



# Northwest Illinois Criminal Justice Commission

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Mobile Team Unit #1 is funded in partnership with the Illinois Law Enforcement Training & Standards

## Asset Forfeiture Analysis

*-Distant Learning Only-*

**DATE:** May 21, 2020

**Registration Ends:** May 7, 2020

**TIME:** 8:00 AM—10:00 AM 2 Hours

**LOCATION:** **Distant Learning:** Galena Police Dept., 311 N. Bench Street, Galena, IL  
**Distant Learning:** Sterling Police Dept., 212 3<sup>rd</sup> Ave, Sterling, IL

**INSTRUCTOR:** Don Hays, Illinois Prosecutors Services, LLC

**Always register-**When there are no registrations for a certain remote location, it will not be staffed.

**COURSE CONTENT:** The Asset Forfeiture presentation will consist of an analysis of the status of the law concerning Asset Forfeiture as it impacts Law Enforcement Officers. This analysis will consist of four major subdivisions.

First, a complete analysis of the statutory provisions as they deal with Asset Forfeiture will be provided. These include the Article 36 Asset Forfeiture provisions; the Cannabis Control Act Asset Forfeiture provisions, the Controlled substances Asset Forfeiture provisions, the Methamphetamine Control Act Asset Forfeiture provisions, and the new Money Laundering Asset Forfeiture provisions.

Second, Asset Forfeiture from the perspective of the Illinois State Police will be analyzed. This will include all of the latest forms, lists, and materials provided by the Illinois State Police.

Third, Asset Forfeiture will be analyzed from the perspective of the State's Attorneys. This will include a complete list of proposed forms and guidelines that have been produced to guide State's Attorneys in this area.

Finally, a complete list of Asset Forfeiture case law will be analyzed. These cases have been divided into topic areas that illustrate trouble areas of Asset Forfeiture.

***This course includes information on the Seizure and Forfeiture Reporting Act.***

Partial funding provided by Illinois Law Enforcement Training and Standards Board and MTU#1's request for certification of this course has been approved by the Illinois Law Enforcement Training and Standards Board

### REGISTRATION:

All registrations are received on the [MTU#1 website](#). If you are registering for a distant learning class, you must access the registration via the [training calendar](#). The calendar view will allow you to first select which classroom the officer(s) are attending. Find Registration instructions [here](#)

THIS IS NOT A PUBLIC MEETING



***This class has been submitted to ILETSB for approval in meeting mandatory training for:***

***Mandated Annually***

**Law Updates**     Use of Force (must include scenario based or similar approved)

**Mandated once every 3 years (begin 1/1/16)**

**Civil Rights**                       **Constitutional and proper use of law enforcement authority**

Cultural competency                       Procedural Justice                       Human Rights

**Mandated once every 3 years (begin 1/1/17 all/ within 2 yrs. for investigators)**

Trauma Informed Response & Investigation of Sexual Assault & Abuse

**Mandated once every 3 years (begin?)**

Mental Health Awareness

**Mandated 32 hours every four years after initial training**

**Lead Homicide Investigator training**