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India - United States Judicial Exchange
Adjudicating Terrorism Cases: Curriculum Design and Faculty Development
September 10-11, 2018
Federal Judicial Center
Thurgood Marshall Federal Judiciary Building - Washington, D.C.
Training Rooms ABC

Monday, September 10

- 9:30 a.m.** **Welcome, Introductions, Program Overview**
- Hon. Jeremy D. Fogel
Director
Federal Judicial Center
- Hon. John R. Tunheim
Chief U.S. District Judge
District of Minnesota
- 9:45 a.m.** **The National Judicial Academy of India**
- Hon. Goda Raghuram
Director
National Judicial Academy
- 10:15 a.m.** **The Federal Judicial Center**
- Hon. Jeremy D. Fogel
Director
Federal Judicial Center
- 10:30 a.m.** **Judicial Education at the Federal Judicial Center**
- John S. Cooke
Deputy Director and In-coming Director
Federal Judicial Center
- 11:00 a.m.** **Break**



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- 11:15 a.m.** **Distance Education: using technology to enhance learning**
- Hanna U. Ortiz
Education Specialist, Education Division
Federal Judicial Center
- 12:15 p.m.** **Lunch**
- 1:15 p.m.** **Research at the FJC and the National Security Cases Project**
- Tim Regan
Senior Research Associate, Research Division
Federal Judicial Center
- 2:15 p.m.** **Review of the 2017 Bhopal Program**
- Discussion: Recent Developments in the Adjudication of Terrorism Cases in India**
- High Court Delegation
- Hon. John R. Tunheim
- 2:45 p.m.** **Break**
- 3:00 p.m.** **Discussion: Terrorism Cases in India: Challenges**
- Hon. John R. Tunheim
- 4:30 p.m.** **Preview of Day 2: Curriculum Design and Faculty Development**
- Mira Gur-Arie
Director, International Judicial Relations Office
Federal Judicial Center
- Claire A. Smearman
Judicial Education Attorney, Education Division
Federal Judicial Center
- 4:45 p.m.** **Adjourn**



Tuesday, September 11

Faculty:

Hon. Jeremy D. Fogel
Director
Federal Judicial Center

Mira Gur-Arie
Director, International Judicial Relations Office
Federal Judicial Center

Claire A. Smearman
Judicial Education Attorney, Education Division
Federal Judicial Center

9:30 a.m.	Principles of Adult Education
10:00	Challenges in Adjudicating Terrorism Cases
10:30	Exercise: The Hague Memorandum
11:00	<i>Break</i>
11:15	Judicial Competencies for Presiding at Terrorism Trials
12:00	<i>Lunch</i>
1:00	Educational Objectives
1:30	Case Management and Pretrial Conferences: skills building and problem solving
2:15	<i>Break</i>
2:30	Curriculum Design and the “What & How” of Teaching
4:00	Next Steps
4:30	Wrap up & Adjourn



Judicial Adjudication of Terrorism Cases
2nd Judicial Exchange USA/India

13-14 September 2018
Santa Ana, California

Thursday, 13 September - Ronald Reagan Federal Building and U.S. Courthouse

8:00 am Welcome and Introductions

Hon. David Carter – United States District Court Judge, Central District of California

8:30 am Walk to State Courthouse, Orange County Superior Court

9:00 am Case Management I – Master Calendar & Court Criminal Observation

Hon. Charles Margines – Presiding Judge, Superior Court of Orange County (Department 1)

Hon. Kimberly Menninger – Supervising Judge, Superior Court of Orange County (Department 5)

10:00 am Meeting with Chief Judge and Court Executive Officer

Hon. Charles Margines

Mr. David Yamasaki – Court Executive Officer, Superior Court of Orange County

11:00 am Case Management II – Individual Case Management

Hon. Rick King – Superior Court Judge, Superior Court of Orange County

12:30 pm Lunch with the Orange County Superior Court Judges

1:30 pm Case Study





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- 4:15 pm Coffee Break
- 4:15 pm Wrap-up – Questions and Dialogue
- 5:00 pm End of Session





Friday, 14 September

8:30 am Rings of Security

Hon. David Carter

This will center on a walk about explaining circles of security.
(Please wear comfortable walking shoes!)

9:15 am Personal and Courthouse Security

Mr. Marcelino Hazelwood – U.S. Supervising Marshall

10:00 am Pre-Trial Release Strategies – Monitoring and Tracking

Ms. Teresa Loza – Chief, Pre-Trial Services

Ms. Stacy Barrios – Pre-Trial Services

11:00 am Media in High Security Threat Trials

12:00 pm Lunch with Federal Court Judges

1:30 pm Meeting with Appellate Court Judges

*Hon. Kathleen O’Leary – Presiding Judge, California Fourth District Court of
Appeal Division Three*

2:30 pm Coffee Break

2:45 pm Sentencing Considerations in High Profile Terrorism Cases

4:00 pm End of Session

4:15 pm Depart for Laguna Beach

5:30 pm Dinner Hosted by Judge David Carter and Mrs. Mary Ellen Carter

