BASIC CRIMINAL TRIAL ADVOCACY SEMINAR
December 6-15, 2011
Columbia, South Carolina

AGENDA

ALL LECTURES WILL BE IN ROOM A109
ALL WORKSHOPS WILL BE IN THE COURTROOMS

TUESDAY, DECEMBER 6, 2011

7:45 - 8:15 a.m.                     INSTRUCTORS' MEETING
Room B129B

8:00 - 8:30 a.m.                     STUDENT REGISTRATION
Outside Room A109

8:30 - 9:00 a.m.                     OPENING REMARKS AND FACULTY INTRODUCTIONS

Karen M. Gibbs
Assistant Director
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina

9:00 - 10:30 a.m.                   WORKSHOP: SAXX CASE ANALYSIS AND TRIAL PREPARATION

10:30 - 10:45 a.m.                   CLASS PHOTOGRAPH
Front Steps of Building

10:45 - 11:15 a.m.                   LECTURE: INTRODUCTION TO SANCTION

Brenda J. Hyatt
Program Manager
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina
TUESDAY, DECEMBER 6, 2011 (continued)

11:15 - 11:45 a.m. WORKSHOP: OVERVIEW OF THE ELECTRONIC COURTROOM EQUIPMENT

Courtroom 104 Tammy M. Campbell
Program Manager
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina

Courtroom 105 Oliver Hartner
Program Assistant
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina

Courtroom 106 Brenda J. Hyatt
Program Manager
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina

Courtroom 107 Willie D. Miller
Program Assistant
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina

Courtroom 108 Kathy Phillips
Program Manager
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina

11:45 - 1:00 p.m. LUNCH
TUESDAY, DECEMBER 6, 2011 (continued)

1:00 - 2:00 p.m. LECTURE AND DEMONSTRATION: DIRECT EXAMINATION

Eric V. Carroll
Assistant United States Attorney
District of Montana
Billings, Montana

2:00 - 4:00 p.m. WORKSHOP: DIRECT EXAMINATION (videotaped)
(Instructor to give a 15 minute break halfway through the workshop)

4:00 - 5:00 p.m. LECTURE AND DEMONSTRATION: OPENING STATEMENT

Richard D. McKelvie
Assistant United States Attorney
District of Utah
Salt Lake City, Utah

5:00 p.m. RECESS
WEDNESDAY, DECEMBER 7, 2011

8:30 - 11:00 a.m.  WORKSHOP: OPENING STATEMENT (videotaped)  
(Instructor to give a 15 minute break halfway through the workshop)

11:00 - 12:00 p.m.  LECTURE AND DEMONSTRATION: EXHIBITS,  
EVIDENTIARY FOUNDATIONS AND  
DEMONSTRATIVE AIDS

C. Patrick Hogeboom III  
Assistant United States Attorney  
Western District of Virginia  
Roanoke, Virginia

12:00 - 1:15 p.m.  LUNCH

1:15 - 2:45 p.m.  WORKSHOP: EXHIBITS, DEMONSTRATIVE  
AIDS, AND REFRESHING RECOLLECTION  
(not videotaped) (Instructor to give a 15 minute break  
halfway through the workshop)

2:45 - 3:45 p.m.  LECTURE: ANTICIPATING DEFENSES AT TRIAL,  
MOTIONS IN LIMINE AND TRIAL OBJECTIONS

Wallace H. Kleindienst  
Assistant United States Attorney  
District of Arizona  
Tucson, Arizona

3:45 - 4:00 p.m.  BREAK

4:00 - 5:00 p.m.  LECTURE AND DEMONSTRATION: CROSS-  
EXAMINATION

Charlie R. Bourne, Jr.  
Deputy Criminal Chief  
Southern District of Georgia  
Augusta, Georgia

Jeffrey A. Goldberg  
Senior Trial Attorney  
Foreign Corrupt Practices Act Unit, Fraud Section  
Criminal Division  
Department of Justice  
Washington, DC
WEDNESDAY, DECEMBER 7, 2011 (continued)

5:00 p.m. RECESS

5:30 - 6:30 p.m. RECEPTION
Meeting Room
Room A304, 3rd Floor
THURSDAY, DECEMBER 8, 2011

8:30 - 9:30 a.m.  COMMUNICATION SKILLS

Brian K. Johnson
Communication Consultant
Johnson and Hunter, Inc.
Phoenix, Arizona

9:30 - 9:45 a.m.  BREAK

9:45 - 10:45 a.m.  COMMUNICATION SKILLS (continued)

Brian K. Johnson

10:45 - 11:00 a.m.  BREAK

11:00 - 12:00 p.m.  LECTURE AND DEMONSTRATION: IMPEACHMENT

Howard J. Zlotnick
Assistant United States Attorney
Eastern District of Virginia
Newport News, Virginia

12:00 - 1:00 p.m.  LUNCH

1:00 - 3:00 p.m.  WORKSHOP: CROSS-EXAMINATION (videotaped)

3:00 - 3:15 p.m.  BREAK

3:15 - 4:15 p.m  LECTURE AND DEMONSTRATION: CLOSING ARGUMENT

Jeffrey A. Goldberg
Senior Trial Attorney
Foreign Corrupt Practices Act Unit, Fraud Section
Criminal Division
Department of Justice
Washington, DC

