

## **EXECUTIVE BOARD**

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## Asset Forfeiture

Thursday, July 18th, 2024 0800-1700 Location: District 56 – Veteran's Hall 8230 Civic Center Drive Elk Grove, CA 95757

Instructor: Sherrissa Edmark is the Asset Forfeiture Specialist for the Contra Costa County District Attorney. She has specialized in forfeiture cases for 26 years, starting as a paralegal and continuing after graduating from John F. Kennedy School of Law and passing the Bar. She currently teaches and has taught a variety of classes throughout her career, including Civil and Criminal Asset Forfeiture, Money Laundering, and Civil Procedure at the state and federal levels. She is a member of CDAA and CNOA and contributes to the California State Asset Forfeiture Committee.

**Description:** In this course students will learn to conduct narcotic asset seizures and investigations using the tools they will learn here and while complying with mandated ethical guidelines. They will also learn to investigate, seize, and forfeit, through cooperation with their prosecutorial partners, criminal forfeitures including human trafficking, gangs, and organized theft rings. Further, they will be given the necessary tools to conduct complex money laundering investigations involving intricate, organized criminal networks. This class will also briefly touch on report effective writing and testifying in forfeiture cases.

**Fee:** \$40.00 for current CNOA members and \$60.00 for non-members. The class fee will be accepted during sign-in on the day of the class. Checks are to be made out to "CNOA Region II." If pre-paying for the class by check, please mail to WSIN, 1825 Bell St, Suite 205, Sacramento, CA, 95825, Attn: CNOA. If paying with cash, please have the exact amount.

Please register at <u>www.cnoa.org/events/calendar</u>. Payment via credit card is available through payment link sent in confirmation email after you register for the course.

Check-in begins at 0730 hours with class starting by 0800. If you have questions regarding the training, contact Erin Horn at <a href="mailto:ehorn@wsin.riss.net">ehorn@wsin.riss.net</a> or George Negrete at <a href="mailto:gnegrete@sjgov.org">gnegrete@sjgov.org</a>. CNOA membership applications will be available for those wishing to join.