

Criminal Investigations Training Group

CITGROUP

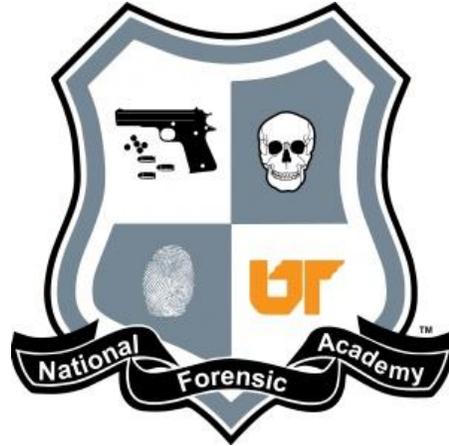
Death Investigations

Dr. Fred Ponce, Ph.D.



www.CriminalInvestigationsTrainingGroup.com

Fred Ponce, Ph.D.



24 years City Of Miami Police Department

15 years Homicide Investigator

13 years FDLE Certified Instructor

Masters Forensic Psychology Nova Southeastern University

Owner; CITGROUP

Criminal Investigations Training Group

Memberships

International Homicide Investigators Association

National Homicide Investigators Association

American Academy of Forensic Sciences

National Forensic Academy Class # 55

United States Military

The Investigative Problem



Dr. Fred Ponce, Ph.D.

What is the problem and how to solve it?

A problem, by its very nature, has two elements.

One is that it requires a solution, a goal or objective.

The second is that it has variables, the conditions and obstacles that describe the problem in the first place.

Without both of those elements, you do not have a problem.

Problems have Variables with Constraints.

What are our constraints?

- Laws to abide by
- Policies
- Lack of resources,
- Technology,
- Manpower
- The right person to solve it

“No Problem I got this”

Homicide Investigations Elements of the Problem

The identity of the victim

The identity of the offender

Prove the Accused / Offender is responsible

Prove the case in court

Homicide Investigations Elements of the Problem

How do identify of the offender?

1.

2.

3.

Lead Homicide Investigators must do responsibilities and not delegate to his team members.

1. Scene observation/delegate
2. Int Witness
3. Vic Notification
4. Autopsy
5. Int. Suspect
6. Final Report

Homicide Investigators (CSI) Crime Scene Responsibilities

1. Scene Preservation
2. Evidence Identification
3. Scene Documentation
4. Evidence Collection
5. Evidence preservation/ Chain of custody
6. Final Report
7. Testify to it
8. Destruction of evidence

