



PCE

JUNE 3, 2025

PROSECUTORS' CENTER FOR EXCELLENCE
POP-UP

PROSECUTING IN THE AGE OF AI: TOOLS, ETHICS, AND STRATEGY

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AGENDA

JUNE 3, 2025

12PM-2PM (ET)

Welcome

Kristine Hamann, Executive Director – Prosecutors' Center for Excellence

Artificial Intelligence and the Path to Generative AI

Dr. Frank Coyle, Ph.D., Associate Professor, Computer Science – SMU

AI and Ethics for Prosecutors

Antonia Merzon, Senior Attorney – Prosecutors' Center for Excellence

Practical AI - Can AI Mine for Nuggets in the Mountain of Evidence?

Andrew Warshawer, Deputy Chief – New York County District Attorney's Office

Robot Process Automation (RPA) and Artificial Intelligence (AI): The Suffolk County DA Experience

William Simonsick, Technology Counsel – Suffolk County (NY) District Attorney's Office

AI Generated Police Reports

Dan Clark, Chief Deputy – King County (WA) Prosecutor's Office

AI and the Modern Prosecutor

Mike Holley, First Assistant District Attorney – Montgomery County (TX) District Attorney's Office

Conclusion

Kristine Hamann, Executive Director – Prosecutors' Center for Excellence

SPEAKER BIOS

Kristine Hamann

Executive Director
Prosecutors' Center for Excellence



Kristine Hamann is the founder and Executive Director of Prosecutors' Center for Excellence (PCE). PCE provides consulting, assessments, publications, national meetings, independent case review and research services for prosecutors in offices of all sizes. PCE promotes best practices, spurs innovation and implements solutions on a wide variety of topics. Ms. Hamann chairs the National Best Practices Committee for prosecutors and the Best Practices Committee for the District Attorneys Association of the State of New York. She teaches a prosecutor practicum at Georgetown Law School. From 2013 to 2016, Kristine Hamann was a Visiting Fellow at the United States Department of Justice/Bureau of Justice Assistance pursuing best practices for prosecutors. From 2008 to 2013, Ms. Hamann was the Executive Assistant District Attorney for the Special Narcotics Prosecutor for the City of New York. From 2007 to 2008, Ms. Hamann was the New York State Inspector General. Prior to that Ms. Hamann served as the Executive Assistant DA to DA Robert Morgenthau in the Manhattan District Attorney's Office in New York City. Ms. Hamann held several other positions in that office including Deputy Chief of the Trial Division and Director of Training. She has received many awards for her public service.

Daniel Clark

Chief Deputy Mainstream Criminal Division
King County Prosecuting Attorney's Office, WA



Dan Clark is the Chief Deputy for the Mainstream Criminal Division of the King County Prosecutor's Office, in Seattle, Washington. Dan joined the office in 1996 after graduating from UCLA Law School and Tufts University.

In his time at the King County Prosecuting Attorney's Office, Dan has served as a trial attorney in various units including District Court, Juvenile, Narcotics, Domestic Violence, and Violent Crimes. Dan also served nearly 4 years in the Appellate Unit arguing cases before the Court of Appeals and the Washington State Supreme Court. In 2007, Dan spearheaded a committee to draft the first written Brady protocol for the King County Prosecutor's Office. Dan has chaired the Brady/Potential Impeachment Disclosure (PID) Committee ever since. Dan has served as a supervisor since 2002, serving first as the Chair of the Narcotics Unit, and then the Chair of the Violent and Economic Crimes Unit. For 13 years Dan served as the Managing Attorney at the office's Kent office and the Assistant Chief of the Criminal Division. Dan was promoted to Chief Deputy in December 2019, and now serves as the Chief Deputy of the Mainstream Criminal Division.

Dr. Frank Coyle, Ph.D.

Professor

Southern Methodist University, TX



Dr. Frank Coyle led software development for various state and federal contracts. He developed an internal database to help municipalities identify best-match industries for development opportunities, and worked on contracts for planning software with the U.S. Army with a Top Secret clearance to develop applications for the U.S. Department of Defense.

Dr. Coyle has over 30 years experience teaching undergraduate and graduate courses at SMU. He helped initiate the MS program in Software Engineering and Cybersecurity and developed curriculum and courses for the MS Online program in Computer Science with AI Specialization.

Michael Holley

First Assistant District Attorney

Montgomery County District Attorney's Office, TX



Mike Holley is the First Assistant District Attorney at the Montgomery County District Attorney's Office in Conroe, Texas. Mike a graduate of Abilene Christian University where he graduated summa cum laude. Mike received his J.D. from Texas Tech University School of Law where he also graduated summa cum laude, and he received his L.L.M. from the Judge Advocate General's Legal Center and School in Charlottesville, Virginia.

As First Assistant, Mike is responsible for the day-to-day management of the office, supervision and training of employees, trying cases, and the preparation of the annual office budget.

