



Atlanta HIDTA **TRAINING ALERT**

CONSPIRACY INVESTIGATIONS

When: May 17 - 19, 2010 * 8:00am – 5:00pm

Where: HIDTA Training Room, 763 Juniper St. NE, Atlanta, Georgia 30308

Parking provided at Juniper and 5th Streets. Collect a parking pass at HIDTA

Course Description: Conspiracy investigations are among the most powerful “tools” that can be used to take out a drug organization from top to bottom. To get the kingpins and those who profit from large drug operations, or other criminal enterprises, this is the course to take. Learn how to recognize when a potential conspiracy case is present in an investigation. Learn about co-conspirator evidence and how to corroborate with source documentation. Conspiracies involving the activities of complex drug organizations with numerous individuals and a variety of crimes can be developed and successfully prosecuted when officers and prosecutors feel confident in the use of conspiracy laws. In addition, by expanding the co-conspirator base, add the potential for additional forfeitures of drug derived proceeds and facilitating properties.

The goal of this course is to familiarize the investigator with the basics of what it takes to conduct a comprehensive conspiracy investigation.

Course Objectives

- Understand legal issues of a conspiracy.
- Utilize techniques to conduct a complex conspiracy investigation
- Develop the case management tools for large and complex investigations.
- Utilize techniques to write an effective evidence summary.

Overview of topics

- Overview of Current Drug Importation and Distribution Trends
- Strategic vs. Tactical Investigations
- Legal Elements of Conspiracy
- Initiating the Conspiracy Investigation
- Implementing the Appropriate Investigative Techniques: Search Warrants, Financial Investigations, and Telephone Records
- Acquiring Admissible Evidence
- Prosecutive Summaries and Discovery Issues

Enrollment: Enroll online at www.atlantahidta.org. Confirmation will be sent by return email. **There is no enrollment or registration fee for this instruction.** P.O.S.T. credit of 24 hours will be given. Open to all sworn LEO’S, Analysts, and Federal and State Prosecutors. Bring your agency photo ID for admittance to the HIDTA Training Room.

Contact: Direct questions to Albert “Skip” Latson by phone to 404/815-4496 (off), 404/312-4777 (cell), or by email to alatson@atlantahidta.org.