

Follow the Money, Seize the Money and Secure the Money

Methods of Locating and Seizing Hidden Assets

This course will introduce and provide the guidance for law enforcement officers to conduct a parallel financial investigation during a narcotics or criminal enterprise investigation. The officer will be introduced to the methods utilized by narcotics organizations and organized crime organizations to obtain, hide, transact and spend their illegal proceeds. We will discuss the methods and evidence required to file money laundering charges and present them as a key element of your criminal investigation. The officer will also learn through hands-on practical exercises how to locate assets utilizing subpoenaed documents and records obtained through public records. This course will provide you with the tools to locate hidden assets, seize the assets and secure the assets for both criminal and civil investigations.

Learning styles and teaching techniques

- Detailed preliminary discussion will center on the methods utilized to move currency and basic investigative measures to assist in identifying the flow of illegal 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.
- Officers will be presented with multiple financial crimes and money laundering 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.

Tuesday June 7, 2022

8:30am-4:30pm

Stockton University

Galloway, NJ 08205

This 1 **Day** training program is aggressively priced at **\$189 per person** and is offered by the Stockton University Center for Public Safety & Security. To register, visit us at www.stockton.edu/cpsc. You can now register online with a P.O. or credit card.

Questions: email CPSS@Stockton.edu.

INSTRUCTOR BIOGRAPHY

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

Mark Malinowski has over 21 years working in both the banking industry and as a law enforcement professional conducting financial crimes investigations, narcotics investigations, asset forfeiture investigations and money laundering activity within government agencies, corporations and criminal organizations.

Mark Malinowski is currently a Detective Lieutenant with the Ocean County Prosecutor's Office supervising the Narcotics Strike Force and the Asset Forfeiture Unit. He provides his expertise and experience while supervising various financial crimes, money laundering and narcotics investigations conducted by organizations and street level criminal organizations throughout the State New Jersey. Prior to his current assignment, Mark Malinowski was assigned to the Economic Crimes Unit for over fifteen years with the last three years as the Sergeant of the unit. 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, supervised and testified in various types of financial investigations ranging from theft, money laundering, organized crime enterprises, tax offenses, mortgage fraud, insurance fraud, 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 testified in New Jersey Superior Court as the lead detective for several complex white-collar crime investigations including homicides and narcotics trafficking.

Mark Malinowski has earned a Master of Science degree in 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). He is also a certified State of NJ police instructor and is an adjunct professor at Carlow University and Ocean County College on the topics of financial crimes, money laundering and asset forfeiture.

In 2013, Mark Malinowski established Framework Consulting, which specializes in the development of anti-fraud educational courses and fraud risk consulting for all types of businesses and public sector agencies. This led him to be the instructor and designer of the Certificate in Financial Crimes Investigations program held at Stockton University's Center for Public Safety & Security. He has presented as a subject matter expert for both public and private companies and is currently an adjunct instructor at Ocean County College and Carlow University on the topics of financial crimes, money laundering investigations and asset forfeiture.