



~~5-11-90~~ ~~SPECIAL INVESTIGATIONS DIVISION (SID)~~ INVESTIGATIVE SERVICES DIVISION

Related SOP(s), Form(s), Other Resource(s), and Rescinded Special Order(s):

A. Related SOP(s)

- 1-50 Gun Violence Reduction Unit
- 2-14 Use of Cell-Site Simulator (CSS) Technology
- 2-15 Small Unmanned Aircraft Systems (sUAS) Operations
- 2-20 Hostage Situations, Barricaded Individuals, and Tactical Threat Assessments
- 2-63 Crime Stoppers Investigations
- 2-70 Execution of Search Warrants
- 3-30 Line Inspection Process

B. Form(s)

- Monthly Line Inspection Form
- Placeholder: ISD-issued equipment log

C. Other Resource(s)

- ~~Placeholder: CONNECT Web-based platform~~
- 28 C.F.R. Part 23 (2020) Criminal Intelligence Systems Operating Policies
- 29 C.F.R. § 1910.120(e)
- 40 C.F.R. § 3311
- De-confliction Software Program
- GANGNET System
- N.M. Stat. Ann. NMSA 1978, §§ 10-16F-1 to 10-16F-6 Electronic Communications Privacy Act

D. Rescinded Special Order(s)

None

**Policy Index**

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- ~~5-1.9 Specialized Training~~



~~5-1-10 Tactical Search Warrant Service Risk Assessment Matrix~~

**1-90-1 Purpose**

~~The purpose of this policy is to describe the duties, functions, and responsibilities of the Special Investigations Division and of each of its organizational subcategories. The purpose of this policy is to identify the duties, functions, and responsibilities of personnel assigned to the Investigative Services Division (ISD), which includes each specialized investigative unit within the Albuquerque Police Department (Department) organizational structure.~~

**1-90-2 Policy**

~~SIDISD is a professional, well trained, and specialized division, upholding the responsibility of investigating targeted areas of crimes and behavior which greatly concern the community. These include crimes committed by career criminals, crimes involving illegal drugs, and drug trafficking. Each of the SIDISD's areas of focus includes specific targeted efforts, which are described in the organizational chart, below.~~ It is the policy of the Department to provide a resource that is a professional, highly trained, specialized investigative division. The ISD's primary responsibilities are to address the identification and investigation of crimes and illegal behavior, which concern and endanger our community.

~~The ISD provides investigative responses to support all sworn personnel with follow-up investigations, as well as to assist in the advancement of all Investigative Bureau DISD detectives and civilian personnel provide efficient, effective, and constitutional policing to promote the safety and well-being of the community, ensuring officer safety and accountability in the process.~~

investigations.

~~Upon encountering a critical incident, ISD personnel will communicate and coordinate with other units as allowed by the situation. ISD personnel will support or respond in a manner, which will increase the likelihood of safely resolving the critical incident.~~

~~SIDISD seeks to safely resolve critical incidents and save lives. SIDISD provides effective command level accountability.~~

**1-90-3 Definitions**

A. Criminal Predicate

Information that demonstrates a reasonable possibility that an individual or organization is engaged in a definable criminal activity or enterprise.

B. GANGNET System

A system designed to enhance officer safety, improve the efficiency of criminal investigations, and identify and track gang members. This system houses data on



members of criminal street gangs, descriptions, tattoos, criminal associates, locations, vehicles, field interviews, criminal histories, and activities.

### C. Investigative Response

~~When a unit physically responds to a law enforcement requests made by Department personnel or outside agencies. The immediate initial physical response to a call-out by detectives or investigative units to an incident where a subject is arrested or a warrant is served as a result of the response. Investigative responses do not meet the criteria for SWAT call-outs or tactical activations, and can be either intradepartmental or from an outside agency. If the-ISC unit or-ISC Detectives~~ personnel's initial response is for consultation only, then it would not apply; however, if the purpose of the initial response is apprehension/arrest or warrant service (barricaded individual/search warrants), then it would be an investigative response. Case follow-up after the initial request for assistance is not an investigative response.

### D. Investigative Support Center (ISC)

Used to promote and facilitate the sharing and coordination of criminal intelligence among law enforcement agencies and supports High Intensity Drug Trafficking Area (HIDTA) enforcement initiatives.

### E. John Operation

A police operation that uses an undercover law enforcement officer as a decoy prostitute.

### F. Life-threatening Injury

Any injury that involves serious physical harm that may result in significant or permanent disfigurement or the loss of a major bodily organ or function, including, but not limited to, the loss of a limb, paralysis, or the loss of eyesight; that may necessitate medical or surgical intervention to prevent permanent impairment; that could potentially cause a significant reduction in the quality of life; or that has the likelihood of causing death.

### ~~National Integrated Ballistic Information Network (NIBIN)~~

~~A computer network managed by the Bureau of Alcohol, Tobacco, Firearms and Explosives that contains digital images of recovered pieces of ballistic evidence. The software can determine if ballistic evidence found at a scene came from a firearm that has been previously used in a crime.~~

### G. Plainclothes

An on-duty sworn officer not wearing their Department-issued uniform but carrying their Department badge and firearm.



H. Undercover Officer

Pursuant to an approved undercover investigation, any officer or detective working in a covert manner who obtains information about individuals or organizations through the development of ongoing relationships with individuals or organizations.

I. Serious Crimes Call-Outs

~~A serious violent crimes call-out is generated when an individual sustains a life-threatening injury that creates a substantial risk of death or that causes death or serious and protracted disfigurement, or impairment of the function of any bodily organ or limb.~~ A serious crimes call-out is generated when an individual sustains a life-threatening injury.

N/A

**1-90-4 \_\_\_\_\_ Organization**

~~A. SIDISD's organizational chart outlines the three targeted crime areas that constitute its primary criminal investigation focus. The organizational chart also identifies subdivisions under each primary crime focus.~~

~~B.~~ A. \_\_\_\_\_ Sections and Units

1. The ~~Career Criminal~~ Special Investigation Section consists of the following units:

- a. Crime Stoppers Unit (CSU);
- ~~— Gang/National Integrated Ballistic Information Network (NIBIN) Unit;~~
- b. Electronic Support Unit (ESU); and
- c. Gang Unit;
- ~~a.~~ d. \_\_\_\_\_ Gun Violence Reduction Unit (GVRU);
- e. Investigative Support Unit (ISU); and
- ~~b.~~ f. Strategic Criminal Intelligence Unit (SCIU). ‡
- ~~c. \_\_\_\_\_ Joint Terrorism Task Force~~
- ~~Investigative Support Unit (ISU);~~
- Electronic Support Unit (ESU); and
- Organized Crime Unit; and
- ~~d. \_\_\_\_\_ Crime Stoppers Unit (CSU);~~

2. The Narcotics/High-Intensity Drug Trafficking Area (HIDTA) Section consists of the following units:

- a. Central Narcotics Unit;
- b. Dangerous Drug Unit;
- c. Federal Task Force Officers (TFO) Unit;
- ~~a.~~ d. \_\_\_\_\_ Investigative Support Center |SC|;



