

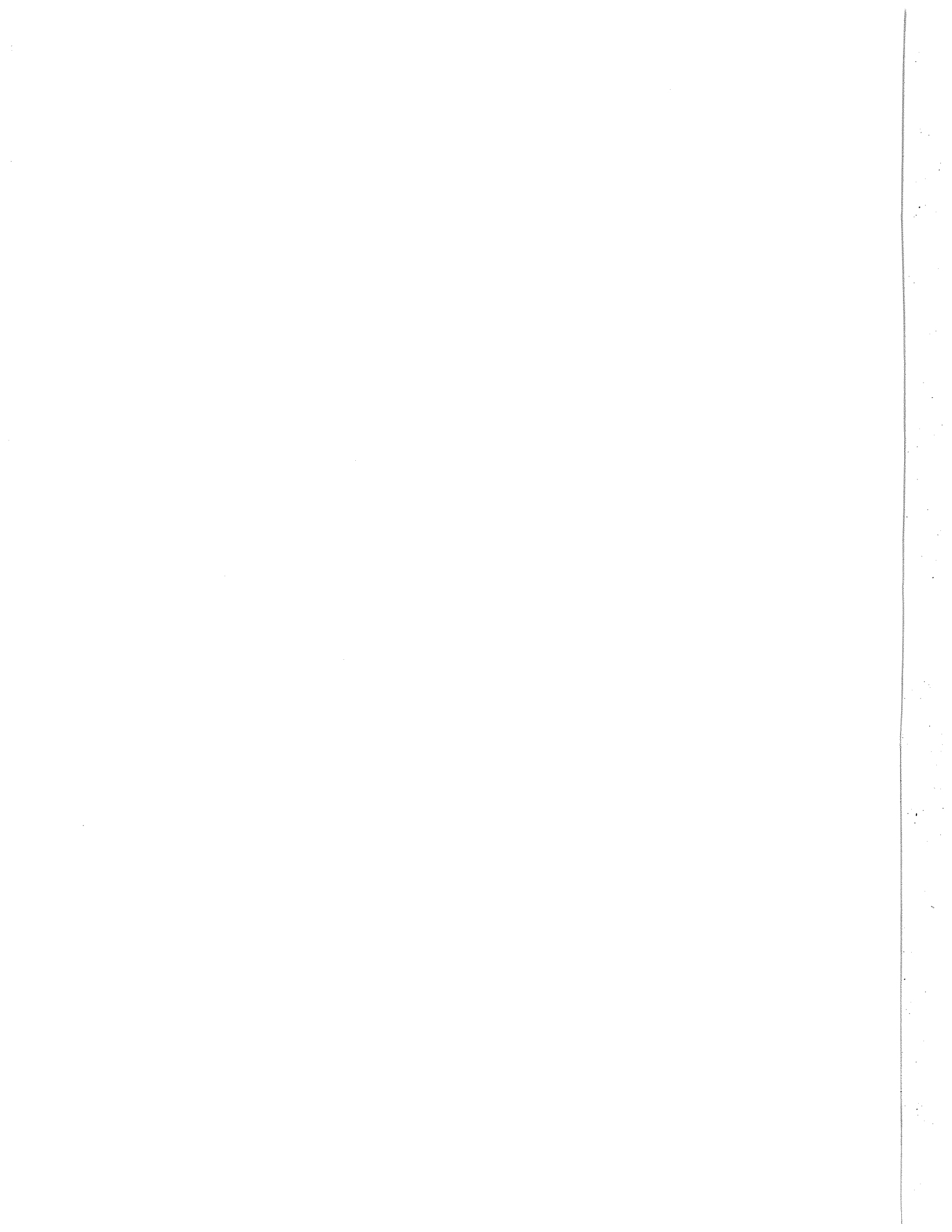
BELLEVUE POLICE DEPARTMENT

OPERATIONS DIVISION



MID-YEAR REPORT – 2002

Jan Wyman



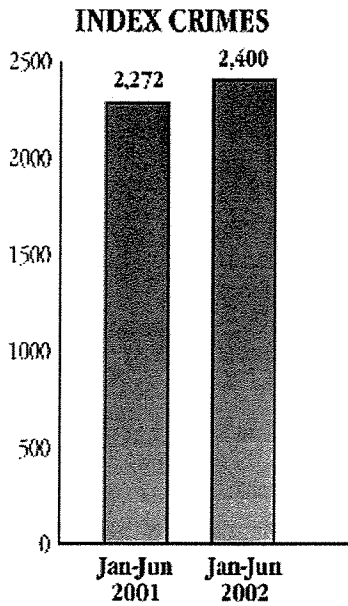


Police Operations Division

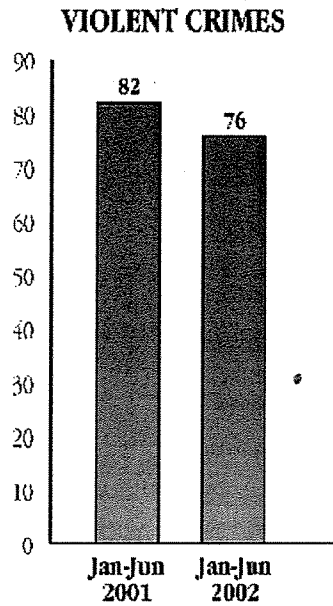
MISSION: Providing a safe environment in partnership with the community
KEY SERVICES: Crime Prevention, Order Maintenance, Crime Solution



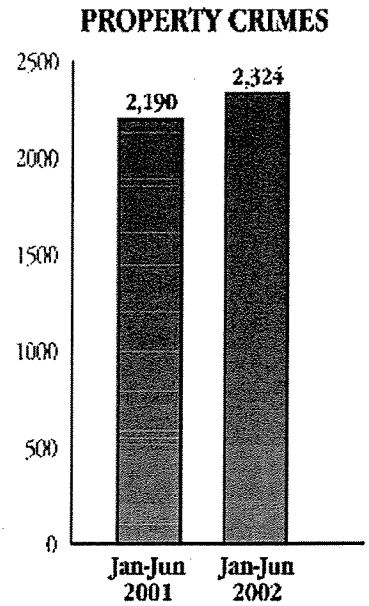
**UCR PART I
INDEX CRIMES**
Homicide, Sexual Assault, Robbery,
Aggravated Assault, Burglary, Theft,
Auto Theft, Arson



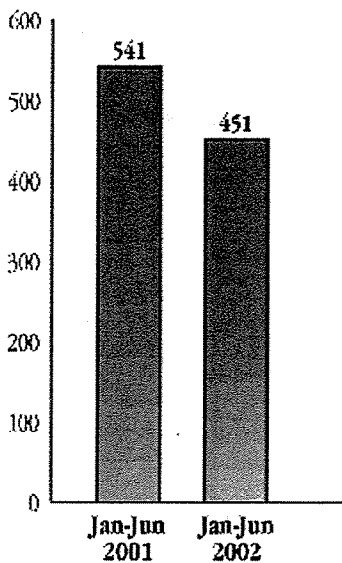
**UCR PART I
VIOLENT CRIMES**
Homicide, Sexual Assault, Robbery,
Aggravated Assault



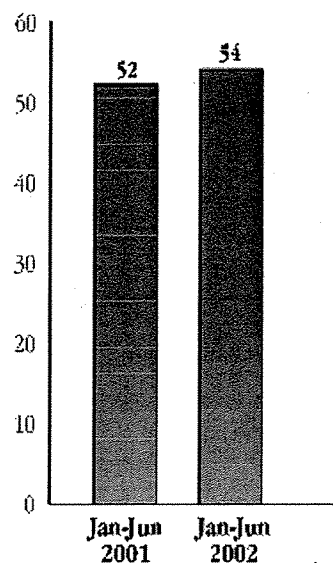
**UCR PART I
PROPERTY CRIMES**
Burglary, Theft, Auto Theft, Arson



