

**INVESTIGATOR LEVEL PACKAGE**

**CASETRAX**

**TOOLBOX**

**Tab 1.  
CASE INTAKE**

- How to Use CASETRAX
- Engagement Letter
- Nature of Investigations

**#1  
Criminal  
Defense**

- Case Master Template
- Investigation Guide
- Timeline Template
- Fact Issues Template

**Tab 2.  
INVESTIGATION**

- Case Instructions
- Case Master File
- Actus reus & Mens rea

**#2  
General  
Investigations**

- Case Master template
- Investigative Approach
- Investigative Elements
- Investigation Graphic
- Suspect Graphic
- Timeline Template
- Fact Issues Template

**Tab 3.  
DISCOVERY**

- Discovery Checklist

**#3  
Crime Scene  
Investigations**

- Investigation Template 1/5
- Investigation Template 2/5
- Investigation Template 3/5
- Investigation Template 4/5
- Investigation Template 5/5

**Tab 4.  
LEO REPORTS**

- Spoliation Letter

**#4  
Death  
Investigations**

- Cause & Manner of death
- Investigation Template
- Investigation Checklist
- Suicide Checklist

**Tab 5.  
WITNESSES**

- Witness List

**#5  
Witness  
Interviews**

- Interview Template
- Interview Guide - Children
- Interview - Sex Assault
- Interview - Law Enforce,
- Interview - Civ Wits

**Tab 6.  
AUDIO/VIDEO**

- Audio Video Log

**#6  
Fraud  
Investigations**

- Investigation Template
- Fraud Flowchart
- Fraud Graphic

**Tab 7.  
EXPERTS/MEDICAL**

- Release of Information
- HIPPA Release

**#7  
Missing  
Persons**

- Investigation Template 1/3
- Investigation Template 2/3
- Investigation Template 3/3

**Tab 8.  
EXHIBITS/MEDIA**

- Property Inventory

**#8  
Robbery &  
Theft**

- Robbery/Theft Template
- Property Inventory

**#9  
Sexual  
Assault**

- Investigation Template
- Investigation & Forensics

**INVESTIGATOR LEVEL PACKAGE**

- All of the above CASETRAX elements
- You receive 4 Investigation Templates from the Toolbox on the right

**YOU ALSO GET**

- Any 2 Training Presentations from the Training List on our Training Training Events page
- Any 2 webinars posted on our Training Events page
- Schedule up to 2 half hour long consultations on any area(s) of your choice

**#10  
Motor Vehicle  
Accident**

- Investigation Template 1/3
- Investigation Template 2/3
- Investigation Template 3/3
- Police Report Decoder

**#11  
Plaintiff  
Investigation**

- Investigation Template 1/3
- Investigation Template 2/3
- Investigation Template 3/3

**#12  
Fire / Arson  
Investigation**

- Investigation Template
- Property Inventory