

# **BELLEVUE POLICE DEPARTMENT**

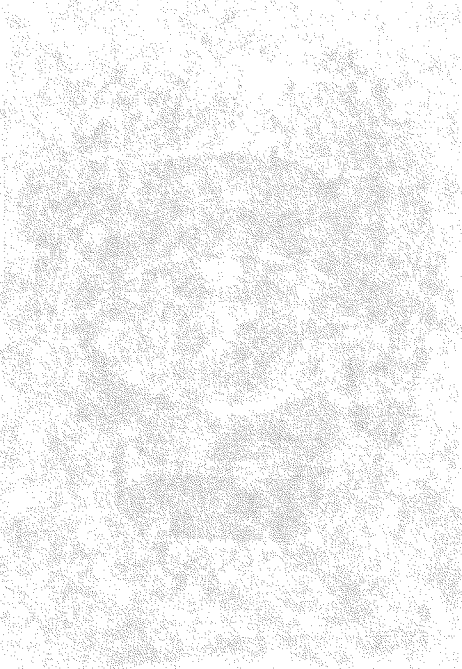
## **OPERATIONS DIVISION**



### **1998 ANNUAL REPORT**

BELLEVUE POLICE DEPARTMENT

OPERATIONS  
DIVISION



2022 ANNUAL REPORT

# Patrol Section Annual Report

## 1998



James Montgomery, Chief of Police



Patrol Section  
Annual Report

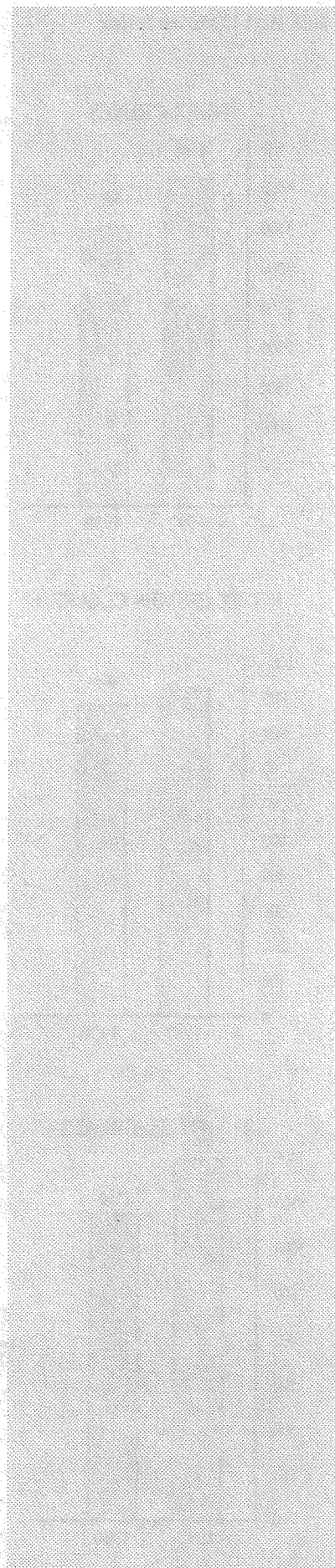
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# Dedication

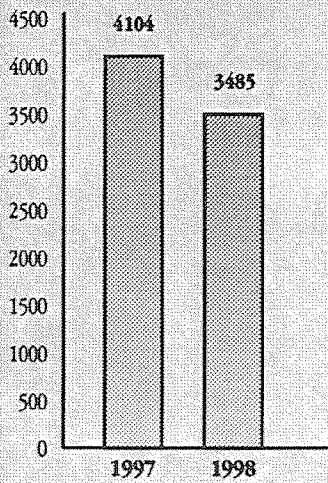
We dedicate the 1998 Patrol Annual Report to Major John Egan who will be retiring in the first quarter of 1999. His 30 years of service to our community spans four decades and has touched the lives of thousands within our community. Through his leadership and commitment to excellence, our department, our community, is a better place to work and live.

