

NEW YORK CRIMINAL BAR ASSOCIATION
CLE PROGRAMS 2017 - 2025

- 5/4/17 Second Circuit Criminal Law Roundup LIVE Session**
Co-Sponsor: The Legal Aid Society
Presenter: **Richard Ware Levitt**
CLE: 2.5 Hours - Areas of Professional Practice
- 11/14/18 Tips from Our Past Presidents: Invaluable Gems for Aspiring or**
Seasoned Criminal Defense Practitioners from Some of the Best
in Our Profession LIVE Session
Central Jury Room, 15th Floor, Criminal Court Building, 100 Centre Street
Co-Sponsor: The Legal Aid Society
Presenters: **Moderator: Scott Tulman, Esq.**
Jack Hoffinger, Esq.
Henry Streinglass, Esq.
Michael Bachrach, Esq.
Harvey Fishbein, Esq.
Anthony Ricco, Esq.
Stacey Richman, Esq.
CLE: 2 Credit Hours - Areas of Professional Practice
- 12/10/18 New Brady Orders LIVE Session**
Co-Sponsor: The Legal Aid Society
Presenter: **Marvin E. Schechter, Esq.**
CLE: 2 Hours - Areas of Professional Practice
- 5/23/19 Second Circuit Criminal Law Roundup: A Review of the Court's**
2018 Decisions LIVE Session
SDNY Conference Room, Room 850, Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, NY 10007
Co-Sponsor: The Legal Aid Society
Presenter: **Richard Ware Levitt, Esq.**, Principal, Levitt and Kaiser
CLE: 2 Credit Hours - Areas of Professional Practice
- 10/24/19 Representing Clients in SORA Proceedings LIVE Session**
Presenter: **Alan Rosenthal, Esq.**
Co-Sponsor: Appellate Division, First Department, Assigned Counsel Plan for the First Dept.

CLE: 2 Credit Hours - Areas of Professional Practice

12/17/19 Discovery 2020 LIVE Session

Presenter: Lori Cohen, Esq.

Co-Sponsor: Appellate Division, First Department, Assigned Counsel
Plan for the First Dept.

CLE: 2 Credit Hours - Areas of Professional Practice

2/20/20 When the Case Is Over: Opening the Doors for Your Client - An Update On Sealing, Expungement, Certificates of Relief, Reentry Services and the Laws Protecting Those With Dismissed and Pending Cases and Criminal Convictions LIVE Session

Co-Sponsor: The Legal Aid Society

Presenters: **Hon. Joseph Zayas**, Administrative Judge, Queens
County Supreme Court

Wesley Caines, Esq., Chief of Staff, Bronx Defenders

Paul Keefe, Esq., Supervising Attorney, Law
Enforcement Bureau, NYC Commission of Human
Rights

Estee Konor, Esq., Senior Staff Attorney, Community
Service Society

CLE: 2 Credits Hours - Areas of Professional Practice

3/26/20 Use of the “Bad Cops” Database for Good Lawyering: Admitting and Effectively Utilizing Law Enforcement Witness’ Prior Bad Acts for Impeachment at Trial VIDEO Session

Co-Sponsor: The Legal Aid Society

Presenters: Moderator: Frederick L. Sosinsky, Esq., President, NY
Criminal Bar Association

Brittany Francis, Esq., Assistant Managing Attorney,
Center for Appellate Litigation

George Joseph, Investigative Reporter, WNYC/Gothamist

Prof. Candace McCoy, John Jay College of Criminal
Justice

Alexandra “Lexie” Mitter, Esq., Assistant Director,
Justice First Project, Center for Appellate Litigation

Jennvine Wong, Esq., Staff Attorney, Cop Accountability
Project, Special Litigation Unit, The Legal Aid
Society, Criminal Practice

