

Private Investigator's Academy of the Rockies

YOU REALLY NEED TO KNOW THIS STUFF



1. A bankruptcy proceeding would be found in what court?
2. The most current address for a Colorado resident would be found on which record maintained at the Colorado Motor Vehicle Division?
3. What record at the Colorado Motor Vehicle Division would reflect the signature of a license holder?
4. Which record at the Colorado Motor Vehicle Division has a question as it relates to health?
5. If you wanted to know if a lien was on a vehicle, what document would you request from the Colorado Motor Vehicle Division?
6. How could a lien on a vehicle assist in your financial investigation?
7. What state agency can you query in order to find out about a Colorado arrest history?
8. Property information can be found utilizing which county office?
9. What does UCC stand for?
10. What do the initials "MEEPS" in relation to one of your class lectures
11. What Colorado state agency would I contact to determine if a Federal tax lien has been filed against a Colorado resident?
12. What state agency would I go to in order to obtain a certificate of good standing for Rick Johnson & Associates of Colorado, Inc.?
13. When discussing handwriting, what do the letters 'Q' and 'K' stand for?
14. One who examines handwriting is referred to as a:

15. Can you legally place a listening device on your home telephone in order to listen to your spouse's telephone conversations?
16. When searching a Colorado arrest history through the Colorado Bureau of Investigation, which is more important: A) the date of birth; or B) the Social Security number?
17. During property research with the County Tax Assessor's Office, why is it a good idea to ask where the tax notice is being sent?
18. What is the difference between surveillance and stalking?
19. Colorado is a No-Fault Divorce state. True or False?
20. Colorado is one of several states that allow marriage by proxy. True or False?
21. What is Probate Court?
22. What is Parental Kidnapping?
23. Describe Parenting Time.
24. Colorado Law has a statute called "Locating Protected Persons". What does that mean?
25. An emergency order filed in Colorado as it relates to a parental kidnapping case would be filed in what court?
26. Your client's 18 year old daughter cannot be found. Would that be filed with a local law enforcement agency as a runaway or missing person?
27. You receive a telephone call from a person whom you believe to be stalking another person. What is your best course of action?
28. You meet with a potential female client in relation to a domestic case; she tells you she's interested in knowing if her husband is having an affair and if so wants you to provide information concerning that other person. How do you respond to that?

29. Would you advise your female client who recently divorced and has young children (ages two and three) that it's a good idea to conduct a background investigation concerning her former husband's new live-in girlfriend? If so, why?
30. Describe what a gray person is.
31. When conducting surveillance, why is it a good idea to have the target's telephone number with you?
32. While conducting a parenting time investigation, you observe the two year old (a party of your investigation) arrive at his father's home. Ten minutes later, the father (alone) leaves the home in his vehicle. What should you do?
33. What is an interview?
34. What is a witness?
35. Define Public Corruption.
36. What do the letters CORA stand for in relation to (Colorado) public corruption investigations?

Criminal Defense Investigations – Jennifer Brown

37. What is the most important principle in our criminal justice system?
38. The _____ Amendment addresses an accused person's rights to an attorney.
39. List one critical rule that defense investigators must always follow.
40. True or False – It is never OK to interview a child witness without his or her parent's permission.
41. List three obstacles criminal investigators (take out must) regularly encounter:
 - 1.
 - 2.
 - 3.