

# MPOETC CERTIFICATION STUDY GUIDE

# **Welcome and Congratulations!**

Thank you for your interest in becoming a municipal police officer in the Commonwealth of Pennsylvania. Whether you're a recent graduate from one of our 18 certified police academies, returning to the profession, or transferring from another state or federal agency, we're excited to support you on your journey.

This study guide has been developed to help you prepare for the Pennsylvania certification exam. The exam is designed to assess both your general law enforcement knowledge and your understanding of Pennsylvania-specific laws and procedures.

This guide provides a structured outline of many of the topics that are covered on the exam. You should\_focus your preparation by familiarizing yourself with the topics contained in this study guide. Particular emphasis of your preparation should be on key areas including:

- The Pennsylvania Crimes Code (Title 18)
- The Pennsylvania Vehicle Code (Title 75)
- The Rules of Criminal Procedure (Title 234)

In addition to these statutes, the exam will also cover core topics every officer is expected to know, such as first aid, report writing, evidence handling, and community policing<sup>1</sup>.

We're confident that if you've completed a certified law enforcement training program, you already have a strong foundation. This guide will help you sharpen that knowledge and feel confident on test day.

MAJ, William A. Brown

Major William A. Brown, Executive Director Municipal Police Officers' Education and Training Commission

Commonwealth of Pennsylvania

<sup>&</sup>lt;sup>1</sup> It should be noted that while this outline contains many of the topics covered on the exam, it should not be considered to be an exhaustive list of all exam topics.

# **Table of Contents**

TITLE 18 – CRIMES CODE	3
TITLE 23 – DOMESTIC RELATIONS	9
TITLE 35 – THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT	10
TITLE 42 – JUDICIARY AND JUDICIAL PROCEDURE	10
TITLE 50 – MENTAL HEALTH	10
TITLE 75 – VEHICLE CODE	11
TITLE 225 – RULES OF EVIDENCE	19
TITLE 234 – RULES OF CRIMINAL PROCEDURE	19
TITLE 237 – RULES OF JUVENILE COURT PROCEDURE	21
US CONSTITUTION – BILL OF RIGHTS	21
PENNSYLVANIA CONSTITUTION	21
CASE LAWS	22
CRASH REPORTING GUIDELINES FOR POLICE	22
NATIONAL INCIDENT MANAGEMENT SYSTEM / INCIDENT COMMAND SYSTEM	22
HAZARDOUS MATERIALS	22
LEGAL UNDERSTANDINGS	23
PENNSYLVANIA AMBER ALERT	23
PENNSYLVANIA MEPA ADVISORY	23

### **TITLE 18 – CRIMES CODE**

- Chapter 1 General provisions
  - o §103 Definitions
  - o §106 Classes of offenses
- Chapter 3 Culpability
  - o §301 Requirement of voluntary act
  - o §302 General requirements of culpability
  - o §303 Causal relationship between conduct and result
  - o §304 Ignorance or mistake
  - o §305 Limitations on scope of culpability requirements
  - §306 Liability for conduct of another; complicity
  - §307 Liability of organizations and certain persons
  - §308 Intoxication or drugged condition
  - §309 Duress
  - o §310 Military orders
  - §311 Consent
  - §312 De minimis infractions
  - o §313 Entrapment
  - o §314 Guilty but mentally ill
  - §315 Insanity
- Chapter 5 General Principles of Justification
  - §501 Definitions
  - §502 Justification a defense
  - §503 Justification generally
  - §504 Execution of public duty
  - o §505 Use of force in self-protection
  - o §506 Use of force for the protection of other persons
  - o §507 Use of force of the protection of property
  - o §508 Use of force in law enforcement

- §509 Use of force by persons with special responsibility for care, discipline or safety of others
- o §510 Justification in property crimes

## • Chapter 9 – Inchoate Crimes

- o §901 Criminal attempt
- §902 Criminal solicitation
- §903 Criminal conspiracy
- o §907 Possessing instruments of crime
- §908 Prohibited offensive weapons
- o §908.1 Use or possession of electric or electronic incapacitation device
- o §912 Possession of weapon on school property
- o §913 Possession of firearm or other dangerous weapon in court facility