CLE: 2 Credit Hours - Areas of Professional Practice

- 4/27/20** **SDNY & EDNY Bail Applications During the Coronavirus Pandemic: Where Do We Stand As May Approaches?**
Co-Sponsor: The Legal Aid Society **VIDEO** Session
Presenters: **Moderator: Frederick L. Sosinsky, Esq.**, President, NY Criminal Bar Association
 Peggy Cross-Goldenberg, Esq., Supervising Trial Attorney and Director of Training, Federal Defenders of New York
 Mia Eisner-Grynberg, Esq., Assistant Federal Defender, Federal Defenders of New York
 Edward V. Sapone, Esq., Sapone and Petrillo, and former NY Criminal Bar Association President
CLE: 1.5 Credit Hours - Areas of Professional Practice
- 5/26/20** **Second Circuit Criminal Law Roundup: A Review of the Court's 2019 Decisions** **VIDEO** Session
Co-Sponsor: The Legal Aid Society
Presenter: **Richard Ware Levitt, Esq.**, Principal, Levitt and Kaiser
CLE: 2 Credit Hours - Areas of Professional Practice
- 6/18/20** **Introduction to Federal Criminal Defense for the State Court Practitioner** **VIDEO** Session
 Webinar I: The Pre-Arrest Federal Investigation
Co-Sponsor: Marino Legal Institute
Presenters: **Marc Agnifilo, Esq.**, Brafman & Associates
 Raymond Granger, Esq., Granger & Associates
CLE: 1.5 Credit Hours - Areas of Professional Practice
- 6/25/20** **Introduction to Federal Criminal Defense for the State Court Practitioner** **VIDEO** Session
 Webinar II: The Arrest and Presentment in Federal Court
Co-Sponsor: Marino Legal Institute
Presenters: **James Kousouros, Esq.**, Principal, Law Offices of James Kousouros, and Vice President, NY Criminal Bar Association
 Ron Rubinstein, Esq., Law Offices of Rubinstein and Corazzo

- 7/2/20** **Introduction to Federal Criminal Defense for the State**
Court Practitioner **VIDEO** Session
Webinar III: Representing a Detained Federal Defendant
Co-Sponsor: Marino Legal Institute
Presenters: **Steven Brill, Esq.**, Sullivan & Brill
 Scott S. Tulman, Esq., former NY Criminal Bar
 Association President
CLE: 1.5 Credit Hours - Areas of Professional Practice
- 7/9/20** **Introduction to Federal Criminal Defense for the State**
Court Practitioner **VIDEO** Session
Webinar IV: Federal Discovery Motions and Pre-Trial
Hearings
Co-Sponsor: Marino Legal Institute
Presenters: **Richard Ware Levitt, Esq.**, Principal, Levitt & Kaizer
 Bobbi Sternheim, Esq.
CLE: 1.5 Credit Hours - Areas of Professional Practice
- 7/16/20** **Introduction to Federal Criminal Defense for the State**
Court Practitioner **VIDEO** Session
Webinar V: Federal Pre-Trial Dispositions #1 - Guilty Pleas
Co-Sponsor: Marino Legal Institute
Presenters: **Cesar de Castro, Esq.**
 Eric Franz, Esq., The Law Offices of Eric Franz
CLE: 1.5 Credit Hours - Areas of Professional Practice
- 7/23/20** **Introduction to Federal Criminal Defense for the State**
Court Practitioner **VIDEO** Session
Webinar VI: Federal Pre-Trial Dispositions #2 -
Cooperation
Co-Sponsor: Marino Legal Institute
Presenters: **Mark I. Cohen, Esq.**, Cohen, Frankel & Ruggiero
 Nicholas Kaizer, Esq., Levitt & Kaizer
CLE: 1.5 Credit Hours - Areas of Professional Practice
- 7/27/20** **Using “Bad Cops” Databases for Good Lawyering: Admitting**
and Effectively Utilizing Law Enforcement Witnesses’ Bad
Acts for Impeachment at Trial **VIDEO** Session
Co-Sponsor: Appellate Division, First Department, Assigned
 Counsel Plan

CLE: 1 Hour - Skills; 1 Hour - Areas of Professional Practice

Presenters: Moderator: Frederick L. Sosinsky, Esq.,

President, NY Criminal Bar Association

George Joseph, Investigative Reporter, WNYC/
Gothamist

Jennvine Wong, Esq., Cop Accountability Project,
Special Litigation Unit, Legal Aid Society

Professor Candace McCoy, John Jay College of
Criminal Justice

Brittany Francis, Esq., Assistant Managing
Attorney, Justice First Project, Center for
Appellate Litigation

Lexie Mitter, Esq., Assistant Director, Justice First
Project, Center for Appellate Litigation

7/30/20: Introduction to Federal Criminal Defense for the State

Court Practitioner

VIDEO Session

Webinar VII: The Federal Criminal Trial

Co-Sponsor: Marino Legal Institute

Presenters: Anthony L. Ricco, Esq.

