

FOLLOW THE MONEY

July 11-13, 2017

Training Location

DEA McAllen District Office
1200 North Commerce Center
McAllen, Texas 78501

TOPICS COVERED

- Utilize techniques to solve open cases & identify future cases
- Money laundering & currency violations
- Identify & investigate money laundering schemes
- Identify asset forfeiture statutes / provisions
- Demonstrate "FTM" techniques
- Court decisions relative to money laundering & forfeitures

HOTEL

Residence Inn by Marriott
109 Bass Pro Drive
Harlingen, Texas 78552
956-230-1662

The Texas Narcotic Officers' Association – South Region along with the DEA Houston Field Office Training Unit will host a 3-day / 24 hour training course entitled "FOLLOW THE MONEY" provided by the Regional Counterdrug Training Academy at the DEA McAllen District Office in McAllen, Texas. Registration is open and TCOLE hours will be available.

Check in will begin at 0715 hours and the course will start promptly at 0800 hours on Tuesday, July 11, 2017, at the DEA McAllen District Office.

Course Overview

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.

This course was conceived as a means of providing law enforcement officers with a "new set of tools" for investigating illegal narcotics and transnational organizations and seizing their illegally-obtained assets.

This course should be attended by all law enforcement personnel, analysts, and prosecutors who are responsible for the investigation and prosecution of illegal narcotics perpetrators and other transnational criminals, which frequently lead to "spin-off" investigations of the financial aspects of those subjects.

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.

The course objectives are accomplished through means of a specific crime scenario, and a number of video vignettes, which demonstrate how "FTM" techniques can be applied to help fully develop the extent of the criminal's activities leading to successful prosecution and to the identification of assets for forfeiture.


Tuition


This is a tuition **FREE** course and is open to all law enforcement officers and U.S. Military. To register you must have an agency point of contact register your agency with RCTA prior to individuals registering for the course. *Please follow the below steps to register your agency's Point of Contact. Contact Sgt. Davis at RCTA to determine if your agency already has a Point of Contact.*

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




ALL AGENCIES MUST REGISTER FOR A NEW USERNAME AND PASSWORD. Even if you have had an account before.


 **1. If no agency point-of-contact has already been established with the RCTA or a change needs to be made, fax a memo on your **agency letterhead** appointing you (or someone) as your agency poc, **signed by the Chief, Sheriff, Commander or someone of equal authority.****


 **2. It must include the following:**

- point-of-contact's first name/last name**
- rank**
- agency address**
- agency phone number**
- fax number**
- cell or pgr number**
- *e-mail address**

***Make sure to include your email address so that we can send you a link to register your agency online.**

 **3. Please fax to the registration section at 601-679-2006 or you may scan and email the memo to krys@rcta.org.**

 **4.** After the fax of scanned memo is completed, you will receive a return e-mail which will include a link to our Online Agency Registration form.

 **5.** After completing the online form you will receive an e-mail containing your new USERNAME and PASSWORD.

NOTE: ** Please ensure ALL requested information is included in the body of the memo because information faxed in the letterhead is sometimes unreadable or incomplete. If the memo is being faxed in order to make a change, please list who the new POC is replacing.

*If you have any questions or problems you may contact Krystyna Davis at:

krys@rcta.org

601.696.8899

TOLL FREE: 1-877-575-1435