



# CALIFORNIA NARCOTIC OFFICERS' ASSOCIATION

## REGION ONE



Region One  
PO Box 10818, Pleasanton,  
CA 94588



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CNOA-Region 1

### Training Class

July 10<sup>th</sup> 2019  
0800-1700 hours

### Chasing Money

8 Hour Training Course

CNOA and NCHIDTA are jointly hosting this must attend class:

Did you get the dope but not the money? Did you find the cash but thought there might be more that you missed? Billions of dollars in illicit money are laundered in California every year and very few cases are ever investigated even though there are hundreds of violations in every county in the state. Money laundering cases are not as complex as they appear and you do not need an accounting degree to investigate them. This class is designed for the detective, investigator, or task force officer who wants to learn the basics of money laundering investigations.

Chasing Money attendees will learn:

- How to work money laundering cases with limited resources
- Federal v. State criminal violations and which one is better
- How to proactively search the Financial Crimes Enforcement Network (FinCEN) and Transaction Record Analysis Center database to identify money laundering activity in your jurisdiction
- How to identify criminal indicators in Suspicious Activity Reports (SARs) and use them to develop probable cause
- Non-traditional sources of evidence and information including bank records (without a search warrant), business records, and other overlooked resources
- How to locate a suspect's undiscovered bank accounts

**Instructor:** Aaron Edens is an Intelligence Analyst with the San Mateo County Sheriff's Office. He has worked at the Northern California High Intensity Drug Trafficking Area where he started the Financial Targeting Team and has worked money laundering cases since 2005. Mr. Edens retired from the Hayward Police Department where he served as a Detective in the Intelligence Unit and as a Task Force Officer with the FBI JTTF.

**Location:** Sheriff's Posse Grounds, 395 Old Natividad Road, Salinas, CA 93906 LAW ENFORCEMENT IDENTIFICATION WILL BE CHECKED AT THE DOOR

**Tuition:** \$35.00 for CNOA members / \$45.00 for non-members. Payment is due at check-in (cash, check, money order or credit card). Make checks payable to CNOA (Authorized payment only may be mailed to CNOA, P.O. Box 10818, Pleasanton, CA 94588). Plan ahead and register at: <http://www.cnoaregionaltraining.org> (Region 1).

Go to: <http://www.cnoa.org> for more CNOA Region 1 training information.

**"For Better Narcotic Enforcement"**

**CNOA is the 2010 Winner of POST's Excellence in Training Award**

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