

RCEC Course Catalogue and Summary

Course Title	Description
Crossing The Rubicon	This technical program identifies regulatory actions, criminal actions, and when a regulatory action turns into a criminal/quasi criminal investigation. There will be discussions on relevant case law and where we stand today.
Regulatory Compliance Fundamentals	A 40-hour Introduction training program specifically designed for newer enforcement personnel or those looking for a refresher. The curriculum includes: Intro to Law; Evidence; Interviewing; Search Warrants; Investigations; Notetaking; Testimony.
Confrontation Management	Program discusses and demonstrates the communication process, controlling anxiety and de-escalating techniques. There are group exercises.
Advanced Regulatory Search Warrant Training	This 2- day course provides concentrated instruction related to search warrant requirements; creating an effective Information to Obtain a Search Warrant through practical exercises and examples; executing a Search Warrant; reviewing Production Orders
Regulatory Interviewing	Interviewing program that provides insight into face to face and on-line interviewing techniques, pitfalls, and strategies, for use with witnesses and non penal investigation targets. Practical exercises form part of the training.
Advanced Interviewing skills	This 3 day Advanced Investigative Interviewing course provides a very comprehensive curriculum and designed to be interactive. It will help participants develop legal and ethical interviewing strategies while using evidence-based approaches to generate the maximum amount of accurate information from interviewees.
OSINT Investigation Course	This program includes OSINT definitions & applications in a regulatory world; including what is permissible under the law; useful tools and techniques for the compliance and investigation environment; and will include hands on exercises and case study reviews and integrating best practices and methodologies.