

CASE ASSIGNMENT AND REPORTING
VOLUME 4 - CHAPTER 7
LETTER "D"

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
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**DANGEROUS
DRUGS**

See "Narcotics and Dangerous Drugs"

**4-07/005.00
DEBIT CARDS**

Debit cards (physically resembling credit cards) allow a consumer to purchase goods/services by electronically transferring money from the consumer's bank account to the retailer's bank account, without using a check.

Found

See "Found Property" - Other.

Loss of,
by cardholder

SH-R-49
URN
44

Station/Unit
Detective

Lost property Incident Reports shall be taken from a debit card holder detailing the loss or misplacement of a debit card. Advise the person to immediately notify the issuing agency by phone and in writing.

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Debit cards cannot be entered into the Automated Property System (APS).

Prepare SH-CR-609 if no workable information.

Code 444 - Miscellaneous - Noncriminal Lost Property.

Taken in burglary,
robbery, etc.

See under
appropriate
crime
classification

Where debit cards are among the items taken in a burglary, robbery, theft, etc., include this information in the report. Advise victim to notify issuing agency.

Debit cards cannot be entered into the Automated Property System (APS).

**4-07/010.00
DEFRAUDING
INNKEEPER**

SH-R-49
URN
16

Station/Unit
Patrol

Code 161 - Defrauding Innkeeper (felony or misdemeanor)

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**4-07/015.00
DEPUTY KILLED OR
INJURED IN LINE
OF DUTY**

See "Assault," "Battery," "Shots Fired at Deputy" or "Accident, Traffic," whichever is applicable.

NOTE: SRD copies of all reports to Return to Work Unit.

**DEPUTY'S DAILY
WORKSHEET**

See Volume 5, chapter 9.

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
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DESERTION

See "AWOL"

4-07/017.00
DIPLOMATIC AND
CONSULAR
OFFICIALS

Diplomatic
Officers

A Diplomatic Officer (e.g., Ambassador, Minister, Secretary, and Attache) is afforded the highest level of immunity. They are exempt from arrest or detention and are immune from all criminal (and most civil) prosecution by the host state. Family members forming part of the household of diplomatic officers, as recognized by the Department of State, enjoy the same privilege and immunities.

For additional information, see Volume 5, chapter 9.

Consular Officers

Consular officers (e.g., consuls-general, deputy consuls-general, consuls, and vice consuls) are not liable to arrest or detention pending trial except, in the case of a grave crime (felony offense) and pursuant to a warrant.

--Families and
Servants

Consular officials and their families of certain countries may enjoy higher levels of immunity based on special bilateral agreements with certain exceptions, family members and servants of consular officers cannot claim immunity. Handle situation with appropriate courtesy and respect. Release subject upon positive identification. If juvenile, release to parent consular officer. Seek formal complaint when necessary.

NOTE: Notify International Liaison Section immediately in the event that this Department and a diplomatic officer, consular officer, or member of his family or personal staff are involved. A complete and detailed statement in memorandum shall be directed to the Sheriff, through channels, and a copy forwarded to the International Liaison Section of the Sheriff's Headquarters Bureau and the Major Crimes Bureau.

--Traffic
Violation

Deputies shall examine the credentials and exercise discretion based upon the nature of the offense, and/or the surrounding circumstances. It is the policy of the Department not to issue citations, but rather to warn of dangers and impress upon the subject that your actions are to care for his safety and the safety of others. Stopping a diplomat or consular officer for a traffic violation and issuing a traffic citation does not constitute an arrest or detention and is permissible.

Should a citation be issued in aggravated cases and the consular officer refuses to sign, forward the complete citation with a detailed memorandum to the Office of the Sheriff and the Sheriff's International Liaison Unit.

--Driving while under the influence

The primary consideration shall be that the consular officer is not a danger to himself or the public and should not be handcuffed. Sobriety tests may be offered in accordance with local procedures, but may not be required or completed. The following options may be used by Deputies.

- arrange for transportation of the officer to his home or office;
- summon or allow the individual to summon a friend or relative to drive; and
- voluntarily transport him to the Station or other location where he can recover sufficiently to drive. Consular officials may be cited for the above offense and detained pending the release to a responsible party if deemed necessary.