### • Chapter 23 – General Provisions

- §2301 Definitions
- Chapter 25 Criminal Homicide
  - §2501 Criminal homicide
  - o §2502 Murder
  - §2503 Voluntary manslaughter
  - o §2504 Involuntary manslaughter
  - o §2505 Causing or aiding suicide
  - §2506 Criminal homicide of law enforcement officer

### Chapter 27 – Assault

- §2701 Simple assault
- §2702 Aggravated assault
- o §2705 Recklessly endangering another person
- §2706 Terroristic threats
- o §2707 Propulsion of missiles into an occupied vehicle or onto a roadway
- o §2707.1 Discharge of a firearm into an occupied structure
- o §2709 Harassment
- §2709.1 Stalking
- o §2710 Ethnic intimidation

- §2711 Probable cause arrests in domestic violence cases
- o §2718 Strangulation
- o §2719 Endangerment of public safety official

### Chapter 29 – Kidnapping

- o §2901 Kidnapping
- §2902 Unlawful restraint
- o §2903 False imprisonment
- o §2904 Interference with custody of children
- o §2905 Interference with custody of committed persons
- o §2906 Criminal coercion
- o §2908 Missing children
- §2909 Concealment of whereabouts of a child
- o §2910 Luring a child into a motor vehicle or structure

# • <u>Chapter 30 – Human Trafficking</u>

- §3001 Definitions
- o §3011 Trafficking in individuals
- o §3012 Involuntary servitude
- §3013 Patronizing a victim of sexual servitude
- §3014 Unlawful conduct regarding documents
- o §3016 Obstruction of justice
- §3018 Evidence and defenses to human trafficking

# • Chapter 31 – Sexual Offenses

- o §3101 Definitions
- §3102 Mistake as to age
- o §3104 Evidence of victim's sexual conduct
- o §3105 Prompt complaint
- o §3107 Resistance not required
- o §3121 Rape
- o §3122.1 Statutory sexual assault
- §3123 Involuntary deviate sexual intercourse
- o §3124.1 Sexual assault

- o §3125 Aggravated indecent assault
- o §3126 Indecent assault
- o §3127 Indecent exposure
- o §3129 Sexual intercourse with animal
- o §3130 Conduct relating to sex offenders
- §3131 Unlawful dissemination of intimate image
- o §3133 Sexual extortion
- Chapter 33 Arson, Criminal Mischief and Other Property Destruction
  - o §3301 Arson
  - o §3304 Criminal Mischief
  - §3307 Institutional Vandalism
- Chapter 35 Burglary and other criminal intrusion
  - o §3501 Definition
  - §3502 Burglary
  - o §3503 Criminal Trespass
- Chapter 37 Robbery
  - o §3701 Robbery
  - §3702 Robbery of motor vehicle
- Chapter 39 Theft and Related offenses
  - o §3901 Definitions
  - o §3903 Grading of theft offenses and definitions
  - §3904 Arrest without warrant
  - o §3921 Theft by unlawful taking
  - o §3922 Theft by deception
  - o §3923 Theft by extortion
  - o §3924 Theft of property lost, mislaid, or delivered by mistake
  - §3925 Receiving stolen property
  - §3926 Theft of services
  - o §3927 Theft by failure to make required disposition of funds received
  - o §3928 Unauthorized use of automobile and other vehicles
  - o §3929 Retail Theft

