

“Keep Orlando a safe city by reducing crime and maintaining livable neighborhoods.”

**ORLANDO POLICE DEPARTMENT POLICY AND PROCEDURE
1127.5, TRESPASS WARNINGS AND TRESPASS WARNING AUTHORIZATION FORMS**

EFFECTIVE:	2/16/16
RESCINDS:	1127.4
DISTRIBUTION:	ALL EMPLOYEES
REVIEW RESPONSIBILITY:	PATROL SERVICES BUREAU COMMANDER
ACCREDITATION CHAPTERS:	NONE
CHIEF OF POLICE:	ORLANDO ROLÓN

CONTENTS:

1. AUTHORIZATION
2. COMPLETION AND DISTRIBUTION OF TRESPASS WARNING FORMS
3. ARRESTS FOR TRESPASS AFTER WARNING
4. PROCEDURE FOR USING TRESPASS WARNING AUTHORIZATION
5. USE OF PHOTOGRAPHS IN TRESPASS CASES

PURPOSE:

The purpose of this directive is to establish a procedure for trespass warnings and the utilization of Trespass Warning Authorization forms.

POLICY:

The Orlando Police Department will issue trespass warnings and trespass warning authorizations in accordance with Florida Statutes, Orange/Osceola State Attorney guidelines, rulings from the U.S. and Florida Supreme Court and the Fifth District Court of Appeals.

1. AUTHORIZATION

1.1 TRESPASS

Trespass is a general intent crime that usually requires no evidence that the defendant intended to commit the offense. The mere act of entering or remaining in a place without legal authority, or after being warned not to do so, is sufficient to establish guilt.

There are two general categories of Trespass After Warning crimes:

- a. Trespass in a Structure or Conveyance §810.08, Fla. Stat.: (examples include: unauthorized entry into any place that might be considered a structure, such as a closed business, restricted area within a business; unauthorized entry into a vehicle, train, bus, etc.); and
- b. Trespass in Other than a Structure or Conveyance §810.09, Fla. Stat.: (examples include: unauthorized entry onto restricted parcels of land; remaining on property after being told to leave; being in certain places after closing hours, such as parks or schools; trespass in parking lots, etc.)

1.1.1 TRESPASS IN A STRUCTURE OR CONVEYANCE (§810.08, Fla. Stat.)

Whoever, without being authorized, licensed or invited, willfully enters or remains in any structure of conveyance, or, having been authorized, licensed, or invited, is warned by the owner or lessee of the premises, or by a person authorized by the owner or lessee, to depart and refuses to do so, commits the offense of trespass in a structure or conveyance.

A warning to leave the premises is not required to arrest an unauthorized subject found inside a closed business, or in other structures or conveyances for which the unauthorized presence is obvious.

Valid trespass warnings must be provided by the property owner, lessee, or other authorized agent of the property owner. Warnings come in many forms: posting the structure or conveyance with signage to indicate that entry is prohibited or restricted (e.g., "Authorized Personnel only"; locked or closed doors; written trespass warnings, verbal warnings, etc.).

A "person authorized" means any owner, lessee, agent, or any law enforcement officer whose department has received written authorization from the owner, lessee, or agent, to communicate an order to depart the property.

Trespass in a structure or conveyance is a second degree misdemeanor. If the structure or conveyance is occupied at the time of the trespass, the offense is a first degree misdemeanor. If the trespasser is armed, or becomes armed during the trespass, the offense is armed trespass and is a third degree felony.

1.1.2 TRESPASS ON PROPERTY OTHER THAN A STRUCTURE OR CONVEYANCE (§810.09, Fla. Stat.)

A person who, without being authorized, licensed, or invited, willfully enters upon or remains in any property other than a structure or conveyance:

1. As to which notice against entering or remaining is given; either by actual communication to the offender or by posting, fencing, or cultivation as described in §810.011, Fla. Stat.; or
2. If the property is the unenclosed curtilage of a dwelling and the offender enters or remains with the intent to commit an offense thereon, other than the offense of trespass, commits the offense of trespass on property other than a structure or conveyance.

"Unenclosed curtilage" is unenclosed land or grounds, outbuildings, etc., adjacent to a dwelling and habitually used in connection with the dwelling. This might include a tool shed, dog run, detached laundry area, etc., that does not fall within the continuous roofed area of the home, and which is not enclosed by fencing or a substantial hedgerow.

It is a first degree misdemeanor: if the offender defies an order to leave; if the offender opens a door, fence, or gate, or does anything that exposes animals, crops, or other property to waste; or if the offender dumps litter. §810.09(2)(b), Fla. Stat.

Trespass on property other than a structure or conveyance is a first degree misdemeanor. If the trespasser is armed, or becomes armed during the trespass, the offense is armed trespass and is a third degree felony.

Notice against trespassers may be provided by posting, fencing, cultivation, or actual communication (warning). See, generally, §810.011 for the definitions of posting, fencing, cultivation, etc. Some types of property are presumed to have notice against entering, such as residential property under five acres (§810.011 (5)(b), Fla. Stat.).