--Vehicle registration

Vehicles owned by foreign missions or foreign service personnel are registered with the Department of State Office of Foreign Missions and display distinctive red, white and blue license plates. Vehicles assigned to diplomatic or consular officers will have license plates labeled with the word diplomat or consul. Vehicles owned by honorary consuls may have California license plates with an honorary consul label. Driver identity or immunity status should not be presumed by the type of license plate displayed on the vehicle.

4-07/020.00
DISASTERS

Major earthquakes, floods, etc.

For line procedures, see Volume 5, chapter 6, and EOP Manual.

Major fires, explosions, etc.

SH-R-49
URN
33 or 44

Arson/
Explosives
Detail

Also see "Explosions."

Notify Arson/Explosives Detail immediately. Copies of report to Chief and Area Commanders of concerned Division.
Code 445 - Fire - Non-criminal.

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For "Arson," see codes 270-279.

Red Cross assistance request

When a Unit Commander ascertains that the services of the Red Cross are required in a natural disaster or a war-caused disaster or on proclamation of a "State of Extreme Emergency" by the government and there is a question as to which Red Cross Chapter would have jurisdiction in the disaster area, contact the Sheriff's Communications Center and have them contact the Red Cross Coordinating Agency and request

the service of the Red Cross in the designated area.

Tidal Wave
(Seismic wave)

When tidal wave advisory messages or warnings are received by the Sheriff's Communications Center, the Watch Commander shall notify appropriate Station Watch Commander and duty officer, Sheriff's Civil Defense Coordinator, and if he is not available, the Sheriff's Headquarters Bureau, and shall broadcast verbatim all tidal wave advisory and warning messages to all law enforcement agencies in the County.

4-07/025.00
DISORDERLY
CONDUCT

Begging, adult	SH-R-49 URN 39	Station Patrol A	Use "Disorderly Conduct" followed by words which describe the subsection. Code 399 - Misdemeanor, Miscellaneous.
Begging, adult, occurring within a county park or recreational facility	SH-R-49 URN 39	Parks Patrol A	
Begging, juvenile			See "Juveniles."
Drunk, adult	SH-R-49 URN 20	Station Patrol A	Also see procedures on permissive release of prisoners on written promise to appear. NOTE: If a person arrested for 647(f) PC (Disorderly Conduct - Drunk/Alcohol) requests a chemical test, a breath test shall be administered. When this Department intends to seek prosecution, a breath test may be administered if the handling Deputy determines it is warranted. Code 201 - Drunk. Code 202 - Drunk, Drugs.
Drunk, adult, occurring within a county park or recreational facility	SH-R-49 URN 20	Parks Patrol A	
Drunk, juvenile			See "Juveniles."
Lewd Conduct			See "Vice."
Lodger	SH-R-49 URN 21	Station Patrol A	Code 215 - Vagrancy - 647(c), 647(e) and 647(h) PC.
Loitering about restrooms			See "Vice."
Loitering			

about schools			See "Sex Offenses."
Prostitution			See "Vice."
Prowler	SH-R-49 URN 21	Station Patrol A/I	Copy of report to Station detectives when adult is arrested or when an adult is identified but not arrested. If arrest is made or prowler identified, make active and assign URN with four-year retention. Code 216 - Prowling - 647(g) PC.
Vagrancy	SH-R-49 URN 22	Station Patrol A/I	Copy of report to Station detectives when an adult is arrested or when an adult is identified but not arrested. Code 221 - Loitering/Begging.
Vagrancy occurring within a county park or recreational facility	SH-R-49 URN 22	Parks Patrol A/I	Copy of report to park detectives when an adult is arrested or when an adult is identified but not arrested. Code 221 - Loitering/Begging
Wearing mask	SH-R-49 URN 39	Station Detective A	Code 399 - Wearing mask or disguise for unlawful purposes - 185 PC.

4-07/030.00
DISTURBING THE
PEACE

Adult, arrested	SH-R-49 URN21	Station Patrol A	Code 212 - Disturbing the peace.
Adult, identified but not arrested	SH-R-49 URN 21	Station Patrol I	Victim may be referred to court Deputy for complaint. Code 212 - Disturbing the peace.
Adult, suspect unknown	SH-R-49 URN 21	Station Detective A	Code 212 - Disturbing the peace.
Juvenile, as subject or victim	SH-R-49 URN 21	Station Patrol A/I	Case shall be assigned to Station patrol when all the following apply: <ul style="list-style-type: none"> • victim is a juvenile; • suspect is an adult who has been identified; and • there appears to be no further investigation needed. Victim's parents to be referred to the area court Deputy for the signing of a complaint.

