



NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE

NJSACOP

In Collaboration with the:

**STOCKTON UNIVERSITY | CENTER FOR
PUBLIC SAFETY & SECURITY**

Follow the Money, Seize the Money and Secure the Money

Methods of Locating and Seizing Hidden Assets

This course will introduce and provide guidance for law enforcement officers to conduct a parallel financial investigation during a narcotics or criminal enterprise investigation. The officer will be introduced to the methods utilized by narcotics organizations and organized crime organizations to obtain, hide, transact, and spend their illegal proceeds. We will discuss the methods and evidence required to file money laundering charges and present them as a key element of your criminal investigation. The officer will also learn through hands-on practical exercises how to locate assets utilizing subpoenaed documents and records obtained through public records. This course will provide you with the tools to locate hidden assets, seize the assets and secure the assets for both criminal and civil investigations.

Learning styles and teaching techniques

- Detailed preliminary discussion will center on the methods utilized to move currency and basic investigative measures to assist in identifying the flow of illegal money and assets.
- Specific focus will be on the investigative measures for both narcotics and financial crimes cases detailing how to build a financial profile of your target(s) along with identifying assets of the individuals and organization. We will focus on forfeiture of assets/seizures of properties and bank accounts; various investigative databases designed to identify fraudulent activity, proactive and reactive investigative measures and the steps used to strengthen court testimony.
- Officers will be presented with multiple financial crimes and money laundering case studies that will allow them to analyze the cases and determine the charges to file along with the investigative methods to obtain probable cause.

Thursday, February 8, 2024

8:30 am-4:30 pm

MONMOUTH COUNTY POLICE ACADEMY

PLEASE REGISTER EARLY AS SPOTS ARE LIMITED

SEE PAGE 3 FOR THE DETAILS



INSTRUCTOR BIOGRAPHY

Detective Lieutenant Mark W. Malinowski, MS, CFE, CAMS

Mark Malinowski has over 23 years working in both the banking industry and as a law enforcement professional conducting financial crimes investigations, narcotics investigations, asset forfeiture investigations and money laundering activity within government agencies, corporations, and criminal organizations.

Mark Malinowski is currently a Detective Lieutenant with the Ocean County Prosecutor's Office supervising the Narcotics Strike Force and the Asset Forfeiture Unit. He provides his expertise and experience while supervising various narcotics, money laundering and financial crimes investigations conducted by organizations and street level criminal organizations throughout the State of New Jersey. Prior to his current assignment, Mark Malinowski was assigned to the Economic Crimes Unit for over fifteen years, with the last three years as the Sergeant of the unit. He was deputized as a US Marshal/IRS Special Agent from 2007-2009, while investigating an international gambling and money laundering operation. He was a member of the Ocean County Regional SWAT team from 2009-2011.

Mark Malinowski has conducted, supervised, and testified in various types of financial investigations ranging from theft, money laundering, organized crime enterprises, tax offenses, mortgage fraud, insurance fraud, and the tracing of financial funding for domestic and international narcotics trafficking throughout the State of New Jersey and on a global scale. He has testified in New Jersey Superior Court as the lead detective for several complex white-collar crime investigations along with testifying multiple homicides and narcotics trafficking investigations.

Mark Malinowski has earned a Master of Science degree in Fraud and Forensics from Carlow University and a Bachelor of Science degree in Business Studies with a concentration in Marketing from Stockton University. He holds professional certifications as a Certified Fraud Examiner (CFE) and Certified Anti-Money Laundering Specialist (CAMS). He is also a certified State of NJ police instructor and is an adjunct professor at Carlow University presenting the topics of financial crimes, money laundering and asset forfeiture.

NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE

751 ROUTE 73 NORTH, SUITE 12 MARLTON, NEW JERSEY 08053

PHONE: 856-334-8943 / EMAIL: registrations@njsacop.org



New Jersey State Association of Chiefs of Police

Follow the Money, Seize the Money and Secure the Money

8:30 a.m. to 4:30 p.m.

FEE: \$249.00

Please email this registration to: registrations@njsacop.org

Thursday, February 8, 2024 MONMOUTH COUNTY POLICE ACADEMY

- Please duplicate this form for each registrant.
- Registrations must be paid in advance by check or purchase order.
- Please make checks and purchase orders out to NJSACOP.
- You will receive an e-mail confirmation prior to the course.
- Cancellations must be received 5 business days prior to the course in order to be issued a refund.

EMAIL THIS FORM TO:

registrations@njsacop.org

Name

Title/Rank/Position

Agency/Department

Address

City/State/Zip

Telephone

Fax

E-mail Address

FEE: \$249

METHOD OF PAYMENT:

☐

CHECK ENCLOSED

☐

PURCHASE ORDER

CREDIT CARD:

☐

VISA

☐

MC

☐

AMEX

Credit Card Number _____

Exp. Date _____ CVV Code: _____

Billing Address _____

Signature _____ Date _____

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