



The Advocacy Institute, in conjunction with the Multijurisdictional Counterdrug Task Force Training Program, Is Pleased to Announce¹

PROGRAM ANNOUNCEMENT

INTERCEPT OF SECURE COMMUNICATIONS

**January 17-19, 2012
9:00 a.m. to 5:00 p.m.
New Jersey National Guard Training Center
Seagirt Avenue
Building 37, Room 117
Sea Girt, New Jersey 08750**

Program Summary

This program is designed for law enforcement personnel, prosecutors, analysts and tech agents with limited or no prior experience in wiretap investigations. This program will highlight the effectiveness of using wiretaps to identify, document and successfully prosecute narcotics trafficking organizations and violent street gangs dealing in narcotics, as well as show their usefulness in homicide, robbery, kidnapping, fugitive and public corruption investigations. Participants will receive an in-depth overview of the laws pertaining to the interception of communications, legal guidelines regarding what kind of conversations can be intercepted, sealing requirements, and a list of potential court orders that will be needed in a wiretap investigation. Participants will also be given practical instruction on drafting the actual intercept affidavit and order. This program will include a detailed discussion on a variety of topics, including current intercept technologies, the pre-wiretap investigation needed to obtain an interception order, the actual wiretap investigation during the wire, and how to properly manage and run the wiretap room. Participants will also be given information on specific reports that need to be generated, voice identification issues, and take down day considerations. Finally, this program will highlight for investigators and prosecutors the anticipated legal arguments and case agent testimony justifying the need for the interception order, extensions and spin wires.

¹ ***This training is provided by the Multijurisdictional Counterdrug Task Force Training Program, a division of the Center for Public Safety Innovation at St. Petersburg College.***

Who Should Attend?

This program is intended for law enforcement officers (including those investigators handling matters involving these issues), prosecutors and analysts who have been selected by their offices to attend this program. **Please do not attempt to register for this program if you have not been selected to participate.**

Who Is the Faculty?

Det. Gerald John Stanaszak (Retired) graduated from the University of Wisconsin in 1979 with a Bachelor's degree in Criminal Justice. He retired as a detective in 2007 from the Milwaukee Police Department after 25 years on the force. He has been a law enforcement instructor since 2005, and has taught several courses such as: *Intercept of Electronic Communications, Gang Prosecution Techniques, Advanced Gang Investigation* and *Intercept of Secure Communications*. Mr. Stanaszak has taught for the International Training Consultants, Florida's Department of Law Enforcement, ATF's Complex Investigation Wiretap School and, currently, for the Multijurisdictional Counterdrug Task Force Training of St. Petersburg Florida College. He is also President of Blue Star Consultants, LLC, wherein he specializes in consultant work in the fields of Conspiracy, RICO, Gang, Narcotics, Wiretap and Undercover Investigations.

Special Agent Jeff Portz has 29 years of sworn law enforcement experience, with nearly 10 years with a local department and 20 years with the Florida Department of Law Enforcement. He has 9 years with the Miami Technical Section, wherein he has worked on over 75 wiretaps, hundreds of pen register and trap and traces, vehicular GPS tracking, and cell phone tracking. He has created database programs that have been used around the state of Florida. Special Agent Portz has received several awards and commendations, and has been Officer of the Month 5 times and is one time Officer of the Year.

Assistant District Attorney David Robles has been with the Milwaukee County District Attorney's Office in Wisconsin for over 20 years. Mr. Robles is cross designated with the United States Attorney's Office, and has worked on and prosecuted both RICO and wiretap cases on the federal level. Among his most significant cases are the 1995 Latin Kings RICO case involving more than 30 federal indictments, and the 2005 Latin Kings RICO indictments involving over 100 defendants.

SDAG Mark Eliades is a Supervising Deputy Attorney General presently serving as Bureau Chief of Gangs & Organized Crime within the Division of Criminal Justice. He also serves as the Attorney General's Counsel on Wiretapping & Electronic Surveillance issues and is the liaison with the Administrative Office of the Courts on those issues as well. SDAG Eliades is a 1989 graduate of Trenton State College and a 1992 graduate of Seton Hall University School of Law. Mr. Eliades also received his MBA with honors in Accounting from Montclair State University and holds the Certified Fraud Examiner designation. SDAG Eliades has been a member of the Adjunct Faculty of the National White Collar Crime Center since 1999, instructing on Financial Records Examination and Analysis. SDAG Eliades served a judicial clerkship for the Honorable Burrell Ives Humphreys, Assignment Judge of the New Jersey Superior Court, Essex County, and then began his career with the Attorney General's Office.

How Do I Register?

Those selected to participate in this program may register as follows. Most State and some county employees will be able to register for this course by going to <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> and creating an account. (Your computer must be attached to the government's Garden State Network.). If you are unable to access the above link kindly email the Advocacy Institute at: AdvocacyInstitute@lps.state.nj.us for an authorization code to allow you access to the registration system through the My New Jersey portal. Once you receive the authorization code you will be prompted to go to the My New Jersey portal at <http://www.state.nj.us/> and create an account, if you do not already have one. Once you do, you then will be able to register through the portal at <http://www.state.nj.us>.

CLE Credit

NJ CLE Credit: This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 21.5 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism, and 21.5 qualify as hours of credit toward certification in criminal trial law.

NY CLE Credit: 22 substantive credits (pursuant to the approved jurisdiction policy).

PA CLE Credit: 18 substantive credits (\$27.00 mandatory registration fee required).

PROGRAM SCHEDULE (Tentative)²

January 17, 2012

8:30 a.m. to 9:00 a.m.	Registration
9:00 a.m. to 11:00 a.m.	Wiretap Background Issues - Legal and Practical
11:00 a.m. to 1:00 pm.	Wiretap Report, Homicide, Robbery, Gang and Narcotics Wiretaps
1:00 p.m. to 2:00 p.m.	Lunch
2:00 p.m. to 3:30 p.m.	Legal Block - Wiretap Legal Principles, Time Periods, Levels of Proof
3:30 p.m. to 5:00 p.m.	Live Demo Wiretap Presentation

January 18, 2012

9:00 a.m. to 10:30 a.m.	Tech Agent presentation - Call Spoofing, Pen Registers, Sim Cards, Cell Phone Tracking, Vehicle Tracking etc
10:30 a.m. to 1:00 p.m.	Legal Block - Wiretap Legal Principles, Drafting the Affidavit, Authorization Procedures, Extension Wires, Spin Wires
1:00 pm. to 2:00 p.m.	Lunch
2:00 p.m. to 3:00 p.m.	Legal Block - Overall Investigative Goals and the Necessity Section of the Affidavit.
3:00 p.m. to 5:00 p.m.	Pre Wire Investigation

January 19, 2012

9:00 a.m. to 12:00 p.m.	Pre Wire Investigation - Prison Calls, Consent Intercepts, Money Laundering, UC / CI work in support of a wire. Trash Pulls, Surveillance.
12:00 p.m. to 1:00 p.m.	Local Guest Prosecution or Analyst Presentation

² Breaks will be provided at the faculty's discretion.

1:00 p.m. to 2:00 p.m.	Lunch
2:00 p.m. to 3:00 p.m.	"The Wire", Managing a Wire Room, Surveillance, Practical Investigative Issues or Decisions
3:00 p.m. to 5:00 p.m.	In Class Assignment - Students will write a wiretap application - Students will be split up into working groups