

**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



**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



**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.**



- 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 ton 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)



- 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)
- 9/25/25** **Judge Barry Kamins (Ret.) Recent Developments in Search and  
Seizure Law 205** **Video** Session  
**Presenter:** Judge Barry Kamins (Ret.)  
**CLE Credits:** 2 hours in Areas of Professional Practice



