



Basic Principles of Crime Analysis

Annie Mitchell

National Public Safety Partnership (PSP) Crime Analysis
Community of Practice



Los Angeles County, California, Sheriff's
Department – 43 Years (Retired)



Crime Analyst, Intelligence Analyst,
Supervising Crime Analyst, Training
Coordinator



International Association of
Crime Analysts
VP—Administration

26 Crime Analysts

2007

80 Crime Analysts

2019

100%

Budgeted items requested
by sworn personnel





Presentation Deliverables

- *Analytical Foundations*
- *Law Enforcement Culture*
- *Customers and Needs*
- *Daily Tasks*
- *Establish a Network*
- *Actionable Products and Services*
- *Case Studies*

Video #1

Law Enforcement

- Not corporate America
- Staffed by unique individuals
- Sworn vs. civilian
- Job vs. vocation

Crime Analysis for Problem Solvers

60 Small Steps

Like most crime analysts, you probably think of your job in rather modest terms. You do not solve crimes single-handed. Nor do you take the lead in setting departmental crime-fighting priorities. Instead, you crunch data for those who do the "real" work of finding better ways to arrest criminals. You respond to requests for the latest statistics on burglary or car theft from beat officers and sergeants. You map crime for weekly meetings so that the lieutenant knows where to demand more effort. And you compile monthly statistics that others need for their reports. In other words, you sit in the back seat while others do the driving, asking for your help only when they need it.

www.popcenter.org



Stop and Rethink Your Job

- Much of the staff you work with have ***NO IDEA WHAT YOU DO—SHOW THEM!***
- Identify your role—***WHY ARE YOU THERE?***

Crime Analysis Customers



Patrol, Traffic, Crime Prevention—Active problems, recurring problems, chronic offenders



Detectives—Case support



Command Staff—Statistical, problem and strategic analysis, resource allocation, quality of life issues

Types of Crime Analysis

- Strategic

- Identifying crime patterns and trends
- Used in crime prevention strategies
- Directed patrol missions
- Educate public, neighborhood watch



- Tactical

- Assist investigations
- Identify crime series
- Identify offenders
- Tactical operations
- Network with other agencies



- Administrative

- Data collection
- Statistics
- Administrative reports





**Build a Solid
Foundation**

**Make data analytics
your secret weapon.**





TRAINING

Avoid the “Shotgun” Approach





Walk around, talk about the weather
or whatever; participate, ask
questions, adapt to the vernacular

Keep a candy jar at
your desk

Get away
from your
computer!



COMMAND STAFF

WHAT'S THEIR VISION

Crime Analysis Update: Monthly Breakdown by Geographic Areas

May



*Data shown from May 1-31, 2014

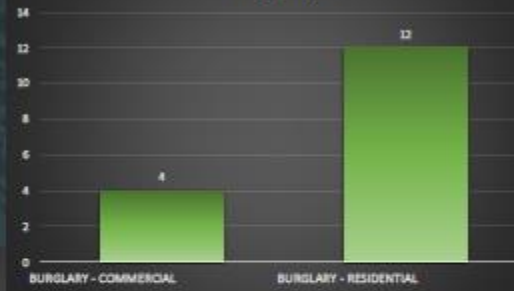
IRVINE POLICE DEPARTMENT CRIME ANALYSIS UNIT

Crossroads- Recent Trends

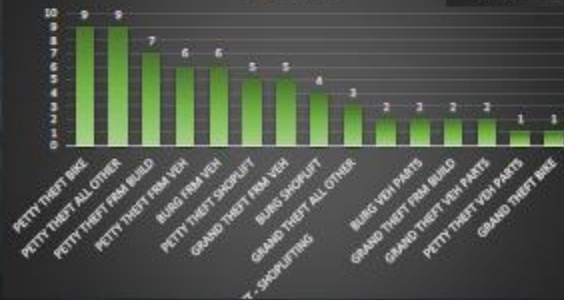
Crossroads Major Crimes (87)



Burglary



Larceny

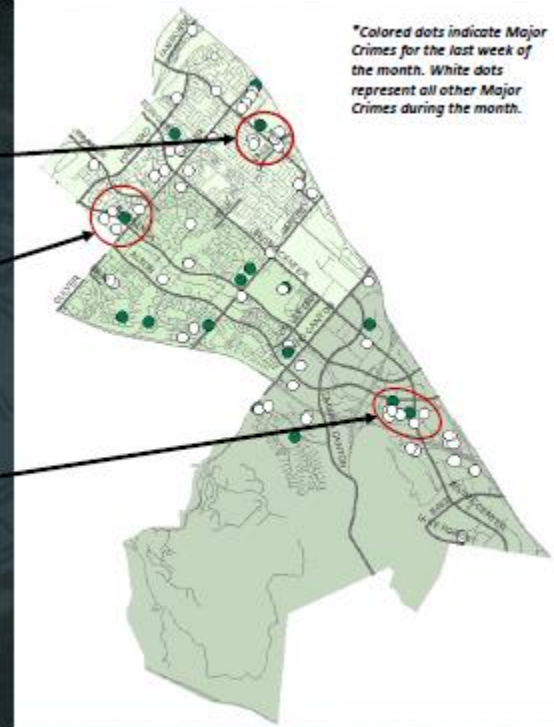


*These numbers may change slightly as records are updated.

Crossroads- Major Crimes

Areas of Focus:

- Irvine HS, Heritage Park, & Surrounding residential areas
 - Thefts from vehicles, res burg, bike theft, other grand theft
- Crossroads Shopping Center & surrounding area
 - Thefts from vehicles, shoplifting
- Spectrum Area
 - Apartments:
 - Vehicle burg, res burg, bike theft, 10851
 - Entertainment Center:
 - Shoplifting (esp. Macy's, Target)



What information is collected,
and how is it entered into CAD?



Establish rapport and pass along
pattern/series information,
possible questions to ask
victims/witnesses

Abbreviations, street names,
suspect and vehicle descriptors—
you must know the data before
you can accurately search!

Sit with
dispatch



Approval and data quality processes, offer assistance, show examples of the why

Clerical

Understand document workflow processes; RMS entry, state and national database applications

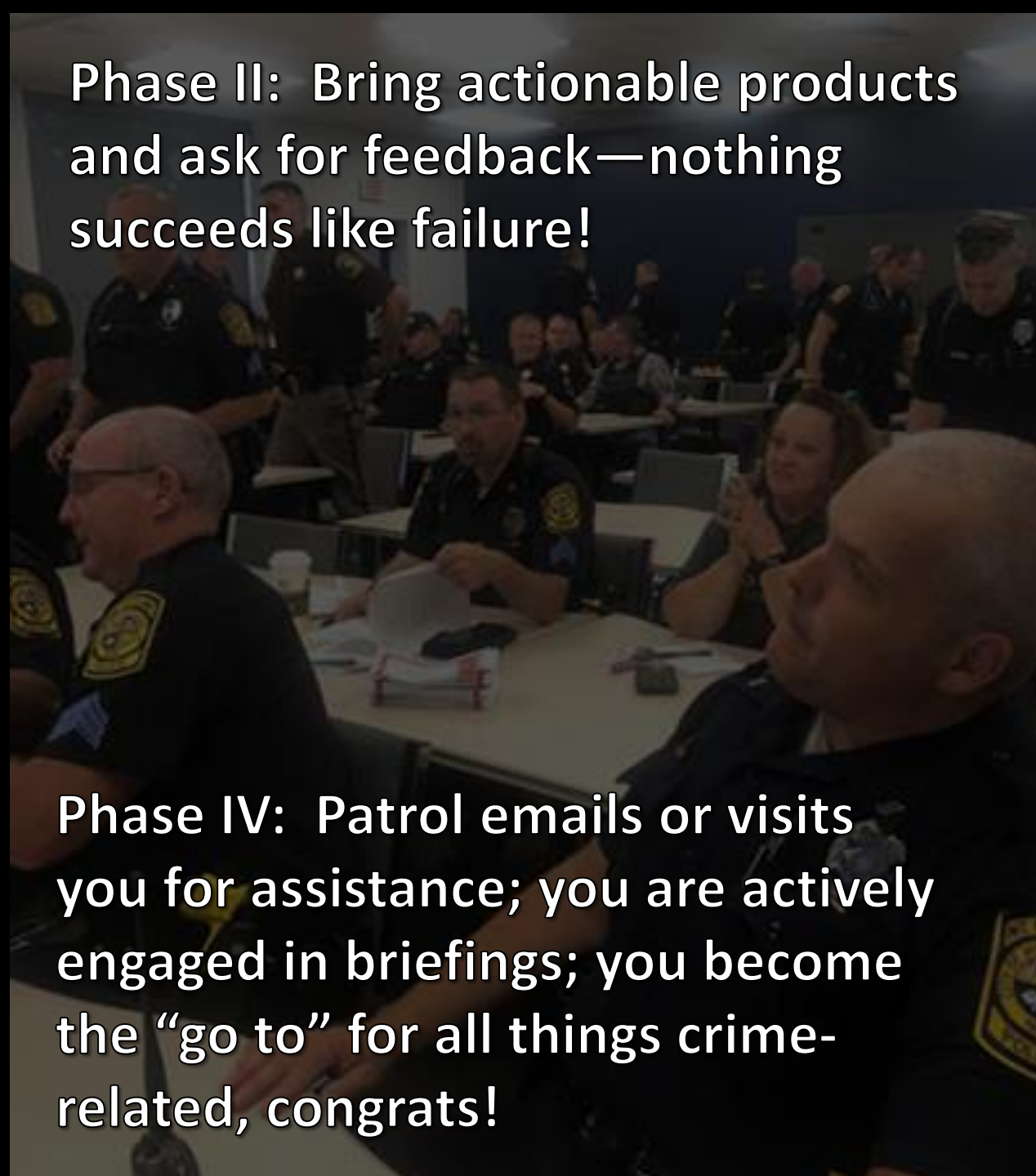
Phase I: Introduce yourself;
listen to topics of discussion

Attend and participate in roll calls

Phase III: Return to the drawing
board, evaluate, engage your analyst
network for help




Phase II: Bring actionable products
and ask for feedback—nothing
succeeds like failure!

Phase IV: Patrol emails or visits
you for assistance; you are actively
engaged in briefings; you become
the “go to” for all things crime-
related, congrats!



POLICE DEPARTMENT
TOP CALLS FOR SERVICE ADDRESSES

AUGUST 1, 2008 - JANUARY 31, 2009, TOTAL CALLS: 7,320, TOTAL CUMULATIVE: 7,320

RANK	ADDRESS	DISTRICT	FREQUENCY	%
1	 DARWIN SQUARE 800 SW DARWIN BLVD	3	29	0.4% Cumulative % 0.4%
2	 RESIDENTIAL 1449 SE MORROW ST	2	25	0.3% Cumulative % 0.7%
3	 WALMART 10855 S U S HIGHWAY 1	1	23	0.3% Cumulative % 1.1%
4	 WALMART 1675 NW ST LUCIE WEST BLVD	4	23	0.3% Cumulative % 1.4%
5	 WALMART 1850 SW GATLIN BLVD	3	22	0.3% Cumulative % 1.7%
6	 EMERALD HEALTHCARE 1655 SE WALTON RD	1	17	0.2% Cumulative % 1.9%
7	 BELMONT APTS 166 SW PEACOCK BLVD	4	14	0.2% Cumulative % 2.1%
8	 CUMBERLAND FARMS 973 SW DEL RIO BLVD	4	14	0.2% Cumulative % 2.3%
9	 GATORS DOCKSIDE 269 SW PORT ST LUCIE BLVD	2	12	0.2% Cumulative % 2.4%
10	 MCCORKLE FIELD 220 NW IRVING ST	2	11	0.2% Cumulative % 2.6%
11	 RESIDENTIAL 2232 SE BERKSHIRE BLVD	1	11	0.2% Cumulative % 2.7%

Do not give them what they already know—it can greatly affect your credibility!

Cops want to
hit the ground running





**What can I do to
help you catch
the bad guy?**

Data Is Our Weapon

We have an arsenal

Focus on
faces



Significant Wanted Persons

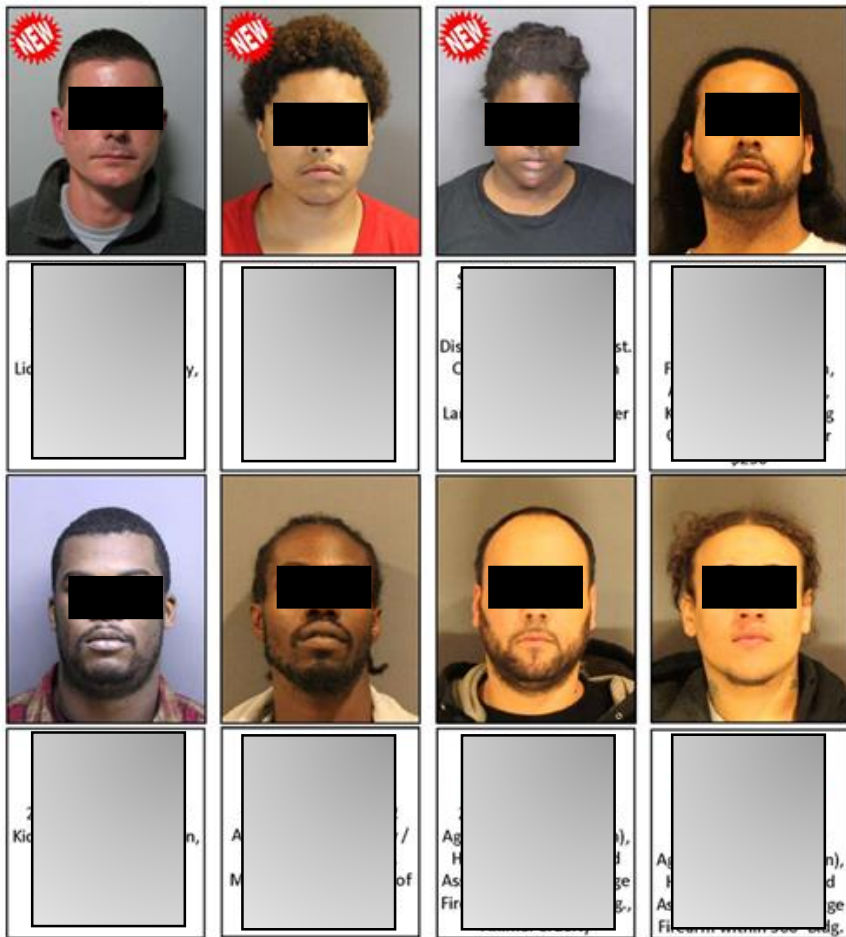
Monday, January 26, 2015

BRIC

BOSTON REGIONAL INTELLIGENCE CENTER

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Please review the following list of significant wanted persons. This list includes persons wanted for significant crimes (shootings, stabbings, and firearm-related incidents) as well as gang associates wanted and persons wanted for significant property-related crime patterns.



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LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

SPECIAL OPERATIONS BUREAU

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PAROLE COMPLIANCE TEAM 2

WANTED

PC 3455—PAROLEE AT LARGE—NO BAIL













The following AB 109 Post-Release Supervised Persons (PSPs) are **WANTED** for PC 3455 - Revocation of Post-Release Supervision. This report is information only and warrant information should be verified.

