



This course is hosted by
Daniel J. Kindred District Attorney 38TH Judicial District of Texas

The goal of this course is to provide experienced investigators, prosecutors, and probation and corrections personnel with the knowledge and tools to "attack" organized criminal street gangs using a multi-agency, multijurisdictional approach. The concepts taught in this course have been used to effectively dismantle organized criminal street gangs and take back communities that had been previously controlled by these gangs. The course highlights specialized investigative techniques and concepts that have been used to successfully dismantle criminal street gangs that were previously unstoppable by traditional law enforcement techniques. Emphasis is placed upon charging all criminal activities committed by members of the organization in one Racketeer Influence and Corrupt Organization Act (RICO) indictment. In conjunction with this, Continuing Criminal Enterprise (CCE) and Hobbs Act elements are discussed as a means to enumerate all offenses in one RICO indictment. Additionally, a series of practical exercises will be utilized to demonstrate how to prepare for a case funding request as well as the submission and presentation of a RICO case to the court. Students are encouraged, but not required, to bring a laptop computer to the class for use during the practical exercises.

Course Objectives

- Develop documentation and manage case files for gangs, RICO, CCE, and conspiracy type investigations.
- Utilize successful investigative techniques for gang criminal enterprise investigations.
- Utilize target assessment techniques to identify the gangs responsible for the criminal activities in your jurisdiction.
- State the requirements for completing a gang, RICO, CCE, or conspiracy investigation.
- Utilize successful prosecution strategies for dismantling the more complex criminal street gangs.
- Identify techniques to prevent resurgence of criminal street gang activity in a community.
- Develop case funding documentation and supporting materials for presentation to a funding committee.
- Develop documentation for case submission and presentation to the court.

Dates: October 6, 7, & 8, 2010

Cost: FREE

Time: 8:00 am to 5:00 pm

Location: Middle Rio Grande Workforce Center 216 W. Main St Uvalde, Texas 78801,
Directions call (830)278-4491

Register on-line at www.38thda.org

