

CONFIDENTIAL INFORMANT DEVELOPMENT

This 8-hour, tuition-free Multijurisdictional Counterdrug Training course will capitalize on the foundations of communication to identify potential confidential informants. Specific skills will provide a baseline for a deeper look into the practical application of identifying, cultivating, nurturing, deployment, and management of long-term informants for criminal investigations. The student will be provided instruction on how to identify potential sources, do's and don'ts of source development, recruitment, expectations, policy, procedure, case law, defense attorney tricks and tactics, timelines, and case studies in all the previously mentioned strategies. The goal of this course is to teach proven and reliable identification strategies for source development accompanied by strategies for long-term maximum possibilities.

Course Topics Include:

- The "One Shot" Concept
- Teamwork, Networking, and Commitment
- The Communication Process
- Types of Informants
- How and Where Do We Find Them?
- 3 Mandates for CI Success
- CI Disqualifiers and Management
- Policy and Procedure
- Mind Changers and Workload Expectations
- The 24/48 Hour Rule
- Report Writing and Documentation
- Protecting the Informant
- If They Don't Work Out
- Community Outreach
- Pitfalls
- Case Studies

March 14, 2019

8 a.m. - 5 p.m.

Hosted by the
North Florida HIDTA

****NO COST****

Tuition Free thru MCTFT!

Training provided through
the Florida National Guard
Counterdrug Training
Program

Instructor Aaron Stein joined the Maryland State Police in 1990 as a road trooper where he received numerous certifications including Police Instructor, EVOC Instructor, Officer Survival Instructor, and Firearms Instructor. In 2002, he transferred to the Criminal Intelligence Division as an investigator specializing in Outlaw Motorcycle Gangs where he participated in an ATF investigation that led to the identification, arrest, and ultimately the closing of Maryland's first Hells Angels Charter in North Beach, Maryland. He also participated in a long-term investigation into the Iron Horseman Motorcycle Club that led to multiple arrests. In 2007, Aaron joined the Homeland Security and Intelligence Division where he managed a wide variety of both covert and overt operations including murder for hire, vice operations, street and bike gangs, and a number of unconventional investigations. Several of his investigations resulted in the implementation of long-term criminal informants, some of which are still in play today. In 2008, Aaron joined the Criminal Intelligence Section as the lead gang instructor for the Maryland State Police. He has provided training in 29 states to over 17,000 plus law enforcement students. In March 2016, Aaron retired from the Maryland State Police and is currently a Detective with the Annapolis, MD Police Department. He is a board of director's member and a perennial presenter at the annual International Outlaw Motorcycle Gang Investigators Association (IOMGIA) conference(s). In 2015, Aaron received the IOMGIA Presidents Award for outstanding contributions.

Register at: http://cpsireg.spcollege.edu/og_register.aspx?23526

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