



# Investigations Section

## ANNUAL REPORT

1998

James  
Montgomery

Chief of Police

*Please Return To:*  
DATA ANALYST  
Records Unit  
Bellevue Police Department



# Bellevue Police Department

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**DEPUTY CHIEF OF OPERATIONS  
LARRY LORACK**

**COMMUNITY  
SERVICES  
UNIT**

**PATROL SECTION**

**TRAFFIC UNIT**

**DETECTIVE SECTION**

**VIOLENT CRIMES  
UNIT**

**NARCOTICS  
UNIT**

**PROPERTY  
CRIMES  
UNIT**

**WHITE COLLAR  
CRIMES UNIT**

**FORENSIC  
SCIENCES**

**CRIME ANALYSIS  
UNIT**



# Police Operations Division

**MISSION:** Providing a safe environment in partnership with the community  
**KEY SERVICES:** Crime Prevention, Order Maintenance, Crime Solution

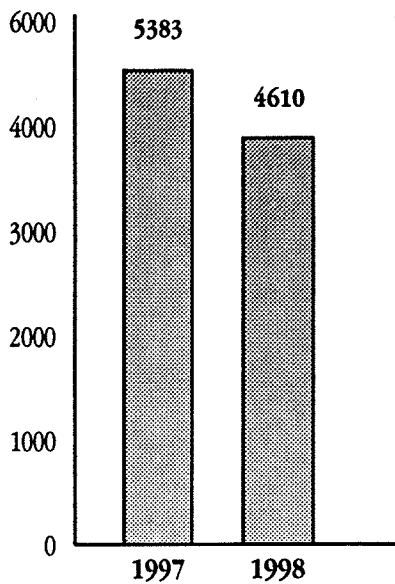


**UCR PART I  
INDEX CRIMES**  
Homicide, Sexual Assault, Robbery,  
Aggravated Assault, Burglary, Theft,  
Auto Theft, Arson

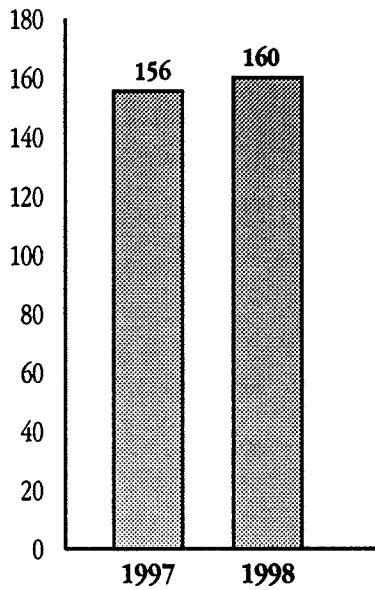
**UCR PART I  
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Homicide, Sexual Assault, Robbery,  
Aggravated Assault

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PROPERTY CRIMES**  
Burglary, Theft, Auto Theft, Arson

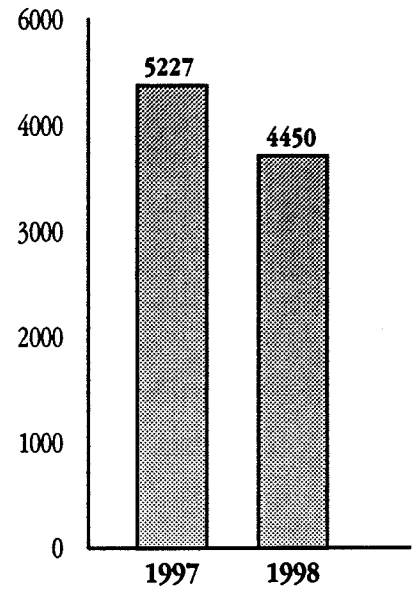
**INDEX CRIMES**



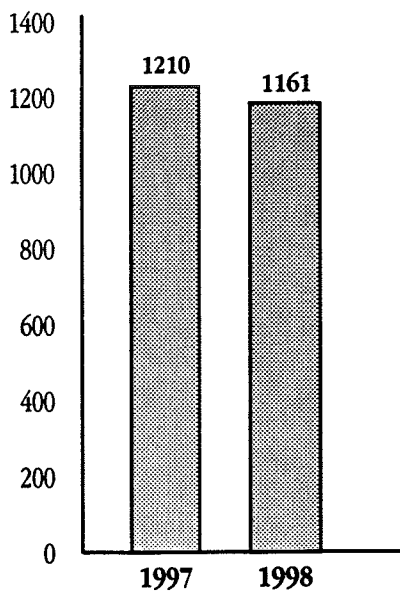
**VIOLENT CRIMES**



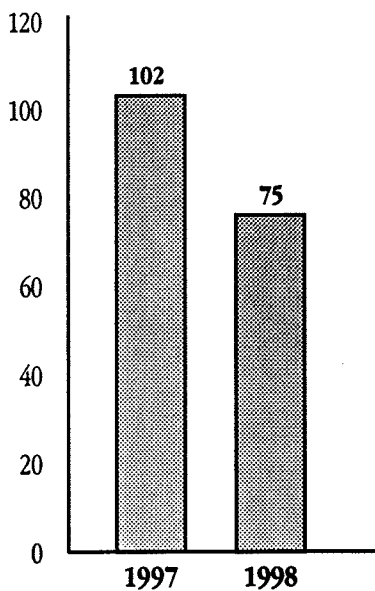
**PROPERTY CRIMES**



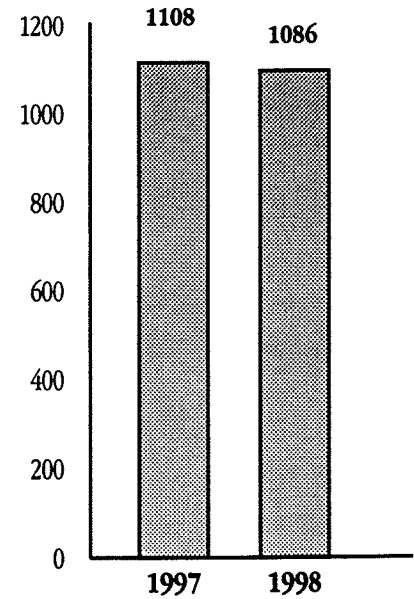
**INDEX CRIMES CLEARED**



**VIOLENT CRIMES CLEARED**



**PROPERTY CRIMES CLEARED**

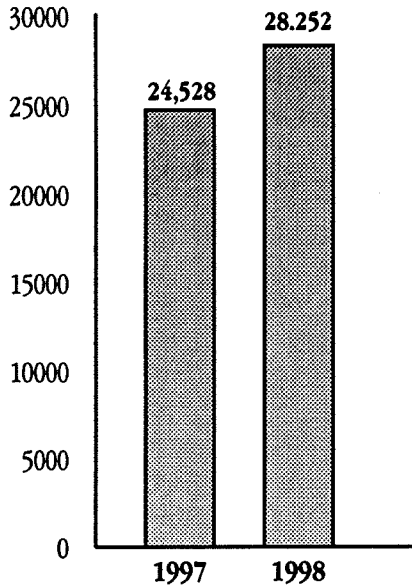




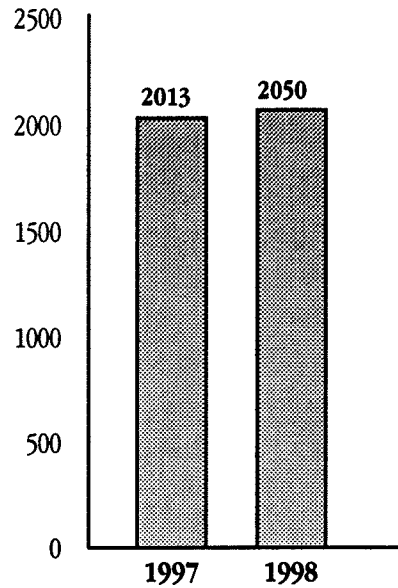
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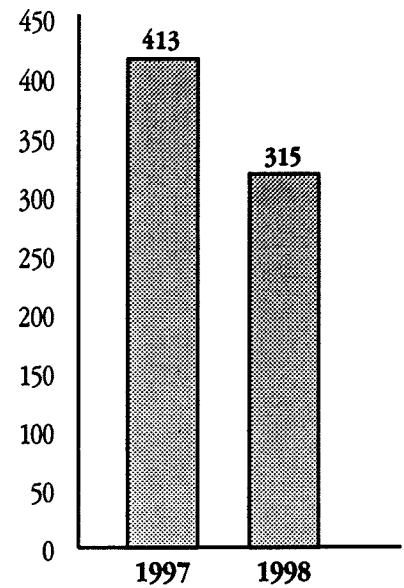
### CITATIONS



### ACCIDENTS



### DUI ARRESTS





# Police Operations Division

**MISSION:** Providing a safe environment in partnership with the community  
**KEY SERVICES:** Crime Prevention, Order Maintenance, Crime Solution

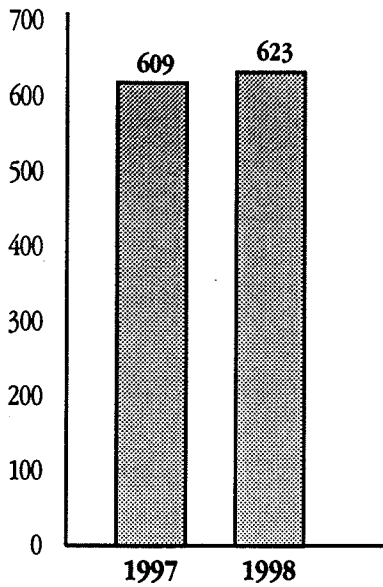
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|--|--|---|---------|------|---------|------|---------|------|---------|------|--|---------|-------|---------|----|---------|----|---------|----|---------|----|---|---------|-------|---------|------|---------|------|---------|------|---------|------|
| <p><b>INDEX CRIMES</b></p> <table border="1"> <tr><th>Quarter</th><th>Count</th></tr> <tr><td>Jan-Mar</td><td>1310</td></tr> <tr><td>Apr-Jun</td><td>1091</td></tr> <tr><td>Jul-Sep</td><td>1084</td></tr> <tr><td>Oct-Dec</td><td>1125</td></tr> </table>     | Quarter  | Count   | Jan-Mar | 1310 | Apr-Jun | 1091 | Jul-Sep | 1084 | Oct-Dec | 1125 | <p><b>VIOLENT CRIMES</b></p> <table border="1"> <tr><th>Quarter</th><th>Count</th></tr> <tr><td>Jan-Mar</td><td>53</td></tr> <tr><td>Apr-Jun</td><td>34</td></tr> <tr><td>Jul-Sep</td><td>38</td></tr> <tr><td>Oct-Dec</td><td>35</td></tr> </table>         | Quarter | Count | Jan-Mar | 53 | Apr-Jun | 34 | Jul-Sep | 38 | Oct-Dec | 35 | <p><b>PROPERTY CRIMES</b></p> <table border="1"> <tr><th>Quarter</th><th>Count</th></tr> <tr><td>Jan-Mar</td><td>1257</td></tr> <tr><td>Apr-Jun</td><td>1057</td></tr> <tr><td>Jul-Sep</td><td>1047</td></tr> <tr><td>Oct-Dec</td><td>1090</td></tr> </table>     | Quarter | Count | Jan-Mar | 1257 | Apr-Jun | 1057 | Jul-Sep | 1047 | Oct-Dec | 1090 |
| Quarter  | Count  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jan-Mar  | 1310   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Apr-Jun  | 1091   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jul-Sep  | 1084   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Oct-Dec  | 1125   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Quarter  | Count  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jan-Mar  | 53   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Apr-Jun  | 34   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jul-Sep  | 38   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Oct-Dec  | 35   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Quarter  | Count  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jan-Mar  | 1257   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Apr-Jun  | 1057   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jul-Sep  | 1047   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Oct-Dec  | 1090   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| <p><b>INDEX CRIMES CLEARED</b></p> <table border="1"> <tr><th>Quarter</th><th>Count</th></tr> <tr><td>Jan-Mar</td><td>343</td></tr> <tr><td>Apr-Jun</td><td>283</td></tr> <tr><td>Jul-Sep</td><td>250</td></tr> <tr><td>Oct-Dec</td><td>285</td></tr> </table> | Quarter  | Count   | Jan-Mar | 343  | Apr-Jun | 283  | Jul-Sep | 250  | Oct-Dec | 285  | <p><b>VIOLENT CRIMES CLEARED</b></p> <table border="1"> <tr><th>Quarter</th><th>Count</th></tr> <tr><td>Jan-Mar</td><td>22</td></tr> <tr><td>Apr-Jun</td><td>12</td></tr> <tr><td>Jul-Sep</td><td>21</td></tr> <tr><td>Oct-Dec</td><td>20</td></tr> </table> | Quarter | Count | Jan-Mar | 22 | Apr-Jun | 12 | Jul-Sep | 21 | Oct-Dec | 20 | <p><b>PROPERTY CRIMES CLEARED</b></p> <table border="1"> <tr><th>Quarter</th><th>Count</th></tr> <tr><td>Jan-Mar</td><td>321</td></tr> <tr><td>Apr-Jun</td><td>271</td></tr> <tr><td>Jul-Sep</td><td>229</td></tr> <tr><td>Oct-Dec</td><td>265</td></tr> </table> | Quarter | Count | Jan-Mar | 321  | Apr-Jun | 271  | Jul-Sep | 229  | Oct-Dec | 265  |
| Quarter  | Count  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jan-Mar  | 343  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Apr-Jun  | 283  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jul-Sep  | 250  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Oct-Dec  | 285  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Quarter  | Count  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jan-Mar  | 22   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Apr-Jun  | 12   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jul-Sep  | 21   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Oct-Dec  | 20   |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Quarter  | Count  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jan-Mar  | 321  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Apr-Jun  | 271  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Jul-Sep  | 229  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |
| Oct-Dec  | 265  |   |         |      |         |      |         |      |         |      |  |         |       |         |    |         |    |         |    |         |    |   |         |       |         |      |         |      |         |      |         |      |



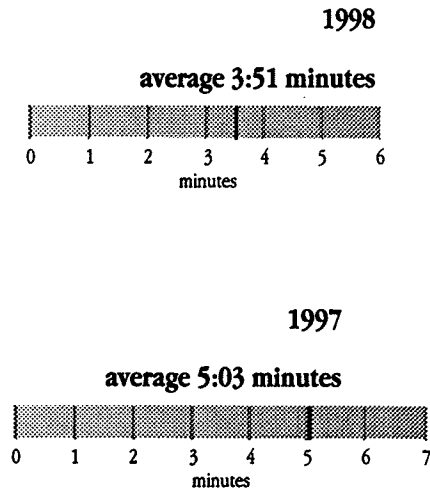
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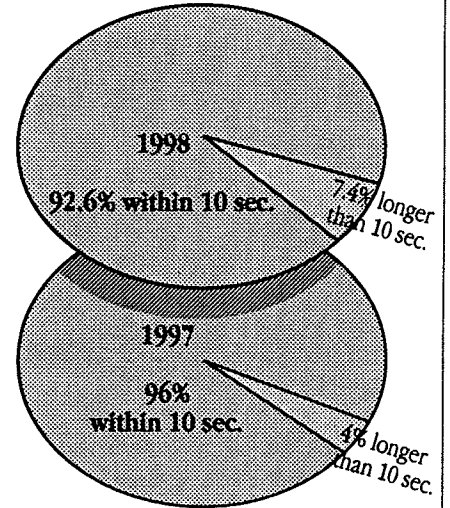
### NUMBER OF PRIORITY ONE (EMERGENCY) CALLS



### DISPATCH TO ARRIVAL PERCENT OF PRIORITY ONE (GOAL-100% Within 6 Minutes)



### PERCENT OF PRIORITY ONE CALLS ANSWERED BY 9-1-1 OPERATORS WITHIN 10 SECONDS



# **Annual Report**

**1998**

## **Investigative Section**

During 1998 the Investigative Section of the Police Department spent a great deal of time in court with several homicide investigations coming to conclusion. The tremendous amount of time spent in trial on violent crime cases will tend to increase as minimum mandatory sentencing increases. The criminal is left with very little reason to plea bargain for a reduced sentence when those possibilities have been legislated away. The good part of this is in the long-term effects of reducing violent crimes due to the fact these criminals stay behind bars for longer periods of time. And literally age themselves out of the violent crime profile prior to release.

Property crime reduction was one of the Sections greatest accomplishments for 1998. After being faced with a staggering increase in auto prowls and thefts, investigation took the lead in a combined effort with Patrol and Community Services to not only reduce the increase, but also actually decrease the number of crimes. It was through the efforts of Street Officers working in close concert with Detectives in Investigations and Community Services that had the greatest effect in reducing these crimes.

