GAINESVILLE POLICE DEPARTMENT GENERAL ORDER

POLICE	TITLE: Evidence Preservation PROPONENT UN Criminal Investigation Forensics Unit	NIT	ACCREDITATION CALEA 83.1.1; 83.2.1 (a-d); 83.2.4(a-d); 83.2.6; 41.2.6 PRIOR REVISIONS: 08/11/05; 09/16/08; 04/21/16, 12/31/19, 07/24/23, 03/20/25 ATTACHMENTS: Appendix A: Crime Scene Matrix; Appendix B: General Processing Unit Training; Appendix C: Evidence Technician Training; Appendix C: Evidence Technician Training; Appendix E: Example of Latent Print Card; Appendix F-I: Evidence Analysis Request Form Appendix J: GFR Memo.
NUMBER: 83.1	ISSUE DATE 07/01/98	REVISION DATE 07/08/2025	TOTAL PAGES 34

- PURPOSE: This Order provides a set of policies and procedures for processing, collecting, and submitting evidence.
- II. POLICY: To successfully investigate and prosecute cases, the Gainesville Police Department shall have policies and procedures that provide for the efficient processing, collection, and submission of evidence.

III. DEFINITION:

Evidence: Any object or item that establishes a crime has been committed, or which can provide links between a crime, its victim(s) and the perpetrator(s).

IV. PROCEDURE:

A. Administration:

- The Department shall provide evidence-processing capabilities 24 hours a day, either through the Traffic Homicide Investigators (THI), Forensic Crime Unit Investigators (FCU), Evidence Technicians (ET), and General Processing Units (Gunit). [CALEA 83.1.1]
 - i. All sworn members, police service technicians and forensic crime unit members shall be provided with, and successfully show proficiency in, the appropriate level of evidence processing procedures prior to processing crime scenes unsupervised. This training will be conducted by the Forensic Crime Unit Investigators and/or their designee. [CALEA 83.2.1.b]
 - ii. Areas of proficiency will include, but not be limited to:
 - a Digital camera operation and photography;
 - b Digital image integrity and management;
 - c Latent print processing and collection;

- d Proper evidence handling, collection, packaging and submission.
- i. Crime Scene Processing Equipment and Kit: All Sworn Officers, Police Service Technicians and Forensic Crime Unit Personnel shall maintain a digital camera and/or smart phone and a basic processing kit to include fingerprint recovery materials, (brushes, tape, cards and powder), ruler and latex gloves. Replenishment of materials can be accomplished through the Forensic Unit. [CALEA83.2.4.a]
- ii. Evidence Collection Materials: All Sworn Officers, Police Service Technicians and Forensic Crime Unit Personnel shall maintain a supply of evidence collection materials to include paper and plastic bags, tapes, evidence tags and latex gloves. Replenishment of materials can be accomplished through Property and Evidence Unit. [CALEA 83.2.4.b.d]
- iii. Crime Scene/Evidence Processing Training Levels:
 - a. General Processing Units (G-Unit): Basic Crime Scene Processing
 - 1). All G-unit trained members will receive a department issued camera and crime scene processing equipment (brushes, powders, tape, latent prints lift cards, and a digital camera and/or smart phone) [CALEA 83.2.4.a.b]
 - i). Training will cover many topics that are referenced on the G-Unit Training Checklist. (Appendix B)
 - ii). Members will be trained how to properly use the issued equipment
 - 2). The training will be approximately 10 hrs. in length and should occur during the final transition week of the Field Training Evaluation Program (FTEP).
 - b. Evidence Technicians (ET)/Field Service Technicians (FST): Advanced Crime Scene Processing
 - 1). The training will be approximately 24 hrs. in length and will be given to department members that have been approved by their supervisor.
 - 2). Training will cover many topics that are detailed in the ET Training Checklist (Appendix C).
 - 3). ET/FST trained members will be issued: brushes, powders, tape, latent print lift cards, and a digital camera (DSLR).
 - c. Forensic Crime Unit Member (FCU):
 - 1). Selection:
 - a) Sworn members will be selected after undergoing the process for a specialized unit.

- b) Non-sworn members will be selected following an interview and the city hiring process. The criteria for selection are listed on the associated job description.
- 2). Training: Investigators will complete the entire Forensic Unit Training (all training phases) prior to being given the authority to work alone "solo status." Phase 2 of the training has been attached to this policy as Appendix D as reference.

New investigators will work daily with experienced investigators on developing their skills and learning the proper procedures in the lab

Investigators will receive advance specialized training to enhance their skills

- 2. <u>Assignment:</u> When processing is necessary and the investigating Department member is unable to complete the processing themselves, the member shall request assistance.
 - i. The officer/supervisor can request additional G-units, an ET unit, or request FCU to respond depending on the severity of the crime scene.

The crime scene matrix should be used as a reference (appendix A).

ii. After-Hours Call-Out: The incident supervisor shall refer to the FCU and/orTHI on-call list to request Forensics and THI personnel after-hours.

The incident supervisor and the FCU/THI on-Call Investigator shall decide on the appropriate response.

- B. Crime Scene Responsibilities: Members who secure and process crime scene(s) shall do so in compliance with all related Department rules, regulations, policies and procedures.
 - 1. Requesting Crime Scene Processing: The primary unit assigned to the case is responsible for ensuring that processing, when necessary, is requested /occurs.
 - 2. <u>Securing the Scene:</u> The first Department members to arrive at the scene of a crime shall be responsible for securing the crime scene area, cordoning it offwith crime scene tape, if possible, restricting access, and requesting a crime scene processing unit.
 - i. Depending on the extensiveness of the scene, additional units may be needed.
 - ii. Only members who are essential to conducting the investigation should be permitted in the actual crime scene.
 - iii. For cases that have extensive scenes or are serious crimes, the member responsible for maintaining the scene shall use the *Major Crime Scene Access Log* to track who enters and leaves the scene, and include related dates / times-of-day.[CALEA 83.2.1]

