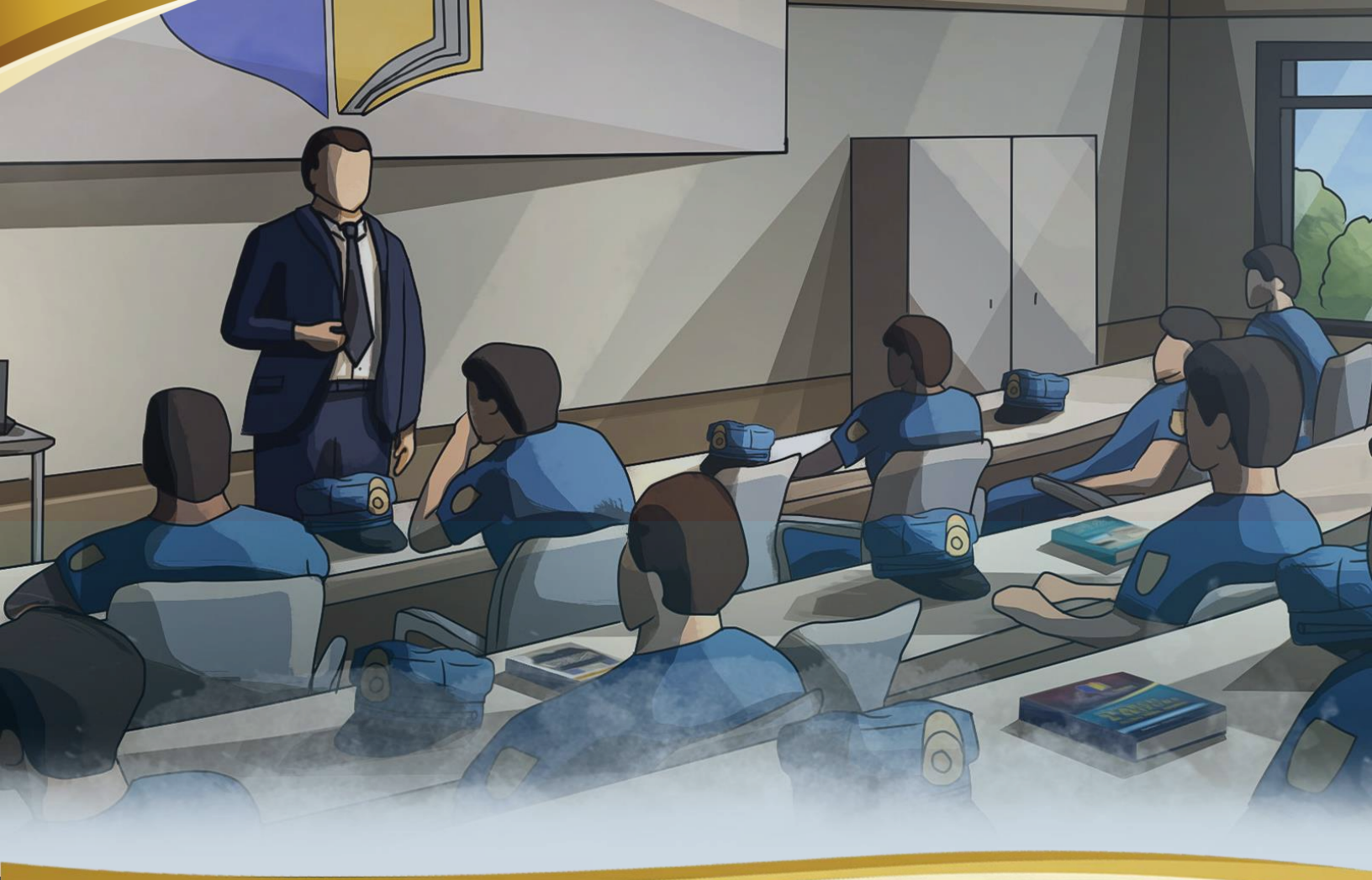

Advanced Criminal Investigations Outline

Blue to Gold Law Enforcement Training
1818 W. Francis Ave #101, Spokane Washington 99205
888-579-7796 | bluetogold.com | info@bluetogold.com

learners

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

length of instruction

8 Hours

GOAL

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 is 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