



PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

STRATEGIES & TECHNIQUES FOR EFFECTIVE COMPLEX CIVIL INVESTIGATIONS AND LITIGATION

**February 21, 2020
2:00 p.m. – 3:00 p.m.
124 Halsey Street
6th Floor Morris Room
Newark, New Jersey**

NOTICE REGARDING COURSE MATERIALS

You will receive the course materials on the day of the program.

Program Summary

This program will provide attorneys with an overview of a complex civil case from intake to resolution. The course will address investigations, including how investigators and attorneys can successfully collaborate. It will also include subsequent stages of investigation and litigation such as discovery, remedies and settlement, as well as factors in making the decision on when and whether to litigate. This course is the first in a series that focuses on developing attorneys' ability to plan and execute an effective litigation strategy. Subsequent courses will delve more deeply into different stages of investigation and litigation.

Who Should Attend?

This program is only open to attorneys and investigators in the Division of Law's Newark Affirmative Civil Enforcement Practice Group.

Who Is the Faculty?

Attorney General Gurbir S. Grewal heads the New Jersey Department of Law and Public Safety. Since assuming office, Attorney General Grewal has focused the Department's efforts on protecting the interests of New Jersey residents by expanding affirmative litigation, strengthening police-community relations, reducing violent crime and fighting the opioid epidemic.

Prior to his appointment as Attorney General, Grewal served as Bergen County Prosecutor, the chief law enforcement officer of the most populous county in New Jersey. He developed and implemented several creative approaches designed to tackle the heroin and opioid crisis, including "Operation Helping Hand," a program that offers low-level drug offenders treatment options upon

arrest. He also established a Community Affairs Unit to assist local departments in improving police/community relations.

Before his appointment as Bergen County Prosecutor, General Grewal worked as an Assistant United States Attorney (“AUSA”) in the Criminal Division of the United States Attorney’s Office for the District of New Jersey. He served as Chief of the Economic Crimes Unit and oversaw the investigation and prosecution of all major white collar and cybercrimes in the District of New Jersey. General Grewal also served as an AUSA in the Criminal Division of the United States Attorney’s Office for the Eastern District of New York, where he was ultimately assigned to the Business and Securities Fraud Unit. He investigated and prosecuted a wide range of narcotics offenses, white-collar crimes, and terrorism cases. General Grewal has worked in private practice at Howrey LLP in Washington, D.C. and New York, N.Y., where he counseled clients on securities, trademark, antitrust and Foreign Corrupt Practices Act issues; represented individuals and companies in government investigations and criminal proceedings; conducted internal investigations for public corporations; and litigated civil trials.

General Grewal graduated cum laude with a Bachelor of Science in Foreign Service from the Georgetown University School of Foreign Service and earned his law degree from the College of William & Mary, Marshall-Wythe School of Law.

Paul Rodriguez is the Acting Director of the Division of Consumer Affairs, the lead State agency charged with protecting consumers’ rights, regulating the securities industry, and overseeing 47 professional boards. The Division is responsible for enforcing laws designed to ensure the fairness and integrity of New Jersey’s commercial and investment marketplaces, and for assisting consumers with complaints or questions about particular professionals, businesses, vendors, or service providers. The Division includes the Office of Consumer Protection, which enforces the Consumer Fraud Act, and the Bureau of Securities, which regulates the securities industry in New Jersey. The Division oversees numerous state professional licensing boards, including those licensing doctors, nurses, and pharmacies, and houses the State’s Prescription Monitoring Program.

Before assuming leadership of the Division, AAG Rodríguez served as Acting Counsel to New York City Mayor Bill de Blasio where he provided advice and strategic guidance to the mayor and top administrative officials on legal management and policy objectives. Prior to joining the de Blasio administration, AAG Rodríguez was an associate at Simpson Thacher & Bartlett LLP in New York City where he worked in financing transactions, securities regulation, and intellectual property. AAG Rodríguez previously served as a projects specialist for U.S. Senator Frank R. Lautenberg, specializing in transportation, infrastructure, organized labor, and homeland security. He received his law degree from Yale Law School and graduated summa cum laude from Montclair State University with a B.A. in Political Science.

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 1.2 hours of total CLE credit. Of these, 0.0 qualify as

hours of credit for ethics/professionalism, and 1.2 qualify as hours of credit toward certification in civil trial law.

NY CLE Credit: 1.0 Substantive Credit (pursuant to the approved jurisdiction policy).

PA CLE Credit: 1.0 Substantive Credit (\$1.50 mandatory registration fee required).