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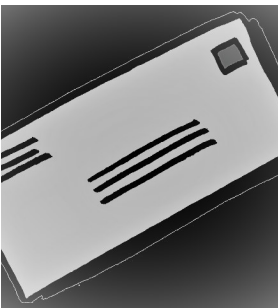
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Please visit our website at [www.patc.com](http://www.patc.com) for a full detailed schedule and description of each course.



Public Agency Training Council

2230 Stafford Road  
STE 115, PMB 379  
Plainfield, IN 46168

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## Public Agency Training Council

Mark Waterfill, President

National Criminal Justice  
Public Safety Continuing Education



Sponsored By:  
**Central Virginia Criminal Justice Academy**  
Lynchburg, Virginia

### Training Seminar Narcotics Major Case Investigation

Instructor:  
**Michael Halbleib**

Michael Halbleib is currently a Lt Colonel with the Bullitt County Sheriff's Office Narcotics Unit. Michael began his career with the Louisville Police Department in 1992. He was soon promoted to Detective with the Metro Narcotics Major Case Unit. He investigated numerous major case narcotic trafficking organizations and assisted in the prosecution and conviction of several criminal syndicates / conspiracies. Michael was awarded the Louisville Police Officer of the Year in 2000 while in the major case narcotics unit. He was a Field Training Officer and spent 5 years with the Homicide Unit and SWAT. Michael has been teaching in the field of narcotics for the community, police in-service classes and recruit classes for 16 years. Michael was also awarded the Executive Merit Award, the Jefferson County Judge Executive's Merit Award and nominated for the 2009 & 2010 Bluecoat's Officer of the Year. Currently Michael is a Lt Colonel and manages a narcotics unit that focuses on mid level and major case cartel investigations. He is also a certified police instructor with the Kentucky Law Enforcement Council and an expert witness for the Jefferson and Bullitt County Commonwealth Attorney's Offices.

**March 26 & 27, 2024**  
Lynchburg, Virginia  
Register online at: [www.patc.com](http://www.patc.com)

# Drug Investigations for Street Officers and New Drug Investigators

## Course Objectives:

This course is designed to teach police officers how to identify, investigate and successfully prosecute large scale drug trafficking cartel organizations. Conspiracies and syndications are an extremely integral tool of dismantling cartels and will be discussed in detail. This course will also focus on the use of informants to discover the inner workings of these organizations. Informants play a critical role in major case narcotic investigations and are the most valuable investigative tool for law enforcement. This course has been designed to inform officers how to infiltrate organizations with the use of informants and create solid conspiracy / syndication investigations. This course will also focus on mobile/electronic surveillance and the use of search warrants and consents. Officers will also learn how to investigate phone records and create detailed case files that can withstand the scrutiny of court proceedings.

### Students will be exposed to and gain a working knowledge of:

- Order Not to Disclose Information
- Preservation Letter
- Order to Seal Search Warrant
- Search Warrant Checklist

### Search Warrant Narcotics – Knowledge, Training and Experience

- Narcotics Search Warrant Items to Seize
- Investigative Timeline
- Obtaining Investigative Information
- Grand Jury Subpoena Request
- Mail Covers
- Informant Information Form
- Informant Cooperation Agreement
- Informant Consent to Monitor
- Informant Activity Payment Form
- Informant Payment Scale
- Qualifying Confidential Informant
- Civil Forfeitures
- Officer Background Statement Narcotics

# Seminar Agenda Drug Investigations for Street Officers and New Drug Investigators

## March 26 & 27, 2024

### March 26, 2024

8:00 a.m. – 8:30 a.m.  
8:30 a.m. – 9:30 a.m.  
9:30 a.m. – 12:00 p.m.

12:00 p.m.– 1:00 p.m.  
1:00 p.m.– 2:30 p.m.

2:30 p.m.– 3:00 p.m.  
3:00 p.m.– 4:00 p.m.

### March 27, 2024

8:00 a.m. – 9:00 a.m.  
9:00 a.m.– 10:30 a.m.  
10:30 a.m.– 11:00 a.m.

11:00 a.m.– 12:00 p.m.  
12:00 p.m.– 1:00 p.m.  
1:00 p.m.– 3:30 p.m.  
3:30 p.m.– 4:00 p.m.  
4:00 p.m.

### Registration

Drug Organization Structure  
Use of Confidential Informants in  
Major Case Investigations  
**Lunch (On Your Own)**  
(Continued) Use of Confidential In-formants  
in Major Case Investigations  
Conspiracy / Syndication Investigations  
Major Case Study #1

Search Warrants and Consents  
Surveillance  
Case Documentation/Reports/Investigative  
Letters  
Investigating Phone Records  
**Lunch (On Your Own)**  
Major Case Study #2  
Questions/Open Discussion/Critique  
Certificate Presentation

Cut Along Dotted Line

## Register for a Seminar!

1. **Register Online** at [www.patc.com](http://www.patc.com)

\*\*\* Pre-payment is not required to register \*\*\*

Checks, Claim Forms, Purchase Orders should be made payable to:

**Public Agency Training Council**

**2230 Stafford Rd., STE 115**

**Plainfield, IN 46168**

If you have any questions please call

**317-821-5085 (Indianapolis)**

**800-365-0119 (Outside Indianapolis)**



**Federal ID# 47-4078912**

**Seminar ID  
#NMCI-001**

**Seminar Title:** Drug Investigations for Street Officers and New Drug Investigators

**Instructor:** Michael Halbleib

**Seminar Location:** Central Virginia Criminal Justice Academy  
1200 Church Street  
Lynchburg, VA 24502

**When:** March 26 & 27, 2024

**Registration Time:** 8:00 A.M. (March 26, 2024)

**Hotel Reservations:** Courtyard Lynchburg  
4640 Murray Place  
Lynchburg, VA 24502  
Phone: 434-846-7900  
Contact Hotel for Govt. Per Diem Rate

**Registration Fee:** \$350.00 Includes Drug Investigations for Street Officers and New Drug Investigators Course Material, and Certificate of Completion.