



PRESENTS  
**ASSET FORFEITURE SEMINAR**

Thursday, June 3, 2010

8:00am – 5:00pm

During this program, experts will address the specific needs of local law enforcement agencies involved in seizing assets from criminal enterprises with a specific focus on narcotics-related forfeitures. A copy of the Asset Forfeiture Manual authored by the Los Angeles County District Attorneys' Office will be provided to all attendees. The seminar is comprehensive, effective and adaptable to meet the needs of law enforcement agencies and prosecutors.

Topics will include:

- ❖ Narcotics trafficking asset forfeiture and case presentation
- ❖ Forfeiture investigative techniques and management of seized property
- ❖ Ethical considerations in asset forfeiture
- ❖ California's criminal racketeering statute and the "seize and freeze" provisions of the aggravated white-collar crime enhancement statute
- ❖ Bank records: Search warrants, seizure orders and the California Right to Privacy Act

This class is recommended for all law enforcement officers. (ID REQUIRED FOR ENTRY)

**Location:** California Department of Justice, Redding Regional Office

3688 Avtech Parkway, Redding, CA, 96002

**Tuition:** The class is free for CNOA members and a \$15 fee for non-members. Door registrations are welcome, but pre-registration is encouraged. Plan ahead and reserve your spot. Make checks payable to CNOA. Mail pre-payment and completed registration forms to Region VIII Secretary: KENT BEYER, 3688 Avtech Parkway, Redding, CA 96002. To reserve a spot electronically, e-mail your request to: Kent.Beyer@doj.ca.gov, or phone (530) 722-1888.

This class is MCLE and POST Plan IV certified

**ASSET FORFEITURE SEMINAR**

Name: \_\_\_\_\_ Post ID# \_\_\_\_\_ DOB \_\_\_\_\_

e-mail address: \_\_\_\_\_

CNOA Member? Yes \_\_\_ No \_\_\_

Employing Agency : \_\_\_\_\_ Contact Phone # \_\_\_\_\_