



Tracing Drug Proceeds Financial Investigation Techniques for Drug / Forfeiture Cases

**Sponsored by the Drug Enforcement Administration
Atlanta Field Division and the Atlanta HIDTA**

**When: September 7 - 10, 2010 / 8:30 am - 4:30 pm
(Ends at Noon on Friday)**

**Where: Atlanta HIDTA/763 Juniper Street NE, Atlanta GA. 30308
(Parking provided at SE corner of Juniper and 5th Streets)**

Enroll online at www.atlantahidta.org

Course Description / Topics

This how-to course presents field procedures to gain and effectively use financial information to document the money trail of drug crimes and target individuals, businesses and networks for prosecution and forfeiture actions. Specialized financial investigation methods are presented to (1) develop innovative financial projects to identify local area drug / money laundering operations, (2) corroborate charges and (3) locate and forfeit hidden assets and proceeds. The curriculum offers a financial investigation system to gather, manage, analyze and present financial data to trace drug proceeds, prove money laundering and establish probable cause for warrants and forfeiture nexus. The curriculum includes 39 practical exercises, 24 field guides, case study and money tracing software. The curriculum is updated with Patriot Act provisions to support and enhance drug / money laundering investigation, intelligence gathering and forfeiture actions. Topics include case plans, open/enforcement/offshore sources of information, gaining financial evidence, subpoena templates, nominees, business fronts, forfeiture defenses, locating hidden assets, currency reports and domestic and offshore money laundering methods.

Asset Tracing / Forfeiture Applications

The curriculum supports enforcement and regulatory efforts to present financial evidence as nexus for forfeiture of real and personal property gained as proceeds or from facilitating forfeiture crimes. Cash flow analysis, currency laws, public records and financial databases are stressed to expedite forfeiture cases. The control of property is documented as “constructive ownership” to overcome innocent owner and nominee defenses to forfeiture actions.

Instruction

Retired IRS/CID agents with instructor experience will comprise the instructor cadre. The instructors are experienced in conducting OCDETF, money laundering and forfeiture cases. ITI is an approved DEA Quantico training contractor presenting financial / forfeiture programs. The course is consistently highly evaluated and is a prerequisite for the DEA - DOJ / AFML training course.

Who Should Attend

Federal, state and local investigators, TFOs, intelligence analysts and prosecutors may attend. Attendees receive a Certificate of Completion for 28 hours of POST / Continuing Professional Education credits.

Follow all requirements for outside training set by your agency before enrolling in any Atlanta HIDTA class.

Enroll online at www.atlantahidta.org

For information about this or other training offered by the Atlanta HIDTA go to www.atlantahidta.org or contact Albert “Skip” Latson, Training Coordinator at alatson@atlantahidta.org.