



Counterfeit Coins, Precious Metals, Numismatic and Financial Crime Investigations

(Law Enforcement Only)

Anti-Counterfeiting Educational Foundation and US Treasury Dept.

This seminar will provide participants with the fundamental investigative techniques and resources, knowledge and understanding to respond effectively to the complex challenges encountered during the investigation of crimes related to counterfeit Coinage, Precious Metals, Numismatics and Related Financial Crimes.

When: August 10, 2023

Where: David Lawrence Convention Center
Rm. 412
1000 Ft. Duquesne Blvd
Pittsburgh, PA 15222

Time: 8:30 am - 4:30 pm,

Tuition: FREE - Includes all training materials and certificate of completion

INSTRUCTORS

Chris Hersey

Senior Special Agent, Treasury OIG

Doug Davis

Director Anti-Counterfeiting
Task Force/Anti-Counterfeiting
Educational Foundation
(Chief of Police Ret.)

TOPICS TO INCLUDE:

- Numismatic
- Infiltration of Chinese Sourced Counterfeit US Coinage
- Counterfeit Diagnostics (hands-on)
- Identifying Counterfeiters
- Sources of Counterfeit Distribution within the US Marketplace
- Financial Crimes Associated with Counterfeit Coins and Precious Metals
- Problems Associated with investigating counterfeit Coins and Financial related Crimes
- Jurisdictional Issues
- Case Development
- Current Counterfeit Cases
- Precious Metals and Financial Crime related cases Presentations



doug@acefonline.org
817-723-7231
P.O. Box 14080
Arlington, Texas 76094



REGISTRATION

NAME/RANK: _____

DEPT.: _____

ADDRESS: _____

CITY: _____

STATE: _____

ZIPCODE: _____

EMAIL: _____

PHONE: _____

Send to: PO Box 14080 Arlington, TX 76094

If you have any questions call 817-723-7231 or email Doug@acefonline.org or visit www.acefonline.org