



Workshop # 4
Security Investigation Techniques

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By Mr Ken Corlett, (UN Specialist Investigator]



Introduction

Information, knowledge and intelligence are fundamental to the workings of any investigation. The ability to acquire, assess, validate and corroborate sources of information is the key to a successful investigation outcome. This training seminar looks at the techniques, methods and National Intelligence Models, and how these can be effectively deployed according to best practice.

Target Audience

- Investigators and Security Management responsible for investigations and intelligence and data collation.

Workshop Content

- Security Investigation Overview
- National Intelligence Models
- Current Trends in Security Investigation (which would include the use of technology and the latest advances).
- Covert Human Intelligence Sources (CHIS) and other data sources.
- Converting CHIS and primary data into intelligence.
- Managing complex Security Investigations and Operational Planning
- Challenges with Security Investigation and Best Practice Policy (which would include Staff Selection and Vetting, Information - Intelligence Security and Asset Protection).



Workshop Instructor -

Mr Ken Corlett – UN Specialist Investigator

Mr. Ken Corlett is Senior Consultant at EuroMaTech for more than 10 years.

He has over 24 years experience as a Senior Police Officer with the Lancashire Constabulary as a career Detective. He has extensive experience in the investigation of serious and organised crime and for building relevant investigation teams to manage related incidents. For the last decade, Ken has been working with the United Nations (UN), across Bosnia, Netherlands and Lebanon engaged in specialist investigative duties and training new and emerging police forces. Within his time at the UN, he has been specifically responsible for field investigations; war crimes cases, acts of terrorism and breaches of international humanitarian law, including all relevant legal processes and actions, for cases being heard at The Hague. Ken has recent assignments working as a Senior Consultant for the US Embassy International Narcotics and Law Enforcement (INL) in Beirut evaluating the US financed police training academy in Lebanon, and until recently Ken held the position of Chief Investigator in the Department of Internal Oversight Services for UNRWA in the Middle East, based in Amman, Jordan.

During his specialised investigative career Ken has been involved in all aspects of information handling and secret source information in investigations ranging from murder, serious organised crime, war and politically motivated crimes. Ken has received several commendations for his work. As a UN senior investigations officer, Ken has extensive experience working across government agencies and political spheres and is aware of practical and cultural approaches to the investigation process. His investigative roles have been focussed upon the interviewing of witnesses and suspects; witness protection issues; securing and preserving evidence; mission planning; arrests of fugitives and liaison with diplomatic missions, local and international agencies to achieve the mission objectives.

In addition to a distinguished operational career, Ken has qualified as lead instructor for National Detective Training School, Lancashire Police for Surveillance Techniques, Covert Evidence Gathering, Source Handling, Cognitive Interviewing, Advanced Surveillance Driving, Investigation of Drugs Misuse and Criminal Evidence Procedures.