

**SOP 1-59 (Formerly 4-4)** 

P&P Draft 01/12/2022

#### 1-59 IMPACT TEAMS

Related SOP(s), Form(s), Other Resource(s), and Rescinded Special Order(s):

A. Related SOP(s)

1-19 Shield Unit

B. Form(s)

None

C. Other Resource(s)

None

D. Rescinded Special Order(s)

None

#### 1-59-1 **Purpose**

The purpose of the Impact Teams is to assist Field Services Bureau (FSB) sworn personnel in conducting follow-up felony investigations for violent crimes, property crimes, and white-collar crimes under ten-thousand dollars (\$10,000), as needed.

The Impact Teams help to alleviate follow-up felony case investigation responsibilities for FSB sworn personnel in order to allow them to respond to calls for service and begin all preliminary investigations. The Impact Teams also act as advocates in the community for individuals who have been victims of violent crimes, property crimes, and white-collar crimes under ten-thousand dollars (\$10,000).

#### 1-59-2 Policy

It is the policy of the Albuquerque Police Department (Department) to establish rules and responsibilities for the Impact Teams in each area command.

#### 1-59-3 Definitions

N/A

A. Serious Crime

For the purposes of this policy, any criminal offense resulting in great bodily harm with the potential of death or permanent disfigurement.

B. Serious Crimes Call-Out

A call-out that is generated when an individual sustains a life-threatening injury.



**SOP 1-59 (Formerly 4-4)** 

P&P Draft 01/12/2022

7

#### 1-59-4 Rules and Responsibilities

- A. The Impact Teams shall have case responsibility on follow-up felony investigations that meet the following criteria:
  - Aggravated assault not involving a firearm;
  - 2. Aggravated battery not involving a firearm;
  - 3. All burglaries;
  - 4. Felony larceny that requires a warrant or follow-up investigation;
  - 5. Felony criminal damage incidents not involving a firearm that requires a warrant or follow-up investigation;
  - 6. Domestic violence involving the use of a firearm;
  - 7. Felony-level domestic violence when a search and/or arrest warrant is required;
  - 8. Serious crimes call-outs;
  - 9. White collar investigations under ten-thousand dollars (\$10,000); and
  - 10. Any investigation or activity the Investigative Services Division chain of command assigns.
- B. At the discretion of the Impact Teams supervisor, the Impact Teams shall assist FSB sworn personnel with the following:
  - 1. Obtaining arrest and search warrants;
  - 2. Felony case follow-up; and
  - 3. Case investigation guidance.
- C. Impact Teams Case Assignment
  - The Impact Teams Sergeant shall be assign cases to an Impact Teams Detective for follow-up when the case meets initial Impact Teams case criteria as listed in this Standard Operating Procedure (SOP), as well as each of the following subcategories:
    - a. The case holds viable investigative leads;
    - b. There is sufficient evidence to support probable cause; and
    - c. The case involves a cooperative victim who agrees to participate in prosecution.



**SOP 1-59 (Formerly 4-4)** 

P&P Draft 01/12/2022

- 2. When an Impact Teams Sergeant is evaluating cases for assignment and has consulted with the Bernalillo County Second Judicial District Attorney's Office (DA's Office) and they decline to prosecute a case prior to or after assignment, the Case Agent may close the case pending further leads.
- For cases in which an Impact Teams Detective responds to a call-out and has consulted with the DA's Office and they decline to prosecute, the case may be closed pending further leads.
- D. Call-Out Procedures/On-Call (Non-Serious Crimes Call-outs)
  - 1. For incidents that meet the criteria outlined in this SOP, primary Impact Teams Detectives shall:
    - a. Determine whether a call-out meets case assignment criteria or if the case shall be forwarded for follow-up investigation;
      - i. The primary Impact Teams Detective shall respond when an incident that requires obtaining an arrest warrant and/or search warrant, an immediate case follow-up, or at the direction of the affected Impact Teams supervisor.
    - b. Respond to the scene within one (1) hour upon notification if a call-out is determined; and
    - c. Notify the affected Impact Teams supervisor if the incident does not meet case assignment criteria.
  - 2. For incidents that do not meet case assignment criteria, the affected Impact Teams supervisor or their designee shall notify the appropriate sworn personnel who are responsible for case responsibility or the call-out activation, and shall ensure the information is captured in the Computer-Aided Dispatch (CAD) system.

#### E. FSB Case Responsibility

N/A

- 1. FSB sworn personnel shall complete the case and forward it to the District Attorney through the Shield Unit when the case meets any of the following criteria (refer to SOP Shield Unit for sanction classifications and additional duties):
  - a. When an individual is in custody and sworn personnel have probable cause for an arrest;
  - b. A case includes identification of the suspected individual(s) and there is no further investigation needed; and/or
  - c. No search or arrest warrant is needed.



