

5 Day New Detective and New Criminal Investigator

Tactics, Techniques, Procedures and Case Management

Course Objectives:

This 5-day training will provide the Tactics, Techniques and Procedures when conducting criminal investigations. No matter the type of crime under investigation. Criminal investigations regardless of the investigation you are conducting require the same fundamentals. Applying determination, sound investigative practices, tactics, techniques and procedures will enhance the investigator's ability to collect evidence in such a way as to ensure its admissibility in future criminal proceedings.

The strongest cases are those built with circumstantial crime scene evidence, eyewitness identifications and statements of admission from defendants. This training will provide the criminal investigator with the understanding and insight into all three.

In any investigation the lead investigator will be charged with the responsibility of the investigation and will ultimately be held accountable for the integrity and success of the completed investigation. Participants will be made aware of the proper methods of ensuring that the scene is properly processed and documented.

This documentation includes written reports, photographs, measurements, sketches, and area canvas. Crime scene searches and seizures, the 4th Amendment and related case law will be discussed.

Eyewitness identifications play an important role in our criminal justice system; both by helping officers identify suspects during an investigation and by helping juries determine guilt at trial. It is therefore crucial that the procedures law enforcement officers follow in conducting those identifications ensure the accuracy and reliability of evidence elicited from eyewitnesses. Proper policy and procedures and best practices will be discussed

Distinguishing homicide from other unusual deaths: Police officers are called to investigate approximately 17,000 homicides a year. They are called to twice as many suicides each year. In many cases, it may be required that investigators treat a death as a homicide until it has been ruled by a medical examiner or coroner to have been caused by something else. While law enforcement investigators are not expected to develop the same expertise as a pathologist performing an autopsy, it is critical that investigators be able to identify evidence at the scene and later at autopsy which would be an indicator as to the cause, manner and mechanism of death.

The Fifth Amendment of the United States Constitution provides, among other things, that no person "...shall be compelled in any criminal case to be a witness against himself..." Thus, the police cannot compel a suspect to give testimonial evidence, which is incriminating, against him or herself. Interviews and interrogations are critical to establishing why a crime was committed and learning firsthand the details. Attendees will be provided an understanding of Interrogation techniques, the Fifth and Sixth Amendments and related case law.

**Legal and Liability Risk
Management Institute**
700 N. Carr Rd., # 595
Plainfield, IN 46168

Phone: 317-386-8325
Fax: 317-386-8228

Visit us on the Web at:
WWW.LLRMI.COM



PRSR STD
US POSTAGE
PAID
FT MYERS FL
PERMIT 569

November 18, 19, 20, 21 & 22, 2024 • Columbus, Ohio



Legal & Liability Risk Management Institute



Sponsored By:

Columbus Police Department

Columbus, Ohio

James R. Alsup, *Director*

Training Seminar

5 Day

New Detective and New Criminal Investigator

Tactics, Techniques, Procedures and Case Management

Instructors:

Joseph Rauch, Detective
Atlantic City Police Department
Atlantic City, New Jersey

Robert G. Lowery, Jr., Major (Retired)
Florissant Police Department
Florissant, Missouri



November 18, 19, 20, 21 & 22, 2024

Columbus, Ohio

Register On-Line At: WWW.LLRMI.COM



Seminar Agenda

5 Day New Detective and New Investigator Tactics, Techniques, Procedures and Case Management

November 18, 19, 20, 21 & 22, 2024 • Columbus, OH

Monday, November 18, 2024—Joseph Rauch

- 8:00 a.m. – 8:30 a.m. **Registration**
- 8:30 a.m. – 9:30 a.m. Importance of the First Responder
- 9:30 a.m. – 11:30 a.m. The Detective
- 11:30 a.m. – 12:30 p.m. **Lunch (On Your Own)**
- 12:30 p.m. – 2:00 p.m. Avoiding the Traps & Pitfalls of Criminal Investigation
- 2:00 p.m. – 4:00 p.m. Death Investigation

Tuesday, November 19, 2024—Joseph Rauch

- 8:00 a.m. – 9:30 a.m. Interview & Interrogation
- 9:30 a.m. – 11:30 a.m. Crime Scene Analysis & Investigative Techniques
- 11:30 a.m. – 12:30 p.m. **Lunch (On Your Own)**
- 12:30 p.m. – 2:00 p.m. Documentation & Report Writing
- 2:00 p.m. – 4:00 p.m. Case Presentation

Wednesday, November 20, 2024—Robert Lowery, Jr.