	WA DO CII: LAS 167 NO DEP	801 LBS 064 OR-		WAR DOE CII: LAST 1130 NOT ARE	001 BS 34 E
IMG DATE: 05/19/14 SOURCE: LASD			IMG DATE: 08/24/12 SOURCE: LASD		
	WA DOE CII: LAS 1301 NOT MEM	501 LBS 423 NG		WAR DOE CII: LAST 1461 NOT ARE *SAL	001 BS 10 E
IMG DATE: 08/09/14 SOURCE: CA DMV			IMG DATE: 04/25/14 SOURCE: LASD		
	WAR DOE CII: LAST 4926 NOT TUR RAN	101 BS 237 AR-		WAR DOE CII: LAST 2733 NOTE CUCA	001 BS 11
IMG DATE: 03/31/13 SOURCE: LASD			IMG DATE: 04/07/14 SOURCE: LASD		

ANY INFORMATION ON THE ABOVE SUBJECTS, PLEASE CONTACT:

Crime Analyst Victor Bruno, LASD Parole Compliance Team 2 | (626) 292-3321 | vbruno@lasd.org

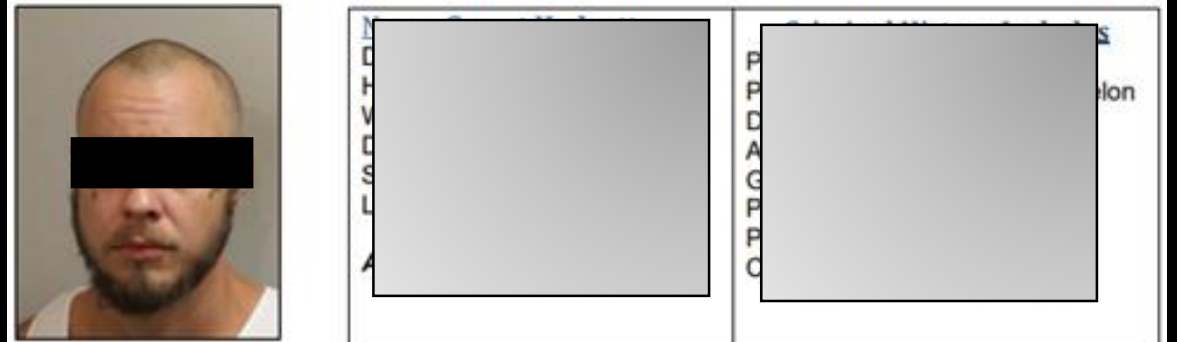
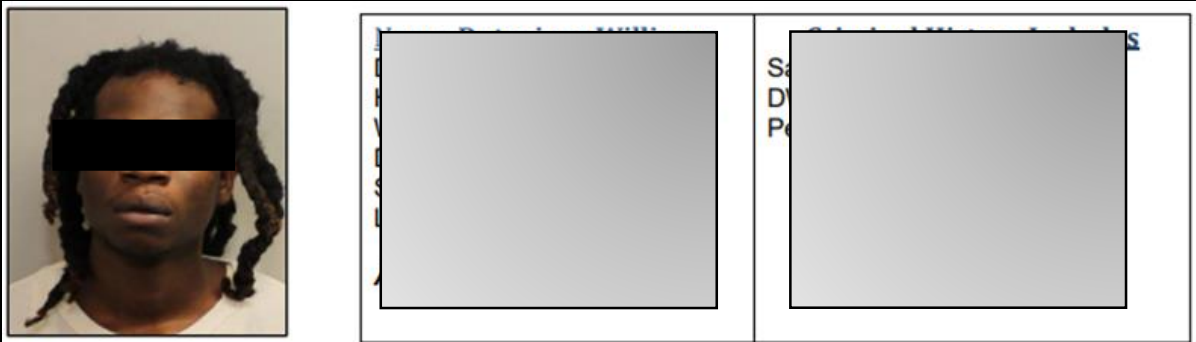
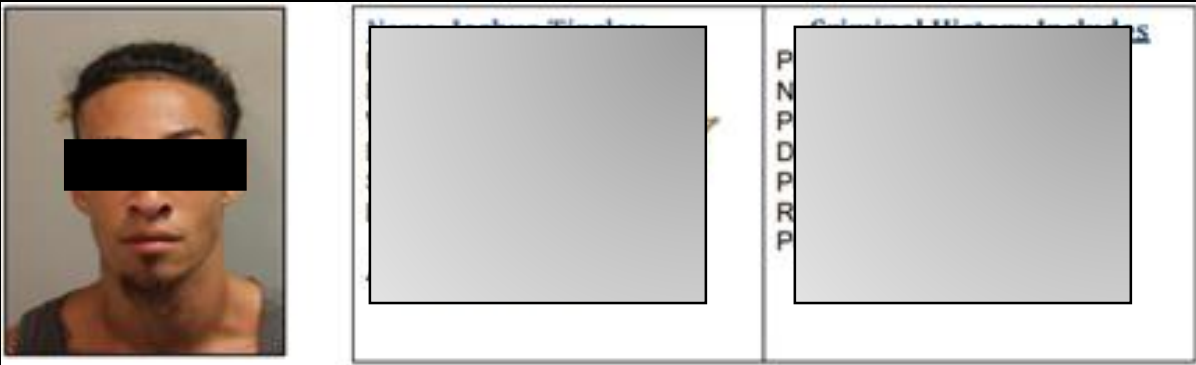
DOC Significant
Releases,
November 2019

DOC Gang
Releases,
December 2019

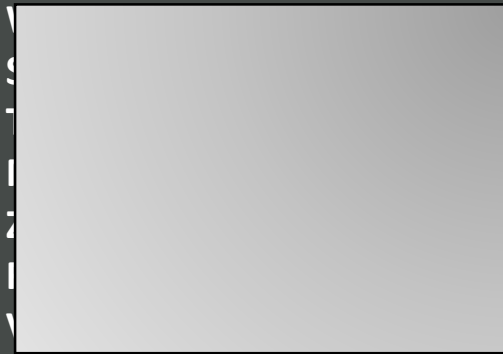


County Subject Focus



The subjects listed in this document have been identified as habitual criminals. Unless otherwise noted, no probable cause exists. Please document all contacts with these subjects and forward all information to the Criminal Intelligence Unit.

FIs of Interest



Deputy Hannah Thompson



Deputy Kevin Thiele

Focus on
vehicles





8/1/14 2001 FORD F35 PK WHI 6T89795
1818 N KENMORE AV



7/29/14 1996 GEO PRI 4D MAR 6PRH532
2052 WOLLAM ST



7/30/14 2000 HOND CIV 2D SIL 4KEF048
MARMION & AVENUE 45



7/29/14 2006 HOND PLT LL BLU 6JKU909
2000 STADIUM WAY



7/29/14 1992 HOND ACC 4D GRY 3BAB486
1063 RIVERSIDE DR



7/28/14 1988 TOYT TK VN BLU 5U89735
3360 N SAN FERNANDO RD



7/23/14 1993 HOND CIV 4D BLU 5DYY161
317 S AVENUE 55



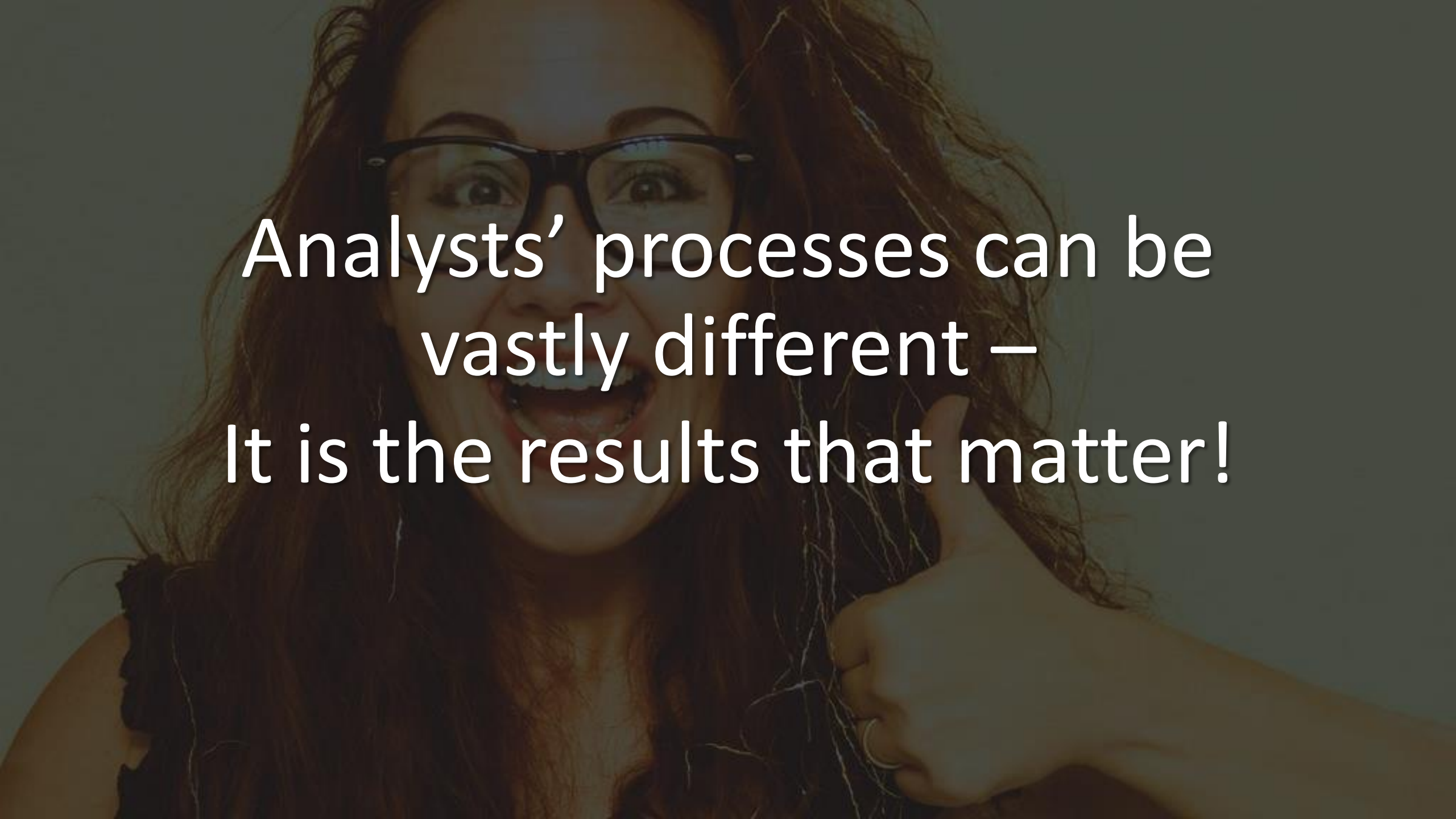
7/22/14 1994 HOND CIV 2D WHI 5HED849
303 S AVENUE 57

Auto Burglary and Theft From Vehicle Hot Spots

Hot Spot: The Triangle
Capital Circle SW and
Crawfordville
Weekdays – Evenings

**Surveillance photos
from recent crime**



A woman with long, wavy brown hair and black-rimmed glasses is smiling broadly and giving a thumbs-up gesture with her right hand. She is wearing a dark, ruffled top. The background is a plain, light-colored wall. The image has a dark, semi-transparent overlay, and white text is centered over it.

Analysts' processes can be
vastly different –
It is the results that matter!

Video #2

If logistically possible, analysts should be located within the detective bureau

Starting point: Offer to assist in search warrant preparations

Why? Working together enhances investigations through applied technical processes, crime series/patterns identification, known and most likely offenders; expands analyst mindset; and the analyst begins to become an accepted member of the team

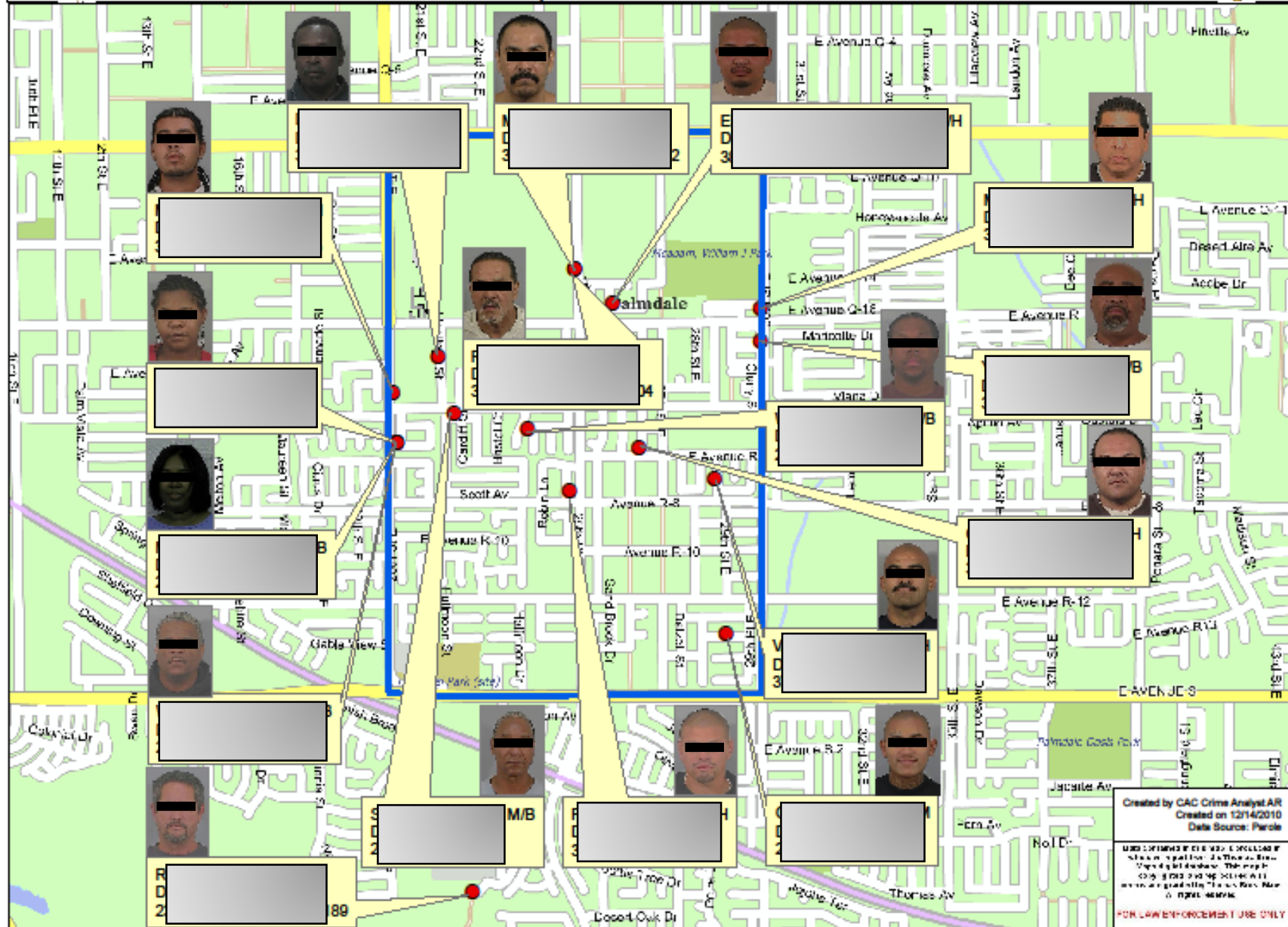


Detectives:

Analyst placement or meet with them regularly



Palmdale Station Target Area - Parolees



Created by CAC Crime Analyst AR
 Created on 12/14/2010
 Data Source: Parole
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Los Angeles County Sheriff's Department
Lakewood Station - City of Bellflower
October 15, 2013 - January 12, 2014
90 Day Stolen and Recovered GTA Map



Legend

- Stolen (101)
- ▲ Recovered (56)
- ★ Outside Stolen (27)

Most Common Make Stolen

Make/Model	Count
Honda Accord	19
Honda Civic	18
Nissan Altima	6
Nissan Sentra	5
Chevrolet Express	5
Toyota Tacoma	3
Toyota Camry	3



GTA Occurrences	0001-0500	0601-0800	0901-1200	1301-1500	1601-1800	1901-2100	2201-2359	Grand Total
Sunday	2	0	2	3	2	4	4	13
Monday	5	1	4	5	4	2	2	21
Tuesday	3	1	2	2	2	2	6	16
Wednesday	2	2	1	1	3	3	6	15
Thursday	1	1	2	2	5	1	1	12
Friday	0	3	0	1	2	1	7	7
Saturday	2	2	4	6	1	3	18	18
Grand Total	15	10	15	20	19	23	102	

HOT SPOT:
- 5 stolen off of 10400th block of ROSECRANS AVE
- 3 of the 5 at 10480 ROSECRANS AVE

HOT SPOT:
- 8600th to 9960th block off of RAMONA ST
- 8 stolen off of Ramona St
- (5) Honda Accord/ Honda Civic
- 6 Recovered

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Ride Alongs

Do them

Pay attention: Reports, field contacts, calls for service-clearance notes, arrest data, patrol focus, hot spots, target rich environments, how is data collected and documented, establish rapport and ask wants/needs



Train your ear to radio traffic

**Awareness to activity—
get tactical**

Monitor

**Have live CAD on computer screen—
ability to message**

Prepared for real-time emerging event

Video #3

Data Is Our Weapon

We have an arsenal

A close-up photograph of a baby's face, showing wide, blue eyes and a slightly downturned mouth, suggesting a surprised or concerned expression. The baby has light skin and short, light-colored hair. The background is dark and out of focus. Overlaid on the center of the image is the text "What data issues do you face?" in a bold, yellow, sans-serif font with a white outline.

