



<b>WRITTEN DIRECTIVE</b>	No. PD15-1001	Page: 1 of 2
Subject:  ORGANIZED CRIME CONTROL	Effective Date:	05-18-15
	Supersedes/ Amends:	PD10-1001
	Reference:	42.1.6, PD-2012



## I. Purpose

The purpose of this directive is to establish criminal intelligence guidelines for officers of the Lynchburg Police Department.

## II. Policy

It shall be the policy of the Lynchburg Police Department for all officers to be committed to the suppression of organized crime, including shared responsibility of identifying, apprehending and prosecuting individuals involved in such criminal activities.

## III. Procedure

### A. GENERAL

1. The goal of the Lynchburg Police Department relating to organized crime control is to identify and suppress all organized crime activities within the City of Lynchburg.
2. Organized crime control and suppression objectives will be developed at the direction of the Chief of Police.

### B. RESPONSIBILITIES

1. The Chief of Police has designated the Deputy Chief of the Investigations and Administration Bureau as having primary responsibility for coordinating and overseeing vice and organized crime control enforcement activities for this department.
2. Officers of this department will concentrate on organized crime control efforts in the following areas:
  - a. prostitution
  - b. illegal use, trafficking, or sale of narcotics and controlled substances
  - c. illegal gambling
  - d. illegal use, trafficking, or sale of alcoholic beverages
  - e. distribution and sale of pornographic materials
  - f. extortion and bribery
  - g. theft/fencing operations
  - h. loan sharking

- i. labor racketeering
  - j. supplying of illegal goods and services
  - k. illegal weapons trafficking
  - l. street gang activity
  - m. human trafficking
  - n. other unlawful conduct that may include the illegal use of force, fraud, bribery, or corruption.
3. Organized crime investigations will be conducted in accordance with guidelines established in *PD-0902 Criminal and Special-Purpose Investigations*.
  4. In addition to established guidelines, organized crime complaints will be evaluated by Criminal Investigation Division personnel and LPD Command Staff based upon the following criteria:
    - a. information validity
    - b. criminal nature of the problem
    - c. significance of the problem
    - d. sufficiency of investigative leads
    - e. investigative techniques to be applied
    - f. sufficiency of resources to investigate the complaint
    - g. extent of any operational problem in investigating the complaint
    - h. identifying and working with the law enforcement agency having primary investigative responsibility.

*Original Signed*

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Parks H. Snead  
Chief of Police

May 18, 2015

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Date