

CRIMINAL INVESTIGATOR

RAPIDS: 2021N

O*NET/SOC: 33-3021.03

REVISION DATE: 09/2019

TRADE DESCRIPTION: Investigate alleged or suspected criminal violations of Federal, State, or local laws to determine if evidence is sufficient to recommend prosecution.

TASK PERFORMANCE: Demonstrate knowledge and skills for qualifying as Journeyman. Applicable Job Qualification Requirements will be used as a guide in performing tasks and demonstrating knowledge in the following skill areas. Actual work time must be recorded in the Work Experience Log; each skill area must be completed.

Applicable Ratings/MOS/NEC

USMC MOS: 5819, 5821

USCG: None

USN: MA, P02A

USA MOS: 31B, 31D

Related Instruction:

Trade related On-The-Job-Training (OJT) or 144 or more hours of Investigation Related Instruction.

Additional Requirement:

MA must hold NEC 2002 (P02A). (All applicants must provide Command Letter that states they are APPROPRIATELY ASSIGNED PERFORMING INVESTIGATIVE WORK.)

Total Hours: **2000**

Skill	Description	Hours
A	ADMINISTRATION	250

	<ul style="list-style-type: none"> -- Collect and record physical information about arrested suspects, including fingerprints, height and weight measurements, and photographs. -- Manage security programs designed to protect personnel, facilities, and information. -- Provide protection for individuals, such as government leaders, political candidates, and visiting dignitaries. -- Administer counterterrorism and counter-narcotics reward programs. -- Issue security clearances. 	
B	<p>SAFETY</p> <ul style="list-style-type: none"> -- Demonstrate knowledge of first aid and basic life support. -- Safely handle and store firearms. -- Safely operate crime scene response unit and emergency vehicles in accordance with law enforcement driver training. -- Work safely by wearing personal protective gear such as latex gloves, reflective and ballistic vest, respirators, pepper spray, biohazard suit, shoe covers and goggles. -- Conform to universal blood borne pathogen standards. 	200
C	<p>COMMUNICATIONS</p> <ul style="list-style-type: none"> -- Collaborate with other offices and agencies to exchange information and coordinate activities. -- Collaborate with other authorities on activities such as surveillance, transcription, and research 	150
D	<p>LEGAL PROCEDURES</p> <ul style="list-style-type: none"> -- Obtain and use search and arrest warrants. -- Serve subpoenas or other official papers. -- Testify before grand juries concerning criminal activity investigations. -- Perform undercover assignments and maintain surveillance, including monitoring authorized wiretaps. 	100
E	<p>INVESTIGATION PROCEDURES</p> <ul style="list-style-type: none"> -- Obtain and verify evidence by interviewing and observing suspects and witnesses or by analyzing records. -- Identify case issues and evidence needed, based on analysis of charges, complaints, or allegations of law violations. 	550

	<ul style="list-style-type: none"> -- Investigate organized crime, public corruption, financial crime, copyright infringement, civil rights violations, bank robbery, extortion, kidnapping, and other violations of federal or state statutes. -- determine scope, timing, and direction of investigations. -- Develop relationships with informants to obtain information related to cases. 	
F	CRIME SCENE PROCESSING <ul style="list-style-type: none"> -- Search for and collect evidence, such as fingerprints, using investigative equipment. 	300
G	EVIDENCE PROCESSING <ul style="list-style-type: none"> -- Record evidence and documents, using equipment such as cameras and photocopy machines. -- Analyze evidence in laboratories or in the field. -- Examine records to locate links in chains of evidence or information. -- Compare crime scene fingerprints with those from suspects or fingerprint files to identify perpetrators, using computers. 	350
H	REPORT WRITING <ul style="list-style-type: none"> Prepare reports that detail investigation findings. 	100