Warning may be given by the property owner or by a person authorized to do so by the property owner, including an Orlando Police officer if the procedure outlined in this directive is properly followed.

A warning may be in writing (by issuing a Trespass Warning form – see Attachment A) or may be verbal. A verbal warning by the property owner or his or her agent is sufficient to constitute warning against remaining in or reentry onto the property. The inability to issue a written Trespass Warning to the subject does not prohibit a subsequent arrest for trespass if there is evidence through a sworn statement or other evidence to establish when the trespass warning was given and that it was given to the same subject. The property owner or agent's sworn statement must clearly indicate how the verbal warning was communicated to the subject, and there must be proof to indicate that the subject was aware of that verbal warning. For example, the property owner might state, "I told him to his face that he had to leave and could not come back, and then the subject told me, 'I can come back any time I want.'"

Trespass on certain special types of property is a third degree felony, provided the property is properly posted with required signage as detailed by §810.09, Fla. Stat. §810.09(2)(d), Fla. Stat., addresses posting requirements for construction sites; §810.09(2)(e) deals with commercial horticultural property; 810.09(2)(f), Fla. Stat., addresses designated testing and research agricultural sites; and 810.09(2)(g), Fla. Stat. addresses felony trespass on domestic violence center property.

1.2 UNAUTHORIZED PRESENCE

§43.29, Code of the City of Orlando, provides that it is unlawful for a person to be in an unoccupied or unfinished building or structure without the consent of the owner or agent. The definition of a "structure" for the purpose of an unauthorized presence is the same definition as used for burglary and trespass in §810.011(1), Fla. Stat. Due process requires that a person must be put on "notice" that entry is unauthorized. A sign posted on the building provides that notice. If there is no sign posted warning against entry, an arrest under this section may still be made if the building's doors and windows are closed, boarded, or locked, indicating that entry is obviously unauthorized.

An immediate arrest may be made under this section if the misdemeanor is committed in the presence of the officer and:

- a. There is probable cause to believe that the elements of the offense have occurred and if a statement has been obtained from the owner or agent that the suspect's entry was unauthorized, or
- b. The owner or agent of the owner has a letter on file with the City Prosecutor's Office authorizing OPD to arrest any unauthorized persons from the unoccupied or unfinished building.

An immediate arrest may not be made if the property owner has not given prior authorization to OPD through a letter to the City Prosecutor's Office or if the officer is unable to make contact with the property owner to obtain such authorization. In cases in which a letter is not on file with the City Prosecutor's Office, the officer should attempt to contact the property owner prior to any arrest.

2. COMPLETION AND DISTRIBUTION OF TRESPASS WARNING FORMS

2.1 COMPLETION OF FORMS

Any officer who issues a Trespass Warning pursuant to the provisions of this policy and procedure, or who witnesses a proper verbal trespass warning issued by a property owner or agent, shall complete a Trespass Warning form (Attachment A).

When an officer issues a Trespass Warning, the officer should inquire of the property owner or his/her agent as to the desired length of the Trespass Warning period. The officer may advise the complainant that the most common length of time is for a six-month period. If the complainant wants the warning issued for a shorter or longer period, the officer shall so indicate on the Trespass Warning form. If the period is indefinite, the officer should write INDEFINITE in the space provided for the expiration date.

A Trespass Warning form must contain the following:

- a. Case number issued for Trespass Warning;
- b. Whether the subject of the trespass warning was arrested (if yes, the arrest case number);
- c. Subject's name;
- d. Subject's race and sex;
- e. Subject's address;
- f. Subject's driver's license or ID number and state of issuance;
- g. Subject's height, weight, eye color, and hair color;
- h. Name and address of the property from which the person is trespassed;
- i. Name of the person who gave the warning;
- j. Date and time the warning was given;
- k. Name and employee number of the officer who completed the form;
- l. Name of any witnesses including officers;
- m. Reason for issuing Trespass Warning;
- n. Date of expiration;
- o. Property owner or agent's signature;
- p. Date the form was completed.

All forms shall be prepared in triplicate (i.e., white copy: OPD Records; yellow copy: property owner; pink copy: subject of the trespass warning). These forms are available in the Quartermaster Unit.

2.2 ISSUANCE OF TRESPASS WARNING FORMS

Consensual encounters: During a consensual encounter, an officer cannot compel a subject to identify him or herself or require that the subject produce identification, even if only to allow the officer to complete a trespass warning. A person may not be detained for the sole purpose of issuing a trespass warning unless there is separate reasonable suspicion or probable cause to detain that person apart from the issuance of the warning. A person who is not detained has no legal obligation to remain on scene while the officer issues a trespass warning, and the subject does not have to accept a warning form from the officer. Although the issuance of a trespass warning by an officer may be considered a "legal duty," detaining a person to do so without separate reasonable suspicion or probable cause is **not** lawful. Therefore, **during a consensual encounter, a subject cannot be charged with obstructing or resisting merely for refusing to cooperate with the officer (e.g., refusing to give identifying information, refusing to accept the Trespass Warning form, walking away, or leaving the scene before the Trespass Warning is issued.)**

Terry stops: In all *Terry* stop cases, a subject who refuses to provide identifying information may be temporarily detained on scene to be photographed or fingerprinted for identification purposes. The subject's fingerprints and/or photograph should be attached to the Trespass Warning form. A detained subject who has refused to provide identification and who then refuses or resists being fingerprinted or photographed is subject to arrest under the obstruction statute, §843.02, Fla. Stat.

