Arizona Peace Officer Standards and Training Basic Curriculum Model Lesson Plan

LESSON TITLE: BIAS-MOTIVATED CRIMES 3.11

SUBJECT: Bias-Motivated Crimes

AZ POST DESIGNATION: 3.11

HOURS: 2

COURSE CONTENT: This course shall provide information to new officers in the area of bias-

or hate-motivated crimes. The student will learn definitions of terms

commonly associated with the investigation of these crimes.

PERFORMANCE OBJECTIVES: Upon completion of this course of instruction, students using notes,

handouts and other support materials as references, within the allotted

time, will:

3.11.1 Identify the definition of bias-motivated crime.

3.11.2 Identify the definitions of the following terms:

- A. Prejudice.
- B. Racial bias.
- C. Religious bias.
- D. Sexual orientation bias.
- E. Ethnicity/national origin bias.
- F. Gender bias.
- G. Disability bias.
- 3.11.3 Identify the proper steps in the investigating and reporting of bias-motivated crime.
- 3.11.4 Identify the requirements of A.R.S. §41-1750(D) and (F) with regard to the reporting of information concerning bias-motivated crimes.
- 3.11.5 Identify the following as consequences of bias-motivated crime:
 - A. Individual victims are denied their constitutional rights and
 AZ POST LESSON PLAN OUTLINE 2021

may suffer loss of property, injury or even death.

- B. The psychological and emotional trauma to the victim may far exceed that which would be experienced if the crime were not bias motivated.
- C. Targeted groups become fearful, angry and alienated and may retaliate.
- D. The community may become divided, further increasing the potential for violence.
- 3.11.6 Identify the following as possible indicators of bias-motivated crime:
 - A. A pattern of criminal activity against a particular group.
 - B. Racial/ethnic/religious/sexual orientation/gender/disability slurs.
 - C. Hate group symbols.

LESSON TITLE: BIAS-MOTIVATED CRIMES 3.11

DATE FIRST PREPARED: August 1995

PREPARED BY: Steve Hennessy, Phoenix P.D.

REVIEWED – REVISED: Robert Chavez, Phoenix P.D. DATE: June 1997 REVIEWED – **REVISED**: SME Committee DATE: April 2001

REVIEWED – **REVISED**: Ofc. Emmitt L. Williams, Tucson P.D.

Lynn Larson, AZ POST DATE: December 2001

REVIEWED – **REVISED**: AZ POST (Word) DATE: December 2002

REVIEWED – **REVISED**: Det. Jerry Hill, Phoenix P.D./ALEA

Lynn Larson, AZ POST DATE: March 2003
REVIEWED – REVISED: SME Committee DATE: July 2004
REVIEWED – REVISED: SME Committee DATE: April 2008

REVIEWED – REVISED: Lt. Dave Kelly, ALEA DATE: November 2009

REVIEWED – **REVISED**: SME Committee DATE: May 2010

REVIEWED – REVISED:SME CommitteeDATE: November 2011REVIEWED – REVISED:SME CommitteeDATE: November 2012REVIEWED – REVISED:AZPOST (DocX)DATE: February 2022

REVIEWED – REVISED: DATE: REVIEWED – REVISED: DATE:

AZ POST – APPROVAL: Richard Watling DATE: November 2012 AZ POST – APPROVAL: Lori Wait DATE: February 2022

INSTRUCTOR REFERENCES: FLETC Hate and Bias Crimes Train the Trainer Program, SALETC Bias Crimes

Lesson Plan and Arizona Revised Statutes.

CLASS LEVEL: Student

TRAINING AIDS: "Shadow of Hate" video (20-minute version) – Southern Poverty Law

Center, Symbols handout, Hate Groups handout and SB 1078 handout.

Overhead projector, flip chart, chalkboard, TV and VCR. http://www.azleg.gov/ArizonaRevisedStatutes.asp

INSTRUCTIONAL STRATEGY: Interactive lecture, small group problem solving and class discussion.

SUCCESS CRITERIA: 70% or higher on a written, multiple-choice examination.

COMPUTER FILE NAME: 3.11 Bias Motivated Crimes

DATE RELEASED TO THE SHARE FILE: August 2023

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I. INTRODUCTION

- A. Instructor (self) introduction.
- B. What is your definition of a "bias" motivated crime?
 - 1. Class to talk with a partner and develop a "one (1) sentence" definition. (Four (4) minutes to complete.
 - 2. Ask for three (3) or four (4) to share their definition.
- C. Preview of performance objectives.

