

SECTION **14**

Investigations/Evidence

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 INTERROGATION

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) Incident #

| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
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| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | <input style="width: 150px;" type="text"/> | <input style="width: 50px;" type="text"/> | <input style="width: 150px;" type="text"/> | <input style="width: 50px;" type="text"/> | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | <input style="width: 150px;" type="text"/> | <input style="width: 50px;" type="text"/> | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | <input style="width: 150px;" type="text"/> | <input style="width: 50px;" type="text"/> | <input style="width: 150px;" type="text"/> | <input style="width: 50px;" type="text"/> | | <input style="width: 150px;" type="text"/> | <input style="width: 50px;" type="text"/> | |

Comments:

Additional Information:

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)
The Field Training Officer will discuss how to systematically approach an interview or interrogation.

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

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| <i>Reference(s):</i> | | | | | | | Case # (If applicable) | Incident # |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| 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)
 The Field Training Officer and the trainee will discuss tactics used to complete a proper interview or interrogation.

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 happened |
| C. Where it happened | G. How many people were involved |
| D. Who it happened to | H. Who else was involved |

| | | | | | | | | |
|----------------------|---------------------------------|------|---------------------------------|-------------------------------|---|---------------------------------|------|---|
| <i>Reference(s):</i> | | | | Case # (if applicable) | Incident # | | | |
| FTO: | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | When completed, print full name | Date | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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)
 The Field Training Officer and the trainee will discuss tactics used to complete a proper interview or interrogation.

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| 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. | | | | | | | | |
| Reference(s): | | | | | | Case # (if applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|---|---|
| 14.1.04 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.1.04 | Part B - Agency Training Details (field will expand automatically) |
| The Field Training Officer and the trainee will discuss tactics used to complete a proper interview or interrogation. This will include the benefits of when to use the Miranda warning and when not to use it. | |

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| 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 applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|--|---|
| 14.1.05 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.1.05 | Part B - Agency Training Details (field will expand automatically) |
| The Field Training Officer and the trainee will discuss tactics used to complete a proper interview or interrogation. The Field Training Officer will demonstrate how to take a statement for an interview or interrogation and then the trainee will demonstrate the ability to obtain statements. | |

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| 14.2 PRELIMINARY INVESTIGATION | | | | | | | | |
| 14.2.01 Investigating Cold Crimes | | | | | | | | |
| The trainee shall properly obtain all information necessary for the completion of a thorough preliminary investigation of a “cold” crime. | | | | | | | | |
| Reference(s): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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| 14.2.01 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.2.01 | Part B - Agency Training Details (field will expand automatically) | |
| The Field Training Officer and the trainee will discuss tactics used to obtain the needed information for a cold crime report. | | |

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

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| <i>Reference(s):</i> | | | | | <i>Case # (If applicable)</i> | <i>Incident #</i> | | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| <i>Comments:</i> | | | | | | | | |

Additional Information:

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)
 The Field Training Officer and the trainee will discuss responsibilities association with the preliminary inuvestigatation and reporting of property crimes.

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| 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): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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| 14.2.03 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.2.03 | Part B - Agency Training Details (field will expand automatically) |
| After having discussed how to complete a property crimes report, the trainee will successfully take property crimes reports. | |

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

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| <i>Reference(s):</i> | | | | | <i>Case # (if applicable)</i> | <i>Incident #</i> | | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| <i>Comments:</i> | | | | | | | | |

Additional Information:

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)
 The Field Training Officer and the trainee shall discuss issues involved in crimes against persons cases that will minimally include the responsibilities listed above.

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| 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 Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play |
| Trainee: | | | | | <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Comments: | | | | | | | | |

Additional Information:

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| 14.2.05 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.2.05 | Part B - Agency Training Details (field will expand automatically) |
| After discussing crimes against people, the trainee will handle several reports involving crimes against people. | |

14.2.06 Investigating Specific Crimes
 The trainee shall explain the steps to take while investigating various crimes against persons, including:

| | |
|------------------------|----------------------|
| A. Rape/Sexual assault | D. Child Abuse |
| B. Robbery | E. Elder Abuse |
| C. Kidnapping | F. Felonious assault |

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| <i>Reference(s):</i> | Case # (If applicable) | Incident # |
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| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
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| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments:

Additional Information:

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)
 The Field Training Officer shall explain the needed information and investigative steps needed for those crimes listed above.

