

SOP 1-66 (Formerly 5-3)

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1-66 High Risk Victims Unit

Related SOP(s), Form(s), Other Resource(s), and Rescinded Special Order(s):

A. Related SOP(s)

2-60 Preliminary and Follow-Up Criminal Investigations (Formerly 2-24)

B. Form(s)

None

C. Other Resource(s)

NamUS Database

NMSA 1978, § 28-16A-6 Eligibility

NMSA 1978, §§ 29-15-1 through 29-15-12 Missing Persons Information and Reporting Act

NMSA 1978, §§ 30-3-10 to 30-3-18 Crimes Against Household Members Act

NMSA 1978, §§ 30-3A-1 or 30-3A-4 Harassment and Stalking Act

NMSA §30-52-1(G)(2)

NMSA 1978, § 32A-1-21 Runaway Child; Law Enforcement; Permitted Acts

NMSA 1978 § 40-0C-2 A

D. Rescinded Special Order(s)

None

1-66-1 Purpose

The purpose of the High Risk Victims Unit (HRVU) is to investigate human trafficking cases, and missing person cases, including missing adults, missing juveniles, and runaway juveniles. The High Risk Victims Unit is comprised of missing person detectives and human trafficking detectives.

1-66-2 **Policy**

It is the policy of the Albuquerque Police Department (Department) to investigate all reports of human trafficking and missing persons that meet the criteria within state statutes and for Department personnel to carefully record and investigate the factual circumstances surrounding the disappearance in accordance with this Standard Operating Procedure (SOP), and for Department personnel to take special care of incidents involving endangered missing children, and persons with disabilities.

N/A 1-66-3 Definitions

A. Abducted Juvenile

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A child who is seventeen (17) years old or younger who has been taken, detained, concealed, or enticed away by a person(s) who does not have custodial rights to the child.

B. Abduction

The wrongful removal or wrongful retention of a child. The action of taking away of a person by persuasion, fraud, or force, consistent with NMSA 1978 § 40-0C-2 A

C. Amber Alert

A declaration by the authorized requester that an abduction has occurred and that notifications and broadcasts should be made pursuant to the AMBER alert notification plan, consistent with NMSA 1978, § 29-15A-2.

D. Brittany Alert

A notification relating to an endangered person who is a missing person and about whom there is a clear indication that the person has a developmental disability as defined in Subsection A. of Section 28-16A-6, NMSA 1978, and that the person's health or safety is at risk.

E. Child

A person under the age of eighteen (18) years who is not emancipated.

F. Coercion

- 1. For the purpose of this policy, "coercion" means:
 - a. Causing or threatening to cause harm to any person;
 - b. Using or threatening to use physical force against any person;
 - c. Abusing or threatening to abuse the law or legal process;
 - d. Threatening to report the immigration status of any person to governmental authorities: or
 - e. Knowingly destroying, concealing, removing, confiscating, or retaining any actual or purported government document of any person.

G. Commercial Sexual Activity

Any sexual act or sexually explicit exhibition for which anything of value is given, promised to, or received by any person. NMSA §30-52-1(G)(2)

H. Endangered Person

1. A missing person who:

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- a. Is in imminent danger of causing harm to the person's self;
- b. Is in imminent danger of causing harm to another;
- c. Is in imminent danger of being harmed by another or who has been harmed by another:
- d. Has been a victim of domestic violence, consistent with the Crimes Against Household Members Act or the Harassment and Stalking Act, or their equivalents in any other jurisdiction that is or was protected by an order of protection pursuant to the Family Violence Protection Act (NMSA 1978, Chapter 40, Article 13);
- e. Has Alzheimer's disease, dementia, or another degenerative brain disorder;
- f. Has a brain injury; or
- g. Has a developmental disability as defined in NMSA 1978, § 28-16A-6 A. and that person's health or safety is at risk.

I. Force

Physical violence or confinement that makes a person do something they do not want to do for the financial gain of someone else.

J. Fraud

A false or deceptive offer that lures a person into being vulnerable to force or coercion.

K. Human Trafficking

A person knowingly recruiting, soliciting, enticing, transporting, or obtaining by any means another person with the intent or knowledge that force, fraud, or coercion will be used to subject the person to labor, services or commercial sexual activity; NMSA §30-52-1(A).