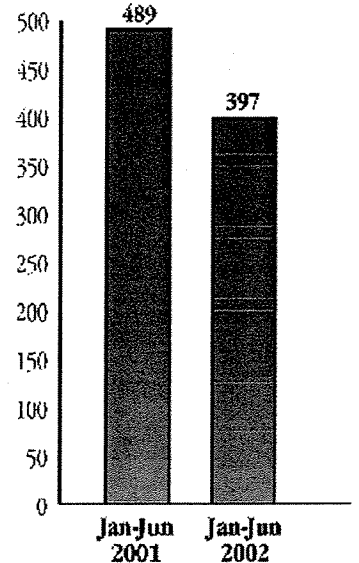
INDEX CRIMES CLEARED



VIOLENT CRIMES CLEARED



PROPERTY CRIMES CLEARED

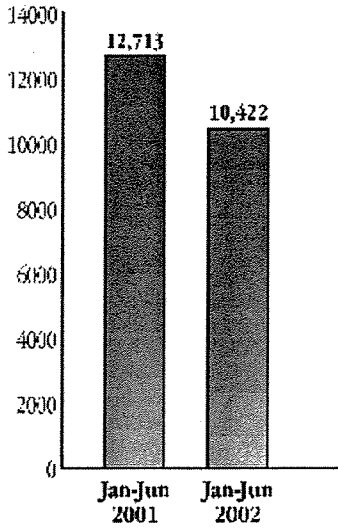




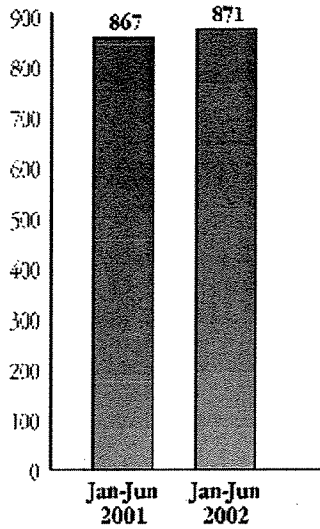
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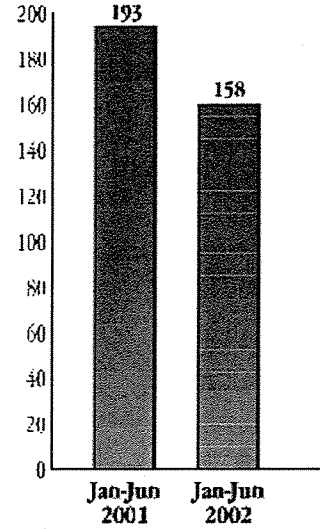
CITATIONS



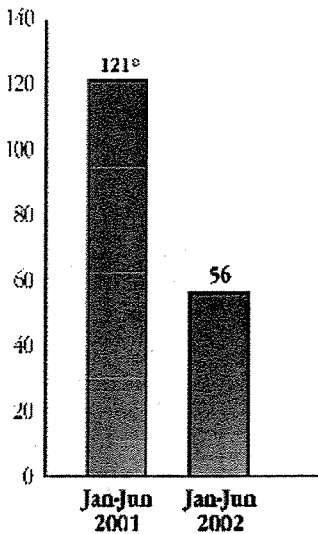
ACCIDENTS



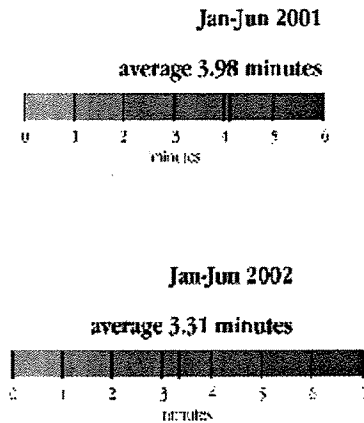
DUI ARRESTS



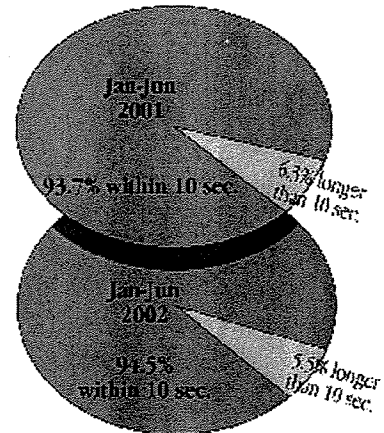
NUMBER OF PRIORITY ONE (EMERGENCY) CALLS



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



* Reflects change in definition of "Priority 1" calls.



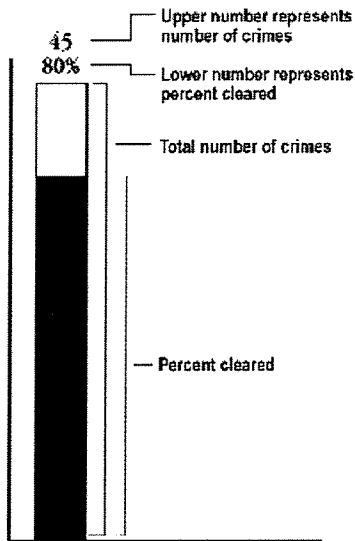
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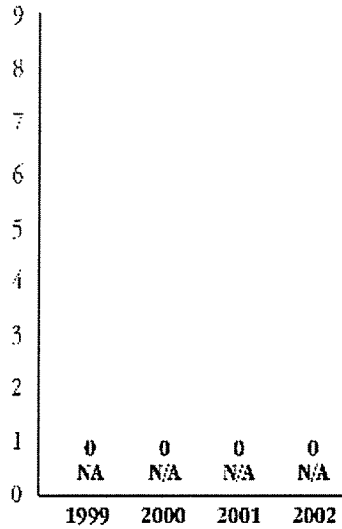


