

INVESTIGATOR LEVEL PACKAGE

CASETRAX

**Tab 1.
CASE INTAKE**

- How to Use CASETRAX
- Engagement Letter
- Nature of Investigations
- Subject Data Sheet

**Tab 2.
INVESTIGATION**

- Case Instructions
- Case Master File
- Case to do Chart
- Timeline Template
- Fact Issues Template
- Investigation Graphic
- Suspect Graphic
- Actus reus & Mens rea
- Yearly Timeline Template

**Tab 3.
DISCOVERY**

- Discovery Checklist

**Tab 4.
LEO REPORTS**

- Spoliation Letter

**Tab 5.
WITNESSES**

- Witness List
- Interview Guide

**Tab 6.
AUDIO/VIDEO**

- Audio Video Log

**Tab 7.
EXPERTS/MEDICAL**

- Release of Information
- HIPPA Release

**Tab 8.
EXHIBITS/MEDIA**

- Property Inventory
- Evidence log
- Chain of Custody log

TOOLBOX

**#1
Criminal
Defense**

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

**#2
General
Investigations**

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

**#3
Crime Scene
Investigations**

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

**#4
Death
Investigations**

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

**#5
Witness
Interviews**

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

**#6
Fraud
Investigations**

- Investigation Template
- Fraud Flowchart
- Fraud Graphic

**#7
Missing
Persons**

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

**#8
Robbery &
Theft**

- Robbery/Theft Template
- Property Inventory

**#9
Sexual
Assault**

- Investigation Template
- Investigation & Forensics

**#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

DETECTIVE LEVEL PACKAGE

- All of the above CASETRAX Elements
- You receive 12 Investigation Templates from the Toolbox on the right

YOU ALSO GET

- Any 6 Training Presentations from the Training List on our Training Events page
- Any 6 webinars posted on our Training Events page
- Schedule up to 6 half hour long consultations on any area(s) of your choice
