

*Advanced Vice and Narcotics Investigations
September 20th-24th, 2021
at the ROCIC Training Center
Nashville, Tennessee*

Class Program

- Human Trafficking Investigations
- Juvenile Prostitution Investigations
- Strip Club Investigations
- Massage Parlor Investigations
- Escort Investigations
- Street Level Prostitution Stings
- Sneak and Peek Warrants
- Street Level Narcotics Investigations
- Pharmaceutical Investigations
- Hotel Prostitution Stings & Planning
- Female Decoy Officer Safety Techniques
- Tactical Narcotics Techniques Theory
- Club Raids and Operational Planning
- Investigative & Surveillance Techniques
- Undercover Storefront Operations
- Long Term Street Level Narcotics Cases
- Major Narcotics Reverse Sting Operations
- Search Warrants and Legal Aspects



Law Enforcement Training Associates, Inc.
Post Office Box 2745
Peachtree City, GA 30269

W W W . U C T R A I N I N G . N E T

**LAW ENFORCEMENT TRAINING
ASSOCIATES, INC.**

*Presents
Advanced Vice and Narcotics
Investigations Training Conference
September 20th-24th, 2021
Hosted at the
ROCIC Training Center
Nashville, Tennessee*



**Professional Law
Enforcement Training**

W W W . U C T R A I N I N G . N E T

Class Curriculum

This is a special five day (36 hour) training program designed for Law Enforcement Investigators, Vice Units, Narcotics Units and Officers who participate in street level enforcement and undercover narcotics/vice investigations. Prostitution and narcotics activity are crimes that plague every city. This specialized conference will detail how to conduct undercover narcotics and prostitution reverse sting operations as well as officer safety techniques for decoy officers. Human trafficking is often associated with prostitution organizations. Illegal immigrants from all over the world as well as Americans are being forced into prostitution in every state. The conference will cover "Sneak and Peek" search warrants, which are utilized in massage parlor investigations. Case studies will detail the legal aspects of obtaining these specialized warrants and how to covertly install the technical monitoring systems. Following the money trail is essential to investigating vice related crimes. Investigators will also learn how to work and manage cases on Strip Clubs, Massage Parlors and Escort Services. The Tactical Narcotics Techniques theory will show Investigators how to conduct short term operations on area's plagued with narcotics and prostitution activity. Agencies will be shown how to set up and run undercover storefront locations for narcotics and vice operations as well as initiating and running long term street level narcotics investigations. Major narcotics reverse sting operations will be covered showing investigators how to target Drug Trafficking Organizations and how to seize illegal currency associated with these criminal organizations. Gang investigations involving fraud and identity theft will also be covered during the conference. This training offers new techniques and insight to both new and veteran investigators.

Conference Instructors

Jon Doherty: Corporal, Gwinnett County Police Dept. Jon is currently assigned to the Vice Unit and has worked in Vice for over 10 years. During his tenure in the unit, Jon has worked complex investigations including child prostitution, Human trafficking, organized prostitution rings as well as Massage Parlor and Escort Agencies. Jon will present various methods on how to successfully work in undercover capacities and prosecute both prostitutes and their customers.

Mike DeMarcus: Detective (Ret), North Miami Beach Police Department with 21 years of law enforcement experience. Mike served in the Vice, Intelligence and Narcotics unit for over 14 years and worked on a DEA task force as well as a state task force specializing in money laundering and narcotics investigations. Mike has extensive experience in narcotics reverses, indoor marijuana grow houses and long term crack cocaine investigations as well as Undercover Vice related investigations. Mike participated in numerous long term investigations targeting and prosecuting both money laundering and narcotics trafficking subjects.

Bob Volguardson: Bob is a Sergeant with the Boca Raton Police Department and has over 21 years of experience. Bob has spent almost his entire career in the Special Investigations Division working narcotics and vice related investigations. Bob has participated in numerous undercover vice related investigations as a case agent and in an undercover capacity. He has a wealth of knowledge to share on how to conduct long term vice investigations targeting organized crime factions.

Daryll Nelson: Lieutenant, Gwinnett County Sheriff's Dept. Daryll is currently assigned to the Vice Unit and has worked in Vice for over 10 years. During his tenure in the unit, he has worked complex investigations including child prostitution, Human trafficking, organized prostitution rings as well as Massage Parlor and Escort Agencies. Jon and Daryll will present various methods on how to successfully work in undercover capacities and prosecute both prostitutes and their customers.

Registration Form

Advanced Vice and Narcotics Investigations

September 20th-24th, 2021, Nashville, TN

Training classes will be held at the ROCIC training center located at 545 Marriott Drive in Nashville. The Best Western Plus Airport is the recommended hotel. Class space and hotel rooms are limited, so be sure to register early! The tuition for this conference is \$460.00 per student. Group rates are available.

Name: _____

Address: _____

City: _____

Agency: _____

Contact Number: _____

E-Mail: _____

Rank/Classification: _____

Signature: _____

The cost of the training is **\$460.00** per student. Please submit payment by check or money order with this registration form or register on line at **www.uctraining.net**. Class space is limited and students will be accepted on a first come, first served basis. Please remit payment to:

Law Enforcement Training Associates, Inc.
P.O Box 2745 Peachtree City, GA 30269

Registration fee for the program includes the cost of instruction, handout materials and certificate of completion. Class room dress is casual and the training will be held from 8:30 a.m to 4:30 p.m Monday-Thursday and from 8:30 a.m to noon on Friday. If you have any questions please contact Mike DeMarcus (305) 986-5476. Call for group rates.