



21st Century Narcotics Investigations

Outline

Blue to Gold Law Enforcement Training
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learners

In-service training for certified law enforcement, including patrol, investigations, specialty units, and administration

length of instruction

8 - hours

21st Century Narcotics Investigations aims to equip detectives and narcotics investigators with comprehensive knowledge of their legal authority and the tools available for effective narcotics investigations.

Course Introduction – 10 minutes

Instructor introduction.

- 1) Explain the course objective.
 - a) Strengthening narcotics conspiracy cases.
 - b) Understand the dynamics of narcotic trafficking as a business.
 - c) Mastering the technique of converting targets into informants.
 - d) Expanding surveillance methods.
 - e) Identifying, investigating and dismantling Drug Traffic Organizations through electronic surveillance.
- 2) Encourage attendees to ask questions and share feedback with other attendees.
- 3) Explain that certificates will be emailed after the class and each student will be registered in the Blue to Gold University.
- 4) Go over the three disclaimers:
 - a) Laws and agency standard operating procedures may be more restrictive. Blue to Gold teaching the federal standard unless otherwise stated. Therefore, students must know their state and local requirements in addition to the federal standard.
 - b) If students have any doubts about their actions, ask a supervisor or legal advisor.
 - c) The course is not legal advice, but legal education. Therefore, nothing we teach should be interpreted as legal advice. Check with your agency's legal advisor for legal advice.

Module One – Narcotics

- 1) Narcotics Unit vs. Detective Bureau
 - a) Collecting Evidence
 - b) Identifying Suspects
 - c) Informants
- 2) Cartels
 - a) Cartel Fields
 - b) The Border
 - c) Logistics

- 3) Dealers
 - a) The Business of Drugs
 - b) Open Air
 - c) Delivery Services

Module Two – Charging

- 1) Relationships
- 2) History of Organized Crime
 - a) J. Edgar Hoover
 - b) Mafia
 - c) 1980's
- 3) Counter Measures
 - a) Trash Pulls
 - b) Traffic Stops
 - c) Guns
 - d) Traps
 - e) How to Defeat This

Module Three Surveillance

- 1) Physical Surveillance can Kill Cases
 - a) Triggering Events
- 2) Wiretap
 - a) Phone Pings
 - b) Pen Registers
 - c) Cell Phone Tower Data
- 3) Pole Cameras

Module Four Informants

- 1) Informational vs. Operational
 - a) Motive
 - b) Controlled Buys

- 2) Further Investigation
 - a) Like a Game of Chess
 - b) Stacking Weights
 - c) Meet Ups
- 3) Intelligence
 - a) Investigative Tools

End of class.