

14.1 – 14.10 COMPETENCY REQUIREMENTS

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Note to Administrators

In order for POST to review and approve your agency's Field Training Guide, you MUST submit the following electronic files:

- 1) The POST FTP Approval Checklist (Form 2-230)
- 2) Your department's Policy & Procedure Manual
- 3) Your completed Guide (Volumes 1 & 2), including ALL competency requirements covered in Part 5, Sections 1–18.

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SECTION	14	INVESTIGATIONS/EVIDENCE		
		CHECK ONE ONLY: PHASE 1	PHASE 2 PHASE 3 PHASE 4 PHASE 5	
Trainee			FTO	

14.1	INTERVIEWING AND INTE	RROGATIO	ON							
14.1.01	Preparing for an Interview									
	The trainee shall explain the systematic steps he/she should take in preparing for an interview or interrogation.									
Reference(s): Case # (If applicable) Inciden										
	Received Instruction		Competency Demonstrated		How	Remedial Training		How		
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?	
FTO:					Field Perform				Field Perform	
					Role Play Written Test				Role Play	
Trainee:					Written Test Verbal Test				Verbal Test	
Comments	:	•		•				•		

14.1.01	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A

14.1.01 Part B - Agency Training Details (field will expand automatically)

14.1.02 Taking Statements

The trainee shall discuss basic rules in statement taking and interviewing. These rules shall minimally include:

- A. Asking direct and brief questions; Let the person being interviewed do the majority of the talking
- B. Controlling the interview; Minimize rambling by the person being interviewed
- C. Avoiding leading questions except when absolutely necessary

- D. Putting the person being interviewed at ease
- E. Writing statements verbatim (when appropriate) from person being interviewed
- F. Not improvising or making assumptions

Reference(s): Case # (If applicable)									
	Received Instruction		Competency Demonstrat	ed:	How	Remedial Training		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?	
FTO:					Field Perform			Field Perform	
Trainee:					Written TestVerbal Test			 Written Test Verbal Test 	
Comments	::								

Additional Information:

14.1.02	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A

14.1.02 Part B - Agency Training Details (field will expand automatically)

14.1.03	Contents of a Good Statement									
	The trainee shall describe the contents of a good statement. These contents shall minimally include:									
	A. What happened E. How it happened									
	B. When it happened				F. Why it happen	ed				
	C. Where it happened					ple were involved				
	D. Who it happened to				H. Who else was	involved				
Reference(s):						Case # (If a	pplicable)	Incident #	
	Received Instruction		Competency Demonstrated		How	Remedial Training		How		
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?	
FTO:					Field Perform				Field Perform	
Trainee:					 Written Test Verbal Test 				Written Test	

14.1.03	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.1.03	Part B - Agency Training Details (field will expand automatically)	

14.1.04 Miranda Warning

The trainee shall explain the ramifications of issuing the Miranda warning and describe when and why it should or should not be used during interrogations.

						1		Incident #		
Reference(Reference(s):									
	Received Instruction		Competency Demonstrated		How	Remedial Training		How		
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?		
FTO:					Field Perform Role Play			Field Perform		
Trainee:					 Written Test Verbal Test 			 Written Test Verbal Test 		
Comments	:									

Additional Information:

14.1.04	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.1.04	Dert D. Access Training Datails (field will over and subscription liv)	

14.1.04 Part B - Agency Training Details (field will expand automatically)

14.1.05 Conducting an Interview

Given a situation in which a statement should be taken, the trainee shall properly conduct an interview and satisfactorily summarize the information on the appropriate form.

Reference(s):						Case # (If a	ipplicable)	Incident #
	Received Instruction		Competency Demonstrated		How	Remedial Training		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name Date		Remediated?
FTO:					 Field Perform Role Play Written Test 				 Field Perform Role Play Written Test
Trainee:					Verbal Test				Verbal Test
Comments	:								

14.1.05	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.1.05	Part B - Agency Training Details (field will expand automatically)	

14.2	PRELIMINARY INVESTIGAT	ΓΙΟΝ							
14.2.01	Investigating Cold Crimes	tain all info	rmation necessary for the com	plation of	a thorough prolimin	any invostigation of	a "cold" crit	mo	
Reference(s						ary investigation of	Case # (If a		Incident #
	Received Instruction		Competency Demonstrat	ted	How	Remedia	al Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	t full name	Date	Remediated?
FTO:					Field Perform Role Play Written Test				 Field Perform Role Play Written Test
Trainee:					Verbal Test				Verbal Test
Comments									
Additional	Information:								
14.2.01	Part A - Reference Agency P	olicies/Pro	cedures, if applicable (600 cha	racters ma	vximum)				🗌 N/A

