

3-Day New Detective and New Criminal Investigator
Tactics, Techniques, Procedures and Case Management

Course Overview

This training is designed for newly assigned detectives and criminal investigators, providing a comprehensive overview of investigative techniques and steps necessary to handle a wide range of criminal incidents. Whether the case involves homicide, child death, sexual assault, property crime, or financial crime, participants will learn to apply core investigative principles and strategies that lead to successful case resolution.

Key topics include:

- Scene preservation and evidence recognition
- Application of 4th Amendment issues in investigations
- Identification, collection, and preservation of forensic and physical evidence
- Proper methods for seizing and securing evidence for laboratory examinations and database searches

By the end of this course, participants will understand how to effectively gather, analyze, and document information to identify responsible individuals and support successful prosecutions.

Course Objectives

Upon completion of this training, participants will be able to:

- Apply both **traditional and modern investigative techniques**, balancing the use of technology (internet, communications, smart devices, surveillance cameras, databases, social media) with proven methods such as neighborhood canvassing, lead development, face-to-face interviews, and behavioral analysis.
- Recognize the **vital importance of comprehensive reporting**, ensuring that all facts and circumstances are clearly and accurately documented for prosecution and case review.
- Demonstrate proficiency in core investigative skills, including:
 - Interview and interrogation techniques
 - Report writing
 - Search and seizure practices
 - Application of 4th Amendment considerations
 - Crime scene management and suspect development
- Stay current with **emerging science and technology**, including laboratory advancements, data management tools, and cutting-edge forensic methods such as genetic genealogy.

Instructor Bio

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.

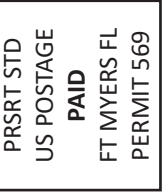
Robert is a member of the International Homicide Investigators Association, Quantico, Virginia, United State Department of Justice, Federal Agency Task Force on Missing and Exploited Children, Washington DC, International Coroners and Medical Examiners Association and Federal Bureau of Investigation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



Legal and Liability
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Plainfield, IN 46168

Phone: 317-386-8325
FAX: 317-386-8228
www.llrmi.com

September 30, October 1, & 2, 2026 • Grand Prairie, Texas



TRAINING SEMINAR

3-Day New Detective
and New Criminal Investigator
Tactics, Techniques, Procedures
and Case Management

September 30, October 1 & 2, 2026
Grand Prairie, Texas

SPONSORED BY:

City of Grand Prairie Police Department
Grand Prairie, Texas

TCOLE Credit Will Be Provided to Each Attendee

★ **LLRMI Experienced Instructors** ★
Make the Difference

Instructor

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

Register On-Line at: www.llrmi.com



Legal & Liability Risk Management Institute
James R. Alsup, Director
www.llrmi.com

Seminar Agenda

Wednesday, September 30, 2026

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

Thursday, October 1, 2026

8:00 – 9:30 am	• Investigating Sex Crimes • Rape, Sodomy, Sexual Abuse • Child Victims • Investigative Strategies
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9:30 – 10:30 am	• Crimes Against Children • Overview on Child Abduction • Technology Facilitated Abductions
10:30 – 11:30 am	• Statements • Witnesses, Victims, Suspects
11:30 am – 12:30 pm	Lunch (On Your Own)
12:30 – 2:00 pm	• Initiating The Investigation • The Area Canvass • Victimology • Timelines • Technology and Criminal Investigations
2:00 – 4:30 pm	• Suspect Development and Elimination Techniques

Friday, October 2, 2026

8:00 – 9:00 am	• Thoughts on Avoiding Missed Opportunities
9:00 – 10:00 am	• New Advancements in DNA Searches - Unsolved Homicides • Aggravated Rapes/Sexual Assaults and Unidentified Human Remains • CODIS - Familial Searches • Genetic Genealogy
10:00 am – 12:00 pm	• Report Writing For Criminal Investigators • Overview on Interview and Interrogation
12:00 pm	Certificate Presentation

3 Ways to Register

Register Online at www.llrmi.com

Fax Form to:

317-386-8228

Mail Form to:

Legal and Liability Risk Management
700 N. Carr Rd., #595
Plainfield, Indiana 46168

Federal ID: 81-0692135



If you have any questions please call: **317-386-8325**

❖PREPAYMENT IS NOT REQUIRED TO REGISTER❖

Upon receiving your registration we will send an Invoice to your department or agency. Checks, claim forms, purchase orders should be made payable to LLRMI.

Seminar Title:	3-Day New Detective and New Criminal Investigator
Seminar ID:	#17288
Dates:	September 30, October 1 & 2, 2026
Registration Time:	September 30, 2026, 8 am
Instructors:	Robert Lowery, Jr.
Seminar Location:	Grand Prairie Police Department 1525 Arkansas Lane Grand Prairie, Texas 75052
Hotel Reservations:	Drury Plaza Hotel Dallas/Arlington 101 West Road to Six Flags Street Arlington, Texas 76011 1-800-325-0720 \$181.00 King (Plus tax)
Group Code:	10185073 To receive special room rates, please identify yourself with this group code.
Registration Fee:	\$350.00 3-Day New Detective and New Criminal Investigator Training, Printed Training Manual and Certificate of Completion



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James R. Alsup, Director
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Registration Form – 3-Day New Detective and New Criminal Investigator #17288

Names of Attendees

1. _____

2. _____

Agency _____

Invoice To Attention of: (Must be completed.) _____

Address _____

City _____ State _____ Zip _____

Email _____ Phone _____ Fax _____

3. _____

4. _____