

California Narcotic Officers' Association, Region VII & CVC HIDTA present:



Asset Seizure and Forfeiture



Thursday, April 11, 2024 · 8:00 a.m. to 5:00 p.m. PDT

(registration begins at 7:30)

1735 E Street, Fresno 93706 (CA DOJ)

POST Certified - ID #8790-22270-23

Course Description:

With “realignment” significantly impacting our ability to send even major narcotic violators to state prison, the successful identification, investigation, seizure and forfeiture of drug proceeds has become a tremendously significant tool for disrupting, dismantling and deterring drug dealers. This course is specifically designed for law enforcement officers and will demonstrate investigative techniques, review evolving legal requirements and limitations, and highlight situations that demand scrutiny to ensure the integrity of the process.

Course Topics:

- Items Subject to Seizure
- Investigative Techniques
- Probable Cause and Nexus
- Practical Considerations & the Duty to Preserve
- Cryptocurrency Seizures
- Notice and *Cuevas*
- Administrative vs. Judicial Forfeiture
- Criminal Forfeiture
- Ethical Issues
- Money Laundering Investigations
- Identifying Human Trafficking Victims in Narcotic Cases

Instructor:

Sherrissa Edmark began her legal career as a paralegal in the Asset Forfeiture Unit at the Contra Costa County District Attorney's Office. She earned her J.D. in 2006 from the John F. Kennedy School of Law and became a prosecutor with the Humboldt County District Attorney's Office, prosecuting cases varying from misdemeanor DUIs to large animal fighting cases and BHO labs. Missing home in the Bay Area, Sherrissa returned to the Contra Costa County District Attorney's Office as the Asset Forfeiture Specialist, where she handles each case that develops in the county, from inception through the litigation process to completion and distribution. Ms. Edmark regularly teaches for the agencies with Contra Costa County, as well as for the California Narcotic Officers' Association (CNOA) and the California District Attorneys' Association (CDAA). She is a member of the State Asset Forfeiture Committee for the CDAA.

Registration:

- Register: www.cnoaregionaltraining.org
- Questions/Payment arrangements: cnoaregion7@gmail.com
- Cost: \$40 CNOA members/\$60 non-members/Free with CNOA Class Certificate
- Limited seats available (per POST requirements) - Payment in advance required for registration confirmation (all registrants will be placed on waiting list until payment is made).
 - Venmo: CNOAregion-7
 - To pay by credit card or make arrangements for agency check, email cnoaregion7@gmail.com