

# 3 Day New Detective and New Criminal Investigator

Tactics, Techniques, Procedures and Case Management

## Instructor:

**Robert Lowery** was the 5th police official to be appointed as Commander of the elite 35-year Greater St. Louis Major Case Squad, a multi-jurisdictional violent crime task force concerned with the high profile murder investigations in Missouri and Illinois. Serving 2.5 million citizens across 12 counties. Formed partnerships with Federal Law Enforcement agencies, including the Federal Bureau of Investigation, United State Marshal Service, Bureau of Alcohol, Tobacco and Firearms, Secret Service and Internal Revenue to maximize resources available for in-progress homicide cases. Robert created the Technical Operations Group, a specially-trained team designed to provide electronic support in tracking and locating suspects. Robert created the Family Liaison Program which provided specially-trained investigators to work with families of victims of homicide cases, investigated violent crimes with 500 Law Enforcement Investigators from over 100 local, county, state, federal agencies and managed high-level murder cases in collaboration with numerous officers and agencies.

Robert is a member of the International Homicide Investigators Association, Quantico, Virginia, United State Department of Justice, Federal Agency Task Force on Missing and Exploited Children, Washington DC, International Coroners and Medical Examiners Association and Federal Bureau of Investigation and National Academy Association.

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

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

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[WWW.LLRMI.COM](http://WWW.LLRMI.COM)



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May 9, 10 & 11, 2023 • Urbana, Illinois



## Legal & Liability Risk Management Institute

### ILEAS Training Center

Urbana, Illinois



James R. Alsup, *Director*

Training Seminar

## 3 Day

# New Detective and New Criminal Investigator

Tactics, Techniques, Procedures and Case Management

Instructor:

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

**May 9, 10 & 11, 2023**

Urbana, Illinois

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



# Seminar Agenda 3 Day New Detective and New Criminal Investigator

Tactics, Techniques, Procedures and Case Management

### Course Objectives:

This 3-day training is designed for the newly assigned detective/criminal investigator and provides a comprehensive overview of techniques and the investigative steps that are necessary to investigate criminal incidents (no matter the type of crime) whether it be a homicide, child death, sexual crime, property crimes or financial crimes. Applying basic principles of scene preservation, recognizing and applying 4<sup>th</sup> amendment issues, understanding the type of forensic evidence that may be available, other types of physical evidence and the methods of locating, seizing and preserving for laboratory examinations/data base searches to help identify the person(s) responsible.

While technology (the internet, communications and cellular/smart phone capabilities, security cameras, databases, social media, etc.) plays an important role in today's criminal investigations and may be very helpful in solving cases, we must still rely on traditional methods, such as neighborhood canvasses, developing leads and information, face-to-face interviews of victims and witnesses, understanding criminal behavior and the vital importance of documenting and facts and circumstances into an accurate, understandable and comprehensive report necessary for successful prosecutions and other purposes.

Today's detective and criminal investigator must be proficient in a wide variety of knowledge and skills – from the basics, such as interview and interrogation to report writing, the ever changing legal requirements, search and seizure and the 4<sup>th</sup> amendment, crime scene issues, and suspect development while also keeping up-to-date with the latest in science and laboratory capabilities, technologies and data availability to assist in identifying criminals, managing "big data," and new techniques on forensic evidence like genetic genealogy. The contents of this course will address all of these issues.

# Seminar Agenda 3 Day New Detective and New Criminal Investigator Tactics, Techniques, Procedures and Case Management May 9, 10 & 11, 2023 • Urbana, Illinois

### Tuesday, May 9, 2023

|                         |   |
|-------------------------|---|
| 8:00 a.m. – 8:30 a.m.   | <b>Registration</b>   |
| 8:30 a.m. – 9:30 a.m.   | The Investigation Process - Goals of Investigations<br>The Realities of Today's Criminal Investigations<br>The Case Assignment Structure<br>Law Enforcement in the United States Today                  |
| 9:30 a.m. – 10:30 a.m.  | Common Traits of The Criminal Investigator<br>Crime Victims and The Overall Effects of Crime on Communities<br>Crime Scene Considerations   |
| 10:30 a.m. – 11:30 a.m. | Crime Scene Assessment<br>Unique Behaviors  |
| 11:30 a.m. – 12:30 p.m. | <b>Lunch (On Your Own)</b>  |
| 12:30 p.m. – 2:30 p.m.  | Homicides<br>Recognizing Staged Scenes<br>False Reports of Child Abductions   |
| 2:30 p.m. – 4:00 p.m.   | Investigating Property Crimes<br>Burglaries, Robberies, Auto Thefts, Fraud, General Thefts<br><br>Thefts of Unique Items (Jewelry, Coins, Catalytic Converters, Etc.)<br>Overview of Fencing Operations |

### Wednesday, May 10, 2023

|                         |  |
|-------------------------|--|
| 8:00 a.m. – 9:30 a.m.   | Investigating Sex Crimes<br>Rape, Sodomy, Sexual Abuse<br>Child Victims<br>Investigative Strategies                    |
| 9:30 a.m. – 10:30 a.m.  | Crimes Against Children<br>Overview on Child Abduction<br>Technology Facilitated Abductions                            |
| 10:30 a.m. – 11:30 a.m. | Statements<br>Witnesses, Victims, Suspects   |
| 11:30 a.m. – 12:30 p.m. | <b>Lunch (On Your Own)</b>   |
| 12:30 p.m. – 2:00 p.m.  | Initiating The Investigation<br>The Area Canvass<br>Victimology<br>Timelines<br>Technology and Criminal Investigations |
| 2:00 p.m. – 4:00 p.m.   | Suspect Development and Elimination Techniques   |

### Thursday, May 11, 2023

|                         |   |
|-------------------------|---|
| 8:00 a.m. – 9:00 a.m.   | Thoughts on Avoiding Missed Opportunities   |
| 9:00 a.m. – 10:00 a.m.  | New Advancements in DNA Searches - Unsolved Homicides<br>Aggravated Rapes/Sexual Assaults and Unidentified<br>Human Remains<br>CODIS - Familial Searches<br>Genetic Genealogy |
| 10:00 a.m. – 12:00 p.m. | Report Writing For Criminal Investigators<br>Overview on Interview and Interrogation  |
| 12:00 p.m.              | <b>Certificate Presentation</b>   |

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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:**

|   |
|---|
| <b>Legal and Liability Risk Management</b><br>700 N. Carr Rd., # 595<br>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:** 3 Day New Detective and New Criminal Investigator

**Instructor:** Robert Lowery, Jr.

**Seminar Location:** ILEAS Training Center  
1701 East Main Street  
Urbana, Illinois 61802

**When:** May 9, 10 & 11, 2023

**Registration Time:** 8:00 a.m. (May 9, 2023)

**Hotel Reservations:** **Comfort Suites, Urbana**  
2001 North Lincoln  
I-74, Lincoln Avenue Exit  
Urbana, Illinois 61801  
1-217-328-3500  
\$85.00 Single or Double (plus tax)

**Registration Fee** \$325.00 Includes 3 Day New Detective and New Criminal Investigator, **Printed Training Manual** and Certificate of Completion.

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| <b>Seminar ID</b><br><b>#16063</b> |
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| <b>Note:</b><br>To receive special room rates, please identify yourself with<br><b>Group Rate: NDC</b> |
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**Names of Attendees 1.** \_\_\_\_\_

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

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

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

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

**Invoice To Attn:** \_\_\_\_\_

(Must Be Completed)

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

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

**Email** \_\_\_\_\_

**Phone** \_\_\_\_\_ **Fax** \_\_\_\_\_