

# 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 4<sup>th</sup> 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](http://WWW.LLRMI.COM)



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October 16, 17, 18, 19 & 20, 2023 • Pharr, Texas



## Legal & Liability Risk Management Institute

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**South Texas College Regional Center for  
Public Safety Excellence**  
Pharr, Texas



James R. Alsup, *Director*

TCOLE Credit Will Be Given To Each Attendee

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



October 16, 17, 18, 19 & 20, 2023

Pharr, Texas

Register On-Line At: [WWW.LLRMI.COM](http://WWW.LLRMI.COM)



# Seminar Agenda

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

**October 16, 17, 18, 19 & 20, 2023 • Pharr, Texas**

**Monday, October 16, 2023—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, October 17, 2023—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, October 18, 2023—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, October 19, 2023—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, October 20, 2023—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**

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### 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:**

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

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:** South Texas College Regional Center for Public Safety Excellence  
3901 South Cage Blvd  
Pharr, Texas 78577

**When:** October 16, 17, 18, 19 & 20, 2023

**Registration Time:** 8:00 a.m. (October 16, 2023)

**Hotel Reservations:** Drury Inn & Suites McAllen  
300 West Expressway 83  
McAllen, Texas 78501  
1-800-325-0720  
\$98.00 King (plus tax)

**Registration Fee** \$550.00 Includes 5 Day New Detective and New Criminal Investigator Tactics, Techniques, Procedures and Case Management, **Printed Training Manual** & Certificate of Completion.

<b>Seminar ID</b> <b>#16193</b>
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<b>Note:</b> To receive special room rates, please identify yourself with <b>Group Code: 10054898</b>
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**Names of Attendees** 1. \_\_\_\_\_

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

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

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

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

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

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

**City** \_\_\_\_\_ **State** \_\_\_\_\_ **Zip** \_\_\_\_\_

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