



## 2016 Regional Financial Investigations and Asset Forfeiture Training

### SOUTHEAST IDAHO:

\*Pocatello: Tuesday June 14, 2016

\*Twin Falls: Wednesday June 15, 2016

*\*[Locations and times below - page 2.]*

The U.S. Attorney's Office, District of Idaho, is presenting a 4-hour course on financial investigations and recovery of the proceeds and tools of crime. Training will include discussion of objectives, methods, issues, and outcomes of financial investigations, and their use in finding and forfeiting criminally derived property. Training will also include information on new U.S. Department of Justice policies, including seizures, joint investigations, and federal equitable sharing of seized assets.

**There is no cost to attend this course.** Travel expenses are the responsibility of your agency.

This course is targeted toward the new and the experienced officer/investigator.

#### Topics to be covered:

- **Techniques** for investigating the criminal's financial history and resources.
- Financial investigation **tools** that work.
- Issues that arise with **tracing** dirty money.
- Investigative support and other **resources available** to the officer and agent.
- What to put in your search **warrant**, and why.
- Important **asset forfeiture** concepts, including criminal vs. civil forfeiture, and Criminal forfeiture money judgments.
- Important **money laundering** concepts.
- **MSBs, SARs, CTRs** and other financial enforcement matters in Idaho.
- **Changed federal policies** and procedures for non-federally seized assets.
- Pre-seizure **planning**.
- **Maintaining and selling** seized and forfeited properties.
- Returning Forfeited Assets to **Crime Victims**.
- **Sharing** of seized and forfeited assets: how it works.

**Who should attend:** All Federal, State, Local and Tribal law enforcement officers tasked with investigative duties; prosecutors; administrators who work with seized assets and equity sharing.

**Registration:** Register online at: <http://usaoidtraining.org/Pocatello>  
OR  
<http://usaoidtraining.org/TwinFalls>

**Idaho POST certified** for four hours of training. Questions? Call Tim @ (208) 334-1717, or [tim.hawkins@usdoj.gov](mailto:tim.hawkins@usdoj.gov)

\* **LOCATIONS & TIMES:**

**Pocatello**            Tuesday, June 14            10:00 a.m. - 3:00 p.m.  
Police Department Training Room  
911 N 7<sup>th</sup> Avenue

**Twin Falls**            Wednesday, June 15            10:00 a.m. - 3:00 p.m.  
First Federal Savings Bank  
Community Room  
303 Shoshone Street North