What data issues do you face?

Know your data, including the “bad”

Object_type	Object_Subtype	Object_Make	Object_Color	Object_Value	Property_Amt_Loss
MISC	OTHER			5	5
MISC	OTHER			1	1
MISC	OTHER			250000	250000
MISC	OTHER		BLK	400	400
MISC	OTHER			15	15
MISC	OTHER	16		10	10
MISC	OTHER		BLK	25	25
MISC	OTHER				0
MISC	OTHER				0
MISC	OTHER				0
MISC	OTHER				0
MISC	OTHER	AAA			0
MISC	OTHER	PROGRESSIVE			0
MISC	OTHER				0
MISC	OTHER			10	10
OTHER	RECEIPTS/PAPERS			1	1
OTHER					0
OTHER				500	500
OTHER				20	20
OTHER				0	0
OTHER				0	0



Duties and Responsibilities

- Daily
 - Review crimes, arrests, FIs, calls-for-service data for patterns
 - Review evidence links between crimes
 - Review outside agency bulletins/teletypes for relevant crime links
 - Case support for detectives: suspect work-ups, cell phone analyses, link charts, timelines, etc.
 - Ad hoc requests from department personnel
 - Communicate emerging patterns to appropriate personnel/agencies
 - Attend briefing

Information Funnel

Reports, Calls, Arrests,
Field Contacts, Outside
Agency Bulletins, etc.



Time Management and Prioritization Skills



Organize Your Data

- ODBC connection
- Access or crystal reports
- RMS queries allow export feature?
- Are you taking too much time inputting information into an Excel spreadsheet?
- Work with IT staff

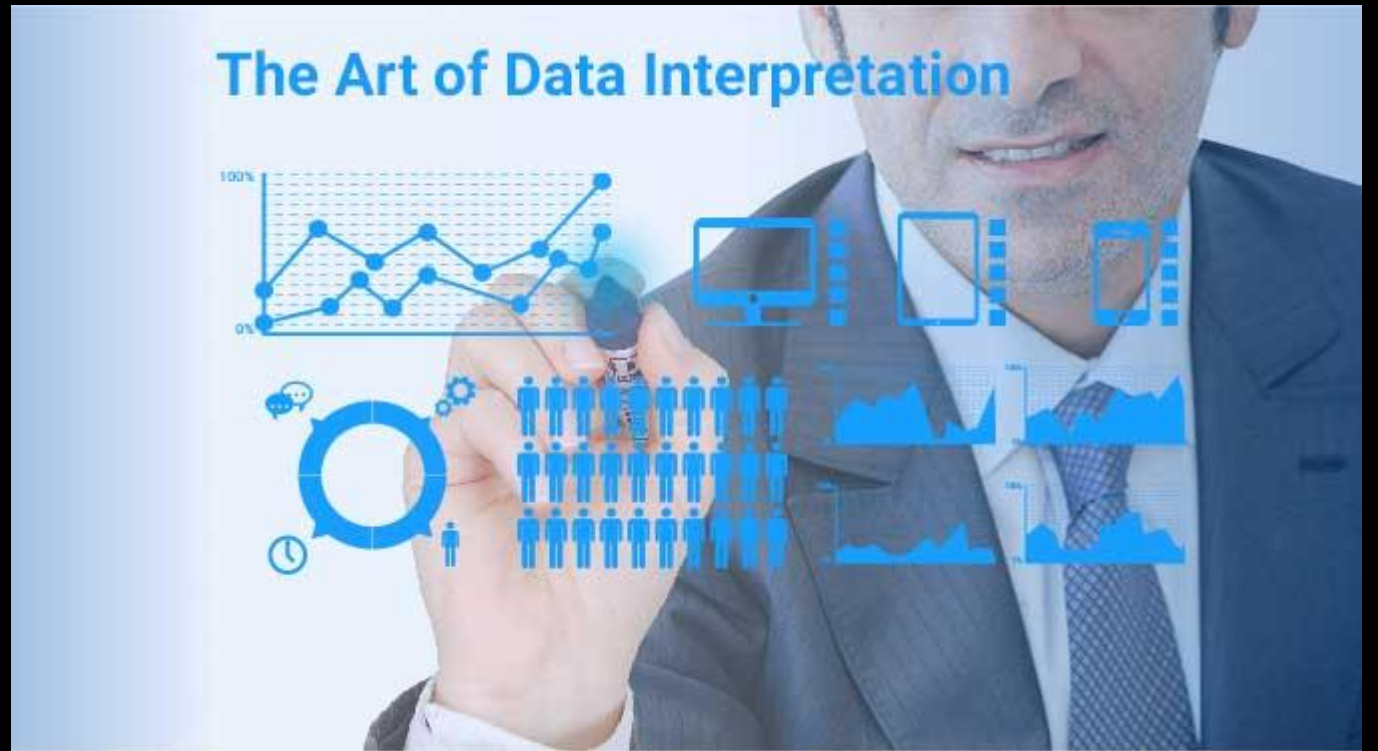


Inc. Type	Dates	Times	Location	Area	Story
					and dining room. Print lifted.
Housebreak	08/11/2006	20:00	51 Adams St	A2	Burglar smashed front door glass with a rock after previously removing rear window screens and breaking porch window. Bedroom dresser ransacked. Box of change (\$40) stolen from another bedroom; container later found dumped on the street. Neighbor heard loud bang Friday at 20:00. Fingerprint recovered from window.
Housebreak	08/14/2006	16:15 to 17:35	8 Rocky Hill Cir	A3	Burglar climbed up on shed and removed second floor window screen, tried to kick in the rear door, finally got in through room window. Set off motion detector alarm and fled.
Arcey from MV	08/13/2006	02:05 to 03:05	152 Endicott St	A1	Thief forced open window on 2001 Ford Focus, stole purse with \$100 cash and cell phone.
Arcey from MV	08/13/2006	12:10 to 17:35	96 Commonwealth Ave	A2	Dell laptop computer and EMT supplies stolen from unlocked 1998 Toyota Corolla in the Dick's parking lot.
Arcey from MV	08/14/2006	21:00 to 21:27	230 Independence Way	A2	Thief smashed passenger window on Volvo, stole iBook (Apple) laptop in its bag.
Arcey from Building	08/14/2006 to 08/15/2006	22:00 to 10:00	100 Independence Way	A2	92 T-shirts were stolen from the Hot Tops kiosk overnight by someone who reached under the canvas cover.
Arcey from Residence	08/04/2006 to 08/12/2006	Unknown	26 Franklin St	A3	Vise grips and screwdriver missing from home. Construction workers have been in and out lately.
Arcey of Bicycle	08/09/2006	20:00 to 20:34	9 Elm St	A2	Silver Harro diamondback bicycle stolen from the sidewalk.
Arcey of Bicycle	08/10/2006	15:00 to 21:30	1 Maple St	A3	Trek mountain bike stolen from behind Rocco's, where it had been locked to a dumpster.
Shoplifting	08/04/2006	16:30 to 18:30	250 Independence Way	A2	Laptop computer stolen from display shelf at Staples.

Case_URN	ROLE	SUSPECT	Sex	Race	Age	Age_To	DOB	Eye_Color	Height	Heigh_To	Weight	Weight_To	Hair_Color	Hair_Style	Hair_Length	Scars_Marks_Tattoos
015-00884-0453-047	SUSPECT	ANTHONY	M	B	18	85		BRO	509	509	160	160	BLK	CURLY/PERMED	SHORT	
015-00884-0453-047	SUSPECT	ANTHONY	M	B	18	85		BRO	509	509	160	160	BLK			
015-00884-0453-047	SUSPECT	ANTHONY	M	B	18	85		BRO	509	509	160	160	BLK			
015-00884-0453-047	SUSPECT	ANTHONY	M	B	18	85		BRO	509	509	160	160	BLK			
015-00884-0453-047	SUSPECT	TANYA	F	B	30	30	8/18/1984	BRO	502	502	240	240	BLK			
015-00884-0453-047	SUSPECT	MONICA	F	B	18	85		BRO	505	505	200	200	BLK	CURLY/PERMED	SHORT	
015-00884-0453-047	SUSPECT	MONICA	F	B	18	85		BRO	505	505	200	200	BLK			
015-00884-0453-047	SUSPECT	MONICA	F	B	18	85		BRO	505	505	200	200	BLK			
015-00884-0453-047	SUSPECT	TANYA	F	B	18	85		BRO	502	502	240	240	BLK	CURLY/PERMED	SHOULDER	
015-00884-0453-047	SUSPECT	TANYA	F	B	18	85		BRO	502	502	240	240	BLK			
015-00893-0459-047	SUSPECT		M	H				UNK					UNK			
015-00893-0459-047	SUSPECT		M	H				UNK					UNK			
015-00893-0459-047	SUSPECT		M	H				UNK					UNK			
015-00893-0459-047	SUSPECT		M	H	25	30			509	509				SHAVED	SHORT	OTHER WORDING C" BAC
015-00893-0459-047	SUSPECT		M	H	25	30		UNK	505	505			UNK			OTHER WORDING C" "
015-01048-0468-038	SUSPECT	DANIEL	M	H	26	26	4/28/1988									
015-01048-0468-038	SUSPECT	DANIEL	M	H	26	26	4/28/1988									
015-01048-0468-038	SUSPECT	DANIEL	M	H	26	26	4/28/1988									
015-01048-0468-038	SUSPECT		M	H					506	506					SHORT	
015-01048-0468-038	SUSPECT		M	H					506	506					SHORT	
015-01188-0453-037	SUSPECT		M	H					501	505				SHAVED	SHORT	OTHER UNK WORDS
015-01188-0453-037	SUSPECT		M	H					501	505						

Create a Picture

- Problems
- Places
- Patterns
- People





FOR LAW ENFORCEMENT USE ONLY

Frederick Police Department Pattern Crime Bulletin

Released: 12/6/2018

Bulletin #: 18-102

Liquor Store Burglaries

Deployment Directive: Increase patrol checks between 0430-0600hrs at liquor stores that have not yet been targeted. All four liquor store burglaries are believed to have been committed by two B/M suspects, one suspect acting as a look out while the other makes entry. FI suspicious persons, especially those on foot in the area of a liquor store, as the suspects are known to case the store prior to forcing entry.

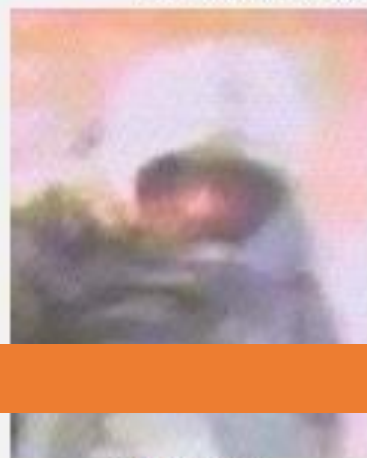
of Incidents: Four Commercial Burglaries
Date Range: 10/21/18 (SU), 10/25/18 (TH), 10/30/18 (FR), 12/06/18 (FR)
Time Range: 0430-0600hrs
Location: Liquor Stores
Stolen: Cigarettes, Currency, and Liquor
M.O.: Breaks bottom half of the front glass door. In two cases, the suspect placed stolen items into a trash can from the store. *Possibly wearing a face disguise in Old Farm Liquors.

This series is assigned to Det. Malatesta, FrederickPolice@FrederickMDPolice.org | 301-600-2100

Photos of Suspect(s):



Old Farm Liquors
10/21/18



Festival Liquors
10/25/18



Ye Olde Spirits Shop
11/30/18



Interactive Link: <https://www.google.com/maps/@39.105318,76.731024,15z>

Map	Action	Name	Address
	Patrol Checks	Amber Meadows Liquors	183 Thomas Johnson Dr
	Patrol Checks	Browns Liquors	908 E Patrick St
	Patrol Checks	Frederick Discount Liquors	531 N Bentz St
	Patrol Checks	Lucky's Liquors	100 S Jefferson St
	Patrol Checks	Sunrise Liquors	407 S Jefferson St
	Burglary	Eastside Liquors	507 N East St
	Burglary	Festival Liquors	2190 Old Farm Dr
	Burglary	Old Farm Liquors	2190 Old Farm Dr
	Burglary	Ye Old Spirits Shop	1005 W 7 th St

Case #	Address	Date Range	DOW	Property Taken	MO
18-088504	2190 Old Farm Dr Old Farm Liquors	10/21/18	SU	50 Packs of Newport Cigarettes	FE-Glass Door Steering Wheel Lock
	115 Reformat Blvd				FE-Glass Door

Series



Crime Analyst Sabrina Potts spotts@cityofshawnee.org 913-742-6815
 Date: 12/21/18 Bulletin 18-014

Hispanic Market Robbery Series

In the last week, there have been 4 robberies at Hispanic markets along 75th Street in Overland Park and Shawnee. The suspect's clothing descriptions lead investigators to believe they are connected.

Date	Time	Address	Taken	Weapon	Suspects
12/15	1345-1350	7815 Marty St., OP	\$1,925	1 handgun	1
12/17	2000-2005	11226 W. 75th St., Shawnee	\$500	2 black handguns	3
12/19	1945-1950	7620 Metcalf, Ave., OP	\$2,000	1 black handgun	2
12/20	2017-2018	7941 Frontage Rd., OP	\$4,000	1 black handgun	2

Suspects Images



12/17 Shawnee Incident
 S1: W/M, 6'02", black hoodie and black joggers
 S2: W/M, 5'08", 17-18yoo, blue eyes, Adidas jacket, red/black Hilliger beanie
 S3: B/M, black Adidas pants, red bandana on right leg

12/19 Overland Park Incident
 S1: W/M, 20's, red hoodie, Adidas pants, Champion beanie
 S2: W/M, 20's, gray hoodie
 Note: 1 suspect on 12/20 was wearing the same red hoodie as S1

Possible Suspect

Overland Park is looking at [REDACTED] (W/M [REDACTED] W. 78th St.) as a possible suspect. [REDACTED] was involved in a robbery on 12/12 of a pizza delivery driver near his home.
 Note: [REDACTED] is not involved on 12/20 event due to being placed on house arrested on 12/20 about 1815hrs.



Taken on 09/04/17

Analyst Note

Suggestion of extra patrol at our Hispanic markets along 75th St. between 1930-2030hrs.

- El Paisano Products Mexicanos (10912 W. 74th Terr.)
- MI Pueblito (7425 Quivira Rd.)
- Azteca Imports (11226 W. 75th St.)