Demands on the White Collar Unit continue to increase with the advance of the computer technology and the easy flow of money. Results in the new advanced model of our old scam artist and thieves. The aging population of baby boomers continues to grow and with it the increase types of scams; from the repair jobs that are not needed to theft by fraudulent investments. This population group is one that is use to demanding and receiving service from the government.

The E.N.T.F. in 1998 moved from a group of law enforcement agencies working independent of each other but out of the same offices to a true task force. Where case load, equipment and asset seizures are treated the same. This will have the effect of the Detectives being concerned only about the quality of the case rather than whose jurisdiction the crime is reported in.

Administratively the Section has reduced overtime cost for the four quarters of 1998 by a cooperative effort of Detectives and the introduction of the four ten work plan. By having longer workdays Citizen contacts are occurring without an extension of shift. The Section continues the use of an effective case management system and case assignment by solvability factors.



**BELLEVUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION**

**DETECTIVE MAJOR  
DAVE GANS**

**CAPTAIN  
BOB BAKER**

**EASTSIDE NARCOTICS  
TASK FORCE**

**LIEUTENANT  
BILL QUINN  
VIOLENT CRIMES**

**LIEUTENANT  
ED MOTT**

**WHITE  
COLLAR  
CRIME**

**CRIME  
ANALYSIS**

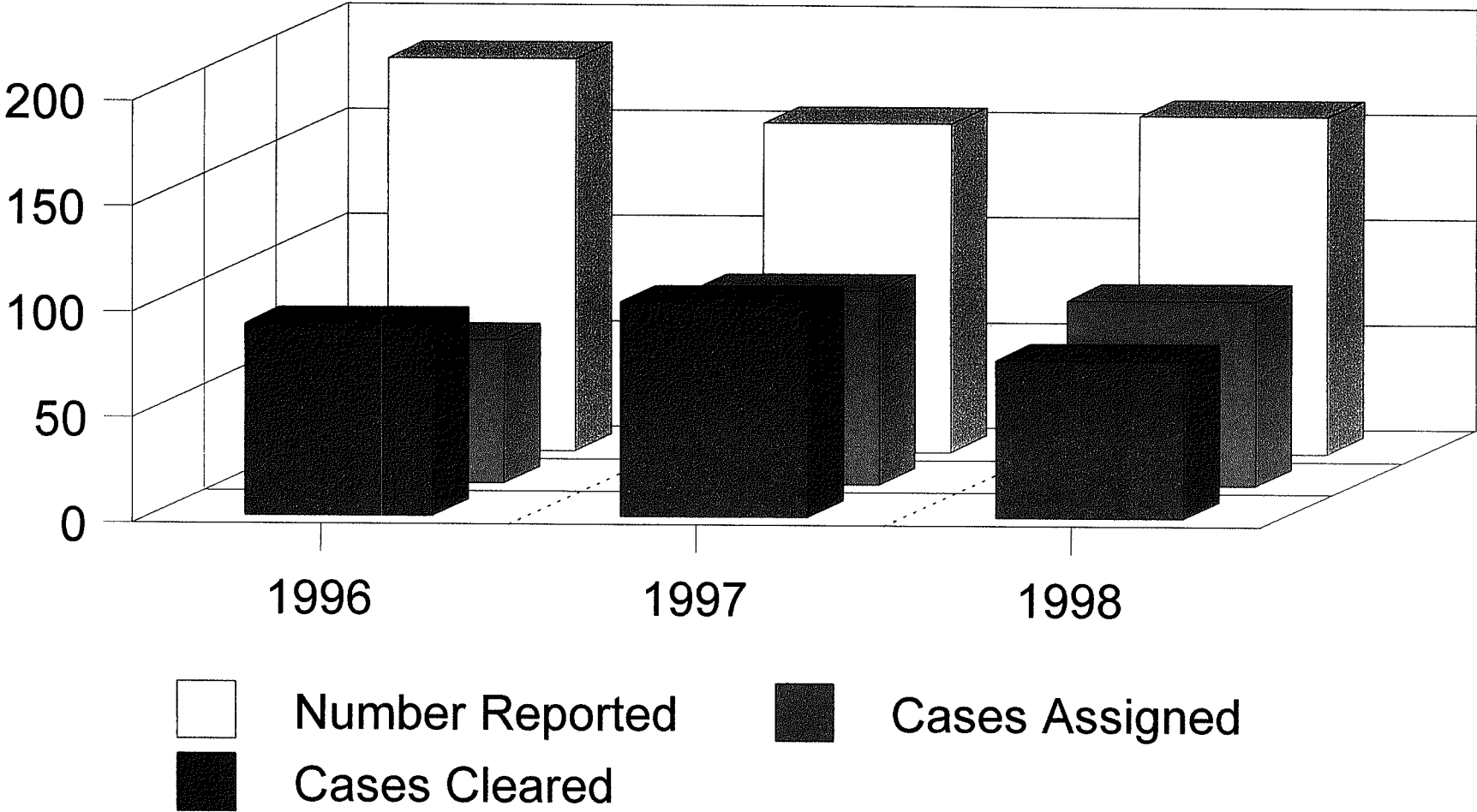
**LIEUTENANT  
JIM GASPERETTI  
PROPERTY CRIMES**

**ADMINISTRATIVE CLERK  
SHEILA EVANS**

**FORENSIC SPECIALIST  
CARL NICOLL**

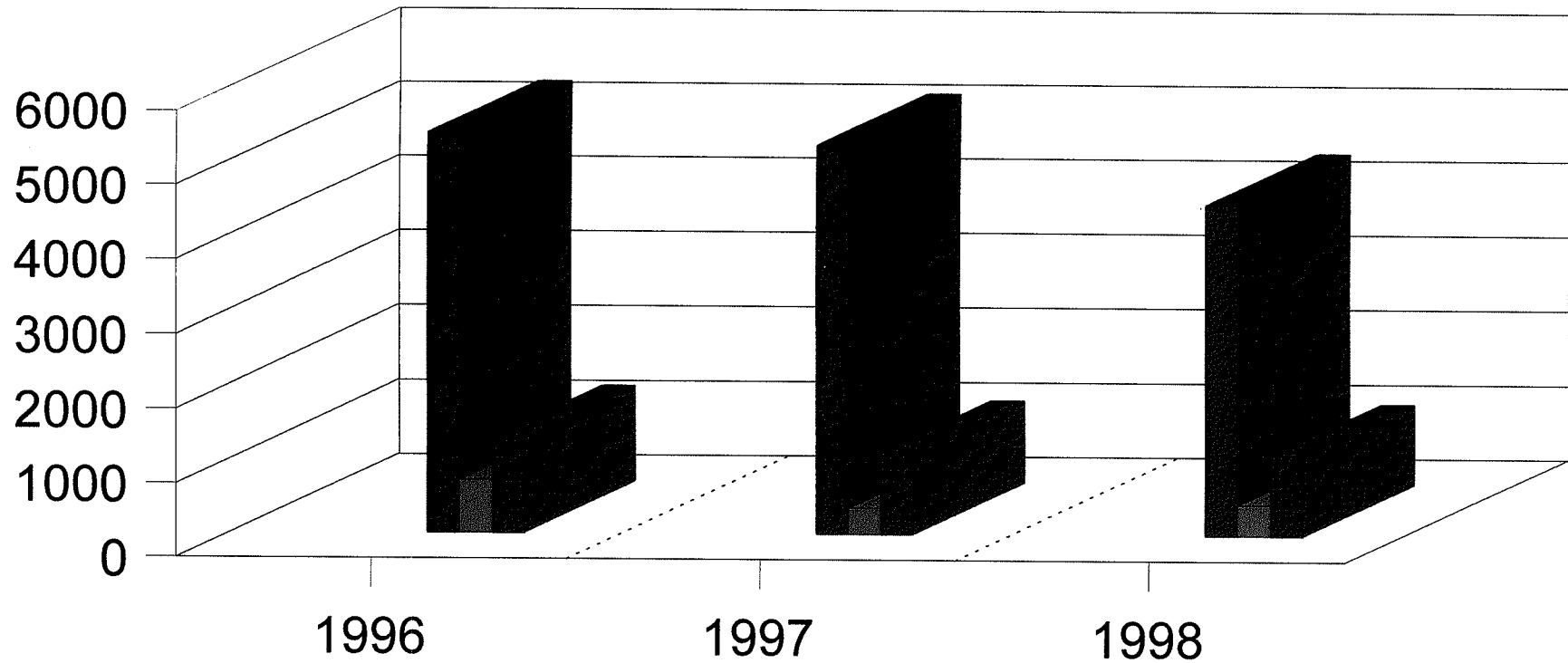
# Part 1 Violent Crimes

Reported-Assigned-Cleared



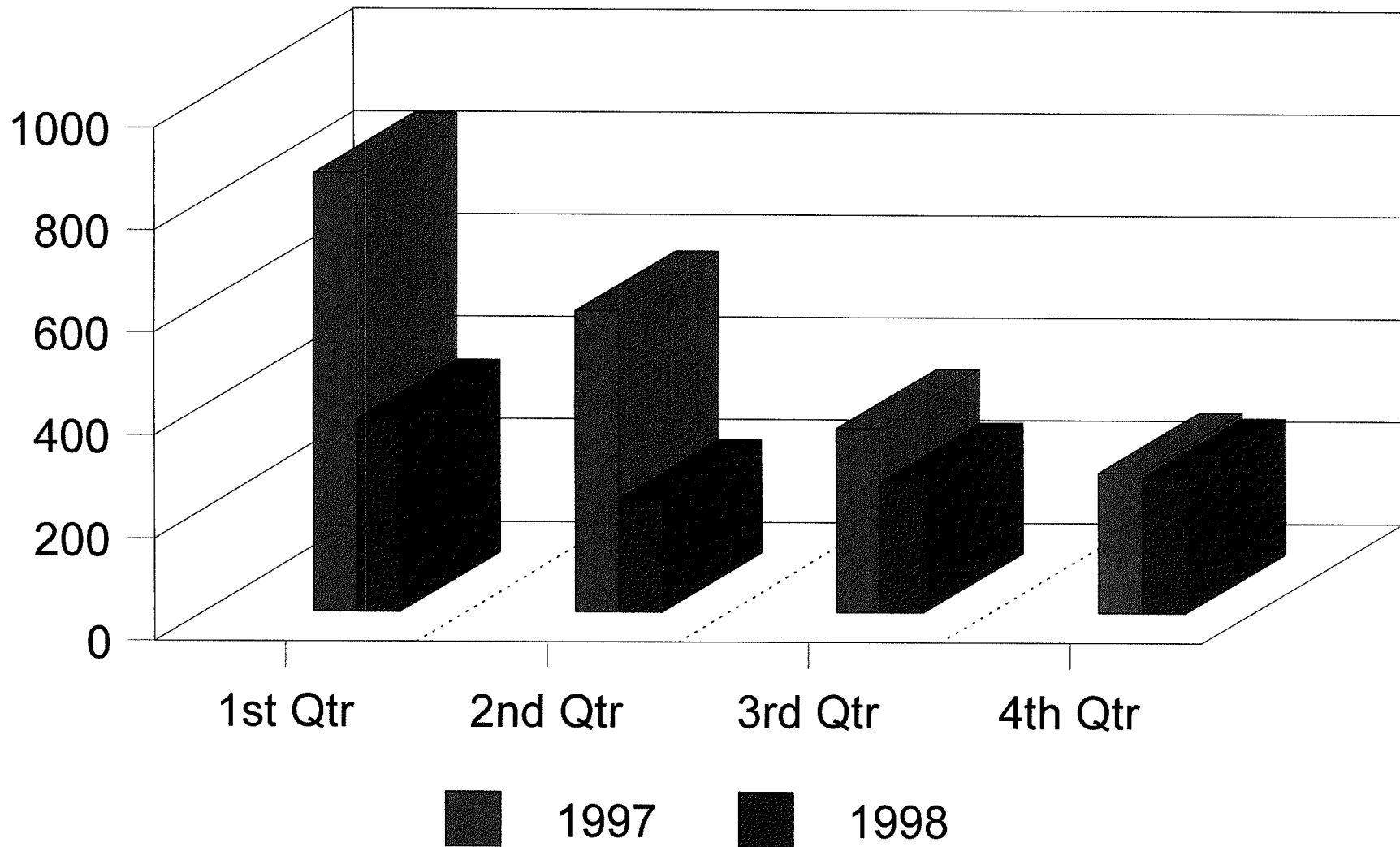
# Part 1 Property Crimes

Reported-Assigned-Cleared



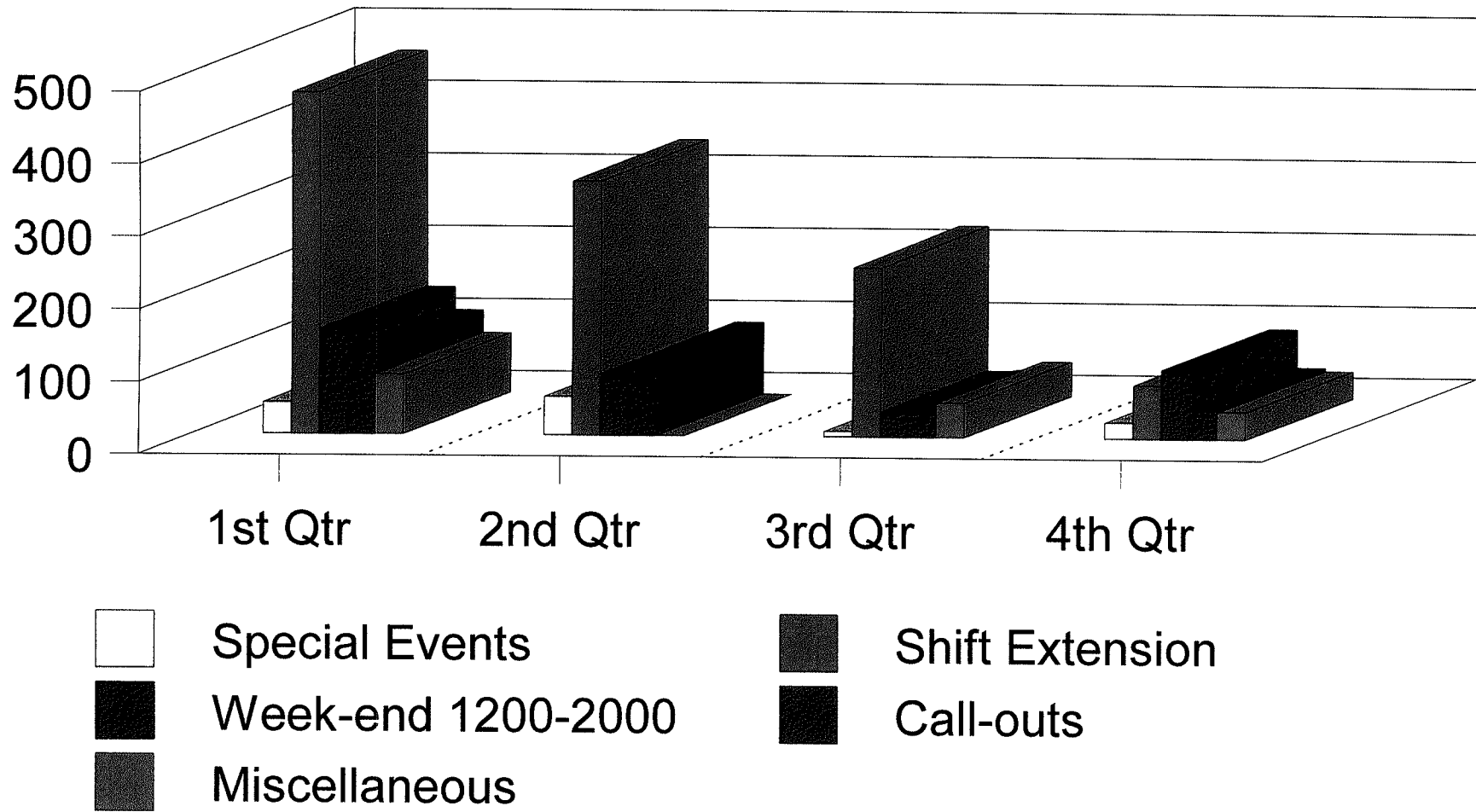
■ Total # Reported      ■ # Assigned  
■ # Cleared

# Total Detective Overtime



# Overtime Causes

1997 Breakdown



## Appendix for Graphs

### Part One Crimes

#### Chart I

| <b>Violent Crimes</b> | <b>1996</b> | <b>1997</b> | <b>1998</b> |
|-----------------------|-------------|-------------|-------------|
| # Reported            | 186         | 156         | 160         |
| # Assigned            | 68          | 92          | 88          |
| # Cleared             | 91          | 102         | 75          |
| % of Total Cleared    | 49%         | 65%         | 47%         |