- 3. <u>Preventing Contamination</u>: To minimize the possibility of introducing foreign matter into a crime scene, or the alteration, removal or destruction of existing evidence, members shall protect the scene by:
 - Securing the entire scene, including any areas of approach and exit by the suspect(s);
 - ii. Using extreme care when walking around, so that trace and latent evidence may be preserved, suspects' footprints will be undisturbed and other [potential] evidence uncontaminated;
 - iii. Members shall not smoke, drink, eat, or otherwise introduce unrelated material into the crime scene.
- 4. <u>Identifying and Collecting Physical Evidence:</u> Members shall identify and collect physical evidence in a careful manner to ensure the integrity of the item, preserve its condition, and prevent the introduction of foreign materials. Members shall:
 - i. In a logical and systematic manner, identify the crime, the scene, and the potential evidence with which they will be working.
 - ii. When appropriate, videotape, photograph, sketch, and/or conductsimilar recordings of the original crime scene prior to anything being disturbed.
 - iii. Isolate, care for, control, and properly collect, in sufficient quantities, with the proper tools and in the proper containers, all items located and identified as of evidence.
 - iv. Collect evidence with clean tools and by methods such that crosscontamination does not occur.
 - v. Wear gloves when handling evidentiary items. To preserve evidentiary value and/or for protection from exposure to [potentially] contaminated items, members should wear gloves when handling items.
 - a. Latex, Nitrile or other suitable protective gloves shall be worn when handling items with blood/bodily fluids.
 - b. To preserve latent print evidence, gloves should be worn when processing. [CALEA 83.2.1.a]
 - vi. Known comparisons: Department members may have to collect elimination standards (fingerprints/palm prints) and/or buccal swabs from victims, witnesses, consensual partners etc. for purposes of elimination. [CALEA 83.3.1]
 - a Fingerprints/palm prints: Jail personnel are responsible for taking arrestees' fingerprints/palm prints.
 - b Non-arrest fingerprints/palm prints may be taken by trained Department members and entered into Property and Evidence. The Evidence Analysis

- Request Form- Appendix I, shall be completed and turned in with the evidence voucher. These fingerprints/palm prints are kept for elimination purposes only.
- c DNA (buccal swabs): Consensual buccal swabs can be collected by trained department members. These swabs are collected for purposes of direct DNA comparisons for laboratory submissions.
- vii. Collected evidence shall be securely transported to the Gainesville Police Department within the members assigned city vehicle. Evidence will be secured in the temporary evidence room prior to the end of shift. [CALEA 83.2.1.a] Refer to GO 84.1 Property and Evidence Control.
 - If the collected evidence cannot be securely transported within the members assigned city vehicle, efforts will be made to acquire another city vehicle that can accommodate the collected evidence.
- 5. <u>Crime Scene Sketch:</u> Derailed crime scene sketches are normally prepared in major crime scenes. Minimum details to be contained in the sketch, include but are not limited to [CALEA 83.2.4.c]
- i. Time and date of preparation.
- ii. Location of offense.
- iii. Location of items of evidence in the scene.
- iv. Location and names of victims, witnesses and possibly suspects.
- v. Relationship of the crime scene to other rooms, buildings or roads.
- vi. Name of person preparing the sketch.
- vii. Direction of north.
- 6. Member and Department Integrity: Department members shall not convert to their own use, loan, distribute, give away, or intentionally destroy or conceal the existence of any item of property or evidence (including photographs) coming into their possession (or accessible to them) in the course of their official duties.
- 7. Chain-of-Custody: To ensure the integrity of evidence for court presentation, the chain-of-custody shall be maintained by documenting which members have had contact (and the nature of that contact) with the evidence [see General Order 84.1 Property and Evidence Control] [CALEA 82.1.d]

C. Latent Prints:

- 1. Collection: Members shall analyze the scene to locate and collect latent prints as evidence.
 - i. Latent Print Lift Card: After lifting the latent print with lift tape, the member shall apply the tape, adhesive side down, to the back side of the latent print liftcard.

- ii. The reverse of latent print lift card shall include: (see appendix E)
 - a. Case number,
 - b. Date/Time (date/time latent print evidence was obtained),
 - c. Offense,
 - d. Lift # (the latent print lift card numbers will begin with the member's ID #, an 'L' (latent) and the sequential number in the order the latent print was lifted beginning with 01,
 - e. Lifted By (Officer, Detective, Forensic Investigator, Forensic Crime Scene Technician, Police Service Technician),
 - f. Lift Location (description of item/surface from which the latent print was obtained).
 - g. Drawing/Diagram
- iii. Cover Card: Latent print lift card(s) shall include a cover card. The cover card shall contain the following information (see appendix F):
 - a. Date,
 - b. Case Report Number,
 - c. Address,
 - d. Processor's Name,
 - e. Processor's Identification Number,
 - f. Number of Latent Print Lift Cards,
 - g. Number of Latent Print Images (if applicable),
 - h. Offense.

2. Evidence Submission:

- i. A property voucher will be generated in RMS for latent print evidence submissions.
 - a. Each individual latent print life card does not have to be entered as a separate item of evidence. The submission of latent print cards as a whole may be considered a single item of evidence, providing they are all related to the same case, have been collected from the same general area and are from the same general time of processing.
 - b. If latent print evidence, collected as part of the case, is obtained from location not generally directly associated (i.e. inside of a house and car in

the front yard or business and suspect vehicle located somewhere else) or are not collected during the same general time frame of processing, each submission should be given separate item numbers and packaged separately.

- ii. Each submission of latent print evidence, compromising of a single evidence item number, shall be placed in a small manila envelope designated for latent print life cards. The envelope shall be sealed with packaging and evidence tape.
- iii. The department member packaging the item will write their initials, department ID number and date on the evidence tape.
- iii. The exterior of the envelope will be labeled with the case number, evidence item number, date and name of the submitting department member. Once each envelope is properly sealed and labeled, it will be deposited in the secure container located inside the temporary evidence room which is specifically designated for latent print evidence submissions.

