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Continuous or on-going Event





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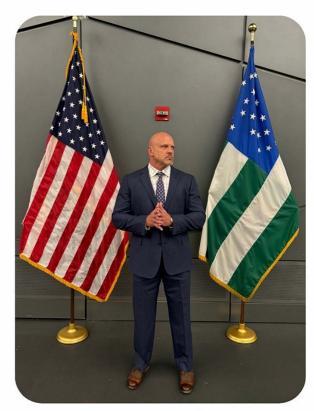
#### **TO LEARN MORE, CONTACT:**

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#### Our Testimonials

At *The Key*, our testimonials come directly from the dedicated police officers, detectives, sergeants, lieutenants, and captains who have trusted us with their promotional exam preparation. Each testimonial reflects real experiences and genuine feedback from individuals who have used our courses, resources, and Learning Management Systems to advance their careers.

These testimonials are more than just words—they're a testament to the effectiveness of our programs and our commitment to helping law enforcement professionals succeed. We take pride in showcasing their achievements as a reflection of our mission to empower the NYPD community.

Although only took the one day session, I wish I took the weekly course with The Key. The instructors were lively and did keep everyone awake. The next time I take a test I'll be signing up with The Key. Sergeant Jonathan Wong School Safety Division

Note: All testimonials are shared with the explicit permission of the individuals, ensuring authenticity and confidentiality where requested.



#### **P** Continuous or on-going Event **P** (Always tested)

Continous event scenarios have been on every test and examiners ask two questions:

- 1. Where to record? What precinct and/or what jurisdiction (patrol, housing or transit)
- 2. How to record? What is the top charge on the complaint report? (Murder, Rape, Robbery, etc)

It is important to note that the above questions are totally independent of each other; the answer to question 1 does not influence the answer to question 2.

#### Where to Record?

#### Precinct of origination (where it started) with two (2) EXCEPTIONS:

- 1. Homicide
  - o Recorded where homicide occurred, if location known.
    - If location of occurrence unknown,
      - Record where the body was found.
- 2. Rape 1° (Rape includes Vaginal, Oral & Anal sexual contact {Criminal Sex Act repealed})
  - o Recorded where it occurred, if known.
    - If location of occurrence is unknown, but the location of origination, where the *initial* offense *is* known (ex, kidnapping or robbery)
      - Record in Precinct of origination.
        - > If neither location is known,
          - Record where complainant reports the incident.

Jurisdiction Codes (NYPD 00, Transit 01, Housing 02)

• Wherever the complaint is recorded based on the above rules determines the jurisdiction code.

#### Housing Bureau Incidents:

- A continuous event that begins on-development but ends off-development, or vice versa, the jurisdiction is determined by the above rules.
  - Example 1, A female is abducted and robbed on-development (73 Pct) and is forced into a vehicle and driven to a deserted (83 Pct) street and forcibly raped (1st degree) off-development, the jurisdiction code will be 00- Patrol, 83 Pct
    - Where to Record Rule where Rape 1<sup>st</sup> occurred (83<sup>rd</sup> Pct), not the 73 where it began.
  - Example 2, A female is abducted and robbed off-development (83 Pct) and is forced into a vehicle and driven to a housing development, and forcibly raped on development (73 Pct) the jurisdiction code will be 02- Housing.
    - Where to Record Rule where Rape 1 occurred (73<sup>rd</sup> Pct), the 83 where it began.

#### Transit Bureau Incidents:

- Moving Train
  - o Record at the location of the next **STOP** 
    - Regardless of precinct or boro boundaries.
- A continuous event that begins on-transit but ends off-transit or vice versa, jurisdiction determinant will be location where incident started but is also subject to the exceptions above.

than 1 Pct, record where the *initial* Rape occurred.



#### HOW to Record a Complaint with multiple crimes. In order, by the "7 Majors" Rule

- 1. Murder & Non-Negligent Manslaughter
- 2. Forcible Rape/Rape 1°
- 3. Robbery
- 4. Felonious Assault or (Attempted Murder)
- 5. Burglary
- 6. Grand Larceny
- 7. GLA (even if <u>coupled with</u> Grand Larceny from Auto)

If a perpetrator steals a car with a MILLION DOLLAR painting inside the car, it's still a GLA

#### If it's an ATTEMPTED 7 Major, it's the 7 Major

- EXCEPT Attempted Murder is classified as a Felonious Assault, so note these examples:
  - o Attempted Murder when coupled with Robbery is recorded as a Robbery.
  - o Attempted Murder when coupled with Rape 1 is recorded as a Rape

If you have a 7 Major & another offense that is not a 7 Major, it's classified as the 7 Major

• If Secondary offense is OC type (Vice, Drugs, etc), send them an "additional copy"

207-08, additional data

### Every test mixes up the rules regarding WHERE to record the crime (continuous events) with HOW to record the crime (7 Majors).

- Apply the rules separately
  - Where to record, = Pct of Origination
    - 2 exceptions (Murder, Rape 1) And
    - Moving train Record at the next stop.
  - How to record = 7 Major Rule
    - Exception Attempted Murder = Felony Assault
- The decision or outcome of one rule has no bearing on applying the second rule

Answer the questions below based on the following information.

