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*The Advocacy Institute Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **DOCUMENT FRAUD FOR LAW ENFORCEMENT**

#### **SEE ATTACHED SCHEDULE FOR PROGRAM LOCATIONS, DATES AND TIMES**

#### *Program Summary*

This program will serve as an overview for the interdiction and prosecution of cases generated during Operation Facial Scrub 2012. This program will also provide a fundamental understanding of New Jersey statutes promulgated to combat Document Fraud and Identity Theft. These statutes were created in light of federal Patriot Act Legislation, after fraudulent documents were used by terrorists to gain access to the aircraft which led to the tragic events of September 11th. It will present an overview of the changes and additions to the New Jersey Criminal Code and analyze the important provisions. The presentation will also include: an overview of the New Jersey Motor Vehicle Commission Initiative; pending implementation of the Operation Facial Scrub 2012; and the impact of these statutes for law enforcement and prosecutors in the context of document fraud and identity theft but also as an effective tool for prosecuting other crimes.

#### *Who Should Attend?*

Only sworn law enforcement officers (*i.e.*, police officers, detectives, investigators, assistant county prosecutors, and DasG and AAsG with the Division of Criminal Justice), may apply to attend this program. If you do not fit the above criteria, please do not attempt to register for this program. Please only apply for one of the scheduled sessions.

#### **Who Is the Faculty?**

**Philip S. Aronow** is a Supervising Deputy Attorney General assigned as Chief of the Training Bureau with the New Jersey Division of Criminal Justice. Phil started with the Division as a DAG with the Organized Crime and Racketeering Bureau as part of the newly formed New Jersey Motor Vehicle Commission Initiative, and later became the Chief of that Unit. Phil authored the training materials for that initiative and continues to teach on behalf of the Division in the field of Document Fraud and Identity Theft. He will be responsible for statewide training in anticipation of the upcoming Operation Facial Scrub 2012 (FS-12) Initiative. DAG Aronow is a Police Training Commission Certified Instructor and has taught as an Instructor and Guest Lecturer for various law schools as well as for military and law enforcement personnel throughout the state. He is a Faculty

Member and Coordinator for the Division for the Top Gun Training Program, the Undercover Narcotics Investigative Training (UNIT School), and the Supervisors Training (DELTA School). Phil is the Coordinator and Project Director on behalf of the Attorney Generals Office for the series of Fugitive Safe Surrender Programs held across the state of New Jersey over the past four years and planned for Atlantic City in April, 2012. Phil is charged with oversight responsibilities for law enforcement training statewide, which includes the Division of Criminal Justice Academy and the New Jersey Police Training Commission. SDAG Aronow is the Coordinator for the statewide implementation of Conducted Energy Devices and Less Lethal Ammunition. Phil also serves as Liaison to the New Jersey State Parole Board and is the Coordinator for the statewide SWEEP (Summer Warrant Effective Enforcement Program) / Shock Wave Initiatives.

**Joseph Vasil** is the Coordinator of the New Jersey Motor Vehicle Commission Security Investigation Fraud Document Training Unit. Mr. Vasil has over 30 years experience in Document Fraud. In October, 2002, he was appointed to head the New Jersey Attorney General/MVC Document Fraud Taskforce. Joe has been certified by the New Jersey Police Training Commission to instruct Counter-Terrorism Document Fraud courses at approved police academies throughout the state. He has been certified as an expert witness in Federal and State courts in New York and New Jersey. He has provided training for the U.S. Department of Homeland Security, FBI, NYPD, NY/NJ Port Authority, New Jersey State Police and many local police agencies in New Jersey and Pennsylvania, along with various state and county judiciary offices. In 2011, Joe helped developed highly detail document fraud training programs for the TSA regarding high quality counterfeit driver licenses. The program is accepted and forwarded to all airports nationwide for training purposes.

### *How Do I Register?*

**Those eligible for this program must register as follows. Registering by, or through, your office will not ensure you are registered.** Most State and some county employees will be able to register for this course by going to <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> and creating an account. (Your computer must be attached to the government's Garden State Network.). If you are unable to access the above link kindly email the Advocacy Institute at: [AdvocacyInstitute@lps.state.nj.us](mailto:AdvocacyInstitute@lps.state.nj.us) for an authorization code to allow you access to the registration system through the My New Jersey portal. Once you receive the authorization code you will be prompted to go to the My New Jersey portal at <http://www.state.nj.us/> and create an account, if you do not already have one. Once you do, you then will be able to register through the portal at <http://www.state.nj.us>.

### *CLE Credit*

**NJ CLE Credit:** This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 6.5 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and 6.5 qualify as hours of credit toward certification in criminal trial law.

**NY CLE Credit:** 6.5 substantive credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 5.5 substantive credits (\$9.00 mandatory registration fee required).

## **SCHEDULE**

March 19, 2012

8:30 a.m.- 3:30 p.m.

Burlington County Emergency Service Training Center  
53 Academy Drive  
Westhampton, NJ 08060

April 2, 2012

9:00 a.m.- 4:00 p.m.

John H. Stamler Police Academy  
1776 Raritan Road  
Scotch Plains, NJ 07076

April 13, 2012

9:00 a.m.- 4:00 p.m.

Middlesex County Prosecutor's Office Training Academy  
11 North Patrol Road  
Edison, NJ 08818