VIOLENT CRIMES

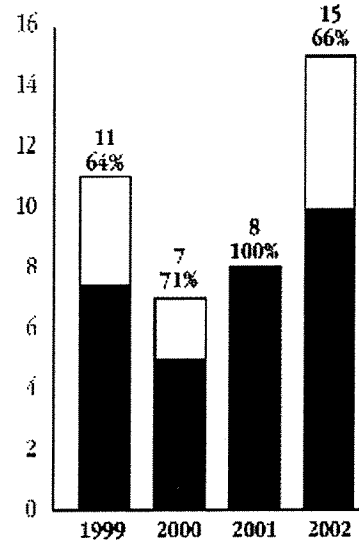
EXAMPLE



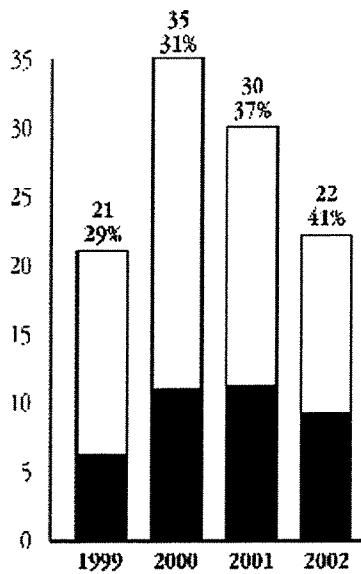
HOMICIDE



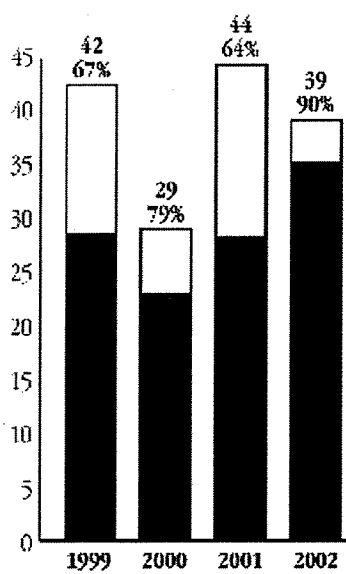
RAPE



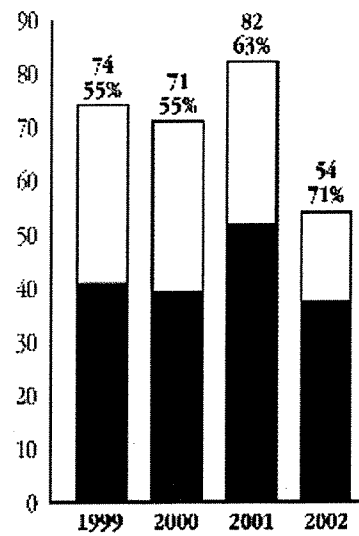
ROBBERY



AGGR. ASSAULT



TOTAL VIOLENT CRIME



Mid-Year 2002



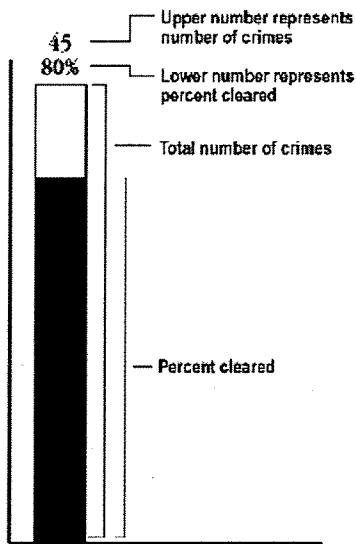
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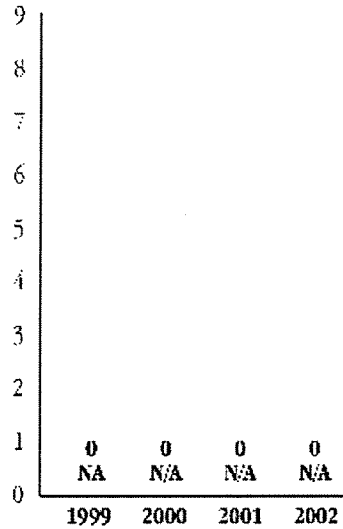


VIOLENT CRIMES

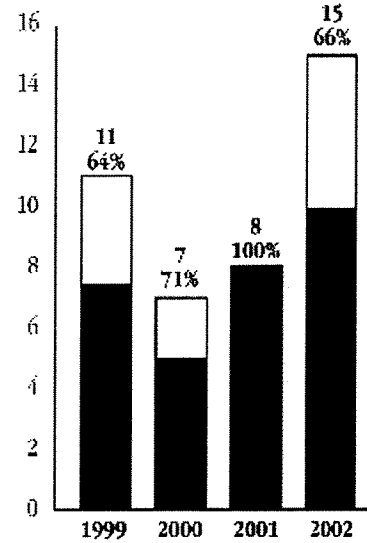
EXAMPLE



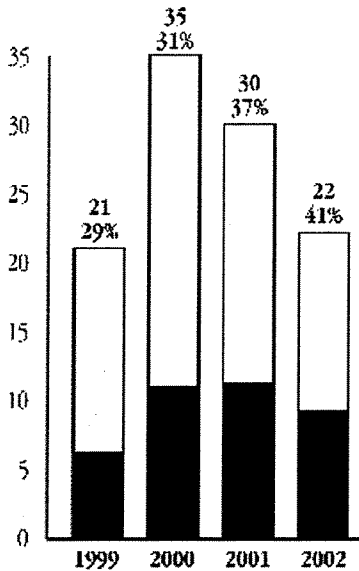
HOMICIDE



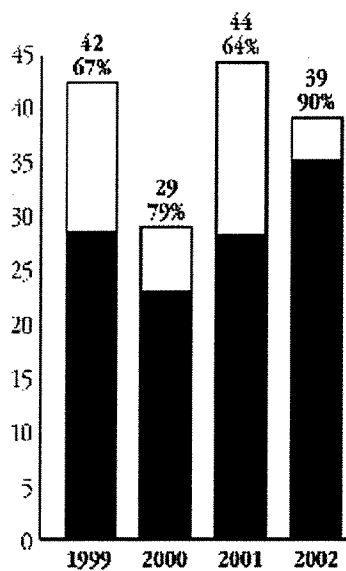
RAPE



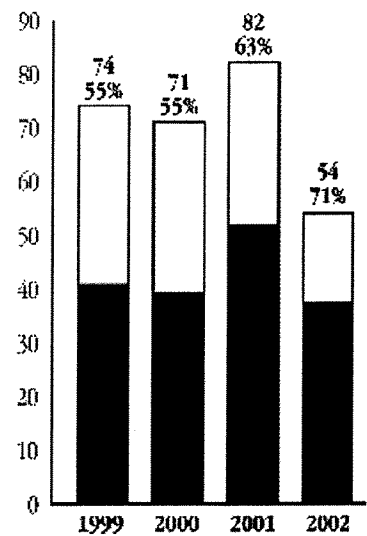
ROBBERY



AGGR. ASSAULT



TOTAL VIOLENT CRIME



Mid-Year 2002

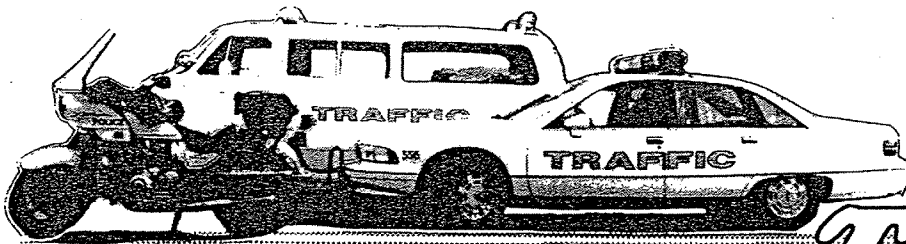
PATROL SECTION

2nd Quarter 2002

Mid-Year Report

Major Mike Pentony, Section Commander

Reports, Arrests, Contacts, Overtime	Final 2001	Thru 1st. Qtr	Thru 2nd Qtr	Thru 3rd Qtr	Thru 4th Qtr	2002 Target
Number of crime reports per patrol Officer	172.00	45.36	96.5			175
Number of crime reports taken by Patrol	11167.00	2722.00	5796			12,000
Number of Misdemeanor Arrests by Patrol	1919.00	516.00	1084			
Number of Felony Arrests by Patrol	506.00	138.00	260			
Number of Warrant Arrests by Patrol	960.00	190.00	353			
Number of FIR cards by Patrol	3675.00	880.00	1835			
Overtime Hrs. by Patrol	7774.67	1884.60	4095.3			
Patrol Average Response Times in Minutes						
Priority 1 calls	3.14	3.27	3.18			
Priority 2 calls	5.05	4.41	5.32			
Priority 3 calls	8.43	8.23	8.45			
Priority 4 calls	14.15	12.3	13.38			
Priority 5 calls	29.21	6.02	55.4			
Combined Average Response Time, Patrol Calls	12:12	7:00	17.23			



