



## NAGTRI National Anticorruption Academy

New York City, NY  
October 24-28, 2022

### Draft Agenda

#### **Monday, October 24**

*\*All times listed in Eastern Time*

#### **Introduction & The Investigation (Government Attendees & NYLS Students)**

8:00 am – 8:45 am	<b>Registration</b>
8:00 am – 8:45 am	<b>Breakfast for All Attendees</b>
8:45 am – 9:00 am	<b>Opening Remarks</b>
9:00 am – 9:10 am	<b>Welcome</b>
9:10 am – 10:00 am	<b>The Tone at the Top: Providing the Leadership to Champion Corruption Cases</b>
10:00 am – 10:45 am	<b>The Prosecutor's Role in the Investigation</b> <i>ANTICORRUPTION MANUAL CHAPTER 2.1</i>
10:45 am – 11:00 am	<b>Break</b>
11:00 am – 12:00 pm	<b>Using Sophisticated Investigative Tools</b> <i>ANTICORRUPTION MANUAL CHAPTERS 2.3 (WIRETAPS), 2.4 (TOOLS FOR OBTAINING ONLINE EVIDENCE), 2.7 (FORENSIC ASSISTANCE RESOURCES)</i>
12:00 pm – 1:00 pm	<b>Lunch</b>

1:00 pm – 2:00 pm	<b>Starting Financial Investigations (MLARS)</b>
2:00 pm – 3:30 pm	<b>Proving Unexplained Income (MLARS)</b>
3:30 pm – 3:45 pm	<b>Break</b>
3:45 pm – 4:45 pm	<b>Cryptocurrency 101</b>
4:45 pm – 5:00 pm	<b>First Day Closing Remarks &amp; Introduction to The Anticorruption Manual</b>
[TIME TBD]	<b>Reception</b>

## **Tuesday, October 25**

### **The Investigation & Strategy (Government Attendees Only)**

8:00 am – 9:00 am	<b>Sign-in for CLEs</b>
8:00 am – 9:00 am	<b>Breakfast for All Attendees</b>
9:00 am – 9:45 am	<b>Federal, State, and Local: Opportunities and Challenges Across Jurisdictions</b> <i>ANTICORRUPTION MANUAL CHAPTER 2.6</i>
9:45 am – 10:15 am	<b>Securing Witnesses and Evidence: Grand Jury</b>
10:15 am – 10:45 am	<b>Securing Witnesses and Evidence: Confidential Informants/ Cooperating Witnesses</b>
10:45 am – 11:00 am	<b>Break</b>
11:00 am – 11:30 am	<b>Securing Witnesses and Evidence: Uniform Act to Obtain Witnesses from Without a State in a Criminal Proceeding</b>
11:30 am – 12:00 pm	<b>Securing Witnesses and Evidence: Financial Disclosures and Open Records Requests</b>
12:00 pm – 1:00 pm	<b>Lunch</b>
1:00 pm – 2:00 pm	<b>Money Laundering Methods (MLARS)</b>
2:00 pm – 3:00 pm	<b>Analyzing Financial Records (MLARS)</b>

3:00 pm – 3:15 pm	<b>Break</b>
3:15 pm – 4:00 pm	<b>Timing of Investigative Steps and Charges</b> <i>ANTICORRUPTION MANUAL CHAPTERS 2.2 &amp; 5.2</i>
4:00 pm – 4:50 pm	<b>Parallel Proceedings 101</b> <i>ANTICORRUPTION MANUAL CHAPTER 2.8</i>
4:50 pm – 5:00 pm	<b>Second Day Closing Remarks &amp; Opportunity for Feedback</b>