- o §3934 Theft from a motor vehicle
- o §3935.1 Theft of secondary metal
- o §3936 Theft of mail
- Chapter 41 Forgery and Fraudulent Practices
  - o §4101 Forgery
  - §4105 Bad Checks
  - §4106 Access Device Fraud
  - §4117 Insurance fraud
  - o §4120 Identity Theft
  - o §4121 Possession and use of unlawful devices
- Chapter 43 Offenses against the family
  - §4304 Endangering the Welfare of Children
- <u>Chapter 49 Falsification and Intimidation</u>
  - o §4902 Perjury
  - o §4903 False Swearing
  - §4904 Unsworn Falsification to authorities
  - §4905 False alarm to agencies to public safety
  - §4906 False reports to Law Enforcement
  - §4909 Witness or informant taking bribe
  - §4910 Tampering with or fabricating evidence
  - §4912 Impersonating a public servant
  - §4914 False identification to law enforcement
  - o §4915.1 Failure to comply with registration requirement (Megan's Law)
    - (a), (e) (f)
  - o §4952 Intimidation of witnesses of victims.
  - §4953 Retaliation against witness, victim or party
- Chapter 51 Obstructing governmental operations
  - o §5101 Obstructing administration of law or other governmental function
  - o §5102 Obstructing or impeding the administration of justice by picketing, etc.
  - §5104 Resisting arrest or other law enforcement
  - o §5104.1 Disarming law enforcement

- §5104.2 Evading arrest or detention on foot
- §5105 Hindering apprehension or prosecution
- §5112 Obstructing emergency services
- o §5121 Escape
- o §5126 Weapons or implements for escape
- §5126 Flight to avoid apprehension, trial or punishment
- Chapter 55 Riot, Disorderly Conduct and Related Offenses
  - o §5501 Riot
  - o §5502 Failure of disorderly persons to disperse upon official order
  - o §5503 Disorderly conduct
  - §5505 Public drunkenness and similar misconduct
  - §5506 Loitering and prowling at night time
  - §5507 Obstructing highways and other public passages
  - §5508 Disrupting meetings and processions
  - §5510 Abuse of corpse
  - o §5531 Definitions
  - §5532 Neglect of animal
  - o §5533 Cruelty to animal
  - §5534 Aggravated cruelty to animal
- Chapter 57 Wiretapping Electronic Surveillance
  - §5702 Definitions
  - o §5703 Interception, disclosure or use of wire, electronic or oral communications
  - o §5704 Exceptions to prohibition of interception and disclosure of communications
  - o §5707 Seizure and forfeiture of electronic, mechanical or other devices
- Chapter 59 Public Indecency
  - o §5901 Open lewdness
  - o §5902 Prostitution and related offenses
- Chapter 61 Firearms and other dangerous articles
  - o §6102 Definitions
  - §6105 Persons not to possess, use, manufacture, control, sell or transfer firearms
  - o §6106 Firearms not to be carried without a license

- o §6110.1 Possession of firearm by minor
- o §6110.2 Possession of firearm with altered manufacturer's number
- Chapter 63 Minors
  - o §6301 Corruption of minors
  - o §6305 (a), (a.1) Sale of tobacco products
  - o §6307 Misrepresentation of age to secure liquor or malt or brewed beverages
  - §6308 Purchase, consumption, possession or transportation of liquor or malt or brewed beverages
  - o §6310.1 Selling or furnishing liquor or malt or brewed beverages to minors
  - o §6310.3 Carrying a false identification card
  - §6312 Sexual abuse of children
  - §6318 Unlawful contact with minor
  - o §6320 Sexual exploitation of children
  - o §6321 Transmission of sexually explicit images by minor
- Chapter 65 Nuisances
  - o §6501 Scattering Rubbish
- Chapter 75 Other Offenses
  - §7507.1 Invasion of Privacy
  - o §7512 Criminal use of communication facility
- Chapter 76 Computer Crimes
  - o §7601 Definitions
  - o §7602 Jurisdiction
- Chapter 77 Vehicle chop shop and illegally obtained and altered property
  - o §7703 Alteration or destruction of vehicle identification number

### **TITLE 23 – DOMESTIC RELATIONS**

- Chapter 61 Protection from Abuse
  - o §6101 Short title of chapter
  - o §6105 Responsibilities of law enforcement agencies
  - o §6107 Hearings
  - o §6108 Relief

- §6108.1 Return of relinquished firearms, other weapons and ammunition and additional relief
- o §6108.2 Relinquishment for consignment sale, lawful transfer or safekeeping
- o §6108.3 Relinquishment to third party for safekeeping
- o §6109 Service of orders
- o §6110(b) Emergency relief by minor judiciary
- o §6113 Arrest for violation of order
- o §6121 Warrantless searches
- Chapter 63 Child Protective Services
  - o §6311 Persons required to report suspected child abuse

