

# September 07, 2014 - September 13, 2014

September 2014

Su	Mo	Tu	We	Th	Fr	Sa
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14	15	16	17	18	19	20
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28	29	30				

October 2014

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26	27	28	29	30	31	

	7 Sun	8 Mon	9 Tue	10 Wed	11 Thu	12 Fri	13 Sat
7 am							
8 <sup>00</sup>			Service Breakout	Service Sharepoint	PTAs and Provisidency Prep		
9 <sup>00</sup>			Trial Notebook/Proof Analysis	Clemency and Alternate Forms of Post-Trial	Professional Responsibilities for DCs		
10 <sup>00</sup>			Affirmative Defenses	Defending Urinalysis Cases	Making the Record for CAPT LeBlanc, JAGC		
11 <sup>00</sup>			Initial Client Meeting		Digital Evidence/Social Media		
12 <sup>pm</sup>			ADSEP/BOI Practice Breakout	Sentencing	Lunch		
1 <sup>00</sup>			Lunch	Lunch	Working with Civilian Counsel		
2 <sup>00</sup>			Discovery	Collateral Consequences	Suicide Awareness/Vicarious Trauma		
3 <sup>00</sup>			Article 32	Working with Experts	MJs Perspective		
4 <sup>00</sup>			Voir Dire CAPT LeBlanc, JAGC, USN	Motions and Instructions	Roundtable & Concluding Remarks		
5 <sup>00</sup>			Mental Health Issues				
6 <sup>00</sup>							

Defenders Academy 2014  
Day 1: Friday, May 16, 2014

**Criminal**

**Civil**

**Family**

8:00 AM

9:00 AM

10:00 AM

11:00 AM

12:00 PM

12:30-1:00: Registration (Community Reception Space)

1:00 PM 1:00-1:15: Welcome & Introductions (Moot Court Room)

1:15-2:15: Improvisation: (Community Reception Space)  
Arts faculty

2:00 PM

2:15-3:15: Lecture: **Theory of the Case** (Moot Court Room)

3:00 PM

3:15-6:15: Breakout Session: **Theory & Theme Development**

4:00 PM

5:00 PM

6:00 PM

# Defenders Academy 2014 Day 2: Saturday, May 17, 2014

**Criminal**

**Civil**

**Family**

8:00 AM

8:30-9:00: Breakfast (Community Reception Space) & Faculty Meeting (Lunch Room)

9:00 AM 9:00-10:00: Warm-Up & Skill Drills by Arts Faculty (Community Reception Space)  
Arts faculty

10:00 AM 10:00-11:30: Lecture: **Client Interviewing** (Moot Court Room)

10:00-11:00: Lecture: **Parole Applications as Opening Statements** (Moot Court Room)

11:00 AM

11:00-12:00: Lecture: **Emergency hearings** (Moot Court Room)

11:30-11:45 Break

11:45-1:00: Lecture: **Story Form & Narrative Telling** (Moot Court Room)

12:00 PM 12:00-1:30: Breakout Session: **Parole Applications and Emergency Crosses**

1:00 PM 1:00-2:00 Lunch

1:30-2:30 Lunch

2:00 PM 2:00-3:15: Lecture & Demonstration: **Voir Dire** (Moot Court Room)

2:30-4:00: Lecture: **Client Interviewing**

3:00 PM

3:15-3:30 - Break

3:30-4:30: Lecture: **Opening Statements** (Moot Court Room)

4:00 PM

4:00-4:15: Break

4:30-6:30: Breakout Session: **Voir Dire**

4:15-5:30: Lecture: **Story Form & Narrative Telling** (Moot Court Room)

5:00 PM

6:00 PM

**Defenders Academy 2014  
Day 3: Sunday May 18, 2014**

**Criminal**

**Civil**

**Family**

8:00 AM

8:30-9:00: Breakfast (Community Reception Space) & Faculty Meeting (Lunch Room)

9:00 AM 9:00-10:00: Warm-Up & Skill Drills by Arts Faculty (Community Reception Space)

10:00 AM 10:00-12:00: Breakout Session: **Opening Statements**

11:00 AM

12:00 PM 12:00--1:00: Demonstration & Discussion: **Opening Statements** (Moot Court Room)

1:00 PM 1:00-2:00: Lunch

2:00 PM 2:00-3:15: Lecture: **Direct Examination** (Moot Court Room)

3:00 PM

3:15-3:30: Break

3:30-4:30: **Lecture: Cross Examination, The Basics** (Moot Court Room)

4:00 PM

4:30-5:30: Lecture: **Advanced Cross Examination, Impeachment, Structure & Grifting** (Moot Court Room)

5:00 PM

5:30-6:00: Working Independently: **Preparation of chapters for cross**

6:00 PM

**Tonight's preparation for tomorrow**

**Criminal**

**Civil**

**Family**

\* Cross-examination of Alicia Cabreja (cw's mother)

\* Direct of client

\* Cross-examination of police officer

\* Direct of client

\* Cross-examination of Alicia Cabreja (cw's mother)

\* Direct of client

**Defenders Academy 2014  
Day 4: Monday May 19, 2014**

**Criminal**

**Civil**

**Family**

8:00 AM

8:30-9:00: Breakfast (Community Reception Space) & Faculty Meeting (Lunch Room)

9:00 AM 9:00-10:00: Warm-Up & Skill Drills by Arts Faculty (Community Reception Space)

10:00 AM 10:00-12:00: Breakout Session: **Direct Examination**

11:00 AM

12:00 PM 12:00-1:00: Drills: **Laying Foundations**

1:00 PM 1:00-2:00 Lunch (On your own)

2:00 PM 2:00-3:00: Demonstration & Discussion: **Direct Examination** (Moot Court Room)

3:00 PM 3:00-3:15: Break

3:15-5:30: Breakout Session: **Cross Examination** (First witness)

4:00 PM

5:00 PM

6:00 PM

**Tonight's preparation for tomorrow**

**Criminal**

**Civil**

**Family**

\* Cross-examination of Glenda  
(child witness)

\* Cross-examination of building  
manager

\* Cross-examination of Glenda  
(child witness)

Defenders Academy 2014  
Day 5: Tuesday, May 20, 2014

**Criminal**

**Civil**

**Family**

8:00 AM

8:30-9:00: Breakfast (Community Reception Space) & Faculty Meeting (Lunch Room)

9:00 AM 9:00-10:00: Warm-Up & Skill Drills by Arts Faculty (Community Reception Space)

10:00 AM 10:00-12:00: Drills: **Impeachment**

11:00 AM

12:00 PM 12:00-12:15: Break

12:15-1:15: Lecture: **Closing Argument** (Moot Court Room)

1:00 PM

1:15-2:15 Lunch (On your own)

2:00 PM

2:15-4:15: Breakout Session: **Cross Examination** (Second Witness)

3:00 PM

4:00 PM

4:15-5:15: Demonstration & Discussion: **Cross Examination** (Moot Court Room)

5:00 PM

5:15-6:15: Lecture: **Objections** (Moot Court Room)

6:00 PM

Tonight's preparation for tomorrow

**Criminal**

**Civil**

**Family**

\* Closing arguments

\* Closing arguments

\* Closing arguments

**Defenders Academy 2014**  
**Day 6: Wednesday, May 21, 2014**

**Criminal**

**Civil**

**Family**

8:00 AM

8:30-9:00: Breakfast (Community Reception Space) & Faculty Meeting (Lunch Room)

9:00 AM 9:00-10:00: Warm-Up & Skill Drills by Arts Faculty (Community Reception Space)

10:00 AM 10:00-11:30: Drills: **Objections**

11:00 AM

11:30-1:00: Breakout session: **Closing Arguments** (Moot Court Room)

12:00 PM

1:00 PM 1:00-2:15 Working Lunch / Discussion: **Holistic defense strategies & cross-practice advocacy**

2:00 PM

2:15-3:30: Breakout Session: **Closing Arguments**

3:00 PM

3:30-4:30: Discussion: **Mitigation, Sentencing & Disposition** (Moot Court Room)

4:00 PM

4:30: **Parting Words** (Moot Court Room)

5:00 PM

6:00 PM

**\*This seminar is for criminal defense professionals only.** If you are not a full-time criminal defense attorney or criminal defense professional, you may submit a registration request **prior to the date of the program with a cover letter explaining why you should be permitted to attend.** You will be notified as to whether you may attend within 24 hours of receipt of your cover letter. If you do not receive a reply, you should contact CPDA to determine whether you may attend. At-The-Door-Registrations will not be permitted. If your application form is not accepted, your registration fee will be returned unprocessed.

### CPDA Training Programs

Today, public defenders and private practitioners have the opportunity to attend a wide variety of continuing legal education programs developed by CPDA over the past 43 years. This 43rd Annual Basic Trial Skills Institute Program is designed to give defenders the opportunity to fine tune and concentrate on major aspects of trial practice through the use of demonstrations, lectures, and small group practice sessions using video tape to analyze each participant's approach to the various segments (i.e., cross-examination and final argument). Note: This program is held on the campus of the University of San Diego, Alcalá Park (USD, not UCSD)

This program is produced in cooperation with the California State Emergency Management Agency. LV14

#### **Program Coordinators:**

*Kathleen Cannon, Attorney at Law, Vista, California*  
*Susan Leff, Attorney at Law, San Francisco, California*  
*Bart Sheela, Deputy Alternate Public Defender, San Diego*

This activity is deemed approved for Minimum Continuing Legal Education by the State Bar of California in the amount of 23.0 hours if you attend all scheduled lectures and breakouts. CPDA certifies that this activity conforms to the standards for approved education activities prescribed by the rules & regulations of the State Bar of California governing minimum continuing legal education.

# The California Public Defenders Association

*Presents:*

## The 43rd Annual Summer Basic Trial Skills Institute!

July 28 - August 1, 2014

*At The*  
**University of San Diego!**

5998 Alcalá Park (off Linda Vista) 619•260•4623

A sample problem and other impeachment exercises will be used during this program and will be sent to each program registrant. Please register now in order to receive and study the problem and impeachment exercises before attending the program.

