



Leadership – One of Our Core Values

ILLINOIS LAW ENFORCEMENT TRAINING and STANDARDS BOARD EXECUTIVE INSTITUTE



CENTER FOR HOMELAND SECURITY LEADERSHIP EXECUTIVE SUMMIT SERIES

October 21, 2010

Alsip, Illinois

8:30 a.m. to 4:30 p.m.

Tuition free!

Tuition for Illinois law enforcement provided by the ILETSB Executive Institute and the Illinois Terrorism Task Force.

Who Should Attend

Executives, Command Staff, Middle Managers, Sergeants

To Register

Complete the attached registration form and fax it to (309) 298-2642.

Registration Deadline

October 15, 2010

Questions?

Contact the ILETSB Executive Institute at (309) 298-2646 or registrar@iletsbei.com

Approved for annual Police Chief and Deputy Police Chief training.

Visit our website for upcoming courses!
www.iletsbei.com

ILETSB Executive Institute
Western Illinois University
1 University Circle
Macomb, IL 61455
Voice: (309) 298-2646
Fax: (309) 298-2642

Terrorism Financing and Funding

This Executive Summit discusses money laundering and its inverse partner - terrorist finance. Historically, "following the money" (and value) trail has been one of the most successful investigative techniques in combating criminal activity.

The training modules are presented by seasoned investigators and designed to acquaint the attendees with topics of growing importance:

- Trade-based money laundering
- Local crimes to finance terror
- Hawala—an alternative remittance system
- Sources of information in financial investigations
- Fund transfers via the Internet and the link to terror
- Understanding banking
- Zakat and Islamic finance



Presenters

John Cassara (U.S. Treasury SSA / Retired)

Mr. Cassara retired in 2005 as a Senior Special Agent with the U.S. Department of the Treasury assigned to FinCEN. His last assignment was as a detailee to the Office of Terrorism Finance and Financial Intelligence. He is an expert on anti-money laundering and terrorist financing and previously worked with the Secret Service and the CIA.

Sheriff Jeff Sandy (Wood County, WV)

Prior to Mr. Sandy becoming the Sheriff of Wood County, West Virginia, he worked as a Supervisory Special Agent for the Department of the Treasury, IRS / CID. He has worked some of the largest national and international cases for the U.S. Government and was part of the Baghdad counterterrorism team that traced the hidden assets of Saddam Hussein and his regime.

Promoting Professionalism in Policing



CENTER FOR HOMELAND SECURITY LEADERSHIP
EXECUTIVE SUMMIT SERIES
TERRORISM FINANCING AND FUNDING

Law Enforcement Only

Registration

Copy this form for more than two registrants.

Registration Deadline: October 15, 2010

Agency: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Phone: _____

Registrant #1

Name: _____ Last 4 SSN: _____

Title: _____ Email: _____

Registrant #2

Name: _____ Last 4 SSN: _____

Title: _____ Email: _____

Federal and Out-of-State Tuition

Non-local law enforcement personnel and those outside Illinois may attend this course. Tuition is \$50. For payment information, contact Linda Brines at (309) 298-2646.

Cancellation/No-Show Policy

The ILETSB Executive Institute is committed to delivering its calendar of courses as advertised and understands the unexpected events of public service. Registrants who do not cancel 3 business days (M-F) in advance or are a “no-show” will be invoiced an administrative fee of \$25. Tuition registrants will be reimbursed 50% of the tuition if they cancel 3 business days in advance.

Fax registration to: Emilie Payne, Registrar
ILETSB Executive Institute
Western Illinois University
(309) 298-2642 Fax

Registration Deadline: October 15, 2010

This seminar is approved for compliance with Public Act 94-354
Annual Police Chief and Deputy Police Chief Training - 20 Hours