3. Storage

- i. It will be the responsibility of the designated Latent Print Evidence Custodianor designee to collect the latent print evidence on a routine basis.
 - a. The envelopes will be inspected to ensure they are all present and properly labeled and sealed. If there are errors, the submitting department member will be contacted to make the necessary corrections.
 - b. Once the packaging is determined to be correct, the property voucher will be electronically accepted and the storage location entered in to RMS.
- ii. The Latent Print Section will have two designated latent print evidence storage areas:
 - a. A long term storage room located in the Forensic Crime Lab. This location is secured and has limited access. Anyone entering this location other than the person(s) responsible for custody of the latent print evidence must be signed in on the access log and will not be left unescorted by the evidence custodian.
 - b. A temporary storage container within the Latent Print Examiner's Office where evidence cards actively being analyzed may be housed. The temporary storage container will lock and be accessible only to the assigned employee and/or their supervisor, if required. Once work with the latent print evidence is completed, it will be returned to long term storage.
 - c. An item of evidence moved between long term and short term storage will have its location changed in RMS to reflect where it is currently being kept, and if in temporary storage, who is in possession of it.

d. Latent print evidence, which must be removed from its original packaging, will be taken out via a different location on the envelope than where evidence tape currently exists. When repackaged, the new opening will be closed with packaging tape and evidence tape and the packager will write their initials, department ID number and the current date on the new piece of evidence tape. If there is no longer any room to re-seal the envelope, the old envelope and print cards will be placed in to a new envelope which shall be labeled and sealed as indicated above.

4. Print Card Evidence Removal

- i. If latent print evidence must be removed from the secure FCU area (for court, outside analysis, disposal, etc.), the item will be formally checked out in RMS to the individual taking custody of it and the purpose for removing it noted.
- ii. Upon their return, evidence items will be logged back in to RMS and the storage location designated.
- iii. The disposal of any latent print evidence will be done in accordance with department policy and applicable state or federal law.
- **D. Evidence Handling Procedures:** When collecting evidence for submission, Department members shall properly package the item for identification and in such a manner as to preserve evidentiary qualities of the items collected, such as marks, fibers, debris, stains and prints and other matter. The packaging items are available in the temporary evidence room- they may include: paper bags, shards containers, clear bags etc). [CALEA 83.2.4.d]
 - 1. Preservation: When future court events or processing dictates, each article of evidence should be placed in a separate container and according to the following regulations:

Items to be processed should be put in containers, envelopes, paper bags, or otherwise covered and secured in some manner as to prevent contamination from items in the environment, or cross-contamination from other items of evidence. Various types of containers are available for packaging items of evidence. Guidelines for proper use of packaging materials are provided below. However, the officer shall use discretion and choose the best method of evidence packaging on a case-by-case basis.

Members should use proper containers for liquids.

- 2. Evidence envelopes, paper bags, plastic bags, and other sealable containers shall be secured to protect the integrity of the contents. For paper bags and envelopes members shall secure the container and apply (see appendix G):
 - i. Scotch-type packaging tape along the length of the paper bag or property/evidence envelope flap over the fold, or along the rim of the container lid where it meets the body;
 - ii. A piece of evidence tape approximately 2" to 3" in length will then be placed perpendicularly over the scotch-type tape that covers the envelope clasp, the fold, or over one side of the tape container.

- iii. The member's initials, ID#, and date, are then written at the edge of the tape where it meets the envelope or container.
- iv. Items which should be packaged in paper include, but are not limited to:
 - a. Vegetable material (i.e. leaves, wood, etc.)
 - b. Moisture retaining items such as sponges, towels, clothing, etc. If the item can be thoroughly dried it can be packaged by other means if necessary. If you are in doubt package the item in paper.
 - c. Biological evidence (blood/urine, dried body fluids, buccal swabs, Sexual Assault Kits, etc.)
 - d. Firearms
 - e. Beverage or food containers (beer and soda cans/bottles, chip and candy bags, etc.)
 - f. Any item to be processed by Forensics (FCU) or an external laboratory for latent prints and/or DNA
- 3. Plastic bags will be used to secure and protect all drug/narcotic evidence except as otherwise indicated. Members shall first identify if the item to be packaged can safely be placed and stored in a sealed plastic bag. To secure the evidence inside the container, members shall:
 - i. Ensure the item to be packaged can be fully contained and sealed in the Property and Evidence supplied bag.
 - ii. The open end of the plastic bag shall be fully sealed with clear plastic tape, then a small piece of evidence tape placed over that. The submitting member will place their initials, ID number and the date on the evidence tape.
 - 4. The sealed plastic bag must then be placed inside a paper narcotics envelope, which shall be filled out with the required information (see appendix H). The paper envelope should not be sealed with tape or evidence tape, only the plastic bag inside
 - 5. When the drug item to be packaged is a live/green plant type material (fresh marijuana plant, for example), it shall be placed in a paper envelope/bag/sleeve then sealed and marked as indicated by this policy.
 - 6. The Forensic Crime Unit may use plastic packaging for evidence as is dictated by the circumstances of their investigation. When using heat sealed plastic, the packaging will be secured by a heat seal each end, then by placing a second heat seal approximately ½ inch from the first, on each end. Each end will subsequently be sealed with clear tape, then a small piece of evidence tape with the submitting member writing their initials, ID number and the date on both pieces of evidence tape. See 4) and 5) of this section for additional packaging considerations.

- 7. Desiccants are packages of silicone gel which can be used to help absorb moisture inside of plastic packaging. It is best to use the desiccants with metal which is sealed in the plastic bag, i.e. firearms, knives, etc. or other items which may contain moisture.
- 8. If the article is too large for the envelope, it should be placed in a paper bag.
 - i. Members shall write his/her initials, the case report number, member's ID #, and the item/bag number on the bag. Plastic bags will require an information sticker be affixed containing this information, or if unavailable, the information can be written on the plastic bag in a small area of the bag using a permanent marker.
 - ii. Bags shall be secured with tape, not staples.
- 9. Items too large for bagging shall be identified with a tag securely attached in a conspicuous place.
 - i. The tag shall have the case report number, member's initials, ID #, and the item/bag number written on it.
 - ii. These items should be processed prior to placing them into evidence. If that is not possible, the items shall be handled and stored carefully and securely until processing can be accomplished.
- 10. Marking: To identify particular items as being actual articles found at the scene of an arrest or crime, members shall (if possible) mark items of evidence (that do not have unique serial or other identifying numbers) with, at the minimum, the date, their Departmental ID#, initials and the item number. Members shall:
 - i. Avoid defacing an article by scratching or gouging its surface. Use a permanent marker, when possible.
 - ii. Write the following on the packaging (e.g., envelope) into which the item is secured:
 - a. Initials / Department ID#,
 - b. Item/Bag number,
 - c. Date collected,
 - d. Case number
 - iii. Attach biohazard labels as needed and as outlined in policy.

