

## **Real Criminal Minds & CSI (Ohio 2026 conference)**

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**Meet the real "Garcias"** How to become a Garcia! Partnerships with these amazing people.

**Financial approach to criminal minds I:** *Micro* and *Macro* transactions.

**2010 Green Road murder "Freezer Case:** "Simple" micro and macro events.

**Financial approach to criminal minds II:** The "*infrastructure of crime*" system for hunting offenders and building cases.

**What kind of Detective would you be?** Bricklayer, Scientist, Swinger for the Fences.

**2009 Rock Service Station Rd. Murder Mystery:** Are we looking at the right suspects?

**(2016?) Sex offender:** Use of criminal infrastructure theory to expand the case.

**The Craft of Interviewing:** Going way beyond "Good Cop, Bad Cop"

**2006 Kevin Gleaton, major white collar offender:** Preparations for major interview. Use of macro and micro transaction analysis. Power bill payment interpretation. Interpreting transactions cycled through a victim entity account. Laying traps in the interview plan. Multiple Garcias: Victim entity treasurer; regulatory agency expert; attorney making due diligence; securities and investment crime expert.

**2008 identity thief & hacker track, opening stages of the hunt:** The setting of electronic traps with the help of an unexpected Garcia, discovery of an online secret society. Probing the edges to determine what the society was about. Demo of ARIN tracking and Wayback Machine. "Cracking open" a website like an eggshell to look for source code. Website analysis demo to arrive at a model of the crime from the infrastructure at an early stage of the case.

**2011-2017 Evidence Room:** Neglected part of CSI shows. How evidence is packaged, stored, disposed of. Evidence Room tour. Unusual things. Disposal of Freezer case items. Evidence tampering incident detection 2011. The drama involved with just *one* firearm.

**2009-2010 Heather Lynn Holley, identity thief, hacker, and burglar:** Overview and extraordinary fugitive track, Criminal Minds style. Use of "infrastructure." My Garcia helped us get over the finish line. **\*\*PRESENTED IF TIME PERMITS\*\***

**2006 Michelle Young murder:** Overview of what happened. Character study of the husband. Did Jason Young attempt to kill his pregnant wife months before her actual murder? Or was it just a traffic accident? Reconstruct and analyze the roadway scene from the trooper's traffic collision report. Justify your answer. What else does this incident tell us about the murder?

**Question and Answer time**