

KANSAS CITY MISSOURI POLICE DEPARTMENT PROCEDURAL INSTRUCTION		DATE OF ISSUE 10/07/2025	EFFECTIVE DATE 10/07/2025	NO. 25-05
SUBJECT Armed/Potentially Dangerous Subjects			AMENDS	
REFERENCE		RESCINDS PI 17-08		

I. INTRODUCTION

This procedural instruction establishes criteria upon which the armed/potentially dangerous subject classification is based and procedures for requesting subjects be classified as Caution 4 and entered in MULES. An armed/potentially dangerous subject computer inquiry response is for officer safety purposes only. It does not provide reasonable suspicion or probable cause.

II. TERMINOLOGY

A subject is to be considered Caution 4 when they have exhibited one or more of the following traits:

- A. **Armed** - A subject who has been known to use or threaten an officer with a weapon and/or has been arrested in connection with a violent criminal act where a weapon was used.
- *B. **Escape Risk** – A subject who will attempt to escape or flee to avoid capture.
- *C. **Explosive Expertise** – A subject that has had in depth training personally, professionally, and experience in the use, building, and handling of explosives, and/ or holds licenses for the use of them.
- *D. **International Flight Risk** – A subject who is considered likely to flee the country to avoid arrest or prosecution.
- *E. **Martial Arts** – A subject who is armed or unarmed and trains in various forms of self-defense and utilizes the specialized training to avoid arrest.
- *F. **Sex Offender** – A subject who has been found guilty of committing a sexual offense to include, but not limited to, e.g., rape, sexual harassment, child sexual abuse, and possession or distribution of child pornography.
- *G. **Sexually Violent Predator** – A subject who has been convicted of a sexually violent offense, suffers from an altered mental status which causes difficulty controlling their sexually violent behavior, or suffers from an altered mental status making the subject liable to engage in predatory acts of sexual violence if not confined in a secure facility.

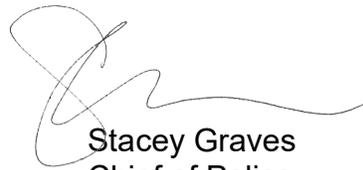
- *H. **Substance Use** – A subject who has an overindulgence in or has a dependence on an addictive substance, especially alcohol or drugs, which induces a mental, emotional, or physical impairment and causes social dysfunctional behavior.
- *I. **Violent Tendencies** – A subjects conduct and/or behavior, verbal and non-verbal, including but not limited to, verbal and/or physical aggression, attacks, threats, harassment, intimidation, and other disruptive behavior in any form, or by any media, which causes or could cause a reasonable person to fear physical harm by any individual or group against any person or property.

III. PROCEDURES

- *A. If a member wishes to designate a subject with a Caution 4 Indicator in MULES, the member will complete a Field Interview Report (FIR) in the automated report writing system.
 - 1. The member will complete a MULES Flag Request and will outline the nature of the request, the circumstances involved justifying the request, and attach all supporting documentation, e.g., records, reports, or information from outside law enforcement agencies.
 - 2. The Law Enforcement Resource Center (LERC) Commander, or designee, will review the request for determination as to whether the criteria is met and which designation should be entered into MULES.
 - 3. Upon approval, the request will be forwarded to the Information Services Division, who will ensure the MULES entry is made.
- *B. The Caution 4 request can be submitted on an incident report only when it is submitted in conjunction with a Crisis Intervention Team (CIT) – Emotionally Disturbed Person (EDP) Caution on a CIT Report.
- C. The Caution 4 classification is confidential and for law enforcement use only. It will not be released to the public or written in any report that may be released to the public.
- *D. Verification/Purge Procedures

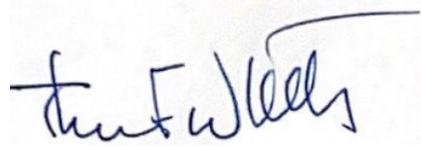
To ensure that the Caution 4 designations of a person is current and accurate, a verification/purge will be conducted every year in accordance with MULES. The following is the procedure for verifying and purging Caution 4 designations:

1. A monthly report will be generated by MULES and will be based on the date the subject was designated as Caution 4 in MULES.
2. The LERC Commander, or designee, will be responsible for reviewing all names to determine if the subject will remain in the system for another year.
3. The LERC Commander, or designee, will provide the Information Services Division with a list of those names that should have the Caution 4 designation removed.



Stacey Graves
Chief of Police

Adopted by the Board of Police Commissioners this 23rd day of September, 2025.



Thomas Whittaker
Board President

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