



GULF COAST
HIGH INTENSITY DRUG TRAFFICKING AREA

TRAINING ALERT
BLACK MARKET PESO EXCHANGE
TRAINING PROGRAM

WHEN : May 4-5, 2010
Class times: 0830 - 1700

WHERE : Jefferson Parish Sheriff's Office
1801 Westbank Expressway
Harvey, LA 70058

COSPONSOR : Gulf Coast HIDTA and the Jefferson Parish Sheriff's Office

DESCRIPTION : This is a two(2) day program designed to train criminal investigators who are actively working Black Market Peso Exchange (BMPE) investigations or will be closely involved with these cases. This course will fully explain the scheme and provide an overview of the international Free Trade Zones that facilitate Black Market Peso Exchange Transactions.

INSTRUCTOR: Mr. Paul M. Valvano, US Department of Homeland Security, Federal Law Enforcement Training Center, Economic Crimes Branch, Glynco, GA 31524

NOTE: *** LAW ENFORCEMENT SENSITIVE INFORMATION ***

* BE PREPARED TO SHOW YOUR ID OR BADGE EACH DAY AS YOU ENTER THE CLASS ROOM *

ENROLLMENT: THERE IS NO REGISTRATION FEE FOR THIS COURSE

ATTENDANCE: LAW ENFORCEMENT ONLY: Open to Federal, State, and Local Law Enforcement Personnel, Criminal Intelligence Analysts, Investigators, Investigator Assistants, Counterdrug Operation Supervisors at all Levels and Military Personnel - both Active and Reserve.

CONTACT : Please fax the attached enrollment form to 601-965-4018. Go to web-site <http://training.gchidta.org> or call 601-933-9431 for a course enrollment form.

THIS FORM WILL BE FAXED BACK TO YOU WITH INDICATION OF YOUR ENROLLMENT STATUS



GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA TRAINING PROGRAM

Jefferson Parish Sheriff's Office
1801 Westbank Expressway
HARVEY, LA 70058

BLACK MARKET PESO EXCHANGE
May 4-5, 2010 (0830-1700)
(Fax to Training Coordinator 601-965-4018)

GC HIDTA Training Unit Use Only

Your request has been:

- Approved
- Placed on **WAITING LIST**
- Denied Class is full
- Denied (agency cap met)

| STUDENT INFORMATION: | | | | | |
|--|--|---|--|-------------------------|----------|
| Title (Mr. Ms. Mrs.) | | Rank (or Job Title) | | | |
| First Name | | Middle Initial | | Last Name | |
| Date of Birth-MM/DD/YYYY | | Last 4 digits of Social Security Number | | HIDTA Initiative Member | |
| | | | | Yes No | |
| | | | | Yes No | |
| Email Address (PLEASE PRINT CLEARLY) | | | Add to GC HIDTA Distribution List : Yes No N/A | | |
| JOB MAILING ADDRESS (Please spell out): | | | CONTACT NUMBERS: MUST INCLUDE FAX | | |
| Agency Name: _____ | | | Office Phone: (____) _____ - _____ ext _____ | | |
| Address: _____ | | | Fax Phone: (____) _____ - _____ ext _____ | | |
| City: _____ ST: _____ ZIP: _____ | | | Cell Phone: (____) _____ - _____ | | |
| | | | Other Phone : (____) _____ - _____ ext _____ | | |
| HIDTA NAME: | | | | | |
| INITIATIVE NAME: | | | | | |
| PARENT AGENCY NAME: | | | (Ex: Federal Bureau of Investigation, Miami Beach Police Department, etc.) | | |
| (What agency signs your check? Please spell out) | | | | | |
| YOUR PARENT AGENCY IS: | | Federal | State | Local | Military |
| OTHER | | | | | |

SUPERVISOR'S APPROVAL INFORMATION

| | | | |
|--|--|--|--|
| APPROVED BY (Please print clearly): | | Supervisor's Email Address: Add To Distribution List: Yes No N/A | |
| First Name | | Last Name | |
| | | Supervisor's Signature: | |
| Agency Name: _____ | | Office Phone: (____) _____ -- _____ ext _____ | |
| Address: _____ | | Fax Phone: (____) _____ -- _____ ext _____ | |
| City: _____ ST: _____ ZIP: _____ | | Cell Phone: (____) _____ -- _____ | |
| | | Other Phone: (____) _____ -- _____ | |



Black Market Peso Training Program (BMPTP)

As part of the Federal Law Enforcement Training Center, the Computer & Financial Investigations Division provides training in a number of financial areas. One of these is an exported training course entitled the "Black Market Peso Training Program". This course is directed to law enforcement professionals; Investigators, Internal Auditors, Inspectors and Prosecuting Attorneys who are actively involved in the investigation or BMPE cases. The course provides a complete overview of the BMPE investigative process.

PROGRAM ADMINISTRATION

Length of Program

The training program is two days in length, beginning at 8:30 a.m. usually on a Tuesday and ending at 3:30 p.m. on the following day.

Prerequisites

There are no prerequisites for this class, other than the participants must be in a law enforcement occupation. Students are solicited from federal, state and local law enforcement agencies.

PROGRAM OF INSTRUCTION

Black Market Peso Exchange (BMPE) is multi-billion dollar Colombian narcotics related money laundering scheme involving businesses located in the U.S., Colombia, and world wide. This is a two day program designed to train criminal investigators who are actively working BMPE investigations or will be closely involved with these cases. The course will fully explain the scheme and provide an overview of the international Free Trade Zones that facilitate BMPE transactions. Case examples will illustrate how narcotics dollars are integrated into the financial systems for the purpose of facilitating BMPE trade operations. Techniques for finding BMPE cases and recognizing BMPE payment instruments will be analyzed. The program uses instructors from various federal and local law enforcement agencies who are currently working BMPE case. A former BMPE broker from Colombia provides an insider's perspective into the actual mechanics of this scheme. This is an export training program that will be presented in numerous cities throughout the United States.

*For information related to program content or presentation contact
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Computer & Financial Investigations Division
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