

Hosted by Kennewick Police Department

February 20 - 21, 2013



Investigative Strategies for Gangs & Criminal Enterprises

Methods for Developing & Managing Investigations of Multiple Suspects

An intermediate-level, 1 ½ day seminar

Registration Fee \$95

Location: Kennewick P.D., 211 W. 6th Ave., Kennewick, WA 99336



The class is designed to provide effective and efficient investigative strategies to enhance both, historic and protracted criminal investigations involving multiple suspects engaged in repetitious criminal activity. The course is ideal for those involved in investigating or monitoring gangs, criminal enterprises, networks and other conspiratorial groups. The curriculum examines techniques for revealing, "cloaked or hidden" criminality and for successfully developing and managing "complex" multiple defendant and multiple offense investigations.

The mystique of strategic "data" management, used in successfully managing large numbers of suspects and witnesses and voluminous amounts of evidence and investigative data, are examined in detail. The course also provides an overview of effective usage of Conspiracy laws, RICO & Continuing Criminal Enterprises statutes, specially enacted for combating predatory criminal groups. Emphasis will be placed on techniques for targeting, collecting & developing intelligence & investigative data, the various types of documentary & physical evidence, and the associated witnesses.

The goal of this course is to provide the experienced investigator with the knowledge and tools to successfully target and dismantle organized criminal conspiracies (gangs, drug, fraud, vice, traditional and non-traditional groups). The concepts taught in this course are time tested and have been used to effectively dismantle complex criminal organizations and take back communities that had been previously controlled by predatory drug, vice, and street gangs.

Course Objectives

1. How to recognize the characteristics of criminal conspiracies & enterprise criminals
2. Evaluate the attributes of a continuing criminal conspiracy
3. Techniques for logically gathering intelligence data on multiple subjects
4. Techniques for systematically gathering evidence on interrelated multiple criminal offenses
5. Principles for evaluating and assessing the value of data and the various types of evidence
6. Techniques for organizing massive volumes of data
7. Recognizing and differentiating between criminal organizational structures
8. Skills for managing multiple criminal ventures involving multiple conspirators
9. Techniques to better manage multiple witnesses and various types of evidence

Ideal for...

Seasoned investigators,
gang and drug officers,
vice, racketeering & fraud
investigators, corrections
& intelligence personnel

Presenter: Ken Sanz, a 34-year cop & 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

REGISTRATION FEE \$95 - Registration forms can be obtained from trainingcops@aol.com

A registration form and acknowledgement of payment must be received a minimum of seven days prior to the class.

Checks, money orders and P.O.'s are accepted. EIN # 02-0725332 Sorry, no credit cards accepted.

Ken Sanz & Associates, Law Enforcement Training & Consultation, 2667 Wharton Circle, Tallahassee, FL. 32312.

Call for additional info: (727) 639-1263, or trainingcops@aol.com Registration is mandatory.

Location: Kennewick P.D., 211 W. 6th
Ave. Kennewick, WA 99336. For Info:
Call Officer Duane Kist @ 509 582-1358