### TITLE 35 – THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT

- §780-104 Schedules of controlled substances
- §780-113 Prohibited acts; Penalties

### TITLE 42 – JUDICIARY AND JUDICIAL PROCEDURE

- <u>Chapter 44 Court Interpreters</u>
  - o §4434 Interrogation
- <u>Chapter 55 Limitation of time</u>
  - o §5551 No limitations applicable
  - o §5552 Other offenses
  - §5553 Summary offenses involving vehicles
- Chapter 63 Juvenile Matters
  - o §6301 Short title and purposes of chapter
  - o §6302 Definitions
  - o §6308 Law enforcement records
  - o §6324 Taking into custody
  - o §6325 Detention of child
  - o §6326 Release or delivery to court

### **TITLE 50 – MENTAL HEALTH**

- <u>Article I General Provisions</u>
  - o §114 Immunity from Civil and Criminal Liability

- Article II Voluntary Examination and Treatment
  - o §201 Persons Who May Authorize Voluntary Treatment
  - o §206 Withdrawal from Voluntary Inpatient Treatment
- Article III Involuntary Examination and Treatment
  - o §301 Persons Who May be Subject to Involuntary Emergency Examination and Treatment
  - §302 Involuntary Emergency Examination and Treatment Authorized by a Physician –
     Not to Exceed One Hundred Twenty Hours
  - o §303 Extended Involuntary Treatment Not to Exceed Ninety Days

### **TITLE 75 – VEHICLE CODE**

- Chapter 1 General Provisions
  - o §102 Definitions
- Chapter 11 Certificate of Title and Security Interests
  - o §1101 Certificate of title required
  - o §1102 Vehicles not requiring certificate of title
  - §1103.1 Application for certificate of title
  - §1106 Content and effect of certificate of title
  - o §1110 Duplicate certificate of title to replace original
  - o §1111 Transfer of ownership of vehicle
  - o §1115 Correction of certificate of title
- Chapter 13 Registration of Vehicles
  - §1301 Registration and certificate of title required
  - §1302 Vehicles exempt from registration
  - o §1303 Vehicles of nonresidents exempt from registration
  - §1309 Renewal of registration
  - §1311 Registration card to be signed and exhibited on demand
  - o §1312 Notice of change of name or address
  - §1319 Duties of motor carrier vehicle owners
  - o §1332 Display of registration plate
  - o §1333 Lost, stolen, damaged or illegible registration plate
  - o §1336 Use of dealer registration plate

- o §1338 Person with disability plate and placard
- o §1340 Antique, classic and collectible plates
- §1371 Operation following suspension of registration
- o §1372 Unauthorized transfer or use of registration
- o §1376 Surrender of registration plates and cards upon suspension or revocation

### Chapter 15 – Licensing of Drivers

- o §1501 Drivers required to be licensed
- o §1502 Persons exempt from licensing
- §1503 Persons ineligible for licensing; license issuance to minors; junior driver's license
- §1504 Classes of licenses
- o §1505 Learners' permits
- §1510 Issuance and content of driver's license
- o §1511 Carrying and exhibiting driver's license on demand
- §1514 Expiration and renewal of driver's licenses
  - Subsection A and D
- §1515 Notice of change of name or address
- §1540 Surrender of license
- §1543 Driving while operating privilege is suspended or revoked
- \$1543.1 Driving while operating privilege is suspended for certain other offenses
- §1547 Chemical testing to determine amount of alcohol or controlled substance
- §1553 Occupational limited license
  - Subsection F
- o §1573 Displaying a foreign license during suspension or revocation
- o §1574 Permitting unauthorized person to drive
- §1575 Permitting violation of title

# • Chapter 16 – Commercial Vehicles

- o §1603 Definitions
- o §1606 Requirement for commercial driver's license
- §1612 Commercial and school vehicle drivers prohibited from operating with any alcohol in system
- §1613 Implied consent requirements for commercial motor drivers

