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## Informant Development & Management

Date: July 31, 2019 Time: 0800-1700

### COURSE DESCRIPTION:

This eight-hour course will focus on the methods of cultivation and development of informants. How to effectively gather intelligence during the cultivation and development process, the various types of Informants (including Gang Member and Jailhouse Informants), reliability issues, legal and liability issues, agreements, court procedures, CAL WRAP program, and protection issues. This is an excellent course for Investigators, Supervisors, Custody Personnel, and Patrol Officers. **Each student will receive a Basic Informant Development & Management manual.**



**STC Certified!! (STC#5291-063955)**

### COURSE TOPICS:

- Identifying Viable Informants
- Screening Potential Informants
- Types of Informants
- Messiah Rule & Brady Issues
- Handler's Responsibilities
- Motivation Factors / Red Flags
- Legal & Protection Aspects
- Minimizing Liability

**Law Enforcement & Corrections Only – Credentials are Required to Attend**

### INSTRUCTOR:

Rick Serrato has over 33 years of law enforcement experience with over 31 years of investigations experience cultivating and managing various types of Informants. His assignments include: Street Narcotics, Major Narcotics, Weapons Interdiction, Gangs, Human Trafficking, and Sexual Violent Predator Unit. Rick was previously assigned to the Covert Operations Informant Network Unit (COIN) and a State & Federal court recognized expert regarding Informants. Since 1998, he has instructed Informant Development courses. Rick is a Certified ICI POST Instructor and teaches Informant Management for the ICI POST Narcotic Investigation course. Rick is the 2012 CNOA State President and recipient of the 2002 CNOA State Narcotic Officer of the Year Award. Rick has authored a book titled "Introduction to Narcotic Investigations and Understanding Informants".

### TUITION:

**\$75** (Cash, Credit Card or Check payable to Serrato & Associates)

### HOSTED BY:

**Ontario Police Department**

### LOCATION:

**2500 S. Archibald Ave, Ontario, CA 91761**

### REGISTRATION:

**Register online at <http://www.serratotraining.com>**

### QUESTIONS:

**E-mail [info@serratotraining.com](mailto:info@serratotraining.com)**

This course Presented By  
Serrato & Associates, Inc. In  
Partnership with:



Santa Ana College

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