Cases which do not meet the above conditions shall be prepared on SH-R-231 with an URN and assigned to Station detectives as an active case.

Code 212 - Disturbing the peace.

Phone calls,
disturbing

SH-R-49
URN
21

Station
Detective

A

Prepare SH-CR-609 if no workable information.

Code 217 - Telephone Annoyances - 653(m) PC.

Phone calls,
lewd or lascivious

SH-R-49
URN
21

Station
Detective

A

Prepare SH-CR-609 if no workable information.

Code 217 - Lewd or Obscene Telephone Calls - 653(m) PC.

4-07/033.00
DOMESTIC
VIOLENCE

SH-R-49
URN

Station
Detective

See Volume 5, chapter 9.

"Domestic Violence" means abuse committed against an adult or a minor who is a spouse, former spouse, cohabitant, former cohabitant or a person with whom the suspect has had a child or is having or has had a dating or engagement relationship.

"Abuse" means intentionally or recklessly causing or attempting to cause bodily injury or placing another person in reasonable apprehension of imminent serious bodily injury to himself, or herself, or another.

A "weapon" for the purpose of Domestic Violence reporting shall include any object capable of inflicting injury. This includes hands, fists, feet and any other body part.

"Dominant Aggressor" means the person determined to be the most significant, rather than the first, aggressor.

In all Domestic Violence reports the Deputy shall:

- check "Yes" or "No" in the "Domestic Violence Box" whether a weapon was used, and the box which describes the victim's injury;
- document any observed signs that the alleged abuser was under the influence of alcohol and/or a controlled substance;
- document if any law enforcement agency (including LASD) has previously responded to a domestic violence call at the same address involving the same suspect and victim;
- inquire whether firearms or other deadly weapons are present at the location and include the results of the inquiry in the narrative;
- if firearms or other deadly weapons are confiscated, document all weapons and receipt numbers;

- document the name and date of birth of all children living at the location, and indicate all children who were present during the incident;
- offer an Emergency Protective Order (EPO) to the victim and document the results (if the victim refuses the EPO, the Deputy has the discretion to obtain an EPO on the victim's behalf without the victim's consent if the Deputy believes the victim is still in danger); and
- document that a Family Abuse Intervention Resource (F.A.I.R.) brochure, Report Information brochure, and the Victim Information and Notification Everyday (V.I.N.E.) brochure was given to the victim at the scene.

Listed below are guidelines to be followed when assigning a statistical code to cases of Domestic Violence:

- 50 If a dangerous or deadly weapon is used or there are serious injuries (broken ones, internal injuries, or injuries requiring stitches) to the victim which could have been caused by a personal weapon (such as hands, fists, or feet).
- 146 If a personal weapon (such as hands, fists, or feet) is used and there are no visible or minor injuries to the victim.
- 175 If the Domestic Violence is criminal in nature, but no weapon was used and there are no physical injuries to the victim (e.g., stalking, violation of court order, or vandalism).
- 449 Noncriminal Domestic Violence is when there may have been arguing, etc., but there is no evidence of physical force. Therefore, the elements required to classify that a crime occurred do not exist.
- 708 Suspicious Circumstances, Possible Domestic Violence is to be used when the victim claims domestic violence occurred, but there are no visible elements or evidence sufficient to classify the incident as a crime.

Criminal Domestic Violence	SH-R-49 URN	Station Detective	"Criminal" Domestic Violence is domestic violence involving an arrestable violation of the law.
		A	See under appropriate crime classification.
			Code as applicable.
Noncriminal Domestic Violence	SH-R-49 URN 449	Station Patrol	"Noncriminal" Domestic Violence is domestic violence where a specific crime has not been committed, but there is reasonable apprehension

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of imminent serious bodily injury by one of the involved parties.

Code 449 - Miscellaneous, Noncriminal.

4-07/035.00
DRIVING UNDER
THE INFLUENCE

Conviction of 23152 CVC three times within seven years

Request certified copy of driver's history from DMV; upon receipt deliver to the District Attorney's office for incorporation in the file.

Diplomatic or Consular Officials Involved

See "Diplomatic and Consular Officials."

