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 Trial/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
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.

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
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.

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
**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.

**DAY FIVE**

XIII. INTERVIEW AND INTERROGATION

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