

SAN BERNARDINO COUNTY SHERIFF

Basic Detective Course

**Course Purpose:** *This 40-hour course is for law enforcement personnel newly assigned to investigative units responsible for conducting initial and follow-up investigations. It will provide an overview of investigative duties, protocols and available resources. The course contains a basic curriculum intended to familiarize investigators about their expanded responsibilities. It will provide the basic tools necessary to develop new skills.*

**BASIC DETECTIVE COURSE GENERAL OUTLINE**

**DAY ONE**

**I. HI-TECH CRIME DETAIL**

- A. Evidence Collection
- B. Interviews
- C. Search Warrant Requirements
- D. Evidence Submission

**II. COURTROOM SURVIVAL**

- A. Prepping on your own
- B. Prepping with the Prosecutor
- C. Guidelines for Testifying
- D. Direct Examination
- E. Cross-Examination
- F. Re-Direct Examination
- G. Court Testimony vs. Deposition Testimony
- H. After the Trail/Deposition

**III. FLYING WHILE ARMED**

- A. Objectives
- B. Identify the regulations and procedures pertaining to law enforcement officers flying armed.
- C. Demonstrate the proper procedures for armed law enforcement officers in the airport and onboard the aircraft.
- D. Understand the duties and responsibilities of the Pilot in Command (PIC), Federal Air Marshals (FAMs), Federal Flight Deck Officers (FFDOs), and crewmembers.
- E. Describe law enforcement officer considerations for taking action during an act of air piracy or a crime of violence on board a commercial aircraft in flight.
- F. Demonstrate the proper procedures for the carriage of prisoners.
- G. Demonstrate the proper handling of firearms and other weapons for armed law enforcement officers in the airport and onboard the aircraft.

**DAY TWO**

**IV. PLAIN CLOTHES SHOOTING EXERCISE**

- A. Course of Fire in Plain Clothes

**V. SURVEILLANCE**

- A. Surveillance Briefing

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- B. Equipment
- C. Setting up on Target
- D. Surveillance Techniques
- E. Types of Surveillance
- F. Notes
- G. Photographs
- H. Counter Surveillance Techniques
- I. Debriefing
- J. Points to Consider

**DAY THREE**

**VI. SEARCH WARRANTS**

- A. The Law of Search Warrants
- B. The Search Warrant
- C. Use of Informants
- D. Execution of the Warrant
- E. Exception to a Search Warrant
- F. California Electronic Comm. Privacy Act (CECPA)
- G. Cell Phone Searches- the Riley case
- H. Forced Blood Draws- the McNeely case
- I. Hobbs/Defense Motion
- J. Specific Types of Warrants
- K. Legal Updates

**VII. CAL-ID**

- A. Tenprints
- B. Latent Prints
- C. Mobile ID/Integrated Biometric Identification System (IBIS)
- D. Facial Recognition
- E. Iris Capture

**VIII. MIRANDA AND INTERVIEW LAW**

- A. Miranda in General
- B. Custody
- C. Interrogation
- D. The Admonition
- E. Invocation of Miranda Rights
- F. Waiver of Miranda Rights
- G. Exceptions

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H. Due Process

**DAY FOUR**

**IX. PLAIN CLOTHES**

- A. Identification
- B. Equipment
- C. Vehicle Operations

**X. POLYGRAPH**

- A. Introduction
- B. Polygraph
- C. Pre-test interview, Polygraph Exam, Post-test Interrogation
- D. Issue

**XI. CASE MANAGEMENT**

- A. Case Prioritization
- B. Moving Between Case
- C. Closing Cases
- D. Learning Activity

**XII. CRIMINAL INTELLIGENCE**

- A. Intel Responsibilities
- B. When/How to Notify Intel
- C. Outlaw Motorcycle Gangs
- D. Religious Extremists
- E. Sovereign Citizens
- F. White Supremacists
- G. Black Separatist
- H. Domestic Terrorism
- I. Dignitary Protection
- J. Department Operation Center
- K. Intelligence Sources
- L. Threats
- M. Impersonations
- N. Joint Terrorism Task Force
- O. Weapons of Mass Destruction
- P. Murder for Hire
- Q. Jail Investigations
- R. Cal Gang Node Administrator
- S. Networking

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**DAY FIVE**

**XIII. INTERVIEW AND INTERROGATION**

- A. Case Preparation
- B. Interview Preparation
- C. Rapport Building
- D. Interview
- E. Interrogate