

Gang Symposium

MONTEREY COUNTY SHERIFF'S OFFICE (6730)

CCN: 6730-23215 | POST Certification II | Reimbursement Plan IV | 22 Hours

Course Objectives:

This course will provide an in depth look at the changes in the ideologies, mindset and tactics of NF, OMGs, ABs. The mindset and tactics used to control criminal activities on the streets from inside prisons and county facilities. The instruction will also include the history, identification, structure and criminal actives of the NF, ABs and OMGs. This course will also give an overview of some of the significant legal updates affecting investigations. As well as provide tips for improving courtroom testimony. It will also provide valuable information on fentanyl and how to combat the effects of fentanyl on our communities, from trends to treatment to investigations.

Expanded Course Outline

- I. Introduction**
 - a. Registration
 - b. Pledge of Allegiance
 - c. Welcome Notes
- II. Legal Updates**
 - a. Introduction
 - b. Most important things police officer need to know about the analysis of use of force cases following the revision of Penal Code Section 835a
 - i. Penal Code §835a(a)(1) - Basis for Use of Force by an Officer
 - ii. Penal Code §835a(a)(2) - Basis for Use of Force by an Officer
 - iii. Penal Code §835a(a)(3) - Evaluation of an Officer's Use of Force
 - iv. Penal Code §835a(a)(4) – New Law but Familiar Standards
 - v. Penal Code §835a(a)(5) – Persons with Mental Health/ Developmental Issues
 - c. DOJ Investigations of the fatal shooting of “unarmed civilians” under AB1506 – our experience so far
 - d. The Latest legislative for California Cops—Decertification by POST under SB-2
- III. Courtroom Expert Testimony**
 - I. Introduction
 - A. Topics to be covered.
 - II. Expert Witness
 - A. Who can be an Expert

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- 1. Court proceedings
 - B. Gang Expert
 - 1. What you can testify to
 - 2. What you cant testify to
 - III. Preparation
 - A. Starts with report writing
 - 1. Description and Detail (Orange)
 - B. Failing to prepare
 - 1. Know your crimes vs. CalCrim
 - 2. Transcripts, reports, interviews etc.
 - IV. Hypotheticals
 - A. Formed based on facts
 - 1. DA hypo
 - 2. Defense hypo
 - B. Keep an Open Mind
 - 1. Totality of the Circumstances
 - V. Avoiding Traps
 - A. Cross-Exam
 - 1. Police Reports
 - 2. Prior reports / Search Warrants and Testimony
 - B. Did you talk with the DA?
 - C. Questions
 - 1. Repeated questions
 - 2. Questions with skewed or missing facts
 - 3. Deliberately misstating testimony
 - D. Boxing in on numbers or details
 - E. Boxing in during PX for trial
 - VI. Rapport and Reputation
 - A. Ok to admit mistakes
 - B. Correcting mistakes realized off-stand
 - C. Base of knowledge
 - 1. Gang members, Community, Law Enforcement, Corrections etc
 - 2. Gang Information – history
 - VII. Closing / Questions
- IV. Fentanyl**
- a. Introduction
 - b. Trends
 - i. Current
 - ii. Historical

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- iii. Western Regional Laboratory
 - c. ODMAPS/Data Driven solutions
 - d. Treatment
 - e. Overdose Investigations and prosecution of drug distribution resulting in death
- V. Outlaw Motorcycle Gangs (OMG)**
- a. Introduction
 - b. History of Motorcycle Gangs
 - i. Origin and how they have evolved
 - ii. Current trends reminiscent of origins
 - c. Motorcycle Gang Indicia
 - i. Colors/Cuts
 - 1. Club property/trademarks
 - 2. Other indicia
 - d. Trends
 - i. Current Activities
 - ii. Current Rivalries
 - iii. Current Expansion Efforts
 - iv. Recruitment Activities
 - e. Combating Motorcycle Gangs
 - i. Surveillance/ Intelligence Gathering
 - ii. Undercover Operations
 - iii. Video/Audio Recording of Evidence
 - iv. Search Warrants/Court Orders
 - f. "Inside" perspective of OMGs
 - i. Undercover work within OMG
 - ii. Risk Management
 - iii. Short term vs long term operations
 - iv. Male and female undercover concerns
- VI. Aryan Brotherhood (AB)**
- a. Introduction
 - b. History
 - c. Describe how group operates.
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- i. Within prison
 - 1. Ideologies
 - 2. Mindset
 - 3. Tactics
 - ii. Outside of prison
 - 1. Ideologies
 - 2. Mindset
 - 3. Tactics
 - iii. Methods of Functioning
 - 1. Within prison/county jails
 - a. Control of criminal activities
 - 2. Outside of prison/county jails
 - a. Control of criminal activities
 - d. History
 - i. Brief overview
 - 1. Rules
 - 2. Structure
 - ii. Recruitment
 - 1. Expectations
 - 2. Promises
 - iii. Crimes
 - 1. Smuggling/concealing
 - 2. Assaults
 - 3. Other crime
 - e. Conclusion
 - i. Summarize information.
 - ii. Any questions
- VII. Nuestra Familia (NF)**
- a. Introduction
 - i. Overview of what will be discussed
 - b. Threat group in state prison
 - i. NF
 - 1. Validation
 - c. Describe how group operates
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Daily Breakdown

Day 1 Schedule

0700-0800	Registration
0800 -0815	Opening Ceremony/Welcome

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Welcome – Sheriff

Welcome – Chief Salinas PD

0815-0830	Break	
0830-1200	Fentanyl	Chris Flores, DEA
1200- 1300	Catered Lunch	
1300-1500	Legal Updates	Michael Rains, Attorney
1515-1700	Courtroom Testimony	Dan Livingston, Campbell PD
1700	Closing Statement	

Day 2 Schedule

0800 -1200	OMG	Dave Redemann, Retired
1200 -1330	Lunch	
1330 -1730	Aryan Brotherhood Update	Cory Perryman, CDCR
1730	Closing Statement	

Day 3 Schedule

0800- 1200	NF Update	Edgar Ramos, CDCR
1200	Closing Q & A	