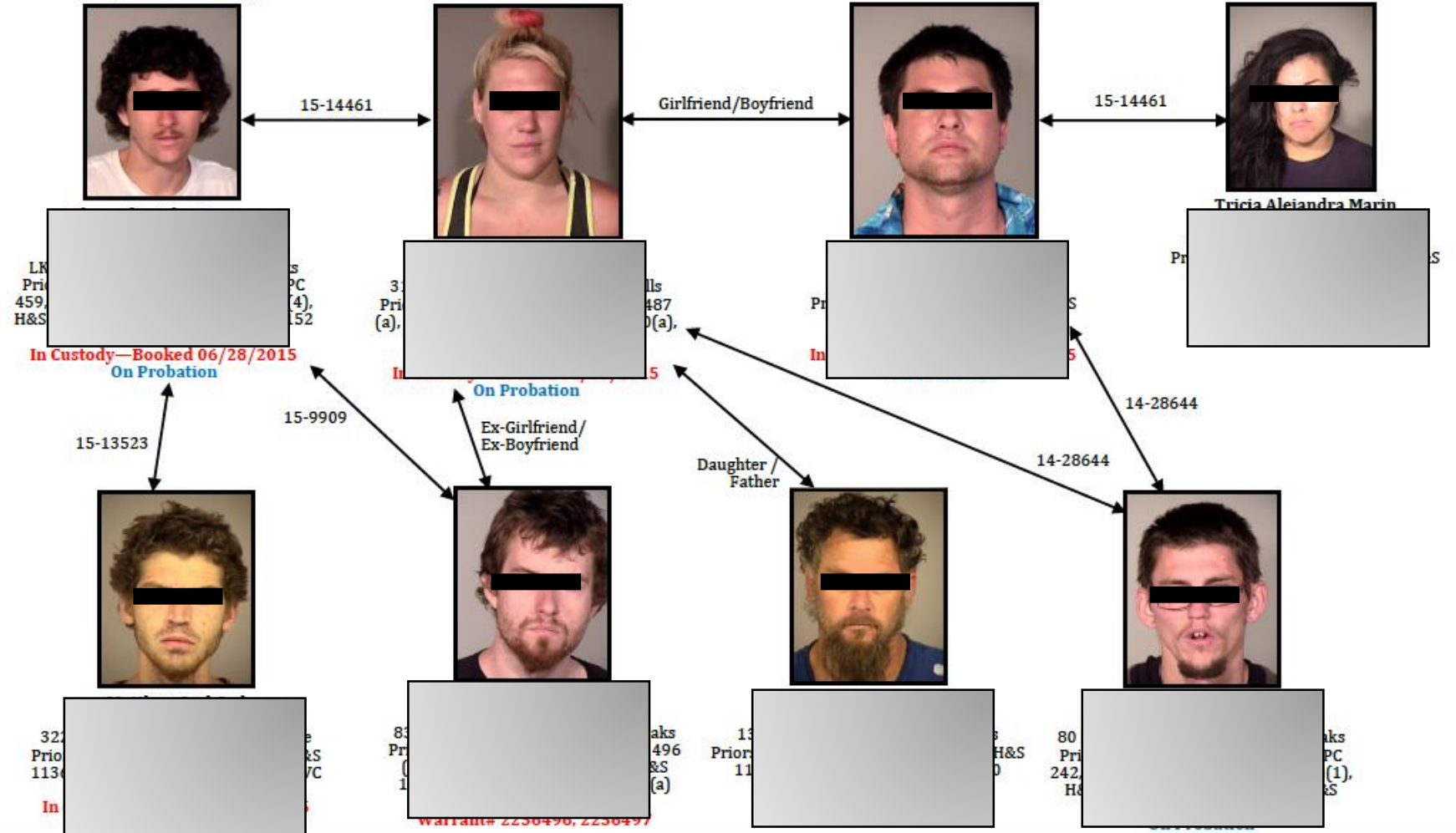
Ventura County Sheriff's Office Tactical Bulletin: *Regional*

July 2, 2015

Arrest of Interest—Motor Vehicle Theft, Vehicle Burglary, Narcotics

06/28/2015 [redacted] was stopped at [redacted] and [redacted] Thousand Oaks driving a vehicle stolen from Ventura (VPD 15-8416). [redacted] and [redacted] were passengers in the vehicle (15-14461). [redacted] was arrested for the stolen vehicle and narcotics. [redacted] and [redacted] were arrested for narcotics. [redacted] is [redacted]'s boyfriend and they are currently living together in a storage unit in Thousand Oaks. [redacted] was arrested 06/19/2015 for possession of property stolen during vehicle burglaries (VCSO 15-12816, 15-12900, 15-13792; LASO 9-15-03517-2222-340). [redacted] is a suspect in an additional Ventura PD stolen vehicle (VPD 15-8100) and has been arrested for a stolen vehicle in the past (VCSO 10-8693).

People

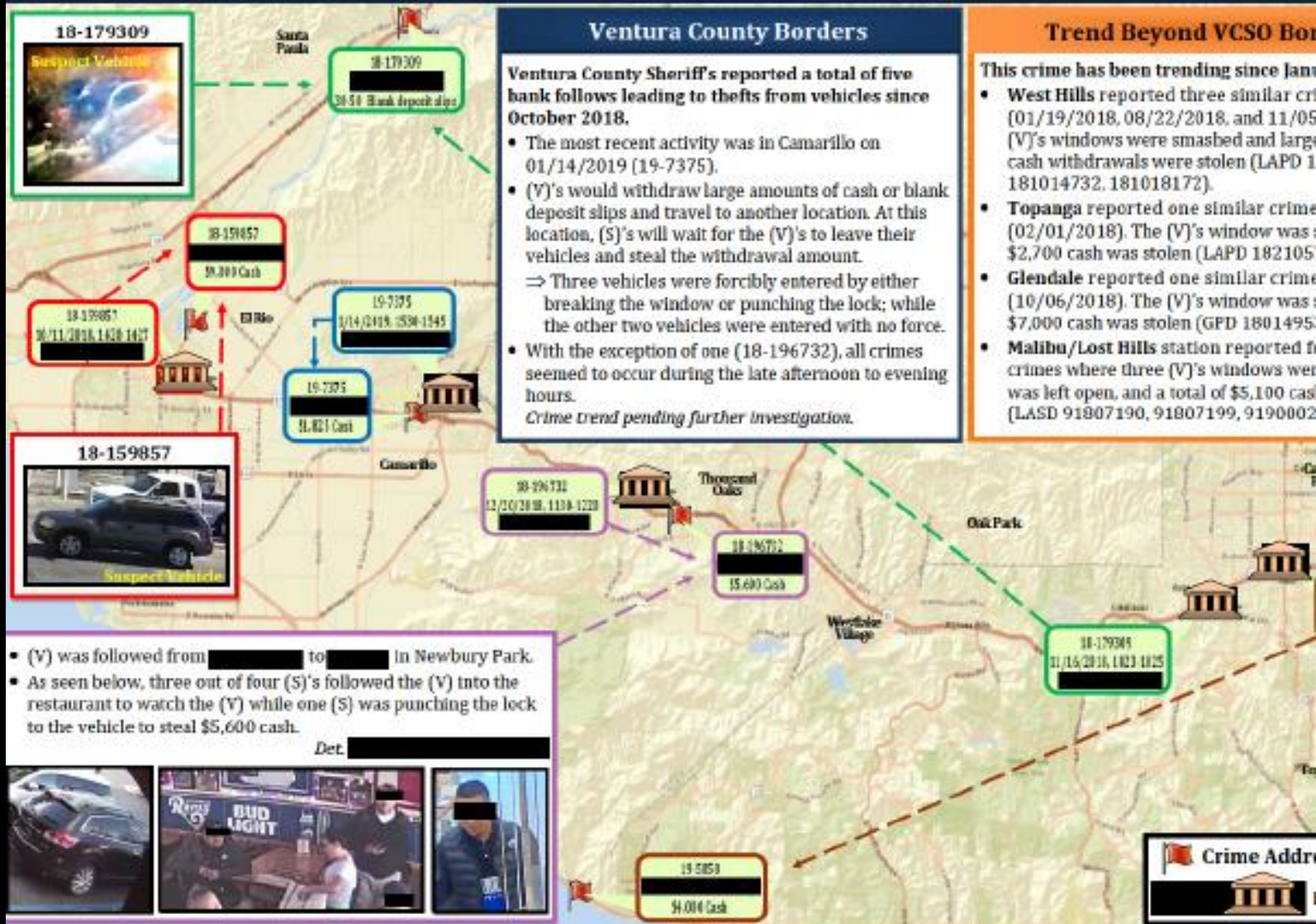


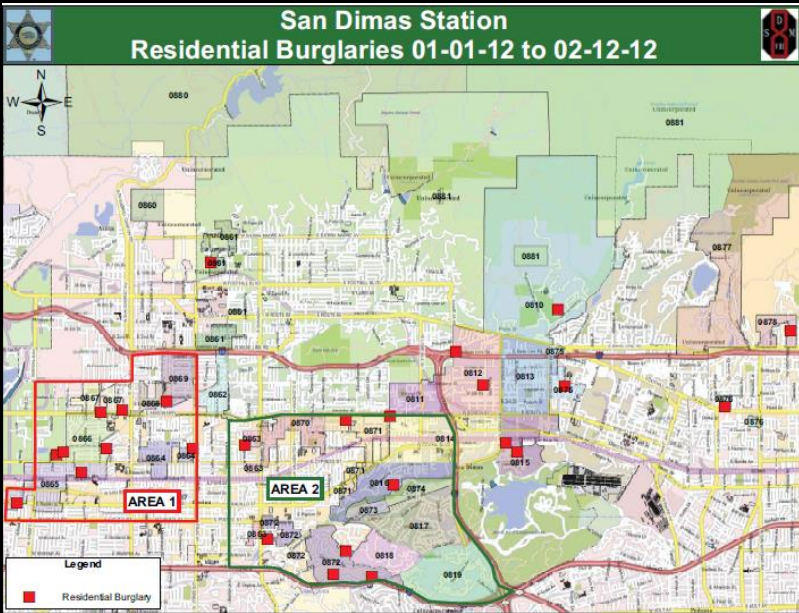


Crime Trending Within Ventura County: Bank Follow

Crime Trends

- Data sharing
- Networking
- Organizing data
- **Actionable product**





URN	Stat	Crime	RD	Date Start	Day Start	Date End	Day End	Time Start	Time End	Address	City
912-00012-0814-068	068	Residential Burglary	814	9/1/2011	THU	1/1/2012	SUN	12:00	14:00	1473 BENTLEY CT	SAN DIMAS
912-00066-0812-068	068	Residential Burglary	812	12/25/2011	SUN	1/4/2012	WED	23:00	23:00	654 N CATARACT AVE	SAN DIMAS
912-00088-0876-067	067	Residential Burglary	876	12/28/2011	WED	1/6/2012	FRI	12:00	12:00	3727 EQUATION RD	POMONA
912-00018-0812-067	067	Residential Burglary	812	12/30/2011	FRI	1/2/2012	MON	15:00	14:00	670 W BASELINE RD	SAN DIMAS
912-00002-0870-062	062	Residential Burglary	871	1/1/2012	SUN	1/1/2012	SUN	0:45	0:45	5103 GREER AVE	COVINA
912-00053-0872-068	068	Residential Burglary	872	1/1/2012	SUN	1/3/2012	TUE	0:01	23:59	20655 VIA VERDE	COVINA HILLS
912-00196-0863-068	068	Residential Burglary	863	1/2/2012	MON	1/10/2012	TUE	12:00	12:00	4815 VECINO DR	COVINA
912-00054-0869-065	065	Residential Burglary	869	1/4/2012	WED	1/4/2012	WED	8:45	14:00	18019 LANFORD RD	AZUSA
912-80001-0865-064	064	Residential Burglary	865	1/8/2012	SUN	1/8/2012	SUN	8:30	13:30	16641 QUENSIDE DR	COVINA
912-00146-0866-061	061	Residential Burglary	866	1/9/2012	MON	1/9/2012	MON	20:05	21:10	16239 BENWOOD ST	COVINA
912-00153-0866-067	067	Residential Burglary	866	1/9/2012	MON	1/10/2012	TUE	15:00	9:30	16337 BELLBROOK ST	COVINA
912-00282-0867-068	068	Residential Burglary	867	1/9/2012	MON	1/12/2012	THU	12:00	15:00	5203 VOGUE AVE	AZUSA
912-00195-0872-064	064	Residential Burglary	872	1/13/2012	THU	1/13/2012	THU	9:23	9:23	20757 RANCHO LOS CERRITOS	COVINA
912-00224-0872-064	064	Residential Burglary	872	1/13/2012	FRI	1/13/2012	FRI	8:30	13:20	19601 COVINA HILLS RD	COVINA
912-00274-0875-066	066	Residential Burglary	875	1/17/2012	TUE	1/17/2012	TUE	9:52	9:52	619 RAMONA AVE	LA VERNE
912-00314-0867-065	065	Residential Burglary	867	1/19/2012	THU	1/19/2012	THU	9:30	9:30	17241 MILLBURGH RD	AZUSA
912-00353-0872-067	067	Residential Burglary	872	1/19/2012	THU	1/20/2012	FRI	17:30	12:00	21101 TERRY WAY	COVINA
912-00389-0815-065	065	Residential Burglary	815	1/23/2012	MON	1/23/2012	MON	6:15	12:00	691 ROSEWOOD LN	SAN DIMAS
912-00438-0816-065	065	Residential Burglary	816	1/23/2012	MON	1/23/2012	MON	7:30	9:00	1456 SILVER BIT CT	SAN DIMAS
912-00373-0865-064	064	Residential Burglary	865	1/23/2012	MON	1/23/2012	MON	8:50	8:50	3948 CONLON AVE	COVINA
912-00382-0878-064	064	Residential Burglary	878	1/23/2012	MON	1/23/2012	MON	13:00	15:15	740 CALSAP ST	CLAREMONT
912-00465-0861-061	061	Residential Burglary	861	1/26/2012	THU	1/26/2012	THU	16:55	22:37	18660 E MILTON DR	GLEN DORA
912-00488-0815-062	062	Residential Burglary	815	1/28/2012	SAT	1/28/2012	SAT	2:00	11:00	134 E VIA VAQUERO	SAN DIMAS
912-00492-0810-064	064	Residential Burglary	810	1/28/2012	SAT	1/28/2012	SAT	17:40	17:40	848 DEERFLATS DR	SAN DIMAS
912-00528-0864-061	061	Residential Burglary	864	1/30/2012	MON	1/30/2012	MON	19:26	19:26	18442 E COVINA BLVD	COVINA
912-00679-0864-064	064	Residential Burglary	866	2/9/2012	THU	2/9/2012	THU	13:48	13:48	17061 BROOKPORT ST	COVINA

TOTAL = 26

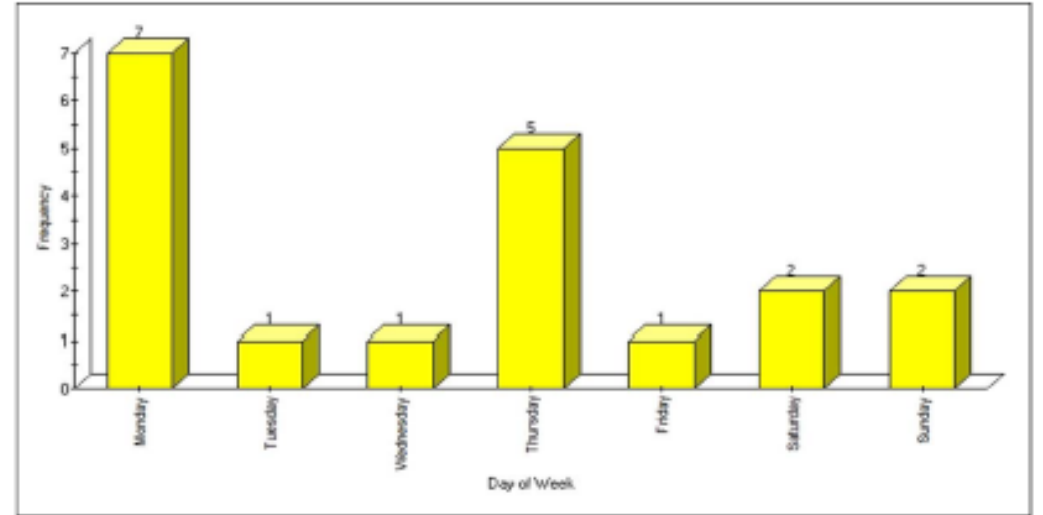
- = Area 1 = 9
- = Area 2 = 8

Point of Entry: Door (6), Window Screen (5), Garage (5)

Point Entry	Frequency	Percent of Top 25
WINDOW SCREEN	5	31.25%
GARAGE	5	31.25%
DOOR	5	31.25%
SLIDING GLASS DOOR	1	6.25%
TOTAL	16	100.00%

