

## STIRM Group Training Consortium

Presents at Walpole Police Station  
50 South St, Walpole MA 02081

**Two-Day Money Laundering & Terrorist Financing  
Investigators Course: June 7<sup>th</sup> - 8<sup>th</sup>, 2021 7:30-4:30**

**One-Day Hidden Compartments “Trap” Course:  
June 9<sup>th</sup>, 2021 7:30-4:30**

### **Money Laundering & Terrorist Financing**

**Investigators Course** – Instructor Larry Smith is a retired MSP Sergeant, former Task Force Officer for Immigration and Customs Enforcements, Document Benefit Fraud Task Force, and was then assigned to be the Boston Drug Enforcement Administration Group 1. During this two-day course, he will provide you with his knowledge and experiences in dirty money and illegal transactions in a variety of industries and criminal activity. Larry is constantly tinkering and updating this class to stay current with the new methodology launders are using.

**Hidden Compartments “Trap” Course** – Instructor Kevin O’Neil is a former member of the MSP K-9 and DEA Task Force Officer. In this law enforcement exclusive offering, officers will be given the knowledge to successfully identify and access hidden compartments in various types of motor vehicles and homes. Participants will learn proper search techniques and protocols for seizure. During this one-day training, *officers will get hands-on experience with a live, full-sized vehicle with an operating hidden compartment.* This is a fully immersive, unique experience to help officers make the right decisions to lead to significant seizures for their departments.



STIRM Group Inc

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## Schedule

Times	ML / CTF Day 1	ML / CTF Day 2	Hidden Compartments
7:30 a.m. – 8:00 a.m.	Registration & Continental Breakfast	Registration & Continental Breakfast	Registration & Continental Breakfast
8:00 a.m. – 9:20 a.m.	<b><i>History of Money Laundering &amp; Key Terminology and State &amp; Federal Regulations</i></b>	<b><i>Bulk Cash, Cash Cards, and Emerging Payment Methods, Virtual Currency and Blockchain Technology</i></b>	<b><i>Intro and History of Hidden Compartments</i></b>
9:20 a.m. – 9:35 a.m.	Break	Break	Break
9:35 a.m. – 10:55 a.m.	<b><i>Financial Institutions Roles &amp; Requirements Currency Transaction &amp; Suspicious Activity Reporting, Preservation Letters</i></b>	<b><i>Shell Companies Role in Money Laundering Panama Papers &amp; Paradise Papers</i></b>	<b><i>Proper Search Techniques and Motor Vehicle Compartments</i></b>
10:55 a.m. – 11:10 a.m.	Break	Break	Break
11:10 a.m. – 12:30 p.m.	<b><i>Placement, Layering, Integration Difference between Money Laundering and Terrorist Financing</i></b>	<b><i>Money Transmitting Businesses, Bulk Cash, Cash Cards, Emerging Payment Methods, Virtual Currency and Blockchain Technology</i></b>	<b><i>Passenger and Commercial Vehicles Compartments</i></b>
12:30 p.m. – 1:30 p.m.	Lunch	Lunch	Lunch
1:30 p.m. – 2:50 p.m.	<b><i>Text, Financial, and Shipping Records, Pen Registers, Trash, GPS, Bank Surveillance, Pole Cameras, Record Checks</i></b>	<b><i>Continuations of Block Chain Walhalla &amp; Black Market Peso Exchange</i></b>	<b><i>House Hides and Proper Search Methods</i></b>
2:50 p.m. – 3:05 p.m.	Break	Break	Break
3:05 p.m. – 4:25 p.m.	<b><i>Investigative Methods &amp; The Role Social Medias Plays in Money Laundering Investigations</i></b>	<b><i>Importance of Documenting &amp; Organization Final Recap &amp; Discussion</i></b>	<b><i>Vehicle Compartment &amp; Static Hide Displays Operating Sequence to Open Hides</i></b>

## Pricing

One-Day Hidden Compartment Course	N/A
***Law Enforcement Rate	\$320.00
Two-Day Money Laundering Course	\$620.00
***Law Enforcement Rate	\$520.00
Three-Day Combined Course	N/A
***Law Enforcement Rate	\$620.00
Late Registration Fee (After May 24th, 2021)	Additional \$100.00

**To sign up, please visit [www.STIRMgroup.com](http://www.STIRMgroup.com) or email [contact@STIRMgroup.com](mailto:contact@STIRMgroup.com)**