

# Search Warrant Major Case Investigation

## Course Objectives:

### **Deconfliction**

Instructors will discuss how deconfliction programs can inform officers of other agency's investigations. This will allow the combined efforts of officers from different agencies to work together for the ultimate goal of apprehending and assisting in the prosecution of criminals.

### **Chronological Investigative Timelines**

Officers will know how to create investigative timelines which will assist them in organizing their case files, drafting search warrants and preparing for prosecution.

### **Items to be seized**

One of the most difficult areas of writing search warrants is listing the items to be seized. Officers will receive handouts and contact information so they will have the knowledge to list all items needed for a successful prosecution.

### **Training and experience**

Officers often fail to list their training and experience when writing search warrants. Their training and experience will allow them to seize items listed in the search warrant. Officers will receive a handout with areas of training and learn how to use this information when writing search warrants.

### **Grand Jury Subpoenas**

Officers will understand the importance of using grand jury subpoenas as a means of obtaining information to further their investigation and assist in writing search warrants.

### **Investigative Techniques**

Officers will learn different investigative techniques which will further their investigation and assist in writing search warrants.

### **Use of confidential informants in Search Warrants**

A majority of search warrants use a confidential informant as a means of obtaining probable cause. Officers will know how to use an informant and keep them confidential.

### **Tracker Search Warrants**

Officers will know how to write GPS tracker search warrants.

### **Pole Cam Court Orders**

Officers will know how to write pole cam court orders.

### **Trap and Trace Court Orders**

Officers will know how to write trap and trace court orders.

### **Pen Register Court Orders**

Officers will know how to write pen register orders.

### **Mail Covers**

Officers will receive the mail cover procedures that are required by the US postal inspectors. They will know how to request mail covers and what is required after they receive the information from the mail cover.

### **No Knock Search Warrants**

Officers will understand the importance of officer safety regarding no knock search warrants. They will also know how to write the request for a no knock search warrant.

### **Sealing Search Warrants**

Officer will know the importance of sealing search warrants to protect the identity of informants and their ongoing investigation.

### **Securing a Residence**

Officers will know when to secure a residence when writing a search warrant.

### **Proper Searching**

Officers will know how to properly search when executing a search warrant. This will prevent evidence from being lost and not recorded properly. Good searching techniques will assist in the prosecution of the cases and prevent evidence from being suppressed.

### **Collection of Evidence**

Officers will know how to collect, photograph, package and record evidence properly.

### **Franks Hearing**

Officers will know that making false statements in a search warrant affidavit can lead to a Franks Hearing which may void the search warrant.

### **Case Review**

The instructor will review major case investigations on powerpoint showing officers how the above objectives can lead to successful investigations and prosecutions.

### **Practicals**

Officers will receive practicals and will have to write a search warrants using what they have learned in class. The practicals will then be discussed and corrected in class so that each student can learn from their mistakes.

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Public Agency Training Council

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March 12 & 13, 2019 • Gatlinburg, Tennessee

# Public Agency Training Council

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Training Seminar

# Search Warrant 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 12 & 13, 2019**

Gatlinburg, Tennessee

Register online at: [www.patc.com](http://www.patc.com)

# Search Warrant Major Case Investigation

## Course Objectives:

This course is designed to teach police officers how to use search warrants as an effective tool in criminal investigations. Officers will learn how to articulate elements sufficient to establish probable cause, withstand suppression issues and decreasing potential for civil liability.

Writing search warrants can be very stressful for officers. This course will teach officers how to begin preparing search warrants in the early stages of an investigation. This preparation will help eliminate stress and allow officers to draft quick, detailed search warrants.

Officers will obtain training on utilizing information from confidential informants in search warrant preparations. This course will further explain the proper processes for signing up an informant, establishing their credibility and documentation in investigations.

Officers will be able to write thorough and flawless search warrants that can withstand the scrutiny of court proceedings. Upon completion of this course officers will be confident in their ability to prepare and safely execute professional search warrants.

### Eliminating stress when writing Search Warrants

Writing a search warrant can be extremely stressful for officers and can create errors which could cause a case to be dismissed. This class will teach officers how to begin preparing search warrants in the early stages of an investigation. This preparation will help eliminate stress and allow officers to draft quick and detailed search warrants.

