|  |
| --- |
| FY24 MLARS Financial Investigations SeminarWichita, KS |

|  |  |
| --- | --- |
| Location | Drury Plaza Hotel Broadview 400 West Douglas AvenueWichita, KS 67202 |
| Dates | May 14-16, 2024 |
| Time | The Financial Investigations Seminar is three FULL days. Registration will begin at 8:30am on Tuesday, May 14, 2024, and class will start promptly at 9:00 a.m. each day. Class is scheduled to end at 4:30 p.m. on Thursday, May 16, 2024. Participants must be present for the entire three days. |

|  |
| --- |
| **Please complete the information below and return this form no later than** **Monday, March 11, 2024.** * **Agency personnel return this form to your training coordinator.**
* **USAO personnel return this form to Craig Newell,** **craig.newell2@usdoj.gov**
 |
| Name:  | Title:  | Agency:  |
| Address:  |
| Phone:  | Fax:  | email:  |
| Position: | [ ]  Attorney | [ ]  Agent | [ ]  Analyst | [ ]  Investigator | [ ]  Other –  |
| Is nominee affiliated with a State or local law enforcement agency? | [ ] Yes – Agency:  | [ ]  No |
| Is nominee assigned to or affiliated with a federal task force? | [ ] Yes | [ ] No  |
| Is nominee a contractor? | [ ] Yes – Company:  | [ ]  No |
| **Qualifications:** |
| Do you investigate or prosecute **OCDETF** cases? | [ ] Yes |  [ ] No |
| Number of OCDETF cases involved in last year: |  |
| Number of years of investigatory experience:  |  |
| Number of years of asset forfeiture / money laundering experience:  |  |
| Number of asset forfeiture / money laundering cases involved in last year: |  |
| Number of cases involving financial investigations last year: |  |
| Other considerations that support training request: |
|  |