TRAFFIC

ACCIDENT/CITATION SUMMARY

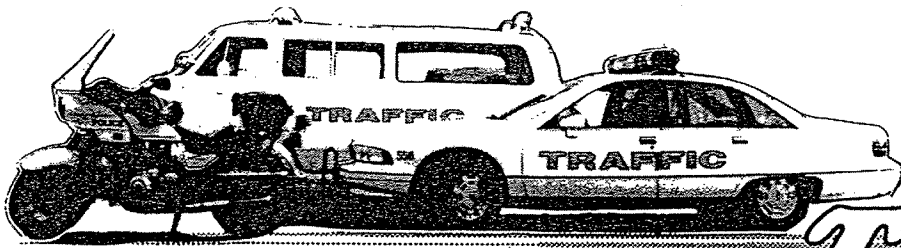
June-02

	CITATIONS					
	Total	% Total	% Change Last year-June	Total YTD	Total %	Perc. Change Last Year - YTD
Enf-Traffic	962	60%	-39%	5566	62%	-32%
Enf-Patrol	638	40%	78%	3354	38%	36%
Enf-Total	1600		-17%	8920		-16%
Acc. Cites	122		9%	683		-4%
Acc. Other	0		0%	0		0%
Parking	116		-41%	819		-39%
Total Cites	1838		-17%	10422		-18%
DUI Arrests	22		-35%	158		-19%

	ACCIDENTS INVESTIGATED					
	Total	% Total	% Change Last year-June	Total YTD	% Total	Perc. Change Last Year - YTD
City Street	136	89%	1%	778	89%	0%
Priv. Prop	14	9%	56%	79	9%	1%
Other	2	1%	0%	14	2%	40%
Traffic	101	66%	11%	573	66%	-2%
Patrol	51	34%	-7%	299	34%	6%
Total	152		4%	871		0%

COMPARATIVE BREAKDOWN BY YEAR

	2001 YTD	2002 June	2002 YTD	% Change
Number of Property Only Accidents	642	118	647	1%
Number of Injury Accidents	225	34	224	0%
Number of Persons Injured	282	51	303	7%
Number of Pedestrian Accidents	25	2	26	4%
Number of Bicycle Accidents	7	1	6	-14%
Number of Fatality Accidents	1	0	0	-100%
Number of Deaths	1	0	0	-100%
Number of Hit and Run Accidents	120	15	135	13%
Number of DUI Accidents	27	5	25	-7%



TRAFFIC

DUI ARRESTS June-02

PATROL ARRESTS

Operhart	3
Blumenschine	3
Naumec	1
Ingram	1
Black	1
Spingler	1
Ward	1
Steppe	1
Jenks	1
Cook	1

TRAFFIC ARRESTS

Demetre	6
Corey	1
Asheim	1

TRAFFIC TOTAL	14
PATROL TOTAL	8
DUI ARRESTS	22

TRAFFIC JUNE-01	18
PATROL JUNE-01	16
TOTAL JUNE-01	34

YEAR TO DATE ARRESTS

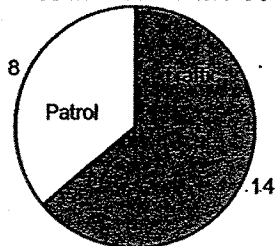
TRAFFIC	51
PATROL	107
TOTAL	158

YEAR TO DATE - 2001

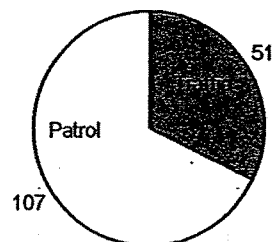
TRAFFIC	121
PATROL	74
TOTAL	195

ARRESTS MADE DURING DUI EMPHASIS PATROLS (NUMBERS ARE INCLUDED IN YEARLY TOTALS)

DUI Arrests - June 01



DUI Arrests - Year to Date



PATROL SECTION

K-9 Mid-Year Report

ACTIVITY	TOTAL
K9 Calls	256
Other Calls	267
K9 Felony Arrests	7
K9 Misdemeanor Arrests	12
Tracks	20
Building Searches	23
Area Searches	31
Evidence Recovery	5 (\$9, 105)
Pursuit/Protection	0
FIRs	44
K9 Training Hours	521
Other Agency Assists	17

Highlights:

03-15-02 Stoutt/Max K9-3 02B-03059

3 subjects were seen running from an abandoned stolen vehicle at 1205 134 Ave. NE. Possible suspects were detained several blocks away. Max was applied at the stolen vehicle and tracked to where the suspects were detained. The vehicle was a confirmed stolen and all 3 suspects were arrested.

04-12-02 Stoutt/Max K-93 02B-4124

Victim interrupted a MV prowl and several suspects fled on foot. A perimeter detained a subject in the area. Max applied at the victim vehicle and tracked approx. 2 blocks to where the subject was detained. Max also located some evidence along the track. Subject arrested for MV prowl.

05-07-02 Ethredge/Reno K9-1 02B—05261

Assault suspect(s) left in a vehicle and was located by Lt. Spak. Vehicle turned off its lights and attempted to get away. The vehicle crashed and suspects fled on foot. Reno tracked through nearby residential neighborhood and located the suspects hiding in the bushes.

05-08-02 Stoutt/Max K9-3

Victim interrupted a MV prowl and was stabbed by the suspect. The suspect fled on foot. Max was applied and tracked through several residences in the Meydenbauer area. Max located several items of clothing from the suspect, also several other MV prowls. The suspect later stole a vehicle to flee the area.

05-09-02 Stoutt/Max K9-3

2 QA males were reported to be inside the fenced area at Chaplin's Mazda. When the first officer arrived, the suspect's fled on foot. Max was applied and located the suspect's backpack full of tools, also located the suspects vehicle nearby. An area search was made with negative results.

PATROL SECTION

05-19-02 Hoffman/Falk K9-2 02B-4756

Officer Hoffman drove up on a domestic in the 3100 block of Richards Road. The suspects fled in the woods east of Richards Road. Falk was applied and located suspect hiding under stairway next to an office building. Suspect attempted to flee again, this time from the dog and was then taken into custody.

06-07-02 Stoutt/Max K9-3 02B-06579

Clyde Hill PD requested a K9 for a theft suspect that fled on foot. Max was applied on leash and tracked to a neighboring yard where he located the suspect hiding in the bushes.

OTHER AGENCY ASSISTS:

05-12-02 K9-3 Kirkland – Possible attempted burglary. Area searched with negative results

05-22-02 K9-1 Kirkland – Possible sexual assault with suspect on foot. Area searched with negative results.

06-18-02 K9-1 Kirkland. MV Prowl area search

06-19-02 K9-1 Medina, QA possible burglary attempt. Area search. No crime.