### Writing Search Warrants in uniform

Officers will learn that they can draft and execute search warrants in uniform allowing them to develop their resume for advancement.

### Steps to writing Search Warrants

Steps to writing search warrants will be discussed in detail. This will decrease errors and make sure all proper paperwork is completed to prevent dismissals in court.

### Increasing safety and decreasing liability when writing Search Warrants

Officers will be taught safety tips for writing and executing search warrants. This will help decrease officer injuries and fatalities. Instructors will also discuss the most common issues that cause departments liability when executing search warrants.

### Successful seizures when executing Search Warrants

Mistakes are often made that cause officers to seize little or no evidence. Officers will learn techniques to be used to produce maximum seizures.

### NCIC Criminal Histories

Officers will learn the importance of NCIC criminal histories when executing search warrants. This issue is extremely important and can help decrease the number of officers injured or killed in the line of duty.

### Risk Matrix

The risk matrix is extremely important informing officers when to use SWAT to execute search warrants. When properly completed it gives officers information that will assist SWAT with a safe and successful search warrant execution.

### Operation Plan

An operation plan also gives officers important information which provides them with detailed information regarding the suspect(s) and/or location. It also provides information regarding the officers involved and their responsibilities in the search warrant and how the search warrant should be executed.

## Seminar Agenda Search Warrant Major Case Investigation

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### Tuesday, March 12, 2019

8:00 a.m. — 8:30 a.m.	<b>Registration</b>
8:30 a.m.—9:00 a.m.	Introduction
9:00 a.m.—12:00 p.m.	Writing Search Warrants
12:00 p.m.—1:00 p.m.	<b>Lunch (On Your Own)</b>
1:00 p.m.—2:00 p.m.	Consent Search
2:00 p.m.—4:00 p.m.	Use of Confidential Informants in Search Warrants

### Wednesday, March 13, 2019

8:00 a.m.—9:00 a.m.	Search Warrant Practical #1
9:00 a.m.—9:30 a.m.	Search Warrant Practical #1 (Review)
9:30 a.m.—11:00 a.m.	Major Case Study
11:00 a.m.—12:00 p.m.	Search Warrant Practical #2
12:00 p.m.—1:00 p.m.	<b>Lunch (On Your Own)</b>
1:00 p.m.—1:30 p.m.	Search Warrant Practical #2 (Review)
1:30 p.m.—3:00 p.m.	Major Case Study
3:00 p.m.—4:00 p.m.	Questions / Open Discussion / Critique
4:00 p.m.	<b>Certificate Presentation</b>

Cut Along Dotted Line

## 3 Ways to Register for a Seminar!

1. **Register Online** at [www.patc.com](http://www.patc.com) — Yellow link upper left corner
2. **Fax Form** to Public Agency Training Council **FAX: 1-317-821-5096**
3. **Mail Form** to

Public Agency Training Council  
5235 Decatur Blvd  
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**\*\*\* Pre-payment is not required to register \*\*\***

Upon receiving your registration we will send an invoice to the department or agency.

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

**Public Agency Training Council**

If you have any questions please call

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

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



<b>Seminar Title:</b>	<b>Search Warrant Major Case Investigation</b>	<b>Seminar ID #16013</b>
<b>Instructor:</b>	<b>Michael Halbleib</b>	
<b>Seminar Location:</b>	<b>Gatlinburg Convention Center</b> 234 Historic Nature Trail Gatlinburg, Tennessee 37738	
<b>When:</b>	March 12 & 13, 2019	<b>Note:</b> Identify with <b>PATC</b> to receive discounted room rates
<b>Registration Time:</b>	8:00 A.M. (March 12, 2019)	
<b>Hotel Reservations:</b>	<b>Courtyard Gatlinburg Downtown</b> 315 Historic Nature Trail Gatlinburg, Tennessee 37738 1-865-436-2008 \$91.00 Single or Double (plus tax)	
<b>Registration Fee:</b>	\$325.00 Includes Search Warrant Major Case Investigation Course Material, Coffee Breaks, and Certificate of Completion.	

**Names of Attendees** 1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**Agency** \_\_\_\_\_

**Invoice To Attn:** \_\_\_\_\_  
(Must Be Completed)

**Address** \_\_\_\_\_

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**Email** \_\_\_\_\_

**Phone** \_\_\_\_\_

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