- ~~— High intensity Drug Trafficking Area (HIDTA) Region 11 Unit Task Force;~~
- ~~— Federal Task Force Officers (TFO) Unit;~~
- e. Region 1 Task Force; and
- ~~b. Vice Unit; and~~
- ~~e.f. Air Support~~
- ~~d. Methamphetamine (Meth) Dangerous Drugs Unit.~~

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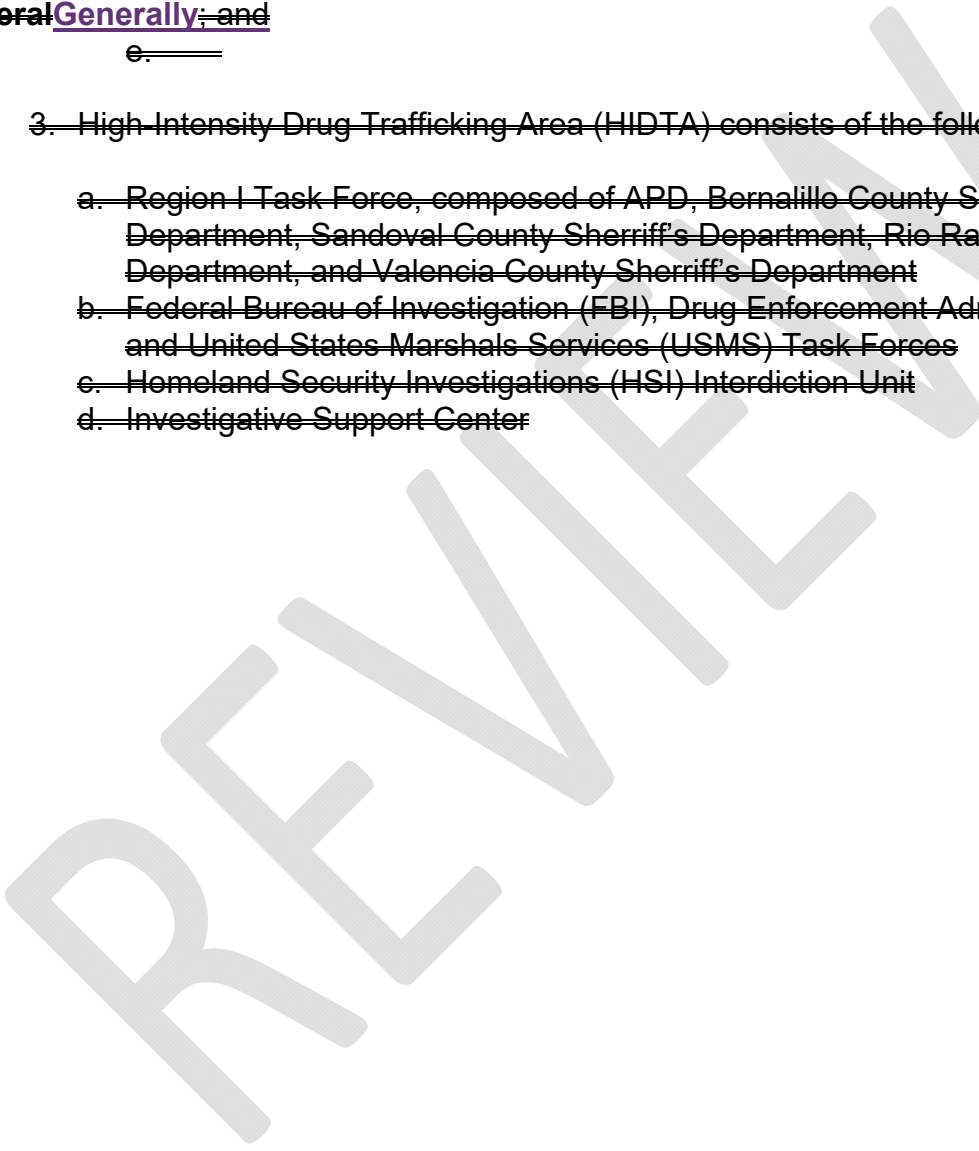
~~1-90-5~~ Special Investigations Investigative Services Division in ~~in~~  
~~General~~ Generally; and

~~e. —~~

~~3. High Intensity Drug Trafficking Area (HIDTA) consists of the following units:~~

- ~~a. Region I Task Force, composed of APD, Bernalillo County Sherriff's Department, Sandoval County Sherriff's Department, Rio Rancho Police Department, and Valencia County Sherriff's Department~~
- ~~b. Federal Bureau of Investigation (FBI), Drug Enforcement Administration (DEA), and United States Marshals Services (USMS) Task Forces~~
- ~~c. Homeland Security Investigations (HSI) Interdiction Unit~~
- ~~d. Investigative Support Center~~

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N/A

A. ~~SID~~ ISD is the liaison to other federal, state, and local, state, and federal law enforcement agencies, as governed by Memorandums of Understanding (MOU) between the agencies and the Department. ~~SID~~ ISD assigns detectives to participate as ~~Task Force Officers (TFOs)~~ with federal, state, and local, state, and federal partners, at the discretion of the Division Commander.

N/A

~~The SID ISD Unit Handbook provides detectives with a field operations manual. The handbook serves as a step by step guide to assist new detectives in performing essential job duties. It also documents the mandated training which is required for each new detective.~~

B. The goal of ISD's partnership with federal, state, and local agencies is to reduce crime in the community by prosecuting and incarcerating those who continue to engage in criminal behavior.

C. ISD Detectives ~~detectives~~

~~Each ISD unit has a clearly defined mission and specific duty.~~

~~1.~~

2. ISD ~~d~~ Detectives are issued their unit handbook, which provides an outline of procedures and unit-specific training to follow while assigned to their respective specialized unit.

~~4~~-a. The unit handbook cannot address every potential situation, but serves as general guidance.

~~2~~-b. The unit handbook is a restricted document and can only be provided to those assigned to the respective unit.

~~1. Each ISD unit has a clearly defined mission and specific duty.~~

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3. A ~~SID~~ ISD ~~d~~etectives are is responsible for following shall follow the Department's Standard Operating Procedures (SOP) (~~SOPs~~) on use of force, force reporting, and force investigations, and.

~~B. The only exceptions are noted in section 5-1-7 below.~~

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~~C.~~

~~D. Each SID ISD unit has a clearly defined mission and specific duty.~~

D. Data Collection

1. The ~~Each SID ISD U~~unit supervisor and/or ISD ~~s~~Section Lieutenant shall tracks investigative responses to incidents and specific criteria within their operational area.

~~2. Data collected is entered into the Early Intervention System and is included in the Department's annual report.~~



~~3.2.~~ The compiled data, as listed below, ~~shall~~ will be collected and analyzed on a quarterly basis by the ~~designated SID/ISD s~~ Section I Lieutenant and/or Commander.

~~4.3.~~ Based on the ~~these~~ data, the ~~ISD s~~ Section I Lieutenant ~~will~~ shall make recommendations, ~~as needed,~~ to the ~~SID/ISD C~~ Commander. Data to be compiled shall include the following:

- ~~a.~~ The location of the incident;
- ~~b.~~ Number of arrests, if any
- ~~c.~~ Type of evidence and/or property seized;
- ~~d.~~ Whether forcible entry was required;
- ~~e.~~ Whether a weapon was discharged by ISD personnel; during a specific incident
- ~~f.~~ Whether the person attempted to flee from sworn personnel; and
- ~~g.~~ Whether a person or domestic animal was injured or killed.