Stacey Richman, Esq., Richman, Hill & Associates

CLE: 1.5 Credit Hours - Areas of Professional Practice

8/11/20 Introduction to Federal Criminal Defense for the State

Court Practitioner

VIDEO Session

Webinar VIII: Federal Sentencing

Co-Sponsor: Marino Legal Institute

Presenters: Judge Eric Vitaliano, US District Court, EDNY

Fred Hafetz, Esq., Hafetz & Nechles

Edward V. Sapone, Sapone & Petrillo, and former NY
Criminal Bar Association President

CLE: 1.5 Credit Hours - Areas of Professional Practice

8/13/20 Introduction to Federal Criminal Defense for the State

Court Practitioner

VIDEO Session

Webinar IX: Post-Convictions Motions & Appeals

Co-Sponsor: Marino Legal Institute

Presenters: Michael Bachrach, Esq., former NY Criminal Bar
Association President

Andrew Frisch, Esq.

CLE: 1.5 Credit Hours - Areas of Professional Practice

8/20/20 **Introduction to Federal Criminal Defense for the State
Court Practitioner** **VIDEO** Session
**Webinar X: BOP Placement and Other Post-Sentencing
Issues**

Co-Sponsor: Marino Legal Institute

Presenters: **Todd Bussert, Esq.**

Joel Sickler, Justice Advisory Group

CLE: 1.5 Credit Hours - Areas of Professional Practice

11/12/20 **“Jury Entering:” What Lawyers Need to Know and Do Prior to
the Resumption of State and Federal Court Jury Trials in
the NYC Area** **VIDEO** Session

Co-Sponsor: Appellate Division, First Department, Assigned
Counsel Plan for the First Dept.

Presenters: **Moderator: James Kousouros, Esq.**, Law Offices of
James Kousouros, Vice President, NY Criminal
Bar Association

Justice Michael Obus, New York County Supreme
Court

Michael Bachrach, Esq., former NY Criminal Bar
Association President

V. Marika Meis, Esq., Director of Trial Court
Litigation, Center for Appellate Litigation

CLE: 1.5 Credit Hours - Areas of Professional Practice

12/7/20 **The Federal Fraud Guidelines: It’s Time to Stop the Madness**
VIDEO Session

Co-Sponsor: Marino Legal Institute

Presenters: **Moderators: Fred Haftez, Esq.**, Hafetz & Necheles
Edward V. Sapone, Esq., Sapone & Petrillo,
former NY Criminal Bar Association President

Panelists: Judge Frederic Block, US District Court,
EDNY

Judge John Gleeson (Ret.), US District
Court, EDNY

Judge Jed S. Rakoff, US District Court,
SDNY

Hank Asbill, Esq., Buckley LLP

Presenters: Moderator: Frederick L. Sosinsky, Esq., NY
Criminal Bar Association President

Panelists: Troy Stabenow, Esq., Assistant Federal
Defender, WD Missouri

Richard B. Krueger, M.D., Medical
Director, Sexual Behavior Clinic, NY
State Psychiatric Institute

Zachary Margulis-Ohnuma, Esq.

CLE: 2 Credit Hours - Areas of Professional Practice

**4/28/21 NY State Bail, Discovery & Speedy Trial Reforms: Where Are We
Today and What Should We Do? VIDEO Session**

Co-Sponsor: Appellate Division, First Department, Assigned
Counsel Plan for the First Dept.

