

# UCPD TRAINING BULLETIN #2016-003 HATE MOTIVATED CRIME AND INCIDENT INVESTIGATIONS

August 11, 2016

#### **PURPOSE**

Please review this bulletin for information on the issue of hate crimes and hate incidents, and our department goals about handling these types of situations. Included within is guidance to help you identify reportable hate crimes and incidents, advice on interacting with hate crime victims, and resources that might be helpful with investigation and outreach. This bulletin updates previous versions, and is issued in accordance with UCPD General Order O-13. It is based on relevant law and policy, information provided by the Anti-Defamation League and the Federal Bureau of Investigation, and other training resources.

#### **OVERVIEW**

The University is well known for its diversity, which is a source of pride, and at times conflict, within the Berkeley community. While UC Berkeley is committed to creating an environment of civility and tolerance, it is important to recognize that individuals within our community do experience intolerance and crime based on their perceived or real identity/associations, particularly during periods of heightened sensitivity.

Recently, the Anti-Defamation League (ADL) reported in its annual "Audit of Anti-Semitic Incidents," that anti-Semitic incidents at colleges and universities nearly doubled last year. There were a total of 90 incidents reported on 60 college campuses in 2015, compared with 47 incidents on 43 campuses in 2014. Of course, statistics do not tell the complete story because as we know an increase in education and awareness on college campuses may contribute to an increase in reporting in an area of the law that is typically underreported.

The ADL's audit also highlighted the growing concern of "Cyberhate" because of the inherent anonymity, ability to reach a vast audience, and the pervasive nature provided by online venues and social media platforms. Earlier this year and again more recently, the UC Berkeley campus was one of several universities targeted by a documented hate group which exploited a network security setting to send a series of anti-Semitic messages to unsecured, networked campus printers and fax machines. In response to the incident, Chancellor Nicholas Dirks addressed the negative impact this type of activity can have within the campus community:

"We condemn the hateful messages contained in the flyers, and encourage all in our campus community to continue to live up to our principles of inclusion and respect. We are committed to ensuring a safe working and learning environment for everyone here at UC Berkeley and see these flyers as offensive and in grave opposition to the values of our campus. (continued)

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While these attacks demonstrate the pervasive ugliness of discrimination, they also highlight the resiliency and deep commitment that our community has to creating a campus with respect for all." – (March 29, 2016 – UC Berkeley Chancellor Dirks)

In May of this year, a white supremacist group called "Identity Evropa" held a rally on Sproul Plaza accompanied with poster and social media campaigns. Some of those in opposition responded with an "anti-Fascist" poster and social media campaign. Identity Evropa has since expanded its activities onto other campuses, including UC Santa Cruz.

UCPD recognizes our role in the proper response to bias-related incidents is a high priority. An ongoing conflict between different communities needs to be identified and handled with proper care both to reassure the victims and to help alleviate community tensions and fear. Our efficient response with appropriate sensitivity is essential to prevent erosion of public trust. Failure to do so can unnecessarily put our officers, the department or the University in the center of conflict. We must assure the campus community that hateful acts will not be tolerated while still protecting free speech and the rights of all persons.

#### **DEFINITIONS**

<u>Hate Crime</u> – A criminal act or attempted criminal act by a person or group of persons, directed against an individual, group of persons or property of another individual or group, where the perpetrator intentionally selects the victim because of the victim's actual or perceived disability, gender, nationality, race or ethnicity, religion, sexual orientation, or because of the victim's association with a person or group with one or more of these actual or perceived characteristics.<sup>1</sup>

**California Penal Code 422.55.** For purposes of this title, and for purposes of all other state law unless an explicit provision of law or the context clearly requires a different meaning, the following shall apply:

- (a) "Hate crime" means a criminal act committed, in whole or in part, because of one or more of the following actual or perceived characteristics of the victim:
  - (1) Disability.
  - (2) Gender.
  - (3) Nationality.
  - (4) Race or ethnicity.
  - (5) Religion.
  - (6) Sexual orientation.
  - (7) Association with a person or group with one or more of these actual or perceived characteristics.
- (b) "Hate crime" includes, but is not limited to, a violation of Section 422.6.





