

ECEL Short-Course E: Essentials of criminal investigations: getting the basics right

12th November: 05th Environmental Compliance and
Enforcement Lekgotla



Course Overview:

Executing a few basic steps in the criminal investigation process can make or break an environmental case. The basic elements of docket management, statement writing and evidence handling are key to a successful investigation.

Who should attend?

EMIs who are relatively new to the requirements and processes required to undertake a criminal investigation and would like to know more about the basic elements of docket management, statement writing and chain of custody elements.

Course Presenters: Mario Scholtz, Frikkie Rossouw (SANParks), Advocate Dania Bruwer (NPA)

Topic	Presenter	Time
Basic aspects of statement writing and practical statement writing.	Mario Scholtz	08h30- 10h00
Practical exercise: statement writing	Mario Scholtz	10h00-10h30
TEA		10h30-11h00
Crime docket compilation.	Frik Rossouw	11h00 -12h30
	Mario Scholtz	
LUNCH		12h30 - 13h30
Chain of custody: challenges and case law	Dania Bruwer	13h30- 14h30
Discussion of issues hindering effective criminal investigation	Attendees	14h30-14h50
Closing and completion of course evaluation forms	Trainers/Attendees	14h50-15h00



environmental affairs

Department:
Environmental Affairs
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