

Conducting Criminal Investigations Course

COURSE INFORMATION:

This CPD accredited training course has been designed for individuals who are involved in the investigation or enforcement of criminal offences.

The course is a five-day intensive course which can be delivered over five consecutive days or spread over a maximum period of three weeks (for virtual sessions only).

The course can be delivered both virtually and in person.

In this course we cover the following key areas of criminal investigations:

- Pocket notebooks
- Exhibits
- Gathering evidence
- Obtaining witness statements
- Conducting PACE interviews
- Completing prosecution files
- Attending court



AUDIENCE

This training course is suited for all individuals who are new to conducting criminal investigations or those who wish to refresh their knowledge. This course is also suitable for team leaders, managers and heads of service who wish to ensure a high standard of investigation by officers within their teams.

Designed for all organisations, this course uses real-life case studies and examples to demonstrate best practice.

LEARNING OBJECTIVES

- To understand what a criminal investigation is and the roles and responsibilities within a criminal investigation.
- To understand the importance of pocket notebooks and making good quality entries.
- To understand what information to include in good quality entries.
- To understand exhibits and how they are introduced as evidence.
- To understand how to gather and manage evidence throughout a criminal investigation, including the chain of evidence.
- To understand the PEACE model of investigative interviewing.
- To consider various questioning methods when conducting investigative interviews.
- To understand who witnesses are in criminal investigations and how to obtain witness statements from them.
- To understand how to write and structure a good quality witness statement.
- To understand how to conduct a PACE interview.
- To understand how to produce a good quality prosecution file using the MG forms.
- To understand the criminal court process and how to give credible evidence.