

Chapter 9 - Letter "F"

- **4-09/005.00 - False Impersonation**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<u>4-09/005.00</u> <u>FALSE</u> <u>IMPERSONATION</u>			
False impersonation of another to obtain credit or any item of value (Identity Theft).			See "Worthless Documents" (4-26/020.00) under "Unlawful Use of, Card Holder Reporting Usage," and under "False Application."
False impersonation of peace officer or fire department member	SH-R-49 URN 39	Station/Unit Detective A	SRD to Sheriff's Headquarters Bureau and Internal Affairs Bureau, if applicable. Code 399 - False Impersonation.
Unauthorized impersonation of member of fire department or fire marshal	SH-R-49 URN 39	Station/Unit Detective	An SRD to Sheriff's Headquarters Bureau and Internal Affairs Bureau, if applicable. Code 399 - False Impersonation.
Unauthorized wearing of badge and/or uniform of peace officer	SH-R-49 URN 39	Station/Unit Detective A	SRD to Sheriff's Headquarters Bureau and Internal Affairs Bureau, if applicable. Code 399 - False Impersonation.

Wearing of U.S. military uniform	SH-R-49 URN 30	Station/Unit Detective A	Station/Unit Detectives shall notify the FBI. Code 308 - Federal offenses without money.
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• **4-09/007.00 - False Identification to Evade Proper Identification or Arrest**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<u>4-09/007.00</u> <u>FALSE</u> <u>IDENTIFICATION</u> <u>TO EVADE</u> <u>PROPER</u> <u>IDENTIFICATION</u> <u>OR</u> <u>ARREST</u>	SH-R-49 URN 39	Station/Unit Detective A	Code 399 - False Identification.
Use of forged or counterfeit government documents	SH-R-49 URN 39	Station/Unit Detective	Code 399 - Assign to Station/Unit Detective those cases where false identification to evade proper identification or arrest is the only crime.
Use of forged or counterfeit government documents	SH-R-49 URN 10	Commercial Crimes Bureau/Fraud Detail	Assign to Forgery/Fraud Detail those cases where forged or counterfeit documents are used in the commission of a forgery or identity theft crime.

• **4-09/010.00 - Firearms**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<u>4-09/010.00</u> <u>FIREARMS</u>			For line procedures, see Volume 5, Chapter 9.
Carrying concealed			See "Carrying Concealed Weapon" and Volume 5, Chapter 9 and 16530 PC.

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Carrying loaded firearm in public place	SH-R-49 URN 15	Station/Unit Patrol A	Code 152 - Weapon Laws, Misdemeanor. Code 151 - Weapon Laws, Felony. If prior felony or prior weapon law arrest, then it becomes a felony.
Displayed in threatening manner	SH-R-49 URN 15	Station/Unit Patrol A	Also see "Carrying Concealed Weapon." Code 152 - Weapons Law - Misdemeanor.
Felony offense: --sawed-off rifle, shotgun, possession of weapons with serial number altered or obliterated, etc.	SH-R-49 URN 15	Station/Unit Detective A	Code 151 - Weapons Law - felony.
Found	SH-R-49 URN 44	Station/Unit Detective A	All DOJ/AFS (Automated Firearms System) entries and inquiries are to be sent directly into the system by the reporting Unit. If recovery of County-issued and owned weapon, use original report number and follow procedures outlined in Volume 3, chapter 3. SRD to Central Supply/Logistics Warehouse at STARS Center. If recovery of Department firearm, use original URN and send copy of report to County Auditor-Controller, Audit Division, and designate SRD copies to Fiscal Administration and to the Advanced Training Bureau, Weapons Training Section, Attention: Range Master. Code 442 - Found Property.
License/Permit to carry a concealed weapon			See Volume 5, chapter 9, for "Application to Carry Concealed Weapon."