14.2.01	Part B - Agency	/ Training Details	(field will expand	automatically)
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14.2.02 Crimes Against Property

The trainee shall review and explain an officer's responsibilities associated with the preliminary investigation and reporting of in-progress or fresh crimes against property. These responsibilities should minimally include:

- A. Identity or description of suspect(s)
- B. Description of loss
- C. Direction of flight of suspect(s)
- D. Possibility of weapons being involved

- E. Radio broadcasts of all known and important information
- F. Conducting a witness check
- G. Pursuit and/or apprehension of suspects, if possible

Reference(s	;):						Case # (If c	applicable)	Incident #
	Received Instruction		Competency Demonstrat	ed	How	Remedia	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?
FTO:					Field Perform Role Play Written Test				Field Perform Role Play Written Test
Trainee:					Verbal Test				Verbal Test
Comments:						a			

Additional Information:

Additiona		
14.2.02	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A

14.2.02 Part B - Agency Training Details (field will expand automatically)

14.2.03 Handling Crimes Against Property

Given an in-progress or fresh incident involving a crime against property, the trainee shall properly assess and perform all the objectives necessary to satisfactorily complete the preliminary investigation, including the satisfactory completion of the proper report(s).

Reference(s	s):					Case # (If	applicable)	Incident #
	Received Instruction		Competency Demonstrated		How	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?
FTO:					 Field Perform Role Play Written Test 			 Field Perform Role Play Written Test
Trainee:					Verbal Test			Verbal Test
Comments				·			·	

14.2.03	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.2.03	Part B - Agency Training Details (field will expand automatically)	

14.2.04 Crimes Against Persons

The trainee shall review and explain an officer's responsibilities associated with the preliminary investigation and reporting of in-progress or fresh crimes against persons. These responsibilities should minimally include:

- A. Identity or description of suspect(s)
- B. Description of injury and/or loss
- C. Direction of flight of suspect(s)
- D. Possibility of weapons being involved

- E. Radio broadcasts of all known and important information
- F. Conducting a witness check
- G. Pursuit and/or apprehension of suspects, if possible

Reference(s	;):					Case # (If	applicable)	Incident #
	Received Instruction		Competency Demonstrat	Competency Demonstrated		Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?
FTO:					Field Perform			Field Perform Role Play
Trainee:					Written TestVerbal Test			 Written Test Verbal Test
Comments:								

Additional Information:

Additional		
14.2.04	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A

14.2.04 Part B - Agency Training Details (field will expand automatically)

14.2.05 Handling Crimes Against Persons

Given an in-progress or fresh incident involving a crime against a person, the trainee shall properly assess and perform all the objectives necessary to satisfactorily complete the preliminary investigation, including the satisfactory completion of the proper report(s).

Reference(s):					Case # (If	applicable)	Incident #
	Received Instruction		Competency Demonstrat	ted	How	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?
FTO:					Field Perform			Field Perform
Trainee:					Written Test Verbal Test			Written Test Verbal Test
Comments	:							

14.2.05	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.2.05	Part B - Agency Training Details (field will expand automatically)	

14.2.06	Investigating Specific Crimes The trainee shall explain the s	vestigating Specific Crimes ne trainee shall explain the steps to take while investigating various crimes against persons, including:								
	A. Rape/Sexual assaultB. Robbery				D. Child Abuse E. Elder Abuse					
	C. Kidnapping		F	F. Felonious assau	ılt					
Reference(s):						Case # (If applicable,	Incident #		
	Received Instruction		Competency Demonstrated		How	Remedia	al Training	How		
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name Date	Remediated?		
FTO:					Field PerformRole Play			Field Perform Role Play		
Trainee:					Written TestVerbal Test			Written TestVerbal Test		
Comments	:						·	·		

14.2.06	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A

14.2.06 Part B - Agency Training Details (field will expand automatically)

14.2.07	Serious Injury or Death Scenes
	The trainee shall discuss the steps to take initially at a scene where a serious injury or death has occurred. These steps shall minimally include:

- A. Preserving the scene, including the restriction of unauthorized police personnel
- D. Making proper notifications
- E. Locating visible physical evidence
- B. Determining the need for first aid and summoning medical assistance
- C. Identifying and apprehending suspect(s), if possible

F. Locating and interviewing witnesses or possible witnesses as appropriate

Reference(s	5):						Case # (If a	applicable)	Incident #
	Received Instruction		Competency Demonstrated		How	Remedial Training			How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?
FTO: Trainee:					 Field Perform Role Play Written Test Verbal Test 				Field Perform Role Play Written Test
Comments	:		1						