You are assigned to the 75th Precinct and are preparing for Borough Level CompStat by reading over some recent complaint reports. One complaint in particular gives rise to some questions. At 2130 hours, on a moving A train, a male perpetrator displays a gun and removes a wallet from a 13-year-old victim. At the next stop, which is located in the 83<sup>rd</sup> Precinct, the perpetrator then forces the 13-year-old into a waiting vehicle that is driven by another male. The two perpetrators drive the victim to a housing development in the 75<sup>th</sup> precinct and rape the victim at gunpoint. After the rape, at 2345 hours, the perpetrators drive the victim to a desolate street in the 101<sup>st</sup> Precinct, shoot him in head and throw the 13-year-old victim out of the car. Shortly thereafter, the police arrive on the scene and transport the victim to hospital. The victim is in serious condition but is expected to survive. Based on the preceding facts, the complaint should be recorded in what precinct and what is the proper jurisdiction code?

- A) 83<sup>rd</sup> Precinct, Transit Jurisdiction code, 01
- B) 101st Precinct, Patrol Jurisdiction code, 00
- C) 83<sup>rd</sup> Precinct, Patrol Jurisdiction, 00.
- D) 75<sup>th</sup> Precinct, Housing Jurisdiction code, 02.

Correct Answer D, 75th Precinct, Housing Jurisdiction code, 02.

2



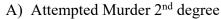
#### Where to record rule?

- Precinct of origination, unless one of 2 exceptions
  - Murder
  - o Rape 1

In the question, we have a Rape 1 and an <u>attempted Murder</u>. Although Murder is #1 on the 7 Majors list, *attempted* Murder falls to Felonious Assault which is #4 on the list, so the location of the Rape 1 determines where to record the complaint.

• Rape 1 occurred in 75<sup>th</sup> Precinct in Housing, so record in 75<sup>th</sup> Precinct with Housing jurisdiction 02

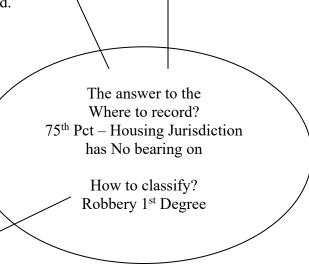
2. You have decided *where* the complaint should be recorded. Now you must decide *how* it should be classified. What is the appropriate top charge for classification purposes on the complaint report?



- B) Kidnapping 1st degree
- C) Rape 1st Degree
- D) Robbery 1st degree

In the question, the following crimes occurred

- o Robbery and Kidnapping in 83<sup>rd</sup> Pct,
- o Rape 1 in 75<sup>th</sup> Precinct
- o Attempted Murder in the 101st Precinct



#### How to classify rule

#### 7 Major Rule.

- Kidnapping is not a 7 major, so it is eliminated
- Attempted Murder is classified as Felonious Assault which is #4 on the 7 Majors List
- Rape (#2 on the 7 Majors List) is above Robbery (#3 on the 7 Majors list)

#### Complaint recorded as a Rape, in the 75th Precinct, Housing Jurisdiction code, 02.

Remember, the two rules are applied independently of each other.

#### Rules when NONE of the crimes are 7 Majors.

- Felony before Misdemeanor. If it's a tie, go to the next criteria
- "A" Felony before "B". If that's a tie, go to the next criteria
- 1° before 2°. If it's still a tie, go to the next criteria
- Section 130 (sex crimes) before Section 135 (kidnapping). This is the final word.



Always remember, Kidnapping (which shows up on exams very often in these type questions), is a serious crime but is NOT a 7 Major.

#### **Penal Law Refresher:**

#### KIDNAPPING 2nd

#### Abduct a person

- Abduct = Restrain by:
  - o HIDING or by
  - o Using/ or threatening Deadly Physical Force

#### Rape 1°

- Sub 1 Force
- Sub 2 Physically Helpless
- Sub 3 Victim 10 or less
- Sub 4 Victim 12 or Less AND Perp 18 or more

Memorize below and you will get the questions right!!!

#### **Recap Continuous Event**

- Where to record a moving complaint?
  - o Pct of origination
    - EXCEPTIONS:
      - ◆ Rape 1 OR Murder- Non-Negligent Homicide
      - ♦ Moving Train = Record at the next stop.
- **How to classify** (in what order) to record multiple complaints?
  - o By the 7 Majors hierarchy
    - 1. Murder & Non-Negligent Manslaughter
    - 2. Forcible Rape/Rape 1°
    - 3. Robbery
    - 4. Felonious Assault or (Attempted Murder)
    - 5. Burglary
    - 6. Grand Larceny
    - 7. GLA (even if <u>coupled with</u> Grand Larceny from Auto)
  - o EXCEPTION:
    - Attempted Murder = Felony Assault
- Above Rules are applied independently of each other

#### KIDNAPPING 1ST

Abduct a person AND

- 1. Ransom OR
- 2. Victim dies OR
- 3. Hold victim for more than 12 hours **AND** 
  - a. Sex crime or cause **PI** (Not SPI)
  - b. Advance Felony
  - c. Terrorize
  - d. Obstruct Govt Admin

#### **UPDATE, 2024 to Rape:**

Criminal Sexual Act (CSA) has been repealed so now Rape includes:

- Vaginal, Oral & Anal sexual contact.
- Rape no longer requires penetration.

#### **NYPD** Crime Reporting Guide

#### Example

- If a perpetrator were to discharge a firearm while in Precinct A, and
- Intentionally causes a physical injury or Death to a complainant in Precinct B,
- If the location of the perpetrator (shooter)

  CAN be <u>definitively determined</u> as being located/firing from Precinct A.
  - Assault or Murder (Homicide) would be recorded as occurring in Precinct A!!!
- If the location of the perpetrator (shooter) can **NOT** be <u>definitively determined</u> as being located/firing from Precinct A,
  - Assault or Murder (Homicide) would be recorded as occurring in Precinct B!!!

