

APPENDIX H

CALEA Law Enforcement Agency Standards

STANDARD TITLES

Accreditation and Advanced Accreditation

This document serves as a comprehensive list of CALEA Standards for Law Enforcement Agencies. Those highlighted constitute the contents of the CALEA Law Enforcement Accreditation Program. The CALEA Advanced Law Enforcement Accreditation is composed of all standards listed. Questions concerning standard applicability should be directed to CALEA Program Management staff.

1.0 Law Enforcement Role and Authority

1.1 Law Enforcement Agency Role

1.1.1 Oath of Office

1.1.2 Code of Ethics

1.1.3 Agency's Role in Criminal Justice Diversion Programs

1.1.4 Consular Notification

1.2 Limits of Authority

1.2.1 Legal Authority Defined

1.2.2 Legal Authority to Carry/Use Weapons

1.2.3 Compliance with Constitutional Requirements

1.2.4 Search and Seizure

1.2.5 Arrest with/without Warrant

1.2.6 Alternatives to Arrest

1.2.7 Use of Discretion

1.2.8 Strip/Body Cavity Search

1.2.9 Bias Based Profiling

1.3 Use of Force

1.3.1 Use of Reasonable Force

1.3.2 Use of Deadly Force

1.3.3 Warning Shots

1.3.4 Use of Authorized Less Lethal Weapons

1.3.5 Rendering Aid After Use of Weapons

1.3.6 Reporting Uses of Force

1.3.7 Reviewing Reports of 1.3.6

1.3.8 Removal from Line of Duty Assignment, Use of Force

1.3.9 Authorization: Weapons and Ammunition

1.3.10 Demonstrating Proficiency with Weapons

1.3.11 Annual/Biennial Proficiency Training

- 1.3.12 Issuing Written Directives
- 1.3.13 Analyze Reports from 1.3.6

2.0 Agency Jurisdiction and Mutual Aid

- 2.1 Agency Jurisdiction and Mutual Aid
 - 2.1.1 Geographical Boundaries
 - 2.1.2 Concurrent Jurisdiction
 - 2.1.3 Written Agreements for Mutual Aid
 - 2.1.4 Requesting Assistance: Federal LE/National Guard

3.0 Contractual Agreements for Law Enforcement Services

- 3.1 Contractual Agreements
 - 3.1.1 Written Agreement for Services Provided
 - 3.1.2 Employee Rights

11.0 Organization and Administration

- 11.1 Organizational Structure
 - 11.1.1 Description of Organization
 - 11.1.2 Organizational Chart
- 11.2 Unity of Command
 - 11.2.1 Employee Accountability
 - 11.2.2 Direct Command, Component
- 11.3 Authority and Responsibility
 - 11.3.1 Responsibility/Authority
 - 11.3.2 Supervisory Accountability
- 11.4 General Management and Administration
 - 11.4.1 Administrative Reporting Program
 - 11.4.2 Accountability for Agency Forms
 - 11.4.3 Accreditation Maintenance
 - 11.4.4 Computer Software Policy
 - 11.4.5 Notify CEO of Incident with Liability

12.0 Direction

- 12.1 Direction
 - 12.1.1 CEO Authority and Responsibility
 - 12.1.2 Command Protocol
 - 12.1.3 Obey Lawful Orders