E. Required Reports: [CALEA 83.2.6]

1. Crime Scene Reports: Members who photograph/process a scene, collect evidence and/or property, or collect or process evidence from any other location shall document their involvement in a report. If the officer involved was not the primary investigating officer the member will complete a supplemental report to document their involvement.

- i. Location from where evidence was collected;
- ii. Date, time and location (if different from i. above) of processing;
- iii. Description of the actions taken (such as photos, prints and type or processing);
- iv. The evidence that was processed and/or collected;
- v. Disposition of the evidence, to include the following information:
 - Submitted to the evidence office or temporary evidence locker;
 - b All persons in the chain-of-custody (from collection to submission);
 - Name of person conducting the processing.
 - d Any special circumstances encountered or handling or packaging procedures used.
- 2. Property Voucher: Any member who submits property or evidence shall complete a Property and Evidence Voucher according to the procedures listed in G.O.84.1.
- F. Exculpatory Evidence: Truthful, complete and accurate documentation is critical to the integrity of the criminal justice process, and the United States Supreme Court has determined that the United States Constitution protects individuals' access to certain types of information. In Brady v. Maryland, the United States Supreme Court determined that a criminal defendant has a right to have information that may exonerate her or him of the crime she or he is accused of committing. This is known as "exculpatory" information. Since deciding Brady v. Maryland, the United States Supreme Court has also determined that a criminal defendant has a right to information which may impact the credibility of witnesses involved in her or his criminal prosecution.
 - 1. Disclosure of Investigative Information. Members must include in their investigative reports relevant investigative information and reference to all material evidence and facts that are reasonably believed to be either incriminating or exculpatory to any individual in the case.
 - 2. If a member learns of potentially incriminating or exculpatory information any time after submission of a case (including post-conviction) the officer must prepare and submit a supplemental report documenting such information as soon as practicable, including when the information was received, who received it and if or when the information was provided to prosecuting attorneys.
 - 3. Post-conviction investigations where claims of omitted exculpatory evidence are the result of the initial investigation by the agency should not be conducted by investigative personnel involved in the initial investigation
 - 4. Supplemental reports shall be promptly processed and transmitted to the State Attorneys office.
 - 5. If information is believed to be privileged or confidential (e.g., protected personnel files), the officer should discuss the matter with the SAO or a supervisor and to determine the appropriate manner in which to proceed [CALEA 42.1.6]

- **G.** Evidence Analysis Requests: Comparison Requests: To link suspects to crimes, members shall, when practicable, make requests to compare materials, substances, fingerprints, etc., of known sources with physical evidence collected (such as: blood, fingerprints, fibers, and tool marks).
 - 1. FCU members will follow the procedures outlined in GO 84.1. [CALEA 83.2.1.c]
 - 2. In order for the Forensic Unit to be aware a department member is requiring a specific type of processing on a specific item of evidence, they must receive an Evidence Analysis Request. This request will be accomplished by the submission of an electronic Evidence Analysis Request via the SolarWinds software, also referred to as "GPD web help desk". Any other manner of request (paper or otherwise) will not be accepted unless the software or server becomes non-functional and it is impossible to submit the request electronically. Prior to submitting a request, the individual will need to set up a user account in the Solar Winds software, which is used to create analysis requests.
 - 3. Once an account is created, the user can then create the request which will automatically be forwarded to the Forensic Unit.
 - 4. Requestors must fill out all applicable boxes in the request form with specific and thorough information, i.e. the full item number (442-1 vs 1, suspect name and DOB if required, etc.).
 - 5. There must be specific instructions on what manner of processing each item number will need.
 - 6. If a search warrant, motion to compel, consent to search, toxicology worksheet or any other paperwork is needed to process the item and/or send it to FDLE, that paperwork must be included as an attachment to the request.
 - 7. An analysis request MUST be created for any item of evidence or property the Forensic Unit is needed to process in some manner, test in some manner, or send to an outside entity for analysis. This includes but is not limited to reporting and non-reporting sexual battery kits, vehicles that are towed which require some manner of processing specifically by the Forensic Unit, fingerprinting or fingerprint comparison, DNA swabbing or comparison, photographing, presumptive drug testing or FDLE lab testing and so forth. Processing being done by anyone other than the Forensic Unit should not be submitted. It is the responsibility of the original reporting officer to ensure any needed requests are submitted. In the event it is an incident where a detective or traffic homicide investigator is immediately assuming control of the investigation on scene, then it is the assigned investigator's responsibility to ensure any requests are submitted.

H. Fire Investigations Including Arson:

Gainesville Fire Rescue (GFR) has established a comprehensive procedure for determining the cause and origin of fires in the City of Gainesville. When a fire occurs, **GFR** is responsible for identifying its cause and origin and documenting the cause and origin in the ePCR program. **IF** the cause remains undetermined **OR** if arson is suspected, the On-call investigator will be called to the scene. GFR will secure and hold the scene until the investigator arrives. Should the investigator determine that the fire is a result of arson, the Gainesville Police Department (GPD) forensics team will be contacted to conduct detailed documentation and evidence collection. The scene will be occupied by public safety until principle investigators from both GPD and GFR concur that the scene may be released.

- 1. Following this, GFR's investigations bureau will work in coordination with GPD to develop potential suspects and establish probable cause. This partnership will continue until an arrest warrant is issued or until all investigative avenues have been thoroughly pursued.
- 2. All relevant members are required to adhere strictly to these procedures, ensuring any requests are submitted.

