



PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

MONEY LAUNDERING AND ASSET FORFEITURE

July 24, 2018

9:00 a.m. to 12:00 p.m.

**Hudson County Prosecutor's Office
Hudson County Administration Building
Room 503
595 Newark Avenue
Jersey City, New Jersey 07306**

NOTICE REGARDING COURSE MATERIALS

Course materials have been provided to those who have registered for the program.

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 also address the related topic of asset forfeiture, detailing the benefits of asset forfeiture and the basics of how to handle forfeiture matters. The program will conclude with information on how to find additional resources and training in these areas.

Who Should Attend?

Registration is limited to assistant prosecutors and detectives who have been invited to attend this program. You will not be able to use the AGAI registration system for this program.

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, among 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. At the IRS, Bill identified, developed, planned and completed complex financial investigations of tax evasion and money laundering focusing on bribery, corruption, illicit immigration schemes, illegal drugs and other financial crimes.

AAG Christine A. Hoffman is a Deputy Director of the New Jersey Division of Criminal Justice, supervising statewide investigation and prosecution of white collar crimes including complex financial crimes. AAG Hoffman previously served as former Chief of the Division's Corruption Bureau, 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 New Jersey Attorney General's Advocacy Institute and the National Attorneys General Training and Research Institute, and an adjunct law professor at Rutgers Law School.

DAG Susan Carracino is assigned to the Division of Criminal Justice's Forfeiture Unit. In the last five years, Susan has handled a number of complex forfeitures for DCJ and led several State-wide forfeiture initiatives. Prior to joining DCJ, Susan prosecuted civil forfeiture cases for 13 years with the US Drug Enforcement Agency, most recently as Senior Counsel. Susan teaches frequently across the State on forfeiture issues.

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

NY CLE Credit: 3.0 substantive credits (pursuant to the approved jurisdiction policy).

PA CLE Credit: 2.5 substantive credits (\$4.50 mandatory registration fee required).