



SOUTHERN ILLINOIS CRIMINAL JUSTICE TRAINING PROGRAM

Mobile Team Unit 15

Training Announcement

Name of Training			Class ID#	Course ID#
Illinois Asset Forfeiture for Law Enforcement			129885	73186
Date(s) of Training	Time	Hours	Location	
September 12, 2022	0830 – 1630 Hrs	8	Effingham Police Department 110 S. Third Street Effingham, IL	
Course Description				
<p>Asset forfeiture is an important law enforcement tool to utilize in deterring criminal conduct by removing from criminals the instrumentalities and proceeds of their crimes. Asset Forfeiture for law enforcement will be discussed from a survey perspective as well as covering specific details to include statutory authority and historical framework. The course is designed to give officers new to asset forfeiture the basics while at the same time providing advanced techniques to the experienced officer and program management strategies and reporting requirements to command staff. Best practices will always be provided in an informational lecture, discussion and example driven learning environment.</p> <p>This course will provide law enforcement officers and prosecutors an understanding of forfeiture law in Illinois and how to successfully incorporate the forfeiture component into criminal investigations and prosecutions. After reviewing applicable statutes, the course will cover practical implementation of those statutes through real world examples. Additionally, techniques for identifying, locating, and seizing assets will be discussed and incorporating these techniques into all investigations.</p>				
Course Objectives				
<ul style="list-style-type: none"> ✓ Statutory basis for forfeiture in Illinois based on Controlled Substances Act, Cannabis Act, Drug Asset Forfeiture Procedure Act, Money Laundering Act, Gang Act Article 36, and other miscellaneous statutes. ✓ Proper use of asset forfeiture statutes. ✓ Currency, vehicles, personal property, and real property seizures. ✓ Locating and discovering hidden assets and co-conspirators. ✓ Putting together the forfeiture case along with the criminal case. ✓ Practical tips – from officers to officers (information sharing from previous classes). ✓ Utilizing Illinois Money Laundering statute in financial crimes and non-financial crimes. ✓ Effective Grand Jury practice in narcotics, money laundering, and financial crimes cases. ✓ Using Article 36 to combat traffic offenses such as DUI, OWLS, and aggravated fleeing. ✓ Using Article 36 to combat sex crimes, domestic crimes, burglary, and retail theft. ✓ Search warrant execution – how to build an asset forfeiture case during a search warrant. ✓ Set up and administration of an effective forfeiture program. ✓ Administrative concerns including: manpower requirements, database management, document creation, statistics reporting, use of forfeited assets, inter-agency cooperation, costs to departments, dealing with county/city/village legislative bodies, budget concerns, liability issues. 				
Instructor				
<p>Dant Foulk has been an Assistant State's Attorney in Will County Illinois for the past fifteen years. In his present assignment, he manages the Asset Forfeiture Unit, coordinates and vertically prosecutes cases in the Financial Crimes Unit. He has also lectured for the DEA, El Paso Intelligence Center (EPIC), the Department of Homeland Security, The State of Indiana, The Chicago Police Department, the Miami Dade Police Department Training Unit, the Illinois Gaming Board, the IDEOA, CCROC, the NICB, and the Illinois Law Enforcement Training and Standards Board MTU system. Dant is the principal trainer for the Illinois State Police in the area of Asset Forfeiture and Money Laundering.</p>				
Mandates Met by this Training				
<p>This course is approved by ILETSB and meets the following mandates: <i>Civil Rights, Constitutional and proper use of law enforcement authority, Legal Updates, Procedural Justice</i></p>				
<p><i>This class is partially funded and certified by the Illinois Law Enforcement Training and Standards Board</i></p>				