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Confidential Source Development

A one day training program designed for law enforcement investigators, criminal interdiction officers, and supervisors participating in Narcotics Investigations. The curriculum will explain the differences, strengths, and weaknesses of different types of Confidential Sources that are utilized in high profile investigations. These types will include Sources of Information, Defendant Sources, Mercenary Sources and concerned Citizens.

The program will provide the best practices when dealing and working Confidential Sources to protect the integrity of the investigation as well as the investigator. The instructors will provide guidance on how to recruit and develop these sources of information.

Course Topics Include:

- Conducting an Interview
- Best practices when working CS
- Different types of Confidential Sources
- How to properly debrief these sources
- How to recruit and develop these sources
- Information to be disclosed during the prosecution phase

GENERAL INFORMATION

September 20, 2023

Time: 8:00 a.m. - 5:00 p.m.

Fees: \$150.00

Registration: (727) 341-4492

Facilitator: Paul Althoff

Agency/Self-Registration

<https://spcollege.augusoft.net>

Registration & Hotel information

SEPSI Authorization form Required

***Cancellations must be received 14 calendar days before start of class to avoid charge.**

Casual clothing is recommended. Shorts, tank tops and/or offensive T-shirts are unacceptable attire. 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.

Training Calendar <http://pstc.spcollege.edu/>

Lead Instructor

"TK" Gordon is a Captain with the Doraville Police Department and has been in law enforcement since 1995. He was assigned to the Drug Enforcement Administration Task Force in Atlanta from 1996-2015. In 2015, he was appointed to manage the Department's Operations Division consisting of Uniform, Investigations, and Training sections. During his assignment at DEA, he received numerous awards and commendations including the DEA Administrator's Award and the Northern District of Georgia US Attorney's Office Award. He has provided investigative technique training to various local, state, and federal agencies all across the country. He has also provided leadership training for all levels of supervision and management on behalf of DEA in Atlanta, Houston, and Los Angeles. He graduated from the University of Georgia and the FBI National Academy Session #275 and seeking his Master's Degree at Columbus State University.

After retirement he began work for United Community Bank as their Regional Security Officer. His primary responsibilities involve the coordinating all aspects of physical security, and consulting on fraud and money laundering investigations throughout the Bank's footprint in FL, GA, SC, NC & TN.