Proactive State And Federal Investigations
Norcross (Peachtree Corners), GA

Atlanta-Carolinas HIDTA Training Alert

WHEN: Wed-Fri, May 6-8, 2020 8:30AM – 5:30PM

WHERE: Atlanta-Carolinas Training Center, 3587 Parkway Lane, Norcross (Peachtree Corners), GA 30092
(Park and enter at the rear of the building)
Enroll online at www.achidta.org.

This class is offered at no cost

Course Length: 3 Days

Instructor: Jared Nixon is a former prosecutor in Miami, Florida, who has worked both federal and state prosecutions, specializing in long-term narcotics, money laundering, and organized crime investigations

Enroll on Online at www.achidta.org

DESCRIPTION:

This class is an introduction to the tools available to and methods employed by investigators working proactive cases, with an emphasis on narcotics and vice investigations. The course provides students with an overview of how to plan and steer an investigation from the moment of identifying the targets all the way through the process of litigation and conviction. Students will learn what tools are available, how to effectively employ them, who to reach out to for assistance, and the legal issues surrounding each topic. This class will take the student from a passive/reactive role in observing a case unfold, to a commanding role, building a case as lead investigator of a group or task force, employing, the use of informants, prosecutors, para-legals, forensic accountants, analysts, and other highly trained professionals.

Overview of Topics:

1. Initiating the Investigation
2. Open Source Intelligence
3. Electronic Surveillance
4. Use of Informants
5. Physical Searches in Furtherance of your Investigation
6. The Subpoena Power
7. Documenting Your Evidence
8. Federal vs. State Prosecution – How to Determine Where Your Case is Better Off
9. The Take Down
10. Interrogations
11. Bond Hearings & Nebbia
12. Assisting the Prosecution in making Charge Determinations
13. Post-Arrest Investigative Follow Ups
14. Preparing for Trial

Who should attend?
This class is designed for both local and federal law enforcement officers working narcotics, gambling, prostitution, human trafficking, robbery or home invasion crews, theft rings, etc.
The course focus is to understand and prepare for the position of supervisor and know how to balance the responsibilities of management with the requirements of leadership.

About the Instructor:
Mr. Nixon holds degrees from the University of California at Berkeley, Quinnipiac University, and the University of Pennsylvania. As a prosecutor, Mr. Nixon has reviewed thousands of arrest affidavits, drafted hundreds of search warrants, documented countless confidential informants, and tried over 100 cases, including murders, drug trafficking offenses, robberies, and myriad other serious felonies. In addition, Mr. Nixon has developed an expertise in electronic surveillance, writing and reviewing scores of applications for pen registers and trap & trace devices, mobile tracking devices, and supervising more than two dozen wiretaps. From 2011 until 2015 Mr. Nixon served as a supervisor in a narcotics trafficking unit, where he was responsible for overseeing the trafficking and money laundering prosecutions being handled by 20 other felony prosecutors. Mr. Nixon’s narcotics related casework resulted in the seizure of tens of thousands of pounds of cannabis, hundreds of kilograms of cocaine, heroin, amphetamine, and ecstasy, as well as millions of dollars in both U.S. and foreign currency. He was previously detached to the South Florida Money Laundering Strike Force, which is joint state-federal initiative sponsored by HIDTA, where he was responsible for all asset forfeiture related matters and engages in criminal prosecutions of various organized crime figures. He currently instructs Law Enforcement officers in various investigative courses.

ENROLLMENT: Open to federal, state and local sworn LEO’S, prosecutors
Enroll online at www.achidta.org

Direct questions to John (Buck) Smith email at bsmith@achidta.org or by phone to 407-261-0410

Follow all guidelines for outside training set by your department before enrolling in any HIDTA class.