

ADVANCED INVESTIGATION TECHNIQUES

11-15 June 2012

£2450* *plus VAT*
Includes 5 nights full board
accommodation

Location: Thames Valley, UK

The ability to effectively interview and investigate is an essential part of security management. This advanced programme for UK and international delegates is designed to equip them with the knowledge and skills necessary to lead complex investigations into a range of typical corporate scenarios including breaches of discipline, acts of internal and external crime, fraud, information leaks, accidents etc. Additionally, the skills learnt on this course will prove valuable whenever the organisation finds itself in a position of having to defend itself against civil action. The programme is highly participatory and delegates will have the opportunity to interview "witnesses" and "suspects" as part of a syndicated rolling exercise, and to refine their skills with the help of video review.

CONTENT

Investigation Management, Investigation Team Selection and Allocation of Roles, Investigation Budgeting, Jurisdiction & Law Enforcement Agencies, Dealing with Scenes of Crime, Investigative Interviewing, Analysis of Information, Surveillance Considerations, Surveillance Techniques, Handling Informants, Recording & Storage of Evidence, Analysis of Evidence, Report Writing

Investigation Management: Methods of documenting an investigation; the proper sequence of action to be taken; budgeting; the preparation phase; accessing records and other forms of information

Investigation Team Selection and Allocation of Roles: Identification of roles and supervision; the role of Personnel/Human Resources in a criminal investigation; selecting suitable interpreters when necessary; a profile of suitability for investigators and interviewers: the proper selection and training of personnel in investigation team; strengths and weaknesses

Jurisdiction and Law Enforcement Agencies: Implications of Criminal, Civil and Employment Law and Company Policy; rules of evidence; liaison with Police and other agencies able to render assistance

Dealing with Scenes of Crime: Methodology and priorities - action to be taken and behaviour at crime scenes; the handling and storage of real evidence (exhibits) and methods employed to preserve evidence; the 'chain of custody and chain of evidence'; forensic possibilities including forensic document analysis and considerations for computer based evidence; plans, sketches and photography

Investigative Interviewing: Types of interview: witness and suspect; preparation; creating the appropriate climate and environment; communication skills; listening skills; the opening, the structure and the closure of an interview; types of questions; effective strategies; record keeping

Analysis of Information: Collecting and collating information and intelligence; the 5x5x5 model of evaluation and dissemination

Surveillance Techniques: Physical surveillance; the use of technical and electronic equipment; 'entrapment'; fixed or stationary and mobile surveillance methods; use of undercover agents; the criminal law on surveillance

Handling Informants: Covert Human Intelligence Sources (CHIS); whistleblowing in the workplace

Evidence: 'What is evidence'; rules of evidence – 'Best Evidence Rule'; classes and types of evidence; the analysis of information; preparing a record of an investigation for court; giving evidence; making and taking statements; investigating theft, fraud etc.

** Non-residential fee available on request.*

Accredited by Skills for Security, the UK skills and standards setting body for the Security Business Sector



[Click here](#) to register. For further information please contact:

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