14.2.07	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.2.07	Part B - Agency Training Details (field will expand automatically)	

14.2.08 **Evidence Technicians/Criminalists** The trainee shall recognize what types of situations require the skills of an evidence technician or criminalist. Case # (If applicable) Incident # Reference(s): **Received Instruction Competency Demonstrated Remedial Training** How How **Demonstrated? Remediated?** When completed, print full name Date When completed, print full name Date When completed, print full name Date Field Perform Field Perform FTO: Role Play Role Play Written Test Written Test Trainee: Verbal Test Verbal Test Comments:

14.2.08	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A
14.2.08	Part B - Agency Training Details (field will expand automatically)	

14.2.09	Preliminary Investigations The trainee shall demonstrate the ability to conduct thorough and complete preliminary investigations.									
Reference(s): Case # (If applicable)										
	Received Instruction		Competency Demonstrat	ed	How	Remedia	l Training		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?	
FTO:					Field Perform				Field Perform	
					Role Play				Role Play	
Trainee:					Written Test				Written Test	
Comments:	I		II	1						

14.2.09	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A
14.2.09	Part B - Agency Training Details (field will expand automatically)	

14.3	BURDEN OF PROOF										
14.3.01	Understanding the Burden of Proof The trainee shall define the term "burden of proof" and determine whether the burden of proof falls upon the prosecution or defense during a criminal trial in the following situations:										
	A. Criminal Guilt D. Double jeopardy as a defense										
	B. Corpus delicti			I	E. Self-defense as	a defense					
	C. Jurisdiction			I	F. Insanity as a de	fense					
Reference(s	5):					Case # (If c	applicable)	Incident #			
	Received Instruction		Competency Demonstrat	ed	How	Remedial Training		How			
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?			
FTO:					Field Perform			Field Perform Role Play			
Trainee:					Written Test			Written Test			
Comments:											

14.3.01	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.3.01	Part B - Agency Training Details (field will expand automatically)	

14.4 CONCEPTS OF EVIDENCE

14.4.01 Evidence Definition and Types

The trainee shall review the term "evidence" as defined by California law, and recognize the various concepts of evidence, including:

A. Direct evidence

B. Indirect/Circumstantial evidence

Reference((s): Evidence Codes <u>140</u> and <u>410</u>	Case # (If a	applicable)	Incident #						
								Remedial Training		
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?	
FTO:					Field Perform				Field Perform Role Play	
Trainee:					Written TestVerbal Test				 Written Test Verbal Test 	
Comments	s:									

Additional Information:

14.4.01 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.4.01 Part B - Agency Training Details (field will expand automatically)

□ N/A

14.4.02	Evidence and Related Materials The trainee shall discuss and give examples of the following evidence and related materials:									
	A. Fruits of a crimeB. Instrumentalities of a crir	A. Fruits of a crime C. Contraband								
Reference(s	Case # (If applicable) Incident #									
	Received Instruction	Competency Demonstrat	ed:	How	Remedial Training		How Remediated?			
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	hen completed, print full name Date			
FTO:					Field PerformRole Play			Field Perform Role Play		
Trainee:					 Written Test Verbal Test 			 Written Test Verbal Test 		
Comments:										

14.4.02	Part A - Reference Agen	y Policies/Procedures, i	f applicable	(600 characters maximum)
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🗌 N/A

14.4.02 Part B - Agency Training Details (field will expand automatically)

14.4.03	03 Purpose of Evidence T he trainee shall explain the purposes for offering evidence in court including:										
	A. As an item of proofB. To impeach a witnessD. To assist in determining sentence										
Reference(s	Reference(s): Case # (If applicable) Incident #										
	Received Instruction Competency Demonstrated				How	Remedial Training		How			
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?		
FTO:					Field PerformRole Play				Field PerformRole Play		
Trainee:					 Written Test Verbal Test 				 Written Test Verbal Test 		
Comments:											

14.4.03	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
1		

14.4.03 Part B - Agency Training Details (field will expand automatically)

14.4.04 Tests of Admissibility

The trainee shall explain the tests which an item of evidence must successfully pass before it may be admitted into any criminal court, including that the evidence must:

A. Be relevant to the matter in issue

C. Have been legally obtained

B. Be competently presented in court

Reference(:	(s) Evidence Code 210	Case # (If c	applicable)	Incident #					
	Received Instruction		Competency Demonstrated		How	Remedial Training			How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?
FTO:					Field Perform				Field Perform
Trainee:					Written Test Verbal Test				Written Test Verbal Test
Comments	5:								

Additional Information:

14.4.04 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)
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14.4.04 Part B - Agency Training Details (field will expand automatically)