- o §1621 Texting while driving
- o §1622 Handheld mobile telephone
- Chapter 17 Financial responsibility
  - o §1786 Required financial responsibility
    - Subsection (f) and (g)
- Chapter 31 Obedience to and effect of traffic laws
  - o §3102 Obedience to authorized persons directing traffic
  - o §3103 Persons riding animals or driving animal-drawn vehicles
  - §3105 Persons working on highways
  - §3107 Drivers in funeral processions
  - o §3111 Obedience to traffic-control devices
  - §3112 Traffic-control signals
  - o §3113 Pedestrian-control signals
  - o §3114 Flashing signals
- Chapter 33 Rules of the road in general
  - §3301 Driving on right side of roadway
  - §3302 Meeting vehicle proceeding in opposite direction
  - §3303 Overtaking vehicle on the left
  - §3304 Overtaking vehicle on the right
  - §3305 Limitations on overtaking on the left
  - §3306 Limitations on driving on left side of roadway
  - §3307 No-passing zones
  - o §3308 One-way roadways and rotary traffic islands
  - §3309 Driving on roadways laned for traffic
  - §3310 Following too closely
  - §3311 Driving on divided highways
  - §3312 Limited access highway entrances and exits
  - §3313 Restrictions on use of limited access highways
  - §3314 Prohibiting use of hearing impairment devices
  - §3316 Prohibiting text-based communications
  - o §3316.1 Prohibiting use of interactive mobile device

- o §3321 Vehicle approaching or entering intersection
- o §3322 Vehicle turning left
- §3323 Stops signs and yield signs
- §3324 Vehicle entering or crossing roadway
- §3325 Duty of driver on approach of emergency vehicle
- §3326 Duty of driver in construction and maintenance areas or on highway safety corridors
- §3327 Duty of driver in emergency response areas and in relation to disabled vehicles
- §3331 Required position and method of turning
- §3332 Limitations on turning around
- §3333 Moving stopped or parked vehicle
- §3334 Turning movements and required signals
- o §3335 Signals by hand and arm or signals by lamp
- §3336 Method of giving hand and arm signals
- §3341 Obedience to signal indicating approach of train
- §3342 Vehicles required to stop at railroad crossings
- §3344 Emerging from alley, driveway or building
- §3345 Meeting or overtaking school bus
- §3351 Stopping, standing and parking outside business and residence districts
- §3352 Removal of vehicle by or at direction of police
- §3353 Prohibitions in specified places
- §3354 Additional parking regulations
- §3361 Driving vehicle at safe speeds
- §3362 Maximum speed limits
- §3363 Alteration of maximum limits
- §3364 Minimum speed regulation
- §3365 Special speed limitations
- §3367 Racing on highways and trafficways
- §3368 Speed timing devices
- <u>Chapter 35 Special vehicle and pedestrians</u>
  - §3501 Applicability of traffic laws to pedalcycles

- §3502 Penalty for violation of subchapter
- §3503 Responsibility of parent or guardian
- §3504 Riding on pedalcycles
- o §3505 Riding on roadways and pedalcycle paths
- o §3506 Articles carried by operator
- §3507 Lamps and other equipment on pedalcycles
- §3511 Pedalcycles prohibited on freeways
- §3522 Riding on motorcycles
- §3523 Operating motorcycles on roadways laned for traffic
- §3524 Footrests and handhold
- §3525 Protective equipment for motorcycle riders
- §3526 Lighted lamp requirements for motorcycles
- §3527 Certain passengers prohibited in autocycles
- §3542 Right-of-way of pedestrians in crosswalks
- §3545 Pedestrians soliciting rides or business
- §3548 Pedestrians to yield to emergency vehicles
- o §3550 Pedestrians under influence of alcohol or controlled substance
- §3552 Penalty for violation of subchapter