L. Labor Trafficking

The recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purposes of subjection to involuntary servitude, peonage, debt bondage, or slavery (22 USC § 7102).

M. Sex Trafficking

The recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for the purposes of a commercial sex act, in which the commercial sex act is induced by force, fraud, or coercion, or in which the person is induced to perform such an act has not attained 18 years of age (22 USC § 7102).

N. Silver Alert



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A notification relating to an endangered person who is a missing person; and who is fifty (50) years or older; or about whom there is a clear indication that the individual suffers from Alzheimer's disease or another form of dementia.

O. Trauma-Informed Approach

Understanding the physical, social, and emotional impact of trauma on the individual, as well as on the professionals who help them. This includes victim-centered practices that incorporate realizing the prevalence of trauma, how trauma affects all individuals involved with the program, organization, or system, including its own workforce, and responding by putting this knowledge into practice.

P. Victim-Centered Approach

The systematic focus on the needs and concerns of a victim to ensure the compassionate and sensitive delivery of services in a nonjudgmental manner.

7 1-66-4 Rules and Responsibilities

- A. The High Risk Victims Unit Sergeant shall:
 - 1. Supervise Missing Person Detectives and Human Trafficking Detectives.
 - 2. Organize the on-call schedule and ensure that a Missing Persons Detective and a Human Trafficking Detective are available twenty-four (24) hours a day and seven (7) days a week;
 - 3. Review and log incoming Uniform Incident Reports of human trafficking and missing or assumed missing persons;
 - 4. Assign cases to detectives for follow-up investigation; and
 - 5. Coordinate all human trafficking investigations within the Department's jurisdictional boundaries in conjunction with the appropriate state and/or federal agencies.
- B. A Missing Persons Unit Detective shall:
 - Investigate adult missing and/or endangered persons;
 - 2. Investigate missing juveniles;
 - a. A Missing Persons Unit Detective shall contact the High Risk Victims Unit Sergeant if, during their investigation of a missing juvenile begins to indicate a possible abduction.
 - b. The High Risk Victims Unit shall have sole case responsibility to investigate all abducted juvenile cases seventeen (17) years and below and shall be the sole entity to issue AMBER Alerts.

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- 3. Investigate runaway juveniles in accordance with the provisions in NMSA 1978, § 32A-1-21 Runaway Child; Law Enforcement; Permitted Acts;
- 4. Be responsible for issuing Amber, Brittany, and Silver alerts and notifying the High Risk Victims Unit Sergeant;
- 5. Obtain the Daily Report from the National Criminal Information Center (NCIC) Reporting Unit.
- 6. Log and review all incoming Uniform Incident Reports of missing or assumed missing persons in the High Risk Victims Unit's internal case management system;
 - a. The Missing Persons detective shall determine whether the missing person meets the criteria outlined in the Missing Persons Information and Reporting Act.
- 7. Conduct a follow-up investigation to determine whether the missing person has returned or is still missing;
 - a. If the person is still missing, the Missing Persons Unit Detective shall continue to investigate and leave the case open until the individual is located.
 - b. If the person has been found, the Missing Persons Unit Detective shall remove the individual from NCIC and complete a supplemental report.
 - c. If the criteria is not met, the Missing Persons Unit Detective may remove the missing person from the NCIC database and shall complete a Supplemental Report.
- 8. Provide state-mandated training to Department personnel and other agencies as directed;
- 9. Assist in the maintenance of the NamUS database; and
- 10. Be on-call at all times and may be called by other agencies to assist with locating a missing person that may be within the Department's jurisdiction.
- C. Missing Persons Unit Detective Call-Out Criteria and Procedures
 - If Field Services Bureau (FSB) personnel determine that the missing person is endangered, or fits the criteria for an Amber, Brittany, or Silver Alert, a supervisor shall contact the on-call Missing Persons Unit Detective and advise them of their initial investigation.
 - 2. The Missing Persons Unit Detective shall:
 - a. Determine whether it is necessary to respond to the scene and notify the High Risk Victims Unit Sergeant; and

