



DEA Training Course Opportunities Task Force Officers (TFO) & State/Local Law Enforcement

The below courses are offered by DEA's Quantico Training Division and are available to DEA TFO's and state and local law enforcement personnel. Solicitation for training is coordinated through the DEA Division Training Coordinator or Clan Lab Coordinator.

Task Force Officer School – Course is only for DEA designated Task Force Officer's and is designed to provide basic instruction on DEA administrative and operational policies and procedures.

Basic Asset Forfeiture* - The Basic Asset Forfeiture School is a three day seminar offered to DEA Special Agents, Deputized Task Force Officers, Intelligence Research Specialists, and Diversion Investigators. The program is designed to provide specialized asset forfeiture training to increase the attendee's investigative abilities to identify, gather, and seize assets from the drug trafficking organizations both domestically and internationally. The students will learn how to use the resources available to them to assist with their investigations and how to apply the wide range of investigative techniques to effectively conduct a financial investigation.

Course Requirements: Individuals with at least one year of experience working DEA investigations.

Money Laundering* - The Money Laundering Seminar is a three day seminar, offered to DEA Special Agents, Deputized Task Force Officers, Intelligence Research Specialists, and Diversion Investigators. The program is designed to provide specialized money laundering training to increase the attendee's investigative abilities to identify, gather, and document drug-money laundering organizations both domestically and internationally. In addition, attendees will increase their knowledge and understanding of the financial services industry, how to target money-laundering systems, and seize and forfeit the revenues generated by the drug-money laundering organizations.

Course Requirements: Individuals with at least one year of experience working DEA investigations.

DOJ Basic Financial Investigations Seminar - The Basic Financial Investigations Seminar is a three-day seminar produced by the Department of Justice (DOJ), Money Laundering and Asset Recovery Section (MLARS), and co-sponsored by the DOJ, Organized Crime Drug Enforcement Task Force (OCDETF) to train DEA Special Agents, Deputized Task Force Officers, Intelligence Research Specialists, and Diversion Investigators, DOJ-component law enforcement personnel, and prosecutors. This program is designed for individuals who investigate financial crimes and have some experience in such investigations. Through lectures, interactive workshops, and videotaped hypothetical financial investigation case, participants will learn the skills necessary to conduct a financial investigation. Hands-on activities help expand the understanding of resources and methodology and improve the participant's effectiveness in their investigations and prosecutions.

Course Requirements: Individuals with at least one year of experience working DEA investigations but less than five years of financial investigations experience.

**These courses are also available to non-TFO state and local law enforcement personnel if funded by the state/local law enforcement office.*

Clandestine Laboratory Training - In response to the increase of clandestine laboratory (clan lab) seizures throughout the United States, DEA has developed ten training programs to assist federal, state, and local officers in the areas of investigation, dismantling, and disposal of illicit clandestine laboratories. This training provides instruction in the safe dismantling and disposal of clandestine laboratories, OSHA compliance, current trends in the manufacturing of illicit controlled substances, along with clandestine laboratory tactical training.

Six of the clan lab courses are available to non-TFO state and local law enforcement personnel and are fully funded by DEA to include travel, lodging, per diem, and equipment.