By Order of

Signed Original on File in the Accreditation Unit

Nelson Moya Chief of Police

APPENDIX A Crime Scene Processing Matrix

Type of Incident	On- Duty FCU	Off-Duty Forensic Crime Unit	FST/ET/ G-Units
Death Investigation			
-Natural	2		1
-Criminal	1	2	
-Suspicious Circumstances	1	2	
Aggravated Battery			
-With Life Threatening Injury	1	2	
-Without Life Threatening Injury			1
Sexual Battery			
-With Crime Scene	1	2	
-Without Crime Scene	1	3	2
-With Serious Injury to Victim	1	2	
Robbery			
-Bank	1	2	
-Business	1		2
-Personal	2		1
-With Life-Threatening Injury	1	2	
Burglary			
-Conveyance			1
-Business	2		1
-Residential			1
Thefts			1
Auto Thefts			
-Occupied	1		2
-Unoccupied			1
Child Abuse			
-Aggravated	1	2	
-With Serious Injury	1	2	
-Without Serious Injury			1
Explosive Devices	1	2	
Arson			
-With Death	1	2	
-With Serious Injury	1	2	
-To Cover Up Criminal Activity	1	2	
-All other Incidents		Fire Investigator	
-Incidental Damage			1
Police-Involved Shootings	1	2	
Crash Investigations			
-Department Vehicle Involved			1
-Death Involved Non-Criminal	1	2	3
-Death Involved Criminal	1	2	

APPENDIX B General Processing Unit (G-Unit) Training Acknowledgement Form



GAINESVILLE POUCE DEPARTMENT FORENSIC CRIME UNIT



CRIME SCENE TRAINING ACKNOWLEDGEMENT

TRAINEF NAME:	m :	
INSTRUCTOR(S):	ID #:	
	4D ft:	
DATE/TIME INSTRUCTION BEGAN:		
DATE/TIME INSTRUCTION COMPLETED:		
		Ivainee initiate
Chalancialis		
Basic Carmera Operation		
 Posky and Digital Image Integrals 		
Basic Photography		
Photography Exercise		
o Out Energie		
o Might Exercise (simulated Y/N)	_	
Larte est d'image par l'attions		
· Issued Equipment (Y/N)		
 Latent Fingerpriviling Exercise 		
Cylorace Collection, Partages and Submbales		
Base Evidence Cobertion/Perbaging		00.000.000.000.000.000.000.000
Evidence Submission		
Evidence Packaging Engratus		
Celma de ena trovstigation		
- Book Gime Scene Investigation Tempine		
"G" Lind Crime Scame Types		
Report Willing and Property Youthers		
Crase Scene Supplement	243 6 65	
. Property we Evidence Vouchers		
Tow Shapes		
Courtroom Presentation/Testimony		



GAINESVILLE POLICE DEPARTMENT FORENSIC CRIME UNIT CRIME SCENE TRAINING ACKNOWLEDGEMENT General Clinic Scene ("10") Unit



NOTES/CASES WORKED:	
't acknowledge i have received is agree t am fully capable of pa	and understand the above (lated training as well reforming the functions of a "G" Unit."
rainee:	Datos
	Date:

Forensis Crime Limit Supervisor.



Appendix C

GAINESVILLE POLICE DEPARTMENT FORENSIC CRIME UNIT CRIME SCENE TRAINING ACKNOWLEDGEMENT



Evidence Technician (ET)

TRAINEE NAME:	ID #:		
INSTRUCTOR(S):	ID #:		
	ID #:		
DATE/TIME INSTRUCTION BEGAN:			
DATE/TIME INSTRUCTION COMPLETED:			
"G" UNIT CERTIFIED (Y/N)?	DATE:		
	Instructor Initials	Trainee Initials	
 "G" Unit Refresher Photography Policy and Digital Image Integrity Basic Latent Fingerprinting Evidence Collection/Packaging Evidence submission Report Writing Review of trainees prior cases (reports, photos, etc) Advanced Latent Fingerprinting Information on (performed Y/N?): Sticky-side Powder/Gentian Violet Small Particle Reagent (SPR) Various Die Staining applications Ninhydrin Superglue Fuming Iodine Fuming Magnetic Powder Applications 	x		
 Various Types of Fingerprint Tape 			
 Shoe/Tire Casting Dry Conditions Wet Conditions 			
Gunshot Residue (GSR) Collection Basic GSR (hands) Non-traditional GSR collection (other)			



GAINESVILLE POLICE DEPARTMENT FORENSIC CRIME UNIT CRIME SCENE TRAINING ACKNOWLEDGEMENT



Evidence Technician (ET)

Alternate Light Source (ALS) Applications	
Buccal Swab	
Dried Evidence	
Wet Evidence	
<u>NOTES</u>	
CASES WORKED DURING TRAINING AND PROBA	TIONARY PERIOD:
CASE REPORT #:	SIGNAL CODE:
"I acknowledge I have received and understand t	he above listed training as well as agree I am
fully capable of performing the functions of an E	
Trainee:	Date:
Instructor:	Date:
Forensic Crime Unit Supervisor:	

Examine furniture, clothing, bedding for fluDifferent wavelengths/filters	uids	
Related CR / Scenario created	Date(s) reviewed/practice	ed
Casting		
Related CR / Scenario created	Date(s) reviewed/practice	ed ed
The following subjects shall be covered dur	ing the field training p	process:
	Instructed Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
CIB/Forensic Crime Unit Orientation		
Equipment Issue FCU equipment issued (copy of issue slip) FCU vehicle issued		
Vehicle/Equipment Check a. Inspect vehicle for damage b. Inspect vehicle for equipment c. First aid kit (complete) e. Fire extinguisher (fully charged) f. Vehicle diagnostics: - oil level - battery condition - start vehicle - check vehicle gauges - emergency equipment - vehicle lights - fuel level		
Vehicle Handling and Oualification (G.O) a. Hands on training with FCU vehicle - on street/parking lot parking - backing - overhead clearance c. Vehicle maintenance requirements	. 41.3)	
Response to Calls and Vehicle Operation Department policy Radio dispatcher authority Obeying Florida driving law	2	-

	<u>Instructed</u>	Performed
Paranal Conduct	Date/ CSIT/ FTI	Date/ CSIT/ FTI
Personal Conduct		
a. Professional on-duty responsibility		
- prohibited conduct		74
- relating to the public	4	-
- relating to supervisors/coworkers		
- obedience to traffic laws		9
b. Court appearance		
- dress code		-
- traffic/administrative hearing		
c. Personal appearance		
- personal hygiene		
d. Departmental rules and regulations		
regarding conduct/appearance		_
City Logations (ECTT to waits in a 11	TO SHIE ON SHEET.	
City Locations (FCTT to write in address	when performed)	
City Hall		
·		
Address:County Courthouse (Criminal)		
Address:		
County Courthouse (Civil/Traffic)		
Address:		-
Federal Courthouse		
Address:State Attorney's Office		
Address:Shands Trauma Center (ER)		
Address:		
Shands Pediatric Emergency Room		
Address:North Florida Medical Center		
Address:		
Alachua County Sheriff's Office		
Address:		
City Fleet Maintenance (Barn)		
Address:		
University Police Department		\
Address:Florida Highway Patrol		
		9
Address:		
Elite Towing		
Address:		