06-20-02 K9-1 Kirkland. Area search

06-28-02 K9-3 Kirkland – Burglary – area search

COMMUNITY SERVICES SECTION

Major Bill Thomas, Section Commander

Neighborhood Services Unit

COMMUNITY STATIONS

Crossroads, Factoria, and Spiritwood

	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>Total</u>
Citizen Visits	2,230	2,101	4,331
Phone Calls to Station	1,739	1,656	3,395
Officer Visits	1,000	1,019	2,019
Volunteer Hours	1,032	960	1,992
Officer's On-Duty Hours	1,834	950	2,784
Calls	510	311	821
Case Reports	78	34	112
Arrests	7	8	15
Presentations	47	59	106

COMMUNITY SERVICES SECTION

Headquarters

	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>Total</u>
Officer's On-Duty Hours	485	496.5	981.5
Calls	258	158	416
Case Reports	86	55	141

Highlights:

- Officer Wood and Officer Lindquist met with an apartment management company regarding 3 separate apartment communities in Crossroads (at Colony Woods) as possible candidates for the Crime Free Multi-Housing Program.
- Officer Wood successfully organized and hosted the annual Factoria Child Safety Fair. We conducted over 400 "Operation Child Safe" Id's, 79 child safety seats were inspected, we fitted and sold 369 bike helmets, hundreds of kids visited our DARE officers, and 21 volunteers were utilized for the event.
- Officer Chinn successfully resolved a problem for the managers at Highcroft Apartments. Juveniles from the College Place apartments were using the Highcroft pool and that was creating some problems. Officer Chinn identified the suspects, spoke to the kids' parents, and had them (the kids) apologize to Highcroft management.
- Officer Chinn arrested a female tenant at College Place for felony unlawful imprisonment and assault. This woman is a person who has mental problems and has become worse in recent months.

BICYCLE PATROL

	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>Total</u>
Officer's On-duty Hours	1,231	1,279	2,510
Calls	274	301	1,085
Case Reports	55	56	111
Arrests	25	41	66
Presentations	16	33	49

Highlights:

- Officer Collins noticed some suspicious activity near one of the downtown pawnshops and contacted the involved parties. Officer Collins developed probable cause and ultimately made an arrest for possession of nine stolen guns. The guns, and some other stolen property, were recovered. They were stolen from a burglary in Chehalis.
- Officer McIvor stopped a vehicle for a loud stereo, and ended up making an arrest for felony PSP. The vehicle was stolen.
- Officer Hoover stopped a subject for not wearing a bicycle helmet and later arrested him for felony PSP. The suspect had stolen 33 books from Barnes and Noble.

COMMUNITY SERVICES SECTION

(Continued)

- Officer McIvor worked an extensive neighborhood problem in the Downtown area involving a resident and businesses. With the help of the other Bicycle Officers, Officer McIvor was able to successfully resolve the problem.
- Officer Hoover obtained a \$5000 grant from the Boeing Employee's Credit Union.
- Officer Hoover developed and implemented a new and highly flexible record keeping system (using Microsoft Access) for the Neighborhood Services Unit.

CRIME PREVENTION

	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>Total</u>
Presentations/Training	24	43	67
Security Surveys	4	14	18
False Alarms	927	1023	1950

Highlights:

- Detective Felt has been assisting the Personnel Services Unit with background investigations. During this quarter, Detective Felt completed 3 of these investigations.
- In May, Detective Felt organized and hosted the 4th Annual Law Enforcement Memorial Day event at Bellevue Square (with ten other agencies involved).
- In June, Detective Felt conducted two critical incident stress debriefings for patrol officers regarding the Deputy Herzog shooting.
- Officer Mathieu has been focusing on problem false alarms. He now calls the offenders after the 3rd alarm and offers our assistance (including a survey) to eliminate the problem. This has been received very well especially with the commercial accounts.

School Services Unit

D.A.R.E.

Bob Oliver spent 24 hours in the classroom teaching the core curriculum, 4 hours on supplemental lessons and 30 hours interacting with the kids. Bob conducted 4 graduations, Sunset, Eastgate, Somerset and the Jewish Day School, graduating a total of 291 students. These graduates came from 13 classes. Bob was also able to attend the WA State DARE Conference on Spokane, where he was re-elected vice president. He also began making plans for the Labor Day fundraiser at Sun Villa Bowl.

Tom Baker spent 15 hours teaching the core curriculum, 6 hours on supplemental lessons and an additional 40 hours interacting with the kids. Tom also conducted 4 DARE graduations, Bennett, Enatai, Sunset and Chestnut Hill Academy, graduating a total of 267 students from the program. He had a total of 11 classes this semester. Tom also attended the state conference in Spokane and he took

COMMUNITY SERVICES SECTION

(Continued)

part in the 24-Hour Relay at the Downtown Park. Tom also assisted MDA with their annual fundraiser by "arresting" Certain people.

MIDDLE SCHOOLS

Lisa Piculell handled 46 calls, met with students/staff/parents 131 times, took 6 CR's and mediated 2 incidents. She made 1 felony and 1 misdemeanor arrest and had 4 drug-related incidents.

Lisa attended the WA State DARE Conference where she presented Cops and Docs to the attendees. She also taught at the one-week basic NASRO class in Everett. This was her initial class as a NASRO instructor. Lisa also set up a collection effort this month to assist a student who had his new bike stolen. She was able to raise enough money to get the young man a new bike.

HIGH SCHOOLS

In June, the SRO's handled 152 calls, met with students/staff/parents 340 times, took 14 CR's and mediated 6 incidents. They made 1 misdemeanor and 1 warrant arrest and had 3 drug related incidents. They also spent time at Robinswood due to the continued absence if Officer Munko.

Sammamish HS: John Rohde handled 53 calls, met with students/staff/parents 96 times and took 4 CR's.

John also took part in all the senior class activities and hosted his annual end of the school year BBQ. This is a highly anticipated event!

Interlake HS: Mike Fry handled 47 calls, met with students/staff/parents 108 times, took 2 CR's and mediated 3 incidents. Mike had 2 drug related incidents.

Fry: June saw Mike continue to spend many hours in the classrooms bonding with the students. He also continued to hold open the gym after school and began helping out the football team. On June 3, K-9

Dollar made an appearance at school and "hit" on two cars. He also attended the senior prom, which was held in Seattle.

Newport HS: Greg Mills handled 31 calls, met with students/staff/parents 93 times, took 5 CR's and mediated 3 incidents. He made 1 misdemeanor and 1 warrant arrest and he had 1 drug related incident.

K-9 Dollar also visited Newport, which resulted in 1 arrest for possession of marijuana.

Greg was able to spend a few hours at Tyee MS and he also worked one night at the school guarding against any damage from a planned sleepover.

COMMUNITY SERVICES SECTION

(Continued)

Bellevue HS: Joe Nault handled 21 calls, met with students/staff/parents 44 times, and took 3 CR's.

Joe also spent every Friday and Saturday in June working the King Co. party patrol. He also was able to assist SPD's Special Assault unit with a case.

Nor only was this Joe's last month as a SRO, but he also completing his schooling for his Masters, graduating with a 3.8 and making the Dean's list!

Robinswood HS/MS: Mike Munko was off the entire month due to a knee injury.

Family Services Unit

PERSONNEL

The first quarter of this year has been very problematic with regards to our staffing in the Family Services Unit.

In December 2001 Detective Rylands was reassigned from Juvenile Detective investigating Motor Vehicle Prowls to Special Assault since Detective Faith was on light duty due to pregnancy. The other Special Assault position, formerly John McBride's, remains vacant.

Also in December Patrol Officer Karen Sinclair was assigned to FSU in a light duty assignment due to pregnancy. She assisted in investigating DV and Special Assault cases. However, since both Detective Faith and Officer Sinclair were assigned as light duty officers, their duties were limited.

In late January, Detective Faith was on Family Leave until April.

During the first quarter Detective Fowler was also assigned to light duty due to pregnancy. She went out of Family Leave in February. Since she was on light duty her duties were limited.

As a result of the light duty status of the DV and Special Assault Units, our effectiveness in investigating these crimes are negatively effected. Many cases were sent to the Violent Crimes Unit for investigation.

When Detective Rylands was reassigned to Special Assault, Detective Moon is the only detective investigating Motor Vehicle Prowls. Detective Moon has done an outstanding job with the number of cases she is assigned with suspect information. However, her ability to effectively impact Motor Vehicle Prowls has been reduced due to staffing shortages.