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:

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

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| Reference(s): | Case # (If applicable) | Incident # |
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| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|----------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments:

Additional Information:

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)
 The Field Training Officer will explain the initial steps taken at a crime scene where a serious injury or death has occurred.

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

Additional Information:

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| 14.2.08 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | ☒ N/A |
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| 14.2.08 | Part B - Agency Training Details (field will expand automatically) |
| The Field Training Officer and trainee shall discuss what types of crimes might require a higher level of skill or training to collect evidence. | |

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|--|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 14.2.09 Preliminary Investigations | | | | | | | | |
| The trainee shall demonstrate the ability to conduct thorough and complete preliminary investigations. | | | | | | | | |
| Reference(s): | | | | | | Case # (if applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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| 14.2.09 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.2.09 | Part B - Agency Training Details (field will expand automatically) The Field Training Officer will demonstrate and explain the steps to conduct a preliminary investigation. The trainee shall then conduct a preliminary investigation. |
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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
 B. *Corpus delicti*
 C. Jurisdiction
 D. Double jeopardy as a defense
 E. Self-defense as a defense
 F. Insanity as a defense

| Reference(s): | | | | | Case # (If applicable) | Incident # | | |
|---------------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| FTO: | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| Trainee: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Comments: | | | | | | | | |

Additional Information:

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)
 The Field Training Officer will explain the above terms associated with the burden of proof and how they are connected to criminal investigations and prosecution.

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 [140](#) and [410](#) Case # (If applicable) Incident #

| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|----------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments:

Additional Information:

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

14.4.01 Part B - Agency Training Details (field will expand automatically)
 The Field Training Officer will quiz the trainee on the terms of Direct evidence and indirect/circumstantial evidence and how they apply to investigations and prosecution.

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 crime
 B. Instrumentalities of a crime
 C. Contraband

| | | | | | | | | |
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| Reference(s): | | | | | Case # (if applicable) | Incident # | | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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

14.4.02 Part B - Agency Training Details (field will expand automatically)
 The Field Training Officer will quiz the trainee on the terms of listed above and how they apply to investigations and prosecution.

14.4.03 Purpose of Evidence
 The trainee shall explain the purposes for offering evidence in court including:

A. As an item of proof
 B. To impeach a witness
 C. To rehabilitate a witness
 D. To assist in determining sentence

| | | | | | | | | |
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| <i>Reference(s):</i> | | | | | | | Case # (If applicable) | Incident # |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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

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

The Field Training Officer will quiz the trainee on the terms of listed above and how they apply to investigations and prosecution.

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
 B. Be competently presented in court
 C. Have been legally obtained

Reference(s) : Evidence Code [210](#) Case # (If applicable) Incident #

| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|----------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments:

Additional Information:

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

14.4.04 Part B - Agency Training Details (field will expand automatically)
 The Field Training Officer will quiz the trainee on the terms of listed above and how they apply to investigations and prosecution.

14.4.05 Witness Qualifications
 The trainee shall identify at least three of the following as qualifications that a witness must meet before testifying in a criminal trial in the State of California:

A. Know the difference between right and wrong
 B. Understand his/her duty to tell the truth
 C. Possess the ability to express himself/herself concerning the matter to be understood
 D. Testify only to those facts that are personal knowledge (with the exception of those areas covered by the Hearsay Rule)

Reference(s): Evidence Code [701](#) Case # (If applicable) Incident #

| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|----------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments:

Additional Information:

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)
 The Field Training Officer will explain the desired qualifications for a witness, including what exculpatory factors would exlude or impeach witness testimony

14.4.06 Privileged Communication
 The trainee shall explain the privileged communication rule and provide examples to include:

A. Husband and wife
 B. Attorney and client
 C. Clergyperson and confessor
 D. Physician and patient

Reference(s): Evidence Codes [950](#), [970](#), [980](#), [990](#), and [1030](#)

| Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | |

Comments:

Additional Information:

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)
 The Field Training Officer will explain to the trainee what could be considered priveleged communication.

