

*Narcotics, Gangs and Financial
Investigations Training Conference
August 24th-25th, 2021*

Class Program

- Reverse Stings and Buy Bust Operations
- Money Laundering Investigations
- Basic Asset Forfeiture Investigations
- Advanced Asset Forfeiture Investigations
- Gangs and Fraud Investigations
- Credit Card Skimming and Money Card investigations for Narcotics Investigators
- Following the Money Trail on Narcotics, Gangs and Vice Investigations



Law Enforcement Training Associates, Inc.
Post Office Box 2745
Peachtree City, GA 30269

W W W . U C T R A I N I N G . N E T

**LAW ENFORCEMENT TRAINING
ASSOCIATES, INC.**

Presents

*Narcotics, Gangs and Financial
Investigations Training Conference
August 24th-26th, 2021
ROCIC Training Center
Nashville, Tennessee*



**Professional Law
Enforcement Training**

W W W . U C T R A I N I N G . N E T

Class Curriculum

A three day (24 hour) training program designed for Gangs, Vice, Narcotics, Interdiction Officers and Fraud Investigators who participate in Narcotics, Vice, Gang and Fraud investigations. This is a specialized training program designed to teach investigators the proper methods to conduct thorough financial investigations. In many instances a case ends after the initial arrests are made. There is another whole side of criminal investigations which should include financial investigations. This training will cover Basic Asset Forfeiture investigations as well as Advanced Asset Forfeiture investigations. Gang members are now heavy into the fraud aspect of Credit Card skimming, Identity Theft and IRS tax return fraud. They are making hundreds of millions of dollars by utilizing fraud to further their criminal enterprises. Investigators will learn how to find fraud based crimes and how to successfully prosecute fraud cases. Reverse Sting narcotics investigations are the best way to target Drug Trafficking Organizations. These sting operations target distributors, buyers and their financial backing. The instructors for this one of a kind training have many years of investigative experience and this training course offers a unique perspective that no other law enforcement training in the country offers in this capacity. Group rates are available and class space is limited. Be sure to make your reservations early for this one of a kind specialized training!

Conference Instructors

Mike DeMarcus: Detective (Ret), North Miami Beach Police Department with over 21 years of experience. Mike served in Special Investigations Division for over 14 years and worked on a DEA task force as well as a state task force specializing in money laundering and narcotics investigations. Mike has extensive experience in narcotics reverses, marijuana grow houses and long term crack cocaine investigations. Mike has participated in numerous long term investigations targeting and successfully prosecuting money laundering and narcotics trafficking subjects. He was part of two separate cocaine reverses which netted \$1.2 & \$1.9 million dollars in seizures and the dismantling of several DTO's. He has taught thousands of law enforcement officers from across the world.

Steve Migoia: Retired Special Agent with the DEA, with over 23 years of law enforcement experience. Steve is one of the leading authorities in the U.S on conducting financial investigations targeting drug traffickers and organized crime syndicates. Steve has taught Asset Forfeiture training courses throughout the U.S and currently teaches financial investigative course at the DEA training center. He recently presented a training course where an officer who attended our training was able to seize over \$1.4 million dollars as a result of a Spice investigation by utilizing concepts that he learned from our training course.

Registration Form

Narcotics, Gangs and Financial Investigations Training Conference

August 24th-26th, 2021, in Nashville, TN.

The tuition for this training is \$350.00 per student. The ROCIC center is located at 545 Marriott Drive in Nashville. The recommended hotel is Best Western Plus Nashville Airport. Reservations can be booked at 615-872-0109 The hotel is approximately two miles from the training center. Group rates are available for the training.

Name: _____

Address: _____

City: _____

Zip Code: _____

Agency: _____

Contact Number: _____

E-Mail: _____

Rank/Classification: _____

Signature: _____

The cost of the training is **\$350.00** per student. Please submit payment by check or money order with this registration form or register on line at **www.uctraining.net**. Class space is limited and students will be accepted on a first come, first served basis.

Remit payment to: **Law Enforcement Training Associates, Inc.**
P.O Box 2745 Peachtree City, Ga. 30269

Registration fee for the program includes the cost of instruction, hand out materials, and certificate of completion. Classroom dress is casual. Training will be held from 8:30 a.m to 5:00 p.m. If you have any additional questions please contact Mike DeMarcus at (305) 986-5476.