

# Case Building for Investigations with a Drug, Gang or Violent Nexus

## “TRAIN WITH A PURPOSE”

[info@helmsinvestigativetraining.com](mailto:info@helmsinvestigativetraining.com)

Please email a request for the registration form, and the registration form will be faxed or emailed. You can also call **770-924-7184** to request a registration form. Hotel information will be given upon request

## Who should attend?

Any Law Enforcement Officer who is dedicated to combating crime using any legal means necessary.

## Dates:

June 2-6, 2008

## Host:

Shelby County Sheriff's Office  
Narcotics and Street Crimes  
Division

## Location:

SCSO Homeland Security  
Conference Room

994 South Bellevue  
Memphis, Tennessee 38106

This course will be POST certified through the State of Tennessee

Helms Investigative Training presents: **Case Building for Investigations with a Drug, Gang, or Violent Nexus**. This is not your typical war story, crime statistic seminar. This hands on, team based scenario training will bring out the investigator in you. Based on actual investigations, the officer will experience what it is like to build a case with a drug, gang, or violent nexus from case initiation to prosecution. Will you take the challenge or be satisfied with mediocre investigations?

**“Conducting a proper investigation is essential for the integrity of the officer and the agency they are employed with.”**

## What to expect:

- 40 hours (5 days) of hands on, team based scenario training.
- A field guide manual will be distributed for the officer to use as a reference to assist on tactics and report writing.
- Execution of tactics related to the scenario will include surveillance, trash-pulls, research on investigative websites, writing court orders and subpoenas for records to be obtained, writing search and arrest warrants, interview and interrogation tactics, writing case statements for reports, search techniques, basic evidence collection, proper use of surveillance equipment, and much more.
- The officer's will have the opportunity to be creative and “think outside the box” during their investigational scenario
- A web based site by H.I.T, will let the officer document their findings. The student will have access to templates for search warrants, arrest warrants, evidence log sheet, surveillance log sheet, operational plans, time lines, and case statements.
- A complete assessment will be conducted on the officer's strengths and challenges on the case building scenarios. These assessments will be closely monitored by investigators with years of experience.
- At the end of the training, the team will present their case, with their tactics executed that will be assessed by a prosecutor.
- Each participating agencies supervisor will receive a copy of the completed case by the team and the assessment review on their officer's performance.

**\$400.00 per officer**

**\$375.00 per officer for agencies that send 2 or more officers**

**10% of the total Registration Fees collected will go to C.O.P.S <http://www.nationalcops.org/>**

**Please have all registration forms submitted by mail to 703 Players CT, Woodstock, GA, 30189 by May 25, 2008. Contact # 770-924-7184.**

**Payment will be accepted on registration day. Agency checks or cashiers checks only. No personal checks.**

Officers will be subjected to outside conditions at the time of the class. No physical contact with role players, but officers could be subjected to periods of sitting or standing based upon the scenario. Officers will be conducting forms of surveillance following the laws within the state the class is being held. No firearms training will be conducted.

Dress attire is plain-clothes (blue jeans, t-shirts etc). Officers need to bring the following equipment: flashlight, digital camera with capability to download photos (one per four officers), camcorder (if available, one per four officers), binoculars, regular assigned equipment (gun, badge, vest), rain jacket, GPS units if available, laptop computer if available and any other legal surveillance equipment that can be utilized is acceptable. This class requires the use of unmarked police vehicles (**Please notate on registration if vehicle will be available, one vehicle per two officers, one full gas tank will be sufficient for entire training**).