### • Chapter 37 – Miscellaneous provisions

- §3701 Unattended motor vehicle
- o §3701.1 Leaving an unattended child in a motor vehicle
- §3702 Limitations on backing
- o §3703 Driving upon sidewalk
- §3704 Obstruction to driving view or mechanism
- §3705 Opening and closing vehicle doors
- o §3706 Riding in house trailers, mobile homes or boats on trailers
- §3707 Driving or stopping close to fire apparatus
- §3708 Unauthorized driving over fire hose
- §3709 Depositing waste and other material on highway, property or waters
- §3710 Stopping at intersection or crossing to prevent obstruction
- §3711 Unauthorized persons and devices hanging on vehicles

- §3712 Abandonment of vehicles
- §3713 Railroad trains not to block crossings
- §3714 Careless driving
- §3716 Accidents involving overturned vehicles
- §3717 Trespass by motor vehicle
- §3718 Minor prohibited from operating with any alcohol in system
- o §3719 Passengers in open trucks
- §3721 Snow and ice
- o §3722 Off=road vehicles in urban municipalities
- o §3723 Theft of catalytic converter
- §3724 Use of registration plate flipping device
- §3732 Homicide by vehicle
- §3732.1 Aggravated assault by vehicle
- §3733 Fleeing or attempting to elude police officer
- o §3734 Driving without lights to avoid identification or arrest
- o §3735 Homicide by vehicle while driving under influence
- §3735.1 Aggravated assault by vehicle while driving under the influence
- §3736 Reckless driving
- §3742 Accidents involving death or personal injury
- §3742.1 Accidents involving death or personal injury while not properly licensed
- §3743 Accidents involving damage to attended vehicle or property
- o §3743.1 Spilled cargo
- o §3744 Duty to give information and render aid
- §3745 Accidents involving damage to unattended vehicle or property
- o §3746 Immediate notice of accident to police department
- o §3748 False reports
- Chapter 38 Driving after imbibing alcohol or utilizing drugs
  - o §3801 Definitions
  - o §3802 Driving under the influence of alcohol or controlled substance
  - o §3808 Illegally operating a motor vehicle not equipped with ignition interlock
  - §3809 Restriction on alcoholic beverages

- Chapter 41 Equipment Standards
  - §4107 Unlawful activities
- Chapter 43 Lighting Equipment
  - §4302 Periods for requiring lighted lamps
  - §4303 General lighting requirements
  - §4304 Obstructed lights not required
  - §4305 Vehicular hazard signal lamps
  - o §4306 Use of multiple-beam road lighting equipment
  - §4307 Use and display of illuminated signs
  - §4308 Lighted head lamps on school buses
  - o §4309 Lighted head lamps in work zones
- Chapter 45 Other required equipment
  - o §4523 Exhaust systems, mufflers and noise control
  - o §4524 Windshield obstructions and wipers
  - §4525 Tire equipment and traction surfaces
  - §4526 Safety glass
  - §4527 Image display device
  - §4528 Fire extinguishers
  - §4529 Slow moving vehicle emblem
  - §4530 Portable emergency warning device
  - §4533 Rear wheel shields
  - §4534 Rearview mirrors
  - §4535 Audible warning devices
  - §4571 Visual and audible signals on emergency vehicles
  - §4581 Restraint systems
- Chapter 47 Inspection of vehicles
  - §4703 Operation of vehicle without official certificate of inspection
    - Sections (a), (c), (d)
- Chapter 49 Size, weight, and load
  - o §4903 Securing loads in vehicles
  - o §4904 Limits on number of towed vehicles

- o §4921 Width of vehicles
- o §4922 Height of vehicles
- o §4923 Length of vehicles
- §4924 Limitations on length of projecting loads
- o §4925 Width of projecting loads on passenger vehicles
- o §4942 Registered gross weight

# • Chapter 63 – Enforcement

- §6308 Investigation by police officers
- §6309.2 Immobilization, towing and storage of vehicle for driving without operating privileges or registration

# • Chapter 65 – Penalties and disposition of fines

- §6501 Definition of conviction
- o §6502 Summary offenses
- o §6503 Subsequent conviction of certain offenses
- §6503.1 Habitual offenders