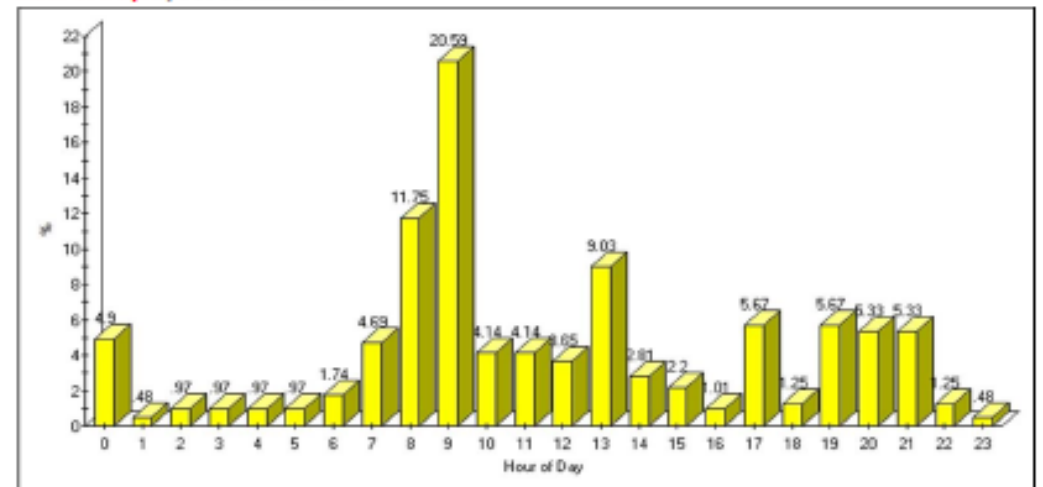
Residential Burglaries 01-01-12 to 02-12-12

Day of Week: Monday (7), Thursday (5)



* 7 cases excluded from analysis

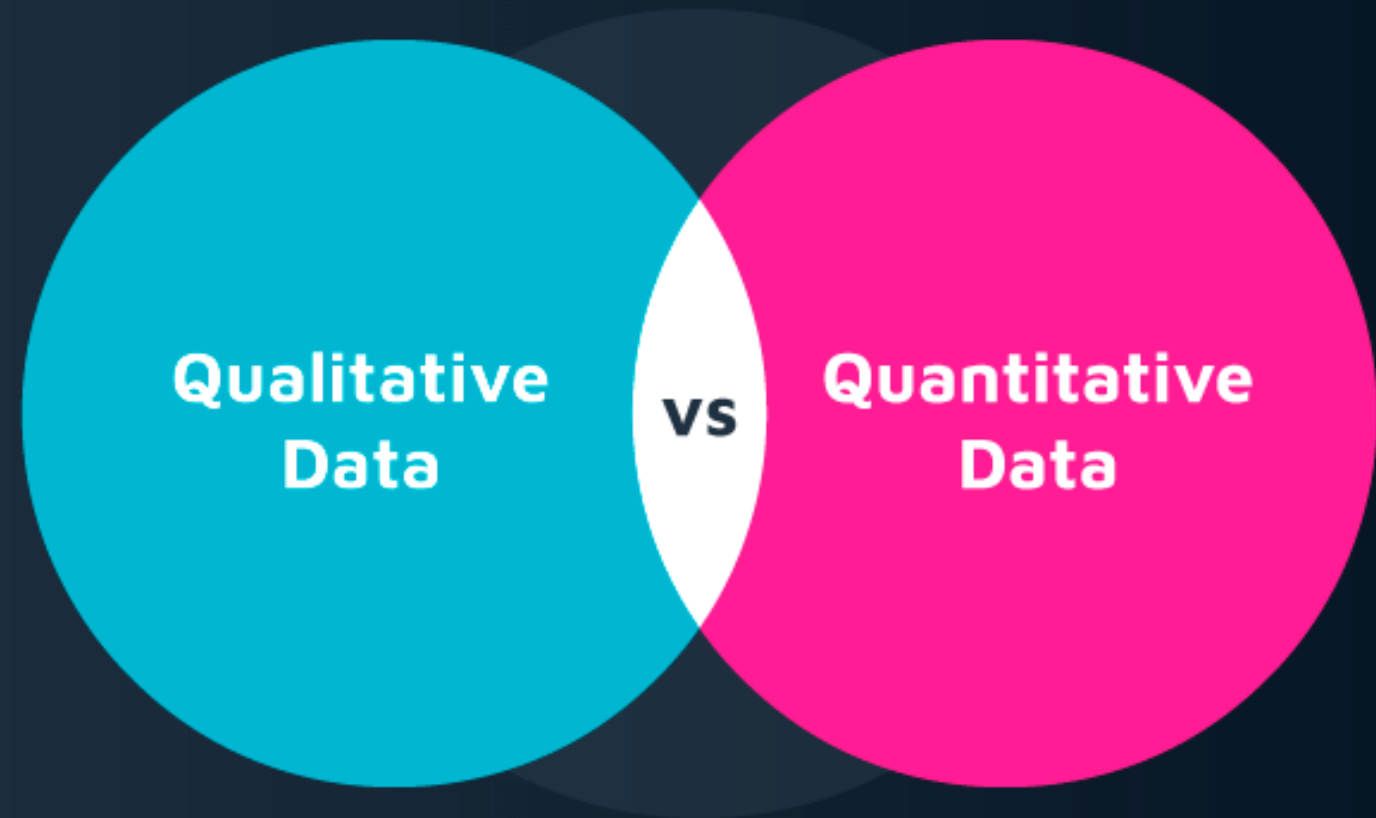
Hour of Day: b/t 0700 and 1359

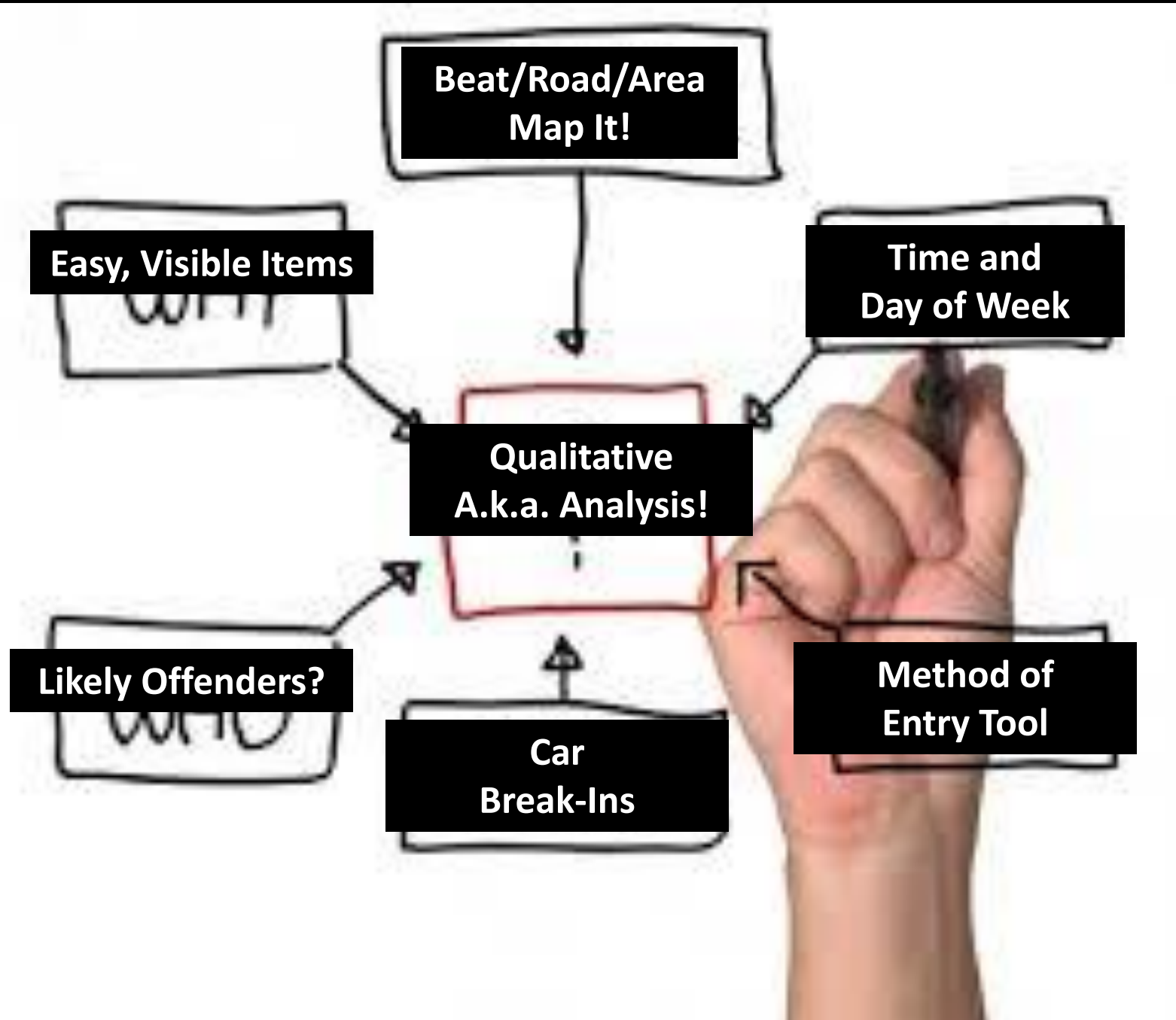


* 7 cases excluded from analysis



While looking at last week's cases, you notice an increase in vehicle burglaries. You prepare an administrative/statistical report for your command staff showing the rise in cases. You make it pretty and email. Anything else?





Theft From Vehicles Hot Spots

- Hot spot: The Triangle
- Capital Cir SW and Crawfordville
- Weeknights b/t 1730-0900
- Susp Veh: White late model Dodge minivan
- Susp: MW, average build, balding (see pic)
- MOE: Window smash

Surveillance photos
from recent crime



Methods of Entry





Property Crimes

Most likely offenders?

Data Is Our Weapon

We have an arsenal



- Released narcotics offenders within the last 30 days
- Arrest and residence locations
- Persons associated
- Vehicles associated
- Scars, marks, and/or tattoos
- FIs near crime patterns/density
- Arresting officer
- Handling detective

Make

Everything

Actionable





ARMED ROBBERY BULLETIN

Glendale Police Department
8835 N 57th Dr
Glendale, AZ 85301
<http://www.glendaleaz.com/police>
Wednesday, November 21, 2012

Bulletin Prepared by:
Bryan Hill, Crime Analyst
Glendale Police Department
(623) 930-3073
bhil@glendaleaz.com

Glendale Investigator Info
Det Ina Investigator
(623) 930-0000
linvestigator@glendaleaz.com

Det Sgt. Joe Friday
(623) 930-3000
jofr@glendaleaz.com

FOR OFFICIAL USE
ONLY

LAW ENFORCEMENT
SENSITIVE

If you make an arrest,
develop leads, or if you
do surveillance on this
robbery series, please
contact

Det. Investigator, or Sgt
Joe Friday at Glendale
PD

Bag-It Bandit Armed Robbery Series



Mar 23, 2012



Oct 10, 2012



SUSPECT: W/M or H/M, 20-29 yrs, 5'8"-5'11",
140-180 lbs, Sunglasses, Blk or dark
bandana across his face, Dark jackets,
Dark Hoodie, Blue Jeans, Blk/Whi
Tennis Shoes or Tan Boots

WEAPON: Black semi auto handgun

like a 9 mm Glock, the offender holds in his right
hand

M.O.: Suspect enters the convenience store
and tells the clerk to put money in a bag
he brings with him (Jansport or Wht.
garbage bag). After he gets the money
from both registers, he orders the clerk
to lay on the floor until he is gone. In
one incident he also took several
cartons of cigarettes.

Possible Vehicle: None seen, ON FOOT

Potential Targets:

Convenience stores in the area such as:

ROW	NAME	ADDRESS	CITY
1	Quick PB Convenience Store	5654 W Olive Ave	Glendale
1	Televen	6720 W Olive Ave	Glendale
1	Circle K	12111 W Thunderbird Rd	Peoria
2	Circle K	15414 N 57th Ave	Glendale
2	Circle K	8730 W Cactus Hill	Peoria
3	Circle West Exxon	5905 W Olive Ave	Glendale
4	Cactus Exxon Inc	9616 N 51st Ln	Glendale
4	Circle K	7112 W Peoria Ave	Peoria
4	Circle K	5015 W Peoria Ave	Glendale
5	Diamond 7-Eleven	1925 W Cactus Rd	Glendale
5	Circle K	7420 W Cactus Rd	Peoria
6	Valetto Energy Corp	12111 W Thunderbird Rd	Peoria
6	Moat	5908 W Thunderbird Rd	Glendale
6	Minute Mart	2954 W Greenway Rd	Glendale
6	Circle K	5010 W Thunderbird Rd	Glendale

Next Hit Date Estimate:

Between now and Dec 19, 2012, and
between 22:00 and 01:59 hrs... The most
likely days of week are between Thu-Sat,
with Tue being a secondary possibility
because two of the hits were on a Tue.

The Avg. days between hits has been 48,
and the Avg. amount taken was \$91.00

*This prediction is based on the incidents believed to be connected and assumes the
offender(s) will continue to behave in the manner they have in the past!*

Description of offender

Pictures of offender

Crime M.O.

Next hit prediction

Possible locations at risk

CAU Pattern Monthly Pattern Report For 2018

Pattern	Year Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Alcohol Theft	39	2	4	8	4	3	4	6	5		2	1	
App Sale	21	1	2	1	1	1			2		3	3	
Appliances	14				1				1		2	6	4
Baby Formula	10	6		1	2					1			
Bank Follow	12	2					1	1	1	3	2	1	1
Basketball Thefts	14		2										
BB Gun Shooting	13		2		1	1		2		1	1		5
Beauty Products	42	3	5	2	3	3		2	8	3	2	5	6
Cash Register 459C	33	1	5		2	1	3	7	4	4		6	
Catalytic Converter	15	8	6		1								
Construction Site	50		5	5	4	11	7	2	2	1	3	2	8
Copper Theft	30	4	3	5	3		3		5	4	2		1
Dinner Time Veh Burg	39	1		2	3	1	4	4	2	5	8	4	5
Fitness Center Vehicle Burgs	48	6	10	4	6	2	2	2	4	3		4	5
Garage Burglary	186	9	15	10	9	9	17	21	19	11	19	28	19
Hotel 459V	11	1					3	1	2		1	2	1
Landscaping Equip Veh Burg	10				2		2	1	1	2	1	1	
Locker Theft	73	8	9	4	4	2	7	14	7	3	8	1	6

Date information

Pattern name

Crime numbers



Repeat Offenders Past 90 Days



<u>Involvement</u>	<u>Offense</u>	<u>Date of Contact</u>	<u>Location of Contact</u>	
OF	CONTEMPT OF COURT:DISOBEY	9/4/2016	8 TONADA DR	
OF	DISORDERLY CONDUCT:ALCOH	7/20/2016	3991 IRVINE BLVD	1611183
OF	DISORDERLY CONDUCT:ALCOH	7/19/2016	194 STREAMWOOD	1611125
OF	DISORDERLY CONDUCT:ALCOH	7/7/2016	4800 IRVINE BLVD	1610486
OF	DISORDERLY CONDUCT:ALCOH	7/5/2016	CULVER DR / FARWELL AVE	
OF	DISORDERLY CONDUCT:ALCOH	6/30/2016	8 TONADA DR	1610110
OF	CONTEMPT OF COURT:DISOBEY	6/28/2016	8 TONADA DR	1610049
OF	DISORDERLY CONDUCT:ALCOH	6/27/2016	EASTWOOD / NORTHWOOD	1609985
OF	DISORDERLY CONDUCT:ALCOH	6/25/2016	3921 IRVINE BLVD	
OF	DISORDERLY CONDUCT:INTOX	6/21/2016	3921 IRVINE BLVD	
OF	DISORDERLY CONDUCT:ALCOH	6/20/2016	6320 IRVINE BLVD	1609552
OF	DISORDERLY CONDUCT:ALCOH	6/17/2016	3955 IRVINE BLVD	1609444
OF	TRESPASS:REFUSE TO LEAVE PR	6/16/2016	ALEGRIA / RETOZO	1609349

Description of offender

Offense type

Contact date/location



OF	POSSESS NARCOTIC CONTROLL	7/11/2016	6 CYPRESS TREE LN	1610680
OF	POSSESS NARCOTIC CONTROLL	6/17/2016	17801 SKY PARK BLVD	1609429
OF	POSSESS NARCOTIC CONTROLL	6/14/2016	4421 PINYON TREE LN	1609232
FI	Contact	7/19/2016	66 SEQUOIA TREE LN	16721



Crime Analysis Bulletin

June 28, 2007

Issue # 07-33

CATALYTIC CONVERTER INFORMATION

The rash of catalytic converter thefts that we have been experiencing is not a new problem. Thieves are stealing catalytic converters because of the three rare metals found inside of them – platinum (current value \$1278/oz), rhodium (current value \$6008/oz), and Palladium (\$395/oz). The average converter only contains approximately 1 to 2 grams of the metals, a maximum of about 7/100th of an ounce. Metal recycling companies will pay anywhere from \$25 to \$150 apiece for converters. Replacement costs for a catalytic converter can run upwards of \$1300.

