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**
                   *Speakers: TBD (Georgia Dept. of Banking & Finance)*
10:30AM – 10:45AM  Break
12:00PM – 1:15PM  Lunch (on your own)
1:15PM – 5:00PM   **Case Study Exercise**
                   *Speakers: TBD (Georgia Dept. of Banking & Finance)*
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
<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:45AM – 12:00PM</td>
<td><strong>Issues in testifying about exhibits on direct and cross-examination</strong></td>
</tr>
<tr>
<td>12:00PM – 1:15PM</td>
<td>Lunch (on your own)</td>
</tr>
<tr>
<td>1:15PM – 3:15PM</td>
<td><strong>Practice examinations with participants playing the roles of investigators at trial</strong></td>
</tr>
<tr>
<td>3:15PM – 3:30PM</td>
<td>Break</td>
</tr>
<tr>
<td>3:30PM – 4:30PM</td>
<td><strong>Exercises in electronic evidence, discussion</strong></td>
</tr>
<tr>
<td>4:30PM – 5:00PM</td>
<td><strong>Recap and reflections on building a bullet proof documentary case for trial</strong></td>
</tr>
</tbody>
</table>

**Friday, April 29, 2016**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00AM – 8:30AM</td>
<td>Continental Breakfast/Hospitality</td>
</tr>
</tbody>
</table>
| 8:30AM – 11:45AM | **Case Study Exercise**  
*Speaker: Rick St. Onge, Washington* |  |
| 11:45AM – 12:15PM | Survey/Assessment                                                                            |
| 12:15PM       | Adjourn                                                                                       |