*Featuring Dozens of Experienced Criminal Defense Trial Attorneys as Faculty Members and Speakers, including:*

*Pedro Oliveros*

*Shaffy Moel*

*Stephen Prekoski*

*Sam Eaton*

*Sam Knudsen*

*Garrick Byers*

*Chuck Denton*

*Susan Leff*

*Robin Lipetzky*

*Kathleen Pozzi*

*Peter Arian*

*Hien Nguyen*

*Irene Pai*

*Traci Owens*

*Rasheed Alexander*

*Matt Sotorosen*

*Jose Varela*

*Kate Braner*

*Steve Harmon*

*Laura Arnold*

*Ryan Raftery*

*Lesli Caldwell*

*Nick Zuvela*

*Allison Zuvela*

*Jeff Chambliss*

*Keri Klein*

*Jenny Andrews*

*Terri Bianchi*

*Lee Gabriel*

*Larisa Dinsmoor*

*Mick Hill*

*Arlene Speiser*

*Bob Dahlstedt*

*Rod Curbelo*

*Mickey Sampson*

*Mike Becker*

*James Lambe*

*Brendon Woods*

*Ronald Tyler*

*Frank Birchak*

#### **Program Coordinators:**

*Kathleen Cannon*

*Susan Leff*

*Bart Sheela*

California Public Defenders Association  
10324 Placer Lane  
Sacramento, CA 95827

BASIC TRIAL SKILLS INSTITUTE  
July 28 - August 1, 2014 - S-540  
Program Registration

Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ Zip \_\_\_\_\_

Years as an attorney: \_\_\_\_\_

Number of jury trials: \_\_\_\_\_

Number of misdemeanor jury trials: \_\_\_\_\_

I would like to learn more about: \_\_\_\_\_

I will NOT need lodging at the USD Campus

\_\_\_\_/Enclosed is \$150 registration (required)

\_\_\_\_/Enclosed is \$485 for four nights lodging & meals  
(double occupancy - you will be assigned a "roommate").

There are no travel reimbursement scholarships & no at-door registrations for this program.

Please charge this to my MasterCard/VISA/AMEX

Card # \_\_\_\_\_ SC# \_\_\_\_\_ Exp. \_\_\_\_\_

Signature (Card Holder): \_\_\_\_\_

Credit Card Billing Address \_\_\_\_/Same as above

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_

**To order DVD video discs & syllabus of this program check the box below and provide your credit card info. above. The course booklet is included in this price.**

\_\_\_\_/ DVD Video discs & Syllabus = \$143.00  
(\$125 plus \$10.00 tax & \$8.00 shipping)

1. University Lodging check out is on Friday morning by 9:00 a.m. Failure to check out on time or any other failures on the part of the attendee resulting in additional charges related to the Trial Skills Institute will be the responsibility of the participant, including USD-assessed fees for loss of room key, late check-out fee, and/or loss of meal card (these charges, if assessed by the USD, will be billed to the student).

A sample problem and other impeachment exercises will be used during this program and will be sent to each program registrant. Please register now in order to receive and study the problem and impeachment exercises before attending the program.

Return via fax to: 1-916-362-3346  
Mail: CPDA 10324 Placer Lane, Sacramento, CA 95827

THE CALIFORNIA PUBLIC DEFENDERS ASSOCIATION

Presents:

**The 43rd Annual Summer Basic Trial Skills Institute!**

At The University of San Diego

5998 Alcalá Park, 619/260-4600. Lodging at Alcalá Vista Apartments on campus.

July 28 - August 1, 2014 (Maps & Other Info. will be mailed upon receipt of registration)

General Sessions will be in the Institute for Peace and Justice building (on campus)

Note: Attendance at all sessions, including the afternoon performance sessions, is mandatory for course completion. Students must sign in on attendance sheets for each morning and each afternoon session in order to receive credit. Please do not register for this program unless you intend to attend all morning and afternoon program sessions – class space is limited. Please note: this is a Basic Trial Skills program designed for those with limited experience.

**Program Schedule**

Except as otherwise indicated below, the meal schedule is:

**Breakfast** 7:00 – 8:30 a.m., Hahn Univ. Ctr - Main dining,

**Lunch** 12:00 – 1:30 p.m. - Hahn University Center,

**Dinner** 5:00 p.m. – 7:00 p.m. in Hahn University Center

Note: Registrants will be mailed written materials pertaining to the sample "case" (bring them). Student check-in will be from 3:00 p.m. – 5:00 p.m. on Monday (07/28/2014) & 7:30 a.m. on Tuesday (07/29/2014) for commuters & late arrivals).

**Monday - July 28 BBQ on Campus** 5:30 p.m. – 8:00 p.m.,  
Alcalá Vista Apartments Courtyard.

6:30 p.m. **Being A Public Defender:** *Sam Eaton, Attorney at Law, Santa Barbara, California*

7:30 pm. - **Faculty-Only Meeting on Campus** - Alcalá Vista  
Apartments Complex (the dorms)

**Tuesday – July 29**

8:30 a.m. **Opening Remarks:** *Training Coordinators*

8:45 a.m.- 10:00 a.m. **The Fundamentals of Trial Practice**

*Kate Braner, Deputy Public Defender, San Diego County*

10:15 a.m. - 12:00 p.m. **Voir Dire & Opening Statements:**

*Brendon Woods, Public Defender, Alameda County*

1:30 p.m. - 4:30 p.m. **Afternoon Student Exercises -**

**Voir Dire & Opening Statement Workshops**

5:30 p.m. - 7:30 p.m. **BBQ Dinner & Reception** -  
Alcalá Vista Apartments Courtyard

Program Number S-540

**Wednesday – July 30**

8:30 a.m. **Client-Centered Representation:** *Ronald Tyler, Associate Professor, Stanford University School of Law*

10:15 a.m. - 12:00 p.m. **How To Impeach A Witness:**  
*Charles Denton, Assistant Public Defender, Alameda County*

1:30 p.m.- 4:30 p.m. **Student Exercises: Impeachment**  
(based on supplemental exercises)

5:30 p.m. - 7:30 p.m. **Mexican Fiesta Dinner!** Alcalá Vista Courtyard

**Thursday – July 31**

8:30 a.m. - 9:30 a.m. **Cross-Examination of a Police Officer:**  
*Stephen Prekoski, Deputy Public Defender, Tulare Co.*

9:45 a.m. - 10:45 a.m. **Cross-Examination:** *Traci Owens, Deputy Public Defender, Santa Clara County*

11:00 a.m. **Preparing and Giving Your Closing Argument:**  
*Steve Harmon, Public Defender, Riverside County*

1:30 p.m. - 4:30 p.m. **Student Exercises: Cross-Examination**  
(based on the fact pattern)

**Friday – August 1st**

9:00 a.m.- 12:00 p.m. **Student Exercises: Closing Argument**

12:00 p.m. **Lunch** - BBQ at KIPJ Facility

1:15 p.m. - 3:45 p.m. **Mock Trial Program** (This mock trial program includes a unique opportunity to watch the jury deliberate via closed-circuit television following the trial presentation)

**Mock Trial Coordinators:**

*Garrick Byers, Deputy Public Defender, Contra Costa County Public Defender's Office*

*Susan Leff, Attorney at Law, San Francisco, California*

**MILITARY DEFENSE COUNSEL TRIAL LITIGATION**  
**THE CENTER FOR AMERICAN AND INTERNATIONAL LAW – PLANO, TEXAS**  
**AUGUST 11-15, 2014**

**FACULTY AGENDA**

**MONDAY, AUGUST 11**

- 8:00 A.M.**      **REGISTRATION, MEET AND GREET**
- 8:30 A.M.**      **WELCOME & INTRODUCTION**
- 8:40 A.M.**      **PROGRAM OVERVIEW**  
***MG Mike Marchand, USA (Ret.)***
- 9:00 A.M.**      **DEVELOPING THE THEORY OF THE CASE, STORYTELLING AND OPENING STATEMENTS & DEMONSTRATION**  
***Neal Puckett, USN HQE***
- 9:50 A.M.**      **BREAK**
- 10:00 A.M.**     **PRE-TRIAL INVESTIGATION & DISCOVERY**  
***LCDR Derek Butler, JAGC, USN***
- 11:45 P.M.**     **WORKING LUNCH: INTELLIGENT VOIR DIRE IN A SEXUAL ASSAULT CASE (INCLUDING SAPR) & DEMONSTRATION (TIME INCLUDES 30 MINUTE LUNCH AND TWO 10 MINUTE BREAKS)**  
***Maj Victor Kelley, USMC (Ret.)***
- 2:45 P.M.**      **ADVANCED CLASS ON SENTENCING, INCLUDING SO REGISTRATION AND OTHER CONSEQUENCES OF A SEXUAL ASSAULT CONVICTION (TIME INCLUDES ONE 10 MINUTE BREAK)**  
***LtCol Clay A. Plummer, USMC***
- 4:45 P.M.**      **DISCUSSION OF TOMORROW'S PRACTICE SESSIONS ON OPENING STATEMENTS & VOIR DIRE**  
***MG Mike Marchand, USA (Ret.)***
- 5:00 P.M.**      **RECEPTION**
- 6:00 P.M.**      **RECESS**

**TUESDAY, AUGUST 12**

- 9:00 A.M.**      **SMALL GROUP PRACTICE SESSION ON VOIR DIRE (*Brian Bouffard, Derek Butler, Kate Coyne, Ray Keith, Victor Kelley, Jeff King, Max Peck, Clay Plummer, Neal Puckett, Stephen Reyes, Joe Ross, Joe Shearin, Russell Shinn, Matthew Smith, Zachary Spilman, Jerry Tidwell, Colby Vokey, possibly Chris Jenks & Richard Stewart*)**
- 9:50 A.M.**      **BREAK**



**4:40**            **CONSENT AND MISTAKE OF FACT AS TO CONSENT**  
***Zachary D Spilman***

**5:45 P.M.**      **RECESS**

**THURSDAY, AUGUST 14**

**9:00 A.M.**      **HARDWARE & SOFTWARE—TOOLS FOR LITIGATORS (INCLUDING POWERPOINT, CREATING EXHIBITS, CHARTS)**  
***William Earnest, Ph.D.***