## **Wednesday, October 26**

*\*\*Note: Formal program day ends at 12:00 pm ET*

### **Common Defenses & Trial Issues (Government Attendees Only)**

8:00 am – 9:00 am	<b>Sign-in for CLEs</b>
8:00 am – 9:00 am	<b>Breakfast for All Attendees</b>
9:00 am – 10:15 am	<b>Privileges and Immunities: Understanding Limitations When Investigating Judges, Legislators, and Members of the Executive Branch</b> <i>ANTICORRUPTION MANUAL CHAPTERS 1.1 (JUDGES), 1.2 (EXECUTIVE BRANCH OFFICIALS), 1.3 (LEGISLATORS)</i>
10:15 am – 11:00 am	<b>Ethical and Effective Jury Addresses</b>
11:00 am – 11:55 am	<b>The Defense of a Public Corruption Case</b> <i>ANTICORRUPTION MANUAL CHAPTER 4.3</i>
11:55 am – 12:00 pm	<b>Third Day Closing Remarks &amp; Opportunity for Feedback</b>
[TIME TBD]	<b>Optional Meeting for New York City–Area Federal, State, and Local Corruption Enforcers</b> <i>If other attendees from outside of the New York City metropolitan area wish to meet separately with their regional colleagues, please contact Amie Ely, Marissa Walker, or Maria Humayun.</i>
[TIME TBD]	<b>Panel for NYLS Students: Careers in Fighting Corruption</b>

## Thursday, October 27

### **High-Profile Prosecutions & Ethics (Government Attendees Only)**

8:00 am – 9:00 am	<b>Sign-in for CLEs</b>
8:00 am – 9:00 am	<b>Breakfast for All Attendees</b>
9:00 am – 10:00 am	<b>Election Crimes &amp; Threats</b> <i>ANTICORRUPTION MANUAL CHAPTER 1.7</i>
10:00 am – 11:30 am	<b>Potential Ethical Challenges in High-Profile Cases</b> <i>ANTICORRUPTION MANUAL CHAPTERS 5.1, 5.3</i>
11:30 am – 12:00 pm	<b>TBD</b>
12:00 pm – 1:00 pm	<b>Lunch</b>
1:00 pm – 2:00 pm	<b>Money Flow Activity (MLARS)</b>
2:00 pm – 2:45 pm	<b>Case Studies &amp; MLARS Resources (MLARS)</b> <i>ANTICORRUPTION MANUAL CHAPTER 6.4 (ASSET FORFEITURE IN PUBLIC CORRUPTION CASES)</i>
2:45 pm – 3:00 pm	<b>Break</b>
3:00 pm – 4:00 pm	<b>Discovery &amp; Disclosure</b> <i>ANTICORRUPTION MANUAL CHAPTER 5.1</i>
4:00 pm – 4:55 pm	<b>Investigating and Prosecuting High-Profile Cases: Case Studies</b>
4:55 pm – 5:00 pm	<b>Fourth Day Closing Remarks &amp; Opportunity for Feedback</b>

## Friday, October 28

*\*\*Note: Formal program day ends at 12:00 pm ET*

### **Corruption Enforcement Potpourri (Government Attendees Only)**

8:00 am – 9:00 am	<b>Sign-in for CLEs</b>
8:00 am – 9:00 am	<b>Breakfast for All Attendees</b>

9:00 am – 10:00 am	<p><b>Noncriminal Remedies: Administrative and Civil Tools to Address Corruption</b>  <i>ANTICORRUPTION MANUAL CHAPTERS 6.1 (ADMINISTRATIVE), 6.2 (CIVIL), &amp; 6.3 (DEBARMENT, REMOVAL FROM OFFICE, AND SIMILAR REMEDIES)</i></p>
10:00 am – 11:00 am	<p><b>Misuse of Funds and Licenses</b>  <i>ANTICORRUPTION MANUAL CHAPTER 1.5 (MUNICIPAL CORRUPTION)</i></p>
11:00 am – 11:45 am	<p><b>Public Integrity Units</b></p>
11:45 am – 12:00 pm	<p><b>Closing Remarks &amp; Opportunity for Feedback</b></p>
[Afternoon TBD]	<p><b>Academics Meeting</b>  <i>Law professors who study corruption and related issues will meet to discuss current research interests and opportunities to collaborate. Government enforcers attending the Anticorruption Academy who also teach college or law school students and would like to attend should contact Amie Ely, Marissa Walker, or Maria Humayun.</i></p>