

# Investigating Corruption and Money Laundering Like Law-Enforcement

December 6-10, 2021

Villa Grébovka, Havlíčkovy Sady 58, Prague

Language: English

## OVERVIEW

The CEELI Institute is inviting investigative journalists and anti-corruption civic activists to apply to this **5-day in-person training** on Investigating Corruption and Money Laundering Like Law-Enforcement. This course has been developed by a diverse and expert Faculty comprising a former FBI agent, a U.S. prosecutor, former FinCEN officers, and a World Bank prosecutor – all of whom have experience in investigating and prosecuting cases globally.

This training will be based on a fictional case which participants will have to investigate and later present in court as law-enforcement agents. The objective of this training is to provide investigative journalists with the knowledge of what comprises legally actionable material for law enforcement, and what mechanisms exist to communicate or relay information to law enforcement actors.

**Airfare, airport transfer and accommodation will be provided by the CEELI Institute.**

[\*\*APPLY HERE\*\*](#)

## FACULTY



**Karen Greenaway**

Former FBI Special Agent,  
Attorney at Law



**Sheri Dunlop**

Former Supervisory Special Agent  
from FinCEN



**Walter Woosley**

Former IRS investigator



**Ross Higgins**

Financial Analyst and Trainer,  
Bellingcat



**Hendrik Jan Talsma**

Former Dutch Prosecutor