



TUCSON POLICE DEPARTMENT

*Ready to Protect,
Proud to Serve*

SPECIAL INVESTIGATIONS DIVISION

CALL OUT CRITERIA

Tucson Police Department
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SPECIAL INVESTIGATIONS DIVISION

ORGANIZED CRIME UNIT

The Organized Crime Unit of the Special Investigations Division handles various types of criminal investigations. Field personnel are encouraged to contact the unit supervisor for any inquiries or questions. Examples of the types of investigations handled by the Organized Crime Unit are:

1. Traditional and non-traditional organized crime groups, which by definition would fall into the category of a "Criminal Syndicate", i.e. Aryan Nation Brotherhood, Russian Organized Crime, Mexican Mafia, etc.
2. Public disorder groups.
3. Demonstrations.
4. Hate Crimes. (Hate crimes where a homicide is committed will be handled by the Homicide Detail. A Hate Crimes Detective will assist in the investigation.)
5. Sensitive criminal investigations involving other City Departments or criminal allegations by city personnel while on duty.
6. Outlaw motorcycle gangs.
7. Contract murder investigations.
8. Death threats against Department members.
9. Security issues involving the City Manager, Mayor, City Council members, and other City officials.
10. Terrorism and related crimes
11. Extortion cases (non-kidnapping)
12. Arson Investigations
 - a. Fire related deaths or serious injury
 - b. Major property loss
 - c. Fires with a suspect in custody or a known suspect (eyewitness)
 - d. High profile fires (schools, hospitals, government buildings, church, etc.)
 - e. Vehicle fires with suspect in custody or known suspect
 - f. Anytime TFD investigator requests an arson detective
13. Gun Investigations
 - a. POP flagged suspect in possession of a firearm/ammunition
 - b. Illegal weapon seized with suspect
 - c. Felons in possession of a firearm/ammunition
 - d. Illegal alien in possession of a firearm/ammunition
 - e. Suspect selling/trafficking guns
 - f. Seizures of multiple guns

Note: If the Organize Crime Unit supervisor is unavailable, inquiries or questions can be directed to the Home Invasion Unit supervisor.

GANG INVESTIGATIONS UNIT

The Gang Investigations Unit may respond to investigate callout requests involving a suspect or victim that is suspected to be a member or known associate of a prison, street, or outlaw motorcycle gang. These include:

1. Gang related homicides.
2. Gang related aggravated assaults and gang related drive-by shootings.
3. Home Invasions where a gang member is involved.
4. Other serious gang related crimes except as shown below.**
5. Information about planned retaliation.
6. Information about possible gang violence to occur at a particular time and or location in the future.
7. To monitor or to obtain intelligence information about gang activity.
8. Prohibited possessor or weapons violations involving a gang member.

Note: **The Gang Unit does not have primary responsibility for crimes committed by gang members in the following cases:

- Officer involved shootings where a gang member is involved (handled by Homicide)
- Dependent child deaths (handled by Child Physical Abuse)
- Burglary (handled by BTF)
- Child sexual assault (handled by Child Sexual Abuse/Assault Unit)
- Adult sexual assault (handled by Adult Sexual Assault Unit)
- Robbery (advise on a case by case basis)

INTELLIGENCE UNIT-

The Intelligence Unit collects, evaluates, and disseminates timely intelligence information detailing with current trends, problem areas, and possible solutions to affected departmental personnel and units. The unit is also responsible for the initiation and follow-up investigations generated by the Tucson Police Department where the seizure of assets is appropriate. Department personnel are encouraged to contact the unit supervisor for any inquiries or questions concerning:

- 1) Terrorism or related crimes including threat assessments
- 2) Public disorder groups/demonstrations
- 3) Large scenes/investigations requiring current intelligence information

HOME INVASION UNIT

The Home Invasion Unit is the primary investigative unit for all home invasions that do not include a homicide. (In those cases where someone has been killed, the Homicide Detail will take primary responsibility and the Home Invasion Unit will assist them). Contact the Home Invasion Unit supervisor in all home invasion incidents whether or not a suspect is in custody or known.

If the incident occurs between 1700-0300, the Night Detective Detail should be contacted first if possible. All other times, contact the Home Invasion Unit Supervisor or designee.

1. An arrest is made or when a suspect is detained and willing to give a statement.
2. When a callout may lead to an immediate arrest or there is an immediate need to pursue existing leads.
3. Large crime scenes and a detective call-out will assist patrol with the initial investigation.
4. Cases where a suspect is believed to be a serial offender.
5. Any time patrol officers come into contact with someone who has pertinent information concerning home invasion investigations and is willing to talk to investigators.

KIDNAPPINGS

The Home Invasion Unit is responsible for investigating active or recently occurred kidnappings where the kidnapping is the primary offense, and the motive does not have a nexus to the following crime types:

1. Sex crime indicators – contact Adult Sex/Child Sex/SORT as appropriate
2. Domestic violence related – contact the Domestic Violence Detail
3. Child custody / Custodial Interference – Dependent Child Unit

For cases where kidnapping would be an appropriate ancillary charge, but isn't the primary crime, contact the Unit responsible for the principle investigation. I.E. A takedown robbery where the victims are held captive during the robbery, you would contact the Robbery Detail sergeant.

MISSING ADULTS

The Home Invasion Unit handles all missing adult investigations. The HIU supervisor should be contacted under the following circumstances:

1. Adults (18 YOA or older) are missing under suspicious circumstances and initial efforts by field personnel to locate the missing adult are unsuccessful.
2. An elderly (65 YOA or older) adult is missing and initial efforts by field personnel to locate the elderly adult are unsuccessful.

3. A vulnerable adult (18 YOA or older) is missing and initial efforts by field personnel to locate the adult are unsuccessful.
 - A vulnerable adult is defined as a person with a life threatening medical condition, a mental or physical handicap, or someone who takes life-sustaining medication, for example, insulin.
4. Or when current or expected weather conditions will pose a significant risk of injury or death to the missing adult due to their age, physical condition or other reason.
5. If a large area search is required, contact the Rapid Response Team Commander.

STREET CRIMES INTERDICTION UNIT

The Street Crimes Interdiction Unit assists with all cases involving human sex trafficking (imps) and juvenile prostitution. The Unit supervisor should be contacted in the following situations:

1. A felony arrest or potential felony arrest for violations of ARS 13-1307 Sex Trafficking or any other felony charge specifically related to a prostitution offense.
2. A felony arrest or potential felony arrest of 13-1308 Trafficking of persons for forced labor or services.
3. All juvenile arrests for prostitution.
4. A subject is contacted that appears to have reliable firsthand knowledge of individuals involved in human trafficking (pimps) or juveniles involved in prostitutions.