**10:00 A.M.**      **BREAK**

**10:15 A.M.**      **ROUNDTABLE DISCUSSION: ELECTRONIC APPS FOR LITIGATORS; HOW THEY USE PPT AND OTHER TOOLS DURING TRIAL; PLAN B IF TECHNOLOGY FAILS**

***Facilitator: Capt Russell Shinn, USMC (Ret.)***

***Panel Members:***

***Pheobe Smith***

***William Earnest, Ph.D.***

**11:15 A.M.**      **BREAK**

**11:25 A.M.**      **LECTURE ON TOXICOLOGY IN A SEXUAL ASSAULT CASE (TIME INCLUDES 30 MINUTE LUNCH AND TWO 5 MINUTE BREAKS) (INCLUDES ALCOHOL AND HOW IT AFFECTS CONSENT/IMPACTS ABILITY TO CONSENT)**

***Lt Col Gerardo Ramos, USAF, BSC, Ph.D.***

**1:35 P.M.**      **LECTURE AND DEMONSTRATION OF A DEFENSE CLOSING ARGUMENT IN A SEXUAL ASSAULT CASE (TIME INCLUDES ONE 10 MINUTE BREAK)**

***Barry Sorrels and Bob Jarvis***

**2:45 P.M.**      **SMALL GROUP PRACTICE SESSION ON OPENING STATEMENTS (TIME INCLUDES TWO 10 MINUTE BREAKS) (*Heather Barbieri, Brian Bouffard, Derek Butler, Kate Coyne, Ray Keith, Victor Kelley, Jeff King, Max Peck, Clay Plummer, Neal Puckett, Stephen Reyes, Rick Rosen, Joe Ross, Joe Shearin, Russell Shinn, Matthew Smith, Zachary Spilman, Jerry Tidwell, Colby Vokey, possibly Chris Jenks & Richard Stewart*)**

**5:30 P.M.**      **RECESS**

**FRIDAY, AUGUST 15**

**9:00 A.M.**      **ETHICS PRESENTATION: CIVILIAN COUNSEL RELATIONSHIPS WITH MILITARY LAWYERS & RELATED ETHICAL ISSUES**  
***Maj Victor Kelley, USMC (Ret.)***

**10:00 A.M.**      **BREAK**

**10:10 A.M.      ROUNDTABLE DISCUSSION WITH Q&A: HOW TO WORK WITH CIVILIAN DEFENSE  
COUNSEL (10:10 – 10:40 ETHICS)**

***Facilitator: Neal Puckett, USN HQE***

***Panel Members:***

***Brian Bouffard***

***Maj Victor Kelley, USMC (Ret.)***

***Capt Russell Shinn, USMC (Ret.)***

***Zachary D Spilman***

***LtCol Colby C. Vokey, USMC (Ret.)***

**11:15 A.M.      PUTTING IT ALL TOGETHER  
*MG Mike Marchand, USA (Ret.)***

**11:30 A.M.      ADJOURN**



# Marine Corps Defense Services Organization

## Annual Conference Agenda 4402

MCRD San Diego, California | 3 - 7 February 2014

### Monday, February 03, 2014

0800	<b>Welcome Aboard</b> – Col Joe Perlak
0830	<b>Emerging Issues in Military Justice &amp; Preserving Errors for Appellate Review</b> – Maj Mike Berry
0930	<b>The Article 32 Investigation: Strategy, Preparation &amp; Execution</b> – Maj Eric Kopka
1100	<b>Psychological Testing for Lawyers: Mental Health Assessments 101</b> – Dr. Clark Clipson, PhD
1200-1330	Lunch
1330	<b>RCM 706: Competence to Stand Trial, Diminished Capacity &amp; Insanity</b> – CDR Don King
1430	<b>Impact of PTSD/TBI as Defenses or Mitigation</b> – CAPT John Lyzszczarz, MD
1530	<b>Wounded Warriors: Dealing with Potentially Suicidal Clients</b> – Maj Matt McConnell

### Tuesday, February 04, 2014

0800	<b>Ethics &amp; Professional Responsibility</b> – Maj Alex Wilschke
0900	<b>NCIS Investigative Practices &amp; Reports</b> – Julie Haney, NCIS (Ret.)
1000	<b>NDAAs and New Developments</b> – LtCol Devin Winklosky
1100	<b>Working with Child Witnesses</b> – Susan Clemens, San Diego County Public Defender
1200-1330	Lunch
1330	<b>Liaison with Appellate Counsel: Post-Trial Options and Responsibilities</b> – Col Terri Zimmermann
1400	<b>Interacting with the SJA &amp; CA</b> – Maj Jake Brezillac
1430	<b>Creative Motions &amp; Jury Instructions</b> – Maj Josey Grimm & Capt Russell Shinn
1530	<b>VLC: A Look at the Horizon</b> – Capt Dan Alcantara, VLCO MCAS Miramar

### Wednesday, February 05, 2014

0800	<b>Attacking Junk Science in the Courtroom</b> – Kate Coyne, HQE
0900	<b>Effective Trial Tactics in Rape Cases: Lessons from the Trenches</b> – Linda Brown, San Diego County Public Defender (Ret.)
1000	<b>Persuading the Members: Opening Statement &amp; Closing Argument</b> – Zaki Zehawi, San Diego Alternate Public Defender

1100	<b>Sex Offender Registration and SVP Impact</b> – Laura Arnold, Riverside Public Defender's Office	
1200-1330	Lunch	
	<b>Basic Track</b>	<b>Advanced Track</b>
1330	<b>Effective Discovery Practice</b> – LtCol Sean Dunn	<b>Turning Murder into Manslaughter</b> – Col Terri Zimmermann & Maj Yancey Ellis
1430		<b>Preparing for the Pathologist in a Homicide Case</b> – LtCol Valerie Danyluk
1530	<b>Drug Lab Tour</b>	<b>Self Defense: Investigation &amp; Presentation</b> – LtCol Jon Shelburne
Evening	<b>DSO Mess Night @ Bay View Restaurant, MCRD San Diego</b>	

### Thursday, February 06, 2014

#### 0800-0930: DSO Leadership Available for Case Consultation

0930	<b>Defending Child Pornography Cases</b> – John Ellis, Federal Defender of San Diego
1030	<b>False &amp; Coerced Confessions</b> – Dr. Deborah Davis, PhD, Univ. of Nevada, Reno
1200-1330	Lunch
1330	<b>Consent, Memory &amp; Suggestibility in Complainants</b> – Dr. Davis
1500	<b>Defending Domestic Violence Cases</b> – Juliana Humphrey, San Diego Public Defender
1600	<b>BOI Practice</b> – Maj Rob Plagmann

### Friday, February 07, 2014

0800	<b>AdSep Board Practice</b> – Capt Grant McDowell	<b>Leading Lawyers</b> – Col Joe Perlak
0900	<b>Member Selection in Courts-Martial</b> – Toni Blake, 2nd Chair Services	
1000	<b>Effective Sentencing Practice: Investigation, Creation, &amp; Presentation of E&amp;M Evidence</b> – LtCol Clay Plummer	
1100	<b>Surviving to Fight Another Day: Stress Management &amp; Work-Life Balance</b> – Dr. Thomas Lee, PsyD.	
1200	<b>Concluding Remarks</b> – Col Perlak	

Limited Enrollment! Apply by March 15!

# NCDC

## Trial Practice Institutes

# 2014

### Comments from past participants:

"I had very high expectations for this program, and my expectations were exceeded in every way. The singular purpose of the program and the quality of the instructors made this a transformative experience. I have learned more than I can reflect on, and hope that all the hard work and sincere dedication of the faculty, staff, and my fellow students will benefit all of my future and current clients. Thank you!"

"This is an incredible program. I am so excited about going back to work and being able to look at my cases with a more discriminating eye. I have been inspired by both instructors and fellow participants, and my confidence in my abilities has grown every day of the past two weeks. Not only am I aware of my own growth, it has been so rewarding to see the same growth in my fellow small group participants. The presentations and demonstrations made me realize I can stretch myself, and have allowed me to focus on the areas in which I need to improve. Seeing such creative people who are so open and willing to help us grow as lawyers, I am so glad I was lucky enough to be here!"

"I recommend that every defense attorney come here!"

### Two sessions:

June 15-28, 2014

July 13-26, 2014

### Application deadline:

March 15, 2014

National Criminal Defense College

## The NCDC

- The National Criminal Defense College was formed in 1985 to continue the important work which had been performed by the National College for Criminal Defense in Houston after that organization closed its doors in 1983. Each year, the NCDC presents two sessions of the Summer Trial Practice Institute on the campus of Mercer Law School in Macon, Georgia.

## The Trial Practice Institute

- Each two week session is limited to 96 participants, who are divided into small groups according to trial experience. The least experienced groups normally have no jury trials. It is not unusual for members of the most experienced group to have tried 75 or more jury cases.
- Topics covered in the group exercises include client interview, jury selection, direct and cross examination, impeachment, and closing arguments. Each participant performs each daily assignment under the supervision of a member of the nationally recognized faculty. Faculty members rotate daily, and video is provided in every room.
- Small group exercises are supplemented by faculty lectures and demonstrations. Professional actors are used in the roles of clients and witnesses.

## Tuition

- Tuition is \$1,500.00 per session. A \$25.00 registration fee, which will be applied to tuition, is non-refundable and must accompany application. Tuition is payable upon receipt of invoice, and must be paid in advance unless other arrangements are made. Delayed payment arrangements may be made with public defender offices where necessary. Meals provided from tuition include scheduled social events and lunches on weekdays. Participants are on their own for all other meals.

## Scholarships

- A limited number of scholarships are available to cover all or part of the tuition of those whose financial circumstances would otherwise prevent their attendance. Scholarship decisions should be complete by the middle of April. Please be sure to complete the enclosed scholarship request. **Please note housing restriction:** all financial aid recipients will share a room with another participant (no single rooms).

