It Doesn’t Take a Crook to Catch a Crook…

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Outline

Planning

Execution

Wrap Up/Report
Planning

INVESTIGATION PLAN

- Helps the investigator to plan steps
- Outlines some details of the case
- Steps:
  - Email retrieval
  - Subject (s)
  - Interview schedule
  - Legal considerations
  - Who?
  - How?
  - Where?
BE 200% PREPARED

► Forensics Analysis
► Know your subject(s)
► Physical evidence
► Individual or Simultaneous interviews
► Logistics
► Resources
► Briefing
THE INTERVIEW – GETTING READY

- Location
- Placement of Investigator, Interviewee, Witness
- Placement of evidences
- Making the interviewee feel comfortable

THE INTERVIEW - SHOWTIME!!!

- Housekeeping rules
- Questioning:
  - Open or Closed questions
  - Zooming in
- Reference to evidences
- Taking Interview Notes/Statements
- Watch and Observe
- Keep your cool, no matter what
THE MEETING OF THE MINDS... TRUTH OR LIES?

► Verbal cues
► Non-Verbal traits: Body Language
► Rationalization
► Physical evidence

Wrap Up
FINALE... CLOSING THE CASE

► Substantiated or unsubstantiated?

► Disciplinary action?

► Report
  ► The Style of Writing
  ► Interview Statements/ Notes
  ► Evidences
  ► Final Conclusion

► Confidentiality

THANK YOU