**SOP 1-59 (Formerly 4-4)** 

P&P Draft 01/12/2022

#### 1-59 IMPACT TEAMS

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

- A. Related SOP(s)
  - 1-19 Shield Unit 1-53 Homicide Unit (Currently 5-3)
  - 1-87 Scientific Evidence Division (Currently 5-5)
  - 2-60 Preliminary and Follow-up Criminal Investigations
- 2-91 Investigation of Violent Crimes
  - B. Form(s)

None

C. Other Resource(s)

None

- D. Rescinded Special Order(s)
  - D. None

SO 20-02 Violent Crimes Reduction Division - Impact Taskforce Pilot Initiative

#### 1-59-1 **Purpose**

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The Impact Teams help to alleviate follow-up felony case investigation responsibilities for FSB sworn personnel, in order to allow them to respond to calls for service and begin all preliminary investigations. The Impact Teams also act as advocates in the community for individuals who have been victims of violent crimes, property crimes, and white-collar crimes under ten-thousand dollars (\$10,000).

#### 1-59-2 **Policy**

It is the policy of the Albuquerque Police Department (Department) to establish rules and responsibilities for the Impact Teams in each area command.

N/A

#### 1-59-3 Definitions

A. Serious Crime



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For the purposes of this policy, any criminal offense resulting in grievous great bodily harm (GBH) with the potential of death or permanent disfigurement.

B. Serious Crimes Call-Out

A serious crimes call-out is call-out that 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.

### 1-59-4 Rules and Responsibilities

- A. The Impact Teams <u>shall</u> have case responsibility on follow-up felony investigations that meet the following criteria <u>for assignment</u>:
  - 1. Aggravated assault not involving a firearm;
  - 2. Aggravated battery not involving a firearm;
  - 3. All burglaries;
  - 4. Felony larceny that requires a warrant or follow\_up investigation;
  - 5. Felony criminal damage incidents not involving a firearm that requires a warrant or follow\_up investigation;
  - 6. Domestic violence involving the use of a firearm;
  - 7. Felony-level domestic violence when a search and/or arrest warrant is required;
  - 8. Serious crimes call-outs;
  - 9. White collar investigations (under ten-thousand dollars (\$10,000); and
  - 10. Any investigation or activity the Criminal Enforcement Division Investigative Services Division chain of command assigns.
- B. At the discretion of the Impact Teams supervisor, the Impact Teams shawill assist FSB sworn personnel with the following:

- 2 -

- 1. Obtaining arrest and search warrants;
- 2. Felony case follow-up; and
- 3. Case investigation guidance.
- C. Impact Teams Case Assignment



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P&P Draft 01/12/2022

- 1. The Impact Teams Sergeant Cases shawill be assigned by the Impact Teams Sergeant Cases to an Impact Teams detective Detective for follow-up when the case meets initial Impact Teams case criteria as listed in Subsection 1-59-4 A.,this Standard Operating Procedure (SOP), as well as each of the following subcategories listed below:
  - a. The case holds viable investigative leads;
  - b. There is sufficient evidence to support probable cause; and
  - c. The case involves a cooperative victim who agrees to participate in prosecution.
- 2. When an Impact Teams Sergeant is evaluating cases for assignment and has consulted with the Bernalillo County Second Judicial District Attorney's Office (DA's Office) and they decline to prosecute a case prior to or after assignment, the Cease Agent may be-close the cased pending further leads.
- 3. For cases in which an Impact Teams Detective responds to a call-out and has consulted with the Bernalillo County Second Judicial District Attorney's DA's Office and they decline to prosecute, the case may be closed pending further leads.
- D. Call-Out Procedures/On-Call (Non-Serious Crimes Call-outs)
  - 1. For incidents that meet the criteria outlined in Subsection 1-59-4 A., this SOP, primary Impact Teams Detectives shall:
    - a. Determine <u>if-whether</u> a call-out meets <del>a</del> case assignment criteria or if the case <u>shawill</u> be forwarded for follow-up investigation;
      - i. <u>The primary Impact Teams Detective shall Respond respond</u> when an incident <u>that</u> requires obtaining an arrest warrant and/or search warrant, an immediate case follow-up, or at the direction of the affected Impact Teams supervisor.
    - b. Respond to the scene within one (1) hour upon notification if a call-out is determined; and
    - c. Notify the affected Impact Teams supervisor if the incident does not meet case assignment criteria.
  - 1.—For incidents that do not meet case assignment criteria, the affected Impact Teams supervisor or their designees shall:
  - f<u>2.</u> Notify the appropriate unit-sworn personnel who isare responsible for case responsibility or the call-out activation, and shall ensureing the information is captured in the computer Computer aided Aided dispatch Dispatch (CAD) system.
- E. Field Services Bureau FSB Case Responsibility

N/A



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- 1. FSB sworn personnel shawill complete the case and forward it to the District Attorney through the Shield Unit when the case meets any of the following criteria (refer to SOP Shield Unit for sanction classifications and additional duties):
  - a. When a person individual is in custody and they sworn personnel have probable cause for an arrest;
  - b. A case includes identification of the suspect<del>(s)</del>ed individual(s) and there is no further investigation needed; and/or

| <del>C.</del> | Nο | search | or | arrest | warrant | is | need | ed | ١. |
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