



MIDWEST COUNTERDRUG TRAINING CENTER

Toll Free: (800) 803-6532 | Phone: (515) 252-4756 | Email: info@counterdrugtraining.com

NARCOTICS-RELATED FINANCIAL INVESTIGATIONS

25-27 JANUARY 2027

Indiana CounterDrug Task Force,
2002 S. Holt Rd. BLDG 5,
Indianapolis, IN 46241

POC: David Miller Email: Davidmiller@atc.in.gov

REGISTRATION

This course is restricted to US military law enforcement personnel along with other local, state, and federal civilian law enforcement employees to include criminal analysts, and corrections officers.

THERE IS NO COST TO ATTEND THIS COURSE.

COURSE DESCRIPTION

This course is aimed at the state local and federal criminal investigator/prosecutor and their support staff who specialize in narcotics investigations and have no formal training in financial investigations. It emphasizes the connection between financial crimes and the illegal narcotics industry, teaching techniques to disrupt drug organizations by targeting their financial resources.

Participants will engage in an interactive exercise featuring a case scenario with video scenes, applying skills in financial interviewing, identifying financial information sources and developing financial profiles. The course also covers indirect methods for proving profitability in illegal enterprises, including financial undercover operations, search warrants and money-laundering investigations.



FULL COURSE
DESCRIPTION



TOPICS INCLUDED

- Gathering Admissible Evidence Of Narcotics Crimes
- Financial Interviewing
- Assembling Financial Profiles
- Financially Based Undercover Operations
- Prosecution And Asset Forfeiture
- Identifying Front Businesses And Operations
- Identifying Deceptive Practices
- Sources Of Financial Information