



# Asset Forfeiture and Money Laundering Investigations Training



Monday, September 24, 2012  
Federal Reserve Plaza, Boston

## AGENDA

- 8:30 Registration**
- 9:00 Welcome** by Mary B. Murrane, Assistant United States Attorney, Chief of Asset Forfeiture Unit, U.S. Attorney's Office, District of Massachusetts
- 9:05 Overview of the United States' Equitable Sharing Program** by Alice W. Dery, Deputy Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, U.S. Department of Justice
- 10:00 Break**
- 10:15 Overview of Federal Asset Forfeiture** by AUSA Mary Murrane
- 11:15 Break**
- 11:30 Overview of Federal Money Laundering** by Susan Lea Smith, Asset Forfeiture and Money Laundering Section, Criminal Division, U.S. Department of Justice
- 12:30 Lunch Break** (at expense of participants)
- 1:45 Case Study (Federal Money Laundering)** by Richard Hoffman, Assistant United States Attorney, U.S. Attorney's Office, District of Massachusetts
- 2:45 Break**
- 3:00 Emerging Technology** by Susan Lea Smith, Asset Forfeiture and Money Laundering Section, Criminal Division, U.S. Department of Justice
- 4:00 Evaluations/Adjourn**

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