

# 5 Day Basic Criminal Investigation and New Detective Training

## Property Crime Investigations:

Identity Crimes | Investigative Techniques & Resources |  
Confidence games | 7 deadly scams | Miscellaneous thefts |  
The Ponzi scheme | Burglary | Fraudulent complaints |  
Recovery of stolen property

## Police-Media Relations:

Legal and moral responsibilities of law enforcement | Quotable  
quotes | The role of the media | Case law involving First and  
Sixth Amendment rights | Four types of contact with the media

## The Interviews:

Introduction to interviewing | Witness reliability issues | The  
innocence project | Witness types | Special circumstances |  
Elderly victims/witnesses | Child victims/witnesses | Impaired  
victims/witnesses

## Conducting Interrogations:

Goals of the interrogation | Legal guidelines | Fifth and Sixth  
Amendment rights | U.S. Supreme Court Decisions | Planning  
and documenting the interrogation

## Management of Your Cases:

Prioritizing your case loads | Recommendations for  
submissions to the prosecutor

## Case Study:

Florida Serial Homicide Investigation – Aileen Wuornos



**Public Agency Training Council**

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Indianapolis, Indiana 46241

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March 7, 8, 9, 10 & 11, 2011 • SeaTac, Washington

# Public Agency Training Council

*Jim Alsup, Director*



National Criminal Justice

Public Safety Continuing Education

Hosted By:

**Port of Seattle Police Department**  
SeaTac, Washington

## Training Seminar 5 Day Basic Criminal Investigation and New Detective Training

### Instructors: Tom Tittle

**THOMAS G. TITTLE** is a retired Captain with the Marion County, Florida, Sheriff's Office. Captain Tittle became a member of the Marion County Sheriff's Office in 1977 and was assigned to the Civil Division. Since then he has held assignments within the following areas: Patrol Division, Street Crimes, Property Crimes, Major Crimes, Training Director, Community Relations, D.A.R.E. Officer, Drug Unit and Communications. Prior to the Juvenile Division, Captain Tittle was in charge of a District Station where he supervised uniformed patrol officers and a district detective. Additionally, he was on the S.W.A.T. for 13 years with his last assignment as a Team Leader. During Captain Tittle's tenure in investigations, he has investigated numerous major crimes, drug cases and property crimes, including, but not limited to: sexual assaults (children and adults), child abuse, robberies, suicides, death investigations including homicides, crimes against persons, and vice cases. Captain Tittle holds an Associate of Arts degree from Central Florida Community College in Ocala, Florida. He also holds a Bachelor of Arts degree from the University of West Florida in Pensacola, Florida. Additionally, he is a graduate of the Southern Police Institute in Louisville, Kentucky. He has attended numerous courses in Death Investigations, Sex Crimes, DEA School, Sniper school, SWAT courses and Domestic Relations. Captain Tittle is an adjunct instructor at the Central Florida Community's Criminal Justice Institute where he has instructed firearms, driving, domestic violence, crisis intervention and interviews & interrogations techniques and crimes against the elderly. Captain Tittle has had articles published in: The Florida Police Chief entitled, "Ice-Breaking, The Child Pre-interview", American Police Beat and Inside School Safety and has self published six law enforcement training manuals. His most recent article, "Juvenile Sexual Offenders", appeared in the May 2003 issue of The Florida Police Chief. Furthermore, Captain Tittle has a publication in The Florida Police Chief on Domestic Violence in the Spring of 2004. This article examined the last 10 years of reported Domestic Violence to law enforcement and potential trends to come.

### Brian Jarvis

**Brian Jarvis** is a 30-year veteran Law Enforcement Officer and Investigator, who recently retired at the rank of Chief of Police in the Town of Chester, New York, a suburban community located 40 miles north of New York City. During his law enforcement career, Brian has been involved in investigations in both New York State and the State of Florida. While in Florida, Brian served as an investigator in the Major Crimes Unit of the Marion County Sheriff's Department and was later promoted to Sergeant and served as the supervisor for the Major Crimes Unit. The unit was responsible for the investigation of all violent crime in the county, as well as white-collar crime and fraud. After returning to New York and earning the position of Chief of Police, Brian remained active in the investigative field, and supervised the investigation of all violent crime in his jurisdiction. Brian is a founding member and adjunct instructor at the Orange County (NY) Police Academy. Brian graduated with honors from the University of Phoenix with a degree in Business Information Systems.