□ N/A

14.4.05	Witness Qualifications	
	The trainee shall identify at least three of the following as qualific	ations that a witness must meet before testifying in a criminal trial in the State of California:
	A. Know the difference between right and wrong	D. Testify only to those facts that are personal knowledge (with the

B. Understand his/her duty to tell the truth

- D. Testify only to those facts that are personal knowledge (with the exception of those areas covered by the Hearsay Rule)
- C. Possess the ability to express himself/herself concerning the matter to be understood

Reference(s): Evidence Code <u>701</u>						Case # (If c	applicable)	Incident #
	Received Instruction			nstrated How		Remedial Training			How
	When completed, print full name	ceived Instruction Competency Demonstrated	Date	Demonstrated?	When completed, print	full name Date		Remediated?	
FTO: Trainee:					Field Perform Role Play Written Test				Field Perform Role Play Written Test
Comments	:				Verbal Test				Verbal Test

14.4.05	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A
14.4.05	Part B - Agency Training Details (field will expand automatically)	

14.4.06	4.4.06 Privileged Communication The trainee shall explain the privileged communication rule and provide examples to include:								
A. Husband and wifeB. Attorney and client					C. Clergyperson and confessorD. Physician and patient				
Reference(s	<i>s):</i> Evidence Codes <u>950</u> , <u>970</u> , <u>980</u>	<u>), 990</u> , and <u>1</u>	030				Case # (If a	ipplicable)	Incident #
	Received Instruction		Competency Demonstrat	Competency Demonstrated		Remedia	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?
FTO:					Field Perform				Field Perform
Trainee:					Written Test				 Written Test Verbal Test
Comments									

14.4.06	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	N/A

14.4.06 Part B - Agency Training Details (field will expand automatically)

14.5	RULES OF EVIDENCE								
14.5.01	Exclusionary Rule								
	The trainee shall describe the effects of the "Exclusionary Rule" upon police actions and procedures in the following areas:								
	A. Civil rights				C. Possibility of fa	lse arrest			
	B. Inadmissible evidence								
Reference(s):						Case # (If a	ipplicable)	Incident #
	Received Instruction		Competency Demonstrated		How	Remedial Training			How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	t full name	Date	Remediated?
FTO:					Field Perform				Field Perform
					Role Play Written Test				Role Play Written Test
Trainee:					Verbal Test				Verbal Test
Comments:									

14.5.01	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.5.01 Part B - Agency Training Details (field will expand automatically)

🗌 N/A

14.5.02	14.5.02 Hearsay Rule The trainee shall define the Hearsay Rule and give examples of exceptions to the rule, including:									
	A. Spontaneous statementsB. Admissions					C. ConfessionsD. Dying declarations				
Reference(s): Evidence Codes 1200 and 1220 Incident #								Incident #		
	Received Instruction		Competency Demonstrat	Competency Demonstrated		Remedia	edial Training		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	t full name	Date	Remediated?	
FTO:					Field Perform				Field Perform	
Trainee:					Written Test Verbal Test				Written Test Verbal Test	
Comments	:									

14.5.02	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	N/A

14.5.02 Part B - Agency Training Details (field will expand automatically)

14.6	EVIDENCE COLLECTION AN	ND PRESER	RVATION							
14.6.01	Locating Physical Evidence The trainee shall search a crime scene and locate physical evidence through the use of an organized method which may include:									
	A. Strip C. Spiral B. Quadrant C. Spiral									
Reference(s	;):						Case # (If a	pplicable)	Incident #	
	Received Instruction Competency Demonstr				How	Remedial Training			How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	t full name	Date	Remediated?	
FTO: Trainee:					 Field Perform Role Play Written Test Verbal Test 				 Field Perform Role Play Written Test Verbal Test 	
Comments:										

N/A

14.6.01 Part B - Agency Training Details (field will expand automatically)

14.6.02 Weather Conditions

The trainee shall explain and/or demonstrate the methods for preserving evidence at a crime scene in fair and inclement weather.

Reference(5):						Case # (If c	ipplicable)	Incident #
	Received Instruction		Competency Demonstrated				Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, prin	t full name	Date	Remediated?
FTO:					Field Perform				Field Perform
Trainee:					 Written Test Verbal Test 				Written Test
Comments	:								

14.6.03 Preserving Evidence

The trainee shall demonstrate the ability to properly preserve evidence in a way that ensures it is received by the examining authority or court in as nearly as possible to the same condition as it was found.