License/Permit to transport, possess, or operate machine guns			Applicants for license or permit shall be referred to DOJ.
Lost	SH-R-49 URN 44	Station/Unit Detective A	If Department firearm, send copy of report to County Auditor-Controller, Audit Division and designate SRD copies to Fiscal Administration and to the Advanced Training Bureau, Weapons Training Section, Attention: Range Master. Code 442 - Lost Property. If Sheriff's Department-issued, SRD to Central Supply/Logistics Warehouse at STARS Center.
Misdemeanor	SH-R-49 URN 15	Station/Unit Patrol A	Code 152 - Weapons Law - Misdemeanor.
Private Security Guards, Firearm Statute	SH-R-49 URN 15	Station/Unit Patrol A	Appropriate action should be taken by patrol personnel when a violation is encountered, which may consist of issuing a Notice to Appear Form (SH-CR-66) and seizing the weapon as evidence. If public safety is a factor, arrest the subject. The Incident Report should reflect any comments made by the violator indicating that his employer knew of and condoned the illegal status. If, prior to adjudication, the violator presents the registration and certification cards to the court Deputy, the seized firearm may be returned. Court Deputy to file the complaint. SRD to License Detail. Charge shall be 25850 PC, Illegal Possession of Firearm. Code 152 - Weapons Law - Misdemeanor.

<p>--Alarm Company Agents</p>			<p>Any person whose duties include altering, installing, maintaining, moving, repairing, replacing or servicing an alarm system has authority to carry a weapon while responding to an alarm, whether in uniform or not, or while on duty awaiting an alarm, if in uniform. Such employee shall be subject to citation or arrest for violation of 25850 PC if he is not in possession of both the firearms qualification card and the registration card.</p>
<p>--Guards of Contract Carriers</p>			<p>All guards of contract carriers operating armored vehicles, hired on or after 1-1-77, must have a firearms qualification card. Such employees are subject to citation or arrest for violation of 25850 PC if they are not in possession of the firearms qualification card.</p>
<p>--Guards of Messengers of Common Carriers</p>			<p>Any person employed by a common carrier bank or other financial institution, who is involved in the shipment, transportation or delivery of money, treasure, bullion, bonds, etc., may carry a weapon. Such employee is subject to citation or arrest for violation of 25850 PC if he is not in possession of a firearms qualification card.</p>
<p>--Private investigators, Private Patrol Operators and Security Guards</p>			<p>Any person employed as a private investigator or any person employed by a private patrol operator or any lawful business as a security guard or private patrol person, whether in uniform or not, while acting within the course and scope of his employment, may carry a firearm while on duty. Such employee shall be subject to citation or arrest for violation of 25850 PC if he is not in possession of both the firearms qualification and registration cards.</p>

<p>--Prohibited Possession - Seizure/Surrender</p>	<p>SH-R-49 URN 15</p>	<p>MCB</p>	<p>For line procedures, see Volume 5, chapter 9, Prohibited Possession - Seizure/Surrender of Assault Weapons.</p> <p>Upon receiving notification from DOJ of prohibited registration/possession of assault weapon, immediately notify the Major Crimes Bureau.</p> <p>Surrendered Firearms Receipt form (SH-CR-627) issued to person surrendering firearm. Obtain person's signature on the receipt if possible.</p> <p>Code 151 - Weapons Laws, Felony.</p>
<p>Purchase Authorization</p>			<p>Section 26950 PC does not exempt peace officers from the 15-day waiting period on gun purchases unless a letter of authorization is approved by the employee's Division Chief or Division Director and signed by the Sheriff. The valid need to circumvent the waiting period shall apply only to a duty weapon or an authorized off-duty weapon.</p>
<p>Recovered</p>	<p>SH-R-49 URN 44</p>	<p>Station/Unit Detective A</p>	<p>If County issued and owned weapons, use original URN and follow procedures outlined in Volume 3, chapter 3. SRD to Central Supply/Logistics Warehouse at STARS Center.</p> <p>If Department firearm, use original URN and send copy to County Auditor-Controller, Audit Division, and designate SRD copies to Fiscal Administration and to the Advanced Training Bureau, Weapons Training Section, Attention: Range Master.</p> <p>NOTE: See additional information under "Firearms - Found" and under "Property - Recovered".</p> <p>Code 442 - Recovered property.</p>