### • Chapter 71 – Vehicle theft and related provisions

- o §7121 False application for certificate of title or registration
- §7122 Altered, forged or counterfeit documents and plates
- o §7123 Sale or purchase of certificate or other document
- o §7124 Fraudulent use or removal of registration plate

### • Chapter 73 – Abandoned vehicles and cargos

- §7310 Removal of abandoned or presumed abandoned vehicles from roadway
- Chapter 77 Snowmobiles and All-Terrain Vehicles
  - o §7711.1 Registration of snowmobile or ATV
  - §7721 Operation on streets and highways
  - o §7722 Designation of snowmobile and ATV roads
  - o §7723 Special snowmobile and ATV events
  - §7724 Operation on private or State property
  - §7725 Operation by persons under age sixteen
  - o §7726 Operation in safe manner
  - o §7727 Additional limitation on operation

- o §7728 Accidents and accident reports
- o §7729 Liability of owner for negligence
- §7730 Liability insurance
- Chapter 77A Operation of Golf Carts
  - o §77A01 Operation on highways

### **TITLE 225 – RULES OF EVIDENCE**

- Rule 8: Hearsay
  - o Rule 801: Definitions That Apply to this Article
  - o Rule 802: The Rule Against Hearsay
  - Rule 803: Exceptions to the Rule Against Hearsay Regardless of Whether the Declarant
    is Available as a Witness (too many exceptions to list here, to view Rule 803, click on the
    hyperlink for Rule 8: Hearsay above)
  - o Rule 804: Exceptions to the Rule Against Hearsay When the Declarant is Unavailable as a Witness
    - Rule 804(b): The Exceptions
  - o Rule 805: Hearsay within Hearsay
  - Rule 806: Attacking and Supporting the Declarant's Credibility

## **TITLE 234 – RULES OF CRIMINAL PROCEDURE**

- Chapter 1 Scope of Rules, Construction and Definitions, Local Rules
  - Rule 117 Coverage: Issuing warrants, preliminary arraignments and summary trials;
     and setting and accepting bail
  - o Rule 130 Venue; Transfer of proceedings
- Chapter 2 Investigations
  - o Rule 200 Who may issue
  - o Rule 201 Purpose of warrant
  - o Rule 202 Approval of search warrant applications by attorney for the Commonwealth local option
  - o Rule 203 Requirements for issuance
  - o Rule 204 Person to serve warrant

- o Rule 205 Contents of search warrant
- o Rule 206 Contents of application for search warrant
- o Rule 207 Manner of entry into premises
- o Rule 208 Copy of warrant; Receipt for seized property
- o Rule 209 Return with inventory
- Chapter 4 Procedures in Summary Cases
  - Rule 400 Means of instituting proceedings in summary cases
  - Rule 401 Means of instituting proceedings in summary cases charging parking violations
  - o Rule 403 Contents of citation
  - o Rule 405 Issuance of citation
  - o Rule 406 Procedure following issuance of citation
  - o Rule 407 Pleas in response to citation
  - o Rule 408 Not guilty pleas notice of trial
  - o Rule 409 Guilty pleas
  - o Rule 440 Arrest without warrant
  - o Rule 441 Procedure following arrest without warrant
- Chapter 5 Pretrial Procedures in Court Cases
  - o Rule 502 Instituting Proceedings in Court Cases
  - o Rule 503 Complaint Procedures Generally
  - o Rule 504 Contents of Complaint
  - o Rule 509 Use of Summons or Warrant of Arrest in Court Cases
  - o Rule 510 Contents of Summons; Notice of Preliminary Hearing
  - o Rule 515 Execution of Arrest Warrant
  - Rule 516 Procedure in Court Cases When Warrant of Arrest is Executed Within Judicial
     District of Issuance
  - Rule 517 Procedure in Court Cases When Warrant of Arrest is Executed Outside Judicial
     District of Issuance
  - o Rule 519 Procedure in Court Cases Initiated by Arrest Without Warrant
  - o Rule 540 Preliminary Arraignment
  - Rule 541 Waiver of Preliminary Hearing

