



Institute for  
**LAW ENFORCEMENT  
ADMINISTRATION**



**THE CENTER FOR AMERICAN  
AND INTERNATIONAL LAW**



# Internal Affairs I: The Investigative Process

2024  
February 26-27

Hosted by Gardner Police Department  
Gardner, Kansas

**REGISTER NOW**  
[cailaw.org/ilea](http://cailaw.org/ilea)

## EVENT HIGHLIGHTS

- » The Investigation Process
- » Interviewing the Accused
- » Liability in Law Enforcement Operations
- » Compelled Statements and Exculpatory Evidence
- » Use of Force and Preliminary Force Investigations
- » Concepts of Police Discipline
- » First Amendment Issues
- » Initiating the Complaint Process



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AND INTERNATIONAL LAW**



**CAILAW.ORG/ILEA**  
**1.972.244.3400**

## COURSE OVERVIEW

This two day, nationally-prominent program will provide participants with the knowledge and insights required to conduct and administer timely, objective, and thorough internal affairs investigations. This comprehensive introduction includes an overview of the importance of competent administrative investigations, preventing employee misconduct, section functions and responsibilities, a thorough discussion of employee rights, complaint investigation procedures, officer-involved shooting, and in-custody death investigations, using video evidence in use of force investigations, and workplace searches, and special testing.

### TOPICS

- Beginning the Investigation
- The Investigation Process
- Interviewing the Accused
- Due Process Rights
- Concepts of Police Discipline
- Compelled Statements and Exculpatory Evidence
- Liability in Law Enforcement Operations
- Truthfulness and Other Issues
- Use of Force and Preliminary Force Investigations
- First Amendment Issues
- Initiating the Complaint Process

### WHO SHOULD ATTEND

Internal affairs investigators, police department legal staff, human resources personnel, and law enforcement supervisors and executives

### FACULTY

#### Kevin M. Diehl

Sergeant

Souhtlake Police Department

Southlake, Texas

### TUITION | LOCATION | TIMES

#### TUITION

\$ 450 ILEA Member | \$ 500 ILEA Non-member (Includes all instruction and materials)

#### LOCATION | TIMES

Gardner Police Department  
16540 N. Moonlight Rd.  
Gardner, KS 66030

#### HOTEL INFORMATION

Hampton Inn Gardner Conference Center  
151 S. Cedar Niles Rd  
Gardner, KS 66030

DAILY 8:30 AM TO 4:30 PM

*The Institute for Law Enforcement Administration's mission is to improve the quality of justice by developing law enforcement leaders and practitioners through premier professional education and technical support.*

## REGISTRATION FORM

### Internal Affairs I: The Investigative Process February 26-27, 2024 • Gardner, Kansas

Registration includes all instruction and handouts. Lodging and meals are excluded.

#### Check applicable box:

ILEA Member	\$450
Non-Member	\$500

#### REGISTRATION ROSTER

Your name & contact information will be included on the Registration Roster, unless you indicate otherwise below.

Include only my name & employer/company's name on the roster.  
Do not include my name & contact information on the roster.

Name/Rank \_\_\_\_\_

Agency/Firm \_\_\_\_\_

Address \_\_\_\_\_

City, State \_\_\_\_\_ Postal Code \_\_\_\_\_

Country \_\_\_\_\_ Phone \_\_\_\_\_

E-mail \_\_\_\_\_

#### RACE / ETHNICITY

To assist CAIL in its commitment to inclusivity, diversity and non-discrimination, we invite you to provide the following (optional) information:

Hispanic/Latino	White	Black/African American
Native Hawaiian/Other Pac Island	American Indian/AlaskaNative	
Asian	Two or More Races	Decline to Specify

#### PAYMENT INFORMATION

Check enclosed payable to: The Center for American and International Law

Purchase Order attached# \_\_\_\_\_

Invoice my agency: Attention: \_\_\_\_\_

Credit Card: All credit card payments should be made online through the event page or through [www.cailaw.org/payment](http://www.cailaw.org/payment).

## GENERAL INFORMATION

**CANCELLATION POLICY:** Tuition, less a \$50 handling charge for each registration, will be refunded upon **WRITTEN CANCELLATION** received not later than five (5) working days prior to the program. Email [lgaspar@cailaw.org](mailto:lgaspar@cailaw.org). After this date, no refunds, but substitution of attendees for this program will be permitted. Registrants not entitled to a refund will receive the course materials online.

**NONDISCRIMINATION POLICY:** The Center for American and International Law does not discriminate on the basis of race, color, sex, religion, national origin, age, disability, veteran status, sexual orientation, gender identity, or any other protected status in educational activities, scholarship programs or admissions.

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**ELIGIBILITY POLICY:** The Institute for Law Enforcement Administration provides professional education and technical support to the law enforcement community. A registrant in an ILEA program must be a sworn officer; a civilian employee of a law enforcement department; or an employee of a municipal, county or state agency. Anyone interested in attending an ILEA program who does not meet the above standard requirements will need to request advance approval. Such requests will be considered on a case-by-case basis.

**PHOTO/AUDIO/VIDEO RELEASE:** Registration for or attendance at this event acknowledges consent to be recorded or photographed. We reserve the right to use any photograph/video taken at our events, without the expressed written permission of those included within the photograph/video. We may use the photograph/video in publications or other media material produced, used or contracted including but not limited to: brochures, invitations, books, newspapers, magazines, television, websites, annual reports, newsletters, etc. To ensure the privacy of individuals, images will not be identified using full names or personal identifying information without written approval from the photographed subject.

## WAYS TO REGISTER

#### ONLINE

credit card only  
[www.cailaw.org](http://www.cailaw.org)

#### MAIL

check only  
The Center for American  
and International Law  
5201 Democracy Dr.  
Plano, Texas 75024

#### EMAIL

Lisa Gaspar: [lgaspar@cailaw.org](mailto:lgaspar@cailaw.org)  
ILEA: [ilea@cailaw.org](mailto:ilea@cailaw.org)

#### PHONE

credit card only  
1.972.244.3404  
ILEA: 1.972.244.3430  
8:30am-5:00pm Central



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