Presenters: Moderator: Kendea Johnson, Esq., Supervising
Attorney, Appellate Division, Second
Judicial Dept. Assigned Counsel Plan

Panelists: Drew DuBrin, Esq., Chief of Appeals,
Monroe County Public Defender's
Office

Marie Ndiaye, Esq., Supervising
Attorney, Decarceration Unit, The
Legal Aid Society

Al O' Connor, Esq., Brooklyn Defender
Services

Sam Roberts, Esq., Homicide Defense
Task Force, The Legal Aid Society

CLE: 2.5 Credit Hours - Areas of Professional Practice

**5/13/21 Second Circuit Criminal Law Roundup: A Review of the Court's
2020 Decisions VIDEO Session**

Co-Sponsor: Marino Legal Institute

Presenters: Richard Ware Levitt, Esq., Principal, Levitt & Kaiser

CLE: 2 Credit Hours - Areas of Professional Practice

**12/1/21 CPL Article 245: Discovery Law Update: Where Are We Now &
What We Need to Do Going Forward VIDEO Session**

Co-Sponsor: Appellate Division, First Department, Assigned
Counsel Plan for the First Dept.

Presenters: Moderator: Lori Cohen, Esq.

Panelists: Riki Ghosh, Esq., Senior Counsel, Law
Offices of James Kousouros
Nicole Guliano, Esq., Staff Attorney, NY
County Defender Services

CLE: 2.5 Credit Hours - Areas of Professional Practice

1/22/22 Defending Mistaken Identification Cases in the 21st Century:
Part One - Expert Witnesses VIDEO Session
Co-Sponsor: The Bronx Defenders
Presenters: Moderator: Andrew H. Eibel, Esq., Vice President, NY
Criminal Bar Association
Panelists: Dr, Nancy Franklin, Stony Brook University
Ilona Coleman, Esq., Legal Director, Criminal
Defense Practice, The Bronx Defenders
James Kousouros, Esq., Principal, Law Offices
of James Kousouros and President, NY
Criminal Bar Association
CLE: 2.5 Credit Hours - Areas of Professional Practice

2/18/22 Defending Mistaken Identification Cases in the 21st Century:
Modern, Cutting-Edge Techniques & Strategies: Part Two -
Investigations & Trial Issues VIDEO Session
Co-Sponsor: The Bronx Defenders
Presenters: Moderator: Andrew H. Eibel, Esq., Vice President, NY
Criminal Bar Association
Panelists: Radha Natarajan, Esq., Executive Director,
New England Innocence Project
Ilona Coleman, Esq., Legal Director, Criminal
Defense Practice, The Bronx Defenders
Karen Newirth, Esq.
Professor Vincent Southerland, Criminal
Defense & Reentry Clinic, Center on Race,
Inequality & the Law, New York University
School of Law

CLE: 2.5 Credit Hours - Areas of Professional Practice

- 3/31/22** **Cell Phones In the Criminal Case: Cellbrite & Cell Site Basics**
Presenter: Jacob Barclay Mitchell, Esq., Secretary, NY Criminal Bar Association
CLE: 1 Credit Hour in Areas of Professional Practice, 1 Credit Hour in Skills (NY State MCLE Board #SKL5275)
- 5/29/22** **Second Circuit Criminal Law Roundup: A Review of the Court's 2021 Decisions** **VIDEO** Session
Co-Sponsor: Marino Legal Institute
Presenter: Richard Ware Levitt, Esq., Principal. Levitt & Kaizer
CLE Credit: 2 Credit Hours in Areas of Professional Practice
- 12/16/22** **Meta What??? Everything You Always Wanted to Know About Metadata in the Criminal Case But Were Too Afraid to Ask**
Co-Sponsor: The Legal Aid Society
Presenters: Lisa Brown, Forensic Analyst, The Legal Aid Society
Benjamin Burger, Esq., Forensics Attorney, The Legal Aid Society
Jerome Greco, Esq., Forensics Supervisory Attorney, The Legal Aid Society
Josh Horowitz, Esq., Founder, Horowitz Tech Law, PC
CLE: 2 Credit Hours in Areas of Professional Practice
- 2/25/23** **Second Circuit Criminal Law Roundup: A Review of the Court's 2022 Decisions** **Hybrid** Session: Video & Room 500, Daniel Patrick Moynihan Courthouse, US District Court, SDNY, 500 Pearl Street, New York, NY
Presenters: Richard Ware Levitt, Esq., Principal. Levitt & Kaizer
Edward V. Sapone, Esq., Principal, Sapone & Petrillo
CLE Credit: 2 hours in Areas of Professional Practice (NY State MCLE Board #BUS3996)
- 9/28/23** **Judge Barry Kamins (Ret.) Recent Developments in Search and Seizure Law 2023** **Video** Session
Presenter: Judge Barry Kamins (Ret.)
CLE Credits: 2 hours in Areas of Professional Practice (NY State MCLE Board #CRM0387)