Before joining the Montgomery County District Attorney's Office, Mike served in the United States Army. Mike's Army career began as a Military Police Officer in the 1st Cavalry Division before The Army sent him to law school. Mike would go on to serve as both a prosecutor and a defense attorney in the Army and, in 2004, would serve as the Chief Prosecutor in the Abu Ghraib Detainee Abuse cases in Baghdad, Iraq.

Mike left the Army as a Major after 13 years of service and spent the next six years in private practice with the Lanier Law Firm. After joining the Montgomery County District Attorney's Office in 2012, Mike served as a felony prosecutor and Chief of the Misdemeanor Division. Mike assisted in creating the Montgomery County Veterans Court and has prosecuted a wide variety of cases. Mike spends a substantial amount of his time training attorneys in his offices and speaking to attorneys about the profession of prosecution. He has also made professional presentations at various conferences across the state and the country.

Mike was promoted to his current position as First Assistant in 2016. Mike is Board Certified in Criminal Law by the Texas Board of Legal Specialization. He has been married for 34 years and has four children.

Antonia Merzon

Senior Attorney

Prosecutors' Center for Excellence



Antonia Merzon provides legal and consulting expertise related to cybercrime, security, investigations, and law enforcement, especially as they intersect with the worlds of law, technology, privacy, and fraud.

Ms. Merzon also works as an author, editor and researcher on a variety of books, articles and web content. Her recent book, *Cybercrime Investigations – A Comprehensive Resource for Everyone*, co-authored with another former prosecutor, was published in 2020. The book serves as an investigative reference for anyone who encounters and investigates cybercrime. Information about the topics covered and the book's approach to encouraging and supporting cybercrime investigations can be found [here](#).

Ms. Merzon began her legal career at the New York County (Manhattan) District Attorney's Office in 1998. As an Assistant District Attorney assigned to the Trial Division, she tried serious felonies and complex cases, including the lengthy trial of a major commercial burglary ring under New York State's racketeering laws.

In 2004, District Attorney Robert M. Morgenthau appointed Ms. Merzon to create and run an Identity Theft Unit (later renamed the Cybercrime and Identity Theft Bureau), one of the first of its kind in the country. Ms. Merzon supervised the investigation and prosecution of a wide range of cybercrime, identity theft, financial fraud and money laundering crimes. Her focus on developing computer forensic and internet investigative capacity within the Unit resulted in numerous innovative cybercrime prosecutions. Ms. Merzon received the New York County Lawyers' Association Public Service Award in recognition of her groundbreaking work.

After over eleven years at the Manhattan District Attorney's Office, Ms. Merzon moved to Colorado with her family. Ms. Merzon has served in a number of roles since that time, including as a consultant on best practices for the Colorado District Attorneys' Council, as well as the author and editor of various books and articles.

Ms. Merzon is a frequent lecturer on topics related to cybercrime. She has provided recent talks and trainings to the National District Attorneys' Association (NDAA), the National Association of Attorneys General (NAAG), the Association of Certified Money Laundering Specialists (ACAMS), as well as other private sector and law enforcement groups.

Ms. Merzon is a graduate of Princeton University and Fordham University School of Law. She also is an accomplished long-distance runner and bluegrass musician.

William Simonsick

Technology Counsel

Suffolk County District Attorney's Office, NY



William Simonsick is the Technology Counsel at the Suffolk County District Attorney's Office, managing the IT department as well as technology procurement and RPA/AI initiatives. Holding a JD from Marquette University and an LLM from Leiden University (NL), and a member of the New York and Wisconsin bars (and a number of tribal bars), Attorney Simonsick spent years in the legal aid sphere, undertaking both criminal and civil defense representation of low-income tribal members, building a natural disaster policy apparatus, and self-help housing software applications. William has also written articles in the field of legal technology law, on legal technology and UPL as well as the legal ethics requirement of technological competency.

Andrew Warshawer

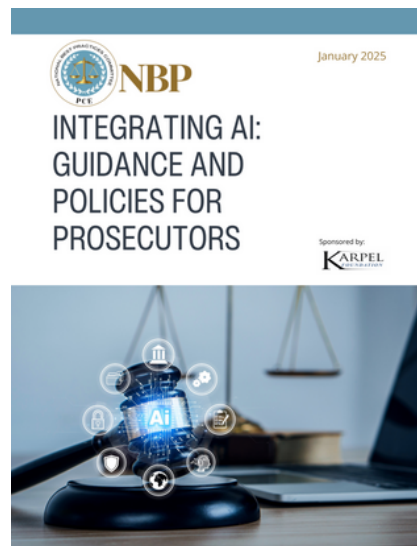
Deputy Chief of the Trial Division
New York County District Attorney's Office, NY



