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## PROGRAM ANNOUNCEMENT

*The Advocacy Institute Is Pleased to Present*

### PREPARING AND PROSECUTING COMPLEX OR “PAPER” CASES

April 25, 2018  
1:30 p.m. to 2:45 p.m.  
124 Halsey Street  
5th Floor, Room 10-C  
Newark, New Jersey

### **THIS COURSE WILL BE SIMULCAST FROM TRENTON**

**Please note: Because this course will be simulcast from Trenton, the following CLE regulations apply to credits earned by attending the course in Newark:**

**New Jersey:** The simulcast of this course is an Alternate Verifiable Learning Format (AVF) Program. Courses taken through alternative verifiable learning formats shall account for no more than twelve credit hours per compliance period.

**Pennsylvania and New York:** The simulcast of this course is a Distance Learning Program. Credits earned via Distance Learning Programs in excess of the annual CLE credit limit will not carry over into subsequent compliance periods.

### **PLEASE READ: NOTICE REGARDING COURSE MATERIALS**

You will receive the course materials approximately forty-eight (48) hours prior to the date of the course. The materials will be contained in an email attachment.

*Program Summary*

This program will focus on the preparation of large, complex cases, which are often called “paper” cases because they require the use and analysis of a substantial amount of documents or records. The presentation will use a case study of the recent investigation and prosecution of a large-scale theft from a State welfare program to illustrate both the complexities of prosecuting paper cases and strategies to employ for successful outcomes.

### ***Who Should Attend?***

Registration at this location is limited to DAsG and AAsG in the Department of Law and Public Safety’s Divisions of Law, Consumer Affairs, and Civil Rights. Please do not attempt to register for this program if you are not an attorney in these divisions.

### ***Who Is the Faculty?***

**DAG Anthony A. Picione** is Chief of the Division of Criminal Justice’s Corruption Bureau. Mr. Picione’s practice concentrates largely on white collar crime, particularly offenses involving public officials and public funds. Mr. Picione received his J.D. *cum laude* from the University of Pennsylvania Law School in 1995 and received his B.A. *magna cum laude* from Drew University in 1992. Prior to joining the Division in 1999, Mr. Picione was associated with the law firm of Pitney, Hardin, Kipp & Szuch. DAG Picione is a faculty member for the Attorney General’s Advocacy Institute and the National Attorneys General Training and Research Institute.

### ***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 1.5 hours of total Alternative Verifiable Learning Format (AVF) CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism.

**NY CLE Credit:** 1.5 Distance Learning Program Substantive credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 1.0 Distance Learning Program Substantive credits (\$1.50 mandatory registration fee required).

### **How Do I Register?**

#### **State Employees**

Most State employees are able to register for this course by going to <http://reg2.dcj.lps.state.nj.us/lpcreg/login.aspx?portalid=2> and creating an AGAI Course Registration account. To do so, your computer **must** be attached to the government's Garden State Network. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a user name and password. Once you create your account, you can access the AGAI Course Registration System at <http://reg2.dcj.lps.state.nj.us/lpcreg/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.

### **Non-State Employees or State Employees not Connected to the Garden State Network**

If you are not a State employee, or are otherwise unable to access the AGAI Course Registration System through the Garden State Network, kindly email the Advocacy Institute at: [njagai@njoag.gov](mailto:njagai@njoag.gov) for an authorization code to allow you access to the AGAI Course Registration System through the My New Jersey portal. **Setting up your account through the portal is a two-step process, the details of which are set forth in the next two paragraphs.**

Once you receive the portal authorization code you will be prompted to go to the My New Jersey portal at <http://www.state.nj.us/> and create a portal account. Once your portal account is created you are prompted to enter your authorization code. This is Step 1 of the process, which you need only do once.

**If you have already been issued an authorization code in the past you do not need to request another one.** You can log into your account on the Garden State Network at <http://www.state.nj.us> and under the heading NJ L&PS Applications you will see the Attorney General's Advocacy Institute's Registration System. Click on that and log into your account on our system.

Upon setting up your portal account, you need to set up your AGAI Course Registration System account. This is Step 2. To do so, log on to the My New Jersey Portal <http://www.state.nj.us/>. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a new user name and password. Once you create your account, you can access the AGAI Course Registration System at <http://reg2.dcj.lps.state.nj.us/lpcreg/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.