



PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

MONEY LAUNDERING

April 8, 2019

10:00 a.m. – 12:00 p.m.

**R.J. Hughes Justice Complex
4th Floor Conference Room A
Trenton, New Jersey**

NOTICE REGARDING COURSE MATERIALS

You will receive the course materials approximately forty-eight (48) hours prior to the date of the course. The materials will be contained in an email attachment.

Program Summary

This course will take the mystery out of money laundering by simplifying and explaining money laundering concepts, applying those concepts to real-life money laundering case scenarios and demonstrating how to use that information in every day investigations. The discussion will include a review of New Jersey's money laundering statutory scheme and case law. The program will conclude with information on how to find additional resources and training in these areas.

Who Should Attend?

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

Who Is the Faculty?

AAG Christine A. Hoffman is a Deputy Director of the Division of Criminal Justice and former Chief of the Division's Corruption Bureau. AAG Hoffman previously served as Deputy Chief of the Division's Major Crimes Bureau and as an Assistant Prosecutor with the Burlington County Prosecutor's Office. AAG Hoffman is a faculty member of the NJ Attorney General's Advocacy Institute and the National Attorneys General Training and Research Institute.

William Fredrick is a Deputy Chief of Detectives at the New Jersey Division of Criminal Justice where he oversees investigative aspects of the Financial and Computer Crimes Bureau. Bill has been instrumental in the development of the Division's Anti-Money Laundering Unit and a number of other financial crimes initiatives. Bill joined the Division in 2014 after a 30-year career as a Special Agent with the Criminal Investigation Division of the Internal Revenue Service. In that role, Bill identified, developed, planned and completed complex financial investigations of tax evasion and money laundering crimes. The investigations focused on various activities including bribery, corruption, illicit immigration schemes, illegal drugs and other financial crimes.

CLE Credit

NJ CLE Credit: This program has 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: njagai@njoag.gov 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.