

Strategies for Conducting Investigations on Multiple Targets Engaged in Multiple Criminal Acts



1 day seminar Thursday, Jan 26<sup>th</sup> 2012, 0800-1630 @ Kennewick PD

## Developing & Managing Complex Investigations

Finally, a class that provides the skill-set required to take on the more sophisticated conspiratorial criminal groups and networks. Attend and learn strategies for taking back neighborhoods from predatory gangs, and/or methods for overcoming the inherent barriers associated with systemic fraud and corruption.

This seminar provides investigators with proven tools, templates and strategies for succeeding where other investigators have failed. Techniques for targeting the more serious, sinister criminal confederations, coupled with proven case management techniques, provide a formula for successfully impacting the traditionally "untouchable" criminals and their network of associates. The smarter, well insulated, more sophisticated criminals now have something to be concerned with!

Attendees will learn progressive investigative strategies, data collection techniques, and methods for successfully managing the large volumes of information, leads, statements, witnesses, suspects and evidence common with the more complex investigations.

Attendees will additionally be provided with an overview of those state and federal statutes / acts which have successfully dismantled some of the more resilient criminal groups in the country.

**Who should attend:** The curriculum was developed specifically for senior investigators who are seeking enhanced investigative capabilities. We encourage all officers who are interested in expanding their investigative abilities, to also enroll.

### Agenda Items

**What Are Criminal Conspiratorial Relations?**

**Targeting: Considerations for Originating**

**Strategies: Historic - Proactive - Sting**

**Developing a Protracted Investigation**

**Focused Collection: Efficient, Effective & Supportive**

**Legal Research Made Easy**

**Managing: Techniques for Organizing Large Volumes of Data**

**Packaging for Prosecution**

**Tuition:** Pre-registration and an attendance fee of \$45 should be directed to [smartercops@aol.com](mailto:smartercops@aol.com) a minimum of seven days prior to the class. Checks, money orders and P.O.'s are accepted.

**Presenter:** Ken Sanz, a 34-year cop and organized crime intelligence specialist has provided training to law enforcement practitioners around the globe on a variety of topics regarding investigative tactics, strategies, and case management.

**Location:** Kennewick Police Department, 211 W. 6<sup>th</sup> Ave, Kennewick, WA. 99336  
[duane.kist@ci.kennewick.wa.us](mailto:duane.kist@ci.kennewick.wa.us) or call Ofc. Duane Kist @ 509-582-1358 or fax 509-585-2240.

*"The great thing about these techniques is we know they consistently work. Prosecutors generally recognize the enhanced and organized investigative product...one which affords them a greater chance of success. Reluctance to prosecute is often overcome."*

*Ken Sanz  
FL Dept. of Law Enforcement*