

# Police Background Investigations

## 24 Hour Training Course

# Cardinal Criminal Justice Academy

### April 18-20 2023

This comprehensive 3-day course teaches background investigators the basic techniques and procedures for conducting pre-employment background investigations of new public safety employees.

#### Topics Include

- Conducting pre-employment background interviews
- Conditional offer of employment letters
- Report preparation
- ADA and FCRA laws
- Credit checks /Financial investigation
- Driving records
- Criminal and Civil background investigation
- Psychological screening
- Polygraph screening
- Medical screening
- Reference checks
- Military verifications
- Social Media investigations
- Release of liability forms for applicant and references
- Education verification
- Home checks and neighbor interviews
- Open records sources
- Workman's Comp resources
- Disqualifying factors



Attendees will be provided with sample forms, background packets, policy and procedures, release of liability waivers and background investigation manuals for department use.

#### **Cost \$495**

**Instructor:** John Pallas (Deputy Chief, Retired—State of TN) John Pallas is a 29-year law enforcement veteran who served as Deputy Chief of Police for the law enforcement division of the State of Tennessee Alcoholic Beverage Commission. In that role, John supervised command staff, oversaw the professional standards unit and served as the public information officer and director of training. He also has more than two decades of service in California in various capacities, including Vice Detective, Narcotics Task Force Investigator, F.T.O. and Reserve Program Coordinator. John also managed a high-profile task force team of investigators, comprised of FBI, DEA, IRS agents, as well as state and city law enforcement officers.

**Location:** **Cardinal Criminal Justice Academy:** 917 Central Avenue Salem, VA 24019

**Nearby Lodging :** Comfort Inn and Suites at Ridgewood Farms 2898 Keagy Rd. Salem, VA  
(Tell them it is for Cardinal Academy)  
Holiday Inn Express and Suites 991 Russell Dr. Salem, VA

**Register at:** **ProFirstTraining.com**