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
 B. Inadmissible evidence
 C. Possibility of false arrest

| | | | | | | | | |
|---------------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| Reference(s): | | | | | | Case # (If applicable) | Incident # | |
| FTO: | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| Trainee: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Comments: | | | | | | | | |

Additional Information:

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

14.5.01 Part B - Agency Training Details (field will expand automatically)
 The Field Training Officer will quiz the trainee on his/her understanding of the Exclusionary Rule and how it applies to investigations and prosecution.

14.6 EVIDENCE COLLECTION AND PRESERVATION

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

Reference(s): Case # (If applicable) Incident #

| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|----------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments:

Additional Information:

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

14.6.01 Part B - Agency Training Details (field will expand automatically)
 The Field Training Officer will explain search techniques on searching an area of evidence.

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| 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(s): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|--|---|
| 14.6.02 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.6.02 | Part B - Agency Training Details (field will expand automatically) |
| The Field Training Officer will explain to the trainee how weather can impact the state of evidenc, the collection of evidence and the preservation of evidence. The Field Training Officer will discuss some methods to help mitigate weather while collecting evidence. | |

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|--|-----------------------------|---------------------------------|--------------------------------|---------------------------------|---|--------------------------|---------------------------------|---|
| 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): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | | When completed, print full name | Date | When completed, print full name | | Date | When completed, print full name | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|--|---|
| 14.6.03 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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| 14.6.03 | Part B - Agency Training Details (field will expand automatically) | |
| Given a situation where evidence needs to be collected; properly packaged and submitted to the Evidence Bureau, the trainee will demonstrate how to complete the task. | | |

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

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| <i>Reference(s):</i> | | | | | Case # (If applicable) | Incident # | | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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

Mendocino County Sheriff's Office Policy #802 Property and Evidence.

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

The Field Training Officer will ensure that the trainee has read Mendocino County Sheriff's Office Policy#802 and all the associated sub sections. The Field Training Officer might quiz the trainee on the policy.

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|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 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. | | | | | | | | |
| Reference(s): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|--|---|
| 14.6.05 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) Mendocino County Sheriff's Office Policy #802 Property and Evidence. | <input checked="" type="checkbox"/> N/A |
|----------------|--|---|

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| 14.6.05 | Part B - Agency Training Details (field will expand automatically) The Field Training Officer will ensure that the trainee has read Mendocino County Sheriff's Office Policy#802 and all the associated sub sections. The Field Training Officer might quiz the trainee on the policy. |
|----------------|--|

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|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 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 Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|--|------------------------------|
| 14.6.06 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input type="checkbox"/> N/A |
| | Mendocino County Sheriff's Office Policy #802 Property and Evidence. | |

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|----------------|---|
| 14.6.06 | Part B - Agency Training Details (field will expand automatically) |
| | The Field Training Officer will ensure that the trainee has read Mendocino County Sheriff's Office Policy#802 and all the associated sub sections. The Field Training Officer might quiz the trainee on the policy. |

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|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 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) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|--|---|
| 14.6.07 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) Mendocino County Sheriff's Office Policy #802 Property and Evidence. | <input checked="" type="checkbox"/> N/A |
|----------------|--|---|

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| 14.6.07 | Part B - Agency Training Details (field will expand automatically) The Field Training Officer will discuss the terms Chain of Custody and chain of evidence with the trainee. |
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|--|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 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): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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| 14.6.08 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) | <input checked="" type="checkbox"/> N/A |
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|--|---|
| 14.6.08 | Part B - Agency Training Details (field will expand automatically) |
| After having reviewed the Mendocino County Sheriff's Office Policy on evidence, the field training officer will demonstrate how to package, preserve and record evidence. The trainee will then handle the evidence, package the evidence and report the evidence within policy. | |

