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*The Advocacy Institute Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **MONEY LAUNDERING (PART II)**

**December 17, 2014**

**4:00 p.m. to 5:30 p.m.**

**Richard J. Hughes Justice Complex**

**6th Point Meeting Area-Attorney General's Library**

**25 Market Street**

**Trenton, New Jersey**

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

The Dreamworks case was a complex, high level financial fraud case with over 700 New Jersey victims. The principals of Dreamworks, Daryl Turner and Robyn Bernstein, stole millions of dollars by fraudulently inducing their customers to pay for discounted vacations, airfare and cruises that never materialized. This seminar will build upon DAG Robert Czepiel's discussion of New Jersey money laundering law by presenting Dreamworks as a "case study" in how to investigate, analyze, prepare and charge a money laundering case. Specifically, this seminar will detail the criminal money laundering scheme undertaken by the defendants and the resulting bank record and money flow analysis that lead to a successful prosecution of the matter.

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

This program is intended for newly hired deputy attorneys general within the Division of Criminal Justice. The Division of Criminal Justice has selected those attorneys who must attend this program. Others within the Department of Law and Public Safety are welcome to attend space permitting. Please do not attempt to register for this program if you are not within the Department of Law and Public Safety.

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

**DAG Mark Kurzawa** has been with the Division of Criminal Justice for over 14 years. Throughout that time, he has taken on some of the Division's most significant financial fraud cases. In 2013, he was the lead DAG on Operation Dreamworks, a multi-million dollar consumer fraud that impacted hundreds of victims. More recently, DAG Kurzawa has spearheaded the successful run of post-Sandy fraud cases, including an ongoing series of charges against defendants who defrauded FEMA primary residence assistance programs. He graduated from

Bucknell University in Lewisburg, PA in 1988 where he was a math major and psychology minor. DAG Kurzawa graduated from Hofstra University School of Law in Hempstead, Long island in 1991.

**Investigator Debra Maiorano** has been with the Division of Criminal Justice for over a year and is assigned to the Asset Forfeiture Unit. Prior to her employment with the Division of Criminal Justice, she was an analyst with the United States Postal Inspection Service; working Asset Forfeiture for over 20 years. Investigator Maiorano has worked investigations that include: Mail Fraud, Mortgage Fraud, Health Care Fraud, Child Pornography, Identity Theft, Narcotics, and Money Laundering. She was assigned as a liaison for the Postal Inspectors on the Identity Theft Task Force, Electronics Crimes Task Force and was a member of the Philadelphia Crime Prevention Task Force. While an analyst with the Postal Inspectors, she was assigned to work the Dreamworks investigation jointly with the Attorney General's Office.

### *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 1.8 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and 1.8 qualify as hours of credit toward certification in criminal trial law.

**NY CLE Credit:** 1.5 substantive credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 1.5 substantive credits (\$3.00 mandatory registration fee required).

### *How Do I Register?*

#### **State Employees**

Most State employees are able to register for this course by going to <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> and creating an AGAI Course Registration account. To do so, your computer must be attached to the government's Garden State Network. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a user name and password. Once you create your account, you can access the AGAI Course Registration System at <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.

#### **Non-State Employees or State Employees not Connected to the Garden State Network**

If you are not a State employee, or are otherwise unable to access the AGAI Course Registration System through the Garden State Network, 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 AGAI Course Registration System through the My New Jersey portal. Setting up your account through the portal is a two-step process, the details of which are set forth in the next two paragraphs.

Once you receive the portal authorization code you will be prompted to go to the My New Jersey portal at <http://www.state.nj.us/> and create a portal account. Once your portal account is created

you are prompted to enter your authorization code. This is Step 1 of the process, which you need only do once.

If you have already been issued an authorization code in the past you do not need to request another one. You can log into your account on the Garden State Network at <http://www.state.nj.us> and under the heading NJ L&PS Applications you will see the Attorney General's Advocacy Institute's Registration System. Click on that and log into your account on our system.

Upon setting up your portal account, you need to set up your AGAI Course Registration System account. This is Step 2. To do so, log on to the My New Jersey Portal <http://www.state.nj.us/>. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a new user name and password. Once you create your account, you can access the AGAI Course Registration System at <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.