



University of New Haven

Dear Colleague

The Master of Science in Investigations program, Henry C Lee College of Criminal Justice & Forensic Sciences, University of New Haven, invites you to an intensive three-day conference, ***Mafias, Murder and Money: International Financial Networks of Crime***, focusing on how organized crime, terrorists and corrupt officials work internationally to form financial alliances. It will be an in-depth examination into the financial infrastructure that criminals use to facilitate their crimes.

The conference will focus on three areas – sports integrity, human trafficking and money laundering. The speakers are some of the finest investigators, analysts, investigative journalists, best-selling authors, police officers, prosecutors and front-line fighters in the anti-corruption world. They include Iana Matei, winner of the U.S. Department of State ‘Hero of the Year’ for her work in the rescue of hundreds of women caught in human trafficking, Richard McLaren the leader of the WADA investigation into the Russian state sponsored doping in sports, Nicola Gratteri the anti-organized crime prosecutor who was awarded the 2014 Civil Courage Prize, and Steven Berryman, lead IRS-CI (ret) FIFA task force investigator.

The conference will kick off Monday evening, June 24th with a cocktail hour and dinner reception, with opening remarks from a world-renowned expert in investigations. The main conference will begin Tuesday morning, June 25th, concluding Thursday, June 27th evening with a closing network event at a local vineyard for attendees and guests.

There will also be specific networking opportunities for investigators from North America and Europe to meet their international counterparts hosted in Tuscan vineyards, the best gelato cafe in Prato and the art galleries of Florence.

Thank you for considering to be sponsor! If you have questions, please contact Patrick Malloy, DBA, Director of the MS Investigations program, at pmalloy@newhaven.edu

Patrick Malloy DBA

Patrick Malloy

Director, MS Investigations
Henry C Lee College of Criminal Justice & Forensic Sciences
University of New Haven

Sponsorship Levels:

Platinum: \$10,000 US – 1 sponsor opening

Kick-Off Reception Sponsor: Includes 10 attendee registrations, one seat (plus guest) at main table during welcoming dinner, 9 guest seats at the welcoming reception, recognition in opening remarks, logo on digital and printed material, display table/booth

Gold: \$7,500 US 1 sponsor opening

Closing networking event at a local vineyard: Includes 6 attendee registrations, one seat (plus guest) at main table during welcoming dinner, 5 guest seats at the welcoming reception, recognition in opening remarks, logo on digital and printed material, display table/booth

Silver: \$5,000 US 4 sponsor openings

Speaker sponsors: Includes 4 attendee registrations, 4 guest seats at the opening reception, recognition in opening remarks, logo on digital and printed material, display table/booth

Bronze: \$3,500

Registration sponsor: 1 sponsor opening – CLOSED provided by IAFCI - Includes 2 attendee registrations, 2 guest seats at welcoming dinner, recognition in opening remarks, logo on digital and printed material, display table/booth

Breakfast sponsor: 3 sponsor opening –Includes 2 attendee registrations, 2 guest seats at welcoming dinner, recognition in opening remarks, logo on digital and printed material, display table/booth

Coffee/Beverage sponsor: 3 sponsor opening –Includes 2 attendee registrations, 2 guest seats at welcoming dinner, recognition in opening remarks, logo on digital and printed material, display table/booth

Conference Supporter: \$2,500 Multiple sponsor openings

Includes 2 attendee registration, 2 guest seats at the opening reception, recognition in opening remarks, logo on digital and printed material

Student Engagement Supporter: \$1,000 Multiple sponsorship openings

Includes 1 attendee registration, one guest seat at the opening reception

Raffle Prizes & Giveaways

We will also gratefully accept branded merchandise showcasing your company name and/or service. These items could be included in the conference registration bags & folders (requesting minimum of 250).

We are also seeking door prizes and giveaways. Your organization will be identified as the provider of the door prize and/or giveaway item(s).



University of New Haven

ORGANIZATION NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

CONTACT PERSON NAME: _____

CONTACT PHONE NUMBER: _____ EMAIL: _____

SPONSORSHIP OPPORTUNITY:

- | | |
|--|--|
| <input type="checkbox"/> <u>\$10,000US/ 8,850 EU Sponsorship</u> | Make checks payable in US Dollars to: |
| <input type="checkbox"/> <u>\$7,500/6,640 EU Sponsorship</u> | University of New Haven |
| <input type="checkbox"/> <u>\$5,000/4,425 EU Sponsorship</u> | Memo line: MS Investigative Training Conference |
| <input type="checkbox"/> <u>\$3,500/3,100 EU Sponsorship</u> | Mailing Address |
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| <input type="checkbox"/> <u>\$1,000/885 EU Sponsorship</u> | C/O Trena Bethune |
| <input type="checkbox"/> <u>Other Sponsorship</u> | 300 Boston Post Rd |
| <input type="checkbox"/> <u>Other/Raffle/Donations (Please Specify):</u> | West Haven CT 06516 |

Please attach a list of names and email of each individual who will be attending based on sponsorship level, and whether they will be accompanied by a guest to the opening reception and closing network event. If paying by credit card, or by fund wiring, please contact Trena Bethune at TBethune@newhaven.edu or, 203-479-4516, with credit card information, or fund wiring instructions. Reference **MS Investigative Training Conferences** as the fund directory. A list of attendee names, and their guest will also be required for registration purposes.