Arrested persons: If a subject is under arrest for another charge and refuses to identify himself or herself, his or her booking photograph and fingerprints may be attached to the Trespass Warning form for future identification purposes.

When an officer initiates a Trespass Warning, a copy of the form shall be given to the subject receiving the warning. If the property owner or his/her agent is present, an additional copy should be left with the property owner or agent.

Issuance of a Trespass Warning does not have to occur on the premises from which the subject is being trespassed. An officer may hand-deliver a Trespass Warning to the subject at any location where the subject can be found. However, to be effective, the warning must be personally provided to the subject; it cannot be given to a third party or left at another location for the subject. If a subject refuses to accept the Trespass Warning, the officer must note that refusal on the Trespass Warning form and indicate that a personal verbal warning was communicated to the subject. The officer should also indicate on the form how the officer knows the subject understood the verbal warning (e.g., any statements or indications made by the subject acknowledging the Trespass Warning).

The original form shall be returned to the Department by the end of the officer's tour of duty and submitted to the Records Unit via normal report channels.

Due to the high number of calls from certain commercial establishments, such as Universal Orlando, those establishments may issue written Trespass Warnings instead of calling an officer to issue the form. In those instances, an arrest for trespass after warning may be made if the commercial establishment completes the form previously approved by the department and provides it to the officer prior to arrest.

In the alternative, an agent of the property may provide a sworn statement indicating that the subject was previously given an oral trespass warning. Refer to Section 3 of this policy for the information required in the statement.

The commercial establishment should maintain a copy of the Trespass Warning form for one year past the expiration date. The establishment is required to provide a quarterly update to Report Review on the status of all Trespass Warnings, including those issued for an indefinite period. The establishment must notify the OPD Report Review Unit immediately upon a change in ownership. Any appeal of a commercial establishment's Trespass Warning shall be directed to the business. OPD Records or Report Review may purge Trespass Warnings if there has been no update provided for one year.

2.3 RETENTION OF TRESPASS FORMS AND DATA

The completed Trespass Warning form will be retained in Records for a period of one year, and thereafter retained indefinitely on microfilm or digital media. Certified copies of the original will be available to officers who may need them for court purposes.

Trespass Warning data will be entered into the computer by Report Review personnel, and the data will be available through Records, Teletype, Service, or via the AS400.

3. ARRESTS FOR TRESPASS AFTER WARNING

3.1 GENERAL PROVISIONS

If an officer observes an individual trespassing on property and has prior knowledge that this individual has received a Trespass Warning or learns of the Trespass Warning through a teletype check, the officer may arrest the individual for trespass after warning. Before any arrest is made, the officer must verify through Teletype that the Trespass Warning is still in effect. It is not permissible to make warrantless arrests for misdemeanor trespass offenses unless it is committed in the officer's presence. The discretion to make a physical arrest lies with the officer, and if there is any question, the officer should discuss the matter with his or her supervisor.

§812.015(4), Fla. Stat. **Retail and Farm Theft**, authorizes an officer to arrest, either on or off the premises and without a warrant, any person the officer has probable cause to believe has committed trespass in a retail or wholesale establishment or on commercial or private farmlands. This may be accomplished by obtaining a sworn statement from the property owner or his/her agent that the subject did not have permission to enter and was warned by signage or in person not to enter. The officer does not need to see the violation occur under this statute in order to make an arrest.

For warrantless arrests or at-large cases, the officer should check with Teletype to verify the existence of the previous warning and include a copy of that warning and case number in the charging packet along with the sworn statement of the property owner.

Before an officer makes an arrest for trespass, he/she should allow the suspect to dispel the officer's concerns by explaining the reasons for being there. If it becomes apparent that the suspect may have received authorization from the owner or lessee to enter the property, the officer should contact the owner or lessee and make this determination before making an arrest. If the officer is unable to contact the owner or lessee and some doubt exists as to whether or not the subject is actually trespassing, an arrest should not be made. The officer should complete a Field Interview Report and release the subject. If the subject is obviously a trespasser (i.e., someone the officer knows does not have permission to enter the property), the officer may take appropriate action without contacting the owner.

The officer may submit a certified copy of the Trespass Warning Authorization form to the State Attorney's Office in lieu of a victim statement if the owner is not present at the arrest scene. Officers can obtain certified copies of the Trespass Warning Authorization from the Records Unit (these are filed by case number, which is available from Teletype).

Warrantless arrests for felony trespass may be made as provided by applicable law and regulation.

3.1.1 EVIDENCE AND PROCEDURE

If an officer locates a subject trespassing and wishes to determine if a previous Trespass Warning has been issued, he/she may check by:

- a. calling Teletype and providing the trespasser's name, sex, race, and date of birth, if known.
- b. asking the owner, lessee, or agent to produce a copy of the Trespass Warning form.

