.**

MONDAY, SEPTEMBER 17, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:30 – 11:30 A.M.

D.W.I. TRAINING

**SPEAKERS: PAMELA BYER, DEPUTY CHIEF, CRIMINAL COURT BUREAU
TBA, A.D.A., CRIMINAL COURT BUREAU
CATEGORY: PROFESSIONAL PRACTICE (2)**

11:30 - 1:00 P.M.

OBJECTIONS WORKSHOP

**SPEAKERS: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY
CHRISTIE MCCOY, SR. ADA HOMICIDE TRIALS BUREAU
CATEGORY: SKILLS**

2:00 - 3:30 P.M.

MAPP HEARING ISSUES

**SPEAKERS: PETER A. CRUSCO, EXECUTIVE A.D.A., INVESTIGATIONS DIVISION
CATEGORY: PROFESSIONAL PRACTICE (1.5)**

3:30 - 5:00 PM

DETECTIVE SERVICES, OFFICE SECURITY AND WITNESS SECURITY AND ADVOCACY

**SPEAKERS: FRANCO RUSSO, CHIEF INVESTIGATOR, Q.D.A. DETECTIVE BUREAU
JAMES LIANDER, CHIEF, INTEGRITY BUREAU
SERGEANT DANIEL O'BRIEN, QDA DETECTIVE BUREAU
JOHN ZANFARDINO, CAPTAIN, QDA DETECTIVE SQUAD, NYPD
NORA DURAND, DIRECTOR, CRIME VICTIMS ADVOCACY OFFICE**

TUESDAY, SEPTEMBER 18, 2018

8:15 A.M. – 1:00 P.M.

TRIP TO RODMAN'S NECK: INSTRUCTION AT NYPD FIREARMS TRAINING FACILITY

(BUS LEAVES FROM FRONT OF FAMILY JUSTICE CENTER AT 8:15 A.M.)

TRIP DIRECTOR: SHANISE O'NEILL, SECTION CHIEF, INTAKE BUREAU

(LOCATION: MOOT COURTROOM)

YOM KIPPUR BEGINS AT SUNDOWN

WEDNESDAY, SEPTEMBER 19, 2018

YOM KIPPUR

THOSE MEMBERS OF THE FALL CLASS WHO ARE NOT OBSERVING THE HOLIDAY REPORT TO INTAKE

THURSDAY, SEPTEMBER 20, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

ARRAIGNMENT WORKSHOP PART I

GROUP LEADERS: JOSHUA MANDELL, CHIEF, INTAKE BUREAU
SHLOMIT METZ, UNIT CHIEF, INTAKE COURT BUREAU

CATEGORY: SKILLS (3.5)

2:00 – 5:00 P.M.

ARRAIGNMENT WORKSHOP PART II

GROUP LEADERS: JOSHUA MANDEL, CHIEF, INTAKE BUREAU
SHLOMIT METZ, UNIT CHIEF, INTAKE BUREAU

CATEGORY: SKILLS (3.5)

FRIDAY, SEPTEMBER 21, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:00 – 10:30 A.M.

ALTERNATIVE SENTENCING

SPEAKERS: DOUGLAS L. KNIGHT, DIRECTOR OF ALTERNATIVE SENTENCING
KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY

CATEGORY: PROFESSIONAL PRACTICE (2)

10:30 – 1:00 P.M.

TRIP TO SAMARITAN VILLAGE IN RICHMOND HILL

TRIP DIRECTOR: DOUGLAS L. KNIGHT, DIRECTOR OF ALTERNATIVE SENTENCING

2:00 - 3:30

WADE AND HUNTLEY HEARINGS

SPEAKER: KEVIN DUDDY, DIRECTOR OF TRIAL ADVOCACY

CATEGORY: PROFESSIONAL PRACTICE (2)

3:30 - 5:00

THE PROFESSIONAL WORKPLACE: AVOIDING SEXUAL HARASSMENT

SPEAKER: JENNIFER L. NAIBURG, DIRECTOR OF SPECIAL PROJECTS

CATEGORY: ETHICS & PROFESSIONALISM (1.5)

MONDAY, SEPTEMBER 24, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:00 A.M. – 1:00 P.M.

MOCK ARRAIGNMENTS

PRESIDED OVER BY: HON. EUGENE GUARINO, JUDGE, QUEENS CRIMINAL COURT

SUPERVISORS: ROBERT J. HANOPHY, CHIEF, CRIMINAL COURT BUREAU

SHANISE O'NEILL, SECTION CHIEF, INTAKE BUREAU

CATEGORY: SKILLS* (4.5)

(LOCATION: CRIMINAL COURT BUREAU)

2:00 – 5:00 P.M.

HOW TO HANDLE AN ALL-PURPOSE PART

SPEAKER: ROBERT J. HANOPHY, CHIEF, CRIMINAL COURT BUREAU

CATEGORY: LAW PRACTICE MANAGEMENT (3.5)

TUESDAY, SEPTEMBER 25, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

9:00 A.M. – 1:00 P.M.