Minors under 21 driving with a BAC of .01% or greater

See "Vehicle Code Violations - Miscellaneous."

On-view arrests

SH-R-221
SH-137MC
or SH-CR-493
DMV DL 367
URN
24

Station
Patrol

A

Request status and record check from DMV for prior conviction record.

On all cases involving DMV Form DL 367, give complete name or names of subject; if out-of-state driver's license, indicate state of issuance; give date of birth; list circumstances which led to belief the arrested person was driving under the influence of intoxicating liquor; if suspect refuses any chemical test, quote refusal verbatim; if sample taken after refusal, so indicate; arresting officer must actually sign the report, otherwise it is invalid. Send original of the form to DMV. Attach copy of the Arrest Report to the original of Form DL 367 before submitting it to DMV.

If it is a juvenile who is the drunk driver, assign to Station detectives under an URN.

Code as applicable:

- 241 - Drunk Driving, Alcohol/Drugs, Felony (Cause Injury or Death).
- 242 - Drunk Driving, Alcohol or Drugs.
- 243 - Drunk Driving, Alcohol at .08 or above.
- 245 - Drunk Driving, Drugs Only.

Joint assignment with Narcotics Bureau only when evidence (drugs, narcotics, narcotics paraphernalia) obtained. Evidence should include injection wounds indicative of drug usage. Urine and/or blood samples are not to be considered evidence for joint assignment.

On-view arrest, with injury as result of traffic accident in contract city

CHP-555
SH-R-221
SH-137MC
or SH-CR-493
DMV DL 367

Station
Patrol

A

Request status and record check from DMV for prior conviction record.

On all cases involving DMV Form DL 367, give complete name or names of subject; if out-of-state

DMV DL 367A
URN
24 or 25

driver's license, indicate state of issuance; give date of birth; list circumstances which led to belief the arrested person was driving under the influence of intoxicating liquor; if suspect refuses any chemical test, quote refusal verbatim; if sample taken after refusal, so indicate; arresting officer must actually sign the report, otherwise it is invalid. Send original of the form to DMV. Attach copy of the Arrest Report to the original of Form DL 367 before submitting it to DMV.

If it is a juvenile who is the drunk driver, assign to Station detectives under an URN.

Code as applicable.

4-07/040.00
DUMPING

Citation issued	SH-R-49 URN 39	Station Patrol A	Report is in addition to citation. Original copy of citation to accompany court copy of report. Code 399 - Misdemeanor - Miscellaneous.
Citation not issued	SH-R-49 URN 39	Station Detective A	Prepare SH-CR-609 if no workable information. Code 399 - Misdemeanor - Miscellaneous.
Illegal dumping/ discharge/spills of hazardous materials/wastes (not traffic related)	SH-R-49 SH-R-396 URN 51	District Attorney Environ. Crimes Unit	See section 5-06/080.00. Immediately evacuate and secure the area. Give particular attention to fire safety and possible noxious gases/vapors. Deputies shall not handle dangerous chemicals, materials or waste. District Attorney Environmental Crimes Unit may provide assistance as needed. If traffic accident related, see section 4-06/047.00. Code as applicable: 511 - Illegal Dumping of Hazardous Materials. 512 - Accidental Discharge/Spills of Hazardous Materials/Wastes. Pursuant to Section 25180.7, California Health and Safety Code, any information regarding illegal or threatening discharge of hazardous waste that is likely to cause substantial injury to the public health or safety shall be reported to the Board of Supervisors and Department of Health Services within 72 hours. Knowing and intentional failure to report an illegal or threatening discharge is punishable as a felony. NOTE: Reporting of such information is not required when otherwise prohibited by

law, or when law enforcement personnel have determined that such disclosure would adversely affect an ongoing investigation or when the information is already public knowledge within the locality affected by the discharge or threatening discharge.

Deputy personnel shall prepare an SH-R-49 for each reported incident. District Attorney personnel shall evaluate and investigate each reported incident to determine if it meets the criteria for disclosure to appropriate agencies. All reports shall be processed with priority and forwarded immediately to the District Attorney Environmental Crimes Unit, who is responsible for making the appropriate notifications within the statutory 72-hour time limit.

Accidental discharge/spills of hazardous materials/wastes

Station Patrol

Same as above.

SRD to District Attorney's Environmental Crimes Unit.