



# CALIFORNIA NARCOTIC OFFICERS' ASSOCIATION

## REGION ONE



Region One  
PO Box 10818,  
Pleasanton, CA 94588

### Training Class



@cnoa\_region1

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## ASSET SEIZURE AND FORFEITURE

*POST Certified 8790-22270*

Tuesday, JUNE 25, 2024

0800-1700

FAIRFIELD, CA

### COURSE DESCRIPTION:

This course is designed for law enforcement officers involved in the seizures and forfeitures of assets in criminal investigations. It will focus on investigative techniques, legal and ethical requirements, limitations, and highlight situations that may necessitate scrutiny to ensure the integrity of the forfeiture action. Additionally, the class includes a law enforcement investigative component regarding the aspects of a combined prosecution and investigative approach to making a case. It will emphasize the importance of the forfeiture of assets as a tool to deprive criminals of their illicitly obtained proceeds and to disrupt the activities of criminal organizations and individual violators. It will explore the topics of:

- Investigative Techniques
- Items Subject to forfeiture
- Probable cause and nexus
- Practical considerations surrounding forfeiture cases
- The avoidance of impropriety

### INSTRUCTORS:

Deputy District Attorney Jose Marin will be presenting on this topic. Jose comes with over 30 years' experience as a deputy district attorney from Contra Costa County and handled complex prosecutions on major drug traffickers, homicides, and gang cases. Prior to becoming a prosecutor, Mr. Marin was a Special Agent with the Drug Enforcement Administration for 11 years. He was assigned to the New York City Office and Bogotá, Colombia. He received his Juris Doctor from Golden Gate University. He has taught Undercover Techniques, Surveillance Techniques, Search Warrants, Courtroom Testimony, Search and Seizure, and Asset Forfeiture classes, and is currently a POST instructor.

Steve Lynn retired as a Senior Inspector with the Contra Costa DA's Office after a 30-year career. He spent 15 years assigned primarily to drug and gang cases and developing forfeiture investigations.

#### Location:

Art Koch Range & Training Facility  
1717 Rex Clift Ln  
Fairfield, CA 94533

#### Cost:

\$40 for CNOA Members  
\$60 for Non Members

Please register at [www.cnoaregionaltraining.org](http://www.cnoaregionaltraining.org) by clicking on the class title. Once registration is complete you will receive a confirmation email with payment instruction. Walk in's will be accepted on a limited availability. We require a 48 hour notice for cancelations. Students canceling with less than 48 hours will not be issued a refund. Emergency cancellations will be considered.

Check in will start at 7:30 am. Payments for the class will be accepted at the door. (Cash, check, or credit card)  
**You will be required to provide LEO credentials for entry into the training class**

If you want to pre-pay prior to the class or for any other questions contact us at: [cnoaregion1@gmail.com](mailto:cnoaregion1@gmail.com)