



Mark Musella
Bergen County Prosecutor

Robert Anzilotti
Chief of Detectives

Bergen County Financial Crimes Association

2019 Anti-Financial Crimes Symposium

Association of Certified Fraud Examiners New Jersey Chapter 9

This one day interactive seminar provides in-depth presentations covering key areas in AML compliance and financial crime prevention with a focus on issues relevant to professionals in New Jersey

Topics and speakers include:

- Public vs. Private Sector Cooperation : Benefits and Pitfalls of Information Sharing
 - A.P. David Malfitano, Lt. Keith Delaney, Ret., Meryl Wien V.P. Fraud Investigations
- Social Engineering Attacks: Impact on your Organization
 - Deputy Chief Stephen Gallagher, CFE, CAMS
- High Profile Subpoena Compliance & 314 sharing
 - Joseph Nieciecki, CFE, CAMS
- Attacking Money Mules: Addressing Elder Fraud Abuse
 - NJ Division of Criminal Justice Financial & Cyber Crimes Unit
- Financial Crime Policies, Procedures, and Data
 - Prof. Glenn R Dinetz, Rutgers University
- STAT - The Financial Disruption of Human Trafficking
 - Angel Nguyen-Swift, V.P. Compliance & Financial Crimes, Enigma
ACAMS AI Gillum Volunteer of the Year

Register Here!

Scan QR Code



<https://www.surveymonkey.com/r/75Z9K62>

Thursday November 21, 2019
9:00 a.m. to 5 p.m.
Bergen County Law & Public Safety Institute
281 Campgaw Rd, Mahwah, NJ 07430

Seminar attendees will receive an estimated six (6) CPE credits.

Attendees must sign in and sign out. Late Arrivals and early departures may result in reduced credit award



BERGEN COUNTY PROSECUTOR'S OFFICE
TWO BERGEN COUNTY PLAZA
HACKENSACK, NEW JERSEY 07601



ANIMAL CRUELTY TASK FORCE | APPELLATE SECTION | BUREAU OF INFORMATION TECHNOLOGY | CIVIL UNIT | COMMUNITY AFFAIRS UNIT | CONFIDENTIAL INVESTIGATIONS UNIT | CYBER CRIMES UNIT | DOMESTIC VIOLENCE UNIT | FINANCIAL CRIMES UNIT | GRAND JURY SECTION | INTELLIGENCE AND COUNTERTERRORISM UNIT | JUVENILE SECTION | MAJOR CRIMES UNIT | MEGAN'S LAW UNIT | NARCOTIC TASK FORCE | SPECIAL INVESTIGATIONS SQUAD | SPECIAL VICTIMS UNIT | TECHNICAL OPERATIONS UNIT | THREAT MANAGEMENT UNIT | TRIAL SECTION | VICTIM WITNESS UNIT