

TRAINING ANNOUNCEMENT
Organized Crime Drug Enforcement Task Forces (OCDETF)



OCDETF Financial Investigative Training Seminar
Free CLEET Credit Training
Western District of Oklahoma
23 June, 2016

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| Sponsor | U.S. Attorney's Office Western District of Oklahoma |
| Location | University of Central Oklahoma Forensic Science Institute 100 North University Drive Edmond, OK 73034 |
| Date | Registration begins at 8:30 a.m. on 23 June, 2016 |
| Time | The class will begin at 9:00 a.m. and end at 5:15 p.m. |
| Expenses | There is no enrollment cost for this class. Participant's agency/office is responsible for paying the travel expenses for this training event. |
| Contacts | <ul style="list-style-type: none">❖ RSVP https://usaookwtraining.org/OCDETF❖ For other Questions, Contact Jenny R. Turner Attorney- (202) 598-7567 Advisor Executive Office for OCDETF (404) 851-7258 |

Class Description This is a one-day class designed to address specific financial topics relating to financial investigations and money laundering. The agenda is prepared in consultation with the local U.S. Attorney's office and Agencies to cover the specific financial training needs of the district. Some of the basic topics covered include Developing Financial Investigative Plans for Individual and Corporate Targets, Best Practices for Investigating and Prosecuting Funnel Accounts, and Identifying Intelligence Sources in Attorney General Exempted Money Pickup Operation Investigations. **CLEET credit** will be provided upon completion of the seminar. A certification will be provided once the on-line survey has been completed.