STOCKTON UNIVERSITY | CENTER FOR PUBLIC SAFETY & SECURITY

FINANCIAL CRIMES LAW IN NEW JERSEY

- **This one-day course will provide a detailed analysis of N.J.S.A Chapters 20 & 21 related to financial crimes investigations.**
- **Case studies will describe key elements for both investigative and prosecution purposes.**
- **Law enforcement officers will gain an in-depth understanding of New Jersey's theft and forgery statues while acquiring the tools needed to address today's white-collar criminals.**

MIDDLESEX COUNTY POLICE ACADEMY

11 North Patrol Road, Edison, New Jersey 08837

Monday, March 05, 2018 – 8:30 a.m. to 4:30 p.m.

SEMINAR INFORMATION:

This **8 Hour** training program is aggressively priced at **$179.00 per person** and is offered by the Stockton University Center for Public Safety and Security. **This training is part (1) of a four course program that will provide the participant with a Stockton University CPSS Certificate in Financial Law Investigations, see page 3 and 4 of this brochure.** To register, please **fill out Page 5 of this brochure and fax it to 609-626-6050, or visit us at www.stockton.edu/cpss Questions? – Call us at (609)652-4342, or reach us by email at Vance.Mattis@stockton.edu**

THE RODGERS GROUP, LLC

One Team, One Mission : Committed to Public Safety Professionalism.

STOCKTON UNIVERSITY | CENTER FOR PUBLIC SAFETY & SECURITY

INSTRUCTOR BIOGRAPHY – MARK MALINOWSKI

Mark Malinowski has over 17 years working in both the banking industry and as a law enforcement professional conducting financial crimes investigation, detecting fraudulent activity within public and private organizations and designing fraud prevention programs for various business and government agencies.

Mark Malinowski is currently a Detective Sergeant with the Ocean County Prosecutor's Office, supervising the Economic Crimes Unit. This unit investigates financial crimes, internal affairs, corruption and organized crime along with supplying financial crimes investigation support to the homicide and narcotics units. 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 and supervised various types of financial investigations ranging from theft by deception, money laundering, asset forfeiture, organized crime enterprises (street gangs and traditional), racketeering, tax offenses, mortgage fraud, insurance fraud, Ponzi schemes, embezzlements, 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 earned a Master of Science degree in Financial 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 the professional certifications as a Certified Fraud Examiner (CFE) and Certified Anti-Money Laundering Specialist (CAMS). In addition, he has completed all the courses and professional experience requirements to sit for the Certified Public Accountants exam in the State of New Jersey.

In addition to the above information, Mark Malinowski is a certified State of NJ police instructor at the Ocean County Police Academy and the NJ Division of Criminal Justice Training Facility, instructing recruits in the areas of fraudulent documents, financial investigations, asset forfeiture, internal affairs, money laundering and organized crime.

In 2013, Mark Malinowski established Framework Financial, LLC, which specializes in the development of anti-fraud educational seminars and fraud risk assessments for all types of businesses and public sector agencies.

New Course Offering

Certificate in Financial Crimes Investigations

This certificate program was designed by and will be delivered by Mark Malinowski, MS, CFE, CAMS from Framework Financial, LLC. Mr. Malinowski has over 15 years of financial crimes investigative experience while working in the banking industry and as a detective with the Ocean County Prosecutor's Office Economic Crimes Unit. Certificates are distributed after the student attends all (4) one day programs. Courses may be taken in any order.

Course #1: The Financial Crimes Law in New Jersey

This one-day course will provide a detailed analysis of N.J.S.A Chapters 20 & 21 related to financial crimes investigations. Case studies will describe key elements for both investigative and prosecution purposes. Police officers will gain an in-depth understanding of New Jersey's theft and forgery statues while acquiring the tools needed to address today's white-collar criminals.

Course #2: The Elements of Financial Crimes Investigations

This one-day course will provide an officer with the essential foundation to conduct a financial crimes investigation in today's technology driven society. This course will highlight core financial crimes including, but not limited to, embezzlement, mortgage fraud, counterfeit checks, credit card fraud, identity theft, power of attorney fraud, and document fraud. Attendees will participate in the analysis of multiple present day financial crimes investigations case studies exposing them to the methods and trends utilized by modern day white-collar criminals.

School of Graduate and Continuing Studies

Course #3: Investigating and Prosecuting Money Laundering

This one-day course will discuss the criminal elements and case law for N.J.S.A criminal statue 2C:21-25, Financial Facilitation of Criminal Activity, also known as money laundering. The course focuses on the stages involved in the process of money laundering and how to utilize this knowledge in developing both your investigative and prosecution strategy. A detailed breakdown of each section of this statue will be provided as well as case examples for each section including the calculation of the anti-money laundering profiteering penalty.

Course #4: How to Locate Assets during a Financial Crimes/Narcotics Investigation

This one-day course will benefit any detective and/or prosecutor assigned to white collar crime/narcotics investigations. Preliminary discussion will center on the types of fraud, methods utilized to move currency and basic investigative measures to assist in identifying the flow of money and assets. Specific focus will be on the investigative measures for narcotics-related cases and how to build a financial profile of your target(s) along with identifying assets of the individuals and organization. Emphasis will include, but not be limited to, 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.

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Registration Form

All fields marked with an * MUST be filled out in order for your registration to be processed.

*Course Title _____ *Course Date _____

* Your Name with Title _____ Maiden Name _____

*Department _____

*Address _____

*City _____ *State _____ *Zip Code _____

*Phone Number _____ *Birth Date _____

*Email _____ Z Number _____

Payment Amount $_____ How did you hear about the program? _____

*Payment Options:

☐ **Purchase Order: Provide business name and contact information below.**

_____

☐ Check: Make check payable to Stockton University.

☐ Credit Card: A secure payment link will be sent to the email address provided above.

Please Note: Certificates are issued once payment is received.

Contact Information:
Email: CPSS@stockton.edu
Fax: 609-626-6050

Mailing Address:
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Continuing Studies
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Galloway, NJ 08205