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| FY24 MLARS Financial Investigations Seminar  Wichita, KS |

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| Location | Drury Plaza Hotel Broadview  400 West Douglas Avenue  Wichita, KS 67202 |
| Dates | May 14-16, 2024 |
| Time | The Financial Investigations Seminar is three FULL days.  Registration will begin at 8:30am on Tuesday, May 14, 2024, and class will start promptly at 9:00 a.m. each day. Class is scheduled to end at 4:30 p.m. on Thursday, May 16, 2024.  Participants must be present for the entire three days. |

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| **Please complete the information below and return this form no later than** **Monday, March 11, 2024.**   * **Agency personnel return this form to your training coordinator.** * **USAO personnel return this form to Craig Newell,** [**craig.newell2@usdoj.gov**](mailto:craig.newell2@usdoj.gov) | | | | | | | | | | | | |
| Name: | | | | Title: | | | | | | Agency: | | | | |
| Address: | | | | | | | | | | | | | | |
| Phone: | | | Fax: | | | | email: | | | | | | | |
| Position: | Attorney | Agent | | | Analyst | Investigator | | Other – | | | | | |
| Is nominee affiliated with a State or local law enforcement agency? | | | | | | | | Yes – Agency: | | | | No | | |
| Is nominee assigned to or affiliated with a federal task force? | | | | | | | | Yes | | | | No | | |
| Is nominee a contractor? | | | | | | | | Yes – Company: | | | | No | | |
| **Qualifications:** | | | | | | | | | | | | | | |
| Do you investigate or prosecute **OCDETF** cases? | | | | | | | | | Yes | | No | | | |
| Number of OCDETF cases involved in last year: | | | | | | | | |  | | | | | |
| Number of years of investigatory experience: | | | | | | | | |  | | | | | |
| Number of years of asset forfeiture / money laundering experience: | | | | | | | | |  | | | | | |
| Number of asset forfeiture / money laundering cases involved in last year: | | | | | | | | |  | | | | | |
| Number of cases involving financial investigations last year: | | | | | | | | |  | | | | | |
| Other considerations that support training request: | | | | | | | | | | | | | | |
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