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*The Advocacy Institute, in conjunction with the Multijurisdictional Counterdrug Task Force Training Program, Is Pleased to Announce<sup>1</sup>*

## **PROGRAM ANNOUNCEMENT**

### **INTERNATIONAL MONEY LAUNDERING**

**November 29 to December 1, 2011**

**8:00 a.m. - 5:00 p.m.**

**Middlesex County Prosecutor's Office Training Center**

**North Patrol Road**

**Edison, N.J.**

#### ***Program Summary***

The course introduces the concepts surrounding money laundering violations with an emphasis on "off shore" schemes, and provides a historical summary of the statutes, from cash reporting through the most current amendments to the federal money laundering statutes. It discusses how and why the statutes evolved and reviews the reports required. The course will cover the elements of proof needed to charge money laundering and currency reporting violations in both domestic and international cases. A variety of schemes and case histories will be analyzed to assist in identifying and understanding the key elements used by professional money launderers. Investigative techniques such as financial search warrants, financial interviewing, and undercover operations, necessary for successful prosecutions, will be discussed and applied to various schemes. The course also deals with the sources of information available, emphasizing the techniques needed to obtain legally admissible evidence from foreign countries. In addition, those who attend will learn how to utilize identify sources of financial information to prove the amount of illegal income using the "Source and Application" method of proof. The class will be given a series of video scenarios, the participants will use techniques taught to investigate the various money laundering violations set forth in these scenarios. The participants will be introduced to "exotic" international money laundering schemes such as "Black Market Peso" currently used by high level drug dealers as well as the "Hawala" banking schemes used by terrorists currently facing today's law enforcement.

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<sup>1</sup> ***This training is provided by the Multijurisdictional Counterdrug Task Force Training Program, a division of the Center for Public Safety Innovation at St. Petersburg College.***

### ***Who Should Attend?***

Although this program is intended primarily for law enforcement officers (including those investigators handling matters involving these issues), others, including attorneys and analysts, have participated and have provided varying perspectives on the issues being addressed. Thus, this program is open to investigators, analysts **and** attorneys.

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

**Elliott Lieb** is the owner/operator of Lieb Consulting, a consulting business focusing on domestic and international money laundering and financial investigative training. Mr. Lieb is a 26 year veteran of law enforcement and was formerly chief of the Criminal Investigation Division in the U.S. Treasury Department. He has served in Las Vegas, Washington DC, Miami, Atlanta, Milwaukee and Northern Kentucky. Upon his retirement from law enforcement, he went into private practice as a financial fraud investigator and training consultant to law enforcement. Mr. Lieb is a Certified Fraud Examiner, College Level Criminal Justice Adjunct Professor, and a Volunteer Advocate for abused and neglected children.

**Kent Marcum** retired from the Criminal Investigation Division of the IRS in March 2000 after 28 years in the field as a Special Agent. During his career, he conducted numerous complex criminal tax and money laundering investigations. He was assigned to the Great Lakes Task Force for over 15 years. During this time, he investigated individuals and businesses that derived illegal income from organized crime, narcotics, and other illegal activities. Mr. Marcum has been certified by the Swiss government as an expert in money laundering. He has testified for the Swiss government and also worked with Scotland Yard. Mr. Marcum has been actively involved in the training of new federal agents throughout the country. He has also been involved in training local and state police officers throughout the United States and foreign countries. Since 1994 he has trained officers in Indonesia, Ukraine, Hungary, Russia, and Thailand. He was recently involved in training officers from ten countries in Asia (including China and Viet Nam).

### ***How Do I Register?***

Participants have been nominated by their Division or program leadership. Please do not attempt to register if you have not been so selected. Those who have been selected to attend this course **must** register with the Advocacy Institute as follows: 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 25.0 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and 25.0 qualify as hours of credit toward certification in civil trial law and criminal trial law.

**NY CLE Credit:** 25.0 substantive credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 21.0 substantive credits (\$31.50 mandatory registration fee required).