



MINNESOTA LAW ENFORCEMENT EXPLORER ASSOCIATION 2019 STATE CONFERENCE SCENARIO: WHITE COLLAR CRIME



POST: _____ FINAL SCORE: _____

Team Members: _____

Team #: _____ Date: _____ Time: _____

PRE-WARRANT PLANNING

- | | | |
|--|----|------------|
| 1. Building surveillance. | /5 | |
| 2. Suspect surveillance. | /5 | |
| 3. Perimeter set-up properly. | /5 | |
| 4. Officer assignments. | /5 | |
| 5. Effective entry plan. | /5 | |
| 6. All officers are familiar with search warrant and can answer questions. | /5 | |
| TOTAL | | /30 |

SCENE ENTRY AND SCENE CONTROL

- | | | |
|--|----|------------|
| 1. Officers knock prior to entry or give proper justification for No-Knock (<i>Wilson v. Arkansas</i>) | /5 | |
| 2. All officers hands free to access tools or control subjects (<i>Groh v. Ramirez</i>) | /8 | |
| 3. All building occupants are detained as necessary, during execution of warrant. | /5 | |
| 4. Only occupants named in warrant can be searched—unless an exception exists | /5 | |
| TOTAL | | /23 |

SUSPECTS

- | | | |
|---|----|------------|
| 1. Detainees separated and controlled for OFFICER SAFETY. | /5 | |
| 2. All occupants positively ID'd. | /5 | |
| 3. All detainees interviewed. | /5 | |
| 4. Miranda Warning read according to SCALES. | /5 | |
| TOTAL | | /20 |

SCENE SEARCH

- | | | |
|--|----|------------|
| 1. Identifiable leader | /5 | |
| 2. Obvious method to search and team is organized. | /5 | |
| TOTAL | | /10 |

COLLECTION OF EVIDENCE

- | | | |
|---|-----|------------|
| 1. Orderly, properly packaged and labeled, according to agency standards. | /5 | |
| 2. Proper photographs | /5 | |
| 3. Proper video procedures without sound | /5 | |
| 4. All evidence located. | /10 | |
| *Computer *Disks * Map(s) *Car Keys *Safe Deposit Keys | | |
| *Motel Key *Cash *Handcuff Keys(s) *Document(s) | | |
| 5. All evidence inventoried. | /5 | |
| TOTAL | | /30 |

CRIME SCENE

1. Warrant and inventory list left at scene	/5	
2. Crime scene secured.	/5	
3. All squads advised to clear the scene	/5	
TOTAL		/ 15

WARRANT SERVICE KNOWLEDGE QUESTIONS

1. How long after a search warrant is signed, do you have to serve it? <i>(10 days)</i>	/1	
2. If you find evidence outside of the scope of your warrant, how would you seize that evidence? <i>(Obtain another search warrant)</i>	/1	
3. How many days after a search warrant is served, do you have to file it in the court system? <i>(10 days)</i>	/1	
4. Who signs a search warrant? <i>(Judge)</i>	/1	
5. What might you find at the scene to tie the suspect into the property? <i>(Bill or Lease Agreement)</i>	/1	
6. After the warrant is served, what paperwork is left at the crime scene? <i>(Copy of the warrant and Inventory Sheet)</i>	/2	
7. What are the hours of a daytime search warrant? <i>(7 am to 8 pm)</i>	/1	
8. How would you obtain a phone record? <i>(Subpoena)</i>	/1	
9. What other methods could you use to identify a suspect? <i>(State files or fingerprints)</i>	/1	
10. Can you continue to search once you have found all the items on your search warrant? <i>(No)</i>	/1	
TOTAL		/11

SCORE SUMMARY

PRE-WARRANT PLANNING	/30
SCENE ENTRY AND SCENE CONTROL	/23
SUSPECTS	/20
SCENE SEARCH	/10
COLLECTION OF EVIDENCE	/30
CRIME SCENE	/15
WARRANT SERVICE KNOWLEDGE QUESTIONS	/11
TOTAL	/149

OFFICER SAFETY DEDUCTIONS

OVERALL FINAL SCENARIO SCORE /149