Since January of this year, Detective Forbush was assigned to Investigations, although was temporarily assigned to FSU to assist in Gang Investigations. Due to shortages in Investigations, he was assigned a number of property crimes that were not related to gang activity. He did assist Detective Arpin when

COMMUNITY SERVICES SECTION

(Continued)

time permitted. He was transferred back to Investigations in February of this year. At this time, Detective Arpin is the only person investigating gang and youth violence crimes. This has a negative impact on his ability to be proactive in dealing with youth crime.

From June 15 – July 22, I was on vacation.

GANG AND YOUTH VIOLENCE

	<u>2002</u>	<u>2001</u>	<u>%</u>
Gang Incidents	12	26	-54
Arrests	28	62	-55
Cases Closed	31	39	-21
Firearms Involved	2	2	0
School Related	3	6	-50
Family Interventions	8	17	-53

The statistics for the first half of this year continue to decline in gang related activity. The low numbers for incidents, etc, are misleading. In a normal year, many of the gang related incidents are a result of pro-active gang patrol by the detectives. This past year, Detective Arpin has been the only detective dedicated to these crimes. Since pro-active work requires a two-officer team, he has been unable to make an impact.

SPECIAL ASSAULT

During the first half of this year, Detective Faith was either on light duty or on Family Leave. She returned to full duty in April. Detective Rylands was temporarily re-assigned to Special Assault in December 2001 and will remain in this position until further notice. Officer Karen Sinclair was also assigned to assist in Special Assault cases during the first half of this year while she was on light-duty. She has since returned to full duty in Patrol. As a result of these personnel issues, many Special Assault cases were sent to Investigations due to the lack of staffing.

Case of Interest:

02B-00138. This case involved a 25 year-old male who molested a number of boys between the age of 9-13. The case came to light when a boy who is now 16 years old, disclosed to his father in a letter that he had been molested. The victim worked with police and prosecutors to do a one-party wire with the suspect. During the subsequent recorded conversation between the suspect and the victim, the suspect admitted to molesting the boy. The suspect was arrested and later admitted to Detective Rylands that he molested this boy and several others. The media assisted us by putting this information out to the public to potentially locate other victims. As a result of this information, a number of other victims came forward. The case is currently with the King County Prosecutors Office.

COMMUNITY SERVICES SECTION

DOMESTIC VIOLENCE

	<u>2002</u>	<u>2001</u>	<u>%</u>
Verbal DV	308	301	2
Misdemeanor Arrests	305	311	-1
Felony Arrests	35	45	-22
Total Domestic Violence Cases	648	657	-1

The DV statistics have remained consistent during the past year, with the exception of felony cases. The statistics that are kept in this office are cases that are sent from patrol only. With the new InfoCenter up and running, the actual number of cases should increase.

Detective Fowler was assigned 34 cases during the first half of this year. She was gone for 12 weeks on family leave and the remainder of the time she was on light duty. She returned to full duty in June. Detective Faith also worked many of the Spanish Speaking DV cases while on light duty.

The Domestic Violence Advocate, Kristin Webster, was invaluable during this time of short staffing. She was able to make contacts with victims of DV crimes that would not have been made due to staffing. She also kept the prosecutors office up to speed with many of the DV cases.

Lt. Baker conducted a two-hour training during in-service on deciding the primary aggressor in domestic violence cases. Members from EDVP, Bellevue Probation, and our City Prosecutors Office attended the training as well. The training was well received by Patrol and their investigations have improved after this training.

JUVENILE DETECTIVE / MOTOR VEHICLE PROWLs

Since the beginning of this year, Detective Moon has been the only detective to investigate motor vehicle prowls. She has done an outstanding job with the resources that were available to her. Here are some of the statistics for the first half.

	<u>2002</u>	<u>2001</u>	<u>%</u>
Motor vehicle Prowl/Strips	748	608	23
Cases Closed	57	115	-50
Latent Print Evidence	175	149	17
Property Recovered	\$40,950	\$44,080	-7

Major Bill Thomas, Acting Section Commander

INVESTIGATIONS SECTION

Violent Crimes Unit

The Violent Crimes Unit (VCU) worked short-staffed for most of the first half of 2002 due to a long term medical leave. However, much needed, and appreciated, assistance was received from Property, White Collar and Family Service Unit detectives and caseloads remained manageable.

GOALS FOR THE VIOLENT CRIMES UNIT

Investigation of crimes against the elderly is a priority of the Bellevue Police Department and the Violent Crimes Unit is working hard to protect the ever growing number of older citizens. The VCU maintains an active role in the statewide "Vulnerable Adult Contact Network" and the King County "Elder Abuse Council".

In 2002 the Violent Crimes Unit (VCU) will continue to emphasize the investigation of incidents involving either the use, or possession of a firearm during the commission of a crime. As part of this emphasis, the VCU has established a strong working relationship with the ATF, the King County Prosecutor's Office and other agencies involved in the Firearm Crime Enforcement Coalition.

Cases of Interest:

Bellevue Police Violent Crimes Unit detectives worked numerous cases of interest in the 1st half of 2002. While the total number of violent crimes that occur in Bellevue is relatively low, a wide variety of offenses still occur. Below are three examples from the 1st half of 2002:

- *Child Molestation.* An 18-year-old Bellevue woman met a Fort Lewis soldier over the Internet and invited him and some of his friends to her apartment for a "party". The three soldiers arrived to find the 18-year, now joined by two of her female friends, one 17 the other only 15 years of age. After hours of heavy drinking, the 15-year-old found herself alone in a room with one of the soldiers where she was sexually molested. After coordination with Army CID, one soldier has been charged with child molestation. Possible assault charges against the other two are still being investigated.
- *Indecent Liberties.* Criminal opportunists frequently target the developmentally disabled. In this case, an intoxicated, off-duty employee of a bowling alley preyed on two disabled young women out for an afternoon of bowling. He brazenly groped and fondled both of them, thinking that their limited mental capacities would save him. He underestimated. Both were excellent witnesses. He was arrested and charged with 2 counts of Indecent Liberties.
- *Telephone (e-mail) Harassment.* Another Internet romance went bad when this Bellevue woman found herself on the receiving end of threatening and obscene e-mails. Her Internet "friend" from Virginia did not accept the end of their relationship graciously and began an e-mail campaign of

INVESTIGATIONS SECTION

(Continued)

harassment. A search warrant to the net server and coordination with Virginia law enforcement identified the offender and ended any further contacts.

TRAINING / HARASSMENT

Monthly "*Elder Abuse Council*" Meeting, chaired by the King County Prosecuting Attorney's Office, and including representatives from area law enforcement, DSHS and the Dept. of Health.

"*Silent Scream; Unique Abuse Investigations and Police Liability*". Sponsored by the Violence Against Women Act Stop Grant and the WSCJTC.

King County Prosecuting Attorney's Office, Special Assault Unit Training: "*Medical Findings in Special Assault Cases*" and "*Offender grooming Techniques*".

Property Crimes Unit

The 2nd Quarter of 2002 was an incredibly busy time for the Property Crimes Unit. Over the past few months we have handled a number of extremely large, convoluted type cases. This, coupled with the fact that we have two new detectives and are operating short a detective, makes for a very challenging time for all of us. The Property Crimes Unit Detectives have risen to the challenge and have successfully handled a number of record and precedent setting cases.

