The difference between winning and losing forfeiture cases is often the post seizure investigation!
Every well prepared case must have a formal post seizure investigation.

TRAINING CAN MAKE A DIFFERENCE!!!
Most Law Enforcement Agencies never formally train their Investigators with the proper techniques to conduct a money laundering investigation and the results are usually unsuccessful prosecution, if the defendant hires a worthy lawyer. This will normally result in the civil forfeiture of the drug assets being lost as well.
End result, the criminal enterprise will continue to operate and Investigators will become discouraged due to the loss.
Proper case preparation starts at the very beginning of the case to include the proper procedures to follow during a routine traffic stop that develops into an asset or currency seizure.

COURSE PURPOSE:
The course is centered on the importance of the treatment of all persons with dignity and respect and proper police procedures. The course will teach the Investigator the proper procedures to interview a defendant, count and deposit currency, write asset seizure affidavits, obtain financial records and obtain work history records. The course will also develop the investigators knowledge of proper places to reach out for assistance during the investigations. This course will improve the development of Law Enforcement expertise in the preparation of all asset forfeiture investigations, as well as, the proper case preparation for successful prosecution of money laundering or bulk cash smuggling cases.

COME LEARN WHAT IT WILL TAKE TO WIN FORFEITURE CASES!

Register @ www.hits-training.com or call Office (325) 721-6000 / (325) 242-2892 / (325) 242-1384
Several payment options accepted: Purchase order – Check – Cash - Billing after course completion – Upon arrival at course, or pre-payment via mail. Please make checks payable to HITS, P.O. Box 4055 Abilene, TX 79608

HITS Instructors have not only seized millions of dollars in assets to include United States Currency but have successfully prepared the cases and presented them to the Judicial System and obtained convictions for money laundering, bulk cash smuggling and other proper adjudications in both the State and Federal Judicial Systems. Remember currency smugglers are committing a crime. It is Law Enforcement’s obligation to not only properly prepare a seizure forfeiture case but a proper criminal case. Give your prosecutor the needed case reports to properly prosecute the criminal case for currency smugglers.