



**A One Day
Fugitive Investigations Training Seminar
-A Focus on International Cases**



Sponsored by members of the United States Marshals Service
Arizona WANTED
(*Warrant Apprehension Network and Targeted Enforcement Detail*)

**Desert Diamond Casino & Hotel
7350 S Nogales Hwy
Tucson, Arizona
April 22, 2010 (8:00 a.m. to 5:00 p.m.)**

Target audience includes Police Detectives/Investigators, Sheriff's Deputies and Investigators, DPS Criminal Investigators, County Attorneys, AUSA's, Federal Agents, and anyone else in Law Enforcement Investigations

The training provided by the Arizona WANTED Fugitive Task Force is free of charge. Seating is limited to the first 400 registrants. The AZ POST will be authorizing credit for the training hours. POST certificates will be distributed at conclusion of training.

Response required by COB Friday, April 16, 2010 with the names and titles of those attending to: Myriam Estrada at Myriam.Estrada@usdoj.gov or you may reach her at phone (520) 620-7252.

To make hotel reservations online: www.desertdiamondcasino.com

The Attendee code is FUGITIVE. Attendees may also call the reservations department at (877) 777-4212 and ask for the **Fugitive Investigation Training Seminar**. The rate for the U.S. Marshal's conference is \$127.00.

Light Refreshments will be available. Lunch / All you can eat Taco Bar will be for sale on site for \$12.95. Lunch is scheduled from 11:30 a.m. to 12:30 p.m.

Specific questions may be directed to:

Ron Schlagel
Supervisory Deputy U.S. Marshal
Office 520-879-6931
Email: Ron.Schlagel@usdoj.gov

AZPOST Credit Available
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Registrants.

NO Registration/Tuition Fees



Fugitive Investigations Training Seminar

**-A Focus on International
Desert Diamond Casino and Hotel
7350 S. Nogales Hwy
Tucson, AZ**



**April 22, 2010
8:00 AM to 5:00 PM**

Seminar Registration 7:15 to 8:00 AM

Welcoming Remarks and Introduction 8:00 to 8:30 AM

United States Marshal David Gonzales
Chief of Police Roberto Villasenor, Tucson Police Department
Chief of Police Joseph Delgado, Tohono O'odham Police Department
Chief Deputy U.S. Marshal Fidencio Rivera

U.S. National Central Bureau/Interpol 8:30 to 9:30 AM

Presented by Jennifer Armstrong, Chief Inspector, Interpol
International Perspective
Role of U.S. Department of Justice Office of International Affairs
INTERPOL/ Red Notices

Coordinating International Fugitive Investigations 9:30 to 10:30 AM

Presented by Irv Brandt, Senior Inspector and CIDUSM Ron Lindsey
Extraditions/ PAWs
Coordination with DOJ Office of International Affairs
Case Study - Yousif Lazar Lazar

Provisional Arrest Warrants 10:30 to 11:30 AM

Presented by Catherine Leisch, Maricopa County Attorney's Office
Local Perspective
What is Required for PAWs/Process

LUNCH BREAK 11:30 AM to 12:30 PM

Mexico Attorney General's Office 12:30 to 1:30 PM

Presented by Mario Palmerin Velasco, Deputy Attache, Mexico Attorney General's Office-San Diego
Mexico Perspective on U.S. Fugitive Investigations in Mexico

USMS Mexico Investigative Liason Program 1:30 to 2:30 PM

Presented by Joe Chavarria, Chief Inspector, MCFFO
Expulsions/Deportations
Mexico City Foreign Field Office

Financial Surveillance Techniques 2:30 to 3:30 PM

Presented by James Bennett, Criminal Investigator Deputy U.S. Marshal
International tracking
Wire Transactions/ Court Orders

Electronic Surveillance Techniques 4:00 to 5:00 PM

Presented by Josh Butout, Senior Inspector, USMS Technical Operations Group
State/Federal Court Orders
Cell phones, internet, email addresses
Exigent circumstances request

Closing Remarks and Certificates 5:00 PM

DESERT DIAMOND CASINO & HOTEL WELCOMES

UNITED STATES MARSHALS SERVICE



FUGITIVE INVESTIGATION TRAINING SEMINAR APRIL 22, 2010

To make a room reservation by phone call our reservations department at [877-777-4212](tel:877-777-4212). Request the **Fugitive Investigation Training Seminar**. To book online go to our website at www.desertdiamondcasino.com. Select "Book Now" in the Check Availability box on the right hand side. On the next screen select Group Rates in the blue bar on top of the screen. Enter the Attendee Code and continue to make your reservation.



*Complimentary airport transportation (5:00 AM and 12:30 AM) Call 877-702-6966 for pick up

* Now offering complimentary continental breakfast 6:00 am - 9:00 am

For additional assistance please call Bernice Santa Cruz at (520) 342-3030