
**Civil/Criminal Forfeiture Procedure Seminar
December 4-6, 2002
Columbia, South Carolina**

Agenda

Wednesday, December 4, 2002

8:00 - 8:30 A.m.	Registration
8:30 - 8:50 A.m.	Welcome and Announcements
8:50 - 9:00 A.m.	Overview of the Course
9:00 - 10:00 A.m.	Forfeiture 101
10:00 - 10:15 A.m.	Break
10:15 - 11:15 A.m.	Administrative Forfeiture: How Do the Agencies Process Forfeitures?
11:15 - 12:15 P.m.	Civil Judicial Forfeiture
12:15 - 1:45 P.m.	Lunch
1:45 - 2:45 P.m.	Civil Judicial Forfeiture (Continued)
2:45 - 3:45 P.m.	Forfeiting Real Property under Section 985
3:45 - 4:00 P.m.	Break
4:00 - 5:00 P.m.	What Is Forfeitable: Forfeiture of Proceeds
5:00 P.m.	Recess
5:30 - 6:30 P.m.	Reception

Thursday, December 5, 2002

8:30 - 10:00 A.m.	Criminal Forfeiture Procedure from a to Z
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10:00 - 10:15 A.m.	Break
10:15 - 11:00 A.m.	Forfeiture of Facilitating Property
11:00 - 11:15 A.m.	Break
11:15 - 12:15 P.m.	The Excessive Fines Clause of the Eighth Amendment
12:15 - 1:45 P.m.	Lunch
1:45 - 2:30 P.m.	Other Forfeiture Statutes
2:30 - 3:15 P.m.	Pre-seizure Planning
3:15 - 3:30 P.m.	Break
3:30 - 4:30 P.m.	Jurisdictional Issues
4:30 - 5:15 P.m.	Tracking and Disposing of Assets
5:15 P.m.	Recess

Friday, December 6, 2002

8:15 - 9:30 A.m.	Forfeiture in Money Laundering Cases
9:30 - 10:15 A.m.	Restoration of Forfeited Assets to Victims
10:15 - 10:30 A.m.	Break
10:30 - 11:30 A.m.	Ethics
11:30 A.m.	Adjournment