12.1.4 Functional Communication/Cooperation

12.2 Written Directives

12.2.1 The Written Directive System

12.2.2 Dissemination and Storage

15.0 Planning and Research, Goals and Objectives, and Crime Analysis

15.1 Planning and Research

15.1.1 Activities of Planning and Research

15.1.2 Organizational Placement/Planning and Research

15.1.3 Multiyear Plan

15.2 Goals and Objectives

15.2.1 Annual Updating/Goals and Objectives

15.2.2 System for Evaluation/Goals and Objectives

15.3 Crime Analysis

15.3.1 Establish Procedures

16.0 Allocation and Distribution of Personnel and Personnel Alternatives

16.1 Allocation and Distribution of Personnel

16.1.1 Position Management System

16.1.2 Workload Assessments

16.2 Specialized Assignment

16.2.1 Annual Review

16.2.2 Announce Openings

16.2.3 Temporary/Rotating Assignments

16.3 Reserves

16.3.1 Program Description

16.3.2 Selection Criteria

16.3.3 Entry Level Training

16.3.4 Uniforms and Equipment

16.3.5 In-Service Training

16.3.6 Use of Force Training & Firearms Proficiency

16.3.7 Bonding/Liability Protection

16.3.8 Performance Evaluations

16.3.9 Educational Requirements

16.4 Auxiliaries

16.4.1 Program Description

16.4.2 Training

16.4.3 Uniforms

17.0 Fiscal Management and Agency Property

17.1 Fiscal Management

17.1.1 CEO Authority and Responsibility

17.2 Budget

17.2.1 Budget Process and Responsibility Described

17.2.2 Functional Recommendations to Budget

17.3 Purchasing

17.3.1 Requisition and Purchasing Procedures

17.4 Accounting

17.4.1 Accounting System

17.4.2 Cash Fund/Accounts Maintenance

17.4.3 Independent Audit

17.5 Agency Property

17.5.1 Inventory and Control

17.5.2 Issue/Reissue Procedures

17.5.3 Operational Readiness

18.0 Clery Act

18.1 Administration

18.1.1 Position Responsible for Clery Act

21.0 Classification and Delineation of Duties and Responsibilities

21.1 Task Analysis

21.1.1 Task Analysis

21.2 Classification

21.2.1 Classification Plan

21.2.2 Job Description Maintenance and Availability

22.0 Compensation, Benefits, and Conditions of Work

22.1 Compensation

- 22.1.1 Salary Program
- 22.2 Benefits
 - 22.2.1 Leave Program
 - 22.2.2 Benefits Program
 - 22.2.3 Personnel Support Services Program
 - 22.2.4 Victim Witness Services/Line of Duty Death
 - 22.2.5 Clothing and Equipment
 - 22.2.6 Employee Assistance Program
 - 22.2.7 Employee Identification
- 22.3 Conditions of Work
 - 22.3.1 Physical Examinations
 - 22.3.2 General Health and Physical Fitness
 - 22.3.3 Fitness and Wellness Program
 - 22.3.4 Off-Duty Employment
 - 22.3.5 Extra-Duty Employment
- 24.0 Collective Bargaining**
 - 24.1 Collective Bargaining and Contract Management
 - 24.1.1 Agency Role
 - 24.1.2 Ratification Responsibilities
- 25.0 Grievance Procedures**
 - 25.1 Grievance Procedures
 - 25.1.1 Grievance Procedures
 - 25.1.2 Coordination/Control of Records
 - 25.1.3 Annual Analysis
- 26.0 Disciplinary Procedures**
 - 26.1 Disciplinary Procedures
 - 26.1.1 Code of Conduct and Appearance
 - 26.1.2 Employee Awards
 - 26.1.3 Sexual Harassment
 - 26.1.4 Disciplinary System
 - 26.1.5 Role and Authority of Supervisors
 - 26.1.6 Appeal Procedures
 - 26.1.7 Dismissal Procedures
 - 26.1.8 Records
- 31.0 Recruitment**

- 31.1 Administrative Practices and Procedures
 - 31.1.1 Agency Participation
 - 31.1.2 Assignment/Recruitment
- 31.2 Equal Employment Opportunity and Recruitment
 - 31.2.1 Recruitment Plan
 - 31.2.2 Annual Analysis
 - 31.2.3 Equal Employment Opportunity Plan
- 31.3 Job Announcements and Publicity
 - 31.3.1 Job Announcements
 - 31.3.2 Posting Locations
 - 31.3.3 Maintaining Applicant Contact
 - 31.3.4 Application Rejection

