

INVESTIGATING AND PROSECUTING MONEY LAUNDERING

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

MONMOUTH COUNTY POLICE ACADEMY

2000 Kozloski Road, Freehold, NJ 07728

Monday, October 22, 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 (3) of a four course program that will provide the participant with a Richard Stockton College 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



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INSTRUCTOR BIOGRAPHY – MARK MALINOWSKI

Mark Malinowski is a Detective Sergeant with the Ocean County Prosecutor's Office assigned as the Supervisor of Economic Crimes Unit, which investigates financial crimes, asset forfeiture, corruption, and organized crime. He has been assigned to this unit for over fourteen years and has conducted 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.

Mark Malinowski has over 17 years working in both the banking industry and as a law enforcement professional conducting financial crimes investigation and detecting fraudulent activity. 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 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 Richard Stockton College of New Jersey. Malinowski 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.

These financial investigations have provided him with the expertise to locate and secure the documentation needed to perform the financial data analysis of financial institution accounts and corporate financial statements, which are essential for court testimony. He has testified in New Jersey Superior Court as the lead detective for several complex white-collar crimes investigations. These career experiences have provided him with a vast knowledge of how financial crimes are perpetrated along with the ability to analyze financial data to prevent, detect, investigate and prosecute the various levels of worldwide financial fraudulent activity that impact all types of businesses.

In addition to the above information, Mark Malinowski is a certified State of NJ police instructor who teaches at the Ocean County Police Academy training recruits in the areas of fraudulent documents, financial investigations, internal affairs, money laundering, organized crime, and the financial exploitation against senior citizens. He has presented as a guest speaker at several colleges and private companies, locally and nationally, on the topics of financial and money laundering investigations.