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## Jailhouse & Defendant Informants: Legal & Liability Issues

Date: September 2, 2015

Time: 0800-1700

*"This course is invaluable for all levels of the organization and is key in minimizing liability while increasing operational success."*

### COURSE DESCRIPTION:



STC certified  
(STC#5291-081338)

This course will focus on the legal issues and liabilities associated with Jailhouse and Defendant Informants. How to effectively cultivate intelligence and identify potential informants, the various types of Informants, uncorroborated & unreliable information, entrapment issues, documenting benefits received by informants, reliability issues, agreements and testifying in court will all be discussed by experienced Investigators. This is an excellent course for anyone involved in Corrections, Investigations, Supervisors, anyone who deals with informants and any personnel working in a Prosecution Unit.

**This course will include a RARE GUEST SPEAKER who was a former defendant/jailhouse informant and high-level made member of a prison gang.** The guest speaker will provide a first hand account of being a defendant/jailhouse informant and how he later testified in court. **Each attendee will receive a book authored by the GUEST SPEAKER, which is included in the price of admission.**

### COURSE TOPICS:

- Identifying Viable Informants
- Discovery (PC 1054.7)
- Identifying "Red Flag" issues
- Messiah Rule & Brady Issues
- Handler Responsibilities'
- Perkins and Jail Operations
- Protection Aspects (CAL WRAP)
- Minimizing Criminal/Civil Liability

### COURSE LENGTH:

8 Hours

**COST: \$80** (Cash, Credit Card or Check payable to Serrato & Associates)

### Law Enforcement & Corrections Only – Credentials are Required

### INSTRUCTORS:

**Rick Serrato** has over 33 years of law enforcement experience with over 25 years of experience in cultivating and managing various types of Informants while assigned to the Covert Operation Informant Network Unit (COIN). Rick is a recognized expert on informant and undercover operation issues in both State and Federal court and has instructed throughout the country.

**\*\*This course is co-instructed by two Veteran Jail Deputies who have conducted over 200 "Perkins" Jail Undercover Operations.\*\***

### HOSTED BY:

**Orange County Sheriff's Department**

### LOCATION:

Training Center - Room 201 at 1900 W. Katella Avenue, Orange, CA

### REGISTRATION:

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

### QUESTIONS:

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

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