## Applications, admissions, & cancellations

- Applications will exceed enrollment by a substantial number. You are encouraged to apply early. Initial acceptances will be made from applications received by March 15. Late applicants and those not selected initially will be placed on a waiting list. Members of NACDL and those who represent indigent clients in criminal matters will be given priority. Because of the defense orientation of this program, those who regularly prosecute cases in any court are referred instead to the National College for District Attorneys.
- The admissions process for both sessions will begin in March. Successful applicants will receive letters and other forms to be returned by the applicant. Upon NCDC's receipt of the confirmation form, a registration will be considered firm.
- Once confirmed, the applicant or the organization sponsoring the applicant is obligated to pay tuition and any housing expenses actually paid by NCDC unless NCDC fills the space from the waiting list. The applicant agrees to notify NCDC of any change in plans.
- Substitutions may be made only with the approval of NCDC. Cancellations will be accepted until June 1 for the June session and July 1 for the July session. Fees (less registration fee) will be refunded for cancellation received before the above dates. After those dates, full tuition will be charged if the space cannot be filled from the waiting list.

## For More Information

- Call or write to NCDC, c/o Mercer Law School, Macon, GA 31207 Phone : (478)746-4151 or FAX (478) 743-0160. Email: Rosie@ncdc.net or RosieFlanigan@gmail.com. **Send applications to: Bellamy@ncdc.net or Bellamy@mindspring.com.**

This application must be completed in full.

# Trial Practice Institute 2014 Application

Return completed application to NCDC, c/o Mercer Law School, Macon, GA 31207; FAX 478/743-0160; Email: Bellamy@ncdc.net

Session desired:  June 15-28  July 13-26  Either Session

If you need additional space, attach extra sheets. Please print **legibly** or type.

Mr.  Ms. First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Name you want to be called: \_\_\_\_\_ E-Mail address: \_\_\_\_\_

Firm: \_\_\_\_\_ Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Cell phone: \_\_\_\_\_

Office phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Home phone: \_\_\_\_\_

Number of attorneys in your office: \_\_\_\_\_ Room selection:  Single  Double

## Type of practice

private practice  state public defender  federal public defender

If public defender, is  office applying?\*  individual applying?

\*Separate information sheet required. It will be sent to those checking this box, if not already filed.

If not a public defender, briefly describe your practice and that of others in your office.

Do you handle death penalty cases?  Yes  No What percentage of your practice is death penalty? \_\_\_\_\_

## Experience

Participants are placed in small groups according to experience level. Please be candid in supplying this information and do not exaggerate the number of trials.

### Number of Trials

**Criminal:** Felony jury \_\_\_\_\_ Felony non-jury \_\_\_\_\_  
Misdemeanor jury \_\_\_\_\_ Misdemeanor non-jury \_\_\_\_\_  
**Civil:** Jury \_\_\_\_\_ Non-jury \_\_\_\_\_

In your opinion, in which group should you be placed -- most experienced (5), least experienced (1), or an intermediate group (2,3, or 4)? \_\_\_\_\_

If you believe that the number of trials given above fails to adequately reflect the level of your trial experience, please explain any other factors which you wish to have considered in placing you in a small group.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Law School: \_\_\_\_\_ Year graduated: \_\_\_\_\_

Trial Training Courses in Law

School: \_\_\_\_\_

Trial Training Courses since Law School: \_\_\_\_\_

NCDC 1985-2013, NCCD 1973-83 or NACDL 1984; San Diego Institute: Year \_\_\_\_\_ Section \_\_\_\_\_

Other trial skills courses

Briefly explain why you want to attend the Institute. (Continue on separate page if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Affiliations

Often, donors to the College specify that their funds be awarded to a member of a specific organization. To fulfill these requests, we need to know about your memberships in various legal organizations. Please list them here.

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## Financial Matters

If billing name and address are not listed, we assume that the applicant is **personally** liable for all expenses. If the applicant is not paying for his or her own expenses, guarantor **must** sign this application in the appropriate space at the bottom of this page.

My tuition will be paid by:  self  employer

My housing fee will be paid by:  self  employer

**Billing guarantor name and address (We MUST have signature of guarantor at bottom of page):**

**Is scholarship assistance needed? PLEASE ANSWER.**

- I do need scholarship assistance. I have enclosed the scholarship request.  
Each scholarship recipient must share a room with another participant.
- I do NOT need scholarship assistance.

## Deposit Information

A check for my \$25.00 non-refundable registration fee is enclosed.

Please charge my registration fee to  Visa  Mastercard  American Exp.

Card #: \_\_\_\_\_ Exp. date: \_\_\_\_\_

Name as it appears on the card: \_\_\_\_\_

## Other Information

Have you applied to NCDC for Trial Practice Institute previously? Which years? \_\_\_\_\_

Have you attended any NCDC programs?  Yes  No

If yes, give program name and date: \_\_\_\_\_

Are there members of the NCDC faculty or former participants who would serve as references? Please list names, addresses, and phone numbers (if known): \_\_\_\_\_

## Certification and Guarantee

I  am  am not a member of NACDL.

I  do  do not accept representation of indigent defendants in criminal cases.

I certify that I am not regularly engaged in the prosecution of criminal cases in any court.

I understand that if I am accepted into this program, I will be required to send written notice of confirmation to NCDC. After NCDC's receipt of this confirmation, I will be liable for full tuition charges if I (or my office) do not follow the cancellation policy described elsewhere in this brochure.

Applicant signature: \_\_\_\_\_

Date signed \_\_\_\_\_

Guarantor signature: \_\_\_\_\_

Print name \_\_\_\_\_

Position Title: \_\_\_\_\_

Date signed \_\_\_\_\_

### OPTIONAL INFORMATION

- Caucasian  
 African American  
 Asian  
 Native American  
 Hispanic  
 Other \_\_\_\_\_

# 2014 NCDC Individual Scholarship Request

**Note to Public Defenders:** If your Defender Office is applying for scholarship assistance, you **DO NOT** need to complete this form, though you may add your own personal comments on why you need assistance. If your office has not applied **OR** if you are applying outside those official channels, you must complete this form.

**HOUSING POLICY:** Since our limited scholarship funds are awarded on the basis of need, we find it inappropriate to have such funds used for private housing. We no longer allow such use. Each scholarship recipient will share a room with another participant. Exceptions from this policy are made very rarely. If you feel you qualify for an exception, please contact the Dean.

Applicant Name: \_\_\_\_\_ Office Phone: \_\_\_\_\_  
Firm: \_\_\_\_\_ Fax Phone: \_\_\_\_\_  
Address: \_\_\_\_\_ Cell Phone: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

## Private attorneys, complete this section.

What is your position with the firm? \_\_\_\_\_

How many lawyers in the firm? \_\_\_\_\_ Partners \_\_\_\_\_ Associates \_\_\_\_\_

What assistance will your office provide?  
 None  
 All tuition & housing  
 \$ \_\_\_\_\_ of tuition/housing  
 Other \_\_\_\_\_

If office will provide little or no assistance, please explain why. \_\_\_\_\_

What % of your work is criminal? \_\_\_\_\_

Do you take indigent appointments? \_\_\_\_\_ How many in a typical year? \_\_\_\_\_

## Public Defenders, complete this section.

What assistance will your office provide?  
 None  
 All tuition & housing  
 \$ \_\_\_\_\_ of tuition/housing  
 Other \_\_\_\_\_

If office will provide little or no assistance, please explain why. \_\_\_\_\_

## Please explain in detail why you need financial assistance.

(Please continue on next page.)

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## Faculty

- Faculty members teach at NCDC for one week. Participants can anticipate exposure to approximately 25 instructors. *This is a list of NCDC faculty who taught in Summer, 2013.* These and others will be here this year, trial schedules and other considerations permitting .

Chris Adams	Shawna Geiger	Steve Lindsay	Bart Sheela
Ramon Alvarado	Andrea George	Terence MacCarthy	Jim Shellow
Tony Axam	Robert Glass	Sean Maher	David Shircliff
David Baugh	Laura Hogue	Calvin Malone	James Smith
James Beane	Tina Hunt	Shaffy Moeel	Karen Smolar
Keith Belzer	Abraham Hutt	Michael Pancer	Michael Stout
Cathleen Bennett	Jim Jenkins	Robert Pepin	Dean Strang
Juanita Brooks	Judge Joseph Johnson	Martin Pinales	SunWolf
Beattie Butler	Rick Jones	Steve Rench	Colette Tvedt
Dale Cobb	Joshua Karton	Elton Richey	Ron Tyler
Tony Cueto	Michael Kennedy	Ann Roan	Deja Vishny
John Delgado	A.J. Kramer	Jeff Robinson	Lisa Wayne
Pete Donaldson	Michele LaVigne	Hugo Rodriguez	Gerald Williams
David Feige	John Lentine	Paul Rudof	Brett Willis
Fernando Freyre	David Lewis	Martin Sabelli	Boyd Young
Skip Gant	Ernie Lewis	Jon Sands	Lorinda Youngcourt

## Housing

- **Double: \$650.00 (shared with another participant)**
- **Single: \$1,200.00 (limited availability)**
- All participants stay at a hotel in Macon. The after-hours contact with other participants and faculty is an essential part of the College experience. Hotel reservations must be made through the College, NOT directly to the hotel. Each scholarship recipient will share a room with another participant. If you did not request scholarship assistance, you may choose a double room or request a single at extra charge. We cannot absolutely guarantee that a single will be available, but we try to the best of our ability to honor these requests. Our policy requiring scholarship recipients to share a double room is applied except in the most extraordinary circumstances.

## About Macon, Georgia

- Macon, Georgia, has a population of about 140,000 and is located 75 miles south of the Atlanta airport on Interstate 75. The city features many locations of historical and architectural interest. Macon has the usual complement of night spots and several good restaurants. The Mercer Law School is located in Macon's In-Town Historical District.

**Don't forget!**  
**Advanced Cross Examination**  
**January 24-26, 2014, Atlanta**

See [www.ncdc.net](http://www.ncdc.net) for more details!

