

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**
- Criminal Court Building, 100 Centre Street, Central Jury Room, 15th Floor
- 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**
- Co-Sponsor:** Appellate Division, First Department, Assigned Counsel Plan
 for the First Dept.
Presenter: **Alan Rosenthal, Esq.**
CLE: 2 Credit Hours - Areas of Professional Practice

12/17/19	<u>Discovery 2020</u>	LIVE Session
	Co-Sponsor: Appellate Division, First Department, Assigned Counsel Plan for the First Dept. Presenter: Lori Cohen, Esq. CLE: 2 Credit Hours - Areas of Professional Practice	
2/20/20	<u>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</u>	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	<u>Use of the “Bad Cops” Database for Good Lawyering: Admitting And Effectively Utilizing Law Enforcement Witness’ Prior Bad Acts for Impeachment at Trial</u>	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	<u>SDNY & EDNY Bail Applications During the Coronavirus Pandemic: Where Do We Stand as May Approaches?</u>	VIDEO Session
	Co-Sponsor: The Legal Aid Society 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	<p><u>Second Circuit Criminal Law Roundup: A Review of the Court's 2019 Decisions</u></p> <p>Co-Sponsor: The Legal Aid Society Presenter: Richard Ware Levitt, Esq., Principal, Levitt and Kaiser CLE: 2 Credit Hours - Areas of Professional Practice</p>	VIDEO Session
6/18/20	<p><u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar I: The Pre-Arrest Federal Investigation</u></p> <p>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</p>	VIDEO Session
6/25/20	<p><u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar II: The Arrest and Presentment in Federal Court</u></p> <p>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 Corozzo</p>	VIDEO Session
7/2/20	<p><u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar III: Representing a Detained Federal Defendant</u></p> <p>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</p>	VIDEO Session
7/9/20	<p><u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar IV: Federal Discovery Motions and Pre-Trial Hearings</u></p> <p>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</p>	VIDEO Session
7/16/20	<p><u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar V: Federal Pre-Trial Dispositions #1 - Guilty Pleas</u></p> <p>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</p>	VIDEO Session
7/23/20	<p><u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar VI: Federal Pre-Trial Dispositions #2 - Cooperation</u></p> <p>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</p>	VIDEO Session

7/27/20	<u>Using “Bad Cops” Databases for Good Lawyering: Admitting and Effectively Utilizing Law Enforcement Witnesses’ Bad Acts for Impeachment at Trial</u>	VIDEO Session
	<p>Co-Sponsor: Appellate Division, First Department, Assigned Counsel Plan</p> <p>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</p> <p>CLE: 1 Hour - Skills; 1 Hour - Areas of Professional Practice</p>	
7/30/20	<u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar VII: The Federal Criminal Trial</u>	VIDEO Session
	<p>Co-Sponsor: Marino Legal Institute</p> <p>Presenters: Anthony L. Ricco, Esq. Stacey Richman, Esq., Richman, Hill & Associates</p> <p>CLE: 1.5 Credit Hours - Areas of Professional Practice</p>	
8/11/20	<u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar VIII: Federal Sentencing</u>	VIDEO Session
	<p>Co-Sponsor: Marino Legal Institute</p> <p>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</p> <p>CLE: 1.5 Credit Hours - Areas of Professional Practice</p>	
8/13/20	<u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar IX: Post-Convictions Motions & Appeals</u>	VIDEO Session
	<p>Co-Sponsor: Marino Legal Institute</p> <p>Presenters: Michael Bachrach, Esq., former NY Criminal Bar Association President Andrew Frisch, Esq.</p> <p>CLE: 1.5 Credit Hours - Areas of Professional Practice</p>	
8/20/20	<u>Introduction to Federal Criminal Defense for the State Court Practitioner Webinar X: BOP Placement and Other Post-Sentencing Issues</u>	VIDEO Session
	<p>Co-Sponsor: Marino Legal Institute</p> <p>Presenters: Todd Bussert, Esq. Joel Sickler, Justice Advisory Group</p> <p>CLE: 1.5 Credit Hours - Areas of Professional Practice</p>	

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
Jamila M. Hall, Esq., Jones Day
Sean Hecker, Esq., Kaplan, Hecker & Fink
Sarita Kedia, Esq.
Mark H. Allenbaugh, Esq., Co-Founder Sentencing Stats, LLC and former Staff Member, US Sentencing Commission
CLE: 2 Credit Hours - Areas of Professional Practice

1/12/21

Winning a Non-COVID-Based Compassionate Release Application

VIDEO Session

Co-Sponsor: Marino Legal Institute
Presenters: **Moderator: Harlan Protass, Esq.,** Protass Law
Panelists: Judge Loretta A. Preska, US District Court, SDNY
Prof. Douglas A. Berman, The Ohio State University Moritz College of Law
Prof. Shon Hopwood, Associate Professor of Law, Georgetown Law Center
AUSA Samson Enzer, US Attorney’s Office, SDNY
Justine A. Harris, Esq., Sher Tremonte
Special Guests: Eric Millan, Releasee
Chad Marks, Releasee
CLE: 1.5 Credit Hours - Areas of Professional Practice

2/4/21	<u>Recent Developments in Search and Seizure Law 2019-2021</u>	VIDEO Session
	Co-Sponsor: Marino Legal Institute Presenter: Judge Barry Kamins (Ret.) , Aidala, Bertuna & Kamins CLE: 2 Credit Hours - Areas of Professional Practice	
3/11/21	<u>Defending Clients in Child Pornography Cases in Federal and State Courts</u>	VIDEO Session
	Co-Sponsor: Marino Legal Institute 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	<u>NY State Bail, Discovery & Speedy Trial Reforms: Where Are We Today and What Should We Do?</u>	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	<u>Second Circuit Criminal Law Roundup: A Review of the Court's 2020 Decisions</u>	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	<u>CPL Article 245: Discovery Law Update: Where Are We Now & What We Need to Do Going Forward</u>	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:

VIDEO Session

Part One - Expert Witnesses

Co-Sponsor: The Bronx Defenders
Presenters: **Moderator: Andrew H. Eibel, Esq.**, Vice President, NY Criminal Bar Association
Panelists: Dr, Nancy Franklin, Stony Brook University
Iona 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
Iona 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: Celebrite & 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	<u>Second Circuit Criminal Law Roundup: A Review of the Court's 2022 Decisions</u>	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	<u>Judge Barry Kamins (Ret.) Recent Developments in Search and Seizure Law 2023</u>	Video Session
	Presenter: Judge Barry Kamins (Ret.) CLE Credits: 2 hours in Areas of Professional Practice (NY State MCLE Board #CRM0387)	
2/26/24	<u>New York State Sentencing - From Rikers & Beyond: Processes, Issues & Implications</u>	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	<u>Judge David Lewis (Ret.) On Masterful Cross-Examination</u>	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	<u>Second Circuit Criminal Law Roundup: A Review of the Court's 2023 Decisions</u>	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	<u>Judge Barry Kamins (Ret.) Recent Developments in Search and Seizure Law 2024</u>	Video Session
	Presenter: Judge Barry Kamins (Ret.) CLE Credits: 2 hours in Areas of Professional Practice (NY State MCLE Board #MSC1491)	
10/30/24	<u>New York State and Federal Sentencing: Process, Issues & Implications - Craig Rothfeld, Part 2</u>	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	<u>Federal Sentence Reduction Motions: Compassionate Release Update</u>	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