

Gangs and Fraud Investigations
January 10th-11th, 2018
Nashville, Tennessee

Class Program

- Identifying Gang Members and Fraud
- Covert Details Targeting Gang Members
- Tactical Narcotics Techniques
- Identity Theft and Gang Associations
- Gangs and IRS Tax Refund Fraud
- Street Level Enforcement
- Interdiction Investigations
- Cultivating Confidential Sources
- Consent Search Approaches
- Officer Safety Issues
- Credit Card Fraud
- How to detect re-encoded cards
- Gift Cards and Debit Card Scams
- Federal and State Investigations
- How to establish joint task forces



Law Enforcement Training Associates, Inc.
Post Office Box 2745
Peachtree City, Ga 30269

W W W . U C T R A I N I N G . N E T

**LAW ENFORCEMENT TRAINING
ASSOCIATES AND THE ROCIC
NATIONAL TRAINING CENTER**

Presents
Gangs and Fraud Investigations
Nashville, Tennessee
Hosted at the
ROCIC Training Center
January 10th-11th, 2018



**Professional Law
Enforcement Training**

W W W . U C T R A I N I N G . N E T

Class Curriculum

This is a two day (16 hour) program for Patrol Officers, Gang Officers, Narcotics Detectives, Street Crimes and Fraud detectives who work in high narcotics activity areas and who come into contact with narcotics subjects and gang members. Gang members are making over a Billion Dollars a year by using fraud schemes. Drug dealing and gun running pales in comparison to Gang Fraud. This training will provide a great training base for officers who are motivated to initiate and investigate narcotics, gangs and fraud related crimes. Officers will learn about the latest trends that gang members and street level narcotics subjects are utilizing in the new frontier of Fraud based crimes. The course will detail how officers can initiate fraud and identity theft investigations during their normal tours of duty. The class will detail how to identify gang members and how to search for fraudulent documents and paraphernalia used to create various fraudulent documents. Officers will be taught techniques used for obtaining proper consent searches on vehicles, hotels and residences. Officers will also learn how to cultivate, document, and handle confidential sources. Instructors will outline the latest trends in making highway narcotics interdiction cases as well as discussing seldom used minimum/mandatory narcotics laws and how to apply them to subjects caught possessing narcotics with intent to sell. The curriculum will cover the latest gang trends involving fraud. This class offers a new and updated learning perspective for both new and veteran officers. The instructors for this training have taught thousands of law enforcement personnel throughout the U.S, Europe, Canada, and the Caribbean.

Conference Instructors

Mike DeMarcus: Mike is a retired detective from the North Miami Beach Police Department. He was assigned to the Vice and Narcotics unit for 14 years and is a 21 year law enforcement veteran. He completed assignments on a state Money Laundering Task Force and was also a Task Force Officer with the DEA. He has extensive experience in narcotics and money laundering investigations. Mike specialized in narcotics reverse sting operations, street level narcotics investigations, long term gang investigations, indoor marijuana grow houses and long term crack cocaine investigations. He participated in two investigations which led to the seizures of \$1.2 million dollars and \$1.9 million dollars on two separate cocaine trafficking cases. He also participated in a 100,000 pill ecstasy reverse sting operation which is the largest ecstasy reverse in the history of Florida. Mike has taught narcotics classes throughout the U.S to over 1000 law enforcement agencies including the Florida Narcotics Officers Association, the New Jersey Narcotics Officers Association and the International Undercover Officers Association. He has additionally spoken as a guest speaker at the Norwegian Narcotics Officers Association in Oslo, Norway.

Craig Catlin: Craig is a retired detective with the North Miami Beach Street Crimes/Gang Unit with over 19 years of experience. Craig is the leading forerunner in initiating fraud and identity theft investigations on gang members in the U.S. He has developed a "how to" training course for Law Enforcement Officers who can investigate fraud and gang subjects while working their normal tours of duty. He has been featured on CNN, FOX and CBS 60 Minutes. Craig is currently participating on a U.S Secret Service and an IRS federal task force targeting gang members. These subjects are using the proceeds from fraudulent activities and fraudulent tax returns to fund their narcotics and illegal weapons purchases. Craig has won the International Fraud Investigator of the year award as a gang detective. His methods are self taught and has become an expert in this new field of criminal enterprise. This portion of the training should be a mandatory block of training for every law enforcement officer in the country.

