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Informant Management

Date: March 29, 2024

Time: 0800-1430

We recommended our foundational “Informant Development” course first, but not mandatory.

COURSE DESCRIPTION:



This eight-hour course will focus on informant management and decision making as a handler. Once an informant is “signed-up” to assist with investigations, the responsibility and liability falls on the Informant Handler and their agency. Training and managing informants, reliability issues, operational management and safety from conception to conclusion, debriefing informants, report writing and testifying in court will all be examined. Additionally, administrative responsibilities including payment documentation, maintaining files, and letters of consideration will be covered.



Students will need to provide a vehicle for the hands-on experience as a handler during controlled informant operation scenarios.

This is an excellent course for anyone involved in Corrections, Investigations, Supervisors, Custody Personnel, Patrol Officers and anyone who deals with informants or personnel working in a Prosecution Unit.

COURSE TOPICS:

- Informant Reliability
- Types of Informant Operations
- “Hobbs” Search Warrants
- Discovery (PC 1054.7)
- CA Evidence Code 1040-1042
- When to De-activate an Informant
- De-confliction & Red Flags
- Managing Cross-Over Cases
- Perkins and Jail Operations
- Reports and Documentation

Law Enforcement & Corrections Only – Credentials are Required to Attend

INSTRUCTOR:

The instructor has over 34 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. He was previously assigned to the Covert Operations Informant Network Unit (COIN) and is a State and Federal court recognized expert on Informants. For over 25 years, he has instructed Informant Development courses and teaches Informant Management of the ICI POST Narcotic Investigation course. He is a Certified ICI POST Instructor and a published author on Informant development and management.

TUITION:

\$115 (On-line payment required at time of registration)

LOCATION:

715 N. Mountain Ave., Suite 200, Upland, CA, 91786

NOTE:

2nd Floor North Side, Use South Stairs to Access

REGISTRATION:

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

QUESTIONS:

Email info@serratotraining.com

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



Santa Ana College

Serrato & Associates, Inc. 14071 Peyton Drive #999, Chino Hills, California 91709 (909) 548-7799