E. Protocol for Potential Hostage or Barricaded Individual Situations Requiring Tactical Response

1. Consistent with SOP Hostage Situations, Barricaded Individuals, and Tactical Threat Assessments, upon encountering a potential hostage or barricaded individual/critical incident situation, the SID/ISD personnel/Detective shall:

- ~~a.~~ will ~~C~~ communicate and coordinate with other units as allowed by the situation; and  
~~SID/ISD personnel will~~ shall ~~support or respond in a manner, which that~~ shall will increase the likelihood of safely resolving a potential hostage or barricaded individual/critical incident situation;

~~5.~~

4 ~~6.~~ ISD personnel shall not provide a tactical response to potential hostages or barricaded individuals where a specialized tactical unit is required;

- ~~b.~~ ISD personnel shall ~~e~~ Communicate and coordinate with specialized tactical units when encountering a situation that requires a specialized tactical response.

4 ~~2.~~ ISD personnel/Detectives are prohibited from providing a tactical response to potential hostages or barricaded individuals where a specialized tactical unit is required. ISD supervisors shall ensure that specialized investigative units do not provide tactical response, consistent with SOP Hostage and Barricaded Individual and Tactical Threat Assessment.

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3. An ~~The~~ ISD supervisor or operation supervisor shall be responsible for reviewing and determining if a specialized tactical unit response is required.

~~— An Each ISD unit tracks investigative responses to incidents within their operational area.~~

~~7.4. The ISD supervisor shall communicate directly with the specialized tactical unit supervisor and provide a situational briefing to ensure a safe and smooth transition of on-scene personnel is completed.~~

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5. During a tactical response, remain on-scene and follow the commands of the Incident Commander (IC) until relieved by the IC. The purpose of remaining on-scene during a tactical response is to support in a manner that shall increase the likelihood of safely resolving a potential hostage or barricaded individual situation, consistent with SOP Hostage Situations, Barricaded Individuals, and Tactical Threat Assessments.

6. At the conclusion of a potential hostage or barricaded individual situation, involved ISD personnel shall attend an incident debriefing.

a. The debriefing shall ensure identified safety or training issues are addressed.

b. The ISD Lieutenant of the primary unit assigned to the potential hostage or barricaded individual situation shall prepare for and conduct the debriefing.

a.c. The Lieutenant is additionally responsible for following up on training or equipment needs identified during the debriefing.

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~~E. Tactical Response to Critical Situations~~

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**1-90-6 ~~Career Criminal~~ Special Investigation Section**

A. The ~~career criminal~~ Special Investigation Section ~~Detectives~~ personnel shall:

~~A.1. Uses~~ 1. Uses proactive investigative techniques to target and arrest those individuals involved in on-going criminal activity;

~~4.2. The p~~ 2. Primarily focuses on ~~is to targeting~~ individuals, including fugitives, who engage in violent and/or firearm- or gang-related crime. The Special Investigation career criminal Section enhances public safety because its ~~task force officers~~ ISD personnel work closely with federal partners, who can charge and prosecute offenders with federal offenses; and

~~2. The goal of ISD's this partnership with federal, state, and local agencies is to reduce crime in the community by prosecuting and incarcerating those who continue to engage in criminal behavior.~~



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~~B.3. The Special Investigation career criminal Section is responsible for collecting, analyzing, and disseminating information about on-going or suspected criminal activity.~~

B. The identities of sworn personnel assigned to the Special Investigation Section shall be kept confidential.

~~C. Crime Stoppers Unit (CSU) personnel Detectives personnel shall follow the rules and procedures outlined in SOP Crime Stoppers Investigations.~~

C.

~~Rules and procedures for the CSU shall be consistent with SOP Crimes Stoppers Investigations.~~

D. Electronic Support Unit (ESU)

1. The Electronic Support Unit (ESU) personnel Detective personnel shall:

a. ~~is designed to~~ aid the Department by providing specialized equipment and technology, in accordance consistent with the Electronic Communications Privacy Act (N.M. Stat. Ann. NMSA 1978, §§ 10-16F-1 to 10-16F-6);

b. Be responsible for the use, installation, and implementation of equipment including various surveillance camera systems, audio recording devices, and other specialized equipment and technology used by ESU or the Department;

c. Be responsible for reporting electronic communication information to the attorney general, pursuant to consistent with N.M. Stat. Ann. NMSA 1978, § 10-16F-6;

d. ESU shall provide trained personnel to assist with advanced technology that is not standard Department equipment;

e. The ESU personnel assist other City government entities, as well as other law enforcement agencies;

1. ESU personnel are well informed on the latest and emerging technology related to surveillance, tracking, and monitory operations; and

f.

g. ESU personnel shall be responsible for developing, updating, and conducting training for all necessary ESU Detective or Department personnel related to the use of any ESU or Department equipment.

2. Due to confidentiality concerns and the sensitive nature of the work done by ESU Detective personnel, and the access to and potential use of specialized equipment and technology, all ESU personnel and any Department personnel temporarily assigned to the ESU shall abide by the requirements under any applicable third



party non-disclosure agreements in place and Department confidentiality agreements.

~~The identity of detectives assigned to ESU are kept confidential to maintain the effectiveness of the unit.~~

~~D.E.~~ Gang Unit

~~1. A~~ Gang Unit personnel ~~Detectives~~ shall:

a. Serve as a liaison with federal law enforcement officers on gang-related investigations;

~~1.b. The Gang Unit is~~ Be responsible for investigating all crimes involving individuals who are documented or suspected gang members. ~~A The Gang Unit Detective personnel shall~~ assist in identifying, locating, and apprehending gang members engaged in criminal activity;

~~Duties~~

~~a. The Gang Unit has primary responsibility for investigating gang related crimes when requested by investigating officers.~~

~~2.c.~~ On a rotating basis, Gang Unit ~~detectives are~~ be on-call and available for Field Services Bureau (FSB) requests and for Violent Serious Crimes Ceall-Outs;

~~3.d.~~ Upon request, a Gang Unit detective ~~locates and apprehends~~ fugitives who are documented or suspected gang members. ~~A Gang Unit Detective personnel shall~~ identify fugitives following Gang Unit investigations or at the request of Violent Crimes investigative units and/or other Department personnel;

~~4.e. The Gang Unit is~~ Be responsible for long-term gang investigations; ~~and The Gang Unit serves as a liaison with federal law enforcement officers on gang-related investigations.~~

~~5.f. The Gang Unit~~ Documents all suspected gang members and the data are protected under 28 C.F.R. Part 23 Criminal Intelligence Systems Operating Policies; ~~by using gang cards.~~

~~Gang cards are forms that, list pertinent information about the suspected gang member. Data from these cards is entered into the "Gang Net" database.~~

~~6. The Gang/NIBIN Unit will~~ shall utilize the National Integrated Ballistic Information Network (NIBIN) to work together with members from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to identify, apprehend, and successfully prosecute drivers of gun violence crimes.

