

## **GANG WIRETAPS**

This tuition-free, 24-hour Multijurisdictional Counterdrug Task Force Training course is designed for law enforcement officers, investigators, analysts, tech agents, and prosecuting attorneys with limited or no prior experience in wiretap investigations. This course will highlight the effectiveness of using wiretaps to identify, document, and successfully prosecute narcotics trafficking organizations and violent street gangs dealing in narcotics, as well as show their usefulness in homicide, robbery, kidnapping, fugitive and public corruption investigations. Students will receive in-depth instruction regarding the legal requirements of conducting a wiretap investigation, legal guidelines regarding what kind of conversations can be intercepted, sealing requirements, a list of potential court orders that will be needed in a wiretap investigation, developing a pre-wiretap investigative plan and strategy, drafting affidavits and all other electronic intercept orders, the techniques and goals of the actual wiretap unique to gang investigations, the importance and functionality of spin wiretaps, and take-down day goals which further the prosecution of the entire organization. Students will also be given practical instruction on drafting the actual intercept affidavit and order. Finally, this course will highlight for investigators and prosecutors the anticipated legal arguments and case agent testimony justifying the need for the interception order, extensions, and spin wires.

## **Course topics include:**

- Required sections of the wiretap application
- Roving and Emergency Wiretaps
- Technical aspects of interceptions
- Analysts contributions to wiretaps
- Link Analysis (toll records, pen register, "Trap and Trace")
- Investigative techniques and case development
- Consent Intercepts
- Writing the affidavit and the application process

- Managing the wire room and the investigation
- Potential court orders needed
- Progress reports
- Extension orders and spin wires
- Take down day procedures and expectations
- Disclosure and Use Orders
- Sealing requirements
- Court room arguments and testimony

**May 14 – 16, 2019 Daily: 8 a.m. – 5 p.m.** 

## St. Petersburg College Allstate Center

This tuition-free course is provided by:



Lead instructor, retired Detective Gerald Stanaszak served with the Milwaukee Police Department for 25 years, with 18 years in narcotics and gang investigations. During his career, Jerry participated in numerous State and Federal task forces and has participated in over 45 State and Federal wiretaps. Jerry has also served as a contract instructor for BATF over a five year period at the Federal Law Enforcement Training Center in Brunswick, GA. Instructor Anne Wedge-McMillen has been practicing law in Florida for 18 years and currently serves as legal counsel and advisor to the Central Florida HIDTA. She previously worked for the State Attorney's Office in Miami-Dade county and was Assistant Statewide Prosecutor for the Florida Attorney General's Office during which she was cross sworn as a Special Assistant United States Attorney in the Middle District of Florida from 2007-2009. She has prosecuted multi-circuit, multiple defendant conspiracies involving narcotics, money laundering, and gangs and has extensive courtroom experience involving T-III investigations, having litigated over 90 trials to verdict. She is a graduate cum laude of the University of South Florida and has her juris doctorate from Florida State University. The third instructor is recently retired from ATF as a Special Agent with extensive experience in wiretaps and undercover work.

**Registration link:** 

http://cpsireg.spcollege.edu/og\_register.aspx?23387 Hotel information here **Location:** St. Petersburg College Allstate Center

3200 34th St. S., St. Petersburg, FL 33711

Questions? Walker.gail@spcollege.edu 727-344-8020

Casual clothing is recommended. Shorts, tank tops, offensive T-shirts are unacceptable. Law enforcement personnel not in uniform that are carrying exposed firearms must prominently display agency ID and/or badge at all times while on college property. No tobacco use allowed on college property.

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