#### Chart II

| <b>Property Crimes</b> | <b>1996</b> | <b>1997</b> | <b>1998</b> |
|------------------------|-------------|-------------|-------------|
| # Reported             | 5378        | 5227        | 4450        |
| # Assigned             | 706         | 343         | 408         |
| # Cleared              | 1290        | 1108        | 1086        |
| % of Total Cleared     | 24%         | 21%         | 24%         |

### Overtime Charts

#### Chart III

|      | <b>1<sup>st</sup> Quarter</b> | <b>2<sup>nd</sup> Quarter</b> | <b>3<sup>rd</sup> Quarter</b> | <b>4<sup>th</sup> Quarter</b> |
|------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| 1997 | 855.5                         | 587.25                        | 359.5                         | 275.25                        |
| 1998 | 374                           | 220                           | 254.75                        | 264.75                        |

### Overtime By Cause

#### Chart IV

|      | <b>Special Events</b> | <b>Shift Ext.</b> | <b>Call-out</b> | <b>Misc.</b> | <b>Weekend Hrs</b> |
|------|-----------------------|-------------------|-----------------|--------------|--------------------|
| 1997 | 126.25                | 1129.75           | 293.5           | 168          | 360                |
| 1998 | 168.75                | 390               | 155.25          | 199.75       | 199.75             |

**BELLEVUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION**

**DETECTIVE LIEUTENANT  
ED MOTT  
WHITE COLLAR CRIME**

**FRAUD  
INVESTIGATIONS**

**DETECTIVE  
MIKE CATE**

**DETECTIVE  
GARY FORREST**

**DETECTIVE  
BOB HERST**

**CRIME  
ANALYSIS**

**DETECTIVE  
GREG BEAN**

**DETECTIVE  
FRANK NUNNELEE**

**TECHNICIAN  
LYNNE ZIRKLE**

**CITIZEN VOLUNTEERS:  
LARRY & GAIL LINDE, SUE  
CRITCHLOW, IRINA LIZUNOVA**

## **White Collar Crime Unit**

Composition and Need for a White Collar Crime Unit - As the economic hub of the Eastside, the City of Bellevue has become a playground for financial criminals of every stripe. The Bellevue Police Department White Collar Crime Unit walks the point in the battle against fraud, forgery, extortion, and counterfeiting. Comprised of three full-time detectives and a supervising lieutenant, the White Collar Crime Unit investigates diverse cases ranging from simple NSF check cases to complex embezzlement schemes. Along the way, our detectives tackle cases of bank check and credit card forgeries, insurance frauds, identity thefts, and computer crimes.

Economic Impact of White Collar Crime - Financial crimes cost us more every year. Banks and large corporations lose more than \$13 billion annually just to check fraud - 200 times more money than losses from bank robberies! More than a million and a half bad checks are processed by banks every day.

Modern technology is aggravating the check fraud problem. With the help of personal copiers and computers, anyone can create, alter, or replicate authentic checks. Commercial accounts are frequently the target of high-tech check fraud schemes - payroll, cashier's checks, money orders, and even gift certificates are altered or counterfeited for big criminal profits.

The Personal Cost of White Collar Crime - Technology is also facilitating the relatively new crime of identity theft. Using modern electronic tools, criminals can use illegally obtained personal information to produce authentic-looking identification and financial instruments, allowing them to obliterate a victim's bank account in short order.

Additional Responsibilities - In addition to investigating financial crimes, members of the White Collar Crime Unit perform polygraph examinations, and track outlaw biker gang activities.

Using Technology - The White Collar Crime Unit is also taking advantage of technology to improve information sharing among agencies investigating financial crimes. In conjunction with the Seattle Police Department, our unit set up an Internet list server used to communicate with other White Collar Crime Units in federal, state, county, and local agencies in three counties.



## **1998 Investigations Reflect the Diverse Nature of White Collar Crimes**

### **UNLAWFUL ISSUANCE OF BANK CHECKS:**

A suspect enjoys the purchase of expensive cars with a \$4 balance in her checking account. Suspect writes a check to Lexus of Bellevue for a 1996 Lexus SC 400 Coupe valued at \$35,000. Lexus of Bellevue, on a later date, realizes the check she had written was not honored and discover her a poor credit risk. During this investigation the theft, along with the writing of a stolen check for \$500, were discovered and investigated. A ruse was used on suspect to arrest her in possession of the 1996 Lexus SC 400. Total recovery value in this case was \$69,785.

A suspect on several occasions at two Bartell Drug stores wrote checks on a closed account. Suspect continued this activity by writing over 100 checks to Rite Aid on the same closed checking account. Several cases were filed with the City of Bellevue Prosecutor's Office.

### **WASHED CHECKS:**

Another suspect obtains stolen checks that were left in outside residential mailboxes waiting for pickup by the U.S. Postal Service. These checks were reissued for cashing to the suspect's name after first washing the check with chemicals.

### **COUNTERFEIT CREDIT CARD:**

A suspect obtained good credit card numbers, then either manufactured new cards or re-embossed the cardholder name to an alias name. Seattle P.D. attempted to arrest the suspect on the Bellevue P.D. cases while in his car. A high-speed chase ensued, with the escape of the suspect. Two months later the suspect was arrested while again using a re-embossed credit card at Kitsap Mall. Three mall security officers and two Kitsap County Sheriff officers were required to place the suspect under arrest. The King County Prosecutor's Office filed on two of the three Bellevue P.D. cases against the suspect. Bellevue investigators coordinated with the victim's national bank and the proper local law enforcement agencies, ensuring that all losses were reported so the suspect would receive the maximum number of charges. This suspect has been linked to five additional suspects who have been arrested. The total loss in these cases involving the six suspects is in excess of \$300,000.

### **ELDER FRAUD:**

A property manager convinces an elderly woman to sign a quit claim deed on her condominium for the purpose of selling the property for her. The suspect then takes out a loan against the property and informs the victim that this loan was secured to repay her property on a monthly payment schedule and, at the end of a two-year period, a balloon payment would pay off the outstanding amount. The suspect failed to repay any of the loan and spent the funds from the loan, allowing the possibility of foreclosure on the condominium property. The victim began payments on the condominium to stop any foreclosure that may result. The King County Prosecutor's Office file 8 counts of first degree theft, 3 counts of second degree theft, and 21 counts of third degree theft.

**INSURANCE FRAUD:**

Three suspects intentionally damage and prowl their own car to obtain insurance funds along with property from the car. All three suspects are arrested and charged by the Prosecutor's Office. Restitution is paid back to Allstate Insurance Company.

**THEFT BY EMBEZZLEMENT:**

The suspect is an employee of a Hallmark shop and has been removing cash. The store owner believes the employee has sent approximately \$30,000 out of the country to Columbia. The F.B.I. was notified of the dollar loss and the possible destination of the funds.

**TRUE NAME TAKEOVER:**

A suspect befriends a number of people, including professional and personal friends. The suspect then obtains the befriended person's personal information and receives in the mail credit cards in that person's name at her home. The suspect then places an extremely high number of clothing orders from clothing mail order companies and has those items mailed to one of three different P.O. box locations for her daily pickup. The suspect was arrested and is currently in prison.

A suspect utilized another man's identity and managed to successfully obtain credit at a jewelry store and leave with \$3,500 worth of merchandise. The suspect was located two months later and charges of theft 1st degree were filed. The suspect is a convicted felon that was actively selling cocaine and was armed during this time period. The merchandise was never recovered.

## **Communication and Education Demonstrate Community-Oriented Policing**

By meeting with other white collar crime investigators from King County on a monthly basis with a membership that includes FBI, Secret Service, U.S. Customs, and U.S. Postal Inspectors, the Bellevue Police Department has managed to design and implement a controlled access Internet communication system between the membership law enforcement agencies that allows any investigator to send immediately a brief description of the case he is working and its MO, along with any suspect information (if known). This system is an invaluable time-saving option fraud detectives in this county have, versus calling or sending faxes to twenty police agencies hunting for information, and hopefully the fraud detectives will receive it in a timely fashion. It is known as "the Internet server."

For example, this system provided information that will probably result in the identification of a female adult who tried to purchase a \$5,000 diamond ring utilizing a counterfeit personal check with a legitimate account holder's name and account number from northern California. The same suspect appears to have successfully stolen (at this time) \$29,000 from a local bank in one afternoon. All events took place within one day. Without this network, it would have taken much longer to even get an idea of who the suspect may have been. But by being able to give a brief description of the initial attempted theft with the counterfeit check and the suspect's physical description, Bellevue Police Department got an immediate response from a member police agency.

Again this past year, Bellevue Police Department White Collar Crime Unit has been proactive in its approach with this list server. In addition, the King County Prosecutor's Fraud Unit is on this list server, which greatly enhances filing multiple counts on suspects from various jurisdictions at one time.

Investigators are active with ongoing participation in the following organizations:

- The Northwest Fraud Investigators Association
- The Pacific Northwest License, Tax and Fraud Association
- WLE Economic Crime Task Force/Check Fraud Committee
- The National Association of Bunco Investigators
- Association of Certified Fraud Examiners
- Puget Sound Investigators Association
- Professionals Against Confidence Crime
- The International Association of Computer Investigative Specialists
- Electronic Crime Information Resource Group
- International Association of Credit Card Investigators
- National White Collar Crime Unit Association
- American Polygraph Association
- Northwest Polygraph Examiners Association

Financial fraud is a crime that continues to evolve and change at a rapid pace. Economic crime is borderless. Specialized training is mandatory to keep abreast of what is happening, not only locally, but internationally. Detectives from the White Collar Crimes Unit attended the following seminars and conferences:

- The 8th Annual Fraud Examiners Conference
- The N.W. Fraud Investigator's Association Fall Conference
- The 4th Annual Insurance Fraud Training Conference
- Gypsy Culture, Crimes and Investigations Training
- Washington State Cellular Fraud Fair
- Russian Organized Crime Seminar
- Northwest Polygraph Examiners Association Summer Seminar

White collar crime awareness prevention training presentations were made to the following groups and organizations:

- The Bellevue Police Citizen's Academy
- Bellevue Police Department Spring In-Service Training
- Factoria Mall Business Owners/Managers (two sessions)
- Bellevue Square Business Owners/Managers

White Collar Crime Unit training bulletins, distributed department-wide, covered the following topics:

- True Person Fraud
- Telemarketing Fraud/Scams
- Pyramid Scheme Fraud
- Nigerian Advance Fee Fraud
- Credit Cards and the Internet

## **Training 1999**

The White Collar Crime Unit attended the License, Tax, and Fraud Association in April. The meeting centered around information available to fraud investigators from Washington state records and methods to secure that information.

In April, one detective attended a one-week interview school based on the "Reid Technique" of interviewing at the Kent Police Department.

In May, the Unit attended a two-day seminar sponsored by the Northwest Fraud Investigators Association in Bend, Oregon. The guest speaker was the senior document examiner for the U.S. Secret Service. The speaker had impeccable references and taught the class methods of determining if questioned documents in our possession were actually forged and what factors can influence your decision in coming to a final conclusion. This speaker had testified at the International Tribunal, Hague, Netherlands and was a consultant to various U.S. government agencies and has examined documents for the governments of Britain, France, and Russia.

In August, the unit attended a two-day seminar sponsored by the Pacific Northwest License, Tax, and Fraud Association. A variety of guest speakers were present, including the Lieutenant Governor of Washington State. A senior Los Angeles County prosecuting attorney who handled a major fraud staged-accident insurance scam that involved body shops and certain health practitioners that would inflate their bills to the insurance companies and make incredible profits discussed the case. A Washington state auditor came in and discussed fraud within the state of Washington as to how it related to various municipalities, to include city water districts, colleges, etc. A veteran King County prosecutor was also present to go over court testimony (the do's and don'ts of testifying).

The Unit attended a one-day training session on credit card fraud (counterfeit cards, cloning of credit card information, organized crime in credit card fraud, what the future holds for fraud investigators in this area).

## White Collar Crime Unit Statistics

| Description             | 1995 | 1996 | 1997 | 1998 |
|-------------------------|------|------|------|------|
| 1. Total Cases Assigned | 435  | 396  | 353  | 329  |
| 2. Total Cases Cleared  | 342  | 288  | 63   | 219  |
| 3. Percentage Cleared   | 78%  | 72%  | 57%  | 67%  |

(Note: The above clearance total includes those cases cleared by arrest, restitution, or other civil remedies where a suspect has been identified.)

| Description                             | 1995 | 1996 | 1997 | 1998 |
|---|------|------|------|------|
| 1. Total Cases Assigned                 | 435  | 396  | 353  | 329  |
| 2. Total Cases Cleared by Arrest/Filing | 138  | 96   | 353  | 47   |
| 3. Percentage Cleared by Arrest/Filing  | 31%  | 24%  | 100% | 14%  |

(Note: Nationally, the average clearance rate %, to include all crimes (1995), was 21%; nationally, the overall clearance for all property crimes was 18%. Source: FBI Uniform Crime Report, 1995.)

| Description                           | 1995        | 1996        | 1997        | 1998      |
|---------------------------------------|-------------|-------------|-------------|-----------|
| 1. Property Stolen, \$ Amt.           | \$1,884,800 | \$1,076,269 | \$1,196,238 | 1,316,207 |
| 2. Property Stolen, Recovered \$ Amt. | \$346,794   | \$2,94,177  | \$283,528   | 394,177   |
| 3. Percentage Recovered               | 18.5%       | 27.0%       | 24.0%       | 33%       |

(Note: Excluding motor vehicle recoveries, the national % for value of property stolen and recovered was approximately 8% for 1995. (Source: FBI Uniform Crime Report, 1995.)

| Description                 | 1995 | 1996 | 1997 | 1998 |
|-----------------------------|------|------|------|------|
| 1. Number of Cases Assigned | 435  | 396  | 353  | 329  |
| 1. Number of Detectives     | 4    | 4    | 3    | 3    |
| 3. Average # Cases/D.t.     | 109  | 99   | 118  | 110  |

### White Collar Crime Statistics: Cases Assigned by Offense Type

|                          |            |
|--------------------------|------------|
| Forgery (Felony):        | 80         |
| U.I.B.C. (Felony):       | 20         |
| Theft (Misdemeanor):     | 2          |
| Forgery (Credit Card):   | 20         |
| Theft (Felony):          | 105        |
| Embezzlement (Business): | 9          |
| Forgery (Check):         | 60         |
| Assist Agency:           | 21         |
| M.V. Theft:              | 3          |
| Bunco:                   | 3          |
| Questionable Action:     | 4          |
| Commission of Burglary   | 0          |
| Arson                    | <u>2</u>   |
| Assigned Total:          | <u>329</u> |

As the above figures indicate, the detectives in the White Collar Crimes Unit investigate a wide variety of criminal offenses. Cases that begin as "financial crimes" can lead into other areas of criminal activity, such as motor vehicle theft and residential burglary. The expertise of the W.C.C.U. detectives in locating individuals, confirming true identity, tracking both physical and "paper" trails, obtaining confidential records (financial history, phone records, employment history) is a great asset to the Persons and Property detectives in solving their investigations.

### **1998 Crime Analysis Unit Annual Report**

**The Mission** of the Crime Analysis Unit is to advance the effectiveness and efficiency of Police Department operations and services by acting as centralized yet comprehensive criminal intelligence resource base. This is accomplished through the collection, analysis and dissemination of information, with not only local but also national impact.

#### ***Unit Structure and Responsibilities Continue to Grow and Evolve***

Since the inception of the Crime Analysis Unit in the early 1980's, the Department, the City, and the amount of crime have grown tremendously. The small trickle of information in the eighties became a torrent. In order to better meet the criminal intelligence needs of the Department, a second detective was added in 1996. The CAU capitalized on the additional manpower by acquiring additional tools to process, store, and distribute important information. The emphasis of the entire unit is getting that information to operational units in a timely manner.

**Volume of Incoming Information:** Every year the CAU receives and reviews nearly 18,000 case reports, 3,500 field information reports, and thousands of teletypes, outside agency crime bulletins and miscellaneous information from various sources (crime analysis and intelligence meetings, law enforcement contacts, citizen tips, unclassified media etc.). The total is an overwhelming amount of information a daily average of over 375 pages. For the Crime Analyst, it is roughly the equivalent of reading a novel a day.

Value of Crime Analysis Information: Police departments around the country are striving to do their work more intelligently, to “do more with less.” A key part of this equation is providing police officers, detectives and administrators with quality information which will enable them to complete their specific assignments more effectively and efficiently. Crime Analysis is providing solutions.