Reference(s	5):						Case # (If a	pplicable)	Incident #
	Received Instruction		Competency Demonstrat	Competency Demonstrated		Remedia	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name Date		Remediated?
FTO:					Field Perform				Field Perform
Trainee:					Written TestVerbal Test				Written Test Verbal Test
Comments:									

14.6.03	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A
14.6.03	Part B - Agency Training Details (field will expand automatically)	

14.6.04 Agency Policy The trainee shall review and explain the agency's policies and procedures regarding the following:

- A. Handling controlled substances
- B. Depositing property, evidence, and money

- D. Depositing firearms, miscellaneous weapons, and explosives
- E. Withdrawing and returning property
- C. Calling out Crime Scene Investigators and/or detectives to process a crime scene

Reference(s):						Case # (If a	pplicable)	Incident #
	Received Instruction		Competency Demonstrated		How	Remedial Training		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?
FTO:					Field Perform				Field Perform Role Play
Trainee:					Written Test Verbal Test				Written Test Verbal Test
Comments	:								

Additional Information:

14.6.04	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A

14.6.04 Part B - Agency Training Details (field will expand automatically)

4.6.05 Storage of Evidence The trainee shall explain the provisions of the agency's rules, policies, and procedures regarding the storage of evidence. **Case #** (If applicable) Incident # Reference(s): **Received Instruction Remedial Training Competency Demonstrated** How How **Demonstrated? Remediated?** When completed, print full name Date When completed, print full name Date When completed, print full name Date Field Perform Field Perform FTO: Role Play Role Play Written Test Written Test Trainee: Verbal Test Verbal Test Comments:

14.6.05	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.6.05	Part B - Agency Training Details (field will expand automatically)	

14.6.06	Taking Evidence to Laboratories and Court The trainee shall review and explain the agency's policies and procedures regarding taking evidence to laboratory examination facilities and court.										
Reference(s): Case # (If applicable) Incident											
	Received Instruction		Competency Demonstrat	ed	How	Remedia	l Training		How		
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	int full name Date		Remediated?		
FTO:					Field Perform				Field Perform		
Trainee:					Written Test				Written Test Verbal Test		
Comments	:										

14.6.06	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A
14.6.06	Part B - Agency Training Details (field will expand automatically)	

14.6.07	Chain of Custody/Evidence The trainee shall explain the meaning of "chain of custody" or "chain of evidence."									
Reference(s): Case # (If applicable) Inci										
	Received Instruction		Competency Demonstrat	ed	How	Remedia	I Training		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?	
FTO:					Field Perform				Field Perform	
Trainee:					Written Test				Written Test	
Comments										

14.6.07	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.6.07 Part B - Agency Training Details (field will expand automatically)

🗌 N/A

14.6.08 Demonstrate Handling of Evidence

Given a crime situation in which any form of evidence is recovered, the trainee shall collect, preserve, and deliver the evidence, and properly complete all necessary forms (property reports, evidence tags, etc.) in order to document the chain of custody.

Reference(s	Reference(s):									
	Received Instruction	Remedia	ial Training		How					
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?	
FTO:					Field Perform				Field Perform	
F10.					Role Play				Role Play	
Trainee:					Written Test				Written Test	
framee.					Verbal Test				Verbal Test	
Comments	:									

14.6.08	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A
14.6.08	Part B - Agency Training Details (field will expand automatically)	

14.7	LINEUPS								
14.7.01									
	The trainee shall explain technical methods for identifying suspects, including:								
	A. Field show-up C. Identification kit								
	B. Photo identification D. Artist's conception								
Reference(s	Reference(s): Case # (If applicable) Incident #							Incident #	
	Received Instruction		Competency Demonstrat	ed:	How	Remedia	al Training How		
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?
FTO:					 Field Perform Role Play 				Field Perform
					Written Test				Written Test
Trainee:					Verbal Test				Verbal Test
Comments	:								

14.7.01 Part A - Ref	ference Agency Policies	/Procedures, if applicab	e (600 characters maximum)
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14.7.01 Part B - Agency Training Details (field will expand automatically)

🗌 N/A

14.7.02	7.02 Agency Policy and Procedures The trainee shall review and explain the agency policy and procedure(s), including admonitions, for conducting the following types of line-ups:									
	A. In custodyC. PhotographicB. In the field									
Reference(s	s):						Case # (If c	pplicable)	Incident #	
	Received Instruction Competency Demonstrated			How	Remedial Training		How			
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?	
FTO:					Field Perform				Field Perform	
Trainee:					 Written Test Verbal Test 				 Written Test Verbal Test 	
Comments										