The  
National  
Criminal  
Defense  
College

c/o Mercer Law School  
Macon, GA 31207

Non-Profit  
Organization  
U.S. Postage  
**PAID**  
Macon, GA

## Trial Practice Institutes 2014

### Two Sessions Offered!

June 15 - 28

July 13 - 26

### General Policies

- The NCDC does not discriminate on the basis of race, gender, sexual orientation, religion, disability, or national origin. An affirmative effort will be made to assure diversity in each session in keeping with the educational goals of the College. It is *strongly* recommended that participants attend the College unaccompanied by spouses, children, or pets.

### Duplicate/Incorrect Mailings

- If we've sent you more than one of the same brochure or if we are mailing to a person no longer at your office, we'd like you to let us know. Please clip the address labels, circle the correct one and mail them all to us. Thanks for your help! You can sign up for our emails here: <http://www.ncdc.net/signup.html>

### Comments from past participants:

- "The genuineness of the faculty members makes their lessons more appealing and resonates with the commitment of participants who devote their time to being the 'help of the helpless.' It lays to rest the notion that high powered attorneys must be soulless, humorless, spiritless automatons."
- "NCDC will change the way I will practice law. Undoubtedly, the best professional training experience of my career."
- "The training itself was superior beyond compare."

# NACDL Course Agenda

## Wednesday, November 19, 2014

3:30 pm Early Registration & Exhibits

## Thursday, November 20, 2014

7:00 am Registration, Exhibits & Continental Breakfast

8:00 am **Welcoming Remarks** - NACDL President Ted Simon, CLE Program Co-Chairs Cynthia Roseberry (Macon, GA) & Kathleen Stilling (Brookfield, WI)

8:10 am ***Sexploitation: Pre-Trial Research & Arguing Legislative Intent to Attack the Application of the Statutes*** – Troy Stabenow (Jefferson City, MO)

9:00 am ***Don't Touch That! - Deconstructing the Child Exploitation Case - Discovery, Investigation, and Strategy*** – John Arrascada (Reno, NV)

9:50 am *Exhibits, Networking & Refreshment Break*

10:10 am ***The Trouble With Torrents: Beating Back the File Sharing Child Porn Cases*** – Jerome Buting (Milwaukee, WI) & Rick Lavaty (Tucson, AZ)

11:00 am ***Winning the Battle of Experts in Sex Cases*** – Dr. Demosthenes Lorandos (Ann Arbor, MI)

12:00 pm *Lunch on Your Own*

1:30 pm ***Fear and Loathing in the USA: Living With the Collateral Consequences of Sexual Assault Convictions***– Michael Iacopino (Manchester, NH)

2:20 pm ***The SANE Exam: What to Look for and How to Use it to Win Your Case*** – Karen Smolar (Bronx, NY) & SANE Nurse TBA

3:10 pm *Exhibits, Networking, & Refreshment Break*

3:30 pm ***Detecting and Fighting DNA Errors in Sex Cases*** – Prof. Greg Hampikian (Boise, ID)

4:30 pm ***Cross-Examination of the Alleged Rape Victim*** – Callie Steele (Los Angeles, CA)

5:20 pm *Adjourn for the day*

6:00 pm ***Cocktail Reception***

[Koi Restaurant & Lounge](#), Planet Hollywood Hotel

## Friday, November 21, 2014

7:00 am Registration, Exhibits & Continental Breakfast

8:00 am **Morning Announcements** - CLE Program Co-Chairs Cynthia Roseberry (Macon, GA) & Kathleen Stilling (Brookfield, WI)

8:05 am ***But My Mom Said So: Shining the Light on Suggestiveness in Children's Interviews*** – Dr. Michael Brannon (Fort Lauderdale, FL)

9:10 am ***What's Love Got to Do With It?: Decoding Adolescent Communication and Sexual Behavior*** – Dr. Gregory Landrum (Hobe Sound, FL)

10:15 am *Exhibits, Networking & Refreshment Break*

10:35 am ***Samantha Spade to the Rescue: Cracking the Case with Practical Defense Investigation*** – Jeanene (Tiffany) Barrett (Brooklyn, NY)

11:25 am ***Handling the Physical Evidence: How Does the Ethical, Zealous Advocate Respond?*** – Prof. Rodney Uphoff (Columbia, MO)

12:25 pm *Lunch on Your Own*

1:55 pm ***Walk a Mile in My Shoes: Getting the Jury to See Things Your Way Through Voir Dire*** – Rick Kammen (Indianapolis, IN)

2:45 pm ***Defending Female Defendants in Sex Cases*** – David Hoose (Northampton, MA)

3:35 pm *Exhibits, Networking, & Refreshment Break*

3:55 pm ***How Do You Defend Those People?: Handling Stress and Confronting Your Fears about Sex Cases*** – James A.H. Bell (Knoxville, TN)

4:45 pm ***Getting the Client Ready for Probation... or Prison*** – Scott Allen Anders (St. Louis, MO)

5:35 pm *Seminar Adjourns*

**MILITARY DEFENSE COUNSEL TRIAL LITIGATION**  
**THE CENTER FOR AMERICAN AND INTERNATIONAL LAW – PLANO, TEXAS**  
**AUGUST 10-14, 2015**

**FACULTY AGENDA**

**MONDAY, AUGUST 10**

- 8:00 A.M.**      **REGISTRATION, MEET AND GREET**
- 8:30 A.M.**      **WELCOME & INTRODUCTION (THIS & OR SOME PROGRAM OVERVIEW TIME INCLUDES UNANNOUNCED WELCOME FROM NAVY JAG—THIS WILL BE A SURPRISE FOR THE STUDENTS, PLEASE HELP US KEEP IT QUIET)**
- 8:40 A.M.**      **PROGRAM OVERVIEW**  
***MG Mike Marchand, USA (Ret.)***
- 9:00 A.M.**      **DEVELOPING THE THEORY OF THE CASE & STORYTELLING**  
***LtCol Colby Vokey, USMC (Ret.)***
- 9:50 A.M.**      **BREAK**
- 10:00 A.M.**     **PRE-TRIAL INVESTIGATION & DISCOVERY**  
***LtCol Colby Vokey, USMC (Ret.)***
- 11:45 P.M.**     **WORKING LUNCH: INTELLIGENT VOIR DIRE IN A SEXUAL ASSAULT CASE (INCLUDING SAPR) & DEMONSTRATION (TIME INCLUDES 30 MINUTE LUNCH AND TWO 10 MINUTE BREAKS)**  
***Maj Victor Kelley, USMC (Ret.)***
- 1:45 P.M.**      **BRAINSTORMING YOUR CASES: SMALL GROUP PRACTICE SESSION ON OPENING STATEMENTS & DEVELOPING THE THEME (TIME INCLUDES ONE 10 MINUTE BREAK) [NJS PROVIDED A MOCK CASE FOR THE COURSE/TO BE USED BY STUDENTS W/O A CASE TO BRAINSTORM] [SMALL GROUP LEADERS: HEATHER BARBIERI, BRIAN BOUFFARD, LCDR DEREK BUTLER, MARLO CADEDDU, MICHAEL C. CHAPMAN, SUE CLEMENS, KATE COYNE, LTCOL SEAN DUNN, RAY KEITH (TENTATIVE), VIC KELLEY, JEFFERY C. KING, LCDR JUSTIN MCEWEN, PATRICK J. MCLAIN, MAXWELL C. PECK, III (TENTATIVE), CDR STEPHEN C. REYES, PROF. RICHARD D. ROSEN, JOSEPH E. ROSS, JOE SHEARIN, RUSSELL SHINN, CAPT MATTHEW T. SMITH, JR., RICHARD G. STEWART, JR., COLBY C. VOKEY, MAJ JASON WAREHAM, COL TERRI ZIMMERMANN (TENTATIVE)]**
- 3:45 P.M.**      **HOW TO MAKE THE BEST USE OF AN INVESTIGATOR**  
***CDR Stephen C. Reyes, JAGC, USN***
- 4:45 P.M.**      **DISCUSSION OF TOMORROW'S PRACTICE SESSIONS ON VOIR DIRE**  
***MG Mike Marchand, USA (Ret.)***
- 5:00 P.M.**      **RECEPTION**
- 6:00 P.M.**      **RECESS**

**TUESDAY, AUGUST 11**

- 9:00 A.M. BRAINSTORMING YOUR CASES: SMALL GROUP PRACTICE SESSION ON VOIR DIRE [SMALL GROUP LEADERS: HEATHER BARBIERI, BRIAN BOUFFARD, LCDR DEREK BUTLER, MARLO CAEDDU, MICHAEL C. CHAPMAN, SUE CLEMENS, KATE COYNE, LTCOL SEAN DUNN, RAY KEITH (TENTATIVE), VIC KELLEY, JEFFERY C. KING, LCDR JUSTIN MCEWEN, PATRICK J. MCLAIN, MAXWELL C. PECK, III (TENTATIVE), CDR STEPHEN C. REYES, PROF. RICHARD D. ROSEN, JOSEPH E. ROSS, JOE SHEARIN, RUSSELL SHINN, CAPT MATTHEW T. SMITH, RICHARD G. STEWART, JR., COLBY C. VOKEY, MAJ JASON WAREHAM, COL TERRI ZIMMERMANN (TENTATIVE)]**
- 9:50 A.M. BREAK**
- 10:00 A.M. SMALL GROUP PRACTICE SESSION ON VOIR DIRE (CONTINUED)**
- 10:50 A.M. BREAK**
- 11:00 A.M. CASES & STATUTES UPDATE & NEW DEVELOPMENTS (INCLUDING ARTICLE 120 APPELLATE AND LEGISLATIVE ISSUES; CHANGE IN CONVENING AUTHORITY; MANDATORY MINIMUMS/ARTICLE 32)  
MAJ JASON WAREHAM, USMC**
- 12:00 P.M. WORKING LUNCH: EVIDENCE (INCLUDING 404(B), 412, 513 AND 514 RE SEXUAL ASSAULT CASES) (TIME INCLUDES 30 MINUTE LUNCH AND ONE 10 MINUTE BREAK)  
Prof. Dave Schlueter**
- 2:30 P.M. TOP 10 GOOD PRETRIAL MOTIONS (TIME INCLUDES ONE 10 MINUTE BREAK)  
Col Stephen Newman, USMC**
- 4:00 P.M. MODERATED DISCUSSION: DEALING WITH SPECIAL VICTIMS COUNSEL  
Facilitators: Brian Bouffard and LtCol Colby C. Vokey, USMC (Ret.)**
- 5:00 P.M. BREAK**
- 5:05 P.M. ETHICS: ROUNDTABLE DISCUSSION WITH Q&A: HOW TO WORK WITH CIVILIAN DEFENSE COUNSEL (5:05-5:35 ETHICS)  
Facilitator: LtCol Colby C. Vokey, USMC (Ret.)  
Panel Members: Brian Bouffard  
Maj Victor Kelley, USMC (Ret.)  
Maj Patrick J. McLain, USMC (Ret.)  
Capt Russell Shinn, USMC (Ret.)**
- 5:45 RECESS**