II. BACKGROUND INFORMATION

P. O. 3.11.1

- A. Definition.
 - 1. "A hate or bias crime is a criminal offense committed against a person or property which is <u>motivated</u>, in whole or in part, <u>by the offender's bias</u> against a race, religion, ethnic/national origin, sexual orientation, gender or disability." (FLETC- Hate and Bias Crime, Train the Trainer program)
- B. What is a bias incident?
 - 1. An incident fitting the definition of a hate crime, but lacking any criminal element (e.g., racial slurs).
 - 2. Bias incidents will <u>not</u> be reported as a chargeable offense.
 - 3. Officers may report these incidents as information received on a field interrogation form or memo and forward the information to the department designated hate crimes investigator.
- C. "Shadow of Hate" video. (1995- Southern Poverty Law Center, 20-minute version- or any other appropriate video showing similar situations)
 - 1. Watch closely and refer to our definition.
 - 2. "Jot down" items from the video which you personally found to be especially shocking, disturbing or that you were unaware of.
 - 3. Class to share examples of their observations by discussing the video.

III. CONCEPTS, BELIEFS AND ACTIONS

A. Stereotyping/prejudice.

- 1. What is stereotyping?
 - a. Stereotyping is generalizing and the problem is that stereotypes are frequently inaccurate and are over generalized.
 - i. EXAMPLE: "The next presenter, Pat Smith, just completed nursing school." **INSTRUCTOR NOTE:** No need for the class to respond, just notice your first reaction or thought.
 - ii. Who automatically thought female?
 - iii. Anyone think they are <u>male</u>?
 - iv. EXAMPLE: While on duty, you stop a Hispanic or Latin person.
 - v. Do we automatically think of <u>speaking Spanish?</u>
 - vi. Any thoughts about <u>legal/illegal</u> citizens?
- 2. What is prejudice?

P. O. 3.11.2A

- a. Prejudice is an unreasonable and unjustifiable negative attitude toward a group and its individual members.
- b. Prejudice involves prejudgment, it <u>biases</u> a person against an individual or group based solely on membership in a particular group.
- c. Discuss each separately:
 - i. <u>Racial bias</u> biases against a person because of race.

P. O. 3.11.2B

ii. Religious bias – biases against a person because of religious beliefs.

P. O. 3.11.2C

- iii. <u>Sexual orientation bias</u> biases against a person because of same-sex life style. **P. O. 3.11.2D**
- iv. <u>Ethnicity/national origin bias</u> biases against a person because of nationality. **P. O. 3.11.2E**
- v. <u>Gender bias</u> biases against a person because of gender.

P. O. 3.11.2F

vi. <u>Disability bias</u> – biases against a person because of mental or physical disability. **P. O. 3.11.2G**

- d. Can prejudice affect the way we think and investigate crimes?
 - i. Responding to a domestic violence call of a same-sex couple.
 - ii. Responding to a call for service at a satanic/occult worship.
- 5. What is discrimination? (Ask for class input)
 - a. Discrimination is when a prejudicial thought is put into action.
 - b. <u>Prejudice is the attitude **discrimination is the behavior.**</u>
 - c. EXAMPLE: In the mid 1940's following the conclusion of World War II, a Canadian social scientist mailed two (2) letters to 100 Ontario resorts at the same time, requesting reservations for the same date. (Instructor to share any current law enforcement examples.)
 - i. The responses to the letter signed by "Mr. Lockwood" offered accommodations at 93 percent of the resorts.
 - ii. In response to the letter signed by "Mr. Greenberg" (a frequently Jewish name), only 36 percent of the resorts offered accommodations.
- B. On April 23, 1990, Congress passed the "Hate Crime Statistics Act of 1990" and it was signed into law by President George Bush.
 - 1. The Act required the attorney general to collect and publish data about crimes that are based on prejudice of race, religion, sexual orientation or ethnicity.
 - 2. The attorney general, in turn, delegated these responsibilities to the FBI and the FBI's Uniform Crime Report (UCR) section.
- C. The Act is mandatory for federal law enforcement agencies, but voluntary for state and local law enforcement agencies. (In Arizona- DPS, under A.R.S. 41-1750(A)(3), is responsible for collection of data)
 - 1. The FBI works hate crimes only as a civil rights violation.
 - 2. By 1997, 41 states and the District of Columbia enacted enhanced criminal penalties.
- D. Recently, the state of Arizona passed Senate Bill 1047 regarding hate crimes. It is essentially the same as the federal act, with the exception of a couple of items.
 - 1. It <u>does</u> require that the state and local law enforcement agencies collect and forward hate crime data.

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- 2. It added "gender" and "disabilities" to the protected groups.
- E. Arizona requirements for the reporting of bias-motivated crimes:
 - 1. Using A.R.S. "code" book. (Students will use their reference material)
 - a. No specific hate crimes under <u>Title 13.</u>
 - b. Arizona enhanced sentencing for hate crimes.
 - c. Arizona currently maintains an "aggravated" or "increased sentencing" statute. This law provides that if a person is found to be responsible for a felony crime, and evidence satisfactory to the Court is presented, indicating the victim was intentionally selected because of race, religion, gender, National origin or sexual orientation, the court may impose a greater sentence of up to TEN (10) additional years.
 - i. A.R.S. $\S13-1504(A)(4)$ Criminal Trespass in the first degree.
 - ii. A.R.S. §13-1604(A) and (B) Aggravated Criminal Damage.
 - d. A.R.S. §41-1750(D) and (F) requires Arizona's state and local law enforcement agencies to collect and forward hate crime data to the AZ Department of Public Safety.
 P. O. 3.11.4
 - 2. Make sure you know your individual departmental policies.

