

## EXPANDED COURSE OUTLINE

- I. Introduction and Overview**
  - A. Definition
  - B. History
- II. Interrogation Law**
  - A. Advisals and Caveats
    - 1. Consult department procedures
    - 2. Consult DDA
  - B. Overview
    - 1. What is custody
    - 2. When to warn
    - 3. Focus of investigation
    - 4. Invoking rights
    - 5. Waived
    - 6. Spontaneous statements
    - 7. Reopening questioning
    - 8. Voluntaries
  - C. Miranda
    - 1. When to give Miranda Advisement
      - a. Who has to be Mirandized
    - 2. Admissibility in Court
    - 3. Evidence not covered by Miranda protection
    - 4. How Often
    - 5. Invocation
    - 6. Clear or Ambiguous Responses
    - 7. Re-initiation Issues
  - D. Waivers
    - 1. Knowing, intelligent, and voluntary
    - 2. Expressed V. Implied
  - E. Applicable Amendments
    - 1. 4<sup>th</sup> Amendment
    - 2. 5<sup>th</sup> Amendment
    - 3. 6<sup>th</sup> Amendment
    - 4. 14<sup>th</sup> Amendment
  - F. What is Interrogation
    - 1. Interview vs. Interrogation
      - a. Definition
    - 2. Facts courts consider
    - 3. Phrases to Avoid
  - G. The Beheler Advisal
    - 1. Miranda requirement
    - 2. Custody and interrogation

### **III. Interview Preparation and Rapport Building Techniques**

- A. Case Preparation
  - 1. Know all facts/players
- B. Interview Preparation
  - 1. Know your suspect
  - 2. Location and Setting
- C. Rapport Building
  - 1. Room Setting
  - 2. Open subject up
  - 3. Illusion of trust

### **IV. Interview Mechanics**

- A. Questioning
  - 1. Sequence
  - 2. Types
  - 3. Truth telling style
  - 4. Interviewer's Demeanor
  - 5. The chosen word
  - 6. Credibility Assessment
  - 7. Bait Questions

### **V. The Interrogation**

- A. 3 P's
  - 1. Patience
  - 2. Persistence
  - 3. Perseverance

### **VI. Interrogation Mechanics**

- A. Space and Distances
  - 1. Public Zone
  - 2. Social Zone
  - 3. Personal Zone
  - 4. Intimate Zone
- B. Behavior Analysis
  - 1. Eye contact
  - 2. Tone/Inflection
  - 3. Words
  - 4. Gestures

### **VII. Six Stages of Interrogation**

- A. Accusation Phase
  - 1. Be Direct
  - 2. Command social zone
  - 3. Watch Behavior
  - 4. Non verbal signs
  - 5. Words
- B. Defensive Tactics
  - 1. Denials
  - 2. Rationalization
  - 3. Repression

- C. Themes
  - 1. Reason for committing crimes
  - 2. Delivery of theme
  - 3. Examples
- D. Transition
  - 1. Signs of surrender
- E. Alternative
  - 1. Theme Acceptance
- F. Admissions/Confession
  - 1. Admission
  - 2. Confession
  - 3. CYA
  - 4. Documentation

**VIII. Interview and Interrogation Exercises**

- A. Role Play
  - 1. Murder Suspect
- B. Group Exercise
  - 1. Child Abuse Scenario

**IX. Wrap up and Review**

- A. Interview V. Interrogation
- B. Techniques
- C. LLPOF
- D. POST test