

Interview and Interrogation

Expanded Course Outline and Hourly Distribution For Three-Day, 24 Hour Course

INSTRUCTORS: Paul Francois & Enrique Garcia Third Degree Communications, Inc.

Learners:

Approximately 35 In-Service Police Officers from various California Law Enforcement agencies

Length of Instruction

Three 8-Hour Days: 24 Hours Total

Objective:

The student will learn what is at the essence of successful interpersonal communication skills by understanding each of the following topic areas:

Day One: 0800-1200:

Opening Exercise and Introductions

A. Small Group exercise to demonstrate listening skills

Detecting Deception Pre-Test

- A. Video clips of 5 potential liars
- B. Students should detect deception using skills prior to class instruction

Definitions of communication terms

- A. Interpersonal Communication
- B. The Human Mask

Communication Theories

- A. Transactional Analysis
- B. Communication Cues
- C. Why Investigators Fail
- D. Rapport
- E. Empathy

Dynamics of Human Interaction

- A. The Three Arts of Communication
 - 1. The Art of Representation
 - 2. The Art of Translation
 - 3. The Art of Mediation
- B. Words V. Meanings
 - 1. Active Listening
- C. Harmonize Role and Voice
 - 1. Voice and ONV
 - 2. Empathy
 - 3. Proxemics

- D. The Twins of Great Communication
 - 1. Prof. Face V. Personal Face
 - 2. The Golden Rule
- E. The Rhetorical Approach
- F. How to Read a Scene
- G. Paraphrase/Sword of Insertion

Day One: 1300-1700:

Verbal and Non-Verbal Communication Components

- A. Verbal Communication
 - 1. Verbal Behavior Typical of Truthful People
 - 2. Verbal Behavior Typical of Deceptive People
 - 3. Verbal Responses Indicative of Deception
- B. Non-Verbal Behavior (NVB)/Communication
 - 1. Research/Relevance
 - 2. General Principles of NVB
 - 4. Factors Affecting NVB
 - 5. Observing NVB
 - 6. NVB of Truthful People
 - 7. NVB of Deceptive People
 - 8. Use of NVB
- C. Behavior Analysis
 - 1. Body Language
 - 2. Hands/Hand to Face
 - 3. Posture
 - 4. Emotions
 - 5. Verbal Indicators
 - 6. Proxemics

Detecting Deception Final Test

A. Show video clips again from the morning and check for accuracy in detecting deception

The student will also learn the essential components of successful interview and interrogation skills by understanding each of the following topic areas:

Day Two: 0800-1200

Assign Small Group Exercises and True-False Interrogation Law Quiz

Goals

Definitions

- A. Interview
- B. Interrogation
- C. Admission
- D. Confession
- E. Elicitation
- F. Key
- G. Theme

Pre-Suspect Interview

- A. Case Review
- B. Work-Up
- C. Pre-Suspect Interviews
- D. Evidence Gathering
- E. Determine Investigative Strategy
- F. Free-Format Interview
- G. Cognitive Interview

Pre-Text Telephone Calls

- A. Preparation
- B. Cold Lines
- C. Legalities
- D. Equipment

Suspect Interview Preparation

- A. Location
- B. Room Set-Up
- C. Recording

Day Two: 1300-1700:

The Interview

- A. Introduction
- B. Photograph
- C. Personal History Questionnaire
- D. Beheler Admonition
- E. Miranda Warning
- F. Elimination Questions
- G. Interview
- H. Bait Questions
- I. Break v. No Break

Miranda Practical Discussion—Group Exercise

The Interrogation

- A. Confrontation
- B. Confrontation Responses
- C. Theme Development/Deployment
- D. Do's and Don'ts

The student will also learn the essential components of Miranda Law by understanding each of the following topic areas:

Day Three: 0800-1200

True/False Interrogation Law Quiz and Discussion

- E. Denials
- F. Invocation
- G. Admissions
- H. Confession

I. Letter of Apology

1. Exemplars

J. Consent to Search

K. Final Questions

L. Arrest/Warrant

Report Writing Issues

A. Do's/Don'ts

Miranda Practical Discussion—Group Exercise

Neurolinguistic Programming Model/Charts

Day Three: 1300-100

- Interviews with Attorney Present
- In-Custody/On-Call Situations
- Touching
- Threats/Promises
- Voluntariness
- Methodology of Confessions
- Psychology of Confessions
- Ethics
- Telephone Interviews

Day Three: 1500-1700

Miranda Practical Discussion—Group Exercise

Facilities, Materials, Personnel Needed:

- Class time is from 0800-1700 hours
- Flip Chart
- Flip Chart Stand
- Laptop Computer (Powerpoint Presentation)
- Computer Image Projector
- Handout Packets
- All Audio/Visual Media is in WAV/MPEG format to be played through Computer Image Projector via attached Stereo Speakers:
 - A. Child Molest Suspect Interview by Sgt. Mark Bell
 - B. Homicide Suspect Interview by Det.'s Manion/Garcia
 - C. Attempted Burglary Interview by Det. Garcia
 - D. Child Molest Suspect Interview by Det. Francois
 - E. Molest/Assault Suspect Interrogation by Det. Garcia and Francois
 - F. Interview with Attorney Present by Det. Garcia and Francois
 - G. Audio cassette exemplars of Pretext Telephone Calls