

Asset Forfeiture Investigations ©

Conducting Parallel Financial & Criminal Investigations.

Grandview WA. May 28th -29th, 2013.

Sponsored by Western Regional Counterdrug Training Center.
Hosted by the LEAD Task Force, Yakima WA.

“This two day 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 **Forfeiture investigative techniques** for over 12 years and has trained hundreds of law enforcement professionals in the field of Asset Forfeiture and criminal drug enforcement investigations. helfers@arczip.com

Learning Objectives.

The attendees will learn:

- Identifying and building sources of information;
 - Applicable seizure statutes;
 - The Inquiry Judge process;
 - Currency Investigations and Drug Document analysis;
 - Identifying “ Nominee “ owners;
 - Identification of assets using the source and application method;
 - Building a proceeds / facilitation case;
 - Locating assets hidden in real estate;
 - Investigating and proving a money laundering case;
 - Investigating a criminal conspiracy and proceeds case;
 - Combining facets of financial and traditional investigative techniques;
 - Preparing for the prosecution;
 - Review of forfeiture ethics.
-

This course is being sponsored by the **Western Regional Counter Drug Training Center** and is being offered at **no cost to law enforcement**. [Please register online at www.wrctc.org](http://www.wrctc.org)

Or call: 253-512-8706 - Space is limited!

Venue Address: Grandview Fire Department, 110 Avenues A., Grandview, WA 98930

Point of contact: SGT Orest Wilson, LEAD TF, Yakima WA. 509-865-5900.

