



PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

Money Laundering

**February 28, 2022
1:00 p.m. to 2:30 p.m.**

WEBINAR

Program Summary

This course will take the mystery out of money laundering. The presenters will simplify and explain money laundering concepts, apply them to real-life case scenarios to demonstrate their use in everyday investigations and then tie it all together into New Jersey's money laundering statutory scheme and case law. They will also provide information on how to find additional money laundering training and resources.

Eligibility

This program is open to attorneys in the Department of Law and Public Safety and county prosecutors' offices and investigators and law enforcement officers in the Division of Criminal Justice (DCJ, OIFP & OPIA) and county prosecutors' offices. Registrants will receive the course materials prior to the program date.

Faculty

AAG Christine A. Hoffman is the Acting Gloucester County Prosecutor. She was most recently a Deputy Director in 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. She holds a B.A. in History, Summa Cum Laude, from Rider University and a J.D. with High Honors from Rutgers School of Law, Camden.

Bill 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. Deputy Chief Frederick has been instrumental in the development of the Division's Anti-Money Laundering

Unit and a number of other financial crimes initiatives. He 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, he 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. Deputy Chief Frederick holds a B.S. in accounting from Drexel University in Philadelphia, PA.

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 1.8 hours of Alternative Verifiable Learning Format (AVF) total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism.

Registration

Those who are eligible to apply should use the Zoom Webinar registration link in the Program Announcement email. Students who are registered will receive a confirmation email with a link to access the program.

Students must download Zoom before the webinar in order for the AGAI to record polling responses that are required for attendance verification and CLE credit.

The AGAI will be unable to verify attendance or grant CLE credit to students who have not downloaded Zoom before the webinar.