14.7.02	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A

14.7.02 Part B - Agency Training Details (field will expand automatically)

14.7.03	 Photographic Identifications The trainee shall explain and/or demonstrate the following procedures for a photographic identification: 								
	A. Use of multiple photosC. Control of the situationB. Witness instructionsD. Similar appearances								
Reference(s	Reference(s): Case # (If applicable) Incident #								
	Received Instruction		Competency Demonstrat	ed	How	Remedial Training		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?	
FTO:					Field Perform Role Play			Field PerformRole Play	
Trainee:					 Written Test Verbal Test 			Written TestVerbal Test	
Comments	Comments (field will expand automatically)								

14.7.03	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	N/A

14.7.03 Part B - Agency Training Details (field will expand automatically)
14.8	SOURCES OF INFORMATIO	N							
14.8.01	Networking with the Commu	unity							
	The trainee shall discuss the	importance	e of identifying and developing	sources of	information through	n networking with p	ersons in th	ie commu	nity.
Reference(s):						Case # (If a	pplicable)	Incident #
	Received Instruction		Competency Demonstrat	ed	How	Remedia	al Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, prin	t full name	Date	Remediated?
FTO:					Field Perform				Field Perform
					Role Play Written Test				Role Play Written Test
Trainee:					Verbal Test				Verbal Test
Comments	(field will expand automatically)								
Additional	Information:								
14.8.01	Part A - Reference Agency Po	olicies/Proc	edures, if applicable (600 chai	acters ma	kimum)				□ N/A

14.8.01 Part B - Agency Training Details (field will expand automatically)

14.8.02 Informants

The trainee shall describe techniques for identifying and developing "informants," including:

A. The hazards of divulging too much information to informants

B. The danger of breaking confidentialities

Reference(s):					Case # (<i>lf</i>	applicable)	Incident #
	Received Instruction		Competency Demonstrat	ed	How	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?
FTO: Trainee:					Field Perform Role Play Written Test			Field Perform Role Play Written Test
Comments	(field will expand automatically)				Verbal Test			Verbal Test

Additional Information:

14.8.02	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	□ N/A
14.8.02	Part B - Agency Training Details (field will expand automatically)	

14.8.03 Public and Private Records

The trainee shall explain the types of public and private records that may be of assistance when collecting investigative information.

Reference(s	s):					Case # (If	applicable)	Incident #
	Received Instruction		Competency Demonstrat	ed	How	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?
FTO:					Field Perform Role Play			Field Perform
Trainee:					Written Test Verbal Test			Written Test
Comments	(field will expand automatically)							

Additional Information:

14.8.03 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.8.03 Part B - Agency Training Details (field will expand automatically)

□ N/A

14.9	SUBPOENAS								
14.9.01	Definition, Authority, and In The trainee shall define the t		oena" and describe the authori	tv and imm	unities associated v	with the subpoena.	including:		
	A. Who may exercise the poB. Who may serve a subposeC. How a subpoena is serveD. Who is subject to the po		 E. What immunities from arrest are granted to a person traveli answer to a subpoena F. How a subpoena is enforced 				aveling in		
Reference(s	s):						Case # (If o	applicable)	Incident #
	Received Instruction		Competency Demonstrat	ed.	How	Remedi	al Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, prin	t full name	Date	Remediated?
FTO: Trainee:					 Field Perform Role Play Written Test Verbal Test 				Field Perform Role Play Written Test Verbal Test
	(field will expand automatically) Information:		~ 						

14	.9.01	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	🗌 N/A

14.9.01 Part B - Agency Training Details (field will expand automatically)

14.9.02	Agency Practices The trainee shall review and	explain the	e agency's practices and policies	s concernir	ng the subpoena pro	ocess.			
Reference(s):						Case # (If a	pplicable)	Incident #
	Received Instruction		Competency Demonstrat	ted	How	Remedi	al Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, prin	t full name	Date	Remediated?
FTO:					Field Perform				Field PerformRole Play
Trainee:					 Written Test Verbal Test 				 Written Test Verbal Test
Comments	field will expand automatically)								
Additional	Information:								

14.9.02 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.9.02 Part B - Agency Training Details (field will expand automatically)

🗌 N/A

14.10	COURTROOM TESTIMON	Y AND DEI	VEANOR						
14.10.01	Professional Demeanor and	Appearan	ce						
	The trainee shall explain the	value of im	pressive and professional court	troom dem	eanor and appeara	nce.			
Reference(s	;):						Case # (If a	applicable)	Incident #
	Received Instruction		Competency Demonstrat	ed	How	Remedi	al Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, prin	t full name	Date	Remediated?
FTO:					Field Perform				Field Perform
					Role Play Written Test				Role Play
Trainee:					Verbal Test				Verbal Test
Comments	(field will expand automatically)	•		•					
Additional	Information:								