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#### Examples of Hate Crimes include:

- Acts that result in injury, no matter how slight the injury appears.
- Threats of violence that look like they can be carried out.
- Vandalism and other destructive acts, resulting in property damage.
- Any criminal act or attempted criminal act, including property damage, directed against public or private agencies.
- Harassment, including anonymous telephone calls, threatening letters, and interruptions of religious services.
- Threats made verbally, in writing, and by means of electronic communication devices which can apparently be carried out. (Electronic communication device includes, but is not limited to, telephones, cellular telephones, computers, video recorders, fax machines, or pagers.)
- Murder.

<u>Hate Incident</u> – (1) Non-criminal conduct that is motivated by hatred or bigotry and directed at an individual, group of persons, house of worship, institution or business; because of the victim's actual or perceived nationality, race or ethnicity, religion, sexual orientation, or because of the victim's association with a person or group with one or more of these actual or perceived characteristics. This may include hate speech (including the Internet), display of offensive materials on one's own property, or distribution or posting of hate literature that does not result in property damage; (2) Criminal conduct which may be motivated by bias but does not meet the burden of the criminal statute.<sup>2</sup>

## Examples of Hate Incidents include:

- Epithets.
- Distribution of hate material in public places.
- Posting of hate material that does not result in property damage.
- The display of offensive material on one's own property.

#### FREQUENCY OF HATE CRIMES REPORTED

Persons in the United States and around the world are harassed, assaulted, and even killed simply because of their beliefs, their race, ancestry, national origin, sex, gender identity, sexual orientation, or disability. In 2014, there were 5,479 (as compared with 5,928 in 2013) hate crime events reported to the FBI by law enforcement agencies. California agencies reported 759 hate crime events that year – more than any other state, accounting for approximately 14% of events reported nationwide<sup>3</sup>.

Hate crimes and incidents reported to UCPD between July 1, 2015 and June 30, 2016, include for example:

#### #16-03141: Tuesday, September 1, 2015

242 PC – Battery via push and use of anti-Islamic (Muslim) statements, Li Ka Shing.

#### #16-02522: Friday, October 2, 2015

594(A)(1) PC – Vandalism/deface property by etching anti-Black racial epithet on desk writing ledge, Wheeler Hall.

<sup>&</sup>lt;sup>2</sup> Ibid

<sup>&</sup>lt;sup>3</sup> FBI Hate Crime Statistics, 2014: https://www.fbi.gov/about-us/cjis/ucr/hate-crime/2014/

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Hate crimes and incidents (continued):

## #16-00674: Thursday, March 24, 2016

Suspicious Circumstance – Anti-Semitic flyers sent to networked printers and fax machines on campus (occurred nationwide), 1925 Walnut Street (Osher Lifelong Learning Institute).

## #16-01809: Sunday, July, 19, 2015

Suspicious Circumstance – Anti-Homosexual flyer depicting a photograph of a student resident with the associated text: "Gay – Wanted Dead or Alive," International House.

# #16-00929: Friday, February 19, 2016

602(k) PC –Trespassing and use of anti-Hispanic statements, Crossroads Dining Facility.

#### Reported hate crime events by bias motivation, as of 2014:

	United States	California	Alameda County <sup>4</sup>	UCPD Berkeley
Race	2,568	305	18	2
Religion	1,014	128	6	2
Sexual Orientation	1,017	187	12	4
Ethnicity / National Origin	648	111	4	0
Disability	84	4	0	0
Gender	33	2	0	0
Gender Identity	98	22	0	0
Multi-Bias	17	-	-	-
Total:	5,479	759	40	8

Source: FBI Hate Crime Statistics, 2014

Statistics on hate crimes do not tell the whole story. Some law enforcement agencies do not participate in the hate crimes reporting program. We also expect that many hate events go unreported due to victim reluctance or fear. Other reported acts of hate might be classified differently due to differing local interpretations of law and policy. The Southern Poverty Law Center estimates that across the United States, more than four out of five hate crimes are inappropriately reported or not reported at all<sup>5</sup>.

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<sup>&</sup>lt;sup>4</sup> Ibid. Includes UC Berkeley and Cities of Alameda, Berkeley, Emeryville, Hayward, Livermore, Newark, Oakland, & Union City.

