

Asset Forfeiture Investigations

June 4th – 5th 2012.

Conducting Parallel Financial & Criminal Investigations. © Sponsored by WRCTC and WSIN

Hosted by the Snohomish Regional Drug Gang task Force and Everett Police department.
Training held at the Everett Police South Precinct 1121 SE Everett Mall Way, Everett WA

“This course provides training for the Investigator and Prosecutor that combines traditional Drug Investigative methods and Financial Investigative methods. The result is a criminal drug investigation that disrupts and destroys known criminal organizations by targeting their financial infrastructure in parallel with the drug investigation”.

Instructor: Fred Helfers (Everett Police Detective, retired)

Detective Helfers has instructed Asset **Forfeiture Investigative techniques** for over 10 years and has trained hundreds of law enforcement professionals in the field of Asset Forfeiture and criminal drug enforcement investigations. helfers@arczip.com

This is a two day interactive course. Instruction is focused on the following areas.

- Review of applicable seizure statutes.
- Identifying and building sources of information, review of financial, real estate, public utility and employment documents;
- Proving “Nominee Ownership”.
- Building probable cause for Currency Seizures.
- Analysis of “Drug Records / documents.”
- Analytical investigative tools; Identification of assets using the source and application, bank deposit and net worth methods;
- Forfeiture of Real Property / Locating assets hidden in real estate;
- Building a proceeds / facilitation case leading to seizure and forfeiture of assets;
- Building a historical conspiracy case through raw intelligence;
- Investigating and proving a money laundering case;
- Investigating a criminal conspiracy and proceeds case;
- Preparing the case for prosecution and working with the prosecutor.
- Review of Asset Forfeiture ethics.

Registration information: To register online go to wrctc.org or call 877-311-2699. For more information on this class contact Peggy Shaw Everett Police department Training coordinator at pshaw@ci.everett.wa.us Phone: 425 257 8506

Cost: This class is FREE to Law Enforcement. Limited space Register Today!

Sponsored by the Western States Information Network and the Western Regional Counterdrug Training Center. Course previously approved for CLE credits by the WSBA.