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- b. Determine whether the missing person meets the criteria for an Amber Alert, endangered person, Brittany Alert, or Silver Alert.
- D. Upon locating and recovering any missing person, or a person who has been verified as missing through an Amber, Silver, or Brittany Alert, sworn personnel shall forward a completed Uniform Incident Report or Supplemental Report to High Risk Victims Unit personnel by utilizing the "Missing Persons" label in the reporting system.
- E. FSB Response Procedures for Missing Persons
 - FSB personnel shall conduct an initial investigation as outlined in the Missing Persons Information and Reporting Act and shall notify their supervisor to determine whether a Missing Persons Unit detective is needed.
 - a. Once FSB personnel determine that the missing person meets the Missing Persons Information and Reporting Act criteria, they shall have two (2) hours to contact the NCIC Reporting Unit to have the missing person entered into the NCIC database.
 - b. The law enforcement agency that is over the jurisdiction in which the missing person resides shall be responsible for the initial investigation and for entering the missing person into the NCIC database.

F. A Human Trafficking Detective shall:

- Investigate allegations or suspicions of human trafficking reported to the Department; and
- 2. Employ a trauma-informed, victim-centered approach to criminal investigations. The victim-centered approach plays a critical role in supporting victims' rights, dignity, autonomy, and self-determination, regardless of whether they choose to report or cooperate with law enforcement.
 - a. When a victim chooses not to cooperate, sworn personnel shall take into consideration that trauma can disrupt the rational thought process and impair the ability to handle stress, perceive when a threat is in the past, and manage emotions.
 - b. Victims often experience re-traumatization when they are "triggered" or have flashbacks or intrusive thoughts that replicate the experience of their initial trauma.
 - c. A survivor who may appear to be uncooperative, combative, or difficult could be experiencing such overwhelming reactions related to trauma.
 - d. A sense of stability and security must be attained before the individual can be expected to engage constructively with any systems or services.
 - e. It is important for sworn personnel to recognize that maladaptive behaviors, including risky behaviors such as drug or alcohol abuse, can be part of an individual's survival mechanisms.



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G. Human Trafficking Call-Out Criteria and Procedures

N/A

- 1. FSB sworn personnel shall conduct a preliminary investigation consistent with SOP Preliminary and Follow-up Investigations (refer to SOP Preliminary and Follow-up Investigations for sanction classifications and additional duties).
- 2. FSB sworn personnel shall interview the reporting person(s) to acquire all information necessary to include the following:
 - a. The relationship between the reporting person and potential human trafficker;
 - b. The name, age, date of birth, street address, telephone number;
 - c. Vehicle description, and license plate number (if applicable) of all parties;
 - d. The potential human trafficker's identity or physical description to include (e.g., scars, marks, and/or tattoos);
 - e. The last time the reporting person had contact with the potential trafficker and if their current location is known; and
 - f. Social media accounts of all parties, if utilized in the alleged trafficking, to include platform, username, and last time accessed.
- 3. If one (1) or more of the following criteria are present after the preliminary investigation has been completed, FSB sworn personnel shall notify their supervisor:
 - a. Any sex trafficking investigation involving a child that occurred within 120 hours where DNA type evidence may be present;
 - Any incident when a child or adult is identified as a sex trafficking victim and the need for an immediate interview or collection of evidence is above normal FSB functions, such as the necessity for a forensic examination;
 - c. Any incident when a child or adult is identified as a labor trafficking victim and the need for an immediate interview or collection of evidence is required above normal FSB functions such as the necessity for a forensic examination; or
 - d. Any incident involving a victim that is present with responding officers and in immediate need of shelter and/or services from a current human trafficking situation.
- 4. If the FSB supervisor determines that the call-out criteria have been met, they shall contact the on-call Human Trafficking Detective and advise them of the initial investigation.
- 5. Before the end of shift, sworn personnel shall complete a Uniform Incident Report or Supplemental Report and include the label in the reporting system of "Human Trafficking". This will allow the report to be forwarded to the High Risk Victims Unit for follow-up investigation.

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- 6. The Human Trafficking Detective shall:
 - a. Determine whether it is necessary to respond to the scene; and
 - b. Notify the High-Risk Victims Unit Sergeant.
- 7. If the initial investigation does not meet the criteria for immediate notification to an HRVU supervisor, then the Uniform Incident Report must be labeled "Human Trafficking."
 - a. The Uniform Incident Report shall be sent via email to HRVU@cabq.gov before the end of the FSB sworn personnel's shift.



