



OREGON-IDAHO HIDTA PROGRAM



OR-ID HIDTA & WRCTC Sponsored Training **Narcotic Related Financial Investigations** **This Class is Free**

DATE - Monday, August 21, 2023 to Wednesday, August 23, 2023

TIME - 8AM to 4PM

LOCATION – **City of Meridian Public Safety Training Center**
1223 E. Watertower St., Meridian, ID 83642

SYNOPSIS

Classroom presentation will provide students with the principles and techniques available in conducting money laundering investigations. A practical, interactive exercise is scattered throughout the course. The interactive exercise involves specific case scenarios that would allow the students to apply the techniques for financial interviewing, identifying sources of financial information, utilizing indirect methods of proving profitability in illegal enterprises, utilizing financial undercover operations, financial search warrants and conducting money laundering investigations.

COURSE OBJECTIVE

Upon successful completion of this course, the investigator/prosecutor will be able to identify and investigate money laundering schemes utilizing the financial investigative techniques approach known as conducting Parallel Financial Investigations. This approach will allow the investigator to continue his subject investigation (whether it be a narcotics investigation or some other crime) while at the same time allowing him to potentially enhance his investigation through the forfeiture of illegally obtained assets.

Participants will also be able to:

- Recognize elements of the various financial crimes that stem from the laundering and accumulation of profits from the illegal narcotics industry.
- Utilize techniques that can be employed parallel to a normal drug investigation and used to supplement any ongoing criminal investigation/prosecution to solve open cases and identify future investigations.
- Determine if money laundering and currency violations can assist them in expanding their prosecution base through adding additional targets and whether asset forfeiture provisions of these statutes are appropriate.

INSTRUCTOR

John LaFear retired after over 24 years of service as a Special Agent with the Department of Treasury, Internal Revenue Service, Criminal Investigation (IRS-CI). He held various

management positions including Director of Advanced Training at CI's National Training Academy.

REGISTRATION

Registration for this course is **Free**.

To register for the training click on the word registration or go to:

<https://www.wrctc.org/event/?eid=dad80f9f-35ed-4666-85bc-4ad01522ca3b>