14.10.01 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.10.01 Part B - Agency Training Details (field will expand automatically)

🗌 N/A

14.10.02 Pre-Trial Conference

The trainee shall explain the value of a pre-trial conference with the prosecuting attorney. This shall minimally include:

A. Refreshing the officer's memory

B. Coordination of efforts

Reference(s,):						Case # (If a	pplicable)	Incident #
	Received Instruction		Competency Demonstrat	ed	How	Remedia	l Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	full name	Date	Remediated?
FTO:					Field Perform Role Play Written Test				Field Perform Role Play Written Test
Trainee:					Verbal Test				Verbal Test
Comments (field will expand automatically)								

Additional Information:

14.10.02 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.10.02 Part B - Agency Training Details (field will expand automatically)

□ N/A

14.10.03	Principles of Effective Testim The trainee shall identify and		inciples of effective testimony.	These princ	iples shall minima	lly include:			
	A. Honesty			[0. Objectivity				
	B. Clarity			E	. Poise				
	C. Brevity								
Reference(s,):						Case # (If a	pplicable)	Incident #
	Received Instruction		Competency Demonstrated		How	Remedia	l Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	t full name	Date	Remediated?
FTO:					 Field Perform Role Play 				Field Perform
Trainee:					Written Test				Written Test

Comments (field will expand automatically)

Additional Information:

14.10.03 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximu.	14.10.03	Part A - Reference A	gency Policies	/Procedures,	if applicable	(600 characters maximum
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14.10.03 Part B - Agency Training Details (field will expand automatically)

□ N/A

14.10.04	Dealing with Attorney Person The trainee shall explain the		rnishing testimony in a professi	onal mann	er, even when confi	ronted with attorney	/s that are:		
	A. IrateB. OffensiveC. Threatening				D. ArgumentativeE. Overly friendly				
Reference(s,):						Case # (If ap	oplicable)	Incident #
	Received Instruction		Competency Demonstrat	ed	How	Remedia	l Training		How
							. 0		-
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print		Date	Remediated?
FTO:	When completed, print full name	Date	When completed, print full name	Date	Demonstrated? Field Perform Role Play			Date	Remediated?
FTO: Trainee:	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?			Date	Remediated?

Additional Information:

14.10.04 Part A - Reference Agency Policies/Procedures, if applicable (600 characters max
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14.10.04 Part B - Agency Training Details (field will expand automatically)

🗌 N/A

14.10.05	.10.05 Courtroom Security Policies and Procedures The trainee shall become familiar with local courtroom security policies and procedures such as:								
	A.Prisoner EscortC.Screening of Courtroom AudienceB.Prisoner RestraintD.Disturbance Procedures								
Reference(s	Reference(s): Case # (If applicable) Incident #								Incident #
	Received Instruction		Competency Demonstrated		How	Remedial Training Ho		How	
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print	t full name	Date	Remediated?
FTO:					Field PerformRole Play				Field PerformRole Play
Trainee:					 Written Test Verbal Test 				Written TestVerbal Test
Comments (field will expand automatically)									

Additional Information:

14.10.05	Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)	N/A

14.10.05 Part B - Agency Training Details (field will expand automatically)

14.10.06 Perjury and Falsifying Police Reports

The trainee shall recognize that perjury and the falsification of police reports are crimes, and may result in the following consequences:

A. Criminal and civil action against the officer

C. Irreparable damage to the prosecution of a case

B. Irreparable damage to the officer's credibility (Brady List)

D. May result in civil actions against the agency

Reference(s): Case # (If applicable)								Incident #
	Received Instruction		Competency Demonstrated		How	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	Demonstrated?	When completed, print full name	Date	Remediated?
FTO: Trainee:					 Field Perform Role Play Written Test Verbal Test 			 Field Perform Role Play Written Test Verbal Test
Comments (field will expand automatically)								

Additional Information:

14.10.06 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

N/A

14.10.06 Part B - Agency Training Details (field will expand automatically)

14.10.07 Courtroom Testimony Preparation and Demonstration

The trainee shall demonstrate the ability to prepare and furnish courtroom testimony in such a manner as to promote professionalism and the administration of justice.

