

INTERNATIONAL MONEY LAUNDERING

This tuition-free, 24-hour Multijurisdictional Counterdrug Task Force Training course will give the investigator/agent the ability to recognize potential money laundering violations, both international and domestic, while investigating narcotics related violations. The course introduces the concepts surrounding money laundering violations with an emphasis on “off shore” schemes, and provides a historical summary of the statutes, from cash reporting through the most current amendments to the federal money laundering statutes. The course will cover the elements of proof needed to charge money laundering and currency reporting violations in both domestic and international cases. The course also deals with the sources of information available to the investigator emphasizing the techniques needed to obtain legally admissible evidence from foreign countries. In addition, the analyst or investigator will learn how to prove the amount of illegal income. Lastly, the participants will be introduced to “exotic” international money laundering schemes as well as ones that are utilizing some of the latest technology.

Course topics include:

- Methods of Money Laundering
- Currency Reporting Forms and Statutes
- Federal Money Laundering Statutes
- Sources of Financial Information
- Financial Profile
- Electronic Transfer of Funds (and Electronic Banking)
- Information from Foreign Sources
- New Technologies

July 17 – 19, 2018

Daily: 8 a.m. - 5 p.m.

**St. Petersburg College
Allstate Center**

**This tuition-free course is
provided by:**



Instructor Elliott Lieb is a 26 year veteran of law enforcement and was formerly chief of the Criminal Investigation Division in the U.S. Treasury Department. He has served in Las Vegas, Washington DC, Miami, Atlanta, Milwaukee and Northern Kentucky. Upon his retirement from law enforcement, he went into private practice as a financial fraud investigator and training consultant to law enforcement. Mr. Lieb is a Certified Fraud Examiner, College Level Criminal Justice Adjunct Professor, and a Volunteer Advocate for abused and neglected children.

Instructor Kent Marcum retired from the Criminal Investigation Division of the IRS in March 2000 after 28 years in the field as a Special Agent. During his career, he conducted numerous complex criminal tax and money laundering investigations. Mr. Marcum has been certified by the Swiss government as an expert in money laundering. He has testified for the Swiss government and also worked with Scotland Yard. Mr. Marcum has been actively involved in the training of new Federal agents throughout the country. He has also been involved in training local and state police officers throughout the U.S. and foreign countries including Indonesia, Ukraine, Hungary, Russia and Thailand. He was recently involved in training officers from ten countries in Asia (including China and Viet Nam).

Registration Link:

http://cpsireg.spcollege.edu/og_register.aspx?23258

[Hotel information here](#)

Location:

St. Petersburg College Allstate Center,
3200 34th St. South, St. Petersburg, FL 33711

Questions? Walker.gail@spcollege.edu (727) 344-8020

Casual clothing is recommended. Shorts, tank tops, offensive T-shirts are unacceptable. Law enforcement personnel not in uniform that are carrying exposed firearms must prominently display agency ID and/or badge at all times while on college property. No tobacco use allowed on college property.

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