

# Best Practice in Investigative Interviews:



# The Strategic & Tactical Use of Evidence

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iIRG




# Introduction

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  - **Founder of Interview Management Solutions (IMS) and the creator of the TILES investigative interviewing planning and management software.**
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- During the session I intend to:
- Share some best practice around the strategic and tactical use of evidence at investigative interviews.





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- During the session I intend to:
  - Share some best practice around the strategic and tactical use of evidence at investigative interviews.
  - Demonstrate an interview planning methodology used to create interview plans which are strategically fit for purpose and tactically sound.



# ■ Conversation Management

## Three underlying principles

- 1. We need to let the respondent provide their account first
- 2. We should leave challenges to the end of the interview
- 3. We should protect the strength of our evidence through the Strategic Use of Evidence (SUE) and by using our evidence tactically

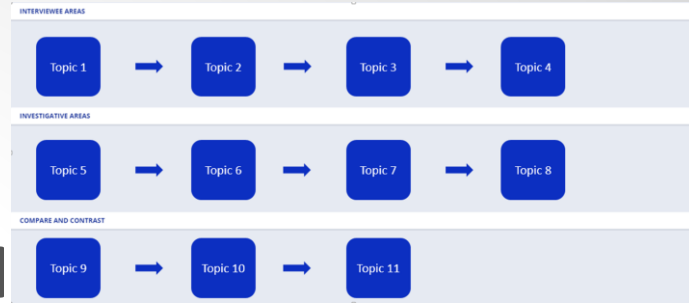
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# Conversation Management

## Conversation Management Model



- The **Conversation Management** model has been designed as a strategically enhanced model which is simple to apply yet highly effective in any investigative context
- Facilitates what is known as the Strategic Use of Evidence (SUE) which can increase the likelihood of deception being exposed by up to **30%\***

\*Sleen, van der J. (2009). *'A structured model for Investigative Interviewing of Suspects.'* In Bull, R, Valentine, T & Williamson, T *'Handbook of Psychology of Investigative Interviewing: Current Developments and Future Directions'* (Chapter 3; pp35-53). West Sussex: Wiley-Blackwell.

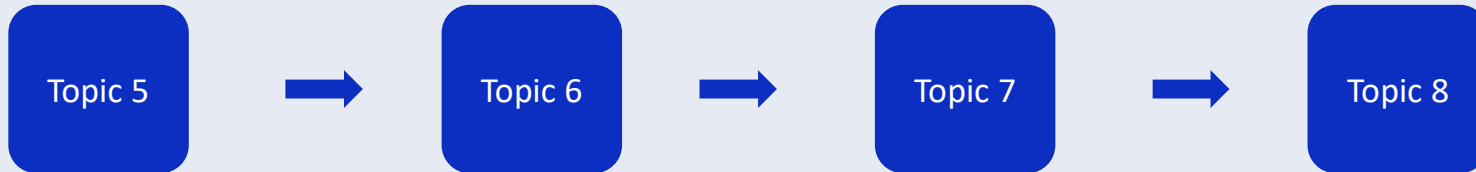
# Conversation Management

## The Three Agenda's -

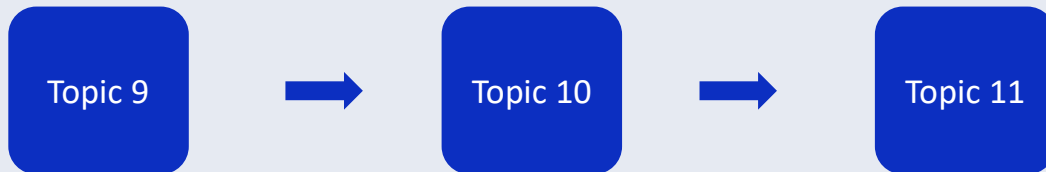
### INTERVIEWEE AREAS



### INVESTIGATIVE AREAS



### COMPARE AND CONTRAST



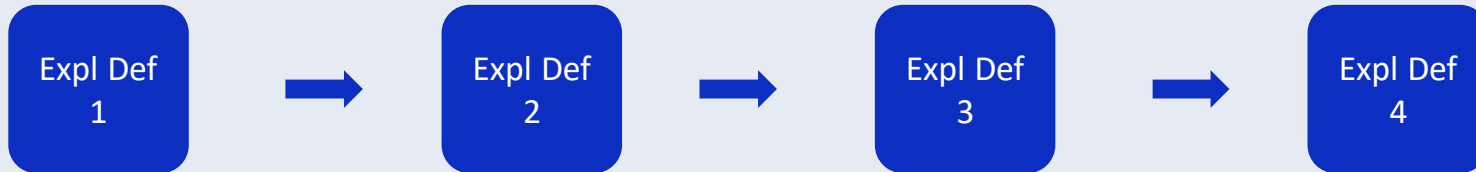
# Conversation Management

## The Planning Methodology -

### INTERVIEWEE AREAS



### INVESTIGATIVE AREAS



### COMPARE AND CONTRAST



# Conversation Management

## The Conversation Flow -

### INTERVIEWEE AREAS



### INVESTIGATIVE AREAS



### COMPARE AND CONTRAST








# Conversation Management

## Planning Demonstration – Inculpatory Evidence

- CCTV
  - Reporter's statement of complaint
  - An adult film was charged to his room at 11.30pm (9/3/2023) on the night in question
  - Corporate Credit Card used at check out at 7.05am on 10/03/2023 (2-nights accommodation)
  - Reporter emailed via her work email address from [1963bobby@gmail.com](mailto:1963bobby@gmail.com) stating 'What did you do?' Gmail linked to Beasley (sent himself a payslip in 2014)
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Rear View

Location: Citylink Moreland Road Gantry  
Saturday 22 September 2012, 4:40am.



Image Credit: Australian Broadcasting Corporation





Image Credit: Australian Broadcasting Corporation

18:25:36  
27-09-12