VI. INITIAL RESPONSE PROCEDURES FOR INVESTIGATING AND REPORTING

P. O. 3.11.3

- A. Basic responsibilities of the responding officer:
 - 1. Respond promptly.
 - 2. The <u>initial</u> response is <u>not</u> different from any other crime.
 - 3. If probable cause exists, arrest the suspect and keep the incident from escalating.
 - 4. Notify a supervisor. Let your supervisor decide if it is or is not a hate/bias crime. **INSTRUCTOR NOTE:** In smaller agencies, <u>you</u> may be the expert who determines if this is, in fact, a hate crime.
 - 5. Preserve the crime scene and protect evidence. If statements were made, note exactly what was said.
 - 6. Stabilize the victim by providing physical and emotional first aid. These cases are similar to dealing with the victims of a sexual assault or child abuse. The victim may feel:

- a. Degraded.
- b. Isolated.
- c. Frightened.
- d. Suspicious of others.
- e. Powerless.
- f. Sad.
- g. In a state of denial.
- 7. <u>Sensitivity to the needs of the victim</u> victims of hate crimes often have deeper levels of isolation, fear and anger than victims of other crimes. *INSTRUCTOR NOTE:* The responding officer is to determine whether additional resources are needed on the scene. (e.g., community relations representatives, mental/physical health professionals and/or the local clergy)
- 8. Victims of most crimes can find some comfort in feeling their crime was a <u>random</u> attack. Hate crime victims cannot do this.
- 9. Establishing the elements of a bias crime determine if there is <u>any</u> indication the offender was motivated by hate or bias, <u>before</u> it is flagged as a "suspected hate crime."
- 10. File the appropriate report.
 - a. Departmental Report (DR).
 - b. Field interview card.
- B. The most common mistakes police officers make:
 - 1. Misidentification.
 - 2. Failure to collect evidence.
 - 3. Failure to adequately respond to the victim.
 - 4. Failure to ask the appropriate questions.
 - 5. Loss of credibility with the affected community.
- C. Factors to be considered by the responding officer are:

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- 1. Is the <u>motivation</u> of the alleged offender known? (REMEMBER: who, what, when, where, and why.)
- 2. Was the incident <u>known</u> to have been motivated by racial, religious, ethnic/national origin, sexual orientation, gender or disability bias?
- 3. Does the <u>victim</u> perceive the action of the offender to have been motivated by bias?
- 4. Is there <u>no other</u> clear motivation for the incident?
- 5. Were any racial, religious, ethnic/national origin, sexual orientation, gender or disability bias remarks made by the offender? (Pass out Symbols handout)
- 6. Were there any offensive symbols, words or acts which are known to represent a hate group or any other evidence of bias?
- 7. Did the incident occur on a holiday or other day of significance to the <u>victim's</u> group or the <u>offender's</u> group?
- 8. What do the demographics of the area tell you about the incident?
- 9. NOTE: The mere fact that the offender is biased against the victim's racial, religious, ethnic/national origin, sexual orientation, gender or disability group does NOT automatically mean that a hate crime was committed. The offender's <u>criminal act must have been motivated</u>, in whole or in part, by his/her bias.

V. CONSEQUENCES OF BIAS-MOTIVATED CRIMES

P. O. 3.11.5

- A. Individual victims are <u>denied their constitutional rights</u> and may suffer loss of his/her possessions, home, car and perhaps suffer injury or death.

 P. O. 3.11.5A
- B. Victims are often psychologically and emotionally on guard.

P. O. 3.11.5B

- 1. Acts of bias-motivated crimes can, and often do, cause intense emotional trauma, even more so than if the crime were not bias motivated.
- 2. This individual has been chosen by someone to be victimized.
- 3. It is <u>not a random, thoughtless, faceless crime.</u>
- C. Because of continued harassment, targeted groups may become fearful, angry and may retaliate.

 P. O. 3.11.5C
- D. If retaliation occurs and the community becomes polarized, the potential for violence usually grows larger.

 P. O. 3.11.5D

VI. POSSIBLE BIAS-MOTIVATED CRIME INDICATORS

P. O. 3.11.6

- A. It is important that officers remain alert to possible indicators of bias-motivated crimes.
- B. A pattern of continual criminal activity against any particular group. P. O. 3.11.6A
- C. Verbal assault through hate/bias slurs. P. O. 3.11.6B
- D. Hate group symbols on the offender or left at the scene. P. O. 3.11.6C

VI. CONCLUSION

- A. Review of performance objectives.
- B. Final questions and answers.
- C. Instructor closing comment(s).