The Range of Duties is Extensive. With the basic mission always in mind, the Crime Analysis Unit consistently performed the following functions in 1998:

- Review all incoming crime reports, FIRs and outside agency bulletins, interpret the information and forward it to the appropriate unit/personnel.
- Track and analyze current crime trends and series crimes (robberies, burglaries etc.). Organize the information and disseminate to the appropriate division/commanders.
- Daily debrief of 4th watch supervisors, relay case/incident details to the Investigations Command Staff, thus ensuring timeliness and investigative continuity.
- Collect criminal data and suspect photographs for the Crime Analysis Bulletin. Organize, analyze and write the material for the bulletin; distribute to all sections of BPD and other regional law enforcement agencies.
- Track Registered Sex Offenders living in Bellevue and prepare cases on RSO's who fail to register/abide by the registration requirements. Although Registered Sex Offenders are a very mobile group, the number of RSO's in Bellevue at any one time during the past year averaged about 70.
- Identify “high risk” Registered Sex Offenders. Prepare, publish and distribute community notifications on same.
- Gather information for officers and detectives via computer services not accessible to them (e.g. nationwide name searches, social security number information, newspaper databases etc.).
- Create computer generated photo line-ups for officers and detectives when traditional means are either impossible or difficult.
- Provide BPD commanders, detectives and officers with diverse categories of specialized information relating to offense types, districts and frequency of occurrence.
- Coordinate information flow between BPD and other law enforcement agencies.
- Communicate regularly with probation/parole to monitor activity of released offenders residing in Bellevue.
- Respond to inquiries from citizens, businesses, civic groups and the media regarding crime rates, high profile offenders and incidents.



The Crime Analysis Technician: In addition to the two detectives assigned to the Crime Analysis Unit, a civilian Crime Analysis Technician is charged with a myriad of responsibilities. When police administrators, commanders, supervisors or officers need the data upon which to calculate personnel needs, deployment, resources and strategies, the information will come from the Crime Analysis Technician. The duties include:

- Provide statistical analysis of current topics of concern which impact the City.
- Provide the Chief of Police with the studies of issues requested by the City Manager and the City Council. The immediacy and accuracy of these reports is crucial to ensure that the Police Administration responds promptly to the information needs of the City.
- Provide data necessary for Department Commanders to prepare their yearly budget requests.
- Create and enter crime data programs.
- Prepare all statistical reports as required by State and Federal law, including Part One Crime Reporting, Hate Crimes, Domestic Violence, Assaults on Officers, Homicides and Arson.
- Retrieve statistical information for Police Administrative planning.
- Retrieve statistical information for Police Operations and Special Assignments projects.
- Audit RMS data entered by Records personnel. Maintain the integrity and accuracy of system by evaluating and helping to resolve data entry procedures.
- Provide appropriate offender, district, and offense data to Police Information Officer for subsequent release to the media.
- Provide the Crime Prevention Unit with information and statistics necessary to schedule and promote block watches and commercial crime prevention presentations.
- Build customized computer programs to capture statistics as requested by the Chief of Police, the City Manager and the City Council; as well as customized programs that assist in the Internal Investigations process.
- Train incoming commissioned personnel on Department computer functions and use.
- Train new detectives on the specifics of Investigations Section computer applications.
- Perform scribe responsibilities for detectives at major crime scenes.
- Monitor and schedule one relief person and two volunteers involved in Investigations clerical work.

## **Crime Analysis Unit Accomplishments Produce Department-Wide Benefits**

The work of the Crime Analysis Unit goes far beyond number counting. In 1997 C.A.U. assisted with major crime incidents and other important investigative activities. These included:

- The CAU tracked all Registered Sex Offenders in the City of Bellevue. They assessed a half dozen high-risk sex offenders; prepared notifications, and coordinated with Command Staff, Department of Corrections, CSU and Patrol for the issuance of those notifications and public meetings.
- Registered Sex Offender tracking included registered mailings every six months, coordinating with Patrol to locate RSOs who failed to respond to the mailing, and the preparation of charges against those not complying with the Registered Sex Offender Laws. In 1998, 26 cases were investigated, and 12 felony cases were filed for Failure to Register.
- One unit member obtained a top secret security clearance and assisted the Federal Domestic Terrorism Taskforce.
- The unit assisted Federal agencies with several successful deportation cases involving subjects with Russian Organized Crime connections. The CAU played a prominent role in tracking and documenting their activities.
- The unit assisted in numerous other major crime investigations by searching for and obtaining outside source information, providing computer generated photomontages and developing suspect leads through MO analysis.

The Volume of Intelligence Generated by Crime Analysis is Far-Reaching: The modern criminal is extremely mobile. The crime reports, bulletins, photomontages and training materials produced by the CAU are shared with other law enforcement agencies. In 1998 this intelligence included:

- 50 full length Crime Analysis Bulletins
- 25 special bulletins
- 50+ computer generated photo montages
- Attendance at numerous local detective and intelligence meetings for the purpose of exchanging information on crimes and suspects.
- Maintenance and operation of 300 computer programs custom built to meet the demands of Bellevue's public and private sectors.

**Specialties - Russian/Eurasian Organized Crime:**

The growth of the Russian/Eastern European Community in Bellevue has brought with it a small but significant criminal element, a level of organized criminality never before experienced in our City. All available information indicates that this trend will continue. In response to this threat, the Crime Analysis Unit has been tasked with the following responsibilities:

- Organize and maintain criminal intelligence on Russian/Eurasian Organized Crime groups.
- Assist with, but not directly conduct, investigations of Russian/Eurasian crimes of all types.
- Establish and maintain contacts with federal, state and local law enforcement.
- Link analysis.
- Increase contacts with Russian/Eurasian community: individuals, groups and businesses.
- Prepare information for, and assist with briefing of, BPD Commanders on the Russian/Eurasian Organized Crime problem.
- Track all reported R/E OC incidents.
- Identify, cultivate and meet with confidential informants.
- Recruit, train, manage and direct Russian/Eurasian volunteers to assist detectives/officers.
- Serve as liaison for R/E interpreters used in police investigations.

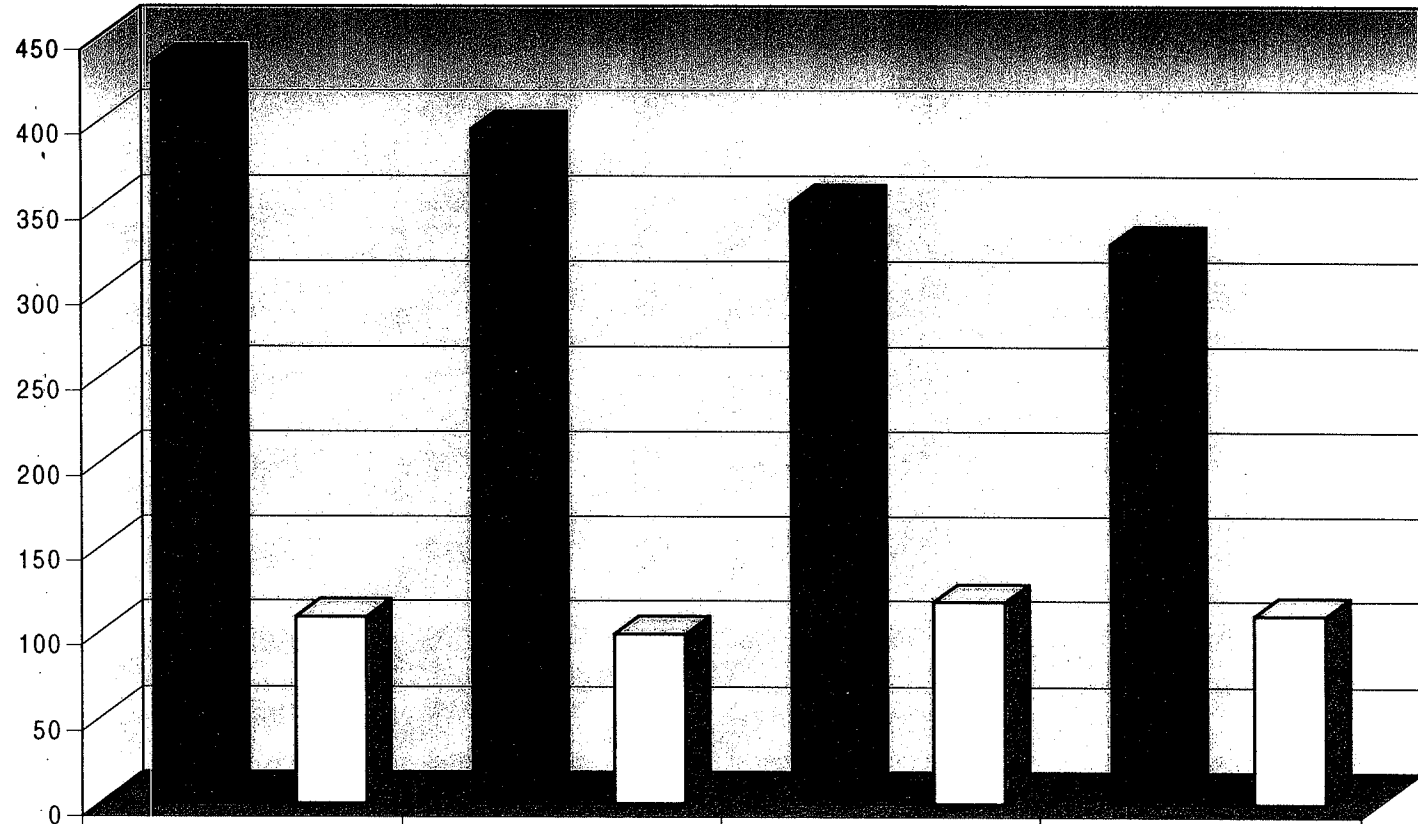
## Looking Toward the Future Goals For the Crime Analysis Unit

The CAU, while facing the same staffing and budgetary restraints as all sections, will continue to strive to be a "full-service" crime analysis unit; to provide extensive support services to, not only the Police Department, but to the entire City.

- Tactical Applications. The identification of specific and immediate crime problems, suspects etc. Information used to promote a quick response to field situations.
- Strategic Applications. Analysis and prediction of long-range crime problems and trends.
- Administrative Applications. Analysis of economic, geographic or social information affecting local law enforcement.

In 1999, the CAU will emphasize the acquisition and use of additional information/intelligence sources. The end product will be that the Crime Analysis Unit will provide the Administration, supervisors, detectives and line officers with exactly the type of information needed to work effectively and efficiently at all levels, in the present and in the future.

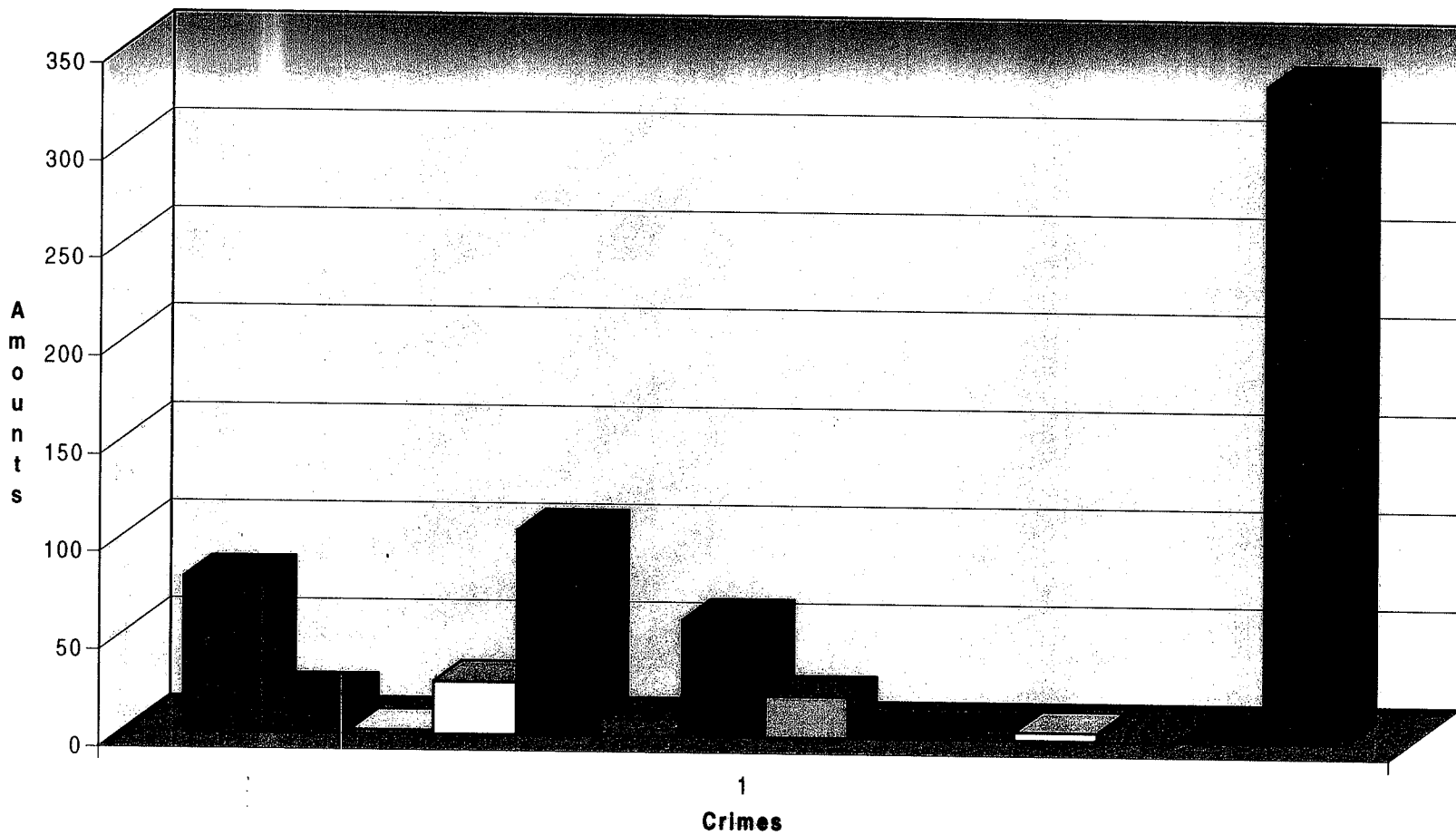
### White Collar Crime Unit Statistics



|                          | 1995 | 1996 | 1997 | 1998 |
|--------------------------|------|------|------|------|
| ■ # of Cases Assigned    | 435  | 396  | 353  | 329  |
| ■ # of Detectives        | 4    | 4    | 3    | 3    |
| □ Average Cases Assigned | 109  | 99   | 118  | 110  |

Years

### White Collar Crime Unit Statistics



- |                           |                   |                 |                         |                  |
|---------------------------|-------------------|-----------------|-------------------------|------------------|
| ■ Forgery (Felony)        | ■ UIBC (Felony)   | □ Theft (Misd)  | ■ Forgery (Credit Card) | ■ Theft (Felony) |
| ■ Embezzlement (Business) | ■ Forgery (Check) | ■ Assist Agency | ■ MV Thefts             | ■ Bunco          |
| □ Questional Actions      | ■ Burglary        | ■ Arson         | ■ Total                 |                  |

**BELLEVUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION**

**DETECTIVE LIEUTENANT  
JIM GASPERETTI**

**PROPERTY CRIMES  
INVESTIGATIONS**

**DETECTIVE  
TOM WRAY**

**DETECTIVE  
CARL KLEINKNECHT**

**DETECTIVE  
CHUCK VANCE**

**DETECTIVE  
JOHN MAYFIELD**

**DETECTIVE  
STEVE LYNCH**

**DETECTIVE  
CARLOS PRECIADO**

## PROPERTY CRIMES UNIT

### Mission

To protect the property interests of the Bellevue Community through the investigation of crimes against property and the prosecution of those responsible for those crimes.

### Organization of the Property Crimes Unit

The Property Crimes Unit is supervised by one lieutenant who assigns and oversees the caseloads of six detectives.

Property Crimes Unit detectives investigate a wide variety of cases. The types of cases will range from residential and commercial burglaries, to vandalism and thefts, including automobile thefts. Detectives within the unit have received specialized training in the investigation these cases, as well as in arson investigation. Car crime investigations have been made a priority; therefore one detective has been assigned to work strictly motor vehicle thefts. One detective is also assigned to monitor the ever-increasing business at Bellevue's pawn shops and second-hand stores.

### *Department-Wide Responsibilities*

Due to their job knowledge and specialized skills, Property Crime detectives provide valuable services to units throughout the Police Department. When a major crime such as a homicide, rape or armed robbery occurs, these detectives will assist the Persons Unit in the collection of evidence, the preparation and service of search warrants and the interviewing of suspects and witnesses. Officers from the Patrol Section will turn to Property Unit detectives for technical investigative expertise. In addition, a detective from the Property Unit has the overall responsibilities for the Department's crime scene video equipment and surveillance cameras.