ASO Department of the Jail Address: Gainesville Regional Airport Address: SFCC Institute of Public Safety Address: Narcotics/Special Investigations Unit (GPD) Address: Medical Examiner's Office Address: Medical Examiner's Office Address: Reference Material City map/phone book/directory Dictionary Applicable City Ordinances/Parking Applicable Florida State Statutes General Order manual (online) FCU Directives (online) Legal Bulletins (online, PowerDMS) GPD Policies and Procedures (online) CIB Manual (online) Radio Procedures - codes/signals Radio courtesy Proper use of signals/codes Free speech Radio responsibilities Proper care of radio equipment Chain of Command In general Report Forms and Databases FDLE Transmittals/PRELOG Tow Sheet Evidence Analysis Request Leave Request Form Uniform/Equipment Control Form Major Case Checklist Digital Photo Archive		<u>Instructed</u> Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
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Evidence Analysis Request Leave Request Form Uniform/Equipment Control Form Major Case Checklist	FDLE Transmittals/PRELOG		
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Leave Request Form Uniform/Equipment Control Form Major Case Checklist	Evidence Analysis Request		
Uniform/Équipment Control Form Major Case Checklist	•		
Major Case Checklist	•		
	* *		

	<u>Instructed</u> Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
ATF E-trace		
Computerized Logs		
Homicide Log		
Monthly Log		
Daily Activities to Perform		
Check Property Vouchers		3
Check Service Request tray Check on incoming Tow sheets		
Pulling and Processing of Evidence		8
Processing/Calls for service Logging Requests and Follow-up		
Report Submission/Archiving		a
Checking in/out on Radio	U	
Court/Depositions/Pre Trials		
Crime Scene Investigator General Safety	Practices/Authority	
Keeping alert to surroundings	-	:
While responding/driving to calls (alert!) Authority/Limits of a CSI		
Liability		
Staging until scene secure (search warrant) Requesting assistance	(-
Firearms safety/familiarization	% -18	
Report Writing Skills		
#		
Report form layout/template Obtaining proper information	*	
Taking good notes	-	5
Proper phraseology and scope	<u> </u>	=======================================
Reports and Report Writing		
FDLE Transmittals/PRELOG		
State Fire Lab Transmittals Property/Evidence Vouchers		
Latent Fingerprint cover cards		
Search Warrant Return Forms		
Vehicle Tow Reports (G.O. 84.2)		

Crime Scene Reports Writing Submission for Approval	Instructed Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
Archiving Approved Reports Service Requests		:=
Property Vouchers Tow Sheets State Attorney's Office/Intake Requests		
Impression Casting		
Documenting of Impressions before Casting Properties of Dental Stone Casting an Impression Mixing of Dental Stone Pouring Cast Curing and Marking Casting Packaging Cast		
Photography (G.O. 83.5)		
Introduction to the Photography Section Proficiency with Digital Camera/flash Day time photography exercise Night time photography exercise Latent photography exercise Proficiency with videography/lighting Use of camera filters		
Alternate light sources UV/IR light sources Light table photography Training on Digital Photo Lab		
Downloading Images Scanning Images Saving and Storing Images Macro Photography Proficiency with UV/IR camera/lighting Scanning Latent Prints		
Latent Fingerprinting		
Proficiency with Fingerprint brushes Fiberglass brushes		

	Instructed Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
Magnetic brushes	·	
Feather brushes	(- >
Proficiency with Fingerprint powders		
Graphite powders	-11	
Magnetic powders		30
Fluorescent powders	3.2	
Proficiency with Fingerprint tapes		
Cellophane tape	5	
Stretch tape	2 	
Palm tape		· -
Diff-Lift tape	S 	-/
Proper Development/Lifting of Latent Finge	rprints	
Surface evaluation		8 :
Powder application		
0 0 1	<u> </u>	
· ·		
Submission of latent cards		
Chemical Processes		
Proficiency with Fingerprint Chemicals		
• • •		
• •		
· ·	2-7	
E C		
* * * *		
Basic Yellow		
Small Particle Reagent (SPR)		
Amido Black		
Leuco Crystal Violet (LCV)		
Blue Star	-	
(G.O. 83.1 and 84.1)		
Documentation/Field Notes/Discovery		
•		
Definition of Evidence		30 30
	nce Collected at Scenes	3
Hairs and Fibers		
Blood		× - 55-
Placing and lifting tape Placing lift onto latent card Placing information on card Submission of latent cards Chemical Processes Proficiency with Fingerprint Chemicals Cyanoacrylate Ester Fuming Ninhydrin Iodine Fuming Physical Developer (PD) Gentian Violet/Sticky Side Powder Basic Yellow Small Particle Reagent (SPR) Proficiency with Blood Reagent Chemicals Amido Black Leuco Crystal Violet (LCV) Blue Star Evidence Collection and Preservation (G.O. 83.1 and 84.1) Documentation/Field Notes/Discovery Definition of Property Definition of Property Definition of Evidence Proper Collection and Preservation of Evidence Proper Collection and Preservation of Evidence	nce Collected at Scenes	

	<u>Instructed</u> Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
Paint and Glass		
Impressions		
Computers		
Clothing		S
Narcotics	=======================================	
Semen	:	*
Surveillance Video		***************************************
Arson		
Building Material		
Handguns and Ammunition		-
Gunshot Residue		
Knives and Sharps		
Blood and Urine kits	3	
DNA Swabs (Blood/Oral)		
Search Warrants	3	*
Currency		
Bloody Evidence		
Vehicles	:	:=
Unusual Items		
		%
Personal Protective Equipment		
Available Equipment Proper Use		-
•		
Proper Disposal after use		
Evidence Drying Lockers	-	
Cleaning Evidence Drying Lockers	-	·
Crime Scene Investigations		
Arson and Fire Scenes		
GFR Fire Investigator introduction		
Photos of scene (burn patterns)		
Point of Origin		
Fires and Fingerprinting		
Collect burnt material in cans		· · · · · · · · · · · · · · · · · · ·
Evidence to State Fire Lab		
Consult with Fire Investigator		
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
Burglary		
Business/Residential/Conveyance Burglary	(G.O. 83.2)	
Process Crime Scene		*

