



FEDERAL LAW ENFORCEMENT TRAINING CENTER
COMPUTER and FINANCIAL INVESTIGATIONS DIVISION

And

TREASURY EXECUTIVE OFFICE FOR ASSET FORFEITURE

Presents

"Money Laundering and Asset Forfeiture Training Program"

When: August 23-27, 2010 @ 8:00 AM

Where: Doraville Police Department Training Room
3750 Park Avenue Doraville, GA. 30340

Enroll at www.atlantahidta.org

Attention Law Enforcement Professionals, Investigators, Auditors, Inspectors, and Attorneys:

You are cordially invited to attend the advanced **"Money Laundering and Asset Forfeiture Training Program"** presented by the Computer and Financial Investigations Division, Federal Law Enforcement Training Center, in conjunction with the Treasury Executive Office of Asset Forfeiture.

This one week course provides an interactive overview of the money laundering and asset forfeiture investigative process. ***Class size will be limited to the first twenty five (25) registrants.***

IMPORTANT: Each participant must bring a laptop computer with Windows 98 or later, and MS Office with Word, Excel, PowerPoint and Adobe Reader installed.

The course content will focus on participant application of Money Laundering and Asset Forfeiture investigative techniques through an interactive investigation of a simulated money laundering investigation. The participants will begin the simulated investigation with informant based information normally encountered by the agent in the field. The money laundering suspect will take the participant through a maze of financial transactions specifically designed to conceal and disguise the source, location, and ownership of illegal proceeds. With that information the participants will utilize criminal investigative techniques to identify the witnesses and evidence that will be used to prove each of the elements of a money laundering violation and perfect the related asset forfeiture.

The investigation of the simulated case will be interspersed with relevant blocks of instruction that will augment the investigator's current investigative skills and lead to a successful conclusion of the investigation. The blocks of instruction will include:

- **Identifying money laundering targets.**

- A review of The **Bank Secrecy Act** and US Patriot Act.
- An analysis of the **Elements** of the Money Laundering Control Act statutes and their application to a simulated investigation.
- **Investigative techniques and evidentiary requirements** necessary to prove **the Elements** of common Money Laundering and Asset Forfeiture Investigations.
- The fundamentals of **Asset Forfeiture** and Tracing of Funds.
- Use of the computer to organize, analyze, and present large volumes of financial evidence.
- Overview of **Trade Based Money Laundering** and Hawalas.
- Introduction to **Indirect Method of Determining Illegal Income** and isolating criminally derived proceeds from commingled legitimate source proceeds.

Direct questions or comments to Albert “Skip” Latson, (Training Coordinator at the Atlanta HIDTA), at alatson@atlantahidta.org or by phone at 404-312-4777.