An officer finding that a previously-warned subject has returned to the same property without an invitation to do so may arrest the subject for trespassing.

To successfully prosecute a case, it will be necessary for the agent or owner who gave or authorized the Trespass Warning to testify, as well as the officer who issued the initial Trespass Warning form and the arresting officer. The officer completing the warning form must be able to produce the form during the criminal proceedings. For this reason, certified copies of these completed forms may be obtained from the Records Unit. The arresting officer should attach a copy of the Trespass Warning form to the filing package to be forwarded to the Criminal Intake Unit.

When an arrest is made, the arresting officer should include the following information in the narrative of the arrest affidavit (available from Teletype):

- a. The date the Trespass Warning form was issued;
- b. The name of the issuing officer;
- c. The complaint number issued on the Trespass Warning form;
- d. The location of the premises for which the warning was issued; and
- e. The date and time the subject returned.

Additionally, a victim/witness statement must be obtained and forwarded to the State Attorney. The victim/witness statement should include, but does not need to be limited to, the following information:

- a. When (date and time) the victim/witness observed the trespasser on the premises;
- b. Where on the premises the trespasser was seen;
- c. Whether the victim/witness warned the trespasser to leave; and
- d. Whether the trespasser made any statements/admissions, and to whom.

The arrest affidavit narrative must include a notation that a witness statement was obtained, and a summary of the statement. A trespass after warning arrest requires a new case number be placed in the appropriate space for "Police Case No." in the arrest affidavit. When such arrest involves a previously documented warning, the old case number will be referenced only in the narrative of the arrest affidavit.

A copy of the previously-issued Trespass Warning should be attached to the filing package, which is sent to the Criminal Intake Unit.

3.2 RETAIL ESTABLISHMENTS, RESTAURANTS, AND BARS

Businesses that are open to the public, particularly retail establishments, are considered to have extended an open invitation to all members of the public. Any person going onto such property is an invitee and has an absolute defense to a charge of trespass. That invitation, however, is revocable at the discretion of the owner or agent in charge of the premises. When a subject has been duly warned to leave or stay off the premises, it is safe to assume that any invitation to enter was withdrawn. Any return by the subject, along with a complaint by the owner or agent, and the officer's verification of the existence of a current Trespass Warning form, justifies a charge of Trespass.

If an individual is trespassed from one business that is located in a larger complex of businesses, like a mall, shopping center, or office complex, the trespassed individual usually retains the right to enter the common areas and other establishments within the complex. Some business complexes have lease agreements among their tenants that permit their private security staff to act on behalf of the entire complex of businesses, and that also permit a blanket trespass warning for all businesses. The officer should request a copy of such an agreement before issuing a Trespass Warning or making an arrest under this type of circumstance. If there is no such agreement, then an individual may be barred from one store, but not the others. Officers are cautioned to confirm the scope of any prior warning issued by another store or an agent on behalf of the shopping center itself.

Valid trespass warnings may be issued for any duration as determined by the authorized owner or agent.

3.3 APARTMENT COMPLEXES

Apartment complex owners and managers may generally exclude non-tenants from the common areas of the complex (pool, parking lots, clubhouse, etc.); however, a non-tenant may not be excluded or arrested for trespass if the non-tenant is in the common areas pursuant to a tenant's invitation. This holds true even if the non-tenant has an active Trespass Warning against him/her; a non-tenant with an active Trespass Warning may still use the common areas at the specific invitation of a tenant.

In the absence of a specific lease agreement between the landlord and the tenant, a tenant may invite non-tenants to use the common areas. Unless the lease agreement states otherwise, there is no requirement that the tenant must accompany the non-tenant in the common areas. **Non-tenants may be trespassed by the landlord or the landlord's agent only if all lease agreements reserve that specific right to the landlord** (e.g., "Tenant agrees that Landlord reserves the right to trespass any non-tenant from the leased premises or common areas").

3.4 CITY PARKS

Park Service Specialists and other authorized agents of the City's Families, Parks and Recreation (FPR) Department are authorized to issue Trespass Warnings to persons who violate state laws, municipal ordinances, or park rules while at a City park or park facility. City Council has also adopted a resolution that authorizes police officers to issue Trespass Warnings at City parks or park facilities when a Park Service Specialist or other authorized agent of the FPR Department is unavailable. Officers are authorized to issue Trespass Warnings in City parks and park facilities owned or controlled by the City of Orlando and listed in Chapter 18A, Code of the City of Orlando. Officers are authorized to issue Trespass Warnings without a Park Service Specialist's authorization in the following circumstances:

- a. To persons who have specifically been prohibited from coming onto a City park and/or park facility by an agent of the City of Orlando's FPR Department, whether identified in person, by name, or by photograph.
- b. To persons who commit any violation of a state statute or municipal ordinance while in a City park and/or park facility.
- c. To persons detained pursuant to a lawful Terry stop when the officer's suspicions are not dispelled.