32.0 Selection

- 32.1 Professional and Legal Requirements
 - 32.1.1 Selection Process Described
 - 32.1.2 Job Relatedness
 - 32.1.3 Uniform Administration
 - 32.1.4 Candidate Information
 - 32.1.5 Notification of Ineligibility
 - 32.1.6 Records
 - 32.1.7 Selection Material Security
- 32.2 Administrative Practices and Procedures
 - 32.2.1 Background Investigations
 - 32.2.2 Training
 - 32.2.3 Records Retention
 - 32.2.4 Polygraph Examinations
 - 32.2.5 Conducted by Trained Personnel
 - 32.2.6 Use of Results
 - 32.2.7 Medical Examinations
 - 32.2.8 Emotional Stability/Psychological Fitness Examinations
 - 32.2.9 Records Retention
 - 32.2.10 Entry Level Probation

33.0 Training and Career Development

- 33.1 Administration
 - 33.1.1 Training Committee

- 33.1.2 Attendance Requirements
- 33.1.3 Outside Training Reimbursement
- 33.1.4 Lesson Plan Requirements
- 33.1.5 Remedial Training
- 33.1.6 Employee Training Record Maintenance
- 33.1.7 Training Class Records Maintenance
- 33.2 Academy
 - 33.2.1 Academy Administration and Operation
 - 33.2.2 Academy Facilities
 - 33.2.3 Outside Academy, Role
 - 33.2.4 Outside Academy, Agency Specific Training
- 33.3 Training Instructors
 - 33.3.1 Instructor Training
- 33.4 Recruit Training
 - 33.4.1 Entry Level Training Required
 - 33.4.2 Recruit Training Program
 - 33.4.3 Field Training Program
- 33.5 In-Service, Shift Briefing, and Advanced Training
 - 33.5.1 Annual Retraining Program
 - 33.5.2 Shift Briefing Training
 - 33.5.3 Accreditation Training
 - 33.5.4 Accreditation Manager Training
- 33.6 Specialized In-Service Training
 - 33.6.1 Specialized Training
 - 33.6.2 Tactical Team Training Program
- 33.7 Civilian Training
 - 33.7.1 Civilian Orientation
 - 33.7.2 Civilian Pre-Service and In-Service Training
- 33.8 Career Development
 - 33.8.1 Career Development Personnel Training
 - 33.8.2 Skill Development Training Upon Promotion
 - 33.8.3 Career Development Program
- 34.0 Promotion**
 - 34.1 Professional and Legal Requirements
 - 34.1.1 Agency Role

- 34.1.2 Authority and Responsibility
- 34.1.3 Promotional Process Described
- 34.1.4 Job Relatedness
- 34.1.5 Promotional Announcement
- 34.1.6 Eligibility Lists
- 34.1.7 Promotional Probation

35.0 Performance Evaluation

- 35.1 Administration
 - 35.1.1 Performance Evaluation System
 - 35.1.2 Annual Evaluation
 - 35.1.3 Quarterly Evaluation of Probationary Employees
 - 35.1.4 Evaluation Criteria
 - 35.1.5 Evaluation Period
 - 35.1.6 Unsatisfactory Performance
 - 35.1.7 Employee Counseling
 - 35.1.8 Rater Evaluation
 - 35.1.9 Personnel Early Warning System

41.0 Patrol

- 41.1 Administration
 - 41.1.1 Shift/Beat Assignment
 - 41.1.2 Shift Briefing
 - 41.1.3 Special-Purpose Vehicles
 - 41.1.4 Agency Animals
- 41.2 Operations
 - 41.2.1 Responding Procedures
 - 41.2.2 Pursuit of Motor Vehicles
 - 41.2.3 Roadblocks and Forcible Stopping
 - 41.2.4 Notification Procedures
 - 41.2.5 Missing Persons
 - 41.2.6 Missing Children
 - 41.2.7 Mental Illness
- 41.3 Equipment
 - 41.3.1 Patrol Vehicles Lights,Sirens
 - 41.3.2 Equipment Specification/Replenishment
 - 41.3.3 Occupant Safety Restraints
 - 41.3.4 Authorized Personal Equipment
 - 41.3.5 Protective Vests
 - 41.3.6 Protective Vests/Pre-Planned, High Risk Situations