- o Rule 542 Preliminary Hearing; Continuances
- o Rule 543 Disposition of Case at Preliminary Hearing
- o Rule 544 Reinstituting Charges Following Withdrawal or Dismissal

### TITLE 237 – RULES OF JUVENILE COURT PROCEDURE

- Rule 2 Commencement of proceedings, arrest procedures, written allegation, and preadjudicatory detention
  - o Rule 200 Commencing proceedings
  - o Rule 210 Arrest warrants
  - o Rule 211 Requirements for issuance
  - o Rule 220 Procedure in cases commenced by arrest without warrant
  - o Rule 221 Temporary detention in police lock-up
  - o Rule 231 Written allegation
  - o Rule 232 Contents of written allegation

### **US CONSTITUTION – BILL OF RIGHTS**

- First Amendment
- Second Amendment
- Third Amendment
- Fourth Amendment
- Fifth Amendment
- Sixth Amendment
- Seventh Amendment
- Eighth Amendment
- Ninth Amendment
- Tenth Amendment

### PENNSYLVANIA CONSTITUTION

• Article I, Section 8: Security from searches and seizures

### **CASE LAWS**

- Graham v. Connor
- J.D.B. v. North Carolina
- Mapp v. Ohio
- Miranda v. Arizona
- South Dakota v. Opperman
- Tennessee v. Garner
- Terry v. Ohio
- Commonwealth v. Adams
- Commonwealth v. Alexander
- Commonwealth v. Bradley
- Commonwealth v. Greenberg
- Commonwealth v. Grooms
- Commonwealth v. Hughes
- Commonwealth v. Livingstone
- Commonwealth v. Waltson

### **CRASH REPORTING GUIDELINES FOR POLICE**

- Pennsylvania Department of Transportation Crash Manual
  - Definition and Terms
  - Crash Scenarios
    - Reportable/Non-Reportable Crash Examples.

# NATIONAL INCIDENT MANAGEMENT SYSTEM / INCIDENT COMMAND SYSTEM

- IS-100.C: Introduction to the incident command system, ICS 100
  - Organizational Structure
  - Unified Command

### **HAZARDOUS MATERIALS**

• Hazardous materials markings, labeling and placarding guide

### **LEGAL UNDERSTANDINGS**

- ACT 79 of 2017
- Blood Test Warnings
- Search and seizure <sup>2</sup>
  - o Curtilage- Definition
  - o Exclusionary Rule
- Levels of Encounters
  - Mere Encounter
  - o Investigative Detention
  - Arrest or Custodial Detention
- Pennsylvania Court Structure
- Prohibiting Ticket Quotas

### **PENNSYLVANIA AMBER ALERT**

- What are the activation criteria for AMBER Alert?
  - The abducted person must be a child less than 18 years old;
  - Law enforcement has reason to believe the abducted child is in imminent danger of death or serious bodily injury;
  - Additional factors include, but are not limited to, the availability of descriptive
    information that could assist in the child's recovery, time elapsed since the child's last
    sighting, and reliability of witness(es).
  - The plan is limited to abductions and excludes children who run away from home or are told to leave home by a household adult

### PENNSYLVANIA MEPA ADVISORY

The Missing Endangered Person Advisory (MEPA) system is designed to assist in the recovery of
missing persons who are at special risk of harm or injury. Alerts are sent to local media for
distribution to the public, and to local law enforcement, to assist in the recovery.

<sup>&</sup>lt;sup>2</sup> Additional information for search and seizure topics can be found using the following link: <u>Search and seizure | EBSCO Research Starters</u>

- MEPA criteria include the following considerations:
  - o The incident circumstances do not meet the criteria for an AMBER Alert, and
  - o The person(s) is missing under unexplained, involuntary, or suspicious circumstances, or
  - The person's age or health, a mental or physical disability, or current weather or environmental conditions place the missing person in peril of serious bodily injury or death, and
  - o Public notification could assist in a safe recovery.
- Other relevant factors:
  - o Quality/quantity of descriptive information
  - o Time elapsed since last seen
  - Reliability of witnesses