~~7. The Gang/NIBIN Unit will~~ shall work to successfully identify, locate and apprehend criminal suspects involved in violent gun-related crimes through proactive and specialized undercover investigative techniques.



~~The identities of sworn personnel a detective assigned to the Gang Unit are kept confidential.~~

F. Gun Violence Reduction Unit (GVRU)

1. ~~The GVRU personnel shall:~~

- a. Perform all duties and responsibilities consistent with SOP Gun Violence Reduction Unit;
- b. Be responsible for short-term investigations into cases involving offenders of violent gun crimes and gang activity when requested;
- ~~8-c. The GVRU is~~ Be responsible for apprehending fugitives that are identified from self-initiated investigations or from requests from other Department personnel or requests from outside agencies;
- ~~9-d. The GVRU c~~ Conducts proactive operations in areas which are identified as high-crime areas that involve violent crime; and
- ~~10-e. The GVRU w~~ Works with members from the District Attorney's Office to identify, apprehend, and successfully prosecute drivers of gun violence crimes.

~~E. Strategic Criminal Intelligence Unit (SCIU)~~

~~1. The Strategic Criminal Intelligence Unit (SCIU) collects, analyzes, and assesses information based on a criminal predicate.~~

~~F. Criminal predicate is defined as information that demonstrates a reasonable possibility that an individual or organization is engaged in a definable criminal activity or enterprise. This information is collected and assessed to provide tactical and strategic intelligence related to criminal activity.~~

~~1. Duties~~

- ~~2. SCIU is responsible for gathering, maintaining, assessing, and disseminating criminal intelligence information. SCIU collects intelligence to verify a target's criminal activities. When criminal activity predicate is established, detectives give the information to the appropriate investigative unit that will specialize in that particular crime. That specialized unit has primary investigative responsibility to prepare a case for prosecution.~~
- ~~3. SCIU assists the Department's APD officers sworn personnel and other law enforcement agencies by developing background files on suspects and offenders known to be involved in criminal activity. All requests for assistance must be approved by an SCIU Sergeant and are subject to internal audit procedures.~~



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- ~~a. SCIU provides investigative support for complex criminal investigations. This support is available to all law enforcement agencies, upon the agency's request and the SIDISD Commander's approval.~~
- ~~b. SCIU provides confidential electronic and technological support to law enforcement personnel upon request and with approval from the Special Investigations Section Lieutenant.~~
- ~~c. In all cases, SCIU adheres to requirements/practices outlined in 28 C.F.R. Part 23. SCIU Sergeant is responsible for ensuring compliance.~~
- ~~d. The identities of detectives/sworn personnel assigned to the SCIU Strategic Criminal Intelligence Unit are kept confidential.~~
- ~~e. Detectives assigned to the FBI Joint Terrorism task force personnel shall report information that meets the criteria for criminal predicate to the SCIU chain of command, as needed and abide by SOP 3-01-04 D3, as it pertains to SID Task Force officers.~~

G. Investigative Support Unit (ISU)

1. ISU personnel shall:

- ~~4.a. Uses confidential, specialized investigative techniques to obtain evidence necessary to prosecute crimes, especially when traditional investigative methods have been unsuccessful.~~
- ~~=====~~
- ~~=====~~
- ~~Duties~~
- ~~2.b. On request, ISU personnel assist other units within the Department/APD or other law enforcement agencies when one or more person/individual(s) are identified as being involved in on-going criminal activity.~~
- ~~=====~~
- ~~The ISU sergeant ensures all requests meet a reasonable suspicion standard of criminal predicate.~~
- ~~3.c. The ISU personnel sergeant prioritizes requests for assistance to ensure the most violent offenders are identified, located, and apprehended in order to promote the safety of the community that the cases that most negatively impact the community are given precedence.~~
- ~~=====~~
- ~~4.d. An ISU personnel must be detective is proficient in mobile and foot stationary surveillance techniques, as well as technology-based surveillance.~~
- ~~=====~~
- ~~5.e. ISU personnel assist in investigations requiring when complex or long-term surveillance is required necessary for the prosecution of an offender or criminal group.~~
- ~~6.f. ISU detectives shall take over case responsibility for an investigation if the case transfer enhances the probability of success; and~~
- ~~=====~~
- ~~The ISU sergeant coordinates with the requesting unit supervisor to ensure the case's smooth transition.~~



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~~7.g. ISU personnel assist in identifying, locating, and apprehending fugitives outstanding offenders identified as a result of ISU investigations, and assist other investigative units within the department.~~

~~The identities of detectives sworn personnel assigned to the Investigative Support Unit ISU are kept confidential.~~

~~Electronic Support Unit (ESU)~~

~~8. The Electronic Support Unit (ESU) is designed to aid the Department by providing specialized equipment and technology, in accordance with the Electronic Communications Privacy Act (N.M. Stat. Ann. §§ 10-16F-1 to 10-16F-6).~~

~~Responsible for the use, installation, and implementation of equipment including various surveillance camera systems, audio recording devices, and other specialized equipment and technology used by ESU or the Department.~~  
~~a. Responsible for reporting electronic communication information to the attorney general, pursuant to N.M. Stat. Ann. § 10-16F-6.~~

~~9. ESU will shall provide trained personnel to assist with advanced technology that is not standard Department equipment.~~

~~The ESU personnel assist other City government entities, as well as other law enforcement agencies.~~

~~10. ESU personnel are well informed on the latest and emerging technology related to surveillance, tracking, and monitory operations.~~

~~11. ESU personnel shall be responsible for developing, updating, and conducting training for all necessary ESU or Department personnel related to the use of any ESU or Department equipment.~~

~~12. Due to confidentiality concerns and the sensitive nature of the work done by ESU, and the access to and potential use of specialized equipment and technology, all ESU personnel and any Department personnel temporarily assigned to the ESU shall abide by the requirements under any applicable third party non-disclosure agreements in place and Department confidentiality agreements.~~

~~The identity of detectives assigned to ESU are kept confidential to maintain the effectiveness of the unit.~~

~~Crime Stoppers Unit (CSU)~~

~~Rules and procedures for the Crime Stoppers Unit CSU shall be consistent with Refer to SOP Crimes Stoppers Investigations for rules and procedures.~~

H. Strategic Criminal Intelligence Unit (SCIU)



1. ~~An The~~ SCIU personnel ~~Detective~~ shall:

- a. ~~Collects, analyzes, and assesses~~ information based on a criminal predicate; =
- b. ~~When a criminal predicate is established, detectives~~ give the information to the appropriate investigative unit that shall have primary investigative responsibility to prepare a case for prosecution; =
- c. ~~SCIU a~~ Assists the Department's sworn personnel and other law enforcement agencies by developing background files on suspects and offenders known to be involved in criminal activity. All requests for assistance must be approved by an SCIU Sergeant and are subject to internal audit procedures; =
- d. ~~SCIU p~~ Provides investigative support for complex criminal investigations. ~~This~~ support shall ~~ibe~~s available to all law enforcement agencies, upon the agency's request and upon approval by the ISD Commander's approval; =
- e. ~~SCIU p~~ Provides confidential electronic and technological support to law enforcement personnel upon request and with approval from the Special Investigations Section Lieutenant; =
- f. In all cases, ~~SCIU~~ adheres to requirements outlined in 28 C.F.R. Part 23.
  - i. An SCIU Sergeant shall be ~~is~~ responsible for ensuring an SCIU ~~d~~etective complies with 28 C.F.R. Part 23 ~~ance~~.

