



## HR LEGAL CONSULTANTS

### Expert Consultant and Witness Services Drug Law Enforcement and Federal Civil Lawsuits



At HR Legal Consultants, we provide **Consultant and Expert Witness Services** with expertise (involving Prosecution, Operations, Testimony, Intelligence, Management, Supervision, Training Guidelines, Policy, Regulation, and Statutory/Common Law) in the following areas:

- Modus Operandi of Drug Trafficking Organizations & Transnational Criminal Groups
- Wire Intercepts (Wiretaps)
- Complex Case Management
- Interrogations and Interviews
- Continuing Criminal Enterprise (CCE) Investigations
- Murder and Violence in Furtherance of Criminal Enterprises
- Capital Drug Murder investigations
- Complex Conspiracy Investigations
- RICO Investigations
- Confidential Source/Informant Recruitment, Assessment, Management, and Supervision
- Firearms and Drug Related Crimes
- Street Gang and Rural Drug Trafficking Organizations
- Evidence Handling and Management
- Money Laundering and Asset Forfeiture Investigations
- Narco-Terrorism
- Surveillance Operations
- Management of Undercover and Informant Operations
- Border and State drug seizures (and resulting investigation)
- Search and Seizure Warrants
- Consensual Encounters/Searches
- Drug Possession and Distribution
- Reversals and Controlled Deliveries
- Telephone Toll/Pen Register Analyses
- Telephone GPS and Cell Site Data Analyses
- Synthetic Drugs and Licit Drug Diversion Operations
- Tactical Operations (Raids, Vehicle Stops, and Arrests)
- Federal Tort Claims Act (FTCA)
- Bivens Actions (Plaintiff or Defendant)
- 42 U.S.C. 1983 Lawsuits (Plaintiff or Defendant)
- Other Drug Related or Law Enforcement Related Civil Lawsuits (Plaintiff or Defendant)
- DEA Policy and Regulation
- Department of Justice (DOJ) Confidential Informant Regulation
- Discovery Organization and Management of complex Drug Investigations and Civil matters

Specifically, HR Legal Consultants offers the following consultant and expert services:

- ◆ Complete independent Review and Analysis of overall case to determine Strengths, Weaknesses, False Statements, Errors, Misrepresentations, Omissions (Material), and False or Misleading Investigative or Prosecutorial Conclusions – to include any relevant Suppression Matters or other Preliminary Issues
- ◆ Conduct an Early Case Assessment (ECA) to leverage additional Discovery and/or other litigation benefits – and enhance risk reduction
- ◆ Ascertain existence of Exculpatory Evidence and/or failure to pursue Exculpatory Evidence
- ◆ Complete an Analysis to determine exact Role, Culpability, and Exposure of client(s) – if any
- ◆ Preparation of Work Product Report (non-discoverable) regarding results of Review and Analysis for Litigation Readiness
- ◆ Case Strategy and Development Guidance
- ◆ Investigative and Legal Research
- ◆ Preparation of recommended Cross Examination and Deposition Questions
- ◆ Preparation of Expert Witness Reports
- ◆ Preparation of Expert Witness Affidavits
- ◆ Expert Witness Testimony

For more information regarding our practical and experienced **Legal Consultant Services**, visit our website at [www.hrlegalconsultants.com](http://www.hrlegalconsultants.com) - or for a consultation or to obtain our Fee Schedule and Curriculum Vitae, contact HR Legal Consultants at email address [hrconsultants@comcast.net](mailto:hrconsultants@comcast.net)



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*“Counsel has a duty to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary.” **Kimmelman v. Morrison**, 477 U.S. 365, 106 S. CT 2574 (1986). However, “a decision not to investigate cannot be deemed reasonable if it is uninformed.” **Fisher v. Gibson**, 282 F. 3d 1283 (10th Cir. 2002).*