41.3.7 Mobile Data Access

41.3.8 In-Car Audio/Video

42.0 Criminal Investigation

42.1 Administration

42.1.1 On-Call Schedule

42.1.2 Case-Screening System

42.1.3 Case File Management

42.1.4 Accountability, Preliminary/Follow-Up Investigations

42.1.5 Habitual/Serious Offenders

42.1.6 Criminal Intelligence

42.2 Operations

42.2.1 Preliminary Investigations Steps

42.2.2 Follow-Up Investigations Steps

42.2.3 Investigative Checklists

42.2.4 Patrol Shift Briefing Attendance

42.2.5 Investigative Task Forces

42.2.6 Polygraph Examinations

42.2.7 Informants

42.2.8 Identity Crimes

42.2.9 Cold Cases

42.2.10 Interview Rooms

42.2.11 Line-ups

42.2.12 Show-ups

43.0 Vice, Drugs, and Organized Crime

43.1 Administration and Operations

43.1.1 Complaint Management

43.1.2 Records, Storage and Security

43.1.3 Confidential Funds

43.1.4 Equipment, Authorization and Control

43.1.5 Covert Operations

44.0 Juvenile Operations

44.1 Administration

44.1.1 Juvenile Operations Policy

44.1.2 Policy Input, Others

44.1.3 Annual Program Review

- 44.2 Operations
 - 44.2.1 Handling Offenders
 - 44.2.2 Procedures for Custody
 - 44.2.3 Custodial Interrogation
 - 44.2.4 School Liaison Program
 - 44.2.5 Community Recreation Programs

45.0 Crime Prevention and Community Involvement

- 45.1 Crime Prevention
 - 45.1.1 Activities
 - 45.1.2 Organizing Prevention Groups
 - 45.1.3 Prevention Input
- 45.2 Community Involvement
 - 45.2.1 Activities
 - 45.2.2 Quarterly Progress Report
 - 45.2.3 Procedures for Transmitting Information
 - 45.2.4 Citizens Survey
 - 45.2.5 Survey Summary to CEO

46.0 Critical Incidents, Special Operations, and Homeland Security

- 46.1 Critical Incidents
 - 46.1.1 Planning Responsibility
 - 46.1.2 All Hazard Plan
 - 46.1.3 Command Function
 - 46.1.4 Operations Function
 - 46.1.5 Planning Function
 - 46.1.6 Logistics Function
 - 46.1.7 Finance/Administration Function
 - 46.1.8 Equipment Inspection
 - 46.1.9 Annual Training
- 46.2 Special Operations
 - 46.2.1 Special Operations Activities
 - 46.2.2 Tactical Team Selection
 - 46.2.3 Tactical Team Equipment
 - 46.2.4 Hostage Negotiator Selection
 - 46.2.5 Search and Rescue
 - 46.2.6 VIP Security Plan
 - 46.2.7 Special Events Plan

- 46.3 Homeland Security
 - 46.3.1 Liaison with other Organizations
 - 46.3.2 Terrorism Related Intelligence
 - 46.3.3 Providing Awareness Information
 - 46.3.4 Hazmat Awareness

52.0 Internal Affairs

- 52.1 Organizational Integrity
 - 52.1.1 Complaint Investigation
 - 52.1.2 Records, Maintenance and Security
 - 52.1.3 CEO, Direct Accessibility
 - 52.1.4 Complaint Registering Procedures
 - 52.1.5 Annual Summaries; Public Availability
- 52.2 Complaint Procedures
 - 52.2.1 Complaint Types
 - 52.2.2 CEO, Notification
 - 52.2.3 Investigation Time Limits
 - 52.2.4 Informing Complainant
 - 52.2.5 Statement of Allegations/Rights
 - 52.2.6 Submission to Tests, Procedures
 - 52.2.7 Relieved from Duty
 - 52.2.8 Conclusion of Fact

53.0 Inspectional Services

- 53.1 Line Inspections
 - 53.1.1 Procedures
- 53.2 Staff Inspections
 - 53.2.1 Procedures