Our target vehicles are Toyota's (city-wide), whose converters are only attached by means of four bolts which are easily sawed off, as opposed to most other vehicles models where the converter is actually welded to the exhaust system. Access to the catalytic converter is from under the car and they can be removed within minutes. We have had 11 thefts reported in the last six weeks.



FOR LAW ENFORCEMENT PERSONNEL ONLY

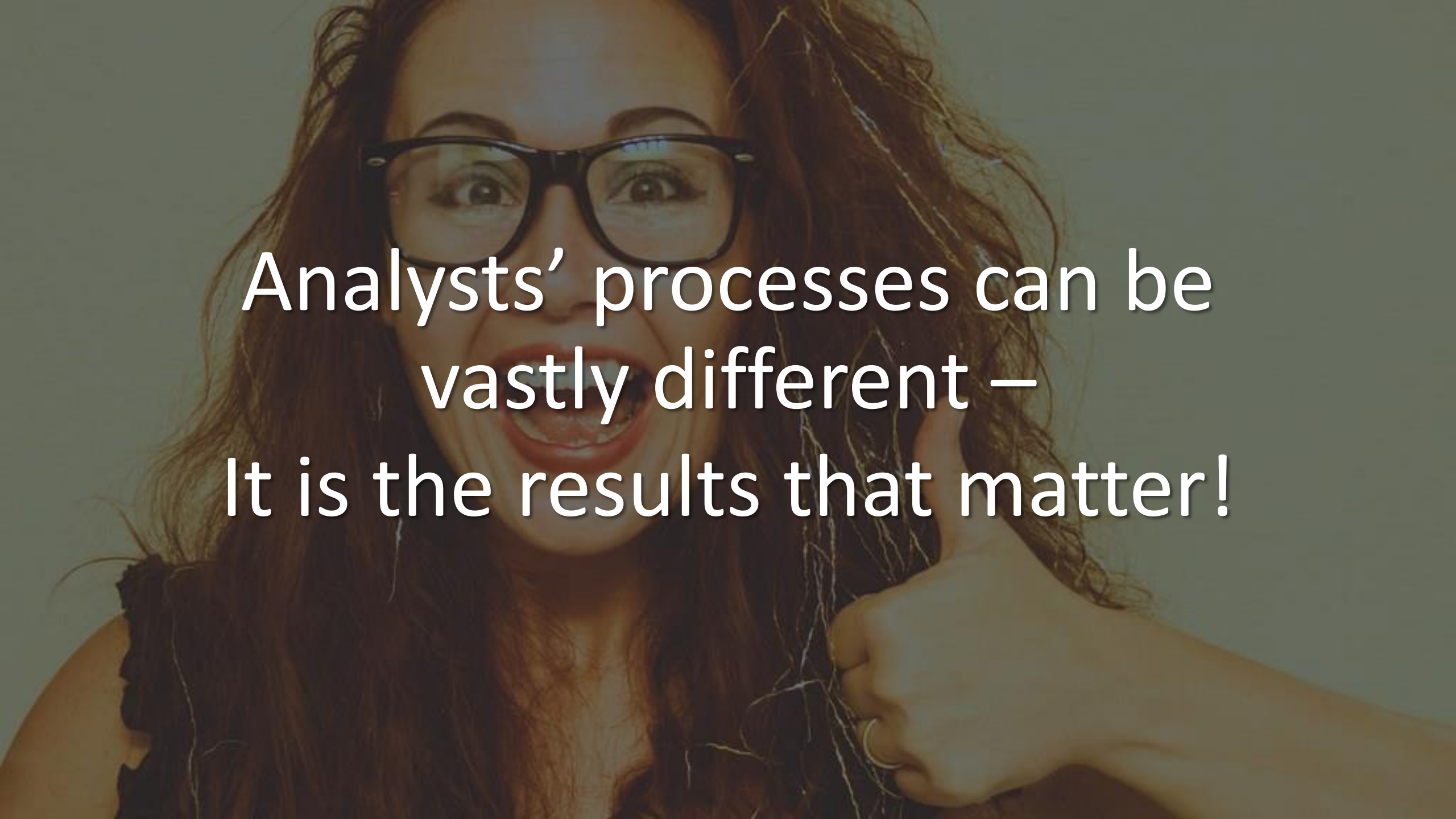
Persons appearing therein are not necessarily associated with criminal activity. Information is to assist officers in their investigative functions and is intended FOR LAW ENFORCEMENT PERSONNEL ONLY. Unless specifically noted, there are no warrants or warrants – probable cause to detain must be established by you.

Bulletin produced by Josh Summers, Crime Analyst – (909) 391-9921, jsummers@chicopol.org

Description of trend

Description of crimes

Picture of item

A woman with long, wavy brown hair and black-rimmed glasses is smiling broadly and giving a thumbs-up gesture. She is wearing a dark, ruffled top. The background is a plain, light-colored wall. The image has a dark, semi-transparent overlay, and white text is centered over it.

Analysts' processes can be
vastly different –
It is the results that matter!

Residential Burglaries—Possible Series

SUSPECTS: 1 F/X, 1-2 MX, NFD

SUSP VEH: older sedans and SUVs with paper plates

On Wednesday, December 19, at 1055 hours, an unknown suspect kicked in the side garage ped door at 15 Hacienda. The homeowner interrupted the burglary and the suspects fled. Witnesses stated that there were potentially two subjects in the fleeing vehicle (DR 18-17524)

This crime may be linked to several prior residential burglaries earlier this year

Unique M.O. factors to be aware of (please note in reports):

- *Entry/attempted entry through door pry (especially garage side doors)*
- *Alarm systems disabled (they are possibly targeting houses with alarms)*
- *Primary losses included jewelry and cameras*
- *Typically one female and two male suspects in various vehicles (likely rentals)*
- *Suspects typically ring doorbells numerous times before entry*
- **Common shoeprint: “zig-zag” pattern (pictured right)**

18-03319



Deeper Dive . . .

Learning from Unsuccessful Attempts

The Chula Vista, California Police Department was aware that the city's building boom could worsen the residential burglary problem. The new houses were intended for affluent couples who would be out during the day when burglaries were most likely to happen. The police, therefore, decided to examine the effectiveness of existing security precautions to see if any of these could be built into new homes or suggested to homeowners. Cathy Burciaga, one of the department's crime analysts, compared completed burglaries with unsuccessful attempts for an 18-month sample of 569 homes in the city. This indicated that deadbolts should be installed on both the side and front doors of new houses. Interviews conducted with 250 victims and 50 burglars revealed that not one burglar had tried to enter a house by breaking a double-glazed window. This led to the recommendation that all windows in new housing be double-glazed and meet strict forced-entry standards.

	<i>Completed Burglaries</i>	<i>Unsuccessful Attempts</i>	<i>Effective?*</i>
<i>Dusk to dawn light</i>	28%	29%	No
<i>Indoor light on</i>	26%	29%	No
<i>Indoor timer light</i>	9%	11%	No
<i>Deadbolt on front door</i>	28%	25%	No
<i>Deadbolt front & side doors</i>	15%	29%	Yes
<i>Outdoor motion detector</i>	23%	36%	Yes
<i>Radio/TV left on</i>	9%	18%	Yes
<i>Alarm company sign</i>	19%	36%	Yes

*"Yes" means present in a larger proportion of unsuccessful attempts than completed burglaries.

Serious Offender Prioritization and Tracking

Offender Search

QUIT

Filter by Name, Address, or Notes:

Filter

See All

PersonID

Last

First

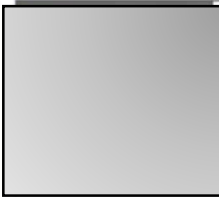
Categorizations

Gang Member, Illegal Immigrant, Psychological, Sex

General Notes

Street person accused numerous times of physically accosting passers-by and demanding cash. Considered "obnoxious" by people, assaults at the YMCA money.

Photo:

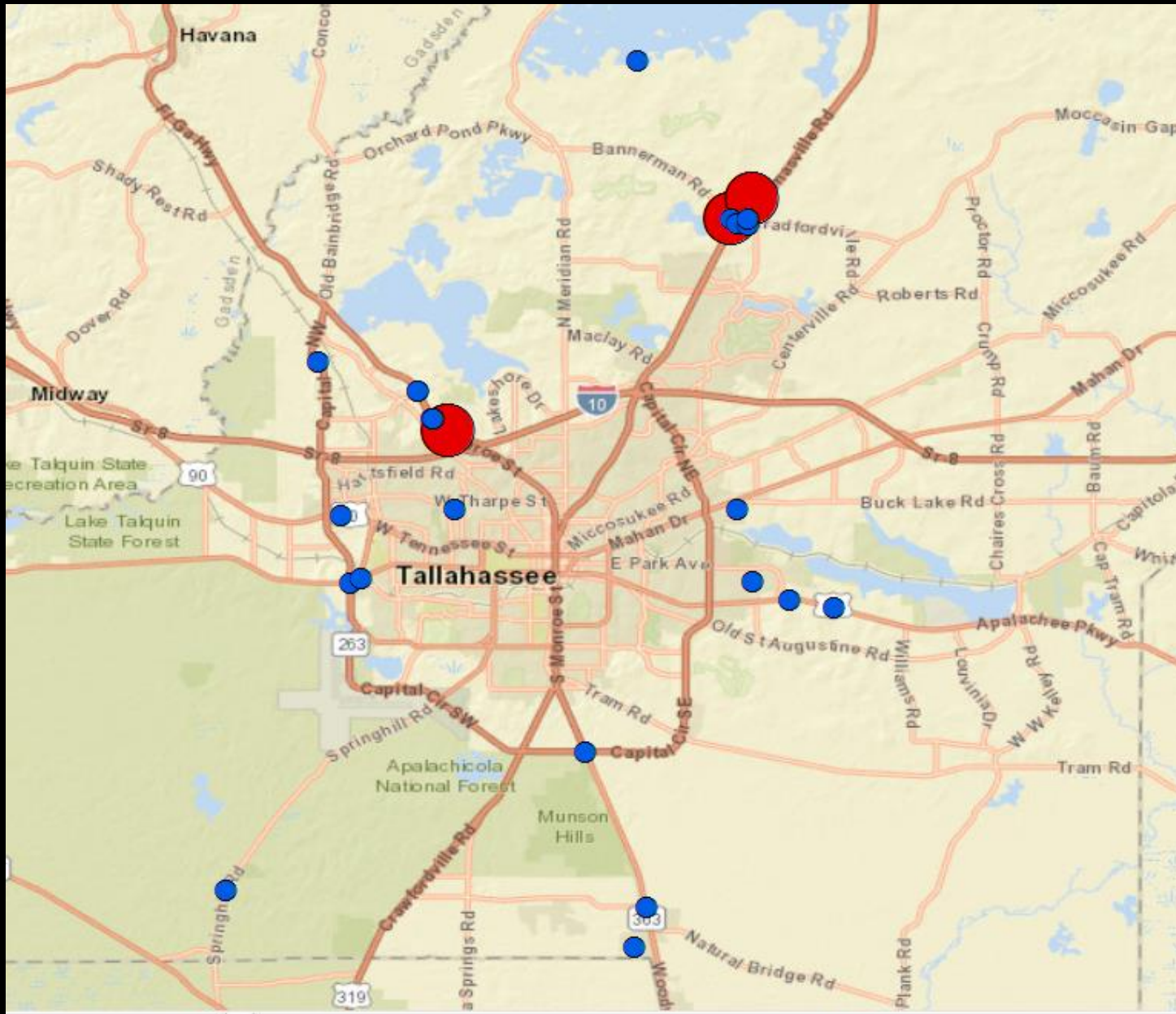


Status: Incapacitated

Related Incidents

IncNum	RecordType	Date	Agency	Location	Role	Offense
13843	Incident	11/07/2013	CAM-PD	MYSTIC & FLAGG ST, Cambridge	Suspect	Other Theft
12188	Incident	09/17/2013	CAM-PD	983 DUNSTER RD, Cambridge	Suspect	Vandalism
12188	Incident	09/17/2013	CAM-PD	983 DUNSTER RD, Cambridge	Suspect	Vandalism
11885	Incident	08/15/2013	CAM-PD	983 DUNSTER RD, Cambridge	Defendant	Other
11885	Incident	08/15/2013	CAM-PD	983 DUNSTER RD, Cambridge	Defendant	Other
11507	Incident	07/05/2013	CAM-PD	379.A GARLAND ST, Cambridge	Suspect	Other Theft
11507	Incident	07/05/2013	CAM-PD	379.A GARLAND ST, Cambridge	Suspect	Other Theft
11309	Incident	06/14/2013	CAM-PD	983 DUNSTER RD, Cambridge	Involved	Simple Assault
11309	Incident	06/14/2013	CAM-PD	983 DUNSTER RD, Cambridge	Involved	Simple Assault
11096	Incident	05/24/2013	CAM-PD	277 ATHENAEUM ST, Cambridge	Victim	Simple Assault
11096	Incident	05/24/2013	CAM-PD	277 ATHENAEUM ST, Cambridge	Victim	Simple Assault
10790	Incident	04/26/2013	CAM-PD	BROADWAY ST & EASTERN FLOWERS, Cambridge	Defendant	Simple Assault

Record: 1 of 33 No Filter Search



Top Locations:
Walmart Supercenter
3221 North Monroe
Street
Wednesday through
Saturday 1100 to 1400

Chiles High School Area
Weekdays
Before and after school



HOT SPOT, RESIDENTIAL RENTAL BURGLARY
BULLETIN #: 2016-07209

CRIME ANALYST | CHRIS JAEGER | 7/20/2016 | 2
FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE (FOUO/LES)





Created July 16, 2007

North Richmond Robbery Series – Tactical Analysis

Created by Crime Analyst Lori Hill
Contra Costa County
Office of the Sheriff
Crime/Intelligence Analysis
925-313-2535

Forecast Analysis:

Target Day of Week and Time of Day:
Based on previous behavior Operations should focus their efforts **Friday through Sunday** between **1600 and 2300 hours** within the identified target location.

Method of Operation:

Between March 2nd and June 22nd a series of robberies were identified within the North Richmond area. Fifteen (15) incidents were identified with similar M.O. factors. Suspects are a group of Black male juveniles ranging in age from 6 to 20 (most between 10 and 17). The suspects approach the victims and physically assault them by hitting and kicking them, also in several cases they used sticks/boards and rocks. In five (5) cases they used handguns and in one (1) case they used a toy handgun. Suspects are targeting primarily Hispanic males traveling alone and on foot. The take is primarily cash, wallets, cell phones and jewelry. Suspects attack quickly and take whatever is visible. In most cases the suspects flee the scene on foot towards the North Richmond projects.

Target Location:

In (8) out of the (15) incidents subjects were seen fleeing toward the target area indicated on the pin map. Their direction of travel indicates that the subjects either live or hang out in the identified target area encompassing the North Richmond projects.