Andrew Warshawer is the Deputy Chief of the Trial Division in the New York County District Attorney's Office and also serves as Counsel for Emerging Technologies. In those roles, Andrew supervises felony prosecutions and related litigation in New York County and advises on Office policies including those surrounding the impact of new technologies on cases and investigations. Andrew joined the Office as a line prosecutor in 2006, and, prior to his appointment as Deputy Chief of the Trial Division, served as Chief of the Crime Strategies Unit from March of 2018 to September of 2020, and as an Assistant District Attorney in the Violent Criminal Enterprises Unit from 2013 to 2018. During that time, Andrew was the lead Assistant on the largest gang prosecution in the history of the New York County District Attorney's Office, which spanned four years of gang violence, and resulted in the prosecution of 103 members of three street gangs in West Harlem for conspiracy to commit murder, and other charges. Andrew's work has focused on privacy issues, digital investigations, and information management, and has extensively litigated the seizure, search, and use of electronic evidence. He has also spoken around the country about the importance and use of criminal intelligence in bringing targeted prosecutions, as well as in maximizing public safety while minimizing the use of prosecution and incarceration.



RELATED MATERIALS



[PCE NBP Paper on Integrated AI: Guidance and Policies for Prosecutors](#)

[ABA Formal Opinion 512 – “Generative Artificial Intelligence Tools”](#)

[King County, WA - Email to Police Chiefs re: Axon Draft One](#)

[PCE NBP Artificial Intelligence Videos Part 1 and Part 2](#)

CLE CREDIT INSTRUCTIONS

PLEASE READ CAREFULLY

The Prosecutors' Center for Excellence has **not** requested continuing legal education accreditation for this program. Instead, we will supply you with a **Uniform Certificate of Attendance**. This certificate will include Prosecutors' Center for Excellence (PCE) as the sponsor, the title of this conference, the dates of this conference, the location of this conference as well as a calculation of the CLE Credit Hours under both a 60-minute and 50-minute hour system. We believe that these hours accurately reflect the CLE credit you should receive. However, each state has its own rules on the accrediting process which could affect this calculation.

At the end of each session, you will receive a conference evaluation. You will need to fill out the survey in order to receive the **Uniform Certificate of Attendance**.

As part of the meeting materials, PCE will supply you with this meeting's agenda, a description of the various content to be covered throughout this conference, as well as the names and biographies of the speakers.

You will need to apply for CLE credit on your own through your state's specific process. Most jurisdictions have this as an option. Some jurisdictions require members to apply and report within 30 days of the original program date. We hope that the **Uniform Certificate of Attendance** will aid you in this process.

Sign-In Sheets

To obtain CLE credit, most states require attendees to sign in at the time of the meeting. PCE will maintain a copy of the registration list as well as a record of who attended each session (present at start and end of each session) and send copies upon request.

Here are some specific sign-in rules from a variety of states. There will be no physical sign in sheet, instead PCE will be taking time-stamped log of participants from zoom reports. If you need a copy of our records please contact PCE.

Delaware Attorneys: Delaware Attorneys and speakers seeking CLE credits must sign in at each individual session you attend.

Illinois Attorneys: Illinois Attorneys and speakers seeking CLE credits must sign in at each individual session you attend. The sign-in documentation is used to verify your total number of CLE hours.

New York Attorneys: New York Attorneys and speakers seeking CLE credits must sign in and sign out of each individual session you attend.

Pennsylvania Attorneys: Pennsylvania Attorneys must complete the Pennsylvania CLE Credit Request form to report attendance at in-person programs.

Texas Attorneys: Texas Attorneys must complete the Texas CLE Course Attendance Form to report attendance at in-person programs



UNIFORM CERTIFICATE OF ATTENDANCE

SPONSOR: Prosecutors' Center for Excellence

ACTIVITY TITLE: PCE Pop-Up: Prosecuting in the Age of AI: Tools, Ethics, and Strategy

DATE: June 3, 2025

LOCATION: Virtual Meeting

THIS PROGRAM OFFERS A TOTAL OF:

_____ Full Program: 2 hours of CLE Credit – (½ hour ethics, and 1½ hours of professional practice), PENDING STATE APPROVAL.

Please adhere to your state's requirements.

TO BE COMPLETED BY ATTORNEY (Please note: If you are required to report to more than one state, complete a form for each state.)

By signing below, I certify that I attended the activity described above and am entitled to claim _____ CLE credit hours of which ½ hour was in ethics.

ATTORNEY'S NAME (*please print*)

SIGNATURE

BAR MEMBERSHIP, REGISTRATION
OR SUPREME COURT NUMBER

DATE

STATE WHERE CREDITS ARE TO BE
REGISTERED

ACKNOWLEDGED BY:

Kristine Hamann

Kristine Hamann
Executive Director / Founder
Prosecutors' Center for Excellence
Phone: 917.885.9065

NOTE: PLEASE DO NOT RETURN THIS FORM TO PCE



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MEETING SURVEY

The June 3, 2025 PCE Pop-Up, Prosecuting in the Age of AI: Tools, Ethics, and Strategy survey will be available at the end of the meeting. If you need proof of your survey for CLE credit please email PCE at contactpce@oceinc.org.

QUESTIONS?

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Kristine Hamann - khamann@pceinc.org