54.0 Public Information

- 54.1 Public Information
 - 54.1.1 Activities
 - 54.1.2 Policy Input
 - 54.1.3 News Media Access

55.0 Victim/Witness Assistance

- 55.1 Administration
 - 55.1.1 Summary of Rights
 - 55.1.2 Analysis, Need/Services
 - 55.1.3 Policy/Procedure Development
- 55.2 Operations
 - 55.2.1 Initial Assistance
 - 55.2.2 Assistance, Threats
 - 55.2.3 Assistance, Preliminary Investigation
 - 55.2.4 Assistance, Follow-Up Investigation
 - 55.2.5 Assistance, Suspect Arrest
 - 55.2.6 Next-of-Kin Notification

61.0 Traffic

- 61.1 Traffic Enforcement
 - 61.1.1 Selective Enforcement Activities
 - 61.1.2 Uniform Enforcement Procedures
 - 61.1.3 Violator Procedures
 - 61.1.4 Informing The Violator
 - 61.1.5 Uniform Enforcement Policies
 - 61.1.6 Enforcement Practices
 - 61.1.7 Stopping/Approaching
 - 61.1.8 Officer-Violator Relations
 - 61.1.9 Speed-Measuring Devices
 - 61.1.10 Alcohol Enforcement Program
 - 61.1.11 DUI Procedures
 - 61.1.12 License Reexamination Referrals
 - 61.1.13 Parking Enforcement
- 61.2 Traffic Collision Investigation
 - 61.2.1 Reporting and Investigation
 - 61.2.2 Collision Scene Responses
 - 61.2.3 Collision Scene Duties
 - 61.2.4 Follow-Up Investigations
- 61.3 Traffic Direction and Control
 - 61.3.1 Traffic Engineering
 - 61.3.2 Direction/Control Procedures
 - 61.3.3 Escorts
 - 61.3.4 Adult School Crossing Guards

- 61.3.5 Student Safety Patrol Program
- 61.3.6 Local/Region Planning Committees
- 61.4 Ancillary Services
 - 61.4.1 Assistance, Highway Users
 - 61.4.2 Hazardous Highway Conditions
 - 61.4.3 Towing
 - 61.4.4 Traffic Safety Materials

70.0 Detainee Transportation

- 70.1 Transport Operations
 - 70.1.1 Pre-Transport Prisoner Searches
 - 70.1.2 Searching Transport Vehicles
 - 70.1.3 Procedures, Transporting by Vehicle
 - 70.1.4 Interruption of Transport
 - 70.1.5 Prisoner Communication
 - 70.1.6 Procedures, Transport Destination
 - 70.1.7 Procedures, Escape
 - 70.1.8 Notify Court of Security Hazard
- 70.2 Restraining Devices
 - 70.2.1 Prisoner Restraint Requirement
- 70.3 Special Transport Situations
 - 70.3.1 Sick, Injured, Disabled
 - 70.3.2 Hospital Security and Control
 - 70.3.3 Special Situations
- 70.4 Transport Equipment
 - 70.4.1 Vehicle Safety Barriers
 - 70.4.2 Rear Compartment Modifications
- 70.5 Documentation
 - 70.5.1 Prisoner ID and Documentation

71.0 Processing and Temporary Detention

- 71.1 Authorization
 - 71.1.1 Designate Rooms or Areas
- 71.2 Training
 - 71.2.1 Training of Personnel

- 71.3 Detainee Processing and Control
 - 71.3.1 Procedures
 - 71.3.2 Immovable Objects
 - 71.3.3 Security
- 71.4 Temporary Detention Facility Conditions
 - 71.4.1 Physical Conditions
 - 71.4.2 Fire Prevention/Suppression
 - 71.4.3 Inspections
- 71.5 Processing and Testing
 - 71.5.1 Security Concerns in Designated Processing or Testing Rooms/Areas