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Registration	SH-CR-113 (For Department Use Only)		Stations will no longer enter handgun or long gun registrations into the Automated Firearm System (AFS) for the general public. Each Station shall provide DOJ Notice of Voluntary Firearm Registration forms to the general public upon request.
Requests to assign and stamp serial numbers on firearms (gun renumbering)	SH-R-49 URN 44	Arson/Explosives Detail A	All persons requesting that serial numbers be assigned to pistols, revolvers or long guns shall be directed to Arson/Explosives Detail. Code 440 - Other, Noncriminal.
Surrendered	SH-R-49 URN 44	Station/Unit Detective A	Complete Surrendered Firearms Receipt form (SH-CR-627); obtain owner=s signature if possible. Code 440 - Other, Noncriminal.
Tests of firearms			At the discretion of the detective, firearms taken into custody shall be forwarded to the Crime Lab for test purposes.
Theft of	SH-R-49 URN 08	Station/Unit Detective A	Grand Theft includes all firearms regardless of value. See applicable code. If the firearm is the personal property of a Deputy or is a County issued firearm, follow procedure in Volume 3, chapters 2 and 3. If Sheriff's Department-issued, SRD to Central Supply/Logistics Warehouse at STARS Center. If Department firearm, send copy to County Auditor-Controller, Audit Division, and designate SRD copies to Fiscal Administration and to the Advanced Training Bureau, Weapons Training Section, Attention: Range Master.

Violations of any law or regulation relating to: Manufacture, sale or possession of automatic weapons or heavy weapons and silencers	SH-R-49 URN 30	Station/Unit Detective A	The Station/Unit detective assigned the case shall cause the weapon or silencer to be transported to the firearms identification section of the Scientific Services Bureau, who shall determine if the weapon or silencer is a violation. The Federal Alcohol, Tobacco and Firearms Agency (ATF) shall also be contacted to ascertain whether the suspect has a permit for the weapon or silencer. ATF will send a certified copy of the suspect's permit status to the investigator. Code 308 - Federal Offenses, Weapons.
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• **4-09/015.00 - Fires**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<u>4-09/015.00</u> <u>FIRES</u>			<p>Notification shall be made to Arson/Explosives Detail by telephone as soon as possible regarding any fire that requires a written report.</p> <p>Type of investigation to request:</p> <ul style="list-style-type: none"> • <u>Immediate</u>: When suspect is present or arrested, when incendiary evidence may be destroyed or contaminated if investigation is delayed or when there is loss of life or injuries are critical. • <u>Routine</u>: When suspicious circumstances are involved or when no critical injury is involved. <p>Fire reports are not required when the loss is less than \$7,500 and the cause is clearly accidental. A report is necessary, regardless of loss, when there is suspected arson, another crime and/or any suspicions of foul play. Field supervisors should monitor fire calls whenever possible.</p>
Accidental fires with damage less than \$7,500			Log entry necessary.

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Arson, possible arson, malicious burning, incendiary bombing			See "Arson."
Bombing, explosives			See "Explosives."
Brush fires			See "Disasters."
Damage to public utility or to public property	SH-R-84 URN 27	Arson/Explosives Detail A	If person injured, assignment to Arson/Explosives Detail, but if dead body, assignment is joint with Homicide Bureau. SH-R-49 required in addition to SH-R-84. Code 275 - Arson - Community/Public Property. NOTE: If person dead, use priority 49, code 496.
Fire bombs, Molotov cocktails:			
-- Found	SH-R-49 URN 44	Arson/Explosives Detail	Code 334 - Possession of Destructive Device.
-- Thrown, fire started			See "Arson."
-- Possession	SH-R-49 URN 33	Arson/Explosives Detail A	Code 334 - Possession of Destructive Device.
Fires, other than above and damage is \$7,500 or more	SH-R-84 URN 44	Arson/Explosives Detail A	Code 445 - Fire, Noncriminal or see "Arson."
Person dead as a result of fire			See "Person Dead."

Person injured as a result of fire	SH-R-49 SH-R-84 URN 27	Arson/Explosives Detail A	Notify Arson/Explosives Detail immediately by phone. If arson, code as applicable.
Vehicle, Burned Recovered Stolen/Embezzled	SH-R-84 URN 27	Arson/Explosives Detail A	A separate URN shall be obtained for the arson, using the RD and location where the vehicle was recovered. Notify Arson/Explosives Detail and request either an immediate or routine investigation. Cross reference the URN for the Stolen/Recovered vehicle. Code 277 - Arson, Motor Vehicle
Vehicle (suspicious) in fire area	SH-CR-169 (FIR)		When assigned to mountain areas, brush areas or other fire hazard areas, the Deputy shall submit a report whenever he deems a vehicle or its occupants suspicious or requiring further checking. Special attention should be given to vehicles with a lone occupant. Copy of report to be sent to Arson/Explosives Detail.
Vehicles, felonious burning	SH-R-84 URN 27	Arson/Explosives Detail A	Code 277 - Arson, motor vehicle.
Vehicles, routine	SH-R-84 URN 44	Arson/Explosives Detail A	Code 445 - Fire, Noncriminal.