~~The identities of sworn personnel assigned to the SCIU are kept confidential.~~

2. ~~Federal Bureau of Investigation (FBI) Joint Terrorism T~~ask Force personnel shall report information that meets the criteria for criminal predicate to the SCIU chain of command, as needed.

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~~Organized Crimes Unit~~

~~The Organized Crimes Unit will ~~shall~~ identify, investigate, apprehend, and seek prosecution of repeat offenders who commit crimes impacting private sector partnerships by utilizing the CONNECT Web based platform.~~

~~Review all postings on the CONNECT Web based platform on a daily basis and respond to all "actionable" information.~~

~~Conduct frequent contacts with private sector partners and maintain liaisons with Department personnel and other law enforcement agencies.~~

~~Respond in a timely manner to questions and issues expressed by private sector partners either telephonically or electronically.~~

~~Be familiar with the cultivation and development of confidential informants and demonstrate the ability to work in an undercover capacity.~~



- ~~Attend all required private sector partnership meetings and conduct presentations assigned.~~
- ~~Identify, document and focus on repeat organized retail crime offenders and organizations that commit crimes impacting the City of Albuquerque's business community.~~
- ~~Respond to all "actionable" information posted on the CONNECT Web based platform.~~
- ~~Recover stolen property and seek prosecution of offenders through the enforcement of state statutes and city ordinances regulating all businesses with pawn broker's license.~~
- ~~Recover stolen property and seek prosecution of offenders through the enforcement of the state statutes and city ordinances regulating all businesses with a State of New Mexico metal recycling license through the State of New Mexico Regulation and Licensing Department (RLD).~~

1-90-7        Narcotics Section

A. ~~The~~ Narcotics Section personnel shall:

1. ~~Investigates~~ individuals and organizations involved in narcotics trafficking and vice-related crimes, including prostitution and human trafficking;
2. ~~The section~~ Coordinates narcotics enforcement efforts among various federal, state, and local, state, and federal law enforcement agencies within the City of Albuquerque; and
3. ~~Through the combined efforts of~~ federal, state, and local, state, and federal law enforcement agencies, ~~the Narcotics Section~~ actively pursues groups or individuals who manufacture, distribute, or sell illegal drugs and/or promote prostitution, human trafficking, and other vice-related crimes within the City of Albuquerque.

~~The identities of sworn personnel assigned to the Narcotics Section shall be kept confidential.~~

~~A.4.~~ The Central Narcotics Unit personnel shall:

1. ~~The Narcotics Unit~~ Conducts investigations of individuals and organizations involved in narcotics manufacturing, distributing, selling, or trafficking. The Unit coordinates efforts among various federal, state, and local, state, and federal law enforcement agencies ~~within the City of Albuquerque to maximize enforcement effectiveness.~~ ~~The unit investigates and apprehends individuals~~





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~~and group members who manufacture, distribute, or sell illegal drugs within the City of Albuquerque.~~

~~2.a. Duties~~

~~3.b. The Narcotics Unit addresses all middle-level and street-levels of drug trafficking occurring in the City of Albuquerque. Most high-level narcotics investigations will be referred to the Regional I-1 Task Force and/or to the U.S. Drug Enforcement Administration (DEA).~~

~~4.c. If requested, the Narcotics Unit assists other law enforcement agencies with specific operations that are consistent with the Unit's duties and responsibilities.~~

~~5.d. On a rotating basis, Narcotics Unit detectives will be on-call for Field Services (FSB) requests on a rotating basis.~~

~~6.e. Narcotics detectives Unit will participate in undercover operations.~~

~~7.f. Narcotics detectives Unit will maintain methamphetamine lab certification issued by...~~

~~8.g. A Narcotics team Unit provides training in drug awareness to sworn and civilian personnel, as well as to citizens and community members.~~

~~9.h. All personnel in the Narcotics detectives Unit enter case information into the Department's de-confliction software program.~~

5. Dangerous Drug Unit personnel shall:

- a. Identify illicit narcotics laboratories, dismantles the laboratory, and assists with the prosecution of individuals manufacturing and distributing narcotics;
- b. Substantiate requests for processing all suspected narcotics laboratories that are handled by properly-trained personnel;
- c. Provides clandestine laboratory training to Department personnel and community members;
- d. Assists in clandestine laboratory prosecution cases;
- e. Ensure that equipment used to identify and dismantle a clandestine laboratory is functioning properly and ensure the safety and protection of all personnel;
- f. Coordinate annual physicals for all clandestine laboratory certified personnel with the City's Employee Health Center;
- g. Perform fit testing for all clandestine laboratory certified personnel;
- h. Works with the Region 1 Task Force and other outside law enforcement agencies to assist in substantiating, dismantling, and processing all illicit narcotics laboratories; and
- i. Be Site Safety certified.



~~The program alerts other officers of possible operational conflicts with other known high risk events that exist in a certain geographic area.~~

~~10. Conceal the identity of detectives personnel assigned to the Central Narcotics Unit. Narcotics teams Unit is kept confidential.~~

~~B.6. The Vice Unit personnel shall:~~

~~1. The Vice Unit investigates individuals and organizations involved in human trafficking, prostitution, and related offenses, such as promotion of prostitution, illegal gambling, liquor sales violations, and narcotics-related crimes, in the City of Albuquerque.~~

~~2.~~

~~3.a. Duties~~

~~4.b. The Vice Unit assists other law enforcement agencies with human trafficking and prostitution with specific operations that are consistent with the Vice Unit's duties.~~

~~5.c. On a rotating basis, the Vice Unit will be on call for Field Services FSB requests on a rotating basis.~~

~~6. The Vice Unit participates in undercover operations.~~

~~d.~~

~~7.e. The Vice Unit provides training about human trafficking and prostitution to sworn and civilian personnel, as well to and as citizens the community members, and~~

~~8.f. The Vice Unit detectives conduct "John Operations" to target prostitution and to seize vehicles belonging to "Johns," in accordance with applicable City ordinances. A "John operation" is a police sting process wherein vice unit officers use decoy prostitutes. The operation attempts to arrest customers or "Johns" who seek sexual services from the police decoy, and~~

~~a. "Johns" will be arrested based on these statutes or SOPs:~~

~~b. 11-1-1-22 Seizure of Certain Vehicles and Other Personal Property Before Filing Complaint~~

~~c. 12-4-12 Lewd or Immoral Acts~~

~~9. Conceal the identity of detectives personnel assigned to the Vice Unit is kept confidential.~~

~~c. The Meth Dangerous Drug Unit shall:~~

~~1. The Meth Unit identify illicit narcotics methamphetamine laboratories, and with court process dismantles the laboratory, and assists with the prosecutions of~~



~~individuals manufacturing and distributing narcotics/methamphetamines within the Albuquerque metro area.~~

~~==~~

~~—Duties~~

~~==~~

~~2. Meth Unit cSubstantiatecertifies that requests for processing all suspected methamphetamine narcotics laboratories that are handled by properly trained personnel.~~

