



<b>Series</b>	<b>Effective Date</b> <i>TBD</i>	<b>Review Date</b> <i>Three Years</i>	<b>Directive Number</b>  <b>102.8</b>
<b>Chapter</b> 102 – Standard of Conduct			
<b>Reviewing Office</b> Planning Research and Accreditation			<input type="checkbox"/> <b>New Directive</b> <input checked="" type="checkbox"/> <b>Revised</b> <small>Revisions in <i>Italics</i></small>
<b>References</b>			

**DEPARTMENT INTERNET USAGE/WEB PAGES/SOCIAL NETWORKING**

**102.8 - 1 PURPOSE**

*This directive outlines guidelines for using personal web pages and social media. Members must exercise discretion when mentioning the Detroit Police Department to prevent discredit and or disrespect. Additionally, confidential information about crimes, accidents, and violations must not be shared externally. The directive also addresses appropriate use of personal social media.*

**102.8 - 2 POLICY**

*Social media is an important law enforcement tool that helps the Department interact with the community it serves. Social media is also an important investigative tool that can assist members in solving cases and deter future crimes from occurring. Members are authorized to use social media consistent with this policy and are required to ensure professionalism and integrity in all interactions.*

**102.8 - 3 DEFINITIONS**

**102.8 - 3.1 Criminal Intelligence Information**

Data which meets criminal intelligence collection criteria and which has been evaluated and determined to be relevant to the identification of criminal activity engaged in by individuals who or organizations which are reasonably suspected of involvement in criminal activity.

**102.8 - 3.2 Criminal Justice Information (CJI)**

Criminal Justice Information (CJI) is any data (electronic or hard copy) collected by criminal justice agencies that is needed for the performance of their functions as authorized or required by law.

**102.8 - 3.3 Criminal Justice Information Systems (CJIS)**

Criminal Justice Information Systems (CJIS) means systems provided by a governmental agency or authorized private entity that store and/or disseminate information used for the administration of criminal justice and public safety.

**102.8 Department Internet Usage/Web Pages/Social Networking****102.8 - 3.4 Criminal Nexus, Criminal Predicate**

Established when behavior or circumstances are related to an individual or organization's involvement or planned involvement in criminal activity or enterprise.

**102.8 - 3.5 Internet**

A global network of interconnected computers and devices that communicate with each other using standardized communication protocols, primarily TCP/IP (Transmission Control Protocol/Internet Protocol). It allows users to access and share information, communicate, and use various services such as websites, email, social media, and streaming.

**102.8 - 3.6 Online Alias**

An online identity encompassing identifiers, such as name and date of birth, differing from the member's actual identifiers, that uses a nongovernmental Internet Protocol address. Online alias may be used to monitor activity on social media websites or to engage in authorized online undercover activity.

**102.8 - 3.7 Online Undercover Activity**

The utilization of an online covert alias to engage in interactions with a person via social media sites that may or may not be in the public domain (e.g., an exchange of communications with a person on Facebook”).

**102.8 - 3.8 Public Domain**

Any Internet resource that is open and available to anyone.

**102.8 - 3.9 Social Media**

A category of Internet-based resources that integrate user-generated content and user participation. This includes, but is not limited to, social media networking sites (Facebook), micro blogging sites (Twitter) photo- and video-sharing sites (Flickr, YouTube), wikis (Wikipedia), blogs, and news sites (Digg, Reddit).

**102.8 - 3.10 Social Media Monitoring**

Online viewing of information posted or otherwise made available on a social media or information website wherein the Department member DOES NOT interact with any individuals and merely reads or copies content for analysis or data/information collection.

**102.8 - 3.11 Social Media Monitoring Tool**

A tool used to capture data and monitor social media sites by utilizing automated tools such as web crawlers and word search functions to make predictive analysis, develop trends, or collect information. Examples include Netbase, Twitterfall, Trackur, Tweetdeck, Socialmention, Socialpointer, X, and Plancast.

**102.8 Department Internet Usage/Web Pages/Social Networking****102.8 – 3.12 Social Media Websites**

A group of websites and apps that allow people to create, share, and interact with content, such as messages, photos, and videos. It also helps people connect and communicate with others online. Examples include Facebook, Instagram, X (formerly Twitter), and TikTok.

**102.8 – 3.13 Social Network**

A platform or structure that connects people, groups, or organizations so they can communicate, share information, and build relationships. On the internet, social networks are websites or apps like Facebook or LinkedIn where users can create profiles and interact with others.

**102.8 - 3.14 Valid Law Enforcement Purpose**

A purpose for information/intelligence gathering development, or collection, use, retention, or sharing that furthers the authorized functions and activities of a law enforcement agency, which may include the prevention of a crime, ensuring the safety of the public, furthering officer safety, and homeland and national security, while adhering to law and agency policy designed to protect the privacy, civil rights, and civil liberties of Americans.

