



PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

THE NUTS AND BOLTS OF MONEY LAUNDERING

May 16, 2017

10:00 a.m. – 12:00 p.m.

Richard J. Hughes Justice Complex

6th Floor Point Meeting Area – Attorney General's Library

25 Market Street

Trenton, New Jersey

PLEASE READ: NOTICE REGARDING COURSE MATERIALS

All materials for New Jersey Attorney General's Advocacy Institute continuing legal education courses are now available electronically through the Advocacy Institute website: www.njadvocacyinstitute.com. Materials will be posted to the website approximately forty-eight (48) hours prior to the course date.

The institute will no longer provide paper copies of course materials. This policy is effective immediately and is within the guidelines of the New Jersey Board of Continuing Legal Education and the Pennsylvania Continuing Legal Education Board. Please follow the procedure below to obtain course materials:

- Click on the Course Information tab.
- Select Course Materials from the drop-down menu.
- Click on the course that you are registered for. Courses are listed alphabetically by title.
- Most courses will have two files; a file containing class materials that you should bring to the session and a file with reference materials such as statutes, regulations and cases.
- Print the documents in the class materials file and bring them with you to the session.
- You have the option of printing the documents in the reference materials file or downloading them to a computer or mobile device.

Program Summary

This program will teach basic and advanced techniques that are necessary to fully investigate and prosecute money laundering and financial fraud cases. Topics to be discussed will include a review of the money laundering statute, a review of New Jersey case law interpreting the money laundering statute, an analysis and the "red flags" of the three stages of money laundering, and the investigative and prosecution steps required to investigate these cases.

Who Should Attend?

This presentation is open to all government attorneys, space allowing.

Who Is the Faculty?

SDAG Robert Czepiel, Jr. has been a prosecutor at the county and State levels in New Jersey for over 22 years. Mr. Czepiel has been employed at the New Jersey Office of Attorney General's Division of Criminal Justice in the Official Corruption Bureau for seven years and the Prosecutors Supervision & Training Bureau for five years, currently serving as Deputy Chief of the Training Bureau. His responsibilities include supervising and updating training for law enforcement officers and prosecutors and creating the curriculum for numerous courses offered by the Division of Criminal Justice and the Police Training Commission. He lectures and teaches on topics including Search Warrants, Warrantless Searches and Seizures, Trial Tactics, Report Writing, DRE Report Writing and Court Testimony, Ethics, Criminal Code, Use of Force, Conductive Energy Devices, Cultural Diversity and De-Escalation, Special Needs Community and De-Escalation, Grand Jury Presentations, Constitutional Law, Court Testimony, Corruption Investigations/Prosecutions, Money Laundering Investigation/Prosecutions, White Collar Investigations/Prosecutions and Witness Preparation. He also supervises other training handled by the Training Bureau, including Top Gun, Unit, Delta, Radar Refresher Course, DWI Municipal Prosecutors Course, Bias Crime Training, and the Sex Assault and Domestic Violence Symposium. In 2016, SDAG Czepiel was also responsible for supervising the creation the of curriculum for required in-service police training that was mandated by Attorney General Porrino through the CLEAR Institute.

SDAG Czepiel was previously employed as an Assistant Prosecutor in Burlington County. His experience includes the prosecution of complex white collar crimes in the field of public corruption; street crimes such as homicides, aggravated sexual assault, robbery, and drug distribution cases; family matters such as domestic violence and juvenile delinquency cases; and appellate matters. He has successfully tried numerous high profile cases to verdict and has appeared before the Superior Court of New Jersey in both the Law and Appellate Divisions and the before the Supreme Court of New Jersey. SDAG Czepiel received the 2008 "Excellence in Legal Support Award" by the New Jersey Office of Attorney General for the trial and conviction of the former chief of staff of the New Jersey Commerce and Economic Growth Commission for multiple counts of Official Misconduct and received the 2004 DCJ "Chief Award" for the investigation and prosecution of a former assemblyman for allegations of campaign fraud. He also received the 2013 Attorney General Award for his efforts to keep the DCJ Academy open after it sustained substantial damage as a result of Hurricane Sandy.

Mr. Czepiel has been an adjunct professor of law at Widener University School of Law in Delaware, teaching courses on white collar crimes and corruption and he is a volunteer instructor with Widener's Intensive Trial Advocacy Program. He is also an adjunct professor at Burlington County College, teaching law and criminal justice related courses. Mr. Czepiel is an instructor for the New Jersey Attorney General's Advocacy Institute, teaching courses in trial advocacy; search and seizure; search warrants; white collar and corruption prosecutions/investigations; and the basic prosecutors' skills course. SDAG Czepiel is an instructor for the NAGTRI, teaching trial skills and ethics issues for prosecutors in human trafficking cases. He has been NITA certified for several years. Mr. Czepiel has also served as a professor/coach for several trial teams that have participated in national competitions.

SDAG Czepiel graduated from Widener Law School in Harrisburg and was admitted to the New Jersey Bar in 1997. He is a member of the New Jersey Supreme Court Committee on Jury Selection.

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 2.0 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism.

NY CLE Credit: 2.0 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://reg2.dcj.lps.state.nj.us/lpcreg/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://reg2.dcj.lps.state.nj.us/lpcreg/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 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://reg2.dcj.lps.state.nj.us/lpcreg/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.