~~==~~

~~3. Meth Unit pProvides clandestine laboratory training to Department personnel and community members.~~

~~==~~

~~4. Meth Unit aAssists in clandestine laboratory prosecution cases.~~

~~==~~

~~5. Meth Unit eEnsures that equipment used to identify and dismantle a clandestine laboratory is functioning properly and they ensure the safety and protection of all personnel.~~

~~==~~

~~6. Meth Unit cCoordinates annual physicals for all clandestine laboratory certified personnel with the City's Employee Health Center of Albuquerque.~~

~~==~~

~~—Perform fit testing for all clandestine laboratory certified personnel.~~

~~==~~

~~7. Meth Unit wWorks with the Region 1 Task Force and other outsideISDe law enforcement agencies to assist in substantiating, dismantling, and processing all illicit narcotics laboratories; and.~~

~~==~~

~~8. makes certain that clandestine laboratory requests within the Region 1 jurisdiction are handled properly.~~

~~—Be Site Safety certified.~~

~~==~~

~~A. Organized Crimes Unit~~

~~A.==~~

~~A. The Organized Crimes Unit will identify, investigate, apprehend, and seek prosecution of repeat offenders who commit crimes impacting private sector partnerships by utilizing the CONNECT Web based platform.~~

~~A.==~~

~~A. Review all postings on the CONNECT Web based platform on a daily basis and respond to all "actionable" information.~~

~~A.==~~

~~9.A. Conduct frequent contacts with private sector partners and maintain liaisons with Department personnel and other law enforcement agencies.~~

~~A.==~~

~~10.A. Respond in a timely manner to questions and issues expressed by private sector partners either telephonically or electronically.~~

~~A.==~~



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~~11.A. Be familiar with the cultivation and development of confidential informants and demonstrate the ability to work in an undercover capacity.~~

~~A.~~

~~12.A. Attend all required private sector partnership meetings and conduct presentations assigned.~~

~~A.~~

~~13.A. Identify, document and focus on repeat organized retail crime offenders and organizations that commit crimes impacting the City of Albuquerque's business community.~~

~~A.~~

~~14.A. Respond to all "actionable" information posted on the CONNECT Web based platform.~~

~~A.~~

~~15.A. Recover stolen property and seek prosecution of offenders through the enforcement of state statutes and city ordinances regulating all businesses with a pawn broker's license.~~

~~A.~~

~~16.A. Recover stolen property and seek prosecution of offenders through the enforcement of the state statutes and city ordinances regulating all businesses with a State of New Mexico metal recycling license through the State of New Mexico Regulation and Licensing Department (RLD).~~

~~D. Air Support Unit~~

~~1. The Air Support Unit provides fixed wing or rotary blade (helicopter) aircraft assistance.~~

~~2. Duties~~

~~a. The Air Support Unit works day shift and swing shift hours to respond to any emergency.~~

~~b. The Air Support Unit is used for search and rescue operations in addition to surveillance missions.~~

~~c. The Air Support Unit follows and complies with all federal, state, and municipal regulations involving an aircraft's operation.~~

~~d. Air Support Unit detectives initiate narcotics investigations involving privately owned aircraft used in the conveyance of contraband within the City of Albuquerque.~~

~~e. The Air Support Unit provides support assistance to all law enforcement agencies within the metro area, upon approval by the division commander.~~

~~f. The Air Support Unit responds to requests from the area commands and the public to provide static displays of aircraft.~~

B. Region 1 Task Force

1. The Department participates in the Region 1 Task Force, which is a HIDTA initiative, to reduce drug production and trafficking and to locate and apprehend fugitives from justice.



2. The Department assigns sworn personnel to the Region 1 Task Force. A The Region 1 Task Force officer shall:

- a. Works in partnership with federal, state, local, and tribal entities; and
- b. Region 1 Task Force officer assists the Investigative Support Center (ISC) in analysis, intelligence, and information-sharing.

~~1-90-8~~ **High Intensity Drug Trafficking Area (HIDTA)**

~~HIDTA participates with federal task forces to reduce drug production and trafficking and to locate and apprehend fugitives from justice. The Department assigns an officer to a federal task force to act as a HIDTA fiduciary to procure, manage, and distribute funding in support of the Region 1 Narcotics Task Force. A HIDTA section officer works in partnership with federal, state, local, and Tribal entities. HIDTA assists the Investigative Support Center in analysis, intelligence, and information sharing among HIDTA partners.~~

A. Investigative Support Center (ISC)

~~ISC promotes and facilitates the sharing and coordination of criminal intelligence among law enforcement agencies and supports HIDTA enforcement initiatives.~~

C. Federal Task Force Operations

~~B. Program (TFO)~~

1. The ISD Federal Task Force Operations Program enhances public safety through the reduction of violent crime and the disruption and dismantling of drug trafficking organizations. SIDISD participates in federal task force operations (TFOs), which may include, but are not limited to: Available positions including operations lead by:

- a. Bureau of Alcohol, Tobacco, Firearms, and Explosives;
- b. working with FBI, Drug Enforcement Agency;
- c. FBI;
- d. Homeland Security Investigations; and
- 1. Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), U.S. Marshals Service, and HSI.
- e.

2. The ISD Commander shall have the discretion to assign an ISD ~~ADA~~ detectives personnel detectives is are assigned as a Task Force Officers (TFO) to a positions in these agencies based on available personnel and the needs of the Department. Assignments are made at the discretion of the SIDISD Commander.

~~3. The SIDISD federal task force operations TFO program enhances public safety through the reduction of violent crime and the disruption and dismantling of drug trafficking organizations within the Albuquerque Metro area.~~

3. A Task Force Officer (TFO)s shall:



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- a. ~~Be are responsible to following the guidelines of the memorandum of understanding (MOU) between the Department and the affected relevant Federal Agency when the TFO is working under the Federal Agency and has Title 18 or Title 21 United States Code authority; and~~
- b. ~~Follow the Department's chain of command and the federal host agency's chain of command; and:~~
  - i. ~~In the event of a conflict, the Department's chain of command has final authority.~~
- c. ~~Follow the duties outlined and defined in the operational handbook for the task force.~~

~~=====~~

~~The Department shall comply with the MOU with regard to Host agencies willshall be responsible for investigating any use of force and any reported misconduct byinvolving the TFO.~~

- a. ~~Host agencies willshall then provide the outcome of that investigation to the ISD Commander.~~
- b. ~~Based on the outcome of the investigations, the ISD Commander has the discretion to remove the TFO from the current assignment or to allow the assignment to continue.~~

~~TFOs who are assisting with Department operations when enforcing state laws and City Ordinances willshall follow all Department standard operating procedures.~~