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| 14.7 LINEUPS | | | | | | | | |
| 14.7.01 Methods for Identifying Suspects | | | | | | | | |
| The trainee shall explain technical methods for identifying suspects, including: | | | | | | | | |
| A. Field show-up | | B. Photo identification | | C. Identification kit | | D. Artist’s conception | | |
| Reference(s): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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|----------------|--|------------------------------|
| 14.7.01 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) Mendocino County Sheriff's Office Policy#610 Eyewitness identification | <input type="checkbox"/> N/A |
|----------------|--|------------------------------|

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|----------------|---|
| 14.7.01 | Part B - Agency Training Details (field will expand automatically) The Field Training Officer will ensure that the trainee has read Mendocino County Sheriff's Office Policy#610 and all sub sections. The trainee will then discuss the merits of using different types of identification methods. The Field Training Officer will ensure that the trianee has the proper identification admonishment forms for field identification and photo line ups. |
|----------------|---|

14.7.02 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 custody
 B. In the field
 C. Photographic

| | | | | | | | | |
|----------------------|---------------------------------|------|---------------------------------|------|---|---------------------------------|-------------------|---|
| <i>Reference(s):</i> | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments: | | | | | | | | |

Additional Information:

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

Mendocino County Sheriff's Office Policy#610 Eyewitness identification

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

The Field Training Officer will ensure that the trainee has read Mendocino County Sheriff's Office Policy#610 and all sub sections. The trainee will then discuss the merits of using different types of identification methods. The Field Training Officer will ensure that the trianee has the proper identification admonishment forms for field identification and photo line ups.

14.7.03 Photographic Identifications
 The trainee shall explain and/or demonstrate the following procedures for a photographic identification:

A. Use of multiple photos
 B. Witness instructions
 C. Control of the situation
 D. Similar appearances

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

Additional Information:

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

Mendocino County Sheriff's Office Policy#610 Eyewitness identification

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

The trainee shall explain and demonstrate the ability to conduct a photo lineup using the Mendocino County Sheriff's Office computer system to generate the lineup, and using the proper admonition forms.

| | | | | | | | | |
|---|--|---------------------|--|---------------------|---|--|---------------------|---|
| 14.8 SOURCES OF INFORMATION | | | | | | | | |
| 14.8.01 Networking with the Community The trainee shall discuss the importance of identifying and developing sources of information through networking with persons in the community. | | | | | | | | |
| <i>Reference(s):</i> | | | | | | <i>Case # (If applicable)</i> | <i>Incident #</i> | |
| FTO: | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | <small>When completed, print full name</small> | <small>Date</small> | <small>When completed, print full name</small> | <small>Date</small> | | <small>When completed, print full name</small> | <small>Date</small> | |
| Trainee: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| <i>Comments (field will expand automatically)</i> | | | | | | | | |

Additional Information:

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|----------------|---|---|
| 14.8.01 | Part A - Reference Agency Policies/Procedures, if applicable <i>(600 characters maximum)</i> | <input checked="" type="checkbox"/> N/A |
|----------------|---|---|

| | |
|----------------|---|
| 14.8.01 | Part B - Agency Training Details <i>(field will expand automatically)</i> The Field Training Officer will provide instruction on where sources of information can be located or cultivated. |
|----------------|---|

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 confidentiality

| | | | | | | | | |
|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|-------------------|---|
| <i>Reference(s):</i> | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| <i>Comments (field will expand automatically)</i> | | | | | | | | |

Additional Information:

14.8.02 Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) N/A
 Mendocino County Sheriff's Office Policy#608 Informants.