	<u>Instructed</u> Date/ CSIT/ FTI	<u>Performed</u> Date/ CSIT/ FTI
Surveillance Video or Bait Camera Standards for comparison Tools/Personal effects of Suspect Note any unusual patterns		
Recovered Stolen Property		
Note identification number(s) Photograph item(s) Photograph any serial numbers	for	identification
Recovered Stolen Conveyances		
On Scene/Secure Storage Processing		
Verify jurisdiction Examine crime scene/vehicle Document vehicle condition LP Standards for comparison Tools/Personal effects of Suspect Contamination Issues Proper vehicle release procedures Determine if GPD completed exit Turn over to Victim/Towing		
Battery		
Simple or Aggravated Battery		
Concentrate on the victim Photos of injuries (with/w/o scale) Photos of scene if any Photos of victim overall condition Collect damaged/bloody clothing Re-photo bruising a few days later		
Sexual Battery		
Concentrate on the victim Photos of injuries (with/w/o scale) Photos of scene if any Photos of victim overall condition Collect damaged/bloody clothing Attempt to locate trace evidence See that FDLE sex kit collected		

	Instructed Date/ CSIT/ FTI	<u>Performed</u> Date/ CSIT/ FTI
Attempt to located body fluids		* *
Send off Blood/Urine kit for analysis		
Send off SAK for analysis Consult with case Detective		-
Re-photo bruising a few days later		
the photo braining a rew augo later		-
Robbery		
Business/Bank/Home Invasion Robbery		
Process Crime Scene		<u> </u>
Surveillance Video or Bait Camera		s :=
Standards for comparison		
Tools/Personal effects of Suspect		s : =
Contamination Issues		
Death Investigations (G.O. 40.4)		
Natural/Attended/Unattended Deaths		
Crime scene integrity		
D1 / C / / 11/1		
Photos of overall scene		- · · · · · · · · · · · · · · · · · · ·
Document any medications		
Information from Death Fact Sheet		0
Remember attitude and demeanor		-)
Verify if crime has occurred		
Consult with Officer/Detective on scen		
Has next of Kin been notified_		
Doctor sign Death Certificate		
ME notification		
Look for unusual/out of place things		
Traffic Homicides		
Crime scene integrity		- a
Photos of victim injuries/condition		(<u></u>
Photos of overall scene		-
Document roadway conditions		· · · · · · · · · · · · · · · · · · ·
Information from Death Fact Sheet		
Remember attitude and demeanor		
Remember line of sight views	on goons	
Consult with Officer/THI Investigator		
Specific needs of Investigator_ Identification of Evidence		

	Instructed Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
ME notification Look for unusual/out of place things		
Look for unusual/out of place things		22
Homicides		
Verify ability to process (warrant?)		
Verify Crime Scene Integrity		
Survey the Crime Scene	-	
Inner/Outer Crime Scene perimeters Weather Conditions		
Determine what equipment is needed		
Take your TIME		
Video record entire scene		
Photos of victim injuries/condition		
Photos of overall scene conditions		
Document any medications		
Information from Death Fact Sheet		s (
Remember attitude and demeanor		
Take detailed notes		6 0
Consult with Officer/Detective on sce	===	
Has next of Kin been notified		
Is there a known Suspect		
Are there items of interest		
Digital photos from scene Review and Re-evaluate Processing		
Medical Examiner notification		
Look for unusual/out of place things		
Take measurements for Diagram		
Moving of the Body		
Use of the FCU drying lockers		
Evidence Packaging/Tracking		
FDLE transmittals		
Crime Scene Report		
Crime Scene Diagram		
Medical Examiner's Office		
Calling out MEO		
Common Physical Evidence collected	at an autopsy	
Blood Standard		
Hair Standards		
Fibers and Hairs		0
Fingerprints		

Gainesville Police Department Forensic Crime Unit (FCU)

Appendix D Field Training and Evaluation Program (FTEP)

	Instructed Date/ CSIT/ FTI	<u>Performed</u> Date/ CSIT/ FTI
Fingernail Scrapings		··
Clothing/Personal Effects Bullets/Fragments		3=
Photographs of Body		
Fingerprinting of Body	#	
Identification fingerprints from body Attitude and Etiquette	8	(
Medical Examiner Reports		**************************************
Crime Scene Diagramming		
The Crime Scene Sketch		·
Measurements at the Crime Scene The Finished Diagram		-
The use of Scale		
Alternative Diagram Options		
Aerial photographs Geo Info System views		3
Mapping Software		
Crime Scene Investigations		
Miscellaneous or Unusual Crime Scenes		
Accidents involving Department or City Vel	nicles	
Photos of vehicle damage		
Photos of overall scene Remember approach directions		**************************************
Digital photos distribution	4	
Departmental: I.A.		
City: Risk Management		
Internal Affairs		
Process scene as directed		:
Remember confidentiality Detailed Documentation		
Suspicious Incidents		
Documentation of incident	=	·
Photographs of identifying items		
Photographs of identifying items	<u></u>	=======================================

Gainesville Police Department Forensic Crime Unit (FCU) Field Training and Evaluation Program (FTEP)

	<u>Instructed</u> Date/ CSIT/ FTI	Performed Date/ CSIT/ FTI
Process Scene as appropriate	Date/ CSII/ I II	Dutor C5117 1 11
Collect any requested items		
Contest any requested items		-
Courtroom Presentation and Testimony		
Before Court		
Investigate scene with one eye on the	iury hox	
Collect/Don't Collect	July con	
Process/Don't Process		
Anticipate questions		
You can't go back		
Take Good Notes		
Read your report and know what you	did	
Before Depositions		
Before Hearings		
Before Pre-Trials/Trials		
Talk with State Attorney about case	-	
Attitude and Etiquette in Court		
Use of Personal Control: Relax		
Posture		
Appearance		
Speech (no slang)		
No Nervous habits		
Don't play sides (SAO vs. Defense)		
Listen to the Questions asked		- 1
Testify to what you know		
Don't testify outside your expertise		<u> </u>
Basic Defense Strategies		
The use of your fear/lack of control		
Testing your knowledge		
Common Defense Strategies		-
Biscuit/Gravy Questions		
The Walk and Talk		
Isn't it Possible/What If?		
Access to Resources		
Use of Technical materials		

NOTE: None of these strategies will effect the accuracy or veracity of your testimony, only its' presentation to the jury.