Trespass Warnings issued hereunder for parks shall be for a maximum of one year unless noted otherwise on the form. Persons who commit any offense (state statute or municipal ordinance) in a City park and/or park facility that involves sexual misconduct shall be issued a Trespass Warning for an INDEFINITE period of time. Sexual misconduct shall include, but is not limited to, offenses such as indecent conduct, exposure of sexual organs, prostitution, sexual assault or sexual battery. Trespass Warnings issued hereunder shall only be applicable for the specified City park and/or park facility where the offense was committed unless noted otherwise. A watch commander's approval should be obtained before a Trespass Warning is issued for a City park and/or park facility where the offense was not committed. (NOTE: More than one City Park may be addressed by a Trespass Warning if the warning is due to an offense of sexual misconduct, and the other parks are in close proximity to the park where the offense took place.)

Prior to issuing a Trespass Warning at a City park and/or park facility, the officer should first attempt to contact a Park Service Specialist or other agent of the FPR Department to issue the warning. If contact cannot be made with a Park's representative (e.g., after business hours or when the park is closed), then an officer may issue a Trespass Warning in accordance with the above-listed standards. The FPR Department phone number is 407.246.2283; Parks Administration is 407.246.2287.

For trespassers at any City park and/or park facility, an officer should use the Trespass Warning for City Hall, City Park, and/or Park Facility form (Attachment B). These forms are available in the Quartermaster Unit. The white copy of the form should be given to Records. The yellow copy of the form should be turned in to Criminal Intake, who will send it to the FPR Department. The pink copy should be given to the subject trespassed.

Note: Trespassed persons may reenter a City park and/or park facility only for the purpose of engaging in First Amendment activities so long as an agent of the City of Orlando FPR Department is first notified. For this purpose, the officer should provide the trespassed person with a Park representative's name and telephone number by writing it in the space provided on the Trespass Warning form (see Attachment B). Park representatives include a Park Service Specialist, an FPR Department head, or designee. An officer should verify with Communications if a trespassed subject states that he/she has been authorized to return to a City park for First Amendment activity.

3.5 FIRST AMENDMENT ACTIVITY ON PUBLIC PROPERTY

Officers should be aware that City parks and sidewalks are considered to be "traditional public forums" where the exercise of free speech and First Amendment activities (i.e., distributing literature or leaflets, soliciting signatures for a petition, preaching, or public speeches) are permitted. Therefore, as a general rule, officers should not interfere with a subject exercising free speech rights/First Amendment activity in a City park or upon a city sidewalk.

However, an officer may issue a Trespass Warning to a subject exercising his/her First Amendment rights if the subject is also engaged in prohibited conduct (e.g., violating state law or municipal ordinance, blocking ingress/egress from a building or blocking people's paths on sidewalks, being in an area in the park that has been exclusively rented for use by a group **and** a member of the group requests that person be removed from the rented area, or being in the park after hours). Other limited situations may arise that warrant asking an individual engaged in expressive activity to leave a City park. However, caution should be exercised, and the Police Legal Advisor should be contacted in any of those special circumstances.

3.6 FIRST AMENDMENT ACTIVITY ON PRIVATE PROPERTY

The Office of the Police Legal Advisor, the City Attorney, and the Chief Administrative Officer's Office have approved the following guidelines:

When private property, such as a shopping center, is open for public use, the property owner, manager, or agent may restrict expressive activity, provided that the activity does not relate to the commercial or business nature of the property. Expressive activity includes, but is not limited to, picketing, soliciting petition signatures, campaigning, public speaking, protesting, etc. Restrictions on expressive activity may not target a protected class member simply because of their class status (e.g., race, gender, religious affiliation, etc.). Persons violating restrictions may be asked to leave by the owner or owner's agent, and if they fail to leave, trespass laws may be enforced. This means that people may not engage in expressive activity that is unrelated to the private property without the permission of the property owner, manager, or agent.

If the expressive activity has a direct or indirect relationship to the property or a tenant of the property, then officers should not issue or enforce trespass warnings based on that expressive activity. Officers may stand by to keep the peace, if necessary. This would apply to situations involving labor-picketing, or to persons engaged in peaceful protest of a property owner's or tenant's activities on the property (such as animal-rights activists protesting the sale of furs). The property owner will need to seek civil injunctive relief for the removal of such persons. Officers working off-duty in area malls or shopping centers should advise their employers of this policy, so they will be aware of their need to seek civil relief from protests targeting their property or their tenant(s). Of course, any activity that threatens the public safety or violates another law, such as blocking vehicular traffic, may be enforced. The legal advisors should be consulted when necessary.

3.7 CITY HALL

Because of the public nature of City Hall, Trespass Warnings should **only** be issued in the most extreme cases and **only** with the prior approval of a watch commander. Emphasis should be placed on any primary law violation (e.g., disorderly conduct, battery, etc.) as opposed to the issuance of a Trespass Warning.

City Council has adopted a resolution that authorizes officers to issue Trespass Warnings at City Hall when an authorized agent of the City is unavailable (i.e., after business hours). Officers are authorized to issue Trespass Warnings with a watch commander's approval (when an authorized agent of the City is unavailable) in the following circumstances:

- a. To persons who have specifically been prohibited from coming into City Hall by an authorized agent of the City of Orlando, whether identified in person, by name, or by photograph;
- b. To persons who commit any violation of a state statute or municipal ordinance while at City Hall; or
- c. To persons the officer has a legal right to detain pursuant to a Terry stop and who do not dispel the officer's suspicions.