### *Case Management System Continues to Result in More Effective Investigations in 1998*

The case management system initiated in 1997 continued to prove its effectiveness in 1998. In order to perform to its optimum capabilities and thereby serve the best interests of the community, the Property Crimes Unit (along with Persons and White Collar Crimes) work under a closely monitored case management system. This includes defined workload measures and a determination of the distribution and assignment of cases. The system allows Property Crimes Unit detectives to concentrate on those cases which can be productively investigated.

The result: Property Unit detectives were **assigned 65 more cases in 1998 (408) than in 1997 (343)**. Even with this increase in cases assigned, **case clearances rose by 3% in 1998**. This testifies to the effectiveness of the case management system. (See 1998 Unit statistics for details). **City-wide overall property crimes (burglary, larceny, car theft, arson) decreased by 14% in 1998; overall clearances (department-wide) increased by 3% in 1998**. (See 1998 total property crime offenses and clearance statistics for details).



### Property Crimes Unit Statistics 1998

| Description          | 1996 | 1997 | 1998              |
|----------------------|------|------|-------------------|
| Total Cases Assigned | 648  | 343  | 408               |
| Total Cases Cleared  | 167  | 161  | 204               |
| Percentage Cleared   | 26%  | 47%  | 50% (+3% in 1998) |

(Note: The above clearance total includes: cleared arrest/filed; cleared exceptional; cleared other; cleared juvenile; cleared unfounded.)

| Description                      | 1996 | 1997 | 1998            |
|----------------------------------|------|------|-----------------|
| Total Cases Assigned             | 648  | 343  | 408             |
| Total Cases Cleared Arrest/Filed | 41   | 59   | 70              |
| Percentage Cleared Arrest/Filed  | 6.5% | 17%  | 17% (No Change) |

| Description                     | 1996        | 1997        | 1998                  |
|---------------------------------|-------------|-------------|-----------------------|
| Value of Property Stolen        | \$6,191,137 | \$7,917,863 | \$6,571,259           |
| Value of Property Recovered     | \$2,336,910 | \$3,340,739 | \$2,917,838           |
| Percentage Recovered (by value) | 37%         | 42%         | 44.5% (+2.5% in 1998) |

(Note: Property Unit detectives recorded \$1,576,134 in stolen property recovered in assigned cases. This is 24% of total property recovered.)

|                          |     |     |     |
|--------------------------|-----|-----|-----|
| Number of Cases Assigned | 648 | 343 | 408 |
| Number of Detectives     | 5   | 5   | 6   |
| Avg. # of Cases          | 130 | 69  | 68  |

### Cases Assigned by Offense Type (1997-1998)

| Description | 1997 | 1998 | Description   | 1997 | 1998 | Description | 1997 | 1998 |
|-------------|------|------|---------------|------|------|-------------|------|------|
| Rape        | 0    | 1    | Weapons       | 0    | 2    | Assault     | 1    | 8    |
| Runaway     | 0    | 1    | Robbery       | 1    | 3    | Quest Ac.   | 2    | 8    |
| Exposing    | 0    | 1    | Mal Mschf     | 1    | 3    | PSP (f)     | 10   | 13   |
| Child Abuse | 0    | 1    | Arson w/o inj | 2    | 3    | Theft (m)   | 43   | 18   |
| Narcotics   | 1    | 1    | Arson w/inj   | 3    | 4    | Theft MV    | 66   | 71   |
| Trespass    | 0    | 1    | Forgery       | 3    | 4    | Comm'l Burg | 74   | 77   |
| Death       | 0    | 2    | PSP (m)       | 0    | 4    | Reg. Burg.  | 87   | 88   |
|             |      |      | Asst O/A      | na   | 4    | Theft (f)   | 70   | 90   |

## 1998 Property Crimes Unit Investigation Highlights

- Burglaries committed while homeowners are present can easily escalate into violence and are especially traumatic for the victims. These cases are made a priority by Property Crimes Unit detectives. A series of these burglaries, targeting affluent homes, was experienced in 1998. An extensive investigation by the case detective resulted in an arrest and in the recovery of \$200,000 in stolen jewelry. The suspect has plead guilty and will be sentenced by March 1999.
- Subjects committing burglaries and thefts frequently offend in several police jurisdictions, requiring multi-agency response. Bellevue Police detectives coordinated with King County detectives in the arrest and filing of charges against two prolific thieves. Burglaries, motor vehicle thefts and the trafficking of stolen property had crossed from Bellevue to Redmond to unincorporated King County. Along with the two arrests, \$100,000 in stolen electronics from a Bellevue burglary was recovered; \$25,000 was recovered from a Redmond burglary.
- In 1998 tracking down property crime suspects lead not only into adjacent cities, but also across state lines. The theft of art work from a prominent Bellevue art gallery exposed an interstate criminal trafficking operation that stretched from Bellevue, to Seattle, to Colorado, ending in San Diego, California. Bellevue detectives, coordinating with detectives from the San Diego Police Department, traveled to Southern California to serve search and arrest warrants. A former art gallery employee was arrested and returned to Washington to face charges of theft first degree and two counts of possession of stolen property, first degree. Approximately \$50,000 in stolen art work was recovered.
- Employee theft and crossing state lines to avoid apprehension were key factors in another major 1998 case. A clerk at a Bellevue mini-mart and his accomplice stole over \$86,000 in Western Union money orders. Both suspects flew out of state, the same day, in separate directions. A Property Crimes Unit detective, working closely with the King County Prosecutors Office, conducted an investigation that led from Washington, to Alaska, to Montana to Nevada. Both suspects were ultimately arrested: the clerk/"mastermind" was found to have extensive federal criminal history. He was turned over by Bellevue to U.S. Federal Marshals to be indicted on seven counts including racketeering, money laundering, interstate transportation of stolen property. The accomplice was charged in King County with Theft 1st degree.
- Burglaries committed to support drug habits are common. One such Eastside burglar, upon apprehension, admitted involvement in stealing over \$1,000,000 in property. A combined effort by Patrol officers and Property Crimes Unit detectives led to his arrest and the arrest of five others. Charges of Residential Burglary; PSP; and V.U.C.S.A. were filed. Over \$65,000 in stolen property was recovered. The "ringleader" has been sent to the state penitentiary.

- No case in 1998 drew more media attention than the animal death investigation involving the Arabian mare "Babyface". The pregnant mare was found dead in its pasture, impaled by a 4 foot wooden garden stake. The Bellevue community as a whole, and in particular animal rights organizations, demanded to know whether this was a deliberate criminal act or an accident. Nearly \$30,000 in reward money was donated by concerned citizens. After an extensive investigation, which included consultations with veterinary pathologists from Washington State University and the University of California-Davis, it was determined that the death was accidental.
- Property Crimes Unit detectives are sometimes called upon to investigate more than thefts and burglaries. A Spanish speaking Property Unit detective was assigned to investigate a 1998 domestic violence related burglary, assault and rape involving a non-English speaking victim. Through a series of interviews with the victim, the detective was able to piece together a picture of ongoing and escalating abuse inflicted by the victim's ex-boyfriend. The suspect was arrested, charges were filed and he was subsequently deported from the country.
- An exemplary arrest by Patrol officers on a residential robbery/assault case was turned over to a Property Crimes Unit detective for follow-up investigation. The incident could easily have resulted in a homicide as the victim was brutally beaten with a baseball bat. Detectives served a search warrant and recovered additional evidence. In addition, numerous witness interviews developed a link between the victim and suspect. The suspect has pled guilty to one count of Burglary 1st degree and one count of Assault 1st degree and was sentenced to 10 to 15 years.
- A medical clinic arson investigation received a break when checks stolen from the targeted doctor's office were passed in Seattle. The case detective followed this lead and made six arrests. Based on information received from one of the arrestees, the F.B.I. is showing interest in aspects of this case.
- The theft and trafficking of stolen computer equipment has become epidemic across the country. The commercial districts of Bellevue were no exception. A case detective noted common denominators in a series of such thefts and identified a common vendor. Through arrests and the use of informants a loose knit theft ring was uncovered. Nine arrests were made and over \$40,000 in stolen property recovered.

#### *Investigation of Motor Vehicle Thefts Prioritized in 1998*

In April of 1998 the Bellevue Police Department instituted an aggressive program to reduce the number of auto thefts in the city. Combining personnel resources from Patrol, Traffic, Crime Analysis, Community Services and Investigations a task force approach was developed. Although reorganized in mid-year, the task force proceeded with its mission and showed positive results in decreasing motor vehicle thefts. In 1998 the number of motor vehicle thefts decreased by 21% as compared to 1997; at the same time case clearances rose by 8% in 1998 as compared to 1997.

The Investigations Section, and specifically the Property Crimes Unit, played an integral role in this success. The accomplishments of the Property Crimes Unit included:

- Procured an additional "bait"/surveillance car from the N.I.C.B. (increasing the total fleet to 4) to allow pro-active measures in high incident/ target areas.
- Work with N.I.C.B. results in Bellevue Police being the first department in Washington St. to utilize the "On Guard" GPS bait car tracking system.
- Established and continued the monthly, regional car crimes investigators' "Round Table Meetings", to promote multi-agency information sharing and case coordination.
- Provided training at Patrol briefings ref. auto theft case investigation; this training included a presentation from a State Farm special investigator on fraudulent auto theft claims.
- Provided training material to Patrol ref. the investigation of "MV Theft, Lease/Rental Offenses.
- Provided training material to Patrol Section ref. proper UCR code for MV Theft to ensure the accuracy of initial case investigation data.
- Completed a comprehensive, written "Motor Vehicle crimes Reduction Plan"; including Background, Analysis, Response and Evaluation strategies.
- Took lead in all follow-up case investigations, thereby allowing the pro-active emphasis team the ability to stay pro-active; IE. area surveillance; offender targeting; AFIS hit arrests etc. Major motor vehicle theft case investigations included:

- \*Investigation, surveillance and arrest of Tania Smith, a major inter-state forgery, fraud, car theft offender; this was a joint operation with the Seattle Police Department.
- \*Combined investigation with the WA. State Patrol, Seattle Police and Kirkland Police involving falsification of documents and car theft; this was an organized car theft ring.
- \*Investigation of thefts from a car dealership resulted in uncovering employee involvement.

The success of the measures undertaken to fight motor vehicle theft can be seen in the 1998 crime statistics:

- \*Overall incidents of car theft decreased by 21% in 1998.**
- \*Successful clearances of car theft incidents increased by 8% in 1998.**

## **Video Highlights**

Camera install (after construction box that fit in with environment) at Crossroads park annex building. Suspect caught on tape – malicious mischief to building on-going problem. With arrest of suspect multiple malicious mischief cases solved with confession of suspect to City of Bellevue Park properties.

Camera install at jewelry appraiser's office lead to ID of suspect involved in cat burglaries through the city. Several thousand dollars of property recovered.

### Total Property Crime Offenses and Clearances (Department-Wide) 1998

| Actual Offenses | 1997        | 1998        | % Change 1997 to 1998 |
|-----------------|-------------|-------------|-----------------------|
| Burglary        | 625         | 490         | -22%                  |
| Larceny         | 4110        | 3562        | -13%                  |
| MV Theft        | 449         | 356         | -21%                  |
| Arson           | 43          | 42          | -2%                   |
| <b>Total</b>    | <b>5227</b> | <b>4450</b> | <b>-14%</b>           |

| Offenses Cleared | 1997        | %Cleared   | 1998        | %Cleared   | % Change 1997 to 1998 |
|------------------|-------------|------------|-------------|------------|-----------------------|
| Burglary         | 87          | 13%        | 75          | 15%        | +3%                   |
| Larceny          | 965         | 23%        | 936         | 26%        | +3%                   |
| MV Theft         | 50          | 11%        | 70          | 19%        | +8%                   |
| Arson            | 6           | 14%        | 5           | 12%        | -2%                   |
| <b>Total</b>     | <b>1108</b> | <b>21%</b> | <b>1086</b> | <b>24%</b> | <b>+3%</b>            |

| Arrests      | 1997        | % Arrests  | 1998        | % Arrests  | % Change 1997 to 1998 |
|--------------|-------------|------------|-------------|------------|-----------------------|
| Burglary     | 69          | 11%        | 81          | 16%        | +5%                   |
| Larceny      | 1085        | 26%        | 1050        | 29%        | +3%                   |
| MV Theft     | 74          | 16%        | 58          | 16%        | NC                    |
| Arson        | 6           | 14%        | 5           | 12%        | -2%                   |
| <b>Total</b> | <b>1234</b> | <b>23%</b> | <b>1194</b> | <b>26%</b> | <b>+3%</b>            |

**BELLEVUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION**

**DETECTIVE LIEUTENANT  
BILL QUINN**

**VIOLENT CRIMES  
INVESTIGATIONS**

**DETECTIVE  
JEFF GOMES**

**DETECTIVE  
BOB THOMPSON**

**DETECTIVE  
JERRY JOHNSON**

## **Violent Crimes Unit**

### **Mission**

To provide investigative services for crimes against people within the city of Bellevue.

### **Organization of Violent Crimes Unit**

The Crimes Against Persons Unit was renamed the Violent Crimes Unit after the department was restructured per Executive Order 98-E-21 June 15, 1998. The Violent Crimes Unit consists of one lieutenant and three detectives. Unit detectives are assigned to investigate homicide, robbery, rape and all other sex offenses, assaults and other crimes that are committed against a person.

Additionally, detectives assist patrol personnel with crime scene processing, coordination and information services, and provide in-house training to Bellevue Police Officers as well as Bellevue Fire Medics and Overlake Hospital nursing staff in the area of forensics.

### **Significant Organizational Changes 1998**

- June: Two detectives assigned as Juvenile Assault investigators within the Violent Crimes Unit were transferred to the newly formed Community Services Section, Family Services Unit as part of the department restructuring plan. In addition to the manpower loss to the Violent Crimes Unit, one vehicle assigned to the unit was also moved to the Family Services Unit.

### **Violent Crimes Unit Programs**

- **Performance Measures**  
Selected programs within each Section of the Police Department that identify efficiency, effectiveness, input, and output measures. The Violent Crimes Unit program tracks the clearances of UCR Part 1 Crimes assigned into the Unit.
- **Cold Case Homicide Investigations**  
During November 1997 the unit supervisor reviewed all the murder cases that were unsolved: they totaled eight. After review it was determined, using police reports, Medical Examiners report and evidence that evidence was insufficient to continue to carry one of the cases as a homicide and it was closed as a questionable death. The remaining seven cases were distributed among the three detectives for assignment as active investigations. The detectives were directed to actively investigate these cases as part of their current caseload.

The program received widespread media attention to generate any new information that may be helpful to the investigations and to inform families and friends of the victims that these cases were being freshly pursued.

The oldest cold case was the murder of Loren Sundholm from 1965, Bellevue's first murder.

On March 26, 1998, Detective Jerry Johnson closed the first cold case murder, 81B-13812, the murder of Celsa Villalobos. The suspect was her husband at the time of the murder who had since died.



Detective Johnson was able to clear the case by finding the suspect's new wife who admitted that the suspect had told her of the murder and this information was corroborated through other evidence. And, through reviewing crime scene photographs of the suspect car noticing a wrench photographed among other tools and matched with an old car manual as a special wrench used only on this type of vehicle to remove a part where blood had been discovered under a bolt helping prove that the car had been partially dismantled to clean up blood.

### **Significant Investigations 1998 Murders**

Unlike 1997, which was a record year for homicides in the City of Bellevue with nine, there was only one during 1998.

- May: Case #98B-6308: During the morning of May 23, a 27 year old, male, Bosnian immigrant was stabbed multiple times by a 43 year old, male, Bosnian immigrant at the Court Apartments, 15664 NE 15<sup>th</sup>. These two subjects had been drinking alcohol through most of the evening and got into a fight. The fight commenced in the parking lot outside of the apartment they had been drinking in. The suspect obtained a folding buck knife and stabbed the victim repeatedly then fled to his apartment in the Court complex. The victim staggered up two flights of stairs trying to get help but died on the landing of the stairway.

Shortly after the suspect returned home he had his daughter call 911 and report that he had been in a fight. He was arrested.

After investigation it was determined by the King County Prosecutor's Office that the case would be declined for the filing of charges based on self-defense.

### **Murder Trials**

- April: Case #97B-16322: This was the murder of a 21 year old, male, who was accosted in an apartment on 140<sup>th</sup> NE & NE 10<sup>th</sup> by two males who demanded that the victim pay them two hundred dollars he owed. The victim did not have the money and told the suspects that. After continued arguing the victim told the suspects to go ahead and shoot him because there was no way he could pay the debt. One of the suspects than shot the victim six times with an Uzi. The trial of both suspects was held in April 1998. The suspect who fired the shots was convicted of 2<sup>nd</sup> Degree Murder. The second suspect was acquitted.