*[Handwritten signature]*  
 John J. Egan

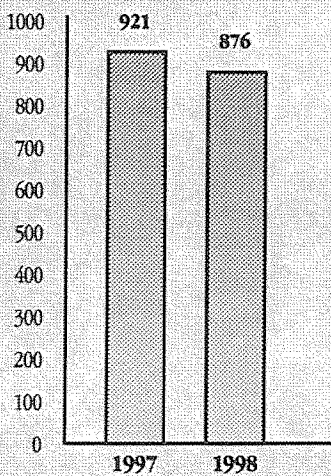


UCR Part I Crimes Index

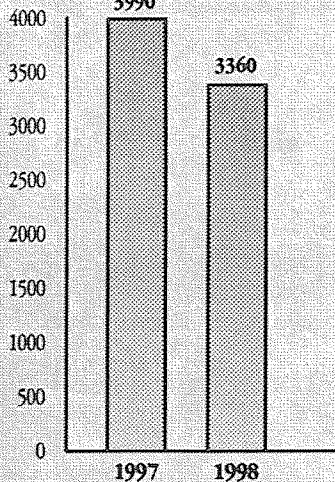
INDEX CRIMES



INDEX CRIMES CLEARED



PROPERTY CRIMES



# Introduction

I am very pleased to present, for your review, the 1998 Patrol Section Annual Report. This report will serve to document and to highlight the efforts of all 110 members of the Patrol Section during the past year. I am very proud of the members of the Patrol Section and I invite you to study this report, which includes a summary of our activities during 1998. I am confident that you will come to the same conclusion that I have—that the Patrol Section has indeed performed its assignment in a most exemplary manner.

The Patrol Section has undergone fundamental changes in its structure during the past year with the inclusion of the Traffic Unit into the Section. As a result of that change, we have consolidated both the Patrol and Traffic annual reports into this one document. Additionally, the Community Services and Crime Prevention Services functions of the department have left the Patrol Section, and are now focused within the newly formed Community Services Section. Although our Patrol officers continue to provide a Community Policing and Problem Solving "style" of police service, the main focus of the Community Services Section will center on crime prevention and in particular, youth and family issues. The members of the Patrol Section look forward to working closely with the Community Services Section towards the development of a department-wide philosophy and landmark based plan for the implementation of Community Oriented policing.

As I had mention at the opening, our officers have done an outstanding job this past year. 1998 has seen a dramatic reduction in the total incidents of crime in our city. Bellevue is a safer place to live and work because of the job that our officers have done. While I understand that there are many factors that effect the rates of crime in a given area, I am confident that the good work of our dedicated officers had a great deal to do with the drop in crime. The officers of the Patrol Section have worked very hard to provide the level of service that our citizens have grown to expect. That hard work has paid off in terms of our standing in the community and the falling crime rate. They have my heartfelt appreciation for that.

John D. Egan, Major

# Table of Contents

Introduction ..... 2

Patrol Command Staff ..... 5

Patrol Section ..... 6

Promotions and Transfers ..... 9

Holiday Foot Patrol ..... 11

Specialized Functions ..... 12

    Bomb Squad ..... 12

    Honor Guard ..... 14

    K-9 Unit ..... 15

    FTO Program ..... 17

    Evidence Technician Program ..... 18

    Tactical Arms Group ..... 19

    Hostage Negotiations Unit ..... 21

    Volunteers ..... 21

Traffic Unit ..... 23

    Introduction ..... 23

    1998 Traffic Unit Profile ..... 24

    Transfers ..... 24

    1998 Traffic Unit Overview ..... 24

    Training ..... 25

Looking to the Future ..... 34

Appendix ..... 36

    Attachment 1— Patrol Squad Activity YTD Jan-Dec 1998 ..... 36

    Attachment 2 — 1997/98 Comparison ..... 37

    Attachment 3 — Customer Survey Responses ..... 38

## Credits

Major John Egan, Managing Editor  
 Captain W. E. Ferguson, Editor  
 Phyllis Hall, Design and Layout

Special thanks to the following individuals and those who helped them for their contributions to this annual report:

Major Tim Johnson, Customer Survey  
 Captain Bruce Vestal, Special Operations  
 Captain Linda Pillo, Activity Highlights  
 Captain Todd Simonton, Promotions, Transfers, EOC operations  
 Lt. Bill Bryant, FTO, K9  
 Lt. Steve Cercone, TAG  
 Lt. Bill Lathrop, Evidence Technicians, Honor Guard  
 Lt. Earl Barnes, Traffic Data  
 Lt. Jim Hershey, Traffic Data  
 Officer Gary Cook, Traffic Statistics  
 Cpl. Jim Boyd, Patrol Statistics  
 Marji Trachtma, Volunteers  
 Gordon Hamasaki, Photos and photo prep  
 Det. Mike Beckdoit, Photo files