Registration Form Gangs and Fraud Investigations

January 10th-11th, 2018, Nashville, TN

This training is a two day (16 hr) training program designed for Patrol Officers, Gang Units, Narcotics Units, Fraud Units, Intel Analysts, Economic Crimes Detectives, Street Crimes Units. The training will be hosted at the ROCIC training center located at 545 Marriott Drive. Training space is limited so be sure to register early! The Best Western Plus Nashville Airport is offering a \$89.00 rate. Reservations can be made at 615-872-0109. The tuition for this 16 hour training block is \$175.00.

Name: _____

Address: _____

City: _____

Agency: _____

Contact Number: _____

E-Mail: _____

Rank/Classification: _____

Signature: _____

Please submit payment by check or money order with this registration form or register on line at www.uctraining.net. Class space is limited and students will be accepted on a first come, first served basis. The tuition is **\$175.00** per student.

Fax registrations to (770) 486-2092 and remit payment to:

**Law Enforcement Training Associates, Inc.
P.O Box 2745 Peachtree City, Ga. 32069**

Registration fee for the program includes the cost of instruction, handout materials, certificate of completion. Class room dress is casual and classes will be held from 8:30 am to 5:00pm. Please contact Mike DeMarcus at (305) 986-5476 for more info.



DIRECTIONS AND HOTEL RECOMMENDATIONS



ROCIC James T. Rogers Training Room
545 Marriott Drive, 8th floor Suite 820
Nashville, TN 37214

From North:

Take 65 South toward Nashville
Take Exit 90 B, Briley Parkway East
Take Exit 7, Elm Hill Pike and turn left off of the exit
Turn right at second traffic light (Marriott Dr.)
ROCIC is in the second building on the left
(Building “Three”), 8th Floor

From South:

Take 65 North toward Nashville
Pick up 440 East toward Knoxville
When 440 ends, get on 40 East
Exit Briley Pkwy North (2nd Briley Pkwy Exit)
Take Exit 7, Elm Hill Pike and turn right off of the exit
Turn right at first traffic light (Marriott Drive)
ROCIC is in the second building on the left
(Building “Three”), 8th Floor

Parking at ROCIC:

Do not park under the garage. Above the garage and straight back is available for attendee parking.

From Knoxville *or* Nashville Airport:

Take 40 West toward Nashville
Exit Briley Pkwy North
Take Exit 7, Elm Hill Pike and turn right off of the exit
Turn right at the first traffic light (Marriott Drive)
ROCIC is in the second building on the left (Building “Three”),
8th Floor

From Memphis:

Take 40 East toward Nashville
Pick up 440 East toward Knoxville
When 440 ends, get back on 40 East
Exit Briley Pkwy North (the 2nd Briley Pkwy Exit)
Take Exit 7, Elm Hill Pike and turn right off of the exit
Turn right at the first traffic light (Marriott Drive)
ROCIC is in the second building on the left (Building “Three”),
8th Floor

From Chattanooga:

Take 24 West toward Nashville
Exit Briley Pkwy North (2nd Briley Pkwy Exit)
Take Exit 7, Elm Hill Pike and turn right off of the exit
Turn right at the first traffic light (Marriott Drive)
ROCIC is in the second building on the left (Building “Three”),
8th Floor

Doubletree Nashville Airport Hotel - (.9 miles)

2424 Atrium Way, Nashville, TN 37214

The Doubletree is ROCIC’s recommended hotel. Rooms are available at the Doubletree Nashville Airport Hotel at a discounted ROCIC rate of \$119 + tax. This rate includes complimentary breakfast and shuttle service.

To book reservations at the Doubletree Nashville Airport Hotel:

- **By Phone: (615) 889-8889; Reference ROCIC Corporate Account # 0560076397**
- **Online: [CLICK HERE for the Doubletree Website](#)**
 - Enter Dates and room information
 - Click “add special rate code”
 - Copy and Paste this code 0560076397 in the Corporate Account box

Other Area Hotels:

Nashville Airport Marriott - (.3 miles)

600 Marriott Drive, Nashville, TN 37214

To book reservations at the Marriott call: (615) 889-9300

Embassy Suites Nashville Airport Hotel - (1.19 miles)

10 Century Blvd., Nashville, TN 37214

To book reservations at the Embassy Suites call: (615) 871-0033

Homewood Suites by Hilton Nashville-Airport - (1.42 miles)

2640 Elm Hill Pike, Nashville, TN 37214

To book reservations at the Homewood Suites call: (615) 884-8111