<sup>&</sup>lt;sup>5</sup> http://www.splcenter.org

## HATE MOTIVATED CRIME AND INCIDENT INVESTIGATIONS

#### **IDENTIFYING BIAS**

Consider the following factors when determining if hate-related bias (see Page 2) is present:

- Perception on the part of the victim or witness that the victim was selected by the perpetrator because of membership in or association with a protected class;
- The presence of symbols, words, or acts which are or may be offensive or hateful towards a specific race, ethnic group, religious group, gender, persons who have disabilities, or persons of a particular sexual orientation;
- Statements, activities or actions of the victim(s) and other involved parties prior to, or during the event;
- Statements, activities or actions of the suspect(s) including admission of motive, or other indications the suspect has an understanding of the act's impact on the victim and group;
- Indication that the suspect(s) might be associated with an organized hate group;
- Recent publicity of similar crimes or incidents; prior acts of a similar nature against the victim or victim's group; or past or current organized hate group activity in the area;
- Event coincides with a day or anniversary that is of significance to the victim's protected class or of significance to the suspect(s)' organized hate group.

#### HATE CRIME vs. HATE INCIDENT

Criminal acts motivated in whole or in part by bias against a protected class (as defined above and in PC §422.55) are also *hate crimes*. Suspects should be charged with PC §422.6(a) or (b) as appropriate and in addition to any other relevant statutes. Even if PC §422.6 does not apply the crime may still be considered a hate crime (as defined by PC §422.55) and should be investigated and documented accordingly.

Hate crimes **must include a specific target**, such as an individual, residence, house of worship, religious or ethnic organization, or business. If the crime is graffiti, it must be racial, ethnic, religious or homophobic in nature, or involve other hate group symbols or the use of epithets.

Any assault against a person, in the absence of other apparent motivation, when initiated with bias-motivated epithets, will be considered to be a hate crime. Similarly, vandalism to a house of worship, or to the facility of an ethnic, religious, or Lesbian/ Gay/ Bisexual/ Transgender/ Queer/ Questioning/ Other (LGBTQQO) organization will be considered a hate crime in the absence of other motives. Other examples of hate crimes might include obscene or threatening phone calls, physical assaults, destruction of property, bomb threats or the disturbance of religious meetings.

Non-criminal acts motivated in whole or in part by bias against a protected class (as defined above and in PC §422.55) are *hate incidents*. The action or behavior in question might be motivated by bias, but is protected by the First Amendment right to freedom of expression and does not interfere with the rights of others. Although it may not be possible for officers to take any enforcement action against a perpetrator, **there might be other means of addressing the immediate problem**, including the application of University rules, requests for voluntary compliance, or referral to other resources or authorities. Victims might also have actionable civil claims they can pursue.

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<u>Examples of hate incidents might include</u>: name calling (without threat of violence or apparent ability to carry out the threat), hate speech, display of offensive materials on one's property or person, the distribution of hate materials in public places, and the posting of hate materials that does not result in property damage (e.g. writing targeted epithets on a dry erase board).

Some criminal acts might involve bias but do not satisfy the elements of PC §422.6 or meet the technical definition of a hate crime under PC §422.55. These cases should be investigated as criminal but also documented as a *hate incident* and handled with appropriate sensitivity.

#### RESPONSE AND REPORTING

When a public safety dispatcher or police officer becomes aware of a possible or reported hate crime or hate incident, he or she shall notify the on-duty patrol supervisor so they may respond to the scene and/or provide victim assistance. The supervisor shall notify the Patrol Captain (if on-duty) or on-call command staff. Further notifications might be necessary depending on the situation. Within one week, a member from Senior Staff should visit with the victim (victim's family, etc.). Further, you may consider activating the Department of Justice Hate Crime Rapid Response Protocol for additional assistance when necessary (e.g. in cases involving GBI or death; arson or attempt arson; and/or use of explosives).

Detectives and/or members of the Threat Management Unit may be assigned to respond or follow up on the matter and should take steps to keep the unit manager regularly apprised of progress and any issues of concern. The Crime Prevention Unit should also be assigned to provide follow-up services and referrals to the affected victim and/or group.

