



---

## **PROGRAM ANNOUNCEMENT**

*The Advocacy Institute Is Pleased to Present*

### **MONEY LAUNDERING**

**February 28, 2018  
3:00 p.m. to 4:30 p.m.  
R.J. Hughes Justice Complex  
25 Market Street  
6<sup>th</sup> Floor Point Meeting Area-Attorney General's Library  
Trenton, New Jersey**

### **PLEASE READ: 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. It 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. Information will also be provided on how to find additional money laundering training and resources.

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

This program is mandatory for all Division of Criminal Justice Deputy Attorneys General hired after January 1, 2015. The Division of Criminal Justice has notified those attorneys who are required to attend this program. Other attorneys 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 an attorney in the Department of Law and Public Safety.

## *Who Is the Faculty?*

**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. 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.

**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 Attorney General's Advocacy Institute and the National Attorneys General Training and Research Institute.

## *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.

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

**PA CLE Credit:** 1.5 substantive credit (\$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](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://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.