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## Informant Development and Management

Date: February 27, 2013 Time: 0800-1700

*"This course is invaluable for all levels of the organization, from the officer to top management, and is key in minimizing liability while increasing operational success."*

### COURSE DESCRIPTION:

This eight-hour course will focus on the methods of cultivation and development of informants, which is also known 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, reliability issues, legal issues and liability associated with Informants, contracts, agreements and protection issues. This is an excellent class for anyone involved in Corrections, Patrol, Investigations, Narcotics and Supervisors.



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

### COURSE OBJECTIVES:

- Identifying Viable Informants
- Current Interview Techniques
- Development Guidelines
- Analysis of Actual Cases
- Handler Responsibilities'
- Identifying "Red Flags"
- Legal & Protection Aspects
- Safety Issues & Minimizing Liability

### COURSE LENGTH:

8 Hours **COST: \$55** (Credit Card or Check payable to Serrato & Associates)

**Law Enforcement & Corrections Only – Credentials are Required to Attend**

**INSTRUCTOR:** **Rick Serrato** has over 30 years of law enforcement experience with over 20 years as an Investigator. Rick has worked both Street level and Major Narcotics for over 18 years. Rick was assigned to the Orange County Regional Narcotic Suppression Program where he worked in the Covert Operation Informant Network Unit (COIN). Rick was responsible for developing and managing high level Informants and worked Major Drug and Money Laundering investigations. Due to his training and experience, Rick offers the most comprehensive and current information. Rick is a recognized narcotic expert in both State and Federal courts and a renowned instructor throughout the country.

**HOSTED BY:** **Chino Police Department**

**LOCATION:** 5450 Walnut Ave., Chino CA 91710

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

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

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



Asian Gang Investigators  
Association of California



Santa Ana College