Hate crimes and hate incidents should be documented on the appropriate report forms as dictated by the nature of the event. The reporting officer and the supervisor should ensure all applicable criminal statutes are listed for investigation and charging, the scope of the investigation is suitable, sufficient resources are dedicated, the content of the report is appropriate, the "hate crime" or "hate incident" box on the face page is selected, and the report is routed as necessary. Please review General Order O-13 and the report writing manual for a complete description of response and reporting duties.

#### **VICTIM ASSISTANCE**

The unique nature of hate crimes and hate incidents requires special handling from our agency. We have an obligation not only to investigate and attempt apprehension, but also to recognize and react in a supportive manner to the emotional trauma experienced by the victims, families, and citizens of the community who were targeted by the act. Victims need reassurance that we respect their perspective and sincerely want to help them determine how to respond and safeguard themselves against future attacks. Interaction with UCPD will be a significant factor in how the victims view and portray the University's response to reported hate crimes.

Unfortunately, it can be quite easy to unintentionally create the impression that you are not sympathetic to the victim of a hate crime. Make sure the victim understands we take their situation seriously, we do not condone acts of hate, and we will help them to the best of our ability whether or not a crime has been committed. You must place special emphasis on victim assistance and community cooperation in order to reduce victim/community trauma and fear. Officers should also refer victims to resources that will enable them to pursue remedies. Here are some strategies for effective interaction with a person reporting an act of hate:



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- Approach victims in an empathetic and supportive manner. Recognize victims may be reluctant to cooperate in an investigation due to fear of retaliation, cultural or language barriers, or fear of being "outed";
- Allow the victim as much time as needed to explain the situation. Avoid minimizing
  the trauma or offense by correcting the victim on the fact they have actually
  been the subject of a hate incident and not a hate crime;
- Demonstrate concern and sensitivity. Reassure the victim(s) that UCPD and the University takes the situation very seriously;
- Keep questions simple and allow the victim to use his/her own words. Try to conduct your interview in a place that provides privacy and comfort;
- Reassure the victim that investigative and enforcement tools will be utilized by the
  police to identify and apprehend the person(s) responsible, and explain UCPD's next
  steps in the process;
- Take steps to enhance the safety of the victim(s) by recommending and providing extra patrol, and/or by providing prevention and precautionary advice (such as restraining order options);
- Tell the victim how to contact support agencies and other forms of assistance;
- Provide the victim with the number for our Administrative Captain (642-0799) for further information about recommended safety strategies and procedures.

#### ADDITIONAL RESOURCES

There are a variety of institutional, community and cultural-based resources available to provide information and assistance to you and/or the victims of hate crimes. Officers should take the time to identify those that might be appropriate and available in any given situation, including:

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City of Berkeley Mental Health

Diversity, Equity and Inclusion: http://diversity.berkeley.edu/index.php Principles of Community: http://www.berkeley.edu/about/principles.shtml University Hate Crime web site: http://geneq.berkeley.edu University Health Services (general number) (510) 642-2000 Counseling and Psychological Services (*students*) (510) 642-9494 CARE services (faculty/staff) (510) 643-7754 Social Justice and Violence Prevention (510) 643-9049 Office of the Dean of Students (510) 642-6741 UC Gender Equity Resource Center <sup>6</sup> (510) 642-4786 GenEq Director Billy Curtis (510) 643-0788 Other resources: Alameda County Bar Association - Volunteer legal services (510) 302-2222 Berkeley Center for Independent Living (disability services) (510) 841-4776

<sup>6</sup> For advice on the subject of appropriate interaction with members of the LGBTQQO community (which includes principles that can be applied to other persons and situations) please refer to UCPD Training Bulletin #2007-03: LGBTIO Awareness.

(510) 981-5290



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Anti-Defamation League – SF office

(415) 981-3500

California Department of Fair Employment and Housing (DFEH) (800) 884-1684 California Department of Justice – Office of the Attorney General:

https://oag.ca.gov/civil/sections/sec\_hatecrimes

Teaching Tolerance (Southern Poverty Law Center): <a href="http://www.tolerance.org/">http://www.tolerance.org/</a>

Refer to the appendix of this bulletin (K:\BULLETINS\2016-003APDX.pdf) for State and Federal laws that may relate to hate crime and hate incident investigations.

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