

FUNCTION

- .1 The criminal investigation function involves the use investigative techniques to identify and apprehend criminal offenders after a crime has been committed and detected. Therefore, criminal investigations are conducted in varying degrees by all sworn personnel assigned to enforcement duties.
- .2 Because they are responsible for the initial response to crime scenes and conducting preliminary investigations (see section 17.16.1 through 17.16.3), patrol officers have a certain responsibility for carrying out the criminal investigation function. They may conduct follow-up investigations of their own cases, which do not require a substantial amount of investigatory time or expertise (refer to section 17.16.4 and 17.16.5).
- .3 Because the Criminal Investigation Unit is responsible for initiating in-depth investigations and conducting follow-up investigations originating in the other Divisions, the Investigative Division Lieutenant has the overall responsibility for the criminal investigation function.

PROCEDURES USED IN CRIMINAL INVESTIGATION:

The following procedures should be used by all officers involved in conducting criminal investigations:

- .1 **INFORMATION DEVELOPMENT** – Information may be developed from an unlimited number of sources such as witnesses, victims, neighbors, relatives, other law enforcement agencies, informants, etc. Information received from any of these sources must be judged objectively, documented appropriately, and gathered in a manner consistent with the policies and procedures of the department.
- .2 **INTERVIEWS AND INTERROGATIONS** – Interviews are conducted with those individuals who may have knowledge/information concerning certain aspects of an investigation. Interrogations are conducted with individuals who, in the opinion of the investigator, are suspects or persons directly involved in the incident under investigation. Interviews and interrogations will be conducted in a manner consistent with Constitutional requirements and the policies and procedures of the department.
- .3 **IDENTIFICATION, COLLECTION, PRESERVATION, AND USE OF PHYSICAL EVIDENCE** – Investigators will be aware of proper evidence collection policies and procedures of the department, and may search for, collect, and preserve the evidence of any crime in a manner consistent with those policies and procedures.
- .4 **SURVEILLANCE** – Surveillance may be used in the investigation of criminal activity when it is necessary to observe suspects or conditions in an unobtrusive manner. Surveillance often generates new or additional information involving crimes under investigation, create intelligence information, and often leads to first hand observation of criminal activity. All surveillance activity shall be accomplished in a manner consistent with the policies and procedures of the department.

ASSIGNMENT OF CASES FOR FOLLOW-UP

- .1 The Investigative Division Lieutenant or designee has the responsibility to review all investigative and missing person reports to ascertain if follow-up investigation is required. The experience of this department is that certain factors must exist in order to justify assigning a case for follow-up investigation. Considerations in the review process are based on the following:
 - .1 Amount of available information. If there is enough information to carry the investigation one step further, the case will be assigned for follow-up. If not, the case is almost automatically closed or suspended. NOTE: One exception to this may be when a substantial number of similar crimes are occurring together. A set number of detectives may be assigned to resolve this matter as quickly as possible. Assignments or follow-up investigations in this type of matter are for a relatively short duration.
 - .2 Manpower and current initiated investigations. It may be necessary to close/suspend an investigation due to manpower restrictions.
 - .3 Seriousness. All felonies and serious crimes against persons are followed up.

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