City Hall is unique in that citizens may need to access certain areas within City Hall to secure permits, information, licenses, etc., even though the citizen may have been previously trespassed for valid reasons. Officers should use the Trespass Warning for City Hall, City Park, and/or Park Facility form (Attachment B) when trespassing anyone from City Hall. This form includes a provision informing the trespasser that he/she may contact an authorized agent of City Hall for reentry to the building to conduct official business. The authorized agent for City Hall is the individual designated by the Mayor as being in charge of City Hall for the purpose of issuing Trespass Warnings. The OPD liaison officer assigned to the Mayor or the Chief Administrative Officer for the City serve as that designated individual. The officer should provide this information to the trespasser in the space provided on the Trespass Warning form (see Attachment B). The white copy of the form should be given to Records. The yellow copy of the form should be turned in to Criminal Intake, who will in turn send it to the Mayor's authorized agent for City Hall. The pink copy should be given to the trespasser. An officer should verify with Communications if a trespassed individual states that he/she has been authorized to return to City Hall for official business.

City Hall Trespass Warnings issued hereunder shall be for a maximum of one year unless noted otherwise on the form and shall be applicable for City Hall, the surrounding parking lot, and the plaza at One City Commons, unless stated otherwise.

3.8 ORLANDO HOUSING AUTHORITY PROPERTIES

Trespass rules for OHA properties are slightly different than those for privately-owned apartment complexes, due to the public purpose served by OHA properties, and agreements between the governing bodies. Agents or managers of Orlando Housing Authority (OHA) properties may exclude non-tenants from the common areas of properties owned or controlled by OHA. Residents within OHA properties may exclude persons from their own units. City Council has also adopted a resolution authorizing officers on behalf of OHA to issue Trespass Warnings in the following circumstances:

- a. To persons who have specifically been prohibited by an OHA agent from coming onto OHA property by an OHA agent, whether identified in person, by name, or by photograph;
- b. To persons who have previously been arrested two or more times within the last three years for any of the following offenses: any felony, any drug offense, any crime of violence, or any crime committed on or against property owned or controlled by OHA. (NOTE: The person need not be convicted but only be charged with the offenses listed.) Officers must verify the existence of these past charges/arrests prior to issuing the Trespass Warning; or
- c. To persons the officer has a legal right to detain pursuant to a Terry stop and who do not dispel the officer's suspicions.

Trespass Warnings issued hereunder shall be for an INDEFINITE period of time unless noted otherwise on the Trespass Warning form or unless requested for a shorter period by an OHA agent/manager. Trespass Warnings issued at one OHA property are effective for all OHA properties. If the trespasser lives in one OHA property but is trespassed from another, the Trespass Warning will be good for all OHA properties except the one where the trespasser resides. Officers should use the Orlando Housing Authority Properties Trespass Warning form (Attachment C) when issuing a Trespass Warning for OHA properties. The OHA manager's signature may be obtained after the warning has been issued and will serve to document notification of OHA management.

Persons who are trespassed but who are specifically reinvited to enter by a tenant have the right to be on the property for the express purpose of visiting the tenant, and must do so by the most direct route. Officers shall observe such trespassed persons for a period of at least five minutes to assist in determining whether the trespassed person is approaching or departing a specific unit by a direct route. However, trespassed persons may not be in common areas, even if a tenant invites them onto the property.

3.9 ORLANDO POLICE LOCATIONS

Trespass Warnings may only be given by a person who exercises control over the premises in question or one who has been authorized to issue these warnings. Police officers are not generally empowered to issue those warnings on public property.

The Chief of Police, the Acting Chief of Police, and their designees, including all watch commanders, are authorized to issue Trespass Warnings at Orlando Police Headquarters (OPH) and all other property leased, owned, or otherwise controlled by the Orlando Police Department.

4. PROCEDURE FOR USING TRESPASS WARNING AUTHORIZATION

4.1 DISTRIBUTION OF FORMS

Trespass Warning Authorization forms (Attachment D) will be made available to owners or lessees of commercial property, whether it be a structure or vacant land, when the owner or lessee requests the assistance of the Police Department in keeping unauthorized individuals from trespassing upon their property. Trespass Warning Authorization forms will also be made available to the owners and lessees of any unoccupied commercial residential property or unoccupied private property (to include vacant land or structure) when the same trespassing concerns exist.

The intent of the Trespass Warning Authorization system is to provide special assistance to property owners who are experiencing ongoing problems with trespassers, illegal activities, or other activity that may create an immediate threat to the public safety or welfare.

If an officer is advised by a property owner that a Trespass Warning Authorization is desired, the officer should provide the owner with the name and telephone number of the on-duty watch commander. The property owner should be advised to call the watch commander and explain the problem. If the watch commander concurs with the request that a Trespass Warning Authorization form be completed, he/she will arrange for a Trespass Warning Authorization form to be delivered to the property owner by mail or hand delivery.