**WEDNESDAY, AUGUST 12**

- 9:00 A.M. LECTURE ON CROSS-EXAMINATION & IMPEACHMENT IN A SEXUAL ASSAULT CASE  
Brian Bouffard**
- 10:15 A.M. BREAK**

- 10:25 A.M. THE SEXUAL ASSAULT EXAMINATION (TIME INCLUDES ONE 10 MINUTE BREAK)  
*Anita L. Brown, RN, MSN, WHNP-BC, SANE-A*
- 12:05 P.M. CROSS-EXAMINATION OF THE SANE (TIME INCLUDES 30 MINUTE LUNCH & ONE 10 MINUTE BREAK) **(Using the NJS Mock Case; this is lecture by Brian, not demonstration with the SANE)**  
*Brian Bouffard*
- 1:15 P.M. ETHICS: LAWYER/CLIENT CONSIDERATIONS IN SEXUAL ASSAULT CASES  
*Maj Victor Kelley, USMC (Ret.)*
- 2:15 P.M. BREAK
- 2:25 P.M. LECTURE –THE NCIS INVESTIGATION & QUESTIONS TO FOCUS ON DURING CROSS; PITFALLS OF THE REID TECHNIQUE (TIME INCLUDES ONE 10 MINUTE BREAK)  
*Thomas Streed, Ph.D. and Kate Coyne, USMC HQE*
- 4:25 P.M. BREAK
- 4:35 P.M. CONSENT AND MISTAKE OF FACT AS TO CONSENT  
*Zachary D Spilman*
- 5:45 P.M. RECESS

**THURSDAY, AUGUST 13**

- 9:00 A.M. POWERPOINT FOR LITIGATORS  
*William Earnest, Ph.D.*
- 10:00 A.M. BREAK
- 10:15 A.M. OVERVIEW OF CHILD SEXUAL ABUSE CASES  
*Sue Clemens, USMC HQE East*
- 11:30 A.M. BREAK
- 11:40 A.M. LECTURE ON TOXICOLOGY IN A SEXUAL ASSAULT CASE (TIME INCLUDES 30 MINUTE LUNCH AND TWO 5 MINUTE BREAKS) (INCLUDES ALCOHOL AND HOW IT AFFECTS CONSENT/IMPACTS ABILITY TO CONSENT)  
*Lt Col Gerardo Ramos, USAF, BSC, Ph.D.*
- 1:45 P.M. LECTURE AND DEMONSTRATION OF A DEFENSE CLOSING ARGUMENT IN A SEXUAL ASSAULT CASE (TIME INCLUDES ONE 10 MINUTE BREAK)  
*Barry Sorrels and Bob Jarvis (Using the NJS Mock Case)*
- 2:55 P.M. ADVANCED CLASS ON SENTENCING, INCLUDING SO REGISTRATION AND OTHER CONSEQUENCES OF A SEXUAL ASSAULT CONVICTION (TIME INCLUDES ONE 10 MINUTE BREAK)  
*Col Terri Zimmermann, US Marine Corps Reserve*
- 5:10 P.M. RECESS

**FRIDAY, AUGUST 14**

**9:00 A.M.      BLACKOUTS VERSUS PASS-OUTS, AND HOW TO OBTAIN AND USE A FORENSIC  
PSYCHOLOGY EXPERT**  
*Kyle M. Clayton, Ph.D.*

**10:30 A.M.      BREAK**

**10:45 A.M.      DEFENDING PEOPLE: THE RIGHT MINDSET TO BE THE MOST EFFECTIVE DEFENSE  
LAWYER YOU CAN BE**  
*Mark Bennett*

**11:45 A.M.      PUTTING IT ALL TOGETHER**  
*MG Mike Marchand, USA (Ret.)*

**12:00 P.M.      ADJOURN**

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# Marine Corps Defense Services Organization

## World Wide Training Conference

### Agenda

MCRD San Diego, California | 2 - 6 February 2015

<b>Monday 2 FEB</b> <i>Moderator: LtCol Clay Plummer &amp; Kate Coyne</i> Defense Counsel	<b>LITIGATION SKILLS</b>  4421
<b>8:00</b> Opening Remarks & State of the DSO <i>Col Stephen Newman</i>	<b>PLENARY</b>
<b>8:45</b> Story Telling, Theme And Theory in a Sexual Assault Case <i>Russell Shinn Attorney at Law</i>	<b>Request Mast PME</b> <i>SSgt LeSeur</i>
<b>9:45</b> Cross Examination in Sexual Assault Cases <i>Brian Bouffard, Attorney at Law,</i>	<b>PII PME</b> <i>SSgt Le</i>
<b>11:00-12:15</b>	<b>Lunch</b>
<b>12:15</b> Opening in a Sexual Assault Case W/Demo <i>Terry Zimmerman San Diego Public Defender</i>	
<b>13:30</b> Closing Argument a Sexual Assault Case W/Demo <i>Kerry Armstrong, Attorney at Law</i>	<b>Suicide Prevention PME</b> <i>Ms. Laura R. Texier &amp; Team</i>
<b>14.45</b> Voir Dire-Supplemental Questionnaires in a Sexual Assault Case, <i>Zaki Zehawi San Diego Public Defender</i> <i>Toni Blake, 2<sup>nd</sup> Chair Services</i>	<b>Domestic Violence/Child Abuse Prevention &amp; Family Advocacy Program PME</b> <i>Ms. Laura R. Texier &amp; Team</i>
<b>16:00</b> Extenuation, Mitigation & Character Evidence: What To Look For & Where To Find It <i>Dr. Paul Kaplan, Prof of Sociology, SDSU</i> <i>Courtney Bell, MSW Mitigation Specialist</i>	<b>Alcohol Substance Abuse</b> <i>Ms. Laura R. Texier &amp; Team</i>

<b>Tuesday 3 FEB</b>		<b>SEXUAL ASSAULT</b>
<i>Moderator: LtCol Matt McConnell &amp; Kate Coyne</i>		
	<b>Defense Counsel</b>	<b>4421</b>
<b>8:00</b>	<b>SJA Perspective</b> <i>Col Daren Margolin, SJA 3d MAW</i>	<b>Sexual Assault PME</b> <i>Ellie Benavides</i>
<b>9:00</b>	<b>Digital Evidence In CP/Sex cases</b> <i>John Ellis Federal Defender</i>	
<b>10:00</b>	<b>SANE Examination</b> <i>LCDR Linda Huber</i>	<b>OPSEC PME</b> <i>SSgt Le</i>
<b>11:00- 12:30</b>	<b>Lunch</b>	
<b>12:30</b>	<b>Open Source Investigations: Tracking Down The Information &amp; Witnesses</b>  <i>Chief Federal Investigator Efran Lapuz</i>	<b>PLENARY</b>
<b>13:45</b>	<b>Sex Offender Registration</b> <i>Laura Arnold, Riverside Public Defender</i>	<b>Hazing PME</b> <i>GySgt Stokes</i>
<b>15:00</b>	<b>Discovery, Art 32, &amp; Investigating For Impeachment In Sexual Assault Cases</b>  <i>Col Terri Zimmermann</i>	<b>EO &amp; Sexual Harassment PME</b> <i>GySgt Stokes</i>
<b>16:00</b>	<b>Immigration Consequences for Military Convictions</b> <i>Margaret Stock, Attorney at Law</i>	

<b>Wednesday 4 FEB</b> <b>Moderator: Maj Roger Mattioli &amp; Sue Clemens</b>		<b>ART 112(A) (OPTIONAL  DRUG LAB TOUR)  &amp; SENTENCING</b>
<b>Defense Counsel</b>		<b>4421</b>
<b>8:00</b>  <b>Defending Urinalysis Cases</b> <i>Grover Baxley</i>		<b>DSO Client Counseling  Procedures/Preventing Self  Incrimination: Initial Client  Contact</b> <b>Maj Eric Kopka &amp; Maj Paul  Tetzloff</b>
<b>9:00</b> <b>9:30-10:30</b> <b>Drug Lab Tour Introduction  (MCRD)</b> <b>10:30 Depart by Bus</b> <b>11:00-12:30 Lab tour &amp;  Lunch</b> <b>12:30 Return by Bus</b>	<b>9:30 to 11:30</b> <b>Murder Board  Case Consults  &amp;  Talk to Dr. Holguin  About Your Case</b>	<b>Standardizing &amp;  Correspondence Manual</b> <b>Capt Tyler Brummond  &amp; Capt Lou Evans</b>
<b>11:30-13:00</b>		<b>Lunch</b>
<b>13:00</b>  <b>Defending Child Sexual Assault</b> <i>Sue Clemens, HQE &amp; Kate Coyne, HQE</i>		<b>Elements Of Common  Charges &amp; Defenses</b> <b>Capt Nicholas Grey</b>
<b>14:00</b>  <b>Litigating For Resources-Investigators, Site  Visits &amp; Experts</b> <b>Col Stephen Newman &amp; Kate Coyne HQE</b>		<b>Trial Notebooks &amp; Getting the  DC Organized</b> <b>Capt Matt Smith</b>
<b>15:00 Clemency Requests &amp;  Working With Appellate Counsel</b> <b>Col Terri Zimmermann</b>		<b>Interviewing For 4421's</b> <b>Prof. Scott Pirrello, USD Law  School, San Diego, CA</b>
<b>16:00</b>  <b>LEXIS/NEXIS</b> <b>Kelly Swank</b>		<b>PLENARY</b>