The murder weapon had been hidden by the suspect in the bushes in the area of the murder. An extensive and intensive search by police and police dogs was unable to locate the gun. Approximately 11 months later, November 1998, the weapon was recovered after a workman reported finding it in the bushes in the area of the murder.

- September: Case #97B-225: The murder of the four members of the Wilson family in Woodridge in January 1997. The trial of Alex Baranyi one of two suspects arrested for these murders was conducted. Baranyi's defense was diminished capacity. It didn't work. He was convicted of four counts of Aggravated First-Degree Murder and sentenced in January 1999 to four life terms in prison without the possibility of parole.

**Violent Crimes Unit Statistics by Detective 1998  
(Compared With 1997)**

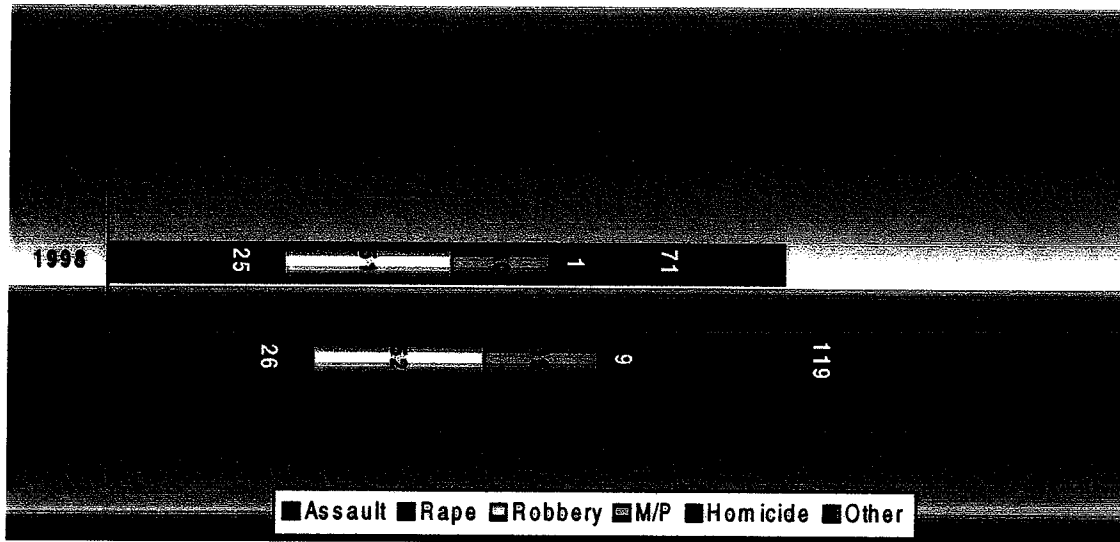
|                            | <u>Cases Assigned</u> |             | <u>Cases Cleared</u> |             | <u>%Cleared**</u> |             |
|----------------------------|-----------------------|-------------|----------------------|-------------|-------------------|-------------|
|                            | <u>1997</u>           | <u>1998</u> | <u>1997</u>          | <u>1998</u> | <u>1997</u>       | <u>1998</u> |
| Detective Robert Thompson: | 115                   | 89          | 80                   | 72          | 70%               | 81%         |
| Detective Jerry Johnson:   | 73                    | 67          | 56                   | 52          | 77%               | 78%         |
| Detective Jeff Gomes:      | 90                    | 33          | 31                   | 25          | 34%               | 76%         |

\*\* The calculations for clearances include arrest/filed/summons, exceptional, unfounded and other.

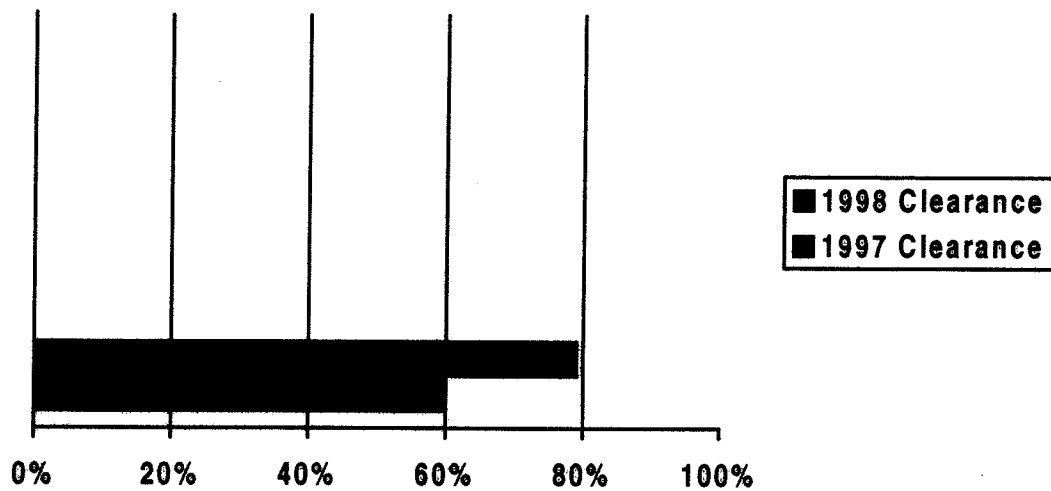
**Total Violent Crimes Unit Statistics 1997/1998**

**Types of Cases Assigned:**

|                 |     |    |
|-----------------|-----|----|
| Assault         | 37  | 29 |
| Rape            | 26  | 25 |
| Robbery         | 52  | 51 |
| Missing Persons | 35  | 30 |
| Homicide        | 9   | 1  |
| Other           | 119 | 71 |



|                       | <u>1997</u> | <u>1998</u> |
|-----------------------|-------------|-------------|
| Total Cases Assigned: | 278         | 189         |
| Total Cases Cleared:  | 167         | 149         |
| Clearance Rate:       | 60%         | 79%         |



### **Training**

All Members of the Violent Crimes Unit and one member of the Juvenile Assault Unit taught Officer Involved Shooting to the entire police department in the department in-service training sessions. This course has now become a permanent part of the curriculum in the basic classes taught to newly hired officers.

**BELLEVUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION**

**EASTSIDE NARCOTICS TASK FORCE  
DETECTIVE CAPTAIN BOB BAKER**

**SPECIAL INVESTIGATIONS  
(DRUGS AND VICE)**

**LIEUTENANT JIM KOWALCZYK**

**DETECTIVE MARK JORDAN  
DETECTIVE CHRIS MCOMBER  
DETECTIVE JOHN MANNING  
DETECTIVE BRIAN DAGGETT  
SENIOR POLICE SPECIALIST  
JEAN MICKSCHL-JOHNSON**

**REPRESENTATIVE  
DETECTIVES FROM:  
MERCER ISLAND PD  
KIRKLAND PD  
REDMOND PD  
ISSAQUAH PD**

# **EASTSIDE NARCOTICS TASK FORCE**

## **SUMMARY OF ACITVITY FOR 1998**

The Eastside Narcotics Task Force is comprised of five local Police agencies on the East side of King County, which contribute personnel and resources. These agencies include: Bellevue, Redmond, Kirkland, Mercer Island and Issaquah. The Task Force also includes a King County Deputy Prosecutor, a secretary and a National Guard Intelligence Officer. A Bellevue Police Department Captain commands the Task Force, and reports to the Chiefs of Police of the member Departments. A Bellevue Police Department Lieutenant supervises the detectives.

The Eastside Narcotics Task Force has the responsibility to investigate narcotic trafficking within its jurisdictional boundaries and/or within King County when the activity impacts the Task Force cities. The primary focus of the Task Force is to detect and arrest individuals and /or organizations involved in this trafficking, to aggressively pursue the source of narcotics and to make dealing drugs on the Eastside less profitable through incarceration and property forfeiture.

One major change occurred in 1998 that was of great benefit to the Task Force. In July, a reorganization took place that transformed this conglomeration of various Police agencies into a true Task Force, whereby all of the Departments partake in the expenses and seizures based upon a percentage basis, not by which individual detective has which case or tip. The biggest advantage to this arrangement is that the detectives readily share information and cases and there is never a question on whose case is most important at any particular time.

Several personnel changes took place during 1998, which included three new detectives coming on board: from KPD Gary Eggleston replaced Steve Oskierko, Mark Jordan replaced Mike Johnson from BPD and IPD's Scott Behrbaum took Jeff Johnson's position. Lt. Bill Bryant came to the end of his three-year term as the unit supervisor and was replaced in November by Lt. Jim Kowalczyk. Another important addition was of the four-legged variety. With the assistance of HIDTA funds, the Bellevue Police Dept. acquired a K9 Narcotics detection team. BPD Officer John Jesson and his new partner, K9 Dollar completed their training in the fall and are now beginning to make cases. The team is assigned to the Operations Division, but they maintain an office in the ENTF section and work closely with the detectives. Officer Jesson and K9 Dollar also assist with the Drug Interdiction program, working the eastside freeways.

This past year, the Task Force has seen an increase in Marijuana grow operations and the manufacture and sale of Methamphetamine. In 1998, there were 41 grow operations with 2957 plants and 17405 grams of processed marijuana seized (value: \$4,290,010.00) and \$87,920.00 worth of grow equipment. Also in 1998 three clandestine Meth labs were discovered and 1164 grams of meth confiscated (\$116,460.00), which was the largest quantity of this highly addictive drug ever seized in one year by the Task Force. Other seizures in 1998 include: 2744 grams of cocaine (\$274,480.00 value), 54.2 grams of

Rock cocaine (\$5,420.00), 51 grams of heroin (\$7,635.00) and 253 hits of LSD (\$1,265.00). Property and assets taken in were valued at \$808,923.85. The number of persons arrested went up nearly 15% (224 in 1998 compared to 195 in 1997), search warrants increased by 27% (85 in 1998 to 67 in 1997). Also, 35 vehicles and 60 guns were seized. Combining all drug and asset seizures for the year, the Task Force totaled \$5,505,377.85. Task Force personnel accumulated 1642 hours of training during the year.

## SPECIFIC INVESTIGATIONS OF INTEREST

The Eastside Narcotics Task Force is involved in a wide variety of investigations and cases, which makes it difficult to select what would be considered the "best" of 1998. The following is merely a sampling of some of these more "interesting" cases:

January 23: Detectives from Winona, Minnesota relayed information to the Task Force regarding cash and documentation being sent from their area to Redmond. The suspects were living in a mobile home, and they had previously been arrested in Minnesota for growing marijuana. Investigative efforts yielded a search warrant for the mobile home, and when it was served a large scale growing operation was located. 132 mature marijuana plants were being grown inside the mobile home, and 105 plants were found in a second grow which was constructed inside the shop alongside the mobile home. ¼ pound of processed marijuana ready to go was also confiscated. Two suspects were arrested.

February 5: An investigation into cocaine being sold out of the **Jade East** restaurant in Bellevue resulted in a major operation for the Task Force. The owner was involved and was actually selling cocaine while tending bar. A search warrant was obtained and the owner arrested with 68 bindles of cocaine in his possession. Another warrant was served on his residence and the suspect booked. He posted \$20,000.00 cash bail and released. Intelligence revealed that the owner was dealing cocaine from the restaurant while out on bail, and a subsequent warrant was served on the **Jade East** on February 10. The owner was arrested a second time, and agents from the Washington State Liquor Control Board assisted in posting an emergency suspension of the liquor license. More cocaine was seized, along with cash. Total seizures in this case: 114 grams of cocaine, 165 grams of marijuana, \$49,394.00 cash (including his \$20,000.00 bail) and a 1986 Volvo.

March 6: Informant participation and intelligence assisted by high tech surveillance led to probable cause for the arrest of two subjects dealing cocaine. Suspect #1 was lured to an arrest location near his house under the ruse of him selling a quarter ounce of cocaine. When he was taken into custody he was in possession of over one ounce of coke and \$3,218.00 in cash. His 1988 Toyota was seized, and the Task Force Members served a warrant on his residence. At the house, suspect #2 was arrested, along with 360 grams of cocaine (\$36,000.00 value), a handgun and paraphernalia. One suspect has been dealing since 1985, and is a convicted felon and sex offender with four rape convictions.

April 3: Task Force detectives served a search warrant upon a Duvall residence where a cargo container had been converted into a marijuana growing operation, and a garage

next to it was being used as a secondary grow room. The attic above was utilized as a nursery for the starter plants. Following this, a second warrant was served in the same area where the son of the suspect arrested at location #1 had his grow operation. In all, this father-son business resulted in three arrested and 204 marijuana plants seized.

April 21: ENTF detectives worked a joint investigation with DEA involving large-scale sales of methamphetamine. A buy/bust operation was set up in Kirkland, and the suspect was arrested after he delivered over 27 ounces of meth to an undercover agent. In turn, the source was called to pick up the money at a second location, where two other suspects were arrested. A follow up "knock and talk" was conducted at another location where a firearm was seized.

May 12: Information of marijuana being sold on the eastside lead ENTF detectives to serve a search warrant in Snohomish where a large scale marijuana grow operation was under way. Over 400 plants were located inside the residence where the two occupants lived. Along with the large number of plants, a full size Chev Blazer, \$1,780.00 in cash, two guns and nearly three pounds of processed marijuana was seized.

May 27: A four month investigation into an eastside "crack house" operating in Bellevue was brought to a head when the King County SWAT team assisted ENTF detectives in serving a search warrant where ten individuals were located. Following the arrest, nine of the individuals were booked on various charges, 29 grams of powdered cocaine and 13 grams of "crack" cocaine were seized, along with a handgun and \$450.00 cash. This did not persuade the owners of the house to stop their business. On July 10, ENTF and the SWAT team served another warrant on the same house and the nine occupants were all arrested, along with the ringleader, owner of the residence. Upon his release, King Co. detectives on a buy/bust operation arrested him a third time. This subject was released from jail, and resurrected his "crack house" again. ENTF undercover detectives made another buy, and another search warrant was obtained. This time, six individuals were arrested and one ounce of powdered cocaine, thirty "rocks" and \$234.00 cash were located inside the house, along with a handgun, scales and various paraphernalia. The owner was served with papers regarding forfeiture proceedings against his residence.


June 19: Task Force detectives assisted BPD patrol officers regarding a possible methamphetamine lab at a motel in Bellevue. Three adult males from Idaho were lured out of the room on a "ruse" and subsequently arrested on outstanding arrest warrants while a search warrant was being sought. The King County Sheriff's Dept. Clandestine Lab Team served the warrant upon the motel room. A boxed up meth lab was located inside the suspect's van. The lab had all of the chemicals and glassware needed to manufacture methamphetamine, and there was evidence obtained to file charges. On July 2, information was obtained that meth was again being sold or manufactured at the same Bellevue motel. A warrant was served on the motel room and the suspect was located in bed with a loaded shotgun. He was taken into custody, along with 19 grams of meth, scales and packaging material.



July 15: A long-term investigation culminated in the simultaneous service of two search warrants in the Bothell area. Members of the BPD Tactical Arms Group assisted ENTF detectives in this marijuana grow operation. Two houses were searched, and 177 plants confiscated, along with 13 guns, LSD, psilocybin mushrooms, two people arrested and a third party in Canada is being investigated. Seized with the illegal drugs were a min-van, trailer and 5 racing go-carts. Documents lead to a third search warrant at an airplane hanger where three planes at different levels of restoration were located. The financial investigator is looking into the feasibility of their seizure.

October 16: Sometimes it is difficult to produce enough probable cause to obtain a search warrant, even though a detective believes that there is illegal drugs in a residence. A "knock and talk" was conducted on such a house in Kirkland by ENTF detectives, and the owner was told that they suspected him of growing marijuana in the bedroom. He did not consent to a search and went back inside the house. As the detectives stood outside, a large fire broke out in the living room fireplace of this residence and the smell of burning marijuana was overpowering. The detectives returned and knocked on the door, and the suspect came outside. He consented to the search, as did his spouse. 85 mature marijuana plants were recovered from the fireplace, and a large amount of grow equipment seized. (total value: \$170,000.00)


November 19: Following a lengthy investigation which included the assistance of the National Guard C-26 surveillance plane, a search warrant was obtained for a rental house in Carnation where a Kirkland resident was suspected of growing marijuana. The 5-acre home site produced over 140 marijuana plants, including a quaint little nursery in the barn, which had been operating for the past 3 years. Following the seizure of plants and equipment worth over \$379,000.00, information was gained on another grow operation in Seattle, which netted another 100 plants, a certificate of deposit valued at \$136,000.00 and the suspect owns the house free and clear. Total potential value of all property seized is over \$500,000.00.