72.0 Holding Facility

- 72.1 Organization, Administration, and Management
 - 72.1.1 Training User Personnel
 - 72.1.2 Access, Nonessential Persons
 - 72.1.3 Records Security
- 72.2 Physical Plant
 - 72.2.1 Minimum Conditions
- 72.3 Safety and Sanitation
 - 72.3.1 Fire, Heat, Smoke Detection System, Inspections
 - 72.3.2 Posted Evacuation Plan
 - 72.3.3 Weekly Sanitation Inspection
- 72.4 Security and Control
 - 72.4.1 Securing Firearms
 - 72.4.2 Entering Occupied Cells
 - 72.4.3 Key Control
 - 72.4.4 Facility Door Security
 - 72.4.5 Security Checks
 - 72.4.6 Security Inspections
 - 72.4.7 Tool and Culinary Equipment
 - 72.4.8 Alerting Control Point
 - 72.4.9 Panic Alarms
 - 72.4.10. Procedures, Escape
 - 72.4.11 Report, Threats to Facility
- 72.5 Detainee Processing
 - 72.5.1 Detainee Searches

- 72.5.2 Intake Forms
- 72.5.3 Sight and Sound Separation
- 72.5.4 Segregation
- 72.5.5 Procedure, Outside Detainees
- 72.5.6 Procedure, Exceeding Capacity
- 72.5.7 Identification, Released Detainees
- 72.6 Medical and Health Care Services
 - 72.6.1 Procedure, Medical Assistance
 - 72.6.2 First Aid Kit
 - 72.6.3 Receiving-Screening Information
 - 72.6.4 Posted Access to Medical Service
 - 72.6.5 Dispensing Pharmaceuticals
- 72.7 Detainee Rights
 - 72.7.1 Procedure, Detainee Rights
- 72.8 Supervision of Detainees
 - 72.8.1 24-Hour Supervision
 - 72.8.2 Audio/Visual Surveillance
 - 72.8.3 Supervision, Opposite Sex
 - 72.8.4 Receiving Mail/Packages
 - 72.8.5 Visiting
- 73.0 Court Security**
 - 73.1 Administration
 - 73.1.1 Role, Authority, Policies
 - 73.2 Operations
 - 73.2.1 Facilities, Equipment, Security Survey
 - 73.3 Security Policy and Procedures
 - 73.3.1 Weapon Lockboxes
 - 73.3.2 Use of Restraints
 - 73.4 Equipment
 - 73.4.1 Identification, Availability, Operational Readiness
 - 73.4.2 External Communications
 - 73.4.3 Duress Alarms
 - 73.5 Court Holding Facilities
 - 73.5.1 Training

- 73.5.2 Detainee Searches
- 73.5.3 Detainee Property Security
- 73.5.4 Segregation
- 73.5.5 Procedure for Medical Assistance
- 73.5.6 First Aid Kit
- 73.5.7 Access of Nonessential Persons
- 73.5.8 Minimum Conditions
- 73.5.9 Fire Alarm System
- 73.5.10 Evacuation Plan
- 73.5.11 Sanitation Inspection
- 73.5.12 Securing Firearms
- 73.5.13 Entering Occupied Cells
- 73.5.14 Key Control
- 73.5.15 Facility Door Security
- 73.5.16 Security Checks
- 73.5.17 Security Inspections
- 73.5.18 Designated Control Point
- 73.5.19 Panic Alarms
- 73.5.20 Escape Procedures
- 73.5.21 Report of Threats to Facility
- 73.5.22 Posted Access to Medical Service
- 73.5.23 Audio/Visual Surveillance
- 73.5.24 Supervision of Opposite Sex

74.0 Legal Process

- 74.1 Records
 - 74.1.1 Information, Recording
 - 74.1.2 Execution/Attempt Service, Recording
 - 74.1.3 Warrant/Wanted Person Procedures
- 74.2 Civil Process
 - 74.2.1 Procedure, Civil Service
- 74.3 Criminal Process
 - 74.3.1 Procedure, Criminal Process
 - 74.3.2 Arrest Warrants Require Sworn Service

