



Spring 2016 Training School
***Building Effective Regulatory Actions & Enforcement Cases:
From Inception to Resolution***
Loews Madison Hotel – Washington DC

PRELIMINARY AGENDA
(as of 3/1/16)

Monday, April 25, 2016

8:00AM – 8:30AM	Continental Breakfast/Hospitality
8:30AM – 8:45AM	Introduction & Opening Remarks
8:45AM – 12:00PM	Case Study Exercise <i>Speakers: TBD (Georgia Dept. of Banking & Finance)</i>
10:30AM – 10:45AM	Break
12:00PM – 1:15PM	Lunch (on your own)
1:15PM – 5:00PM	Case Study Exercise <i>Speakers: TBD (Georgia Dept. of Banking & Finance)</i>
3:15PM – 3:30PM	Break
5:00PM – 6:30PM	Welcome Reception

Tuesday, April 26, 2016

8:00AM – 8:30AM	Continental Breakfast/Hospitality
8:30AM – 12:00 PM	Session TBD
10:30AM – 10:45AM	Break
12:00PM – 1:15PM	Lunch (provided by AARMR)
1:15PM – 5:00PM	Session TBD
3:15PM – 3:30PM	Break

Wednesday, April 27, 2016

8:00AM – 8:30AM Continental Breakfast/Hospitality

Speaker: William Elward, Illinois Attorney General's Office

8:30AM – 12:00 PM **Overview of the Rules of Evidence**

10:30AM – 10:45AM Break

10:45AM – 11-30AM **Foundations for Exhibits:** *Lecture Demonstration regarding challenges to exhibits as to relevance, authenticity, and hearsay*

11:30AM – 12:00PM **Strategy in small groups regarding proposed case file documents**

12:00PM – 1:15PM Lunch (on your own)

1:15PM – 2:00PM **Small groups report strategy planning**

2:00PM – 3:15PM **Questioning techniques overview**—*gathering information Lecture demonstration regarding the skill of gathering information and closing off a topic before questioning on another topic.*

3:15PM – 3:30PM Break

3:30PM – 4:00PM **Small groups practice gathering information, topic exhaustion**

4:00PM – 5:00PM **Gaining sound bites, focused questioning to gain admissions useful at trial**

Thursday, April 28, 2016

8:00AM – 8:30AM Continental Breakfast/Hospitality

Speaker: William Elward, Illinois Attorney General's Office

8:30AM – 12:00 PM **Issues in Electronic Evidence:** *Covering the rules of evidence and legal issues arising out of emails, social media evidence, evidence from web sites, and text messages*

10:30AM – 10:45AM Break

10:45AM – 12:00PM	Issues in testifying about exhibits on direct and cross-examination
12:00PM – 1:15PM	Lunch (on your own)
1:15PM – 3:15PM	Practice examinations with participants playing the roles of investigators at trial
3:15PM – 3:30PM	Break
3:30PM – 4:30PM	Exercises in electronic evidence, discussion
4:30PM – 5:00PM	Recap and reflections on building a bullet proof documentary case for trial

Friday, April 29, 2016

8:00AM – 8:30AM	Continental Breakfast/Hospitality
8:30AM – 11:45AM	Case Study Exercise <i>Speaker: Rick St. Onge, Washington</i>
11:45AM – 12:15PM	Survey/Assessment
12:15PM	Adjourn