Officers who deliver Trespass Warning Authorization forms to owners or lessees of qualifying property should assist in completing the forms and ensure that they are filled out correctly. To be acceptable, the forms must contain the following:

- a. The property owner or lessee's name;
- b. The name of the business, if applicable;
- c. The owner or lessee's business address;
- d. The address of the property where access is to be limited (this may be different from the property owner's or lessee's business address);
- e. The hours during which only authorized persons are to be allowed on the property or hours when the business is closed. If the property is currently not in use and the general public is not invited to enter at any time, the owner or lessee should write "24 hours a day" in the space provided for closure times;
- f. The business and after-hours contact phone numbers of the owner or lessee;
- g. The date the form was completed;
- h. The owner or lessee's printed name and signature;
- i. The witnessing officer's signature and employee number;
- j. The date of expiration.

After the form is completed, the assisting officer should contact Communications and receive a case number. The case number should be written in the upper right hand corner of the Trespass Warning Authorization form.

The bottom portion of the Trespass Warning Authorization form should also be completed when the Trespass Warning Authorization is for a building or structure. After the bottom portion of the form is completed, it should be posted in a conspicuous manner in a window or other location on or in the structure so as to be seen from the exterior of the structure. If an officer observes an individual trespassing on property that has such a form posted, the officer should call Teletype and confirm that the Trespass Warning Authorization is valid. Before an arrest may be made, an officer must give the suspect a Trespass Warning as outlined in this directive.

The officer shall deliver a copy of the form to the patrol division commander in whose area the property is located. The officer shall submit the original through normal police incident report channels.

A Trespass Warning Authorization will be effective for one year from the date of execution and will remain in the computer for that period of time. Owners or lessees should be advised that they must initiate any renewal of this authorization. If they fail to do so, the authorization will be purged from the computer and will no longer be in effect.

Officers should be warned that when commercial, commercial residential property, or private property becomes occupied, the warning is null and void. If an officer becomes aware of such a situation, he/she should contact Teletype to have the warning removed.

4.2 ISSUANCE OF TRESPASS WARNINGS

After the Department has received a Trespass Warning Authorization form applicable to certain property, officers may issue Trespass Warnings to persons found trespassing on the property in accordance with the restrictions specified in the authorization. The owner or lessee of the property need not be present when the warning is given.

When the Department has received a Trespass Warning Authorization form, all the pertinent data will be entered into the computer and will be available through Teletype. Before issuing a Trespass Warning, the officer on the scene should check with Teletype to verify that:

- a. The authorization is still in effect;
- b. The time of the occurrence falls within the time limits outlined in the written authorization;
- c. The suspected trespasser has not been authorized by the person who controls the property to be present after hours (if the suspected trespasser alleges that he/she has permission to be there, the officer will verify this information with the property owner); and that
- d. The owner or lessee's contact telephone number will be available through Teletype should the officer deem it necessary to make contact before taking action.

5. USE OF PHOTOGRAPHS IN TRESPASS CASES

Officers may use photographs of a person to show to the owner/authorized agent of the property who can then authorize the issuance of a Trespass Warning. These photographs may be taken with the person's consent or without the person's consent if the person is in a public place and the officer does not need to detain/pose the person to obtain the photograph.

ATTACHMENT A



ORLANDO POLICE DEPARTMENT
1250 West South Street • Orlando, FL 32805



TRESPASS WARNING

CASE # _____
ARRESTED: YES NO

NAME: _____ RACE: _____ SEX: _____
(Please print Last Name, First Name, and Middle Name or Initial)

ADDRESS: _____
Street Apt

City State Zip

LAST FOUR OF SOCIAL SECURITY # _____ STATE AND DL/ID # _____
DOB _____ HEIGHT _____ WEIGHT _____ EYE COLOR _____ HAIR _____

was warned in my presence to stay off the property located at _____
_____ in Orlando, Florida by _____,
who owns/controls said property or who has been authorized by said owner/agent. The warning was given on (date)
_____ at _____ hours. The above-named person was advised that if he/she returned onto said
property, he/she would be in violation of applicable provisions of Chapter 810, Fla. Stat., prohibiting trespass, and be
subject to arrest.

OFFICER: _____ EMPLOYEE #: _____

OFFICER WITNESS: _____

REASON FOR TRESPASS: _____

EXPIRATION DATE: _____

OWNER/CUSTODIAN SIGNATURE DATE

OWNER/CUSTODIAN NAME PRINTED

WHITE COPY: OPD Records
YELLOW COPY: Property Owner
PINK COPY: Trespasser
OPD P&P 1127.5 A Rev 2/16/16

ATTACHMENT B



ORLANDO POLICE DEPARTMENT
100 S Hughey Avenue Orlando, FL 32801-2589



TRESPASS WARNING
FOR CITY HALL, CITY PARK, AND/OR PARK FACILITY

CASE # _____
ARRESTED: YES NO

NAME: _____, RACE: _____, SEX: _____, DOB: _____
(Please print Last Name, First Name, and Middle Name or Initial)