Reference(s): Case # (If applicable)								
	Received Instruction		Competency Demonstrated		How	Remedial Training		How
	When completed, print full name	Date	When completed, print full name	Date	e Demonstrated? Whe	When completed, print full name	Date	Remediated?
FTO:					Field Perform			Field Perform
Trainee:					 Written Test Verbal Test 			 Written Test Verbal Test
Comments	(field will expand automatically)					~		

Additional Information:

14.10.07 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum)

14.10.07 Part B - Agency Training Details (field will expand automatically)

See next page for Attestation

N/A

Part 5 – Section 14: Investigation/Evidence

ATTESTATION FOR SECTION 14

TO ENTER YOUR ELECTRONIC SIGNATURE:

- Export your file as a PDF. (Go to File > Export > Create PDF/XPS Document)
- Click on "Fill & sign" > Click on "Sign" icon at top of page > Click on "Add signature"
- Click on the "Image" icon > Click "Select image" > Locate your signature file > Click "Apply" to place your signature.
- Enter your full name next to your signature.

YOUR ELECTRONIC SIGNATURES VERIFY that the Field Training Officer (FTO) and Trainee attest to the following:

- 1. The FTO(s) provided all instruction, training, and related feedback/comments to the Trainee in accordance with the agency's training requirements for this portion of the Field Training Program.
- 2. The Trainee demonstrated all competencies required for this portion of the Field Training Program.
- 3. If remedial training was performed, the results were reviewed by the appropriate FTO(s) and accepted by the Trainee.
- 4. The final evaluation of the Trainee's performance for this portion of the Field Training Program were approved by the FTO(s) and accepted by the Trainee.

Primary Field Training Officer:	Χ	Print Full Name:
Trainee:	X	Print Full Name:

IMPORTANT: After signing the Attestation, the file will be "locked" and **CANNOT BE MODIFIED**. If you need to make changes, both signatures must be removed and re-entered after the final revisions have been made.

To remove the electronic signature: Click on the signature > Click on the trash icon.

See the following pages for Instructions to Administrators and FTOs

How to Complete Part 5 (Sections 1–18)

INSTRUCTIONS TO ADMINISTRATORS

VOLUME 2 OF THE FIELD TRAINING GUIDE CONSISTS OF 18 SECTIONS WHICH MAKE UP PART 5. Each section is provided as a separate file on the POST website (https://www.post.ca.gov/field-training--police-training.aspx). Prior to submitting your FTP Guide to POST for review, you must complete all 18 sections and include them as part of your Guide.

- 1. Set up: Keep an unchanged copy of each section file as a master for reference. Make a copy of the file to use for your agency-specific entries.
- 2. *Front cover* (optional): To keep a hard copy of Volume 2 for internal use, you can add your agency name and date to the front cover.
- 3. For each section (1–18):
 - Open the applicable file and add your agency name and date to the header on page 1. (DO NOT change any other headers or footers or alter any other sections of the file.)
 - Below each table:

Part A: Enter applicable references from your agency's Policies & Procedure Manual. *Part B:* Enter your agency's training details.

- 4. *After completing ALL sections (1–18),* you MUST submit the following materials via flash drive, CD, or DVD to POST for review and approval (do not send printed copies):
 - 1) Your completed FTP Guide
 - FTP Approval Checklist (<u>POST Form 2-230</u>) NOTE: Guides submitted without this form *will NOT be reviewed*.
 - 3) Your Department's Policy & Procedure Manual
- 5. MAIL YOUR ELECTRONIC MEDIA TO:

Commission on POST 860 Stillwater Road, Suite 100 West Sacramento, CA 95605 Attn: Basic Training Bureau (BTB)

6. All applicants shall be notified in writing within **30** working days regarding the completeness of the package and application. A decision for approval shall be reached within **45** working days from the date the completed application is received.

See next page for Instructions to Field Training Officers

How to Complete Part 5 (Sections 1–18)

INSTRUCTIONS TO FIELD TRAINING OFFICERS (FTOs)

VOLUME 2 OF THE FIELD TRAINING GUIDE CONSISTS OF 18 SECTIONS WHICH MAKE UP PART 5. Each section has been customized by your agency administrator(s) to include references to policies and procedures and training details to meet your agency's Field Training Program requirements. Each file is provided as a separate file. For each section (1–18), complete all tables for each topic.

- 1. Set up: Keep an unchanged copy of each section file as a master for reference. Make a copy of the file to use for your training sessions.
- 2. Tracking your training sessions:
 - Upon completing each competency, enter the FTO and trainee names and dates, and how the competency was demonstrated, into the applicable tables.
 - Enter any note-worthy comments related to the trainee's performance.
- 3. If trainee requires remedial training:
 - Enter the FTO and trainee names and dates, and how the competency was remediated, to show that each competency was completed.
 - Enter any additional note-worthy comments related to the trainee's performance.
- 4. **Attestation:** After all competencies have been performed, including any remedial training, the primary FTO and Trainee MUST enter their electronic signatures on the Attestation page (see instructions) to verify that the Trainee has completed this portion of the Field Training Program.

End Section