• 4-09/020.00 - Fireworks, Illegal Manufacture, Sale, Discharge or Possession Of

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4-09/020.00 <u>FIREWORKS,</u> <u>ILLEGAL</u> <u>MANUFACTURE,</u> <u>SALE, DISCHARGE</u> <u>OF POSSESSION</u> <u>OF</u>	SH-R-49 URN 39	Station/Unit Detective A	Code 399 - Misdemeanor - Miscellaneous.
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• **4-09/025.00 - Fish and Game Violation (Citation Issued)**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
4-09/025.00 <u>FISH AND GAME</u> <u>VIOLATION</u> <u>(CITATION ISSUED)</u>	SH-R-49 SH-CR-66 URN 39	Station/Unit Patrol A	Copy of report to local Fish and Game Department. Code 399 - Misdemeanor - Miscellaneous.

• **4-09/030.00 - Food Stamps**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
4-09/030.00 <u>FOOD STAMPS</u>			Person arrested by this Department has in his possession: <ul style="list-style-type: none"> • Food stamps without the required identification card; • Numerous loose stamps; or • Stamps amounting in value to more than \$150. The arresting Deputy will forward a memo containing all the details of the contact to the U.S. Department of Agriculture.

• **4-09/032.00 - Force, Use Of**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<p>4-09/032.00 <u>FORCE, USE OF</u></p>	<p>SH-R-438P (Rev. 12/07) URN</p> <p>Use statistics code and retention from crime report. If no crime report, use stat code 505.</p>	<p>Unit Commander</p>	<p>Responsibility for documentation of force usage is shared by the employee using force, the immediate Supervisor and the Watch Commander/Supervising Lieutenant.</p> <p>If the incident requires an Incident Report, the employee(s) using force shall describe and explain the justification for the use of force in the first report and in supplemental reports as appropriate. If no crime report is required, the employee may be required to write a memo describing and justifying the force.</p> <p>The immediate supervisor shall complete a "Supervisor's Report on Use of Force" (SH-R-438P / Rev.01/13) for each force incident, including the information on every employee who used force, and shall interview witnesses, take photos and interview the medical personnel who treat the suspect. The Watch Commander/Supervising Lieutenant is responsible for interviewing the suspect, completing the AWatch Commander=s Review@ section of the SH-R-438P, which details the results of the force review and recommends whether further action or investigation is warranted, and assembling a force review package.</p> <p>NOTE: If the force incident results in a Force/Shooting Response Team roll-out, the SH-R-438P is completed by the Internal Affairs Bureau team members.</p> <p>See 3-10/100.00 for more details.</p>

• **4-09/035.00 - Forgery**

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<u>4-09/035.00</u> <u>FORGERY</u>			See "Worthless Documents."
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• **4-09/040.00 - Fortune Telling**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<u>4-09/040.00</u> <u>FORTUNE</u> <u>TELLING</u>	SH-R-49 URN 39	MCB A	Notify Major Crimes Bureau immediately by phone. Code 399 - Misdemeanor - Miscellaneous.
Information	SH-AD-32A		Confidential memo. Secretary to prepare original and two copies. After signature by Station/Unit Commander, distribute in envelopes marked "Confidential" as follows: Original to Major Crimes Bureau; one copy to Chief, Detective Division and one copy retained for Station/Unit file.

• **4-09/045.00 - Fraud**

CLASSIFICATION Crime or Incident	FORM NUMBER FILE NUMBER PRIORITY	ASSIGNMENT AND ACTION	ADDITIONAL INFORMATION AND STATISTICAL CODES
<u>4-09/045.00</u> <u>FRAUD</u>			See Trick or Device under "Theft."