Remember to maintain control of yourself, take your time and pay attention to the questions asked. If you don't know, say so! If you need a question clarified or repeated ask the attorney to do so. Above all tell the truth!! If the credibility of your testimony is in question so too will your facts.

APPENDIX E Latent Print Card

MEDTECH 800-598-6420 www.medtechforensics.com	LIFT LOCATION DIAGRAM
Lift Locationwindow sill	×
Lift #742-L-1 Lifted By742/Sides	
Offense 24	
Date/Time 01/01/20 am/pm	
Case #02-20-000000	

APPENDIX F
Latent Print Card Cover

GAINESVILLE POLICE DEPARTMENT LATENT FINGERPRINT EVIDENCE

DATE:	CASE REPORT NUMBER:			
01/01/20	02-20-00000			
ADORESS:				
545 NW 8th AVI	E			
OFFICER / PST:	ID #:			
M. Sides	742			
TOTAL NUMBER LATENT LIFTS:	TOTAL NUMBER OF PHOTO LATENTS:			
10				
BURGLARY: DBUSINESS	CONVEYANCE RESIDENCE SCHOOL			
☐ FIRE / ARSON ☐ ROBBERY ☐ SEXUAL BATTERY				
HOMICIDE : [RECOVERED STOLEN VEHICLE [DEATH INVESTIGATION IN MARCOTICS E PETIT LARCENY GRAND LARCENY			
OTHER (EXPLAIN):	J PEHI DACENT			
GPD Form 15 (Revised 12/01)				

APPENDIX G Evidence Envelope

Year 6 digits 02-19-0000					
Case Report Namber					
Last Name, First Name	D# Date				
Submitting Department Member and ID	Date				
List Item Number(s): ID # - Item # Description of Item					
DEVIDENCE DP	ROPERTY				
GAINESVILLE POLICE DI	EPARTMENT				

APPENDIX H Narcotics Evidence Envelope



GAINESVILLE POLICE DEPARTMENT

NARCOTICS EVIDENCE

Defendant	fendant's Name
Constants [Cannabis	Wanght] w banggia w/o banggia] w/o banggia] w/o banggia] w/o banggia Nama Nama
	Markings on back
-	Color Shape
[] Other	Nume Wordhi [] w briggin [] wto triggin

Use only if website is down

APPENDIX I Evidence Analysis Request Form

EVIDENCE ANALYSIS REQUEST TO FORENSIC CRIME UNIT: NOTE: ALL INFORMATION MUST BE PRINTED

TYPE OF ANALYSI	IS REQUESTED: D EVIDEN	CE ANALY	SIS	D LAT	ENT PE	RINT	REQUEST	r	□ VII	EO REQUES	r	
GPD CASE REPOR	TNIMBER:											
DATE OF REQUEST:	REQUESTED BY:		10):		SUPERVISOR APPROX			ROVING	NING REQUEST:			ī
STATE AFTORNE	Y REQUEST:	COU	RTNUM	EBER:		TAU	HAL DATE:		DATE OF ARREST:			
SUBJECT NAME:				RACE	SES	č	DATE OF	BURTE	-	SUBJECT:		
THE OF NODEN	T :-	DATE	ETIME	OF INCU	ZENT:			*	O PEL	ONY DEMEANOR	□ ADC	
EVIDENCE A	NALYSIS REQUEST:											
EVIDENCE ITEM!		_										
TYPE OF ANALYS	IS REQUESTED (EXPLAIN):											
	_											
	EILLANCE REQUEST	:				-						
NAME OF CONTAC	CT:			10	CONTACT PHONE NOMBER							
TOME PRAME REQ	KJESTED:			-	CAMERA ANGLES:							
SUSPECTIVEHICL	E DESCRIPTION:			V	TDEO S	Y512	N (MAKE	MODEL	-):	-		
LATENT FING	CERPALM PRINT CO	MARIO	ON R	FOLI	FST.							
INSTRUCTIONS CO												
	SUBJECT		RACE	SEV	DAT	E OF	BIRTH:		STAT	D:	RESE	ILIS:
ShimleCT vis												
SUMECTOR												
SUMECT AL												
SUBJECT ME							- 1					
LATENT PRINT FX	AMINER'S FINDINGS:	i	т —									_
□ PALM PRINTS I □ NO LATENT PR □ LATENT PRINT	NEFDED FOR A COMPLETE A LINTS ON FILE FOR REQUEST IS ARE OF NO VALUE											
LATENT PAINT CO	LATENT PILINT COMMENTS:											
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Gainesville Fire Rescue

606 SE Depot Ave., Gainesville, Florida 32601 352-334-5078

Joseph Shawn Hillhouse, Interim Fire Chief

INTERNAL MEMORANDUM

Subject: NOTAM 25- RRB 01

To: Notice To All Members (NOTAM)

From: Joseph Shawn Hillhouse, Interim Fire Chief

CC: Nelson Moya, *Police Chief*

Date: 12/18/2024

Gainesville Fire Rescue (GFR) has established a comprehensive procedure for determining the cause and origin of fires in the City of Gainesville. When a fire occurs, GFR is responsible for identifying its cause and origin and documenting the cause and origin in the ePCR program. **IF** the cause remains undetermined **OR** if arson is suspected, the On-call investigator will be called to the scene. GFR will secure and hold the scene until the investigator arrives. Should the investigator determine that the fire is a result of arson, the Gainesville Police Department (GPD) forensics team will be contacted to conduct detailed documentation and evidence collection. The scene will be occupied by public safety until principle investigators from both GPD and GFR concur that the scene may be released.

Following this, GFR's investigations bureau will work in coordination with GPD to develop potential suspects and establish probable cause. This partnership will continue until an arrest warrant is issued or until all investigative avenues have been thoroughly pursued.

All relevant personnel are required to adhere strictly to these procedures, ensuring effective communication and coordination between GFR and GPD.

The aim of these procedures is to enhance the efficiency and accuracy of fire investigations within the city, ensuring accountability and the integrity of the process. This NOTAM will remain in effect until further documented in the appropriate SOG.

For further information or clarification, staff members are encouraged to contact their District Chief followed by the On-Call Executive Chief.

R/S



