



“Follow the Money”



Tuesday, May 17, 2016 through
Thursday, May 19, 2016

Drug Enforcement Administration
Houston Field Office
1433 West Loop South Suite #600
Houston, Texas 77027

The Texas Narcotic Officers' Association in conjunction with DEA-Houston FO and the Regional Counterdrug Training Academy (RCTA) will sponsor a 24 hour class entitled **“FOLLOW THE MONEY”** in Houston, Texas. Registration is **OPEN** and there are still spaces **AVAILABLE** for the course, so reserve your spot as soon as possible through RCTA at www.rcta.org/register/register.html. TCOLE credit will be given for this course.

Check in will begin at 0730 hours and the class will start promptly at 0800 hours on Tuesday, May 17, 2016, at the DEA-Houston Field Office, 1433 West Loop South, Suite #600, Houston, Texas.

This course is designed for investigators to make them aware of how investigation of money laundering and other currency violations can assist them in their investigations of all types of criminal statutes. Employment of the "follow the money" (FTM) concepts taught can lead to an efficient and early resolution of the suspected criminal wrongdoing. Further, an understanding of the methods discussed in this course will enhance the skills necessary to attack "crimes for profit" and money laundering violations, thus reducing the frustration and costs associated with the management of complex financial cases.

Course objectives: Utilize techniques that can be employed to normal drug investigations and to supplement any ongoing criminal investigation/prosecution to solve open cases and identify future investigations • Identify money laundering and currency violations and identifying additional targets and/or assets for forfeiture • Identify and investigate money laundering schemes • Identify asset forfeiture statutes/provisions available • Demonstrate how the "FTM" techniques will facilitate the obtaining of the necessary evidence to perfect forfeitures • Review various court decisions relative to money laundering and forfeitures.

The instructor(s) for this course will be from the LaFear Group, Inc.

This is a tuition **FREE** course and is open to all law enforcement, analysts, and prosecutors. To register, you must have an agency point of contact register your agency with RCTA prior to individuals registering for the course. Please go to www.rcta.org/register/register.html for the registration process.

Any questions regarding this course or registration should be directed to Special Agent Arthur Hitchins at 713-693-3699 or Arthur.M.Hitchins@usdoj.gov or TNOA State Training Officer Jerry McClain at 281-808-5929 or jmclain@houstonhidta.net.