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# ENTF 1998 SEIZURES

## ASSET SEIZURES

- VALUE OF TOTAL ASSETS SEIZED BY YEAR.
  - VALUE OF ASSET TYPE SEIZED BY YEAR.
- 
- 

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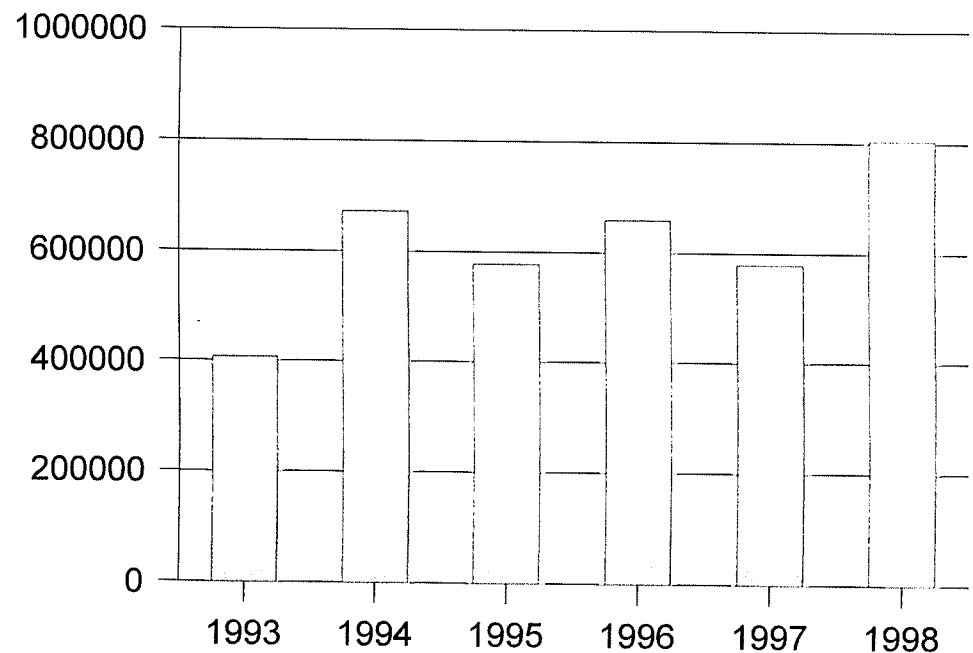
# ASSET SEIZURES

## COMPARISON BY YEAR

- 1993 - \$407,282
- 1994 - \$673,644
- 1995 - \$578,739
- 1996 - \$659,680
- 1997 - \$580,216
- 1998 - \$808,924

Asset seizures include: cash, guns, vehicles, grow equipment and Other.

### ASSETS BY YEAR



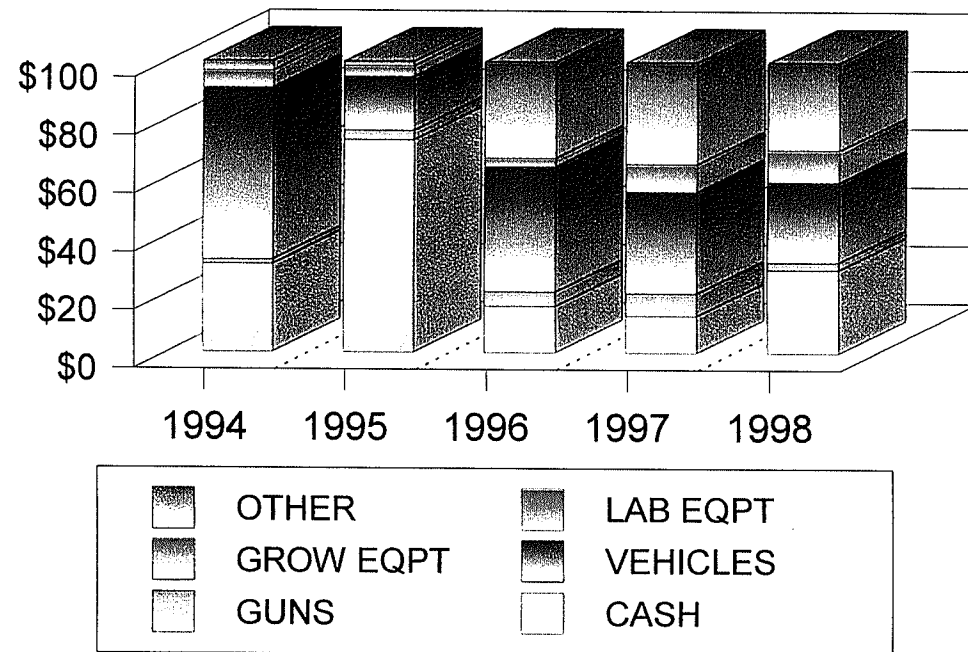


# SPECIFIC SEIZURES

## VALUE COMPARISON BY YEAR

- ▶ CASH SEIZED
- ▶ # GUNS SEIZED  
34/60/77/101/60
- ▶ # VEH. SEIZED  
62/16/28/33/35
- ▶ SEIZED GROW EQUIPMENT
- ▶ SEIZED LAB EQUIPMENT
- ▶ OTHER SEIZED

## VALUE BY TYPE SEIZED

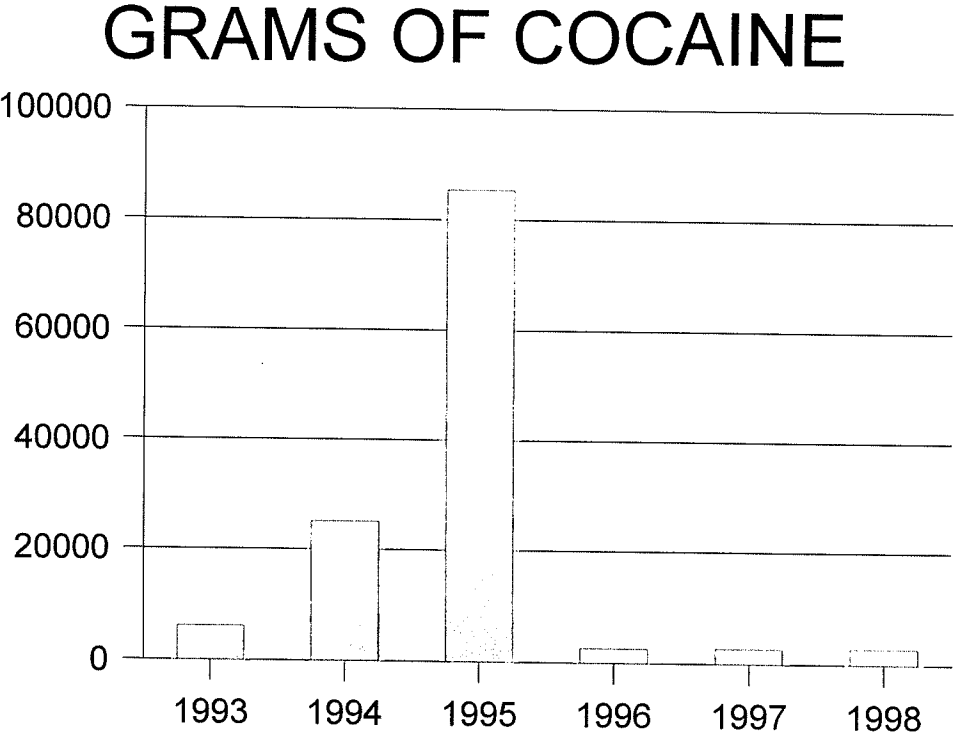




# CONTROLLED SUBSTANCE SEIZURES

## GRAM COCAINE SEIZURES BY YEAR

- 1993      6,157.8
- 1994      25,066.9
- 1995      85,417.2
- 1996      2,622.4
- 1997      2,766
- 1998      2,799

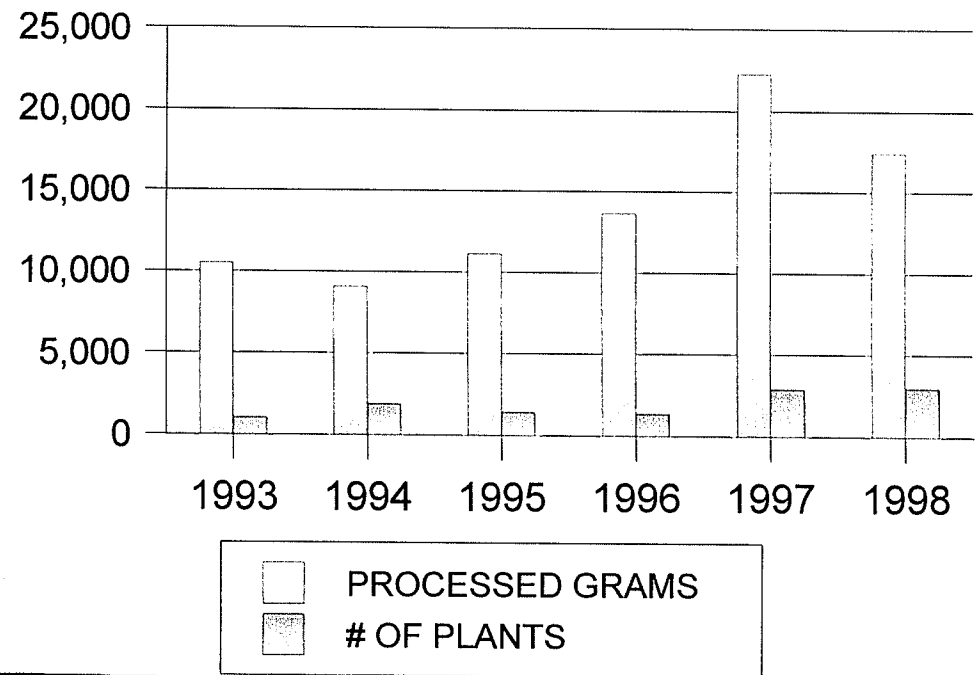


# CONTROLLED SUBSTANCE SEIZURES

## MARIHUANA SEIZURES BY YEAR

- ▶ 1993 - 10,511.8 GRAMS  
1,012 PLANTS
- ▶ 1994 - 9,080.8 GRAMS  
1,893 PLANTS
- ▶ 1995 - 11,143.2 GRAMS  
1,401 PLANTS
- ▶ 1996 - 13,648.8 GRAMS  
1,358 PLANTS
- ▶ 1997 - 22,251.4 GRAMS  
2,901 PLANTS
- ▶ 1998 - 17,405.5 GRAMS  
2,957 PLANTS

### GRAMS AND PLANTS

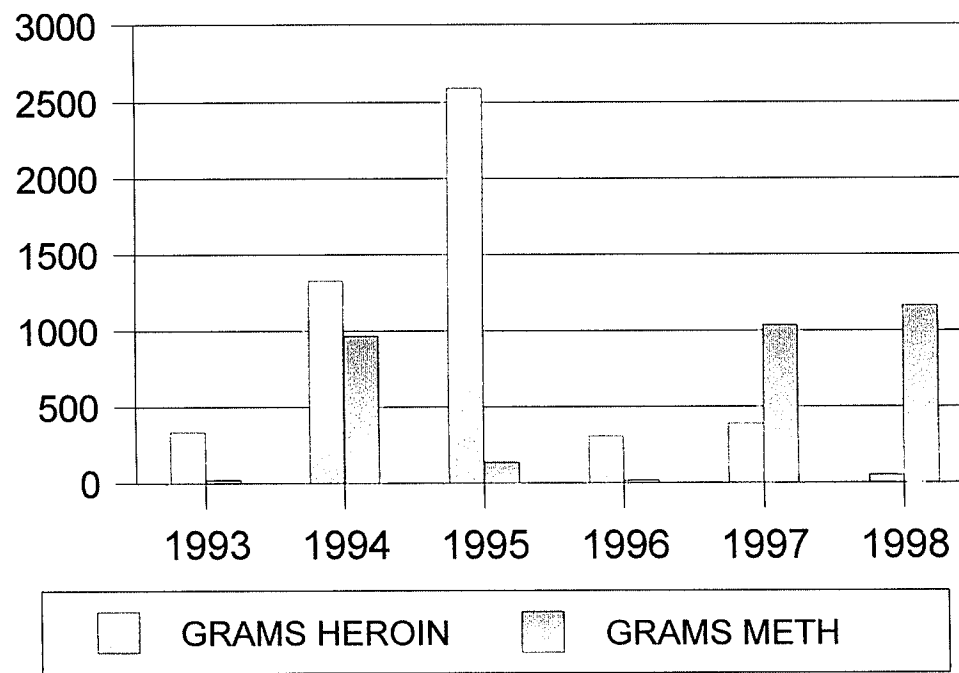


# CONTROLLED SUBSTANCE SEIZURES

## GRAM HEROIN & METH SEIZURES BY YEAR

- ▶ 1993 - 332.6 HEROIN  
21.9 METH
- ▶ 1994 - 1,327.1 HEROIN  
956.9 METH
- ▶ 1995 - 2,588.6 HEROIN  
136 METH
- ▶ 1996 - 306.7 HEROIN  
17.3 METH
- ▶ 1997 - 387.7 HEROIN  
1,037.2 METH
- ▶ 1998 - 50.9 HEROIN  
1,164.6 METH

### GRAMS BY YEAR

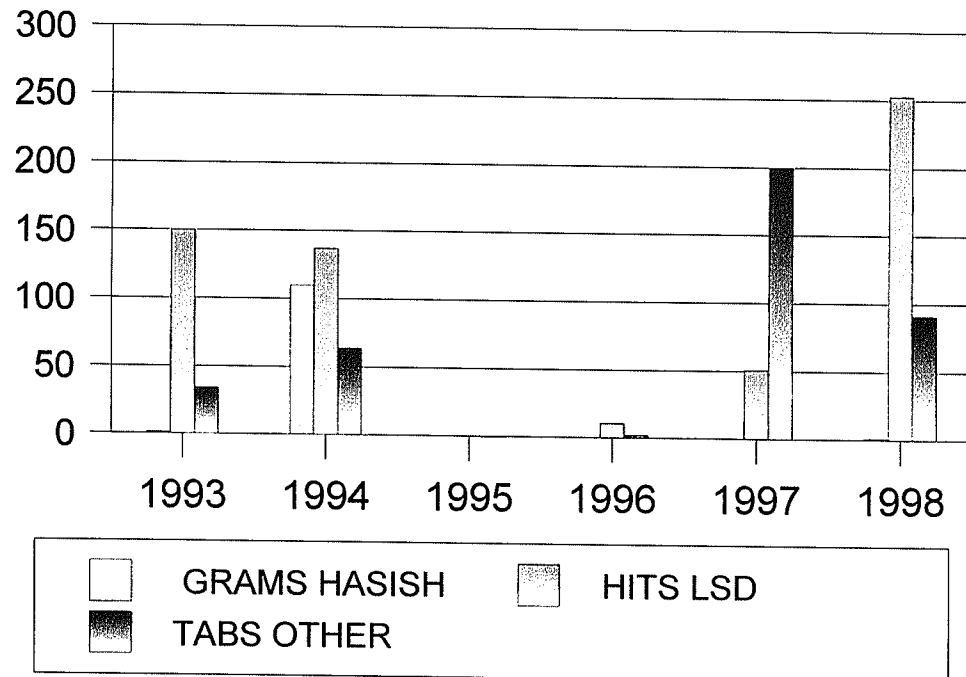


# CONTROLLED SUBSTANCES SEIZED

## HASISH, LSD, OTHER BY YEAR

- ▶ 1993 - HASISH - 1 GRAM
    - \* - LSD - 3,063 HITS
    - OTHER - 34 TABS
  - ▶ 1994 - HASISH - 110 GRAMS
    - LSD - 137 HITS
    - OTHER - 64 TABS
  - ▶ 1995 - HASISH - NONE
    - LSD - NONE
    - OTHER - NONE
  - ▶ 1996 - HASISH - NONE
    - LSD - 11 HITS
    - OTHER - 2 TABS/  
\*\* 147.2 GRAMS
  - ▶ 1997 - HASISH - NONE
    - LSD - 51 HITS
    - 200 - TABS
  - ▶ 1998 - HASISH - 1.2 GRAMS
    - LSD - 253
    - OTHER - 91
- \* 1993 LSD only 150 hits listed.  
\*\* 1996 OTHER grams not listed.