14.8.02 Part B - Agency Training Details (field will expand automatically)
 The Field Training Officer will ensure that the trainee is familiar with Mendocino County Sheriff's Office Policy#608 and all the sub sections. The Field Training Officer and the trainee shall discuss the use of informants.

| | | | | | | | | |
|--|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 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): | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments <i>(field will expand automatically)</i> | | | | | | | | |

Additional Information:

| | | |
|----------------|--|---|
| 14.8.03 | Part A - Reference Agency Policies/Procedures, if applicable <i>(600 characters maximum)</i> | <input checked="" type="checkbox"/> N/A |
|----------------|--|---|

| | |
|---|---|
| 14.8.03 | Part B - Agency Training Details <i>(field will expand automatically)</i> |
| The Field Training Officer will explain and demonstrate what types of record databases can be accessed for investigative leads. This should minimally include Cal Photo, Parolee LEADS, CLEAR, Mendocino County court records, and the Mendocino County Sheriff's Office records management system. | |

| | | | | | | | | |
|---|---------------------------------|------|---------------------------------|--|---|---------------------------------|------------|---|
| 14.9 SUBPOENAS | | | | | | | | |
| 14.9.01 Definition, Authority, and Immunities | | | | | | | | |
| The trainee shall define the term “subpoena” and describe the authority and immunities associated with the subpoena, including: | | | | | | | | |
| A. Who may exercise the power of a subpoena | | | | E. What immunities from arrest are granted to a person traveling in answer to a subpoena | | | | |
| B. Who may serve a subpoena | | | | F. How a subpoena is enforced | | | | |
| C. How a subpoena is served | | | | D. Who is subject to the power of a subpoena | | | | |
| Reference(s): | | | | | | Case # (if applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments (field will expand automatically) | | | | | | | | |

Additional Information:

| | | |
|----------------|--|------------------------------|
| 14.9.01 | Part A - Reference Agency Policies/Procedures, if applicable (600 characters maximum) Mendocino County Sheriff's Office Policy#348 Subpoenas and court appearance. | <input type="checkbox"/> N/A |
|----------------|--|------------------------------|

| | |
|----------------|--|
| 14.9.01 | Part B - Agency Training Details (field will expand automatically) The Field Training officer will ensure that the trianee has read the Mendocino County Sheriff's Office Policy on subpoena's and ensure that the trainee is signed up for lsubpoena. |
|----------------|--|

| | | | | | | | | |
|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|-------------------|---|
| 14.9.02 Agency Practices | | | | | | | | |
| The trainee shall review and explain the agency’s practices and policies concerning the subpoena process. | | | | | | | | |
| <i>Reference(s):</i> | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| <i>Comments (field will expand automatically)</i> | | | | | | | | |

Additional Information:

| | | |
|----------------|---|------------------------------|
| 14.9.02 | Part A - Reference Agency Policies/Procedures, if applicable <i>(600 characters maximum)</i> | <input type="checkbox"/> N/A |
| | Mendocino County Sheriff's Office Policy#348 Subpoenas and court appearance. | |

| | |
|----------------|---|
| 14.9.02 | Part B - Agency Training Details <i>(field will expand automatically)</i> |
| | The Field Training officer will ensure that the trianee has read the Mendocino County Sheriff's Office Policy on subpoena's and ensure that the trainee is signed up for lsubpoena. |

| | | | | | | | | |
|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 14.10 COURTROOM TESTIMONY AND Demeanor | | | | | | | | |
| 14.10.01 Professional Demeanor and Appearance | | | | | | | | |
| The trainee shall explain the value of impressive and professional courtroom demeanor and appearance. | | | | | | | | |
| Reference(s): | | | | | | Case # (If applicable) | Incident # | |
| FTO: | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| Trainee: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Comments <i>(field will expand automatically)</i> | | | | | | | | |

Additional Information:

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

Mendocino County Sheriff's Office Policy#348 Subpoenas and court appearance.