81.0 Communications

- 81.1 Administration
 - 81.1.1 Agreements, Shared/Regional Facility
 - 81.1.2 Operations Meet FCC Requirements

- 81.2 Operations
 - 81.2.1 24 Hour, Toll-Free Service
 - 81.2.2 Continuous, Two-Way Capability
 - 81.2.3 Recording Information
 - 81.2.4 Radio Communications Procedures
 - 81.2.5 Access to Resources
 - 81.2.6 Victim/Witness Calls
 - 81.2.7 Victim/Witness Requests for Information
 - 81.2.8 Recording and Playback
 - 81.2.9 Local/State/Federal CJI Systems
 - 81.2.10 Alternative Methods of Communication
 - 81.2.11 Emergency Messages
 - 81.2.12 Misdirected Emergency Calls
 - 81.2.13 Private Security Alarms
 - 81.2.14 First Aid Over Phone
- 81.3 Facilities and Equipment
 - 81.3.1 Communications Center Security
 - 81.3.2 Alternate Power Source
 - 81.3.3 Telephone System
 - 81.3.4 Mobile/Portable Radios

82.0 Central Records

- 82.1 Administration
 - 82.1.1 Privacy and Security
 - 82.1.2 Juvenile Records
 - 82.1.3 Records Retention Schedule
 - 82.1.4 UCR/NIBRS
 - 82.1.5 Report Accounting System
 - 82.1.6 Computer File Backup and Storage
 - 82.1.7 Computerized Security Protocol
- 82.2 Field Reporting and Management
 - 82.2.1 Field Reporting System
 - 82.2.2 Reporting Requirements
 - 82.2.3 Case Numbering System
 - 82.2.4 Report Distribution
 - 82.2.5 Reports by Phone, Mail or Internet
- 82.3 Records
 - 82.3.1 Master Name Index
 - 82.3.2 Index File

- 82.3.3 Traffic Records System
- 82.3.4 Traffic Citation Maintenance
- 82.3.5 Operational Component Record
- 82.3.6 ID Number and Criminal History

83.0 Collection and Preservation of Evidence

- 83.1 Administration
 - 83.1.1 24 Hour Availability
- 83.2 Operations
 - 83.2.1 Guidelines and Procedures
 - 83.2.2 Photography and Video Tapes
 - 83.2.3 Fingerprinting
 - 83.2.4 Equipment and Supplies
 - 83.2.5 Procedures, Seizure of Computer Equipment
 - 83.2.6 Report Preparation
 - 83.2.7 DNA Evidence Collection
- 83.3 Evidence Handling
 - 83.3.1 Collecting from Known Source
 - 83.3.2 Evidence, Laboratory Submission

84.0 Property and Evidence Control

- 84.1 Administration and Operation
 - 84.1.1 Evidence/Property Control System
 - 84.1.2 Storage and Security
 - 84.1.3 Temporary Security
 - 84.1.4 Security of Controlled Substances, Weapons for Training
 - 84.1.5 Records, Status of Property
 - 84.1.6 Inspections and Reports
 - 84.1.7 Final Disposition
 - 84.1.8 Property Acquired through the Civil Process

91.0 Campus Law Enforcement

- 91.1 General Supplement
 - 91.1.1 Risk Assessment and Analysis
 - 91.1.2 Out of Agency Budget Coordination
 - 91.1.3 Campus Background Investigation
 - 91.1.4 Campus Security Escort Service
 - 91.1.5 Emergency Notification System

- 91.1.6 Active Gunman or Terrorism
- 91.1.7 Behavioral Threat Assessment
- 91.1.8 Security Camera Responsibilities
- 91.1.9 Emergency Only Phones and Devices
- 91.1.10 Administrative Investigation Procedures
- 91.2 Medical Centers
 - 91.2.1 Agency Role and Responsibilities
 - 91.2.2 Personnel Assigned to Medical Centers
 - 91.2.3 First Responses Responsibilities
- 91.3 Research Intensive Facilities
 - 91.3.1 Agency Role and Responsibilities