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Informant Development and Management

Date: February 19, 2014 Time: 0800-1700

“What happens when an individual who happens to be a police informant witnesses a crime that has nothing to do with the informant’s relationship with Law Enforcement?”

COURSE DESCRIPTION: This eight-hour course will focus on the methods of cultivation and development of informants, which is commonly referred to as **“Human Intelligence Development”**. How to effectively gather intelligence during the cultivation and development process will be covered. Students will learn the various types of Informants (including gang informants), reliability issues, legal issues, liability associated with informants, contracts, agreements and protection issues and programs (CALWRAP). This is an excellent class for anyone involved in Corrections, Patrol, Investigations, Narcotics and Supervisors and includes a Basic Informant Development Manual.



This course will include a rare **special guest speaker who is an actual high-level Informant (051)**. Additionally, there will be a Q & A session with the Guest Speaker. **This course is STC certified (STC#5291-063955)**

- COURSE TOPICS:**
- Identifying Viable Informants
 - Screening Potential Informants
 - Documentation and Reports
 - Brady Issues in Court
 - Handler Responsibilities’
 - Motivation Factors
 - Legal & Protection Aspects
 - Minimizing Liability

COURSE LENGTH: 8 Hours **COST:** \$60 (Credit Card or Check payable to Serrato & Associates)

Law Enforcement & Corrections Only – Credentials are Required to Attend

INSTRUCTORS: **Rick Serrato** has over 32 years of law enforcement experience. Rick has worked Street and Major Narcotics, an AFT Task Force and Human Trafficking Units for over 25 years where he cultivated and managed high level Informants and worked Major Drug and Money Laundering investigations. Rick recently authored a book *“Major Drug Trafficking and Confidential Informants – A Guide to Understanding Narcotic Informants”*. Due to his training and experience, Rick offers the most comprehensive and current information. Rick is a recognized expert on informant and undercover operation issues in both State and Federal court. Rick is an ICI and POST certified instructor and is renowned throughout the country.

HOSTED BY: Ramada Inn El Monte (Santa Anita Room #A)

LOCATION: 1089 Santa Anita Avenue, South El Monte, California 91733

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

QUESTIONS: E-mail info@serratotraining.com

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



Asian Gang Investigators Association of California



Santa Ana College

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