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## PROGRAM ANNOUNCEMENT

*The Advocacy Institute Is Pleased to Present*

### **Money Laundering**

**March 20, 2024**

**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 only open to deputy and assistant attorneys general in the Department of Law and Public Safety and attorneys in county prosecutors' offices.

#### *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.

**AAG Pablo Quiñones** is a Deputy Director in the Division of Criminal Justice and Legal Chief of its Office of Securities Fraud and Financial Crimes Prosecutions. AAG Quiñones previously served as an Assistant United States Attorney for the Southern District of New York and as a Deputy Chief of the Criminal Division's Fraud Section at the U.S. Department of Justice. He was an adjunct professor at New York University School of Law and has also taught at Cornell Law School. AAG Quiñones obtained his undergraduate degree from Cornell University and his law degree from the University of Michigan Law School.

### *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.