



UPCOMING EVENTS IN 2018!

March 29, 2018

SARS: Law Enforcement Expectations

Presenter: Michael McGarry: IRS Special Agent, Oversees SAR Review Team of NJ

Location: APA Hotel, Woodbridge

May 16, 2018

Crypto Currency

Presenter: Andrew Grammatikos

Location: CIT, Livingston (tentative)

June 12, 2018

Computer/Cyber Crimes

Presenter: Cyber Crimes Unit of DCJ Financial Crimes Bureau

Location: TBD

September 13, 2018

Money Laundering/Financial Crimes

Presenter: Alia Khan (Intelligence Analyst) and William McIntosh (HIFCA Director): NY/NJ HIDTA & HIFCA, El Dorado Financial Crimes Task Force, H.S.I, and N.Y. District Attorney's Office

Location: TBD

November 7, 2018

TBD