

LOUISIANA DISTRICT ATTORNEYS ASSOCIATION
Highway Interdiction and Drug Asset Forfeiture POST Certification Seminar
August 15-16, 2024
Louisiana State Police Training Academy
7901 Independence Boulevard – Baton Rouge, LA

AGENDA

SUBJECT TO CHANGE

DAY 1 (THURSDAY, AUGUST 15)

- 8:00-8:30** **REGISTRATION**
- 8:30-8:45** **WELCOME**
Mr. S. Andrew “Andy” Shealy, Louisiana District Attorneys Association DART Attorney
Assistant District Attorney, 16th Judicial District, New Iberia, LA
- 8:45-9:45** **DIGITAL AND ELECTRONIC EVIDENCE** **[1.00 CLE HOUR]**
(What digital or electronic devices may have important evidence in your case and how to seize, access, and analyze the data.)
TBD
- 9:45-10:00** **BREAK**
- 10:00-12:00** **CRIMINAL INTERDICTION: CONCEPTS AND TECHNIQUES** **[2.00 CLE HOURS]**
(A seasoned law enforcement officer will take you from pre-stop through arrest.)
Corporal Christopher Green, Owner/Instructor, DICE Specialist LLC
East Baton Rouge Parish Sheriff’s Office, Baton Rouge, LA
- 12:00-1:30** **LUNCH (ON YOUR OWN)**
- 1:30-3:00** **DARK WEB INVESTIGATIONS AND CREDIT CARD SCHEMES** **[1.50 CLE HOURS]**
(Hear the latest on dark web investigations and credit card schemes from the Department of Homeland Security.)
Mr. Dariush Vollenweider, Special Agent Homeland Security
U.S. Department of Homeland Security, Baton Rouge, LA
- 3:00-3:15** **BREAK**
- 3:15-5:15** **A CASE OVERVIEW OF THE BLOCK BOYS (RICO)** **[2.00 CLE HOURS]**
(Hear an overview of building a RICO case against a gang and how to seek cooperation and assistance from the U.S. Attorney.)
Mr. J. Alan Alkire, Law Enforcement Coordinator
U.S. Attorney’s Office, Western District of Louisiana, Shreveport, LA

Evening Free

DAY 2 (FRIDAY, AUGUST 16)

8:30-9:45 SEARCH AND SEIZURE [1.25 CLE HOURS]

(Find out what is meant by the 4th Amendment.)

*Mr. S. Andrew "Andy" Shealy, Louisiana District Attorneys Association DART Attorney
Assistant District Attorney, 16th Judicial District, New Iberia, LA*

9:45-10:00 BREAK

10:15-12:00 PASSENGER VEHICLE CONCEALMENT AND INTERDICTION [2.00 CLE HOURS]

(Hear about passenger vehicle concealment and how to spot them.)

*Master Trooper Leon Defelice, DEA Task Force
Louisiana State Police, Lafayette, LA*

12:00-1:30 LUNCH (ON YOUR OWN)

1:30-2:30 ESTABLISHING AND MANAGING AN ASSET FORFEITURE SYSTEM [1.00 CLE HOUR]

(Starting from scratch, from meeting with law enforcement agencies to how-to process cases.)

*Mrs. Le'Anne Malnar, Assistant District Attorney
22nd Judicial District, Covington, LA*

2:30-2:45 BREAK

2:45-3:45 CLAIMS AND STIPULATIONS OF EXEMPTIONS [1.00 CLE HOUR]

(The seizure is done, now comes the difficult part. Hear how to handle claims and stipulations of exemption.)

*Mrs. Le'Anne Malnar, Assistant District Attorney
22nd Judicial District, Covington, LA*

ADJOURN

THIS EVENT PRESUMPTIVELY QUALIFIES FOR 11.75 HOURS OF CONTINUING LEGAL EDUCATION