 Kinston Police Department	<u>POLICY: Federal Jurisdiction Cases</u>						<u>POLICY #:</u> 600-15
	<u>NCLEA Standards:</u>						
	<u>NCLM Standards:</u>						<u>Effective Date:</u> 07-01-2019
<input type="checkbox"/> New <input checked="" type="checkbox"/> Revised	Revision Dates:	01/01/21					
Approval: Chief of Police							

I. PURPOSE

The purpose of this policy is to establish guidelines for Federal Jurisdiction Cases.

II. DEFINITIONS:

A. Federal Jurisdiction: The legal scope of the government's powers in the United States of America.

III. POLICY


A. Federal law enforcement agencies will be notified of offenses that fall within their jurisdictions:

1. Federal Bureau of Investigation

- a. Bank Robberies - either by the responding detective, by bank officials, or by the supervisor, as soon as possible after notification of the offense.
- b. Kidnapping - once it has been determined that a legitimate offense has occurred, and that it falls under federal jurisdiction, the responding detective will notify the FBI.
- c. Interference With Child Custody - if there is reason to believe that the child is in danger, or reason to believe that the child has been taken out of state, the FBI is notified by the responding detective, and again when a warrant is issued for a suspect.

2. Alcohol, Tobacco and Firearms

- a. Bombs - the field supervisor notifies ATF as soon as a bomb has been located or one has gone off.
- b. Felony Involving a Firearm - when a suspect who has a felony criminal history and is arrested in possession of a firearm or when a firearm needs to be traced. The assigned detective may make this notification.
- c. Arson - cases where the required expertise in cause and origin is needed. The assigned investigator may make this notification after consulting with the Major of the Investigations Division, or the Chief of Police.

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3. Postal Inspectors
 - a. The assigned detective may notify the Postal Inspector's office for offenses involving mail or use of postal system.
 - b. The assigned detective may notify the Postal Inspector's office for offenses involving government checks.
4. Secret Service
 - a. Counterfeiting Money - Secret Service is notified by the Criminal Investigations Supervisor or the detective assigned to the case.
 - b. Threats - The assigned detective notifies the Secret Service as soon as a threat is received that falls within federal jurisdiction. The Major of the Investigations Division should be notified.