**102.8 – 3.15 Web Page**

A single document on the Internet that is viewed using a web browser. It can contain text, images, videos, links, and other content, and is part of a larger website. Each web page has its own unique web address.

**102.8 - 4 PROCEDURES****102.8 - 4.1 In General**

Professionalism, ethics, and integrity are of paramount importance in the law enforcement community. To achieve and maintain the public's highest level of respect, the Department must place reasonable restrictions on the conduct and appearance of all Department members and hold to these standards of conduct whether on or off duty. A member's actions must never bring the Department into disrepute, nor should conduct be detrimental to its efficient operation.

**102.8 - 4.2 Potential Use**

Social media is a valuable investigative tool when seeking evidence or information about missing persons, wanted persons, gang participation, etc. It can also be used for community outreach, time-sensitive notifications, and as a valuable recruitment mechanism.

**102.8 - 4.3 Approval**

*Members desiring to create webpages or some other form of online or social media presence that infers affiliation with the Department or makes reference to official*

## **102.8 Department Internet Usage/Web Pages/Social Networking**

*Department programs (e.g., precinct events, PAL) shall request approval from the Chief of Police via Inter-Office Memorandum (through channels). Such requests shall describe the proposed reference and purpose, the media to be used, and a printed layout of the entire web page, posting, or site. Any changes to a previously approved posting must be resubmitted for approval. Members who are likely to post information more frequently may request permission from the Chief of Police through Media Relations.*

### **102.8 – 4.4 Guidelines for Department Sanctioned Use**

Members representing the Detroit Police Department through department social media outlets shall adhere to the following guidelines:

- a. *Conduct themselves professionally, adhere to all Department standards of conduct, and observe conventionally accepted protocols.*
- b. *Identify themselves as members of the Department;*
- c. Not make statements about the guilt or innocence of any suspect or arrestee, or comments concerning pending prosecutions, nor post, transmit, or otherwise disseminate confidential information, including photographs or videos, related to Department training, activities, or work related assignments without expressed written permission of the Chief of Police;
- d. Not conduct political activity or private business; and
- e. Observe and abide by all copyright, trademark, and service mark restrictions in posting materials to electronic media.

The use of Department computers by Department members to access social media is prohibited without authorization by supervision. Member's use of personally owned devices to manage the Department's social media activities is prohibited.

### **102.8 – 4.5 Guidelines for Personal Use**

Members are free to express themselves as private citizens on social media sites to the extent that their speech is not detrimental to the Department's efficient operations; does not impair working relationships of this Department for which loyalty and confidentiality are important; impede the performance of duties; impair discipline and harmony among coworkers; discredit or disrespect the Department or any Department member; or negatively affect the public perception of the Department.

As public employees, Department members are cautioned that while on or off duty, speech made pursuant to their official duties is not protected under the First Amendment and may form the basis for discipline if deemed detrimental to the Department; and For safety and security reasons, members are cautioned not to disclose their employment with this Department and shall not post information pertaining to the employment of any other member without prior consent by that member. As such, members are advised to use good judgement when conducting any

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of the following actions:

- Placing or allowing photographs or depictions of themselves dressed in the Detroit Police Department uniform and/or displaying official identification, patches, or badges, or in any other way, either directly or indirectly, identifying themselves as a member of the Department for any reason; and/or
- Posting photographs or other depictions of Department uniforms, badges, patches, or marked/unmarked vehicles on Internet sites.

When using social media, members should be mindful that their speech becomes part of the worldwide electronic domain. Therefore, adherence to the Detroit Police Manual, Directive 102.3, Code of Conduct, is required in the personal use of social media.

### 102.8 – 4.6 Prohibited Conduct

Department members may post photographs or images of themselves on personal social media networks consistent with this policy. Department members are prohibited from conducting the following actions on personal social media networks:

- a. Posting photographs or other depictions of Department issued equipment, uniforms, badges, and patches, or marked/unmarked that;
  - Interfere with the operation of the agency;
  - Interfere with the maintenance of discipline by supervisors;
  - Impair working relationships of the agency that are based on loyalty and confidentiality;
  - Obstruct performance of duties; or
  - Amount to abuse of authority.
- b. Posting remarks or imagery that may conflict with the Department's Mission Statement or Code of Conduct;
- c. Posting crime or accident scene photos; and/or
- d. Posting, transmitting, and/or disseminating any photographs, videos, or personal comments of official Department training, operations, activities, investigations, other work-related assignments, and/or any information that could potentially compromise a criminal investigation.

Members are reminded not to post photographs or images inside or outside police buildings/facilities for the security of that facility.

### 102.8 – 4.7 Limitations on Posting Information

Members are strictly prohibited from posting any content, including messages, comments, photographs, artwork, video, or other references, that is—

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1. Sexual in nature; or
2. Demeaning of any race, religion, national origin, age group, disability, veteran status, or ethnicity.