Cases of Interest:

- Det. Kleinknecht was the lead investigator in the arson/bombing of a Public Defender's vehicle here in Bellevue. This investigation mushroomed quickly and subsequently lead to a large group of criminals, both in and out of prison, that were conspiring to commit a number of different violent crimes here and throughout the country. Det. Kleinknecht successfully investigated our bombing incident, arresting a local attorney, a recently released felon and filing charges on another recently released violent felon for a litany of charges to include Computer Hacking, Witness Intimidation and Malicious Bombing. This investigation culminated for us when we planned and orchestrated the simultaneous service of three very high-risk search warrants. These search warrants required the assistance/participation of approximately 75 law enforcement officers from numerous local and federal agencies. These warrants were conducted safely and flawlessly, resulting in seizing huge amounts of evidence against this criminal enterprise. Our cases have been filed but as a result of the evidence seized there are numerous local and federal investigations continuing.
- Det. Bean worked as the lead investigator into a series of storage locker burglaries. This investigation lead to the arrest of numerous suspects and the service of nine search warrants of storage lockers. These suspects would rent a locker in a public storage lot, then break into

INVESTIGATIONS SECTION

(Continued)

surrounding lockers putting the stolen items in their locker. They stole hundreds of large storage bins from a local store and would separate their loot in the bins, marking and cataloging them for future sale. The recovered stolen property filled four tightly packed loads in a 24-foot U-haul and numerous van and pick-up loads. As an example, from just one of these warrants, working through the night, we recovered more stolen property than the entire department did the whole previous year. Also, due to space problems we have had to find alternative areas to store this property. Not mentioning the extensive investigation and the physical labor and time expended to pick up all of this stuff, it has created a monumental task to us, and to our property room people, to try and catalog, find owners for and then return the property. At this point there is no way of judging the value of all this recovered stolen property. We continue to attempt to find victims and return their stolen property as best as we can.

- Det. Vance had been investigating a series (same M/O) of residential burglaries that were occurring in Bellevue and all over the surrounding area. During his investigation he uncovered enough information to obtain a search warrant for a residence in Bothell. We served the search warrant and subsequently arrested five individuals for PSP, burglary and narcotics violations. We also recovered a large cache of stolen property, to include jewelry, credit cards and information, personal checks, computer equipment, video equipment, tools, guns and some various household goods and furniture. This investigation solved nine of our residential burglaries and broke up a rather loose ring of meth amphetamine addicts. We have recovered and returned in excess of \$20,000 worth of property and ultimately, this case should result in some prison time for all.
- Det. Vance was assigned a residential burglary in which a quantity of jewelry and an Acura car was stolen. There were some reports of QA activity with some magazine salesman in the area of the burglary. Subsequent investigation by Vance revealed the one of these traveling salesman had burglarized two homes in the area and taken the car. This investigation led Vance to a motel in Sea-Tac where he arrested the suspect and recovered the stolen property and car.
- Det. Forbush was assigned a case in which a \$12,000 ring was stolen (palmed) from a jewelry store in Bellevue Square. The responding officer lifted some latents, which identified a possible suspect. Subsequent investigation revealed that the subject identified by the latents was a woman that has been hitting jewelry stores up and down the coast stealing high value rings for a number of years. A number of police agencies have been actively attempting to locate and arrest her and, as a matter of fact, we have a couple of outstanding cases with this woman as a suspect. Forbush obtained a possible address, went to that location and with the help of a mail carrier learned that the suspect was currently in a particular apartment. Armed with that info he was able to contact and arrest the suspect and search the apartment. During his search he found documents that indicate this woman has sold hundreds of pieces of presumably stolen, very expensive jewelry over the last few years. Forbush is now coordinating with other agencies to put together as many cases as possible on this woman. Due to the high dollar loss and the fact this woman has been identified as far away as California local agencies are considering letting the F.B.I. handle the case.
- The Washington State Patrol is no longer conducting VIN inspections and does not have the staff to help us with the identification of vehicles we find that has missing or damaged VIN plates.

INVESTIGATIONS SECTION

(Continued)

Det. Mayfield has taken this on as a new task. Over the last few months Mayfield has been called upon to search 7 questionable vehicles for proper identifying numbers. Four of the seven were determined to be stolen, with switched VIN's and the other three were legitimate.

TRAINING

Det. Mayfield conducted auto theft training to the entire department during the spring in-service training session. This training was very well received by all of the street officers and Detectives and the general consensus was that he should be allowed the opportunity to conduct more auto theft training.

Fraud Unit & White Collar Crime

MISSION

To protect the citizens and business owners through preventive education and in depth investigation of fraud and economic crime committed in the Bellevue community.

ORGANIZATION

The Fraud Unit is comprised of three detectives supervised by a Lieutenant, who also supervises the Crime Analysis Unit. This unit primarily investigates crimes of fraud, forgery extortion and counterfeiting. A working partnership with other Fraud Units in Western Washington along with the F.B.I. has proved to be very successful in the outcome of investigations. In doing so the unit has found utilizing the "Internet Fraud List Server" to better manage investigations and to communicate more readily with other members of the law enforcement community. The List Server has 184 members at this point in time.

Bellevue's Fraud Unit started this "Internet Fraud List Server" approx. 4 years ago and consisted only of King County Law Enforcement Agencies. Now it goes north to Blaine Washington and down South as far as Vancouver Washington. Every municipal, county, State and Federal law enforcement agencies belong. Nationally we are the only Internet Fraud List Server in existence. In March of this year Bellevue was published in the I.C.M.A. report as the number **ONE** city in the nation with Fraud/Forgery Crimes Cleared with a 64.0% crimes cleared.

Highlights:

A embezzlement case that started in Sept. 2001 was concluded with the arrest of a part time book keeper. Over eight years she wrote herself 1,236 company checks totaling 4.6 million dollars. The bookkeeper was a 49-year-old Bellevue resident. She spent the money on buying a new sport-utility

INVESTIGATIONS SECTION

(Continued)

vehicle, paid for family vacations. She even paid for a \$140,000.00 remodel to her home in Bellevue. She paid her property taxes totaling \$11,000.00 for one year. Each check had to have an audit trail and a full company audit was conducted. The King County Prosecutors Office has the case now and they are reviewing it for pending charges.

The unit is currently working with the F.B.I. on a large eastside-counterfeiting ring. The counterfeiters are using young teenage street youths to pass these bills to stores in Bellevue and other eastside businesses.

Once a month the Fraud Unit meets at the Seattle FBI office where a group of law enforcement agencies team up on area crime. The group is comprised of F.B.I., U.S. Secret Service, U.S. Postal Inspectors, Internal Revenue Service, Seattle Police, King County Police, United States Attorney General, King County Prosecutors Office and the Social Security Administration. At our last group discussion the direction of the King County Fraud Investigation Team's efforts, there was a consensus that the team was pursuing worthwhile investigations and that monthly meetings were productive in that relevant information was shared and exchanged. It was agreed by those in attendance that the team should remain intact and continue.

EASTSIDE NARCOTICS TASK FORCE **Captain Bruce Vestal, Unit Commander**

Cases of Interest:

May 15th

We obtained a search warrant for the house located in NW in Seattle (Green Gardens following). The suspect was identified and we had information that he had several guns along with priors for Assault. SWAT was utilized to serve the warrant. Upon forcing the front door, it was discovered that the suspect has problems keeping up with his housework, as there were "paths" through the piles of clothes, boxes, food, etc. No one was present in the residence. A marijuana growing operation was located in the basement of the house which consisted of 75 growing plants and 16 plants that had been harvested and were hanging to dry. We also found a 9mm Beretta in a closet. Some documents were found that linked the suspect to a second address.