**March 7, 8, 9, 10 & 11, 2011**

SeaTac, Washington

Register On-Line At: [www.patc.com](http://www.patc.com)

# 5 Day Basic Criminal Investigation And New Detective Training

## Course Objectives:

### Beginning the Criminal Investigation:

Defining crime | Evidence & scene issues | Investigative training skills required | The investigator's responsibilities | The preliminary inquiry

### The Crime Scene:

Fourth amendment considerations | Judicially created exceptions | Search warrant requirements | Crime scene search & protection of area | Evidence maintenance

### Injury and Death Investigations:

Overview | Motives for murder | Classifications of homicide | Evaluation of information from the autopsy | Time of death considerations | Wound information and evidence | Firearms | Blunt force trauma | Incisions | Stabbing | Offender injuries from self-wounding | Suicide investigations | Autoerotic Asphyxia & "The Choking Game"

### Sex Crimes:

The basic principles of deviant sexual behavior | Paraphilias | 32 Investigative strategies

### The Supplemental Investigation:

Where your investigation begins | Legal issues involving the investigation | Goals and objectives of a successful investigation | The importance of the post-arrest investigation | Solvability factors / case filtering | Studies impacting criminal investigations | Sources of information | Knowing and utilizing the resources available to you | Conducting successful lineups | Analytical tools and the Internet | UCR / NIBRS

### Robbery Investigations:

Overview & elements of robbery investigations | Legal considerations of robbery investigations | Robbery classifications | Investigative strategies | Crime prevention and education

# Seminar Agenda 5 Day Basic Criminal Investigation and New Detective Training

March 7, 8, 9, 10 & 11, 2011 • SeaTac, Washington

Monday, March 7, 2011  
8:00 a.m.—8:30 a.m.  
8:30 a.m.—9:30 a.m.

0930 – 1200

12:00 p.m.—1:00 p.m.  
1:00 p.m.—5:00 p.m.

Tuesday, March 8, 2011  
8:00 a.m.—12:00 p.m.

12:00 p.m.—1:00 p.m.  
1:00 p.m.—4:00 p.m.

Wednesday, March 9, 2011  
8:00 a.m.—12:00 p.m.

12:00 p.m.-1:00 p.m.

1:00 p.m.-2:00 p.m.

2:00 p.m.-5:00 p.m.

Thursday, March 10, 2011  
8:00 a.m.-10:00 p.m.

11:00 a.m.-12:00 p.m.

12:00 p.m.-1:00 p.m.  
1:00 p.m.-2:00 p.m.

2:00 p.m.-5:00 p.m.

Friday, March 11, 2011  
8:00 a.m.—9:00 a.m.

9:00 a.m.—11:30 a.m.

11:30 a.m.-12:00 p.m.

**REGISTRATION  
INTRODUCTION COURSE OVERVIEW  
INVESTIGATIVE SHORTFALLS  
BEGINNING THE CRIMINAL INVESTIGATION**  
DEFINING CRIME- EVIDENCE & SCENE ISSUES -  
INVESTIGATIVE TRAINING SKILLS REQUIRED - THE  
INVESTIGATOR'S RESPONSIBILITIES - THE  
PRELIMINARY INQUIRY  
**LUNCH (ON YOUR OWN)  
THE CRIME SCENE**  
FOURTH AMENDMENT CONSIDERATIONS - JUDICIALLY  
CREATED EXCEPTIONS - SEARCH WARRANT REQUIREMENTS  
- CRIME SCENE - ISSUES & REQUIREMENTS - SKETCHES &  
PHOTOGRAPHY OF CRIME SCENE - CRIME SCENE SEARCH &  
PROTECTION OF AREA - EVIDENCE MAINTENANCE

**INJURY AND DEATH INVESTIGATIONS**  
OVERVIEW - MOTIVES FOR MURDER - CLASSIFICATIONS OF  
HOMICIDE - EVALUATION OF INFORMATION FROM THE AU  
TOPSY - TIME OF DEATH CONSIDERATIONS - WOUND INFOR  
MATION AND EVIDENCE - FIREARMS - BLUNT FORCE TRUAMA  
- INCISIONS - STABBING - OFFENDER INJURIES FROM SELF-  
WOUNDING - SUICIDE INVESTIGATIONS - AUTOEROTIC  
ASPHYXIA - "THE CHOKING GAME"  
**LUNCH (ON YOUR OWN)  
SEX CRIMES**  
THE BASIC PRINCIPLES OF DEVIANT SEXUAL BEHAVIOR -  
PARAPHILIAS - 32 INVESTIGATIVE STRATEGIES