- 2/26/24** **New York State Sentencing - From Rikers & Beyond: Processes. Issues & Implications Video Session**
Presenters: Craig Rothfeld, MACJ, PG Cert., CSSA, MBA, Founder,
 InsideOutside, Ltd.
 James Kousouros, Esq., The Law Offices of James
 Kousorous
 Andrew Eibel, Esq., President, New York Criminal Bar
 Association
CLE Credit: 2 hours in Areas of Professional Practice (NY State MCLE
 Board #CRM0393)
- 3/20/24** **Judge David Lewis (Ret.) On Masterful Cross-Examination Video Session**
Presenter: Judge David Lewis (Ret.)
CLE Credit: 2 hours in Skills (NY State MCLE Board #SKL 5360)
- 5/15/24, 5/30/24**
Second Circuit Criminal Law Roundup: A Review of the Court's 2023 Decisions Video Session
Presenter: Richard Ware Levitt, Esq., Principal. Levitt & Kaizer
CLE Credit: 2 hours in Areas of Professional Practice (NY State MCLE
 Board #CRM0396)
- 9/26/24** **Judge Barry Kamins (Ret.) Recent Developments in Search and Seizure Law 2024** Video Session
Presenter: Judge Barry Kamins (Ret.)
CLE Credits: 2 hours in Areas of Professional Practice (NY State MCLE
 Board #MSC1491)
- 10/30/24** **New York State and Federal Sentencing: Process, Issues & Implications - Craig Rothfeld, Part 2** Video Session
Presenter: Craig Rothfeld, MACJ, PG Cert., CSSA, MBA, Founder,
 InsideOutside, Ltd.
 Andrew Eibel, Esq., President, New York Criminal Bar
 Association
CLE Credit: 2 hours in Areas of Professional Practice (NY State MCLE
 Board #MSC1507)

- 11/21/24 Federal Sentence Reduction Motions: Compassionate Release Update**
Video Session
Presenters: Harlan Protass, Esq., ProtassLaw LLC
Zachary Segal Esq., Levitt & Kaizer
Special Guest: Judge Frederick Block, District Court Judge,
Eastern District of New York
CLE Credit: 2 hours in Areas of Professional Practice (NY State MCLE
Board #MSC1493)
- 3/24/25 Invisible Intruder: Understanding DNA Contamination in a Forensic
Lab Setting & Applications to OCME's Recent Contamination**
Disclosures **Video** Session
Presenters: Dr. Nidhi Sheth, DNA Analyst, DNA Forensics Unit, The
Legal Aid Society of New York City
Masooma Javaid, Esq., Staff Attorney, DNA Forensics Unit,
The Legal Aid Society of New York City
Martha Saunders, Esq., Staff Attorney, DNA Forensics Unit,
The Legal Aid Society of New York
City
Jenny Cheung, Esq., Director, DNA Forensics Unit,
The Legal Aid Society of New York City
CLE Credit: 1.5 hours in Areas of Professional Practice (NY MCLE
#CRM0412)
- 5/22/25 Second Circuit Criminal Law Roundup: A Review of the Court's
2024 Decisions** **Hybrid** Session: Video & Ceremonial Courtroom, US
District Court, EDNY, 225 Cadman Plaza West, Brooklyn, NY
Presenters: Richard Ware Levitt, Esq., Principal. Levitt & Kaizer
Edward V. Sapone, Esq., Principal, Sapone & Petrillo
CLE Credit: 2 hours in Areas of Professional Practice (NY MCLE
#CRM0411)

