

Travel Approval Form

| Department: | STOP Special Crimes Unit | | | | | | | |
|--------------------|--|--|--|--|--|--|--|--|
| Event Name: | RCTA Basic Narcotics Investigations | | | | | | | |
| Location: | San Marcos, TX | | | | | | | |
| Event Dates: | 11/06/2023 thru 11/10/2023 | | | | | | | |
| Purpose: | □ Required Continuing Education/Certification ☑ Job Training □ Other: | | | | | | | |
| Name of Attendees: | | | | | | | | |
| | Investigator | | | | | | | |
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Required Documents Checklist:

****** Same-Day Travel - Commissioners Court Approval is not required ******

Overnight Travel

- Travel Approval Form
- ☑ Registration Information or Confirmation
- Itinerary, Agenda, or Breakdown
- ☑ Hotel Information, Confirmation, or Hotel Reservation Request Form

For Out of State Travel, please also include:

- □ Cost Estimation Breakdown for Trip with Airfare, Rental Car, Meals, Hotel, Etc.
- □ Narrative as to why the Out of State Travel is necessary

Signature of Elected Official/Department Head:

Registration Form Successfully Submitted

Thank You for Your Registration Submission.

The Student has now been placed in the "New Registration List".

» Our Registration department will now work to place your student in the class or if the class is full on the standby list.

» Both the supervisor and the student should receive an email when the student has been placed in the class or on the standby list.

» If you have not received this notification email within 1 to 2 business days please call 1.877.575.1435.

For detailed Student Registration instructions please click here.



Regional Counterdrug Training Academy 219 Fuller Road, NAS Meridian, MS 39309-5020 601.679.2063 (phone) 601.679.2065 (fax) 1.877.575.1435



Basic Narcotics Investigations

Class Schedule 5 days - 40 hours



| Time | Day 1 | Time | Day 2 | Time | Day 3 | Time | Day 4 | Time | Day 5 |
|--------------|---|--------------|---|--------------|---|--------------|---|--------------|---|
| 0800 1000 | Proactive Drug Investigations | 0800 1100 | Informants Development, Management & Use | 0800 0830 | Types of Law Enforcement Searches | 0800 1000 | Breakout Groups Drug Trends | 0800 0900 | Review Statements of Probable Cause |
| 1000 1100 | <i>Breakout Groups</i> Investigative Techniques | 1100 1200 | Informant files and contracts | 0830 0900 | Defending Evidence Seized via S/W | 1000 1130 | Motion to Disclose Informant (MDI) | 0900 1030 | Duty to Disclose Exculpatory Information |
| 1100 1200 | Developing Probable Cause (classroom scenarios) | 1200 1300 | Lunch | 0900 0930 | Establishing Probable Cause | 1130 1200 | Operation Management & Preparation | 1030 1200 | General and Expert Courtroom Testimony |
| 1200 1300 | Lunch | 1300 1400 | Informant Classification | 0930 1000 | Particularity requirement of 4th Amendment | 1200 1300 | Lunch | 1200 | Class Dismissed |
| 1300 1400 | Developing Probable Cause (continued) | 1400 1600 | Concept of Reliability | 1000 1030 | Statutory requirements of a search warrant | 1300 1430 | Operation Management & Preparation <i>(cont)</i> | | |
| 1400 1600 | Advancing Your Case (case examples) | 1600 1700 | Informant Integrity Issues and Ethical dilemmas | 1030 1130 | Contents of a search warrant | 1430 1630 | Proactive use of Informants (classroom scenarios) | | |
| 1600 1700 | Surveillance (case enhancing) | | | 1130 1200 | Staleness | 1630 1700 | Practical Exercise Explanation & Set up | | |
| de la | | | | 1200 1300 | Lunch | 1700 1800 | Dinner | | |
| | | | | 1300 1400 | Sources of Information | 1800 2200 | Practical Exercise (probable cause statement) | | |
| c | | | | 1400 1530 | Documenting Informants in a S/W | | | | 1 |
| | | | | 1530 1700 | Search Warrant Caselaw (case examples) | | | | |

Length: 5 days (40 hours)

Designed For: Law enforcement personnel who have been recently assigned to drug law enforcement units, divisions, or task forces

Prerequisites: Preference will be given to law enforcement personnel who have investigative duties relating to drug law enforcement.

Description: This course is intended as a preparatory course with the course content arranged to achieve the maximum student orientation to the fundamental duties and responsibilities of a narcotics investigator. In addition, law enforcement personnel who are anticipating a near future assignment to a drug enforcement unit should benefit substantially. Further, officers currently serving in narcotics units, but not yet afforded the opportunity to attend and participate in a formal training course in narcotics investigations are encouraged to attend.

Course Objectives:

- Identify drug enforcement strategies that work and those that do not work
- Learn integrity issues and ethical dilemmas faced by drug law enforcement officers
- Drug recognition, to include history and development of drugs, the Controlled Substances Act, and an orientation to the categories of drugs, and drug schedules.
- Search and Seizure laws designed for the narcotics investigator who needs clear and concise answers to questions about warrantless search and seizure laws. Plus and overall review of the requirements of the Fourth, Fifth, and Sixth Amendments.
- Learn to write drug search warrants to include how search warrants may or must be obtained, the scope of a search pursuant to a warrant, the seizure of evidence, and post-seizure requirements.
- Learn development, management and control of Informants
- Learn the critical issues of working undercover to include techniques, undercover identity, operational plans, and the pitfalls prevalent in undercover operations.
- Learn well-settled methods, techniques, and procedures that are utilized to help ensure the objectives and functions of physical surveillance activities.
- Learn how to plan a raid.
- Learn how to prepare for trial and give courtroom testimony.

TRAVEL PROCEDURES HOTEL RESERVATION REQUEST

(EMAIL THIS FORM COMPLETED TO PURCHASING)

Note: When the Purchasing Department reserves the room; the payment will be processed and paid for on the credit card. The Purchasing department will need your hotel receipt as soon as you return. Do not request monies from the auditor's office on your regular travel form. Purchasing will forward this form to the auditor's office as backup.

DATE: 10/05/2023 DEPARTMENT: STOP SPECIAL CRIMES UNIT

PERSON SENDING REQUEST: Office Manager

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| Person(s) Name Attending: 1. | | | | | | | |
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| 3 | | | | | | | |
| 4 | | | | | | | |
| How many rooms: <u>1</u> (Please add any | special requireme | nts) | a. | | | | |
| Hotel Name: Holiday Inn San Marcos Conve | ention Center Area | | | | | | |
| Hotel Address: 105 Bintu Drive | City: San Marcos | State: TX Zip: | 78666 | | | | |
| Hotel Telephone #: 512-805-1000 | | | | | | | |
| | | | | | | | |
| Function Attending: RCTA Basic Narcotics Investigations | | | | | | | |
| Date of Check in: <u>11/05/2023</u> | | | | | | | |
| Date of Check out: <u>11/10/2023</u> | | | | | | | |