

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.

Cell Phone and Social Media Investigations: Tik Tok, and other Social Media Sights for Detectives, Criminal Investigators, Drug and Homicide Investigators. This course is designed to introduce and educate Detectives and Criminal Investigators how to use digital evidence in Drug and Homicide investigations. The attendee will be instructed in how to use Cell phone, social media and even cloud data and records during their investigations

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



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March 24, 25, 26, 27 & 28, 2025 • Pharr, Texas



Legal & Liability Risk Management Institute

Sponsored By:

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

Pharr, Texas



James R. Alsup, *Director*

TCOLE Credit Will Be Provided To Each Attendee

Training Seminar

5 Day

New Detective and New Criminal Investigator

Tactics, Techniques, Procedures and Case Management

Instructors:

Glenn Bard, CISSP, EnCE, CHFI, A+, *Network+*, *Security+*, *AME*
Pennsylvania State Trooper (Retired)

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



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Pharr, Texas

Register On-Line At: WWW.LLRMI.COM



Seminar Agenda
5 Day New Detective and New Investigator
Tactics, Techniques, Procedures and Case Management
March 24, 25, 26, 27 & 28, 2025 • Pharr, Texas

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Seminar Agenda Continued

Monday, March 24, 2025—Robert Lowery, Jr.

8:00 a.m. - 8:30 a.m. **Registration**

8:30 a.m. - 11:30 a.m. The Investigative Process – Goals of Investigations
 The Realities of Investigations
 The Traits and Skill Sets Required of the Successful Investigator
 Crime Victims and the Overall Effects of Crime
 Crime Scene Considerations – Where Investigations Commence
 Crime Scene Assessment – the Behaviors of the Offender as it relates to Linkage Analysis – Crime Patterns

11:30 a.m. - 12:30 p.m. **Lunch (On Your Own)**

12:30 p.m. - 4:00 p.m. Interviewing Victims, Witnesses, and Suspects - Memorializing Statements
 Homicide and Death Investigations
 Death Investigations – Stages Crime Scenes – False Reports of Child Abductions

Tuesday, March 25, 2025—Robert Lowery, Jr.

8:00 a.m. - 10:00 a.m. Investigating Property Crimes - Burglaries, Robberies, Auto Thefts, Thefts of Unique Items (Catalytic Converters, etc.), Car Burglaries/Break-In's

10:00 a.m. - 11:30 a.m. Investigating Sex Crimes - Rape, Sodomy, Sexual Abuse
 Challenges and Strategies

11:30 a.m. - 12:30 p.m. **Lunch (On Your Own)**

12:30 p.m. - 2:00 p.m. Crimes Against Children – Abduction, Sexual Abuse, On-line Solicitation

2:00 p.m. - 4:00 p.m. Initiating the Investigation – Victimology, the Area Canvass, Avoiding Missed Opportunities

Wednesday, March 26, 2025—Robert Lowery, Jr.

8:00 a.m. - 9:30 a.m. Responding to Major Incidents – Task Force Roles

9:30 a.m. - 10:30 a.m. Suspect Development and Elimination Process

10:30 a.m. - 11:30 a.m. Latest Advancements in DNA – Familial Searching and Genetic Genealogy – Success Cases

11:30 a.m. - 12:30 p.m. **Lunch (On Your Own)**

12:30 p.m. - 1:30 p.m. Latest Advancements in DNA continued

1:30 p.m. - 3:00 p.m. Report Writing for Detectives and Criminal Investigators

3:00 p.m. - 4:00 p.m. Courtroom Testimony and Demeanor – Thoughts on Testifying in Court – Direct and Cross-Examination

Thursday, March 27, 2025—Glenn Bard

8:30 a.m. - 10:00 a.m. **Cell Analysis**
 Obtaining The Data
 ● Search Warrants for Cell Records, Devices and Cloud Backups
 Analyzing The Data
 Cell Records
 ● Identifying Calling Patterns, Ownership, Missed Calls, and More
 ● Mapping the Locations
 ● Comparing Records and Looking for Common Contacts

10:00 a.m. - 12:00 p.m. **Cell Forensics**
 ● What is Available on a Good Exam
 ● Apple vs Android
 Cloud Backups
 ● Apple and Google Data
 ● App Data

11:30 a.m. - 12:30 p.m. **Lunch (On Your Own)**

1:00 p.m. - 5:00 p.m. **Social Media**
 Obtaining The Data
 ● Search Warrants, Consent Downloads, Live Capture of Social Media
 What are the Common Social Media Apps Being Used
 ● Tiktok, Snapchat, Signal, Twitter, Facebook, Instagram and More
 Analyzing The Data
 ● Examining the Data from an Exam of the Device
 ● Examining the Social Media Records
 ● Examining the Data Stored on the Servers

Friday, March 28, 2025—Glenn Bard

8:00 a.m. - 10:00 a.m. **Cloud Data**
 Obtaining The Data
 ● What Types of Clouds?
 ● What Types of Data Available?
 ● Cellular Devices
 ● App Backups
 ● Google, OneDrive, Amazon and Other Clouds

10:00 a.m. - 12:00 p.m. Examining The Data
 ● Using Forensic Software
 ● Manually Examining the Data
 ● Free Tools to Conduct the Exam

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:**

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

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: Glenn Bard & Robert Lowery, Jr.

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

When: March 24, 25, 26, 27 & 28, 2025

Registration Time: 8:00 a.m. (March 24, 2025)

Hotel Reservations: Drury Inn & Suites McAllen
 300 West Expressway 83
 McAllen, Texas 78501
 1-800-325-0720
 \$107.00 2 Queen Beds (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.

<p>Seminar ID #16724</p>

<p align="center">Note: To receive special room rates, please identify yourself with Group Code: 10119594</p>

Names of Attendees 1. _____

2. _____

3. _____

4. _____

Agency _____

Invoice To Attn: _____
 (Must Be Completed)

Address _____

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

Email _____

Phone _____ **Fax** _____