

NARCOTICS INVESTIGATION FOR NEW DETECTIVES

COURSE SCHEDULE

DAY ONE

MANAGING UNDERCOVER NARCOTICS ENFORCEMENT

0800 – 0830	REGISTRATION AND SIGN-IN. COURSE OVERVIEW
0830 – 1200	ORGANIZATION AND MANAGEMENT OF A DRUG UNIT PERSONNEL SELECTION CORRUPTION & INTEGRITY
1200 – 1300	LUNCH (ON OWN)
1300 – 1700	PERSONNEL EVALUATIONS AND ‘BURN OUT’ INTER-AGENCY CONCERNS EFFECTIVE POLICY FORMATION

DAY TWO

TECHNIQUES REGARDING UNDERCOVER NARCOTICS ENFORCEMENT

0800 – 1200	PLANNING THE NARCOTICS OPERATION INVESTIGATIVE ISSUES - LONG TERM VS SHORT TERM – DEVELOPING INFORMANTS – INFORMANT MANAGEMENT – CASE AGENT PRACTICES - INVESTIGATIVE UNDERCOVER TECHNIQUES QUALIFICATIONS OF THE UNDERCOVER AGENT – TYPES OF ASSIGNMENTS - ESTABLISHING THE UNDERCOVER IDENTITY – BUY OPERATIONS - SURVEILLANCE ISSUES TYPES OF SURVEILLANCE – NUMBER OF AGENTS NEEDED –SAFETY ISSUES
1200 – 1300	LUNCH (ON OWN)
1300 – 1700	LEGAL CONSIDERATIONS OF UNDERCOVER OPERATIONS ENTRAPMENT ISSUES – LIABILITY AREAS – WIRE TAPPING – SEARCH WARRANTS RAID PLANS - ‘FLASH ROLLS’ – UTILIZATION AND CONTROL LOCATION ISSUES - SAFETY CONSIDERATIONS - PRESENTATION OF DRUG EVIDENCE CHAIN OF CUSTODY – SEARCH WARRANTS

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DAY THREE

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0800 – 1130	CONFIDENTIAL FUNDS CONTROL AND MANAGEMENT CASE STUDIES OPEN FORUM – CLASS DISCUSSION
1130 – 1200	EVALUATIONS & CERTIFICATE PRESENTATION

ABOUT YOUR INSTRUCTOR

Captain Lee Sullivan is a 23-year law veteran enforcement officer and current Bureau Chief of the Special Investigations Bureau. Captain Sullivan's current duties involve supervision of over 20 local and federal officers from the High Intensity Drug Trafficking Area Unit (HIDTA), a multi-agency drug enforcement team (Vice) and a Terrorist Unit. Captain Sullivan's drug enforcement and operations experience spans nearly all of his 23 years of service including short-term and extended undercover assignments, narcotics investigations/vice activities and case supervision and management. Captain Sullivan is an adjunct professor for the University of North Florida and has instructed classes for the Institute of Police Technology and Management courses including: Undercover Drug Investigations, Advanced Narcotic Investigations, and Drug Commander Class and Narcotics and Dangerous Drug Investigations.