Members are reminded to exercise good judgement and demonstrate personal accountability when choosing to participate on social networking sites; and

1. Unless authorized by the Chief of Police, no member shall not post any pictures or videos of any detainee, deceased person, complainant, or any person that is the subject of a police matter or investigation.

**102.8 – 4.8 Social Media Use and Law Enforcement Investigations**

Social media can be a powerful tool for both investigations and analysis. However, Department members must be careful to use all information appropriately and take care to avoid violating constitutionally protected rights, or using information in a way that violates the requirements of 28 CFR Part 23. Department members may use social media as an information source for the following valid reasons:

- a. Situation assessments;
- b. Crime analysis;
- c. Criminal intelligence development; and
- d. Criminal investigations.

Use of social media by Department members for these valid purposes will be consistent with all applicable laws, regulations, and Department policies.

**102.8 – 4.9 Restrictions**

Department members will use social media, access social media, use an alias, use social media monitoring tools ONLY for a valid investigative, analytical, or law enforcement purpose. All social media monitoring tools used by the department must go through the City of Detroit's Community Input over Government Surveillance ordinance Division 12 Sections 17-5-451-17-5-459 of the Detroit Municipal Code ("CIOGS").

1. Department members will only utilize social media to seek or retain information that:
  - a. Is based upon a criminal predicate, a threat to public safety, or to assess an event that has the potential to threaten public safety;
  - b. Is based on a reasonable suspicion that an identifiable individual has committed an identifiable criminal offense or is involved in or is planning criminal conduct or activity that presents a threat to any individual, the community, or the nation, and the information is relevant to the criminal conduct or activity;
  - c. Is useful in crime analysis or situational assessment reports for

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administration of criminal justice and public safety.

2. Department members will not utilize social media to seek or retain information about:
  - a. Individuals or organizations based solely on their religious, social, or political opinions or activities;
  - b. An individual's religion, race, ethnicity, citizenship, place of origin, disability, gender, or sexual orientation unless such information is relevant to the individual's criminal conduct or activity, or if required to identify the individual; or
  - c. An individual's age other than to determine if the person is a minor, or to assist in correctly identifying an individual.

**102.8 – 4.10 Authorization for Accessing and Searching Social Media Websites**

Overt monitoring, searching, and collecting of information in the Public Domain for any legitimate law enforcement purpose requires no supervisory authorization. This includes Social Media sites, new sites, or other widely available information sources.

Covert collecting or using an online alias to INTERACT with individuals online, to collect information will ONLY be done by sworn Department members with the approval from the Deputy Chief of the Detective Bureau.

1. Online aliases will only be used for the following reasons:
  - a. To obtain or retain information that is based on a criminal predicate or imminent threat to public safety;
  - b. Reasonable suspicion exists that an identifiable individual has committed an identifiable criminal offense or is involved in or is planning criminal conduct or activity that presents a threat to any individual, the community, or the nation and the information is relevant to the criminal conduct or activity;
  - c. Is relevant to any of the following:
    - The investigation and prosecution of suspected criminal incidents;
    - The resulting justice system response;
    - The enforcement of sanctions, orders, or sentences; and
    - The prevention of crime.
  - d. Is useful in crime analysis or situational assessment reports for administration of criminal of criminal justice and public safety.

**102.8 – 4.11 Prohibitions**

1. Department members will not associate with known or suspected criminals electronically or in person, except as a function of their assigned duties. In the

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- event of an unexpected encounter, members are to limit exposure as much as possible with the objective being to maintain personal safety and the fidelity of aliases and investigations.
2. Department members will not use Department provided software, applications, or devices to perform investigations, checks, look ups, etc. on any personal business, personal interest, or on any situation where there is not a valid law enforcement purpose.
  3. Because the Internet is an open media with infinite possibilities to input fraudulent information and create misinformation, members using information developed from social media or social media search applications must use standard investigative approaches to attempt to verify as much of the information gathered from social media as possible.

**102.8 – 4.12 Documentation and Retention**

1. Any information that is collected and held for evaluation or assessment purposes where no criminal predicate or threat to public safety is found will be deleted within 90 days of collection.
2. For assessments of public events where no criminal predicate or threat to public safety is found, a file may be maintained that will be useful in the event that the event will occur again (annual events). The only information that can be retained will be non- personally identifying information, and information like useful websites, useful search terms, etc.
3. Collected information that has a criminal predicate or indicates a threat to public safety will be saved and documented as is the case for any criminal investigation. Information will be passed to the sworn member(s) assigned, and if necessary, disseminated through the appropriate Detroit Police Department Crime Intelligence product.
4. Department members will still forward information that is found to not have a criminal predicate but qualifies as suspicious activity to the appropriate agencies.

**Related Policies:**

- Manual Directive 102.3 – Code of Conduct
- Directive 307.1 – Electronic Mail and Internet Systems