



SACRAMENTO POLICE DEPARTMENT OFFICE OF INVESTIGATIONS



560.01 JOINT JURISDICTION OFFENSES INVOLVING FBI 3-19-20

PURPOSE

To define operating procedures utilized during the investigation of criminal offenses which involve joint jurisdictions (i.e., bank robberies, extortions, and kidnappings).

POLICY

To assist other law enforcement agencies whenever possible to prevent any misunderstanding or conflict between the FBI and the Department.

PROCEDURE

A. NOTIFICATIONS

1. Bank Robbery
 - a. An investigator from the geographically assigned NCU team shall conduct all follow-up investigations of bank robberies in their respective area.
2. Extortions for the purpose of robbery
 - a. The geographically assigned NCU team shall investigate all extortions for the purpose of robbery. If a bank is the victim, the investigation shall be coordinated with the FBI upon their entry into the case.
 - b. Once the FBI takes over the incident, the Department shall assume a liaison function and the FBI Field Commander will make final decisions.
3. Kidnapping
 - a. The appropriate Section Lieutenant shall be in charge of the follow-up investigation, depending upon the purpose of the kidnapping.
 - b. The primary investigative responsibility shall rest with the Department until such time as it appears the victim may have been transported out of California. At that time, the FBI should assume the investigative responsibility.
4. Evidence
 - a. In all three mentioned offenses, the primary responsibility for the preservation, collection, and booking of evidence shall rest with the Department personnel who may be assigned to the case.