Explore the ways in which the proceeds of crime are transformed into ostensibly legitimate or other assets. The class will cover the types of money laundered from crimes such as 

- extortion, 
- insider trading, 
- prostitution, 
- drug trafficking, 
- illegal gambling 
- or tax evasion.

Learn about the variety of monetary instruments into which money is moved including traditional or hard currency, digital credit and gift cards. This segment will look at recent prosecutions for money laundering and see what types of domestic and international statues apply to these cases.

**Date:** Thursday, April 23rd from 6:30-9:30 PM  
**Location:** Room 2200A North Building, 445 West 59th Street 10019  
**Course Fee:** $80.00 ($70.00 for John Jay College Attendees)

To register or for further information, please contact the Center at 212-484-1380 or send an email to squashie@jjay.cuny.edu

“Center for Private Security and Safety”

All payments can be made directly to the Center for Private Security and Safety.