

# California Narcotic Officers' Association

## REGION VI

P.O. Box 2664, Camarillo, CA 93011-2664

OFFICE – 805-383-8757 FAX 805-383-8711

## ASSET FORFEITURE SEMINAR

POST Control # 8790-22270-08002

March 11, 2010 0800-1700 hours

Sign in: 0730-0800 hours

(Identification will be required for admittance)

This is an 8-hour POST certified seminar designed for law enforcement personnel and prosecutors on asset forfeiture law in California. Experts will address the specific needs of local law enforcement agencies in seizing assets from criminal investigations with a specific focus on narcotics-related forfeitures. A copy of LADA's Asset Forfeiture Manual will be provided to all attendees. This seminar is comprehensive, effective and adaptable to meet the needs of law enforcement agencies and prosecutors. Topics include:

Narcotics trafficking asset forfeiture under the California Health & Safety Code, Federal asset forfeiture and equitable sharing, Ethical considerations in asset forfeiture, Forfeiture investigative techniques and management of seized property, Bank records investigations – search warrants, seizure orders and the California Right to Financial Privacy Act.

Asset forfeiture under California's criminal racketeering statute and the "Seize and Freeze" provisions of the aggravated white collar crime enhancement statute

### **INSTRUCTORS:**

Speakers from the Los Angeles County District Attorney's Office are all experts in their fields. Darlene Trapp is a deputy district attorney in the Asset Forfeiture Section. She regularly lectures on asset forfeiture-related issues. Stephen Oppler is a supervising investigator with extensive experience in the area of investigative techniques. Jennifer Snyder is assistant head deputy of the public integrity division. She has tried cases and lectured on the Aggravated White-Collar Enhancement Statute. Robert Schirn has been a prosecutor for 40 years and is a former CNOA Prosecutor of the Year and co-author of the Search Warrant Manual. William Woods has been a prosecutor for more than 20 years and is currently assigned to the Training Division. He often lectures on ethics-related issues.

### **LOCATION: VENTURA COUNTY GOVERNMENT CENTER – HALL OF ADMINISTRATION 800 SO VICTORIA AVENUE, VENTURA CA**

**101 North - Exit at Victoria & turn right, go approximately 1 mile. Turn right on Telephone and make your first left on Lark St. which takes you into the Gov't Center.**  
**101 South - Exit at Victoria & turn left at the light, then turn left on Victoria, go approximately 1 mile and turn right on Telephone. Make your first left at Lark St. which takes you into the Gov't Center.**

**PLEASE PARK IN SECTION 'F'**

Class is free for CNOA members and \$15.00 fee 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 VI." If paying with cash, please have the exact amount.

To register, email Corina Lozano at [corina.lozano@ventura.org](mailto:corina.lozano@ventura.org). Please provide your full name, agency and work phone number. For questions about the class, email Joe @ [jestetznoa6@hotmail.com](mailto:jestetznoa6@hotmail.com)

**Chairperson**  
**MARK E. RITCHIE**  
Ventura County S.D.

**1<sup>st</sup> Vice-Chair**  
**Santa Barbara CO**  
**HOWARD COOLIDGE**  
Santa Maria PD

**2<sup>nd</sup> Vice-Chair**  
**San Luis Obispo CO**  
**ROGER DEGNAN**  
Paso Robles PD

**3<sup>rd</sup> Vice-Chair**  
**Ventura CO**  
**BOB GARCIA**  
Ventura County S.D.

**Treasurer**  
**ARNIE AVILES**  
Ventura County S.D.  
(Retired)

**Secretary**  
**CORINA LOZANO**  
Ventura County S.D.

**Sergeant at Arms**  
**BRIAN OLMSTEAD**  
Santa Barbara S.D.

**Awards/Event Chair**  
**ERIC KOOPMANS**  
Santa Barbara Sheriff  
**LARRY BAUGHER**  
Ventura County Sheriff  
(Retired)

**Training Coordinator**  
**JOE STETZ**  
Lompoc PD

**Training Committee**  
**BOB BLANCHARD**  
WSIN  
**BOB GARCIA**  
Ventura County S.D.  
**ERIC KOOPMANS**  
Santa Barbara S.D.  
**TERRY MEDINA**  
Ventura P.D.  
**GINA SALAZAR**  
SLO P.D. (retired)  
**JOHN DUTCHER**  
Santa Barbara PD  
R. "SONNY" LEGAULT  
Santa Barbara S.D.  
**BOB THOMAS**  
Oxnard PD

**Webmaster/Newsletter**  
**KEVIN DONOGHUE**  
Ventura County S.D.