ADDRESS: _____ Street _____ Apt _____
_____ City _____ State _____ Zip _____

LAST FOUR OF SOCIAL SECURITY # _____ STATE AND DL/ID # _____,
HEIGHT _____ WEIGHT _____ EYE COLOR _____ HAIR _____,
was warned to stay off the property at City Hall City Park or Park Facility at _____

_____ in Orlando, Florida by _____,
who owns/controls said property or who is authorized to issue said warning in accordance with City Council adopted standards and resolution. The warning was given on (date) _____ at _____ hours. The above-named person was advised that if he/she remained on or returned onto said property, he/she would be in violation of the state statute prohibiting trespass and hence, subject to arrest. Should the above-named person need to re-enter this property for official business at City Hall or for First Amendment activity at a City park or park facility, he/she must first contact (name of position) _____ at (telephone #) _____ during normal business hours in advance of entry to provide notice, specifying the date, time, location, and nature of the activity.

OFFICER: _____ EMPLOYEE #: _____

EXPIRATION DATE OF TRESPASS WARNING: _____

REASON FOR TRESPASS: _____

OWNER/CUSTODIAN SIGNATURE DATE

WHITE COPY: OPD Records
YELLOW COPY: OPD Criminal intake
PINK COPY: Trespasser

ATTACHMENT C



ORLANDO POLICE DEPARTMENT
100 S Hughey Avenue Orlando, FL 32801-2589



ORLANDO HOUSING AUTHORITY PROPERTIES
TRESPASS WARNING

CASE # _____
ARRESTED: YES NO

NAME: _____ RACE: _____ SEX: _____
(Please print Last Name, First Name, and Middle Name or Initial)

ADDRESS: _____
Street Apt

City State Zip

LAST FOUR OF SOCIAL SECURITY # _____ STATE AND DL/ID # _____
DOB _____ HEIGHT _____ WEIGHT _____ EYE COLOR _____ HAIR _____

was warned to in my presence to stay off all of the Orlando Housing Authority Properties. These properties include:

- | | |
|-----------------------------|-----------------------|
| The Landings at Carver Park | 1190 Conley St. |
| The Villas at Carver Park | 854 Carver Park St. |
| The Villas at Hampton Park | 301 Hillside Ave. |
| Griffin Park Apartments | 520 Callahan Dr. |
| Reeves Terrace Apartments | 200 Victor Ave. |
| Lake Mann Homes | 624 Bethune Dr. |
| Murchison Terrace | 3527 N. Wilts Ct. |
| Ivey Lane Homes | 24 Fanfair Ave. |
| Lorna Doone Apartments | 1617 W. Central Blvd. |
| Johnson Manor | 4775 Curry Ford Rd. |
| Citrus Square Apartments | 5625 Hickey Dr. |
| Omega Apartments | 2811 Gamma Dr. |
| Jackson Court/Division Oaks | 523 W. Jackson St. |

This trespass warning was issued in accordance with the Orlando Housing Authority, Board of Commissioners, adopted resolutions 2436-A and 2436-B. This warning was given on (date) _____ at _____ hours. The above-named person was advised that if he/she returned onto said property, he/she would be in violation of the applicable provisions of Chapter 810, Fla. Stat., prohibiting trespass, and be subject to arrest.

OFFICER: _____ EMPLOYEE #: _____

OFFICER/WITNESS: _____ EXPIRATION DATE: _____

REASON FOR TRESPASS: _____

OWNER/CUSTODIAN SIGNATURE DATE

WHITE COPY: OPD Records
YELLOW COPY: OPD Criminal Intake
PINK COPY: Trespasser

ATTACHMENT D

TRESPASS WARNING AUTHORIZATION

Case number _____

I, _____,

certify that I/we am/are the sole owner(s) lessee(s) of:

Business name: _____

Located at: _____

By this writing I/we do hereby request and authorize the Orlando Police Department and its sworn officers to prevent trespassers from occupying the following property:

(Property description): _____

By providing notice between the hours of _____ and _____ against entering or remaining on said property, in accordance with Sections 810.08 and 810.09 of the Fla. Stat. and by subsequent arrest of those persons found to be in violation of the state trespass laws, I/we agree to assist as necessary in the prosecution of any trespassers and can be contacted for this purpose at: _____ (business phone) and _____ (home phone).

I/we agree to notify the Orlando Police Department and remove immediately the posted notice, should I/we cease to be the owner/lessee of the above-described property.

I/we further agree to completely indemnify the Orlando Police Department, its agents and assigns for any loss it may suffer as a result of any failure to immediately make the required notification.

Name (owner/lessee) Print: _____

Signature (owner/lessee): _____ Date: _____

Expiration Date: _____

Witnessing Officer: _____ Employee number : _____

TRESPASS WARNING AUTHORIZATION

Whoever without being authorized to be present on these properties between the hours of _____ a.m./p.m. and _____ a.m./p.m. commits the act of TRESPASS, §810.08(1), Fla. Stat., and may be subject to ARREST.

Authority (print) _____

Signature _____

Case Number _____

Expiration date _____

VERIFY STATUS VIA TELETYPE

WHITE COPY: OPD Records
YELLOW COPY: Property Owner
PINK COPY: Trespasser