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1-66 MISSING PERSONSHigh Risk Victims UnitNIT

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

A. Related SOP(s)

2-60 Preliminary and Follow-Up Criminal Investigations (Formerly 2-24)
None

B. Form(s)

None

C. Other Resource(s)

NamUS Database

NMSA 1978, § 28-16A-6 Eligibility

NMSA 1978, §§ 29-15-1 through 29-15-12 Missing Persons Information and Reporting Act

NMSA 1978, §§ 30-3-10 to 30-3-18 Crimes Against Household Members Act NMSA 1978, §§ 30-3A-1 or 30-3A-4 Harassment and Stalking Act NMSA §30-52-1(G)(2)

NMSA 1978, § 32A-1-21 Runaway Child; Law Enforcement; Permitted Acts NMSA 1978 § 40-0C-2 A

D. Rescinded Special Order(s)

None

1-66-1 **Purpose**

The purpose of the Missing Persons High Risk Victims Unit (HRVU) is to investigate human trafficking cases, and missing person cases, including missing adults, missing juveniles, and runaway juveniles. The High Risk Victims Unit is comprised of missing person detectives and human trafficking detectives.

1-66-2 **Policy**

It is the policy of the Albuquerque Police Department (Department) to investigate all reports of human.trafficking.and missing persons that meet the criteria within state statutes and for Department <a href="https://example.com/personnel-to-carefully-record-and-investigate-the-factual-circumstances-surrounding-the-disappearance-in-accordance-with this Standard Operating Procedure (SOP), and for Department personnel to take special care of incidents involving endangered, missing children, and persons with disabilities.



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N/A

1-66-3 Missing Persons Definitions

A. Abducted Child Juvenile

A child who is seventeen (17) years old or younger who has been taken, detained, concealed, or enticed away by a person(s) who does not have custodial rights to the child.

B. Abduction

The wrongful removal or wrongful retention of a child. The action of taking away of a person by persuasion, fraud, or force, consistent with NMSA 1978 § 40-0C-2 A

C. AmberMBER Alert

A declaration by the authorized requester that an abduction has occurred and that notifications and broadcasts should be made pursuant to the AMBER alert notification plan, consistent with NMSA 1978, § 29-15A-2.

A.D. Brittany Alert

A notification relating to an endangered person who is a missing person and about whom there is a clear indication that the person has a developmental disability as defined in Subsection A. of Section 28-16A-6, NMSA 1978, and that the person's health or safety is at risk.

B-E. Child

A person under the age of eighteen (18) years who is not emancipated.

F. Coercion

- 1. For the purpose of this policy, "coercion" means:
 - a. Causing or threatening to cause harm to any person;
 - b. Using or threatening to use physical force against any person;
 - c. Abusing or threatening to abuse the law or legal process;
 - Threatening to report the immigration status of any person to governmental authorities; or

d.

—Knowingly destroying, concealing, removing, confiscating, or retaining any actual or purported government document of any person.

G. Commercial Sexual Activity



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Any sexual act or sexually explicit exhibition for which anything of value is given, promised to, or received by any person. NMSA §30-52-1(G)(2)

C. Custodian

A parent, guardian, or other person who exercises legal physical control, care, or custody of a child or of an adult with a developmental disability, or a person who performs one (1) or more activities of daily living for an adult.

€.H. Endangered Person

- 1. A missing person who:
 - a. Is in imminent danger of causing harm to the person's self;
 - b. Is in imminent danger of causing harm to another;
 - c. Is in imminent danger of being harmed by another or who has been harmed by another;
 - d. Has been a victim of domestic violence, consistent with the Crimes Against Household Members Act or the Harassment and Stalking Act, or their equivalents in any other jurisdiction that is or was protected by an order of protection pursuant to the Family Violence Protection Act (NMSA 1978, Chapter 40, Article 13);
 - e. Has Alzheimer's disease, dementia, or another degenerative brain disorder;
 - f. Has a brain injury; or
 - g. Has a developmental disability as defined in NMSA 1978, § 28-16A-6 A. and that person's health or safety is at risk.

g.

I. Force

Physical violence or confinement that makes a person do something they do not want to do for the financial gain of someone else.