MOCK SUPPRESSION HEARINGS

PRESIDED OVER BY: JAMES C. QUINN, SENIOR EXECUTIVE A.D.A., TRIAL DIVISION

KENNETH APPELBAUM, CHIEF, SPECIAL VICTIMS BUREAU

ROBERT MASTERS, EXECUTIVE A.D.A., LEGAL AFFAIRS DIVISION

KEVIN DUDDY, DIRECTOR OF TRIAL ADVOCACY

DEFENSE ATTYS: COURTNEY CHARLES, ADA, CCMCB

BRIAN HUGHES, SR. ADA HOMICIDE TRIALS BUREAU

JENNIFER L. NAIBURG, DIRECTOR OF SPECIAL PROJECTS

JOHN KOSINSKI, CHIEF, VEHICULAR CRIMES UNIT, HIB

WITNESSES: KONSTANTINOS LITOURGIS, A.D.A., KEW GARDENS I TRIAL BUREAU
DEREK MILLIGAN, ADA KEW GARDENS I TRIAL BUREAU
SAMANTHA SCHLICH, AD.A., KEW GARDENS II TRIAL BUREAU
GENEVIEVE GADALETA, A.D.A., NARCOTICS TRIAL BUREAU
CATEGORY: SKILLS* (4.5)

2:00 – 3:30 P.M.

THE ETHICAL PROSECUTOR (DISCUSSION)

SPEAKERS: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY
JENNIFER L. NAIBURG, DIRECTOR OF SPECIAL PROJECTS
CATEGORY: ETHICS & PROFESSIONALISM (1.5)

WEDNESDAY, SEPTEMBER 26, 2018

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

10:00 – 11:30 A.M.

BASIC CRIMINAL LAW AND PROCEDURE (COMPETITION)

SPEAKERS: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY
PROFESSIONAL PRACTICE (2)

11:30 A.M. – 12:45 P.M.

INTRODUCTION TO THE NEW YORK PROSECUTORS TRAINING INSTITUTE

SPEAKER: SUSAN M. VALLE, NYPTI EXECUTIVE DIRECTOR

(LOCATION: 3RD FLOOR CONFERENCE ROOM)

1:00 – 2:00 P.M.

LUNCHEON WITH THE SUPERVISORY STAFF IN HONOR OF THE FALL CLASS OF 2017

(LOCATION: FRANK D. O'CONNOR MOOT COURTROOM)

2:30 - 3:30

FINAL EXAM!!

PROCTOR: KEVIN M. DUDDY, DIRECTOR OF TRIAL ADVOCACY
CATEGORY: PROFESSIONAL PRACTICE (1.5)

– COMPLETE AND SUBMIT ALL EVALUATIONS –

THURSDAY, SEPTEMBER 27, 2018

8:15 A.M. – 4:00 P.M.

VISIT TO RIKER'S ISLAND CORRECTIONAL FACILITY

(BUS WILL LEAVE IN **TWO SHIFTS** FROM FRONT OF FAMILY JUSTICE CENTER AT 8:15 A.M. AND 12:15 P.M.)

TRIP DIRECTOR: ROBERT HANOPHY, CHIEF, CRIMINAL COURT BUREAU

FRIDAY, SEPTEMBER 28, 2018

9:00 A.M.– 4:00 P.M.

BUS TOUR OF QUEENS

(BUS LEAVES FROM FRONT OF FAMILY JUSTICE CENTER AT 9:30 A.M.)

TRIP DIRECTORS: DANIEL M. SULLIVAN, CHIEF, KEW GARDENS II TRIAL BUREAU
 ROBERT J. HANOPHY, CHIEF, CRIMINAL COURT BUREAU

MONDAY, OCTOBER 1, 2018

2:00 P.M.

RIDE-A-LONG PROGRAM.

(Q.D.A. DETECTIVES WILL ESCORT ONE THIRD OF THE CLASS TO YOUR DESIGNATED PRECINCTS FOR THE "4-12 TOUR")

TUESDAY, OCTOBER 2, 2018

2:00 P.M.

RIDE-A-LONG PROGRAM.

(Q.D.A. DETECTIVES WILL ESCORT ONE THIRD OF THE CLASS TO YOUR DESIGNATED PRECINCTS FOR THE "4-12 TOUR")

WEDNESDAY, OCTOBER 3, 2018

2:00 P.M.

RIDE-A-LONG PROGRAM.

(Q.D.A. DETECTIVES WILL ESCORT ONE THIRD OF THE CLASS TO YOUR DESIGNATED PRECINCTS FOR THE "4-12 TOUR")

This transitional continuing legal course has been approved in accordance with the requirements of the Continuing Legal Education board for a maximum of **58.5** credit hours*, of which **8.0** credit hours can be applied toward the Ethics and Professionalism requirement, **28.0** credit hours can be applied in the *Professional Practice* category, **5.0** credit hours can be applied in the *Law Practice Management* category, and **17.5** credit hours can be applied in the *Skills* category.

*You may notice that the total number of hours for the sessions exceeds the total number of hours awarded. Four of the sessions for which credit may be awarded are actually performance based training (witness interviews, mock hearings, arraignment workshop II, and mock arraignments). Due to special rules of the C.L.E. Board regarding such programs, credit will be awarded only to the instructors who participate in these sessions. Despite the unavailability of credit to students in these sessions, the remainder of the program will provide all members of the class with more hours than the C.L.E. Rules and Regulations allow to be applied to any reporting cycle and carried over into the next.