Potential Suspect Information

CR# 07-2264 03/02/07

(1) Suspect was identified as being known by the name of "CHESTER"
BM 20's 5'9" 200lbs NF

LEAD CR#07-10383 04/22/07
 [Redacted] BM 10 4'6"150 lbs
 No Picture
 SUS took VIC's cell phone. He was given a juvenile citation for 211PC and released to the custody of his mother [Redacted]
 [Redacted] was also a LEAD in CR# 07-13405

Same Incident

LEAD CR# 07-10383 04/22/07
 No DOB. BM 11 4'10"170 lbs
 Skin discoloration on the side of his face matching SUS description given by VIC
 No Picture
 Subject was not positively ID'd by the victim in an in-field line up.
 Note: SUS may be related to [Redacted] who is a validated PJT out of North Richmond



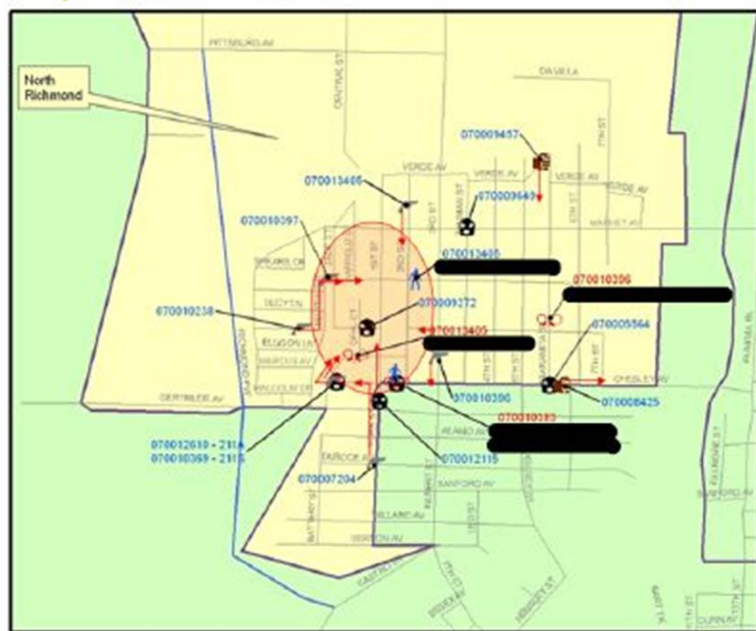
AKA: "Monte" Age: 13
 CR# 07-10396 04/22/07
 Suspect was stopped 2-3 blocks from scene in possession of VIC's bicycle. SUS was arrested and transported to juvenile Hall.
 Note: SUS may be related to [Redacted] who is a validated PJT out of North Richmond



CR#07-13405 05/23/07
 SUS an in-dash car stereo from VIC's veh in her presence while brandishing a knife. SUS was arrested and transported to Juvenile Hall.



211 Robbery Series North Richmond March - June 2007



- 211A
- 211S
- 245A
- ARREST
- LEAD

→ Direction of Travel





RESIDENTIAL BURGLARY HOT SPOT

Zone 21 – SE Majestic Terrace Area

December 22nd - 27th, 2010



5 INCIDENTS
.40 mile radius area

MODUS OPERANDI

- 3 of the 5 incidents – Forced Entry
 - 2 of the 5 incidents – **outside breaker turned off**
- Primary Target: Jewelry/Electronics
- Primarily occurring in the morning hours
- Latent Prints: 310025457
- Auto Burglary (close proximity – 326 SE Thornhill Dr)
12/20/10, 0200-0700 hrs - 310025258 - Unlocked vehicle – Stolen: Tools, GPS

INFORMATION ONLY

310025462 – 638 SE Picasso Ave
The victim reported that her daughter heard someone banging at the front door and ringing the doorbell at approx. 0515 hrs on 12/24/10. The victim heard a loud noise outside her window but was unable to put on the lights because the suspect had shut off the power. The neighbor at 620 SE Picasso Ave heard his dog barking at approx. 0500 hrs.

KNOWN BURGLARY/LARCENY OFFENDERS




W/M, DOB: 10/19/89 or 11/18/89, 21 yrs
5'06", 135 lbs



W/M, DOB: 10/23/83, 27 yrs
5'10", 180 lbs
Released from jail 12/13/10

NO	CASE	DATE	TIME	DOW	ADDRESS	M/O	STOLEN
1	310025354	12/22/10	Unknown	WED	572 SE MAJESTIC TER	No Force	Bicycle (from rear porch)
2	310025457	12/24/10	0500-1009	FRI	642 SE SEAHOUSE DR	Rear window smashed/ Outside breaker turned off	"Possibly" Jewelry. Drawers/Closets rummaged
3	310025462	12/24/10	0515-0530	FRI	638 SE PICASSO AVE	Outside breaker turned off	Nothing
4	310025466	12/04-12/24	0800-1145	SAT/FRI	1902 SE YACHT TER	Rear window smashed with a landscape paver	Nothing (Drawers rummaged)



Dayton Police Department
 Central Investigations Division
 (937) 333-1222
 Moe.Perez@daytonohio.gov

Bulletin #: 11050001a
 Release Date: 5/12/2011
 Updated on: 5/12/2011

PATTERN ALERT

Commercial Armed Robberies of Convenience Stores



Suspect Information:



Watch for vehicles matching this description



Serial robber is continuously striking at these three convenience stores, stealing cash and cigarettes. Please be on the lookout for this suspect and suspect vehicle when in the vicinity of these locations; with special attention during the hours of 2200 to 0200. Will most likely be carrying the hoodie and possibly a bag for the stolen items. Use caution, the suspect is armed and getting more aggressive. If pattern holds, the suspect will strike again this weekend (5/13 – 5/15).

Focus Hours

Start		Stop
2200	-	0200

Focus Dates

Start		Stop
5/12	-	5/15

R	S	Age	Height	Wght	Description
B/H	M	19-23	5/9-6/1	170	Light skinned
W	M	19-23	5/8	135	

- Full mask with black gloves and blue hooded sweatshirts with white accents used in nearly all robberies
- Silver handgun
- 2 suspects commit together or separately

SOMETIMES
MORE ISN'T
BETTER.

IT'S JUST MORE.





Special Bulletin

Major Crimes Bureau, Mel

ATTEMPT TO IDENTIFY ROBBERY SUSPECT Plaid Shirt Bandit



SUSPECT: MB, 25-30, 507-509, 180-200 wearing a short shirt and a long sleeve white or black shirt underneath bandana, dark pants, black shoes with white soles and

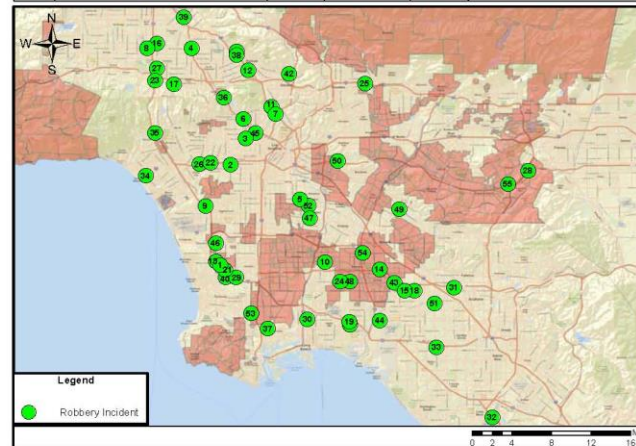
POSSIBLE VEHICLES: Silver 4-dr BMW or Newer Model Camaro

WEAPON: Unknown B/S Semi-Auto Handgun

The above pictured suspect primarily targets gas stations. location, points a handgun at the clerk, and demands cash. The suspect takes the cash and leaves the location on foot getaway vehicle. On several occasions the suspect orders get on the ground and count to 100.

#	AGENCY/FILE #	DAY	DATE	TIME	LOCATION	VICT
55	LASD Walnut #13-02860-29	FRI	04/19/13	0110	780 Brea Canyon, Diamond Bar	Arco Gas
54	LASD Norwalk #13-05250-04	THU	04/18/13	2226	10916 Rosecrans Ave, Norwalk	Chevron C
53	LASD Carson #13-03773-16	TUE	04/16/13	2111	1250 W Sepulveda Blvd, Harbor City	Chevron C
52	Bell PD #13-929	THU	03/14/13	0932	3831 Florence Ave, Bell	USA Gas
51	Anaheim PD #13-34345	WED	03/13/13	0550	304 S Magnolia Ave, Anaheim	USA Gas
50	Monterey Park PD #13-8745	THU	03/07/13	0036	2301 S Atlantic Blvd, Monterey Park	Chevron C
49	Whittier PD #13-2049	WED	03/06/13	2337	12911 E Whittier Blvd, Whittier	Chevron C
48	LASD Lakewood #13-03845-13	SAT	02/23/13	2154	5500 E South St, Lakewood	Mobil Gas
47	South Gate PD #1301631	SAT	02/23/13	2120	4200 Firestone Blvd, South Gate	Apex Gas
46	LASD South LA #13-00029-03	WED	01/02/13	2120	12801 Inglewood Ave, Hawthorne	Chevron C
45	LAPD #1202-23904	MON	12/31/12	1005	341 N Vermont, Los Angeles	Shell Gas
44	Los Alamitos PD #12-1421	SAT	12/29/12	0140	10961 Los Alamitos Blvd, Los Alamitos	Shell Gas

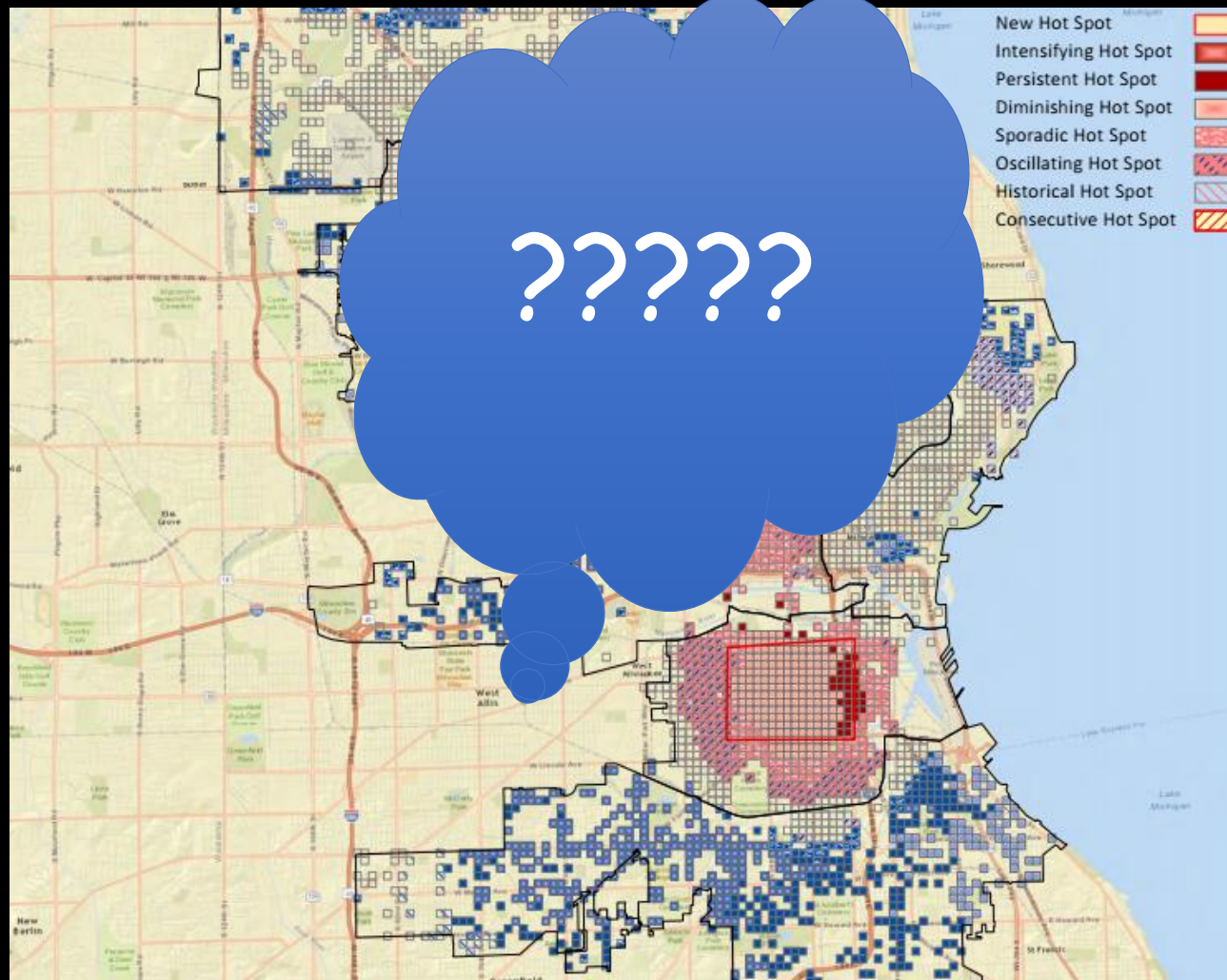
#	AGENCY/FILE #	DAY	DATE	TIME	LOCATION	VICTIM	LOSS
43	LASD Cerritos #12-04713-23	TUE	12/25/12	0217	13356 South St, Cerritos	Chevron Gas	\$284
42	Glendale PD #12-18523	SUN	12/23/12	2324	1297 N Verdugo Rd, Glendale	Mobil Gas	\$1,500
41	Burbank PD #12-12345	SUN	12/23/12	2205	2005 N Glen oaks, Burbank	Universal Gas	\$1,555
40	Torrance PD #120076003	TUE	12/18/12	2158	18180 Prairie Ave, Torrance	Arco Gas	\$500
39	LAPD #1216-19143	WED	12/12/12	2300	13150 Osborne St, Los Angeles	Arco Gas	Unk
38	Burbank PD #12-11979	WED	12/12/12	2111	1638 N San Fernando Blvd, Burbank	Sevan Gas	Unk
37	LAPD #1205-20208	MON	12/10/12	0515	575 W Pacific Coast Hwy, Los Angeles	Chevron Gas	Unk
36	LAPD #1215-01414	FRI	12/07/12	2345	3240 Cahuenga Blvd, Los Angeles	Mobil Gas	Unk
35	LAPD #1208-18093	FRI	12/07/12	2300	670 N Sepulveda Blvd, Los Angeles	Chevron Gas	Unk
34	Santa Monica PD #12-148115	FRI	12/07/12	2200	1732 Lincoln Blvd, Santa Monica	Chevron Gas	Unk
33	Garden Grove PD #12-16938	WED	12/05/12	2250	13681 Magnolia St, Garden Grove	Chevron Gas	Unk
32	Newport Beach PD #12-10538	WED	12/05/12	2130	2121 SE Bristol St, Newport Beach	Chevron Gas	Unk
31	Anaheim PD #12-171691	WED	11/21/12	2233	1200 N Euclid St, Anaheim	76 Gas	\$2,000
30	Long Beach PD #12-75203	WED	11/21/12	2140	601 W Willow, Long Beach	Chevron Gas	\$200
29	Torrance PD #120070233	WED	11/21/12	2033	3015 182nd St, Torrance	Arco Gas	\$500
28	LASD Walnut #12-08219-29	TUE	11/20/12	0025	150 S Diamond Bar Blvd, Diamond Bar	Chevron Gas	\$50
27	LAPD #1209-20883	WED	11/14/12	2310	5556 Sepulveda Blvd, Los Angeles	Shell Gas	Unk
26	LAPD #1208-16994	FRI	11/09/12	0040	3071 S Robertson Blvd, Los Angeles	Valero Gas	Unk
25	Pasadena PD #12017015	THU	11/08/12	2150	233 N Altadena Dr, Pasadena	Chevron Gas	\$600
24	LASD Lakewood #12-21012-13	MON	11/05/12	2101	4311 South St, Lakewood	Mobil Gas	\$500
23	LAPD #1210-17777	SAT	10/20/12	2330	15410 Ventura Blvd, Los Angeles	76 Gas	Unk
22	Culver City PD #12-00038137	SAT	10/20/12	2105	5776 Washington Blvd, Culver City	Mobil Gas	\$80
21	LASD South LA #12-09144-03	WED	10/17/12	2140	4015 Redondo Beach Blvd, Lawndale	USA Gas	\$150
20	Long Beach PD #12-67441	WED	10/17/12	2025	2200 Bellflower Blvd, Long Beach	Mobil Gas	Unk
19	Long Beach PD #12-65049	SUN	10/07/12	0547	2471 Bellflower Blvd, Long Beach	Chevron Gas	Unk
18	Buena Park PD #12-34602	SUN	10/07/12	0458	7990 Knott Ave, Buena Park	Arco Gas	Unk
17	LAPD #1209-18798	FRI	10/05/12	0145	13901 Ventura Blvd, Los Angeles	7-Eleven	Unk
16	LAPD #1209-18792	FRI	10/05/12	0000	7557 Sepulveda Blvd, Los Angeles	Arco Gas	Unk
15	Buena Park PD #12-30816	SAT	09/08/12	0044	7990 Valley View Blvd, Buena Park	Chevron Gas	Unk
14	LASD Cerritos #12-03210-23	THU	09/06/12	1040	16821 Norwalk Blvd, Cerritos	Shell Gas	\$0
13	LASD South LA #12-07730-03	WED	09/05/12	2350	15606 S Inglewood Ave, Lawndale	Shell Gas	\$558
12	Burbank PD #12-8439	FRI	08/31/12	2155	181 W Alameda Ave, Burbank	Shell Gas	Unk
11	LAPD #1211-17028	FRI	08/31/12	2050	3047 Glendale Blvd, Los Angeles	Valero Gas	Unk
10	LASD Lakewood #12-16061-13	SUN	08/26/12	2140	7512 Alondra Ave, Paramount	Shell Gas	\$280
9	LAPD #1214-20476	TUE	08/14/12	2340	7400 La Tijera Blvd, Los Angeles	76 Gas	Unk
8	LAPD #1210-14622	TUE	08/14/12	2155	16106 Sherman Way, Los Angeles	Mobil Gas	Unk
7	LAPD #1211-00975	MON	08/13/12	0045	2466 Riverside Dr, Los Angeles	Arco Gas	Unk
6	LAPD #1206-20456	SAT	08/11/12	0255	5657 W Sunset Blvd, Los Angeles	Shell Gas	Unk
5	Huntington Park PD #12-04106	THU	08/09/12	1840	3084 Gage Ave, Huntington Park	Mobil Gas	Unk
4	LAPD #1215-15945	SAT	08/04/12	2235	12500 Sherman Way, Los Angeles	Mobil Gas	Unk
3	LAPD #1220-14596	MON	07/30/12	0535	270 S Western Ave, Los Angeles	Shell Gas	Unk
2	LAPD #1203-17759	MON	07/30/12	0345	2817 S Crenshaw Blvd, Los Angeles	Subway #24436	Unk
1	LASD South LA #12-03379-03	SAT	04/28/12	1837	16129 Hawthorne Blvd, Lawndale	Subway #4798	\$100