- 8:00 a.m. – 10:00 a.m. Managing the Crime Scene—Basic Principles
Scope and Security
Proper Coordination/Communication Between the Investigative Team and the Crime Scene Investigators
Coordinating with the Laboratory-Thoughts on Testing Trace Evidence Issues-The Latest Advancements and Laboratory Developments
Challenges of Secondary Scenes-Jurisdictional Issues
- 10:00 a.m. – 12:00 p.m. Initiating the Investigations
Everything Starts at the Crime Scene
Developing the Victimology-What it Means and How it Drives the Investigation?
Witness Interviews
Timelines-Determining the Window of Opportunity
the Neighborhood Canvass-The Neighborhood Autopsy
Offender Behaviors
Linkage Analysis

5 Day New Detective and New Investigator Tactics, Techniques, Procedures and Case Management

Seminar Agenda Continued

- 12:00 p.m.– 1:00 p.m. **Lunch (On Your Own)**
- 1:00 p.m.– 4:00 p.m. The Role of the Prosecuting/District Attorney
Coordination/Communication During the Investigation
Search Warrants/Subpoenas
Trial Preparation

Thursday, November 21, 2024—Robert Lowery, Jr.

- 8:00 a.m.– 12:00 p.m. Suspects
Steps on Developing and Eliminating Suspects
Data Collection
Biometrics
Alibis
The Role of the Polygraph
Tips on “Tunnel Vision”-Thoughts on When to Focus on a Suspect and Avoiding Critical Mistakes
- 12:00 p.m. – 1:00 p.m. **Lunch (On Your Own)**
- 1:00 p.m. – 3:00 p.m. Thoughts on Making the Arrest
Timing of the Arrest
Location
Conducting the Interrogation
Steps on Conducting the Interrogation
Location
Documentation-Recording
Confessions-Denials
- 3:00 p.m. – 4:00 p.m. Preparing for Court
Tips on Providing Proper Testimony

Friday, November 22, 2024—Robert Lowery, Jr.

- 8:00 a.m. – 10:00 a.m. The Role of Technology
Data Management/Analytics
Cell Phone Analytics
Social Media
Resources
- 10:00 a.m. – 12:00 p.m. Managing the Media
Family and Community Dynamics and the Effect on the Investigation
Death, Homicide, Rapes and Sexual Assaults
- 12:00 p.m. **Certificate Presentation**

Cut Along Dotted Line

3 Ways to Register for a Seminar!

Ways to Register

1. **Register Online:** WWW.LLRMI.COM



2. **Fax Form:** 317-386-8228

3. **Mail Form to:**

Legal and Liability Risk Management 700 N. Carr Rd., # 595 Plainfield, Indiana 46168
Federal ID: 81-0692135

If you have any questions please call

317-386-8325

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

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

Seminar Title: 5 Day New Detective and New Criminal Investigator Tactics, Techniques, Procedures and Case Management

Instructors: Joseph Rauch & Robert Lowery, Jr.

Seminar Location: Columbus Police Training Academy
1000 North Hague Avenue
Columbus, Ohio 43204

When: November 18, 19, 20, 21 & 22, 2024

Registration Time: 8:00 a.m. (November 18, 2024)

Hotel Reservations: Drury Inn & Suites Columbus/Grove City
4109 Parkway Centre Drive
Columbus, Ohio 43123
1-800-325-0720
\$122.00 King Bed (plus tax)

Registration Fee: \$525.00 Includes 5 Day New Detective and New Criminal Investigator Tactics, Techniques, Procedures and Case Management, **Printed Training Manual** & Certificate of Completion.

Seminar ID
#16637

Note:
To receive special room rates, please identify yourself with **Group Number: 10111385**

Names of Attendees 1. _____

2. _____

3. _____

4. _____

Agency _____

Invoice To Attn: _____
(Must Be Completed)

Address _____

City _____ **State** _____ **Zip** _____

Email _____

Phone _____ **Fax** _____