



Racketeering & Complex Conspiracies Region XV

April 22-23, 2025 ♦ 8:00 PM - 5:00 PM*
ONLINE

Course Description:

This class teaches police officers how to build effective conspiracy cases. With a focus on the RICO Act and its powerful state-law counterparts, the tools to dismantle all manner of criminal associations, from drug cartels and mafia borgatas, to street hustlers, pimps, internet scammers, and fraudsters, are available to the officer who knows how to employ them.

Course Objectives:

- What Constitutes a Conspiracy
- Racketeering Made Simple (the RICO Act)
- Pinkerton Liability
- The Felony Murder Rule
- VCAR (Violent Crimes in Aid of Racketeering)
- CCE (Continuing Criminal Enterprise – “The Kingpin Statute”)
- Why Withdrawing from a Conspiracy is Nearly Impossible
- How to Apply Laws Designed for Major Offenders to Small-Time Criminals

Who Should Attend:

- Patrol officers, detectives, prosecutors, forensic accountants, intel analysts

*this course is intended for both experienced and new investigators/officers

Program: Specialized Goals and Objectives

Location: Online via Zoom

Instructor: JP Nixon

Course Dates: April 22-23, 2025

Course Time: 8:00 PM – 5:00 PM (* times may vary)

Enrollment Information:

To register, Region 3 & 15 officers should contact their agency training coordinator(s)

For additional information please contact Mike Fraser at Michael.Fraser@tsc.fl.edu