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.

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

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:
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October 16, 17, 18, 19 & 20, 2023 • Pharr, Texas
### Seminar Agenda

**Title:** 5 Day New Detective and New Investigator Tactics, Techniques, Procedures and Case Management  
**Dates:** October 16, 17, 18 & 20, 2023 - Pharr, Texas  
**Instructors:** Joseph Rauch & Robert Lowery, Jr.

#### Seminar Location
- October 16, 17, 18, 19 & 20, 2023 - Pharr, Texas
- Hotel Reservations: Drury Inn & Suites McAllen
  - 300 West Expressway 83
  - McAllen, Texas 78501
  - 1-800-325-0720
  - $98.00 King (plus tax)

#### Seminar Time
- **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
  - 10:00 a.m. – 12:00 p.m.  | Initiating the Investigations
  - 12:00 p.m. – 2:00 p.m.  | The Neighborhood Canvass-The Neighborhood
  - 2:00 p.m. – 4:00 p.m.  | Linkage Analysis

- **Thursday, October 19, 2023 - Robert Lowery, Jr.**
  - 8:00 a.m. – 12:00 p.m.  | Suspects
  - 1:00 p.m. – 3:00 p.m.  | Family and Community Dynamics and the Effect on the Investigation
  - 12:00 p.m. – 1:00 p.m.  | Lunch (On Your Own)

- **Friday, October 20, 2023 - Robert Lowery, Jr.**
  - 8:00 a.m. – 10:00 a.m.  | The Role of Technology
  - 10:00 a.m. – 12:00 p.m.  | Managing the Media
  - 12:00 p.m.  | Certificate Presentation

#### 3 Ways to Register for a Seminar!

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

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### Names of Attendees

1.  
2.  
3.  
4.  

Agency  

Invoice To Attn:  

Address  

City  

State  

Zip  

Email  

Phone  

Fax

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**Seminar ID #16193**

**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

**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.

**Note:** To receive special room rates, please identify yourself with Group Code: 10054989