May 16th

A sniff was obtained on the second address and an addendum to the original affidavit was presented to Judge Garrow. We served that warrant and found that the suspect hadn't improved on his housekeeping skills. If anything, this house was in worse disarray. The suspect was not at this address either. In the basement was another grow with 63 plants. We also recovered approximately 50 lbs. of harvested marijuana that had been packaged in heat-sealed plastic. Approximately 1500 tabs of MDMA were located, as was \$2023 in cash. Another identical 9mm Beretta from the first residence was found in this location.

EASTSIDE NARCOTICS TASK FORCE

June 26th

Det. Horn had several meetings with a suspect in an effort to reach an agreement for him to deliver several pounds of BC bud. None of these meetings ever amounted to anything, but it appeared that he was genuinely trying to put something together. He just didn't have the necessary funding or influence to come up with the marijuana. Out of the blue, the suspect called Det. Horn and said he was sitting on

at least 30 pounds of marijuana and invited Det. Horn over to look at it. We hurriedly put together a plan to view the dope in an effort to develop enough PC for a search warrant. The suspect produced 3 lbs. of marihuana and warrant was sought.

Before we could serve the warrant, both the suspect and a second male (later identified as the source) left the apartment, driving off in separate vehicles. Both subjects were stopped and the source was identified with a British Columbia driver's license. 30 pounds of marihuana was found in the sources' vehicle along with \$2400 cash in the passenger compartment. Both vehicles, money and the marijuana were seized.

<u>Case Disposition</u>		<u>Persons Arrested / Charged</u>	
Ongoing Investigations (Carry Over)	19	Felony Adult Arrests	11
New Cases This Quarter	31	Felony Juvenile Arrests	
Sub-Total	50	Misdemeanor Adult Arrests	
		Misdemeanor Juvenile Arrests	
Closed Cases - Arrest	14	Charged w/o Arrest (Felony)	2
Closed Cases - Summons/Filing	3	Charged w/o Arrest (Misd.)	
Closed Cases - Other	19		
Inactivated Cases	4	Total	13
Unfounded Cases			
Sub-Total	40		
	10		
Total			

Specific Classifications of New Cases

<u>Narcotics</u>	<u>New Cases</u>	<u>Vice</u>	<u>New Cases</u>
Possession	2	Gambling	0
Delivery/Sale	26	Prostitution	0
Reliability Buys		Pornography	0
MJ Grow Inv. (new)		Other	0
MJ Grow Bust	3		
Clandestine Labs			
Other			

Tip Sheet Disposition

PEPI

Ongoing Tip Sheets (Carry Over)	20	PE	17610
New Tip Sheets This Quarter	16	PI	535
	Sub-Total		
	36		
Closed Tip - Arrest			
Closed Tip - Other	15		
Inactivated/Unfounded Tips	1		
	Sub-Total		
	16		
	Total:		
	20		

Other Statistical Information / Specific Seizures

BPD

<u>Controlled Substance</u>	<u>Quantity</u>		<u>Value</u>
Cocaine - Rock	241.2	grams	24120
Cocaine - Powder	222.9	grams	22290
Marijuana - Processed	18519.5	grams	185195
Marijuana - Plants	190	plants	380000
Hashish		grams	
Heroin	2.9	grams	
LSD		hits	
Meth (Powder)		grams	0
Meth (Ice)		grams	
MDMA (Ecstasy)	2716	pills	67900
Steroids		ampules	
Mushrooms		grams	0
GHB		gallons	
Other		grams	
		Sub-total	679505

<u>Other Seizures</u>	<u>Quantity</u>		<u>Value</u>
Cash Seized	xxxx		3436.9
Guns Seized	2		1000
Vehicles Seized	1		4500
Grow Equipment Seized	xxxx		6000
Clandestine Lab Equip. Seized	xxxx		
Electronics			4000
Real Estate			
Other			
		Sub-total	18936.9

Total Seizures 698441.9

<u>Special Enforcement Activity</u>	<u>Number</u>	<u>Investigative Time Summary</u>	<u>Number</u>
Search Warrants	5	Case Development	569
Search Warrant Assists	28	Report Writing	513
Knock and Talks	2	Surveillance	402
Knock and Talk Searches	2	Assist Other Agencies	125
Controlled Buys	18	Training/Seminars	319
Undercover Buys	9	Court	3
Reverse Investigations		Shift Briefings	26
CI's Cultivated	6	Meetings	81
Wire Applications	10	Vacation/Comp Time	310
Administrative Inquires	178	Other	322
		Total Hours	2670

QUARTERLY SUMMARY OF ACTIVITY

<u>Case Disposition</u>		<u>Persons Arrested / Charged</u>	
Ongoing Investigations (Carry Over)	27	Felony Adult Arrests	20
New Cases This Quarter	63	Felony Juvenile Arrests	
Sub-Total	90	Misdemeanor Adult Arrests	
		Misdemeanor Juvenile Arrests	
Closed Cases - Arrest	19	Charged w/o Arrest (Felony)	2
Closed Cases - Summons/Filing	7	Charged w/o Arrest (Misd.)	
Closed Cases - Other	38		
Inactivated Cases		Total	22
Unfounded Cases			
Sub-Total	64		
Total	26		

Specific Classifications of New Cases

<u>Narcotics</u>	<u>New Cases</u>	<u>Vice</u>	<u>New Cases</u>
Possession	9	Gambling	0
Delivery/Sale	46	Prostitution	0
Reliability Buys		Pornography	0
MJ Grow Inv. (new)		Other	0
MJ Grow Bust	4		
Clandestine Labs			
Other	5		

Tip Sheet Disposition

Ongoing Tip Sheets (Carry Over)	29
New Tip Sheets This Quarter	41
Sub-Total	70
Closed Tip - Arrest	
Closed Tip - Other	26
Inactivated/Unfounded Tips	2
Sub-Total	28
Total:	42

PEPI

PE	19471
PI	831

Other Statistical Information / Specific Seizures

ENTF

<u>Controlled Substance</u>	<u>Quantity</u>		<u>Value</u>
Cocaine - Rock	241.2	grams	24120
Cocaine - Powder	747.3	grams	74730
Marijuana - Processed	39204.7	grams	392047
Marijuana - Plants	270	plants	540000
Hashish		grams	
Heroin	2.9	grams	
LSD		hits	
Meth (Powder)	2.5	grams	250
Meth (Ice)	3	grams	
MDMA (Ecstasy)	2724	pills	68100
Steroids		ampules	
Mushrooms		grams	0
GHB		gallons	
Other Barbiturate	602	pills	3010
Valium	599	pills	2995
		Sub-total	1105252

<u>Other Seizures</u>	<u>Quantity</u>	<u>Value</u>
Cash Seized	xxxx	10675.9
Guns Seized	2	1000
Vehicles Seized	6	80000
Grow Equipment Seized	xxxx	7000
Clandestine Lab Equip. Seized	xxxx	
Electronics		4000
Real Estate		
Other		
	Sub-total	102675.9
	Total Seizures	1207928

<u>Special Enforcement Activity</u>	<u>Number</u>	<u>Investigative Time Summary</u>	<u>Number</u>
Search Warrants	11	Case Development	1182
Search Warrant Assists	49	Report Writing	867
Knock and Talks	2	Surveillance	996
Knock and Talk Searches	2	Assist Other Agencies	215
Controlled Buys	34	Training/Seminars	558
Undercover Buys	11	Court	25
Reverse Investigations		Shift Briefings	57
CI's Cultivated	19	Meetings	119
Wire Applications	16	Vacation/Comp Time	432
Administrative Inquires	222	Other	398
		Total Hours	4849