- 4. ~~Each TFO officer follows the mission and guidelines provided by the host federal agency.~~
- 5. ~~Whenever an APD officer in a TFO is working in any capacity other than under the host federal agency, he or she follows all APD SOPs and APD rules and regulations.~~
- 6. ~~While working on any operation under the host federal agency, the TFO officer follows the host agency's SOPs, rules, and regulations.~~
- 7. ~~Whenever a SIDISD TFO officer is involved in a use of force incident during an operation with the host federal agency, the following procedure will apply.~~
  - a. ~~All use of force investigations and reporting follow the federal host agency's policies and MOUs.~~
  - b. ~~All use of force is reported to both APD and the federal host agency's chain of command.~~
  - c. ~~A SIDISD supervisor is responsible for contacting the Investigative Response Team, FIT if necessary and as based on incident circumstances. The supervisor documents all use of force using standard department forms.~~
  - d. ~~All use of force incidents are documented by a SIDISD supervisor and entered into the EIS system.~~



- ~~e. APD conducts a concurrent force investigation in cooperation with the federal host agency.~~
- ~~f. If a use of force incident occurs outside of APD's jurisdiction, the SIDISD supervisor coordinates with the federal host agency, the lead agency within the jurisdiction, and APD Professional Accountability Bureau to ensure proper investigation and documentation of the incident.~~

~~8. Assignment to a federal task force does not alter the officer's rights under the U.S. Constitution, applicable laws, or the current City of Albuquerque and Albuquerque Police Officers' Association Collective Bargaining Agreement (CBA) during any use of force investigation.~~

~~9. All TFO duties are outlined and defined in the HIDTA SIDISD operational manual/handbook for the task force.~~

~~TFOs will shall follow the Department's chain of command and the federal host agency's chain of command. In the event of a conflict, the Department's chain of command has final authority.~~

~~10.4. The identities of detectives assigned to federal task forces~~ federal task Force Operations ~~are kept confidential~~ to the extent allowed by law.

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~~11. Chain of command~~

- ~~a. Each TFO officer follows the chain of command required by the host federal agency.~~
- ~~b. Day to day operations are directed by the respective federal agency supervisor.~~
- ~~c. In the event of a conflict, the supervisor has final authority.~~

~~1-90-98~~ Specialized Equipment

~~A. ISD personnel~~ Detectives assigned to SIDISD ~~are issued specialized equipment, which is listed on the approved SIDISD-approved equipment list and is specific to their assigned duties.~~

B. ISD personnel shall follow the appropriate procedures pertaining to the deployment and use of any issued specialized equipment, consistent with SOP Use of Cell-Site Simulator (CSS) Technology and SOP Small Unmanned Aircraft Systems (sUAS) Operations.

C. ISD personnel shall not deploy with or use any ISD-issued equipment unless they are first properly trained and certified in its use by Academy Division personnel.

~~A.~~

~~1. The unit supervisor ensures each detective has the necessary equipment and proper training to do his or her job.~~

D. The ISD Commander shall:



N/A

~~2.1. Ensure Unit supervisors will shall the Department APD Monthly Line Inspection Form is completed and conduct an equipment inspection on a quarterly basis to ensure ISD personnel are properly using assigned equipment (Refer to SOP Line Inspection Process for sanction classifications and additional duties);~~

~~3.2. The ISD Commander shall d Delegate to ISD supervisors the task of conducting an a Annual inspections will shall be conducted to make to ensure ISD-issued certain equipment for use by ISD personnel is consistent with ISD the unit's mission and training. The designated ISD supervisors shall document t The results of these inspections will shall be documented in a course of business (COB) document in written form.; and~~

~~3. The SIDISD Commander shall e Ensure that ISD maintains logs of all SIDISD-issued equipment; and shall ensure all personnel will shall return the ISD-issued is property equipment upon leaving the division.~~

~~B. When a SIDISD officer detective transfers from one SIDISD unit to another, the detective will shall return SIDISD issued equipment to the previous unit and obtain new SIDISD issued equipment from the supervisor of the new unit.~~

~~C. SIDISD Ddetectives may shall not deploy with or use any ISD issued equipment unless they are first properly trained and certified in its use by Academy Division personnel.~~

~~ISD The deployment and use of Cell Site Simulator (CSS) technology and Small Unmanned Aircraft Systems (sUAS) Operations will be covered and addressed in the designated SOPs. personnel Detectives will shall follow the appropriate Department standard operating procedures as they pertaining to the deployment and use of any issued specialized equipment, consistent with SOP Use of such as Cell Site Simulator (CSS) Ttechnology and SOP Small Unmanned Aircraft Systems (sUAS) Operations.~~

~~ISD personnel Detectives shall not deploy with or use any ISD issued equipment unless they are first properly trained and certified in its use by Academy Division personnel.~~

~~D. \_\_\_\_\_~~

6

~~1-90-910~~ Specialized Training

~~A. ISD detectives~~ Detectives shall:

~~1. Attend the Department's Detective's Academy training; and~~

~~2. ISD dDetectives shall e Complete any and all certification and recertification courses on tactics; and~~





3. Adhere to the specialized training outlined in their unit handbooks. Training may include but is not limited to:

- a. Shooting from concealed carry;
- b. Barricade and arrest procedures;
- c. Search and arrest warrant writing;
- d. Vehicle block maneuver and vehicle containment technique;
- e. Basic undercover operations;
- f. Undercover officer rescue; and
- g. Static and mobile surveillance techniques.

~~A. Specialized training and tactics taught to ISD personnel may be used only while working in ISD.~~

~~A.~~

~~A. Rules and procedures for specialized training are provided to trainees by unit supervisors.~~

~~---~~

~~ISD Section II Lieutenants shall be responsible for ensuring trainees/ISD detectives comply with certification and recertification policies; and~~

~~---~~

B. ISD unit supervisors shall provide the rules and procedures for specialized training to ISD detectives.

~~A.~~

C. ISD section lieutenants shall be responsible for ensuring ISD detectives comply with certification and recertification policies.

~~B. The ISD Commander shall ensure ISD personnel/detectives assigned to SID/ISD receive specialized training based on unit needs and requirements. ISD unit detectives/personnel shall adhere to the specialized training outlined in their unit handbooks. Training may include the following but is not limited to:~~

~~---~~

~~Shooting from concealed carry;~~

~~---~~

~~Barricade and arrest procedures;~~

~~---~~

~~Search and arrest warrant writing;~~

~~---~~

~~1. Vehicle Block Maneuver and Vehicle Containment Technique;~~

~~---~~

~~2. Clandestine Meth Laboratory Certification;~~

~~---~~

~~Basic undercover operations;~~

~~---~~



~~3. Undercover officer rescue Operations; and~~

~~4. Static and mobile surveillance Techniques.~~

~~D.~~

~~Specialized training and tactics taught to ISD personnel may be used only while working in ISD.~~

~~E.~~

~~Rules and procedures for specialized training are provided to trainees by unit supervisors.~~

6

~~C. ISD Detectives must shall complete any and all certification and recertification courses on tactics.~~

~~1. Specialized training and tactics taught to SID/ISD personnel may be used only while working in SID/ISD.~~

~~2. Rules and procedures for specialized training are provided to trainees by unit supervisors.~~

~~3. ISD Section II Lieutenants shall be are responsible for ensuring trainees comply with certification and recertification policies.~~

**1-90-104 Behavioral Sciences Section (BSS) Annual Evaluation**

~~A. The ISD Commander shall ensure all ISD personnel shall meet with a Behavioral Sciences Section (BSS) clinician annually for an evaluation.~~