### GRAMS AND HITS







# NARCOTIC SECTION

## PERFORMANCE MEASURES

OUTCOME

EFFICIENCY

EFFECTIVENESS

WORKLOAD



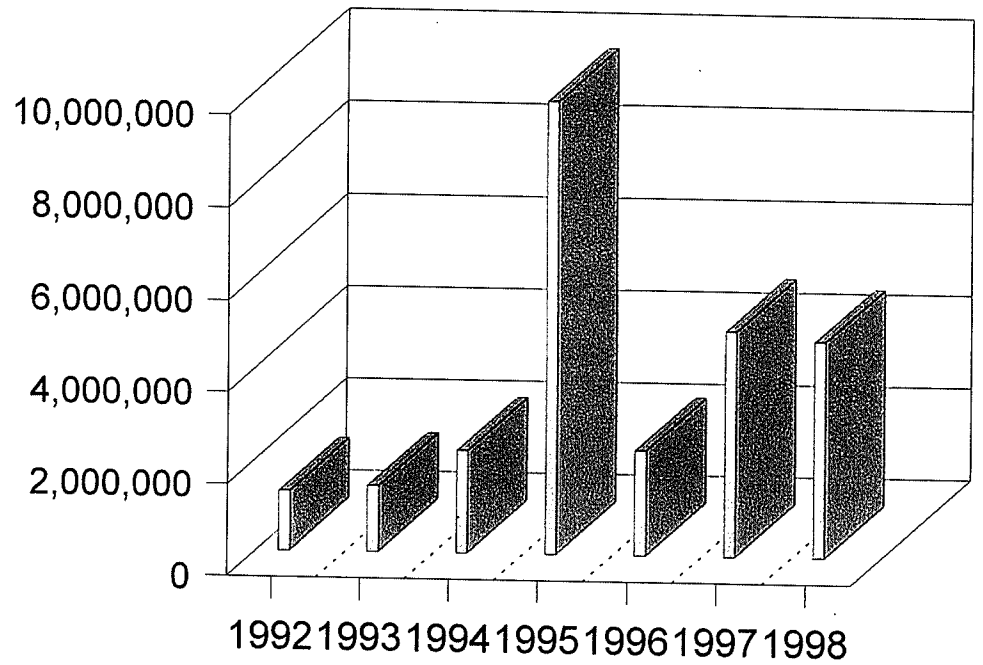


# OUTCOME

## VALUE OF NARCOTICS SEIZED

- 1992 \$1,295,926
- 1993 \$1,435,097
- 1994 \$2,238,134
- 1995 \$9,810,627
- 1996 \$2,287,757
- 1997 \$4,900,458
- 1998 \$4,696,545

### \$ NARCOTICS SEIZED





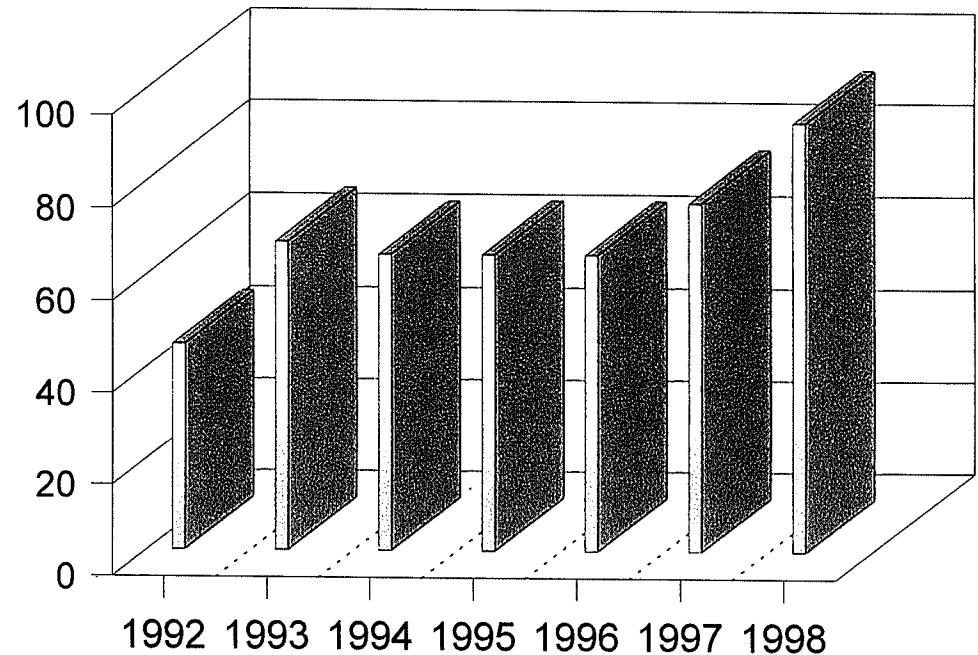
# OUTCOME

## PERCENTAGE OF CASES CLEARED TO CASES ASSIGNED

- 1992 45%
- 1993 67.3%
- 1994 64.6%
- 1995 64.7%
- 1996 65%
- 1997 75.8%
- 1998 93.2%

\* 1998 INCLUDES EXCEPTIONAL CLEARANCE  
(CLOSED OTHER & UNFOUNDED/ 66.6%  
WITHOUT EXCEPTIONAL CLEARANCE)

### % CASES CLEARED



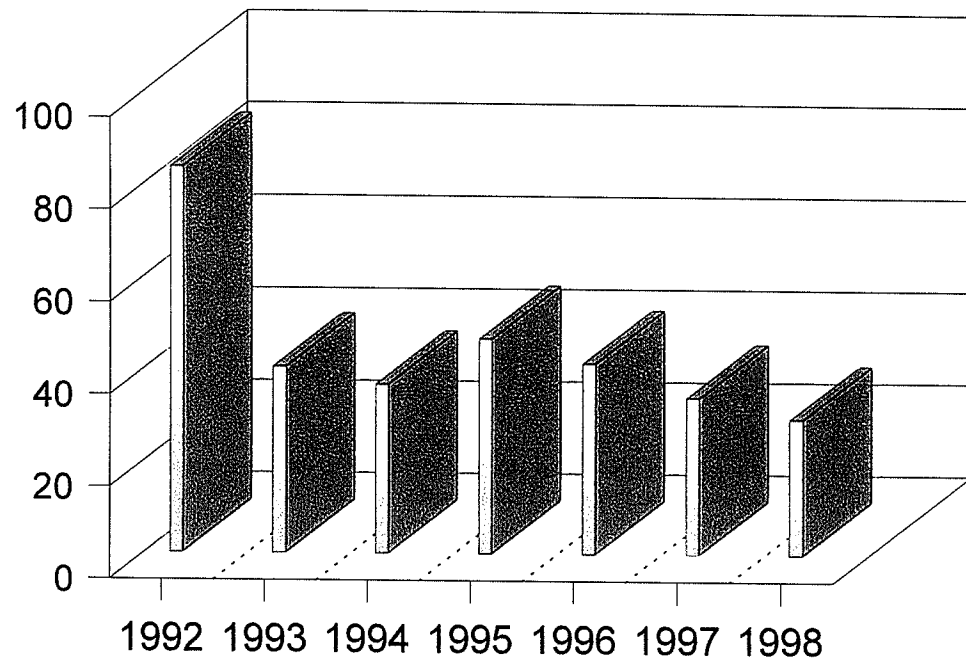


# EFFICIENCY

NUMBER OF CASES PER FTE

- 1992 83.7
- 1993 40.5
- 1994 36.75
- 1995 46.75
- 1996 41.5
- 1997 34.2
- 1998 31.5

CASES PER FTE





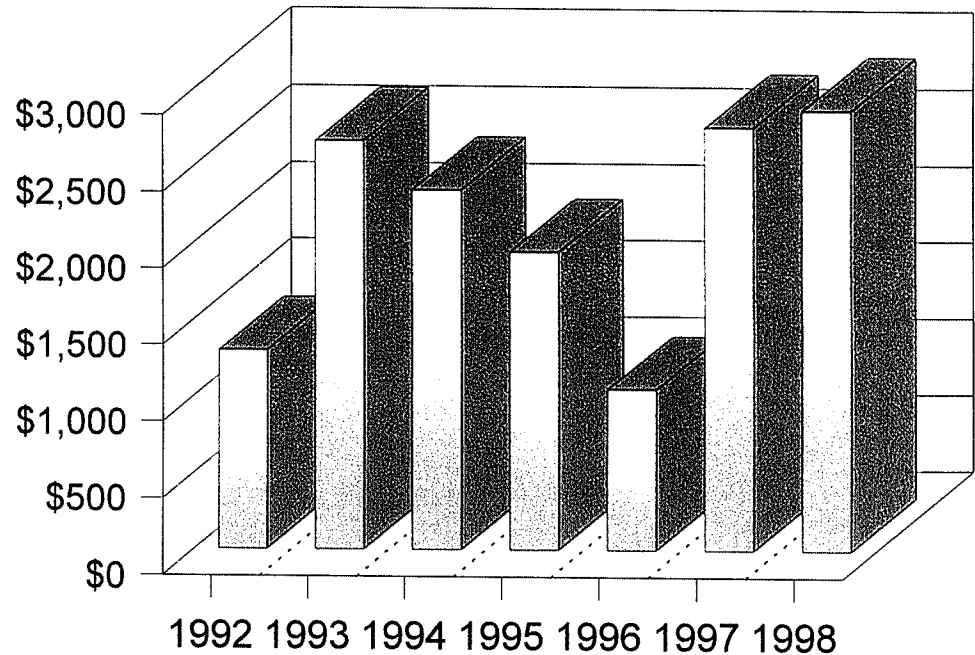
# EFFICIENCY

## COST PER INVESTIGATION

- 1992 \$1,295
- 1993 \$2,666
- 1994 \$2,349
- 1995 \$1,946
- 1996 \$1,048
- 1997 \$2,768
- 1998 \$2,879

(COSTS INCLUDE WAGES AND BENEFITS ONLY FOR LIEUTENANT AND 8 DETECTIVES)

### \$ PER INVESTIGATION



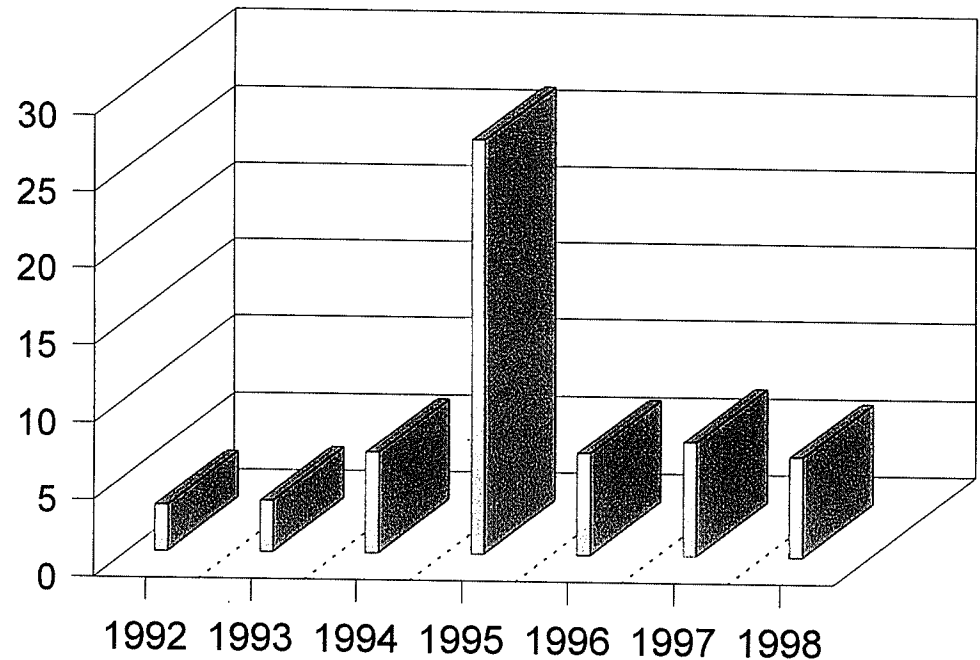


# EFFECTIVENESS

AMOUNT OF DRUGS SEIZED PER \$ SPENT

- 1992 2.99
- 1993 3.32
- 1994 6.48
- 1995 26.97
- 1996 6.57
- 1997 7.38
- 1998 6.47

DRUGS PER \$ SPENT



(TOTAL DRUG SEIZURES DIVIDED BY COSTS OF LIEUTENANT AND 8 DETECTIVES)



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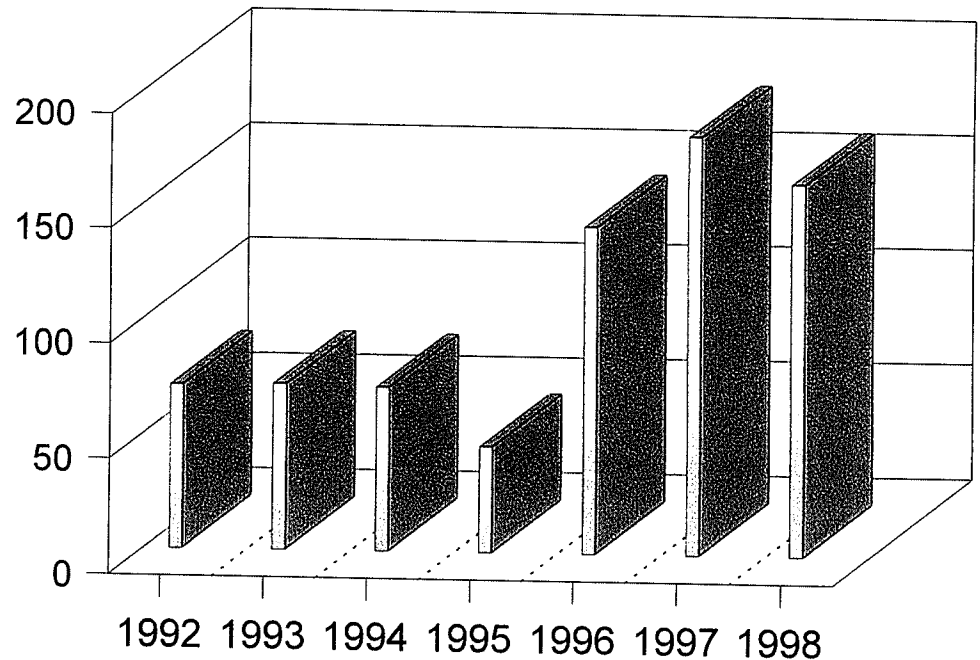


# EFFECTIVENESS

NUMBER OF CASES CLEARED BY ARREST NOT INCLUDING CLEARANCE EXCEPTIONAL

|        |     |
|--------|-----|
| • 1992 | 71  |
| • 1993 | 72  |
| • 1994 | 71  |
| • 1995 | 46  |
| • 1996 | 142 |
| • 1997 | 182 |
| • 1998 | 168 |

## CLEARED ARREST



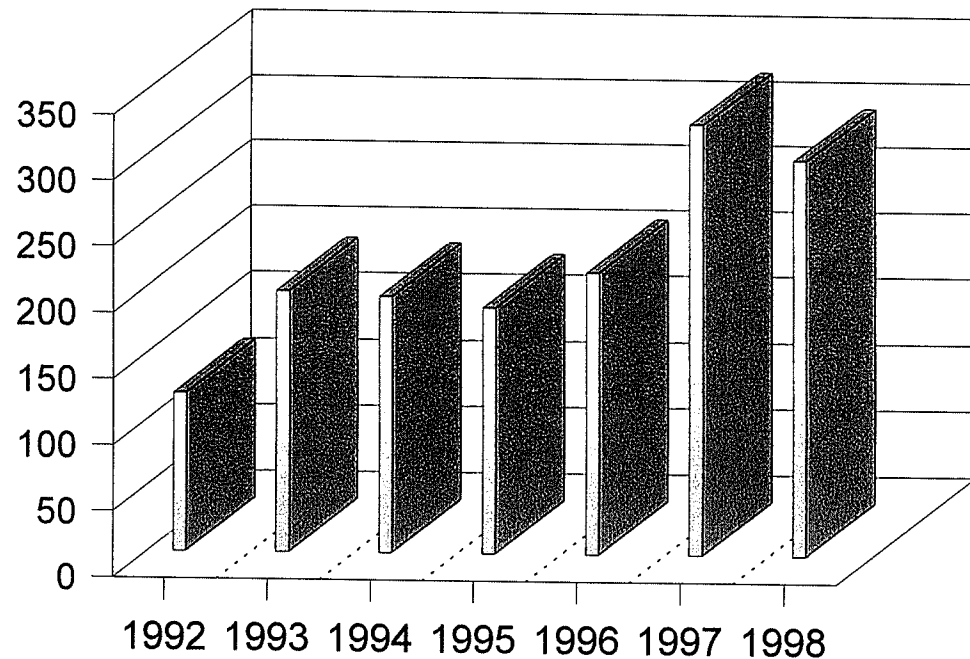


# WORKLOAD

## NUMBER OF ENFORCEMENT ACTIONS

- 1992 120
- 1993 197
- 1994 194
- 1995 186
- 1996 213
- 1997 327
- 1998 319

### ENFORCEMENT ACTION



(Search Wt., Knock & Talk, UC Buys, Contolled buys)

