



# Narco-Money Laundering Region XV

July 23-24, 2024 ♦ 8:00 PM - 5:00 PM  
ONLINE

## Course Description:

This 16 hour course focuses on building money laundering cases against street criminals, with an emphasis on the drug trade. The United Nations estimates that narcotics trafficking generates over \$400 billion in profits each year worldwide. That money has to be cleaned to be useful. This is an opportunity to learn how to apply our money laundering laws in new, novel ways, designed to attack criminals at all levels. Identification techniques, interdiction methods, enforcement actions, and asset forfeiture are each covered in detail.

## Course Objectives:

- Learn how to identify street-level money laundering transactions
- Develop proficiency in application of the powerful money laundering statutes
- Analyze the tools available that create investigative short-cuts in cases involving for-profit crime
- Explore tracing methods used to “follow-the-money”
- Become familiar with the schemes and typologies of both street-level and professional money launderers
- Learn common interdiction methods employed in money laundering and drug related cases
- Acquire an understanding of how to freeze, seize, and ultimately forfeit assets, including bank accounts, houses, cars, businesses, etc

## Who Should Attend:

- Patrol officers, detectives, prosecutors, forensic accountants, intel analysts

**Program:** Specialized Goals and Objectives

**Location:** Online via Zoom

**Instructor:** JP Nixon of the Odysseus Project

**Course Dates:** July 23-24, 2024

**Course Time:** 8:30 PM – 5:00 PM

## Enrollment Information:

To register, Region 3 & 15 officers should contact their agency training coordinator(s)

For additional information please contact Mike Fraser at [Michael.Fraser@tcc.fl.edu](mailto:Michael.Fraser@tcc.fl.edu)