

Presents a new program for 2019:

**FOLLOW THE MONEY, SEIZE THE
MONEY, SECURE THE MONEY**

DAY ONE: FINANCIAL CRIMES LAW AND CONDUCTING FINANCIAL CRIMES INVESTIGATIONS

- Officers will gain an in-depth understanding of New Jersey's theft and forgery statutes while acquiring the tools needed to address today's white-collar criminals in a technology driven society.
- The officer will be introduced to a foundation of financial crimes investigative methods and trends utilized to engage in the crimes of embezzlement, counterfeit checks, credit card fraud, identity theft, power of attorney fraud, document fraud, insurance fraud and money laundering.
- Officers will be presented with multiple financial crimes case studies that will allow them to analyze the cases and determine the charges to file along with the investigative methods to obtain probable cause.

DAY TWO: METHODS OF LOCATING AND SEIZING HIDDEN ASSETS

- Detailed preliminary discussion will center on the types of fraud, methods utilized to move currency and basic investigative measures to assist in identifying the flow of money and assets.
- Specific focus will be on the investigative measures for both narcotics and financial crimes cases detailing how to build a financial profile of your target(s) along with identifying assets of the individuals and organization. We will focus on forfeiture of assets/seizures of properties and bank accounts; various investigative databases designed to identify fraudulent activity, proactive and reactive investigative measures and the steps used to strengthen court testimony.

MONMOUTH COUNTY POLICE ACADEMY
2000 Kozloski Road, Freehold, New Jersey 07728

FEBRUARY 11 AND 12, 2019 – 8:30 A.M. TO 4:30 P.M.

This **16 Hour** training program is aggressively priced at **\$299.00 per person** and is offered by the Stockton University Center for Public Safety and Security. To register, please **fill out Page 3 of this brochure and fax it to 609-626-6050, or visit us at www.stockton.edu/cpss.**

Please contact Vance Mattis at vmattis@rodersgroupllc.com, if you have any questions.

INSTRUCTOR BIOGRAPHY

Detective Sergeant Mark W. Malinowski, MS, CFE, CAMS

Mark Malinowski has over 20 years working in both the banking industry and as a law enforcement professional conducting financial crimes investigation, detecting fraudulent activity within public and private organizations and designing fraud prevention programs for various business and government agencies.

Mark Malinowski is currently a Detective Sergeant with the Ocean County Prosecutor's Office, supervising the Economic Crimes Unit. This unit investigates financial crimes, internal affairs, corruption and organized crime along with supplying financial crimes investigation support to the homicide and narcotics units. He was deputized as a US Marshal/IRS Special Agent from 2007-2009, while investigating an international gambling and money laundering operation. He was a member of the Ocean County Regional SWAT team from 2009-2011.

Mark Malinowski has conducted and supervised various types of financial investigations ranging from theft by deception, money laundering, asset forfeiture, organized crime enterprises (street gangs and traditional), racketeering, tax offenses, mortgage fraud, insurance fraud, Ponzi schemes, embezzlements, and the tracing of financial funding for domestic and international narcotics trafficking throughout the State of New Jersey and on a global scale.

He has earned a Master of Science degree in Financial Fraud and Forensics from Carlow University and a Bachelor of Science degree in Business Studies with a concentration in Marketing from Stockton University. He holds the professional certifications as a Certified Fraud Examiner (CFE) and Certified Anti-Money Laundering Specialist (CAMS).

In addition to the above information, Mark Malinowski is a certified State of NJ police instructor at the Ocean County Police Academy and the NJ Division of Criminal Justice Training Facility, instructing recruits in the areas of fraudulent documents, financial investigations, asset forfeiture, internal affairs, money laundering and organized crime.

In 2013, Mark Malinowski established Framework Financial, LLC, which specializes in the development of anti-fraud educational seminars and fraud risk assessments for all types of businesses and public sector agencies. He currently is an Adjunct Professor at Carlow University and Ocean County College.

Registration Form

All fields marked with an * MUST be filled out in order for your registration to be processed.

*Course Title *Course Date

* Your Name with Title Maiden Name

*Department

*Address

*City *State *Zip Code

*Phone Number *Birth Date

*Email Z Number

Payment Amount \$

How did you hear about the program?

*Payment Options:

Purchase Order: Provide business name and contact information below.

Check: Make check payable to Stockton University.

Credit Card: A secure payment link will be sent to the email address provided above.

Please Note: Certificates are issued once payment is received.

Contact Information:

Email: CPSS@stockton.edu

Fax: 609-626-6050

Mailing Address:

Stockton University

Continuing Studies

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