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

The Field Training officer will ensure that the trianee has read the Mendocino County Sheriff's Office Policy on subpoena's and ensure that the trainee is signed up for lsubpoena.

| | | | | | | | | |
|--|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 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 applicable) | Incident # | |
| FTO: | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| Trainee: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Comments <i>(field will expand automatically)</i> | | | | | | | | |

Additional Information:

| | |
|--|---|
| 14.10.02 Part A - Reference Agency Policies/Procedures, if applicable <i>(600 characters maximum)</i> | <input checked="" type="checkbox"/> N/A |
|--|---|

| |
|---|
| 14.10.02 Part B - Agency Training Details <i>(field will expand automatically)</i> The Field Training Officer will discuss with the trainee what types of cases will involve a pre-trial conference with the prosecuting attorney and what the benefits are of having the conference. |
|---|

14.10.03 Principles of Effective Testimony
 The trainee shall identify and explain principles of effective testimony. These principles shall minimally include:

A. Honesty
 B. Clarity
 C. Brevity
 D. Objectivity
 E. Poise

Reference(s): Case # (If applicable) Incident #

| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|-----------------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments (field will expand automatically)

Additional Information:

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

14.10.03 Part B - Agency Training Details (field will expand automatically)
 The Field Training Officer will and the trainee will discuss common principals of courtroom testimony.

14.10.04 Dealing with Attorney Personalities
 The trainee shall explain the value of furnishing testimony in a professional manner, even when confronted with attorneys that are:

A. Irate
 B. Offensive
 C. Threatening
 D. Argumentative
 E. Overly friendly

Reference(s): Case # (If applicable) Incident #

| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
|-----------------|---------------------------------|------|---------------------------------|------|---|---------------------------------|------|---|
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |

Comments *(field will expand automatically)*

Additional Information:

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

14.10.04 Part B - Agency Training Details *(field will expand automatically)*
 The Field Training Officer will and the trainee will discuss common principals of courtroom testimony.

14.10.05 Courtroom Security Policies and Procedures
 The trainee shall become familiar with local courtroom security policies and procedures such as:

A. Prisoner Escort
 B. Prisoner Restraint
 C. Screening of Courtroom Audience
 D. Disturbance Procedures

| <i>Reference(s):</i> | | | | | | Case # (If applicable) | Incident # | |
|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|-------------------|---|
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| <i>Comments (field will expand automatically)</i> | | | | | | | | |

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)

The Field Training Officer will take the trainee to the courthouse and introduce them to the bailiffs. The trainee will be shown the holding cell, Bailiff's offices, elevators, and other offices as associated with the court house.

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
 B. Irreparable damage to the officer’s credibility (Brady List)
 C. Irreparable damage to the prosecution of a case
 D. May result in civil actions against the agency

| | | | | | | | | |
|---|---------------------------------|------|---------------------------------|------|---|---------------------------------|-------------------|---|
| <i>Reference(s):</i> | | | | | | Case # (If applicable) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| <i>Comments (field will expand automatically)</i> | | | | | | | | |

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)
 The Field Training Officer will discuss the consequences of falsifying reports, testimony etc.

| | | | | | | | | |
|--|---------------------------------|------|---------------------------------|------|---|---------------------------------|------------|---|
| 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) | Incident # | |
| | Received Instruction | | Competency Demonstrated | | How Demonstrated? | Remedial Training | | How Remediated? |
| | When completed, print full name | Date | When completed, print full name | Date | | When completed, print full name | Date | |
| FTO: | | | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test | | | <input type="checkbox"/> Field Perform <input type="checkbox"/> Role Play <input type="checkbox"/> Written Test <input type="checkbox"/> Verbal Test |
| Trainee: | | | | | | | | |
| Comments <i>(field will expand automatically)</i> | | | | | | | | |

Additional Information:

| | | |
|-----------------|--|---|
| 14.10.07 | Part A - Reference Agency Policies/Procedures, if applicable <i>(600 characters maximum)</i> | <input checked="" type="checkbox"/> N/A |
|-----------------|--|---|

| | |
|--|---|
| 14.10.07 | Part B - Agency Training Details <i>(field will expand automatically)</i> |
| The Field Training Officer will observe and evaluate the trainee in a live court setting as the trainee testify's. (If possible) | |

See next page for Attestation

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: _____ Print Full Name: _____

Trainee: _____ 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**
 - 2) **FTP Approval Checklist ([POST Form 2-230](#))**
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. You will receive status notification within 90 days from the date 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