



# Advanced Criminal Investigations Outline

Blue to Gold Law Enforcement Training  
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# GOAL

## learners

In-service training for certified law enforcement, including patrol, investigations, specialty units, and administration

## length of instruction

8 Hours

To become a proactive officer or detective you must possess the knowledge and skills to solve complicated search and seizure scenarios. This course dives into relevant caselaw concerning undercover operations, dealing with homes, hotels, anonymous tips, construction possession issues, Miranda, and more.

## **Course Introduction** – 10 minutes

- 1) Instructor Introduction.
- 2) Explain that certificates will be emailed after the class.
- 3) Go over the three disclaimers:
  - a) Laws and agency standard operating procedures may be more restrictive. Blue to Gold teaches the federal standard unless otherwise stated. Therefore, students must know their state and local requirements in addition to the federal standard.
  - b) If you have any doubts, push it up the chain.
  - c) This course is legal education, NOT legal advice.
- 4) Explain the course objective:
  - a) Demonstrate how to make good case law.
  - b) Investigate cases adhering to the Fourth Amendment.
  - c) Assemble burdens of proof.
- 5) Goals:
  - a) Learn how to apply C.R.E.W.
  - b) What are the Three Golden Rules.

## **Module One – Standing**

- 1) Define the legal definition of “Standing.”
- 2) Review in depth case law with various scenarios to determine if suspect had “standing.”

## **Module Two – Single Purpose Container Doctrine**

- 1) Legal definition of a single purpose container.
- 2) How C.R.E.W. applies to a single purpose container.
- 3) Reasonable suspicion versus hunches.
- 4) What constitutes probable cause.
- 5) Use N.E.R.D.S. to determine reasonable suspicion or probable cause. (Nervousness, Evasiveness, Reactions, Deceptions, Specifics).

## **Module 3 – Informants**

- 1) Anonymous Tips
- 2) Criminal Informants

## **Module 4 – Constructive Possession**

- 1) Collective Knowledge Doctrine
- 2) Vertical Collective Knowledge
- 3) Horizontal Collective Knowledge
- 4) Constructive Possession
- 5) Willful Blindness

## **Module 5 – Dealing with Homes**

- 1) Entries based on deception.
- 2) Creating emergencies.
- 3) Known Officer Rule.
- 4) Freezing Homes

- 5) Exigent Circumstances
- 6) Detaining Occupants
- 7) Detaining People Within the Vicinity.

### **Module 6 – Dealing with Hotel Rooms**

- 1) Evicting Occupants
- 2) Searching Hotel Rooms

### **Module 7 – Patdowns**

- 1) Discuss case law as it pertains to patdowns.
- 2) Upheld Patdowns.
- 3) Plain Feel
- 4) Vehicle Sweeps
- 5) Conventional Weapons

### **Module 8 – Arrest Warrants**

- 1) Rules to Serving an Arrest Warrant.

### **Module 9 – Search Incident to Arrest**

- 1) Gant -style Analysis
- 2) Searching passengers

### **Module 10 – Interview & Interrogation**

- 1) Miranda Requirements
- 2) In Custody Definition
- 3) Arrest -Live Custody
- 4) When Miranda Applies
- 5) Sixth Amendment
- 6) Waivers
- 7) Invocations
- 8) Exceptions

## 9) Violations

End of Class

The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for ensuring transparency and accountability in financial operations. This section also outlines the various methods and tools used to collect and analyze data, highlighting the role of technology in streamlining these processes.

The second part of the document focuses on the implementation of internal controls and risk management strategies. It details how these measures are designed to prevent fraud, reduce errors, and protect the organization's assets. The text provides a comprehensive overview of the different types of risks faced by the organization and the specific controls put in place to mitigate them.

The third part of the document addresses the financial reporting and budgeting process. It explains how the organization's financial performance is monitored and reported to stakeholders, and how budgets are developed and managed to ensure the organization stays on track with its financial goals. This section also discusses the importance of regular communication and collaboration between different departments in the budgeting process.

The final part of the document provides a summary of the key findings and recommendations. It highlights the areas where the organization is performing well and identifies the key challenges that need to be addressed. The recommendations are designed to provide a clear path forward for the organization, ensuring that it is well-positioned to meet its long-term objectives.

The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations. The text further elaborates on the various methods and tools used to collect and analyze data, highlighting the role of technology in streamlining these processes.

In the second section, the author explores the challenges faced by organizations in implementing effective data management strategies. These challenges include data silos, inconsistent data quality, and limited access to information. The text provides practical advice on how to overcome these obstacles and create a unified data ecosystem that supports decision-making and operational efficiency.

The third part of the document focuses on the ethical implications of data collection and analysis. It discusses the need for clear policies and procedures to protect individual privacy and ensure that data is used responsibly. The author also touches upon the importance of obtaining informed consent from data subjects and the potential consequences of data misuse.

Finally, the document concludes by summarizing the key findings and offering recommendations for future research and practice. It stresses the ongoing nature of data management and the need for continuous learning and adaptation to emerging trends and technologies.