



Identifying Suspects

1.5 Hour Webinar

Course Outline

Blue to Gold Law Enforcement Training
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Module One: Course Introduction – 10 minutes

- 1) Instructor introduction.
- 2) Explain the course objective.
- 3) Encourage attendees to ask questions and share feedback with other attendees.
- 4) Explain that certificates will be emailed after the class.
- 5) Go over the three disclaimers:
 - a) Laws and agency standard operating procedures may be more restrictive. Blue to Gold teaching the federal standard unless otherwise stated. Therefore, students must know their state and local requirements in addition to the federal standard.
 - b) If students have any doubts about their actions, ask a supervisor or legal advisor.
 - c) The course is not legal advice, but legal education. Therefore, nothing we teach should be interpreted as legal advice. Check with your agency's legal advisor for legal advice.

Module Two: Line Ups 15 minutes

- 1) Fundamentals
- 2) Misidentifications Have Consequences
- 3) Barriers to Identifying Suspects

Module Three: Line Ups 15 minutes

- 1) Legal Rule
- 2) Question/Answer Time

Module Four: Photo Arrays 20 minutes

- 1) Unduly Suggestive
- 2) Relative versus Absolute

- 3) Show Ups
- 4) Voice Identifications
- 5) Handwriting Identifications

Module Five: Misc. Identifiers 15 minutes

- 1) Fingerprints
- 2) X-rays
- 3) Cast of Teeth
- 4) Wearing Mask
- 5) Remove Eyewear

Module Six: Refusal to Cooperate 15 minutes

- 1) Prosecutor Options

Module Seven: Takeaways – 2 minutes

- 1) Questions

End of class.