<b>Thursday 5 FEB</b>		<b>BAH FRAUD &amp; DOMESTIC VIOLENCE 4421</b>
<i>Moderator: Maj Mac Jennings &amp; Kate Coyne</i>		
<b>Defense Counsel</b>		
<b>8:00</b>	<b>Impact Of PTSD/TBI As Defenses Or Mitigation</b> <i>Dr. James Bender MD, Deloitte Consulting</i>	<b>Plenary</b>
<b>9:00</b>	<b>Dealing W/ Intoxication in Sexual Assault Cases</b> <i>Dr. Aaron Jacobs</i>	<b>Ethics &amp; Professional Responsibility For 4421s</b> <i>Maj Yancey Ellis</i>
<b>10:00</b>	<b>Meeting BWS Evidence</b> <i>Kathy Cannon, Attorney at Law &amp; Dr. David Wexler PhD</i>	<b>Rules Of Evidence For 4421s</b> <i>Capt Zack Spilman</i>
<b>11:00</b>	<b>Memory, Suggestibility And The Impact Of Alcohol On Consent And Memory</b> <i>Dr. Gabriel Holguin PhD</i>	<b>Proof Analysis</b> <i>LtCol Sean Dunn</i>
<b>12:30- 13:30</b>	<b>Lunch</b>	
<b>13:30</b>	<b>Dealing With Cognitive Fatigue In Jurors, Military Judges And Counsel</b> <i>Dr. James Bender &amp; Kate Coyne, HQE</i>	<b>DTS</b> <i>Sgt Patrick Swett</i>
<b>14:30</b>	<b>Effective Defenses To Paper Cases/ Discovery In BAH Cases</b> <i>Maj Matt Powers</i>	<b>Investigative Report, Work Product Memos And Witness Management</b> <i>Kate Coyne HQE</i>
<b>15:30</b>	<b>Town Hall with Maj General John Ewers</b>	<b>PLENARY</b>
<b>MESS NIGHT BAYVIEW INN</b>		

<b>Friday 6 FEB</b>		<b>Emerging issues</b>
<i>Moderator: Col Terry Zimmerman &amp; Sue Clemens</i>		
	<b>Defense Counsel</b>	<b>4421</b>
<b>9:00</b>	<b>New Developments In Military Justice Changes to Sexual Offenses and Defenses</b> <i>Maj Jason Wareham</i>	<b>4421 Town Hall with Master GySgt Goss</b>
<b>10:00</b>	<b>Ethics Of Real Evidence</b> <i>Prof Gregory Sisk</i>	<b>PLENARY</b>
<b>11:00</b>	<i>Lunch</i>	
<b>12:00</b>	<b>Wounded Warriors: Dealing With Potentially Suicidal Clients</b> <i>LCDR Sam Stephens</i>	<b>Lessons Learned Roundtable and Course Critique</b> <i>Sgt Patrick Swett</i>
<b>14:00</b>	<b>Surviving To Fight Another Day: Stress Management &amp; Work-Life Balance</b> <i>Dr. Thomas Lee PhD</i>	<b>PLENARY</b>
<b>15:00</b>	<b>Concluding Remarks &amp; Dismissal</b> <i>Col Stephen Newman</i>	<b>PLENARY</b>

1/22/15

**Syllabus for  
FY-15 DCO EAST**

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**On-Line Prerequisites:**

- Initial Client Meeting (Puckett)
- Working with Civilian Counsel (Puckett)
- Trial Notebooks (Butler)
- Making the record for appeal (Code 45)
- Post-trial processing/clemency (Marine DCAP)

**Wednesday, 9 September 15:**

0730-0800 Introductions/DCAP Structure & SharePoint—Navy/Marine Corps DCAP  
0800-0930 Defending Urinalysis Case—LCDR Gross  
0930-1100 Forensic Analysis of and Using Digital Media in Court—Mr. John Ellis  
1100-1230 Lunch  
1230-1400 Child Abuse Cases 101—Ms. Sue Clemons  
1400-1500 Working with Experts—Ms. Kate Coyne  
1500-1600 Adseps/BOI & PERSREP Issues—LCDR Gross & Capt Smith (Service Breakouts)  
1600-1730 Individual Case Consultation (optional)

**Thursday, 10 September 15:**

0800-0900 Intro to Sexual Assault Cases—Capt Curley  
0900-1100 Changes to the NDAA and New Article 32—CDR Reyes  
1100-1200 Lunch  
1200-1300 Discovery and Case Investigations under the New Rule—CDR Reyes  
1300-1430 Motions and Instructions—Ms. Kate Coyne  
1430-1530 Objections Exercise—Ms. Coyne  
1530-1600 Voir Dire—CDR Reyes  
1600-1700 Voir Dire Exercises (all other instructors for small group breakouts)  
1700-1800 Case Consultation (optional)

**Thursday, 11 September 15:**

0800-0930 Foundations—Ms. Kate Coyne/Sue Clemons  
0930-1030 Mental Health Issues—Capt Smith  
1030-1200 Preparing Client for Providency & Sentencing Issues—Capt Curley  
1200-1300 Lunch  
1300-1400 Suicide Awareness/Secondary Trauma—Capt Smith  
1400-1500 PR & Lessons Learned—Panel Discussion  
1500-1700 Individual Case Consultation (optional)

# NACDL's 8th Annual Forensic Science & the Law Training Program

## PROGRAM AGENDA

### Thursday, April 16, 2015

3:30 pm Early Registration & Exhibits

### Friday, April 17, 2015

7:15 am Registration, Exhibits & Continental Breakfast

8:10 am **Welcoming Remarks** - NACDL President Theodore Simon (Philadelphia, PA) & Program Chair Jeff Thoma (Fairfield, CA)

8:20 am **Understanding Forensic Mental Health** – Iris Eytan (Denver, CO)

9:10 am **Using the Prosecution's DNA to Create Reasonable Doubt** – Jose A. Baez (Coral Gables, FL)

10:00 am Exhibitor, Networking & Refreshment Break

10:20 am **Time of Death Calculations** – Jim Cooney (Charlotte, NC)

11:10 am **The Science of SFSTs: Probable Cause or Probably Mistaken?**– Steve Oberman (Knoxville, TN)

12:10 pm Lunch on your own

12:10 pm **Public Defender Lunch Gathering**

Enjoy a casual networking lunch with your colleagues (pay your own way); RSVP Required to ensure space.

1:40 pm **Mental Aspects of False Confessions** – Dr. Antoinette Kavanaugh (Chicago, IL)

2:30 pm **Forensic Accounting: A Kachare Case Study** – Daniel G. Giaquinto (Bridgewater, NJ) & Darryl S. Neier (Livingston, NJ)

3:20 pm Exhibitor, Networking & Refreshment Break

3:40 pm **Eyewitness Identification: Science & Presentation** – Ellen Eggers (Sacramento, CA)

4:30 pm **Breaking Down the Science in Sexual Assault Cases** – Nellie L. King (West Palm Beach, FL)

5:20 pm Adjourn for the day

6:00 pm



Welcoming Reception

[The Chandelier Bar and Lounge](#)(Cosmopolitan Hotel)

Co-sponsored by FindLaw

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## Saturday, April 18, 2015

- 7:15 am Registration, Exhibits & Continental Breakfast
- 8:10 am **Morning Announcements** - Program Chair Jeff Thoma
- 8:15 am ***Discrediting the Government Witness: Cross of the Expert*** – Mark M. O'Mara (Orlando, FL)
- 9:00 am **NACDL Committee Meetings Throughout the Day** (Please pick-up a detailed schedule at the NACDL registration desk or check the schedule in our [NACDLcle+ app](#))
- 9:05 am ***Ethical Considerations With Mentally Ill Clients*** – David Meyer (Los Angeles, CA)
- 10:05 am Exhibitor, Networking & Refreshment Break
- 10:25 am ***Riley and Cellphones*** – Patrick Morgan Ford (San Diego, CA)
- 11:55 am Lunch on your own
- 1:20 pm ***New Developments in Fingerprint Evidence*** - Simon Cole (Irvine, CA)
- 2:10 pm ***Is It Really a Homicide? Working With and Crossing the Pathologist in a Gunshot Case*** – Deja Vishny (Milwaukee, WI)
- 3:00 pm ***Contextual Bias in Crime Lab Testing*** – Prof. William C. Thompson (Irvine, CA)
- 3:50 pm Exhibitor, Networking & Refreshment Break
- 4:10 pm ***Forensic DNA Statistics: DON'T PANIC!*** – Dr. Norah Rudin (Mountain View, CA)
- 5:00 pm ***Shaken Baby Syndrome*** – Prof. Keith A. Findley (Madison, WI)
- 5:50 pm Seminar Adjourns
- 6:00 pm **Happy Hour at Vesper Bar** - Enjoy post-conference networking at Vesper Bar, adjacent to the lobby of the Cosmopolitan Hotel (pay your own way). #NACDLForensics or @CredibleAlibi

## Sunday, April 19, 2015

- 7:30 am Exhibits
- 8:00 am NACDL Committee Meetings (all are encouraged to participate)
- 9:00 am NACDL Spring Board of Directors Meeting
- 1:00 pm Enjoy Las Vegas!