J. Fraud

A false or deceptive offer that lures a person into being vulnerable to force or coercion.

K. Human Trafficking

A person knowingly recruiting, soliciting, enticing, transporting, or obtaining by any means another person with the intent or knowledge that force, fraud, or coercion will be used to subject the person to labor, services or commercial sexual activity; NMSA §30-52-1(A).

H. Immediate Family Member

The spouse, nearest relative, or close friend of a person.

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L. Labor Trafficking

The recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purposes of subjection to involuntary servitude, peonage, debt bondage, or slavery (22 USC § 7102).

M. Sex Trafficking

The recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for the purposes of a commercial sex act, in which the commercial sex act is induced by force, fraud, or coercion, or in which the person is induced to perform such an act has not attained 18 years of age (22 USC § 7102).

₽N. Silver Alert

A notification relating to an endangered person who is a missing person; and who is fifty (50) years or older; or about whom there is a clear indication that the individual suffers from Alzheimer's disease or another form of dementia.

7	1-66-4 Rules and Responsibilities Human Trafficking Definitions
	A. The Missing Persons Unit Sergeant shall:
	——————————————————————————————————————
	— Causing or threatening to cause harm to any person;
	Using or threatening to use physical force against any person;
	Abusing or threatening to abuse the law or legal process;
	 Threatening to report the immigration status of any person to governmental authorities; or
	 Knowingly destroying, concealing, removing, confiscating or retaining any actual
	er purported government document of any person
	— Ccommercial Ssexual Aactivity
	Any sexual act or sexually explicit exhibition for which anything of value is given,
	promised to or received by any person. NMSA §30-52-1(G)(2)



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— Physical violence or confinement that makes a person do something they do not want to do for the financial gain of someone else.

Fraud

A false or deceptive offer that lures a person into being vulnerable to force or coercion.

Human Ttrafficking

— consists of Aa person knowingly :

(1) recruiting recruiting, soliciting, enticing, transporting or obtaining by any means another person with the intent or knowledge that force, fraud or coercion will be used to subject the person to labor, services or commercial sexual activity; NMSA §30-52-1(A)

Labor Ttrafficking

The recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purposes of subjection to involuntary servitude, peonage, debt bendage, or slavery, (22 USC § 7102).

Sex Ttrafficking

The recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for the purposes of a commercial sex act, in which the commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such an act has not attained 18 years of age (22 USC § 7102).

O. Trauma-linformed Aapproach

—UThis approach begins with understanding the physical, social, and emotional impact of trauma on the individual, as well as on the professionals who help them. This includes victim-centered practices that incorporate realizing the prevalence of trauma, how trauma affects all individuals involved with the program, organization, or system, including its own workforce, and responding by putting this knowledge into practice.

B. Victim-Centered Approach

<u>P.</u>

<u>This approach is defined as the systematic focus on the needs and concerns of a victim to ensure the compassionate and sensitive delivery of services in a nonjudgmental manner.</u>

7 1-66-45 Rules and Responsibilities

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A. The High Risk Victims Unit Sergeant shall:

- 1. Supervise Missing Person Detectives and Human Trafficking Detectives.
- 4-2. Organize the on-call schedule and ensure that a MHissing PPersons Unitdetective Detective and a Human Trafficking Detective is available twenty-four (24) hours a day and seven (7) days a week;
- 2.3. Review and log incoming Uniform Incident Reports of <u>human trafficking and</u> missing or assumed missing persons; and
- 3-4. Assign cases to detectives for follow-up investigation; and-
- <u>5.</u> Coordinate all human trafficking investigations within the Department's jurisdictional boundaries in conjunction with the appropriate state and/or federal agencies.
- B. A Missing Persons Unit Unit Ddetective Detective shall:
 - 1. Investigate adult missing and/or endangered persons;
 - 2. Investigate missing juveniles;
 - a. A Missing Persons <u>Unit Unit Deletective</u> shall contact the <u>Child Exploitation</u> <u>Detail (CED) High Risk Victims Unit Sergeant</u> if, during their investigation of a missing juvenile begins to indicate a possible abduction.
 - b. The CED High Risk Victims Unit shall have sole case responsibility to investigate all abducted juvenile cases seventeen (17) years and below and shall be the sole entity to issue AMBER Alerts.
 - Investigate runaway juveniles in accordance with the provisions in NMSA 1978, § 32A-1-21 Runaway Child; Law Enforcement; Permitted Acts;
 - 4. Be responsible for issuing Amber, and Silver alerts and notifying the Missing PersonsHigh Risk Victims Unit Seergeant;
 - 5. Obtain the Daily Report from the National Criminal Information Center (NCIC) Reporting Unit.
 - Log and review all incoming Uniform Incident Reports of missing or assumed missing persons in the <u>High Risk Victims Unit</u>-<u>Missing Person Unit</u>'s internal case management system;
 - a. The Missing Persons-Unit detective shall determine whether the missing person meets the criteria outlined in the Missing Persons Information and Reporting Act.