4:15 p.m.  RECESS

4:15 - 4:45 p.m.  INSTRUCTORS’ MEETING

Room B129B
FRIDAY, DECEMBER 9, 2011

8:30 - 9:30 a.m.  LECTURE: PROFESSIONAL RESPONSIBILITY

Charlie A. Miracle
Legal Advisor
Professional Responsibility Advisory Office
Department of Justice
Washington, DC

9:30 - 12:30 p.m. WORKSHOP: CLOSING ARGUMENT (videotaped)
(Instructor to give a 15 minute break halfway through the workshop)

12:30 - 1:30 p.m. LUNCH

1:30 - 2:30 p.m. LEGAL ETHICS: BRADY/GIGLIO ISSUES

Christine A. Sanner
Assistant United States Attorney
Western District of Pennsylvania
Erie, Pennsylvania

2:30 - 3:00 p.m. LECTURE: HANDLING AN ACCOMPLICE WITNESS

Kathleen Bliss
Assistant United States Attorney
District of Nevada
Las Vegas, Nevada

3:00 - 3:15 p.m. BREAK

3:15 - 4:15 p.m. WORKSHOP: HANDLING AN ACCOMPLICE WITNESS
(not videotaped)

4:15 - 5:00 p.m. TRIAL ASSIGNMENTS AND COURSE EVALUATIONS

5:00 p.m. RECESS
SUNDAY, DECEMBER 10, 2011

9:00 - 11:00 a.m. WORKSHOP: IMPEACHMENT (not videotaped)

11:00 - 11:15 a.m. FACULTY RECOGNITION AND CONCLUDING REMARKS

Karen M. Gibbs
Assistant Director
Office of Legal Education
Executive Office for United States Attorneys
Department of Justice
Columbia, South Carolina

11:15 a.m. RECESS
MONDAY, DECEMBER 12, 2011

7:45 - 8:15 a.m.  INSTRUCTORS’ MEETING
Room B129B

8:30 - 8:45 a.m.  ANNOUNCEMENTS AND FACULTY INTRODUCTIONS

8:45 - 9:30 a.m.  LECTURE: FEDERAL RULES OF EVIDENCE

Richard A. Lloret
Deputy Chief
Violent Crimes and Firearms
Eastern District of Pennsylvania
Philadelphia, Pennsylvania

9:30 - 9:45 a.m.  BREAK

9:45 - 10:30 a.m.  LECTURE: FEDERAL RULES OF EVIDENCE (continued)

Richard A. Lloret

10:30 - 10:45 a.m.  BREAK

10:45 - 11:30 a.m.  LECTURE: FEDERAL RULES OF EVIDENCE (continued)

Richard A. Lloret

11:30 - 12:30 p.m.  LUNCH

12:30 - 1:30 p.m.  LECTURE: FEDERAL RULES OF EVIDENCE (continued)

Richard A. Lloret

1:30 - 5:00 p.m.  TRIAL ADVISOR MEETINGS FOR WEDNESDAY’S
Courtrooms
TRIAL TEAMS (SEE HANDOUT)

5:00 p.m.  RECESS
TUESDAY, DECEMBER 13, 2011

8:30 - 12:00 p.m. TRIAL ADVISOR MEETINGS FOR THURSDAY’S TRIAL TEAMS (SEE HANDOUT)
Courtrooms

12:00 - 1:30 p.m. LUNCH

1:30 - 2:00 p.m. INSTRUCTORS’ MEETING WITH JUDGES
Room B129B

1:30 - 2:00 p.m. EVALUATIONS/RETURN LAPTOPS/CERTIFICATES
Room A109

2:00 - 3:00 p.m. A VIEW FROM THE BENCH

The Honorable Bernice B. Donald
Judge of the United States District Court
for the Western District of Tennessee
Memphis, Tennessee

The Honorable Maurice S. Hicks, Jr.
Judge of the United States District Court
for the Western District of Louisiana
Shreveport, Louisiana

The Honorable Luis Felipe Restrepo
Magistrate Judge of the United States District Court
for the Eastern District of Pennsylvania
Philadelphia, Pennsylvania

The Honorable Timothy R. Rice
Magistrate Judge of the United States District Court
for the Eastern District of Pennsylvania
Philadelphia, Pennsylvania

The Honorable George C. Steeh III
Judge of the United States District Court
for the Eastern District of Michigan
Detroit, Michigan
TUESDAY, DECEMBER 13, 2011 (continued)

3:00 - 3:15 p.m.  BREAK

3:15 - 4:00 p.m.  PRE-TRIAL HEARINGS FOR WEDNESDAY’S TRIAL TEAMS

4:00 - 4:15 p.m.  BREAK

4:15 - 5:00 p.m.  PRE-TRIAL HEARINGS FOR THURSDAY’S TRIAL TEAMS

5:00 p.m.  RECESS
WEDNESDAY, DECEMBER 14, 2011

8:45 - 3:00 p.m.  MOCK TRIALS: UNITED STATES v. SAXX
Courtrooms

3:00 - 4:00 p.m.  CRITIQUE OF MOCK TRIALS
Courtrooms

4:00 p.m.  RECESS

5:30 - 6:30 p.m.  RECEPTION
Meeting Room
Room A304, 3rd Floor
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>8:45 - 3:00 p.m.</td>
<td>MOCK TRIALS: <em>UNITED STATES</em> v. <em>SAXX</em></td>
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<tr>
<td>3:00 - 4:00 p.m.</td>
<td>CRITIQUE OF MOCK TRIALS</td>
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<td>4:00 p.m.</td>
<td>ADJOURNMENT</td>
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