**Marine Corps Defense Services Organization  
World Wide Training Conference  
Agenda (Draft)  
MCRD San Diego, California | 1 - 5 February 2016**

Time	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	
0800-0830	<b>WELCOME ABOARD</b> Col Stephen Newman	Legal Writing Drills and Exercises				
0830-0930		Drug Lab Tour	<b>USN DSO INVESTIGATOR PROGRAM</b> Mr. Billy Little	<b>STORYTELLING</b> Maj Matt Smith	<b>KEYNOTE</b> BGen John Baker	LATE START
0930-1030	<b>SEX OFFENDER REGISTRATION</b> Laura Arnold, Riverside Public Defender's Office		<b>CASE CONSULTS</b>	<b>DIRECT EXAMINATION</b> Major Josie Grimm	<b>Ethics</b> Mr. Borch	<b>STRESS &amp; WORK-LIFE BALANCE</b> Dr. Pia Kandekar, PhD
1030-1130	<b>SEX OFFENDER RISK &amp; RECIDIVISM ASSESSMENTS</b> Dr. Clark Clipson, PhD			<b>CROSS EXAMINATION</b> Dick McNeil (USMC RET)	<b>Post-Trial Clemency</b> Maj Wilkerson (USAF,Ret.)	<b>SUICIDE PREVENTION</b> Marilyn Cornell, MSW Clinical Director Veterans Village
1130-1230	CHOW & <i>CENTRAL PARK 5</i>		CHOW & <i>GIDEON'S ARMY</i>		SECURE FOR TRAVEL	
1230-1330	<b>SANE EXAMINTIONS</b> Anita Brown Sane Nurse Examiner	<b>ATTACKING JUNK SCIENCE</b> Aaron Meyer & TBA	<b>DISCOVERY ISSUES</b> Maj Eric Kopka Maj James Argentina	<b>FIELD DAY</b>		
1330-1430	<b>DEFENDING CHILD SEXUAL ASSAULT CASES</b> Sue Clemens, HQE	<b>DNA FOR DEFENSE COUNSEL</b> Honorable Chris Plourde Judge of the Superior Court	<b>CODE 20</b> LCDR KIRKBY			
1430-1530	<b>VLC ISSUES MODERATED DISCUSSION</b> Col Stephen Newman		<b>CODE 45/46/20 MODERATED DISCUSSION</b> Col Stephen Newman	<b>MESS NIGHT PREP</b>		
1530-1630	<b>EFFECTIVE VOIR DIRE</b> Maj Beimer	<b>DIGITAL EVIDENCE</b> John Ellis, Federal Defender of San Diego	<b>MESS NIGHT</b>			
Evening Social						

## Defense Counsel Training for Adult Sexual Assault Cases by the Services

Organization Sponsoring the Training	date(s)	Location	Number who attended	position of those who attended	Type of training (Class, conference, symposium, OJT, webinar)
Defense Services Organization	3-8 Feb 2014	MCRD San Diego	91	Defense counsel including line counsel, senior defense counsel, regional defense counsel, reservists, and HQE.	World-wide community training consisting mainly of presentations
Naval Justice School (Defense Counsel Orientation)	5-9 May 2014	32nd St Naval Base, San Diego, CA	19	Defense counsel with less than 6 months experience	Classes
Naval Justice School (Defense Counsel Orientation)	8-12 Sep 2014	Camp Lejeune, NC	13	Defense counsel with less than 6 months experience	Classes
Naval Justice School (CAIL) - Defending Sexual Assault Cases	11-15 Aug 2014	Plano, TX	18	Defense counsel including line counsel, senior defense counsel, regional defense counsel and an HQE.	Classes
Defense Services Organization	2-6 Feb 2015	MCRD San Diego	66	Defense counsel including line counsel, senior defense counsel, regional defense counsel, reservists, and HQE.	World-wide community training consisting mainly of presentations

## Defense Counsel Training for Adult Sexual Assault Cases by the Services

Naval Justice School (Defense Counsel Orientation)	19-21 May 2015	32nd St Naval Base, San Diego, CA	20	Defense counsel with less than 6 months experience	Classes
Naval Justice School (Defense Counsel Orientation)	9-11 Sep 2015	Camp Lejeune, NC	6	Defense counsel with less than 6 months experience	Classes
Naval Justice School (CAIL) - Defending Sexual Assault Cases	10-14 Aug 2015	Plano, TX	24	Defense counsel including line counsel, senior defense counsel, regional defense counsel, CDC and two HQEs.	Classes
Defense Services Organization	1-5 Feb 2016	MCRD San Diego	72	Defense counsel including line counsel, senior defense counsel, regional defense counsel, reservists, and HQE.	World-wide community training consisting mainly of presentations
Naval Justice School (Defense Counsel Orientation)	17-19 May 2016	Norfolk, VA	15	Defense counsel with less than 6 months experience	Classes
Naval Justice School (CAIL) - Defending Sexual Assault Cases	8-12 Aug 2016	Plano, TX	20	Defense counsel including line counsel, senior defense counsel, regional defense counsel, CDC and two HQEs.	Classes

## Defense Counsel Training for Adult Sexual Assault Cases by the Services

Naval Justice School (Defense Counsel Orientation)	29 Aug-2 Sep 2016	32nd St Naval Base, San Diego, CA	15	Defense counsel with less than 6 months experience	Classes
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## Defense Counsel Training for Adult Sexual Assault Cases by Non-DoD Organizations

Organization Sponsoring the Training	date(s)	Location	Number who attended	position of those who attended	Type of training (Class, conference, symposium, OJT, webinar)
Bronx Defenders Acadmey	16-21 May 2014	Bronx, NY	19	Four senior defense counsel, one HQE, and line defense counsel as the remainder	Class and practical exercises
National Criminal Defense College	13-26 Jul 2014	Macon, GA	9	Two regional defense counsel, four senior defense counsel, an HQE, and two line defense counsel	Class and practical exercises
California Public Defenders Academy	28 Jul-1 Aug 2014	San Diego, CA	16	Two senior defense counsel, fourteen line defense counsel	Class and practical exercises
Trial Lawyers College	23-26 Oct 2014	Leavenworth, WA	14	one senior defense counsel, line defense counsel as the remained	Class and practical exercises
National Association of Criminal Defense Lawyers	20-21 Nov 2014	Las Vegas, NV	38	Three regional defense counsel, two senior defense counsel, one HQE, and line defense counsel	Classes
Bronx Defenders Academy	29 May-3 Jun 2015	Bronx, NY	22	Two HQEs and 20 line defense counsel	Class and practical exercises

## Defense Counsel Training for Adult Sexual Assault Cases by Non-DoD Organizations

National Criminal Defense College	12-25 Jul 2015	Macon, GA	4	Two senior defense counsel, two line defense counsel	Class and practical exercises
National Association of Criminal Defense Lawyers	19-B220 Nov 2015	Las Vegas, NV	23	One regional defense counsel, three senior defense counsel, one HQE, and 18 line defense counsel	Classes
Bronx Defenders Academy	1-5 Jun 2016	Bronx, NY	20	Mix of DSO leadership and line defense counsel	Class and practical exercises
Trial Lawyers College	10-18 Jun 2016	Dubois, WY	8	Mix of DSO leadership and line defense counsel	Class and practical exercises

Tuesday, August 19, 2014  
8:01 AM

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## Washington Regional Seminar: Closing Argument

Leavenworth, Washington October 23-26, 2014



Registration deadline is 10/20/2014

### COURSE OVERVIEW

Date: 10/23/2014 - 10/26/2014

Location: Sleeping Lady Mountain Resort, Leavenworth, Washington

[Register Now](#)

Our final work is guiding the jurors to justice. This course will show the trial lawyer the opportunity to transfer the "righteous indignation" of the client's story into a virtuous civil award or a just decision in a criminal case. Like all TLC courses, this will be a "hands-on" experience. You will learn by doing, not by listening to lectures. In this way, you will discover that your own unique power can forge an honest relationship with the jury and help craft the winning Closing Argument.

**Registration deadline is 10/20/2014.**

**CLICK HERE TO REGISTER**  
[Washington Regional Seminar - Closing Argument](#)  
 10/23/2014 - 10/26/2014

### PRICING & VENUE

Date: 10/23/2014 - 10/26/2014

Location: Sleeping Lady Mountain Resort, Leavenworth, Washington

Course Fee: \$ 1,699 -

### STAFF

TLC Faculty Leaders: Paco Duarte, Steve Fury and Joey Low.  
 TLC Faculty Team: Kim Benjamin, Jerry Bosch, Jim Brown, Cheryl Carpenter, Bob Dawson, Betsy Greene, Paula Estefan, Ron Estefan, Joe Fried-invited, Haytham Faraj, Eric Fong, Connie Henderson, Leigh Johnson, Rick Kammen, Karl Malling, Corinne Mullen, John Naizby, Laura O'Sullivan, Antonio Ponvert-invited, Andy Rubenstein, Chris Trundy, Zaki Zehawi and others. Psychodramatists: TBA. Special Instructor: Joshua Karton

### SCHEDULE AT-A-GLANCE

OPENING DAY is Thursday, Oct. 23: Registration from 3 - 6 PM. Dinner from 6 - 7 PM. First session from 7 - 9 PM.

CLOSING DAY is Sunday, Oct. 26: The course will adjourn at 12 Noon. (Please note: On Friday and Saturday, you will be in session from 9 AM - 12 Noon, 2 - 5 PM and 7 - 9 PM.)

### ADDITIONAL INFORMATION

#### CLE Status

This course was approved for 20.50 credit hours by the Washington State Bar Association. Of this total, no credits were approved for ethics. Before the course, visit [www.triallawyerscollege.org/CLEInformation.aspx](http://www.triallawyerscollege.org/CLEInformation.aspx)

#### CLE Detail

#### Course Materials

Several articles are required reading as a part of your course. Printed copies will not be provided to you. To download the course materials, please visit [www.triallawyerscollege.org/CourseMaterials.aspx](http://www.triallawyerscollege.org/CourseMaterials.aspx)

#### [Course Materials](#)

[Register here for Washington Regional Seminar: Closing Argument](#)

**Prerequisites**

None. The registration deadline is October 20, 2014.

**Travel Information**

Free shuttle service will be provided on 10/23 (departing airport at 2 PM) and 10/26 (departing Sleeping Lady Mountain Resort at 12:30 PM) to/from the Seattle-Tacoma International Airport (airport code: SEA). An email will be sent to registered attendees with shuttle information.

**REFUNDS & CANCELLATIONS**

The entire balance for a TLC course is due 90 days after the first day of the course, unless other arrangements have been made with the Registrar. Tuition payments are non-transferable to a future course or to a substitute participant. Cancellations must be e-mailed to TLC's Registrar, registrar@triallawyerscollege.org. Cancellations received at least 14 calendar days prior to the course will receive a full refund. Cancellations received 13 - 3 calendar days prior to the course will receive a 50% refund. We regret that no refunds can be made within 2 days of the start date of the course, or after the course begins.

[Register Now](#)



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