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- 7. Conduct= a = follow-up investigation to determine whether the missing person has returned or is still missing;
 - a. If the person is still missing, the Missing Persons <u>Unit Unit-Detective shall</u> continue to investigate and leave the case open until the individual is located.
 - b. If the person has been found, the Missing Persons <u>Unit</u> Detective shall remove the individual from NCIC and complete a supplemental report.
 - c. If the criteria is not met, the Missing Persons <u>Unit Unit Deletective</u> may remove the missing person from the NCIC database and shall complete a Supplemental Report.
- 8. Provide state-mandated training to Department personnel and other agencies as directed:
- 9. Assist in the maintenance of the NamUS database; and
- G.10. Be on-call at all times and may be called by other agencies to assist with locating a missing person that may be within the Department's jurisdiction.
- D-C. Missing Persons Unit Unit Detective Call-Out Criteria and Procedures
 - 1. If Field Services Bureau (FSB) personnel determine that the missing person is endangered, or fits the criteria for <u>an Amber</u>, Brittany, or Silver Alert, a supervisor shall contact the on-call Missing Persons <u>Unit-Unit</u> Detective and advise them of their initial investigation.
 - 2. The Missing Persons Unit Unit Detective shall:
 - a. Determine whether it is necessary to respond to the scene and notify the Missing Persons High Risk Victims Unit Sergeant; and
 - b. Determine whether the missing person meets the criteria for an Amber Alert, endangered person, Brittany Alert, or Silver Alert.
- Upon locating and recovering any missing person, or a person who has been verified as missing through <u>an Amber</u>, Silver, or Brittany Alert, sworn personnel shall forward a completed Uniform Incident Report or Supplemental Report to <u>High Risk Victims Uunit</u> personnel <u>by utilizing the "Missing Persons Unit" label in the reporting system.</u>
- FSB Response Procedures for Missing Persons
 - FSB_=personnel shall conduct an initial investigation as outlined in the Missing Persons Information and Reporting Act and shall notify their supervisor to determine whether a Missing Persons <u>Unit_Unit_</u>detective is needed.
 - a. Once FSB personnel determine that the missing person meets the Missing Persons Information and Reporting Act criteria, they shall have two (2) hours to



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- contact the NCIC Reporting Unit to have the missing person entered into the NCIC database.
- b. The law enforcement agency that is over the jurisdiction in which the missing person resides shall be responsible for the initial investigation and for entering the missing person into the NCIC database.

F. A Human Trafficking Detective shall:

- 1. Investigate allegations or suspicions of human trafficking reported to the Albuquerque Police Department; and
- 2. Employ a trauma informed trauma-informed, victim-centered approach to criminal investigations. The victim-centered approach plays a critical role in supporting victims' rights, dignity, autonomy, and self-determination, regardless of whether they choose to report or cooperate with law enforcement.
 - —When a victim chooses not to cooperate, sworn personnel shall take into consideration that trauma can disrupt the rational thought process and impairs impair the ability to handle stress, perceive when a threat is in the past, and manage emotions.

a.

Victims often experience re-traumatization when they are "triggered" or have flashbacks or intrusive thoughts that replicate the experience of their initial trauma.

b.

A survivor who may appear to be uncooperative, combative, or difficult could be experiencing such overwhelming reactions related to trauma.

<u>C.</u>

A sense of stability and security must be attained before the individual can be expected to engage constructively with any systems or services.

d.