ANY INFORMATION FOR LEROY D. BACA, SHERIFF, LOS ANGELES COUNTY
ATTENTION: Detective Mark Lorenz, (626) 926-6727 or Detective Joe Cabral (562) 755-9717
LASD, Major Crimes Bureau, 11515 S Colima Road, Whittier, CA 90604






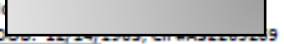

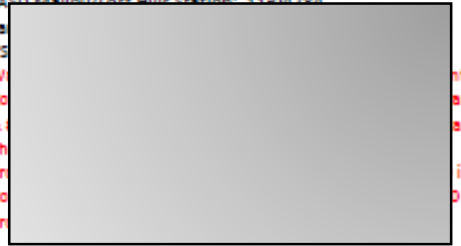


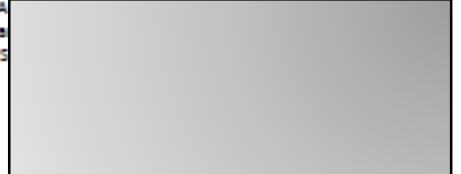



Pretty map.
What does it *mean*?



DATA SHARING

Video #4

WALLET THEFT RING

NAME	AGENCY/CASES
<p>D A (A N D C</p>  <p>Alexander, Anthony</p> 	<p>VS LA EI LA LA Se VS Mi LA Se BH W for wt for be (vs Pr</p>  <p>arrant this arrant no ult"</p>
<p>J D</p>  	<p>LACD Malibu/Port Mirra Station: 44-04784</p>  <p>nt for arrant arceny in D</p>
<p>J D</p>  	<p>LA Se VS</p> 
<p>M D</p>  	<p>Mi Se So VS W Z/</p>  <p>rified</p>

<p>P D</p>  	<p>LACD Santa Monica Station: 44-00000-44-00000</p>  <p>nty; County he case as 0 hrs.)</p>
<p>V A D</p>  	 <p>1/8/2020, 6/17,</p>
<p>E C</p>  	
<p>R C # S</p>  	 <p>for Station ty</p>
<p>M D</p>  	

FOR IMMEDIATE RELEASE

Thursday, August 24, 2017

Bank Fraud Ring that Stole Wallets and more than \$700,000 in Ten States Indicted in Seattle

**Stole Wallets in Grocery Stores; Drained Bank Accounts, got Cash Advances or made
Large Purchases Using Stolen Credit Cards, Checks and Debit Cards**

- Between 2014 – 2017
- DARRYL KILGORE, 55 and Girlfriend ALEXANDRA SHELBURNE, 24
- Washington, California, Michigan, Texas, New Jersey, Colorado, Ohio and Utah
- Recruited co-conspirators to pose as the victims at area banks making large cash withdrawals or obtain cash advances.
- Used the proceeds of their scheme to buy and flip homes in the Los Angeles area, further laundering stolen money.

Fls of Interest

By Officers Smith and Jones



No priors in Coplink or InX
VEH: blu 2003 Mercedes ML550 with blk
"Midway Car Rental" paper plates



On Wednesday, December 26, 2018, at 1430 hours, the listed subjects were contacted during a t-stop at Culver/Alton. The subjects are suspected members of the same gang. Provided 925 story about being in the area and wearing all blue clothing. They were also in possession of 30-40 print cartridges.

The area of the contact has experienced recent res burgs and these subjects match recent suspect descriptions.

Crime Analysis Case Study Field Interview



SAN DIEGO COUNTY SHERIFF'S DEPARTMENT



SPECIAL BULLETIN

William D. Gore, Sheriff

LAW ENFORCEMENT ONLY

Michael Barnett, Undersheriff

Bulletin Issued: 01/02/2019

Identification Needed



SYNOPSIS:

On 12/26/2018, at 1724 hours, three unknown suspects stole printer ink from the Target located at 1751 University Drive, in the city of Vista. The total loss was \$1072.75. There have been similar thefts from other Targets throughout Orange County and San Diego County. The suspects were seen leaving the location in a dark colored SUV.

SUSPECTS:

S1: Black male adult, 25-35 years old, with short black hair and a black mustache. He was wearing a green Eagles football hooded sweater, blue jeans, and blue shoes.

S2: Black female adult, 25-40 years old, with long black hair pulled back. She was wearing a blue sweater, black pants, and white tennis shoes.

S3: Black male adult, 25-35 years old, with a black mustache. He was wearing a blue Tommy Hilfiger hooded sweater, blue jeans, and black tennis shoes.

REFER TO: San Diego Sheriff's Case #18166559 459 -PC- Burglary.

INFORMATION: FORWARD TO: Deputy Brent Spencer, Vista Station, Phone 760-940-4301, Fax 760-758-1338, E-mail brent.spencer@sdsheriff.org

Make

Everything

Actionable



Detective says to crime analyst, “I have some surveillance video. Could you make me a bulletin?”

I KNOW IT IS A STRETCH BUT...

YOU SAID “██████████” (NFD) SO I CHECKED AJIS FOR A “██████████” AND FOUND A ██████████, MB, DOB ██████████.



I FOUND THE ABOVE “██████████” ON FACEBOOK (<https://www.facebook.com/██████████>)

AND I NOTICED “██████████” HAD A FEW “RECENT FRIENDS”



FOR SOME REASON “██████████” CAUGHT MY EYE SO I CLICKED ON HIS PAGE (<https://www.facebook.com/██████████>)

AS I WAS FLIPPING THROUGH “██████████” PHOTOS I SAW THIS:



https://www.facebook.com/photo.php?fbid=583241218375436&set=pb.10000686904068.-2207520000.1370472597.&type=3&src=https%3A%2F%2Fphotos-b.xx.fbcdn.net%2Fphotos-prn2%2F6266_583241218375436_1152291526_n.jpg&size=960%2C960&source=collections_all_photos

I KNOW THIS IS A STRETCH, BUT...

YOU SAID, “██████████” SO I CHECKED AJIS AND FOUND A ██████████, MB, DOB ██████████.

I FOUND THE ABOVE “██████████” ON FACEBOOK

AND I NOTICED HE HAD A FEW “RECENT FRIENDS”

FOR SOME REASON, “██████████” CAUGHT MY EYE SO I CLICKED ON HIS PAGE

AS I WAS FLIPPING THROUGH “██████████” PHOTOS, I SAW THIS:

WHICH MADE ME THINK OF THIS:



BUT THEN I LOOKED THROUGH MORE "[REDACTED]" PHOTOS AND SAW THESE:



WHICH THEN MADE ME THINK OF THE MAIN SUSPECT WITH THE PURSE (THE ONE YOU THINK IS COBBS):



WHICH MADE ME THINK OF THIS:

**BUT THEN I LOOKED THROUGH
MORE OF [REDACTED]'S PHOTOS
AND SAW THIS:**

**WHICH THEN MADE ME THINK
OF THE MAIN SUSPECT WITH
THE PURSE (THE ONE YOU
THINK IS [REDACTED]):**

NOTE: THE BLACK WATCH AND THE WAY HE CARRIES THE PURSE IN THE CROOK OF HIS ELBOW. ALSO CAN'T TELL IF HE HAS THE SHAVINGS ON THE SIDE OF HIS HEAD, BUT IT LOOKS POSSIBLE. ALSO, I THINK IT LOOKS LIKE THE SAME GUY RIGHT?

KNOWING THAT "[REDACTED]" COULDN'T BE HIS REAL NAME AND ALSO SEEING IN HIS FB POSTS THAT HE JUST GOT OUT OF JAIL IN EARLY MARCH, I RAN THIS PHOTO THROUGH FACIAL RECOGNITION:




AND GOT THIS:

BOOKING#:	[REDACTED]	
HAIR#:	[REDACTED]	
SID#:	[REDACTED]	
FBI#:	[REDACTED]	
SEX:	MALE	
RACE:	BLACK	
HGT:	506	
WGT:	140	
HAIR COLOR:	BLACK	
EYE COLOR:	BROWN	
DOB:	[REDACTED]	
AGE AT ARREST:	26	
DL#:	[REDACTED]	
ARREST DATE:	[REDACTED]	
ARREST LOC:	[REDACTED]	
CHARGES:	536.5(A) OBT CREDIT/ETC/OTHER'S ID	

ALSO, MAYBE ANOTHER PERSON OF INTEREST, THE "[REDACTED]" ([https://www.facebook.com/d\[REDACTED\]1](https://www.facebook.com/d[REDACTED]1)) APPEARS TO BE HIS BEST FRIEND/BOYFRIEND. THEY HAVE PHOTOS DATING BACK A FEW YEARS TOGETHER AND THEY WERE ONCE ARRESTED BY BHPD TOGETHER. THEY BOTH ALSO HAVE THE SAME FABULOUS TASTE IN CLOTHING.

I ID'D "[REDACTED]" BY RUNNING [REDACTED]'S ASSOCIATES IN COPLINK AND I FOUND A DERRICK BURT:

BOOKING#:	[REDACTED]	
HAIR#:	[REDACTED]	
SID#:	[REDACTED]	
FBI#:	[REDACTED]	
SEX:	MALE	
RACE:	BLACK	
HGT:	507	
WGT:	148	
HAIR COLOR:	BLACK	
EYE COLOR:	BROWN	
DOB:	[REDACTED]	
AGE AT ARREST:	24	
DL#:	[REDACTED]	
ARREST DATE:	[REDACTED]	
ARREST LOC:	[REDACTED]	
CHARGES:	537(A)(1) DEFRAUD INNKEEPER - \$400	

NOTE: THE BLACK WATCH AND THE WAY HE CARRIES THE PURSE IN THE CROOK OF HIS ELBOW. ALSO, CAN'T TELL IF HE HAS THE SHAVINGS ON THE SIDE OF HIS HEAD, BUT IT LOOKS POSSIBLE. ALSO, I THINK IT LOOKS LIKE THE SAME GUY, RIGHT?

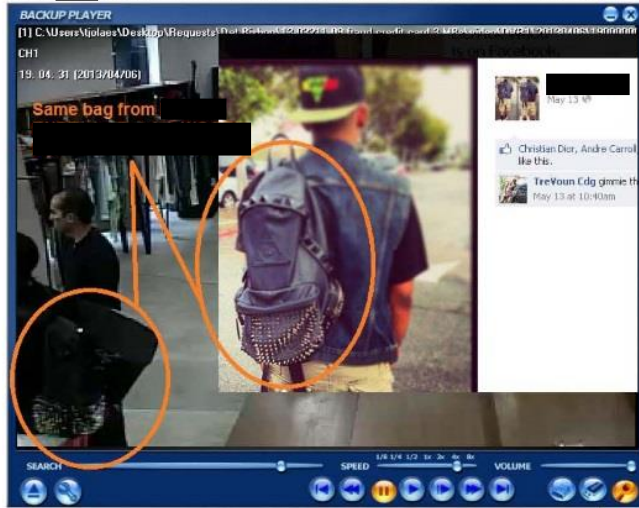
ALSO, MAYBE ANOTHER PERSON OF INTEREST, THE "[REDACTED]" APPEARS TO BE HIS BEST FRIEND/BOYFRIEND. THEY HAVE PHOTOS DATING BACK A FEW YEARS TOGETHER AND THEY WERE ONCE ARRESTED BY BHPD TOGETHER.

I ID'D "[REDACTED]" BY RUNNING [REDACTED]'S ASSOCIATES IN COPLINK AND I FOUND A [REDACTED].

ALSO [REDACTED] HAD A PHOTO ON HIS FB WEARING A LAKERS CREW AND THE SUSPECT THAT I THINK IS [REDACTED] HAD A LAKERS CREW AROUND HIS WAIST. THEY TWO APPEAR TO BE BEST FRIENDS MAYBE THEY SHARE CLOTHES?



ALSO [REDACTED] HAD A PHOTO ON HIS FB WITH AN UGLY BACKPACK AND ONE OF THE SUSPECTS HAS THE SAME BACKPACK...



[REDACTED] RAPS ARE ATTACHED.

6 PACKS FOR [REDACTED] ARE ATTACHED.

LET ME KNOW WHAT THE EMPLOYEES AT THE STORE SAY. MY MONEY IS THAT [REDACTED] IS THE MAIN GUY, NOT [REDACTED].

ALSO, [REDACTED] HAD A PHOTO ON HIS FB WEARING A LAKERS CREW AND THE SUSPECT THAT I THINK IS DUKE HAD A LAKERS CREW AROUND HIS WAIST. THEY APPEAR TO BE BEST FRIENDS.

ALSO, [REDACTED] HAD A PHOTO ON HIS FB WITH AN UGLY BACKPACK AND ONE OF THE SUSPECTS HAS THE SAME BACKPACK...

[REDACTED] AND [REDACTED]
[REDACTED] RAPS ARE ATTACHED.

6 PACKS FOR [REDACTED], [REDACTED] AND [REDACTED] ARE ATTACHED.

LET ME KNOW WHAT THE EMPLOYEES AT THE STORE SAY. MY MONEY IS THAT [REDACTED] IS THE MAIN GUY, NOT [REDACTED]...

Crime Analysis: Considerations for Establishing or Enhancing Capacity

- This resource was developed to help PSP sites interested in implementing or enhancing a crime analyst unit
- This resource details topics related to building and enhancing a crime analyst unit, including organizational structure, data and technology, and sustainability, and provides a city “highlight” detailing recommendations from a recent crime analyst assessment
- Available for download on the PSP website and Public Safety Clearinghouse



Questions?

Contact Us



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Email: cbinder@iir.com



Strategic Solutions • Focused Action • Reduced Violence

BJA

**Bureau of Justice Assistance
U.S. Department of Justice**

A graphic consisting of several curved, overlapping lines in shades of blue and red, arching over the text.

National **Public Safety**
PARTNERSHIP

Strategic Solutions • Focused Action • Reduced Violence

Thank You!