**THE SUPPLEMENTAL INVESTIGATION**  
WHERE YOUR INVESTIGATION BEGINS - LEGAL ISSUES  
INVOLVING THE INVESTIGATION - GOALS AND OBJEC  
TIVES OF A SUCCESSFUL INVESTIGATION - THE IMPOR  
TANCE OF THE POST-ARREST INVESTIGATION - SOLV  
ABILITY FACTORS / CASE FILTERING - STUDIES IMPACTING  
CRIMINAL INVESTIGATIONS - SOURCES OF INFORMATION -  
KNOWING AND UTILIZING THE RESOURCES AVAILABLE TO  
YOU - CONDUCTING SUCCESSFUL LINEUPS - ANALYTICAL  
TOOLS AND THE INTERNET - UCR - NIBRS  
**LUNCH (ON YOUR OWN)**

### THE SUPPLEMENTAL INVESTIGATION (cont.)

**ROBBERY INVESTIGATION**  
OVERVIEW - ELEMENTS - LEGAL CONSIDERATIONS - ROB  
BERY CLASSIFICATIONS - INVESTIGATIVE STRATEGIES -  
CRIME PREVENTION AND EDUCATION

**PROPERTY CRIME INVESTIGATIONS**  
IDENTITY CRIMES - INVESTIGATIVE TECHNIQUES AND RE  
SOURCES - CONFIDENCE GAMES - 7 DEADLY SCAMS - MIS  
CELLANEOUS THEFTS - THE PONZI SCHEME - BURGLARY -  
FRAUDULENT COMPLAINTS - RECOVERY OF STOLEN  
PROPERTY  
**THE POLICE-MEDIA RELATIONSHIP**  
LEGAL AND MORAL RESPONSIBILITIES OF LAW ENFORCE  
MENT - QUOTABLE QUOTES - THE ROLE OF THE MEDIA - CASE  
LAW INVOLVING FIRST AND SIXTH AMENDMENT RIGHTS -  
FOUR TYPE OF CONTACT WITH THE MEDIA  
**LUNCH (ON YOUR OWN)  
THE INTERVIEWS**  
INTRODUCTION TO INTERVIEWING - WITNESS RELIABILITY  
ISSUES - THE INNOCENCE PROJECT - WITNESS TYPES - SPE  
CIAL CIRCUMSTANCES - ELDERLY VICTIMS/WITNESSES -  
CHILD VICTIMS/WITNESSES - IMPAIRED VICTIMS/WITNESSES  
**CONDUCTING INTERROGATIONS**  
GOALS OF THE INTERROGATION - LEGAL GUIDELINES - FIFTH  
AND SIXTH AMENDMENT RIGHTS - US SUPREME COURT DECI  
SIONS - PLANNING AND DOCUMENTING THE INTERROGATION

**MANAGEMENT OF YOUR CASES**  
PRIORITIZING YOUR CASE LOAD - RECOMMENDATIONS FOR  
SUBMISSIONS TO THE PROSECUTOR  
**CASE STUDY**  
FLORIDA SERIAL HOMICIDE INVESTIGATION -  
- AILEEN WUORNOS  
**EVALUATIONS AND CERTIFICATE PRESENTATION**

Cut Along Dotted Line

## 3 Ways to Register for a Seminar!

1. **Register Online** at [www.patc.com](http://www.patc.com) — Yellow link in upper left corner
2. **Fax Form** to Public Agency Training Council **FAX: 1-317-821-5096**
3. **Mail Form** to

Public Agency Training Council  
5235 Decatur Blvd  
Indianapolis, Indiana 46241

**Federal ID# 35-1907871**

\*\*\* Pre-payment is not required to register \*\*\*

Upon receiving your registration we will send an invoice to the department or agency.

Checks, Claim Forms, Purchase Orders should be made payable to:

**Public Agency Training Council**

If you have any questions please call  
**317-821-5085 (Indianapolis)**  
**800-365-0119 (Outside Indianapolis)**



**Seminar Title:** Detective & New Criminal Investigator

**Instructors:** Tom Tittle & Brian Jarvis

**When:** March 7, 8, 9, 10 & 11, 2011

**Registration Time:** 8:00 A.M. (March 7, 2011)

**Seminar Location:** Port of Seattle Neighborhood  
Field Office  
19639 28th Ave S, Bldg F  
SeaTac, WA 98188

**Hotel Reservations:** Holiday Inn Express  
19621 International Blvd S  
SeaTac, WA 98188  
1-206-824-3200  
\$99.00 single/\$119.00 double

**Registration Fee:** \$425.00 Includes Hand-outs, Detective & Criminal Investigator  
Training Course Manual, Coffee Breaks, and Certificate of  
Completion.

**Seminar ID  
# 9595**

**Note:** To receive discount  
room rates, identify yourself  
with PATC.

**Names of Attendees** 1. \_\_\_\_\_

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

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

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

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

**Invoice To Attn:** \_\_\_\_\_  
(Must Be Completed)

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

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

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

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

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