**1-90-11 Tactical Search Warrant Service Risk Assessment Matrix**

~~The Risk Assessment Matrix ("Matrix") willshall be used for all pre-planned search warrants regardless of whether tactical is activated and deployed to the scene. The Matrix does not apply to arrest warrants, vehicle search warrants, or callouts that are a result of ongoing incidents.~~

~~It willshall be the responsibility of the unit supervisor to ensure the Matrix is completed and included in the original case file.~~

~~The ISD Section Lieutenant willshall have final authority on any disputes or questions arising from the submission of the Matrix to Tactical. Section Lieutenants willshall also coordinate any conflicts with the Tactical Section Lieutenant.~~

~~Detectives may also consult the Matrix for guidance when conducting operations other than search warrants. Unit supervisors are responsible for continually assessing each incident to determine if it requires a tactical response. Unit supervisors are also~~



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~~responsible for direct communication with Tactical supervisors prior to and as operations are in progress.~~

~~ISD personnel will shall additionally adhere to SOP Execution of Search Warrants.~~

~~The Department's APD Tactical Search/Arrest Warrant Service Risk Assessment Matrix is below.~~

**Risk Assessment Matrix**  
**Pre-Planned Search Warrant Service**

<b><u>Case Agent:</u></b>	<b><u>Location:</u></b>
---------------------------	-------------------------

**Case #**  
**Search Warrant**

**POINTS** \_\_\_\_\_ **FACTS** \_\_\_\_\_

**SCORE**

<b><u>Yes or No</u></b>	<b><u>Is the offense a felony? If No, consult Tactical Lieutenant</u></b>	
<b><u>5</u></b>	<b><u>Arrest Warrant for a non-violent felony</u></b>	
<b><u>2</u></b>	<b><u>Search warrant is for drugs</u></b>	
<b><u>2</u></b>	<b><u>Search warrant is for evidence of a crime against a person</u></b>	

**LOCATION**

**POINTS** \_\_\_\_\_ **FACTS** \_\_\_\_\_

**SCORE**

<b><u>25</u></b>	<b><u>Location is fortified</u></b>	
<b><u>3</u></b>	<b><u>Location has known aggressive attack dogs</u></b>	
<b><u>10</u></b>	<b><u>Verified firearms at location (UG or GI)</u></b>	
<b><u>5</u></b>	<b><u>Size of location (two or more levels or multiple structures)</u></b>	
<b><u>5</u></b>	<b><u>Location has a counter surveillance equipment/ people</u></b>	
<b><u>25</u></b>	<b><u>Drug manufacturing location/ large scale narcotics distribution</u></b>	
<b><u>4</u></b>	<b><u>Sympathetic subjects near target location</u></b>	

**AUXILIARY SUBJECTS**

**POINTS** \_\_\_\_\_ **FACTS** \_\_\_\_\_

**SCORE**

<b><u>5</u></b>	<b><u>4 or more subjects verified at location (UG or GI)</u></b>	
<b><u>3</u></b>	<b><u>High probability of small children/ elderly/ or physically challenged</u></b>	

**TARGET SUBJECT(S)**

**POINTS** \_\_\_\_\_ **FACTS** \_\_\_\_\_

**SCORE**

<b><u>4</u></b>	<b><u>Subject of warrant has property crimes history only</u></b>	
<b><u>5</u></b>	<b><u>Subject of warrant has history of crimes against persons or has an outstanding warrant for a crime against persons</u></b>	
<b><u>5</u></b>	<b><u>Subject has history of multiple Felony Arrests</u></b>	
<b><u>5</u></b>	<b><u>Subject of warrant has made statements about resisting arrest</u></b>	
<b><u>2</u></b>	<b><u>Subject of warrant has history of Felony drug arrests (within last 10 years)</u></b>	
<b><u>10</u></b>	<b><u>Subject of warrant has violent criminal history (within last 10 years)</u></b>	



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<del>15</del>	<del>Subject of warrant has history of using firearms during crimes (within 10 years)</del>	
<del>15</del>	<del>Subject of warrant is known and verified to carry firearms (CI or UC)</del>	
<del>15</del>	<del>Subject of warrant has previous conviction for firearms violation (within 10 years)</del>	
<del>10</del>	<del>Subject of warrant has a history of assault on police/ resisting arrest (within 10 years)</del>	
<del>25</del>	<del>Subject has outstanding warrant for Homicide, Rape, Felonious Assault, Aggravated Robbery or Aggravated Assault/ Battery</del>	
<del>2</del>	<del>Target/ subject is unknown</del>	
<del>15</del>	<del>Subject of warrant has a documented history of mental health issues</del>	

~~TOTAL SCORE:~~

- ~~— Give the appropriate point value to each category that applies. If the total score is **25 or more, contact SWAT for assistance in the execution of the warrant.**~~
- ~~— Form will shall be reviewed and signed by case agents' chain of command.~~
- ~~— After the form is reviewed and approved by the chain of command, it will shall be logged onto the Risk Assessment Matrix Log.~~

~~APPENDIX~~

~~**Fortifications**— Modifications made with the specific intent to deny or significantly delay law enforcement entry into the primary access points of a structure.~~

- ~~— Primary Access Points— Front door, back door, garage door or ISDe door.~~

~~**Sympathetic Subjects**— Verified credible information of subjects who are sympathetic to the offender(s) and will shall attempt to impede law enforcement objectives.~~



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Risk Assessment Matrix		
Points	Facts	Score
<b>SEARCH WARRANT SERVICE</b>		
	Is the offense a felony? <i>If no, consult Tactical lieutenant.</i>	
5	Warrant is for a nonviolent felony	
2	Search warrant is for drugs	
2	Search warrant is for evidence of a crime against a person	
<b>LOCATION</b>		
5	Service of warrant requires the use of mechanical breaching tools	
25	Location is fortified or requires special breaching tools	
3	Location has known aggressive attack dogs	
10	Verified firearms at location (UC or CI)	
5	Size of location / two or more levels	
5	Location has counter surveillance equipment and/or people	
25	Drug manufacturing location/large-scale narcotics distribution	
1	Sympathetic subjects near target location	
<b>AUXILLARY SUBJECTS</b>		
5	4 or more subjects verified at location (UC or CI)	
3	High probability of small children, elderly/or physically challenged	
<b>TARGET SUBJECT(S)</b>		
1	Has property crime history only	
5	Has history of crime against persons or has an outstanding warrant for a crime against persons	
5	Has history of multiple felony arrests	
5	Has made statements about resisting arrest	
2	Has history of felony drug arrests (within 10 years)	
10	Has violent criminal history (within 10 years)	
15	Has history of using firearms during crimes (within 10 years)	
15	Is known and verified to carry firearms (CI or UC)	
15	Has previous conviction for firearms violation (within 10 years)	
10	Has history of assault on police/resisting arrest (within 10 years)	
25	Has outstanding warrant for homicide, rape, felonious assault, aggravated robbery, or aggravated assault/battery	
15	Has a documented history of mental health issues	
2	Is unknown	
<b>TOTAL SCORE:</b>		

Give the appropriate point value to each category that applies.  
If the total score is 25 or more, contact SWAT for assistance in the execution of the warrant.  
Check all categories that apply.