- e. It is important for sworn personnel to recognize that maladaptive behaviors, including risky behaviors such as drug or alcohol abuse, can be part of an individual's survival mechanisms.
- G. Human Trafficking Call-Oeut Criteria and Procedures

N/A

- 1. FSB sworn personnel shall conduct a preliminary investigation consistent with SOP Preliminary and Follow-up Investigations (refer to SOP Preliminary and Follow-up linvestigations for sanction classifications and additional duties).
- 2. FSB sworn personnel shall interview the reporting person(s) to acquire all information necessary to include the following:
 - a. The relationship between the reporting person and potential human trafficker;



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- b. The nName, age, date of birth, street address, telephone number;
- c. Vehicle description, and license plate number (if applicable) of all parties;
- d. The potential human trafficker's identity or physical description to include (e.g., scars, marks, and/or tattoos);
- e. The last time the reporting person had contact with the potential trafficker and if their current location is known; and
- Social media accounts of all parties, if utilized in the alleged trafficking, to include platform, username, and last time accessed.
- 3. If one (1) or more of the following criteria are present after the preliminary investigation has been completed, FSB sworn personnel shall notify their FSB supervisor:

To assist FSB supervisors in making on scene determinations as to when to notify or call out the High Risk Victims Unit for Human Trafficking investigations, the following guidelines have been established. The High Risk Victims Unit will respond in the following situations:

—Any sex trafficking investigation involving a child that occurred within 120 hours where DNA type evidence may be present;

a.

—Any incident when a child or adult is identified as a sex trafficking victim and the need for an immediate interview or collection of evidence is above normal FSB functions, such as the necessity for a forensic examination;

b.

—Any incident when a child or adult is identified as a labor trafficking victim and the need for an immediate interview or collection of evidence is required above normal FSB functions such as the necessity for a forensic examination; or.

C.

Any incident involving a victim that is present with responding officers and in immediate need of shelter and/or services from a current human trafficking situation.

d.

- 4. If Field Sthe ervices Bureau (FSB) personnel determine that the criteria has been met, the FSB supervisor determines that the call-out criteria has have been met, they shall contact the on-call Human Trafficking Detective and advise them of the their initial investigation.
- 5. Before the end of shift, sworn personnel shall complete a Uniform Incident Report or Supplemental Report and include the label in the reporting system of "Human Trafficking". This will allow the report to be forwarded to the High Risk Victims Unit for follow-up investigation. to forward the report for follow-up investigation by the High Risk Victims Unit

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- 6. The Human Trafficking Detective shall:
 - a. Determine whether it is necessary to respond to the scene; and
 - b. Notify the High-Risk Victims Unit Sergeant.
- 2.7. If the initial investigation does not meet the criteria for immediate notification to an HRVU supervisor, then the Uniform Incident Report must be labeled "Human Trafficking."
 - a. The Uniform Incident Report shall be sent via email to HRVU@cabq.gov before the end of the FSB sworn personnel's shift.the preliminary n any incident when the investigation does not meet the protocolcriteria to make immediate notification to an HRVU supervisor, a label, "Human Trafficking" must be created on the incident report. The report and can also be emailed to HRVU@cabq.gov beforeprior to the end of shift.
- FSB Response Procedures for Human Trafficking
 - 3. <u>FSB personnel shall linterview the reporting person(s) to acquire all information necessary to include the following:</u>

The relationship between the reporting person and potential trafficker;
Name ago date of hirth address telephone number vehicle:
— <u>Ddescription, and license plate number (if applicable) of all parties;</u>
A physical description of the potential trafficker to include physical features (e.g.
such as tattoos and/or scars);.
The last time the reporting person had contact with the potential trafficker and if
their current location is known; and.
Social media accounts of all parties, if utilized in the alleged trafficking, to include platform, username, and last time accessed.

BeforePrior to the end of shift going off duty, Department personnel shall forward a completed Uniform Incident Report or Supplemental Report to the High Risk Victims Unit for possible follow-up, the investigating officer and all other officers on scene will complete and submit their respective reports according to policy and Department personnel must will include the label in the reporting system of

POLICE POLICE

ALBUQUERQUE POLICE DEPARTMENT GENERAL ORDERS

SOP 1-66 (Formerly 5-3)

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"Human Trafficking". to forward the report for follow up investigation by the High Risk Victims Unit.