

DRUG CONSPIRACY INVESTIGATIONS

Conspiracies involving the activities of complex transnational criminal and drug organizations with numerous individuals and a variety of crimes are inherently difficult to investigate and successfully prosecute because of the internal discipline and structure within the organization. Utilizing both conspiracy laws and investigative techniques, the investigators and prosecutors can successfully target and prosecute entire organizations whether for a singular event or a long-term historical conspiracy. The goal of this course is to show the student how to successfully target, investigate and prosecute criminal organizations from start to finish. The student will be taught various investigative strategies and techniques, who to target within an organization, how to develop informants within an organization, the types of evidence to obtain, and how to link everything into a successful conspiracy prosecution of a criminal organization.

Course Topics Include:

- Legal Elements of Conspiracy Investigations
- Strategic vs. Tactical Investigations
- Investigative Techniques, Strategies and Stages
- Use of Informants
- Cell Phone Capabilities and Evidence
- Case File Management
- Wiretaps and Taped Conversations
- Acquiring Admissible Evidence
- Prosecution Strategies
- Indictments and Next Organization(s)

October 21-23, 2025

8:00 a.m. to 5:00 p.m.

Hosted by the

North Central

HIDTA

****NO COST****

Tuition Free thru MCTFT!

**Training provided through the
Florida National Guard
Counterdrug Training Program**

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 David Robles has served as a Milwaukee County Assistant District Attorney and as a special Assistant United States Attorney. He has worked in the Gun Unit, Gang Crimes Unit, White Collar and Organized Crime Unit. His trial experience includes over 150 criminal trials, many involving complex multi-defendant prosecutions. In 1998, Dave was one of the trial attorneys in the prosecution of 33 defendants in the Latin Kings Federal Racketeering trial. In 2005, he was one of two U.S. Attorneys who prosecuted 50 gang members in a second Latin Kings Federal RICO case. Other major gang conspiracy and drug trafficking trials include: the Julian Lopez family drug trafficking organization (13 members of this family were convicted); the Samuel Caraballo drug trafficking organization in which over 30 defendants were convicted. Presently he is prosecuting organized financial crimes and public corruption cases in his assignment in the Public Integrity Unit. The third instructor is recently retired from ATF as a Special Agent with extensive experience in wiretaps and undercover work.

Register at: http://cpsireg.spcollege.edu/og_register.aspx?26090

Location: North Central HIDTA, 11548 West Theodore Trecker Way, West Allis, WI 53214

Contact: Katelyn Vaughan, kvaughan@northcentralhidta.org, 414-255-5556