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## Informant Development and Management

Date: May 22, 2014 Time: 0800-1700

*“So you have a jailhouse informant, what do you do now?”*

**COURSE DESCRIPTION:**



This eight-hour course will focus on the methods of cultivation and development of informants (“**Human Intelligence Development**”) from the jail to the streets. How to effectively gather intelligence during the cultivation and development process, the various types of Informants (including jail house informants), reliability issues, legal issues, liability issues, agreements and protection issues and programs will all be covered. This is an excellent course for anyone involved in Corrections, Patrol, Investigations, Narcotics and Supervisors. This course also includes **special guest speaker who is an actual high-level Informant** and a Basic Informant Development Manual.

This course is **STC certified (STC#5291-063955)**.

**COURSE TOPICS:**

- Identifying Viable Informants
- Screening Potential Informants
- Documentation and Management
- Brady Issues in Court
- Handler Responsibilities’
- Motivation Factors
- Legal & Protection Aspects
- Minimizing Liability

**COURSE LENGTH:**

8 Hours **COST: \$60** (Credit Card or Check payable to Serrato & Associates)

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

**INSTRUCTORS:**

**Rick Serrato** has over 32 years of law enforcement experience. Rick has worked Street and Major Narcotics and other Task Forces for over 25 years where he cultivated and managed high-level Informants. Rick recently authored a book “*Major Drug Trafficking and Confidential Informants*”. Rick is a recognized expert on informants and undercover operation issues in both State and Federal court and is a renowned instructor throughout the country.

**James “Jay” Hoffman** has over 17 years of prosecuting experience as a Deputy District Attorney. Jay is currently an Electronic Intercept (Wiretap) Coordinator where he specializes in wiretaps, confidential informants and wall investigations. During his tenure, Jay has worked both street level and major narcotics. Due to his experience, Jay offers the comprehensive and current information. Jay was selected as the California Narcotic Officer’s Association Region 5 Prosecutor of the Year for 2008 and 2012.

**HOSTED BY:**

Ontario Police Department

**LOCATION:**

2500 S Archibald Ave, Ontario, CA 91761

**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