Drug Investigations

“Investigating Beyond the Street Level Seller”

Free!

Hosted by: LA HIDTA Training
Presented by: WRCTC

Location: LA HIDTA Training Center, 5801 E. Slauson Ave, Commerce, Ca 90040 “Garden Level”

Date: August 9, 2012  Time: 0800-1700 hours

Description:

The goal of this course is to familiarize the officer, investigator, and analyst with the knowledge to conduct drug investigations to go beyond the street level seller. The course focuses on proven concepts and techniques that effectively investigates and prosecutes participants in the drug conspiracy. The course demonstrates how to effectively and efficiently conduct investigations that target the complete drug organization rather than just the street level seller.

Course Objectives:

• Understanding how to incorporate street level investigations into a drug conspiracy or CCE investigations.
• Understanding legal issues of using and managing informants.
• Utilize techniques to conduct a conspiracy and CCE investigation from start to finish.
• Case management templates that effectively show the conspiracy to a prosecutor/jury.
• Template for creating the prosecution summary.
Topics Include:
Drug Conspiracy; Report Writing; Case Management; Informant Recruitment & Management; Undercover Operations; Street Corner Drug Conspiracies

Instructor:
Ed de Velasco began his law enforcement career with the Los Angeles Police Department in 1980. He served as Program Manager for the Statewide Gang/Violent Crime Initiative for the Florida Department of Law Enforcement and served as a leader in the development and implementation of the state of Florida’s anti-gang strategy. He was one of the first law enforcement agents to use RICO to dismantle gangs in 1990. He has successfully used RICO to dismantle gangs for more than 21 years.

He has served as Special Advisor to the FBI’s National Gang Task Force, he has also served as Commander or advisor to several Gang Strike Forces. He has testified as a gang expert and routinely assists prosecutors on prosecution strategies on ongoing gang RICO cases.

Cost: FREE!

To register go to www.wrctc.org  Any other questions email Rick.Sanchez@laclear.com