# Table of Contents

1	Editorial
2	Editorial Comment: The Journal's Role in the Field
3	Editorial Comment: The Journal's Role in the Field
4	Editorial Comment: The Journal's Role in the Field
5	Editorial Comment: The Journal's Role in the Field
6	Editorial Comment: The Journal's Role in the Field
7	Editorial Comment: The Journal's Role in the Field
8	Editorial Comment: The Journal's Role in the Field
9	Editorial Comment: The Journal's Role in the Field
10	Editorial Comment: The Journal's Role in the Field
11	Editorial Comment: The Journal's Role in the Field
12	Editorial Comment: The Journal's Role in the Field
13	Editorial Comment: The Journal's Role in the Field
14	Editorial Comment: The Journal's Role in the Field
15	Editorial Comment: The Journal's Role in the Field
16	Editorial Comment: The Journal's Role in the Field
17	Editorial Comment: The Journal's Role in the Field
18	Editorial Comment: The Journal's Role in the Field
19	Editorial Comment: The Journal's Role in the Field
20	Editorial Comment: The Journal's Role in the Field
21	Editorial Comment: The Journal's Role in the Field
22	Editorial Comment: The Journal's Role in the Field
23	Editorial Comment: The Journal's Role in the Field
24	Editorial Comment: The Journal's Role in the Field
25	Editorial Comment: The Journal's Role in the Field
26	Editorial Comment: The Journal's Role in the Field
27	Editorial Comment: The Journal's Role in the Field
28	Editorial Comment: The Journal's Role in the Field
29	Editorial Comment: The Journal's Role in the Field
30	Editorial Comment: The Journal's Role in the Field
31	Editorial Comment: The Journal's Role in the Field
32	Editorial Comment: The Journal's Role in the Field
33	Editorial Comment: The Journal's Role in the Field
34	Editorial Comment: The Journal's Role in the Field
35	Editorial Comment: The Journal's Role in the Field
36	Editorial Comment: The Journal's Role in the Field
37	Editorial Comment: The Journal's Role in the Field
38	Editorial Comment: The Journal's Role in the Field
39	Editorial Comment: The Journal's Role in the Field
40	Editorial Comment: The Journal's Role in the Field
41	Editorial Comment: The Journal's Role in the Field
42	Editorial Comment: The Journal's Role in the Field
43	Editorial Comment: The Journal's Role in the Field
44	Editorial Comment: The Journal's Role in the Field
45	Editorial Comment: The Journal's Role in the Field
46	Editorial Comment: The Journal's Role in the Field
47	Editorial Comment: The Journal's Role in the Field
48	Editorial Comment: The Journal's Role in the Field
49	Editorial Comment: The Journal's Role in the Field
50	Editorial Comment: The Journal's Role in the Field
51	Editorial Comment: The Journal's Role in the Field
52	Editorial Comment: The Journal's Role in the Field
53	Editorial Comment: The Journal's Role in the Field
54	Editorial Comment: The Journal's Role in the Field
55	Editorial Comment: The Journal's Role in the Field
56	Editorial Comment: The Journal's Role in the Field
57	Editorial Comment: The Journal's Role in the Field
58	Editorial Comment: The Journal's Role in the Field
59	Editorial Comment: The Journal's Role in the Field
60	Editorial Comment: The Journal's Role in the Field
61	Editorial Comment: The Journal's Role in the Field
62	Editorial Comment: The Journal's Role in the Field
63	Editorial Comment: The Journal's Role in the Field
64	Editorial Comment: The Journal's Role in the Field
65	Editorial Comment: The Journal's Role in the Field
66	Editorial Comment: The Journal's Role in the Field
67	Editorial Comment: The Journal's Role in the Field
68	Editorial Comment: The Journal's Role in the Field
69	Editorial Comment: The Journal's Role in the Field
70	Editorial Comment: The Journal's Role in the Field
71	Editorial Comment: The Journal's Role in the Field
72	Editorial Comment: The Journal's Role in the Field
73	Editorial Comment: The Journal's Role in the Field
74	Editorial Comment: The Journal's Role in the Field
75	Editorial Comment: The Journal's Role in the Field
76	Editorial Comment: The Journal's Role in the Field
77	Editorial Comment: The Journal's Role in the Field
78	Editorial Comment: The Journal's Role in the Field
79	Editorial Comment: The Journal's Role in the Field
80	Editorial Comment: The Journal's Role in the Field
81	Editorial Comment: The Journal's Role in the Field
82	Editorial Comment: The Journal's Role in the Field
83	Editorial Comment: The Journal's Role in the Field
84	Editorial Comment: The Journal's Role in the Field
85	Editorial Comment: The Journal's Role in the Field
86	Editorial Comment: The Journal's Role in the Field
87	Editorial Comment: The Journal's Role in the Field
88	Editorial Comment: The Journal's Role in the Field
89	Editorial Comment: The Journal's Role in the Field
90	Editorial Comment: The Journal's Role in the Field
91	Editorial Comment: The Journal's Role in the Field
92	Editorial Comment: The Journal's Role in the Field
93	Editorial Comment: The Journal's Role in the Field
94	Editorial Comment: The Journal's Role in the Field
95	Editorial Comment: The Journal's Role in the Field
96	Editorial Comment: The Journal's Role in the Field
97	Editorial Comment: The Journal's Role in the Field
98	Editorial Comment: The Journal's Role in the Field
99	Editorial Comment: The Journal's Role in the Field
100	Editorial Comment: The Journal's Role in the Field

The Journal of the American Academy of Child and Adolescent Psychiatry is a peer-reviewed journal that publishes research, clinical reports, and reviews in the field of child and adolescent psychiatry. The journal is published quarterly and is a key resource for clinicians and researchers alike.

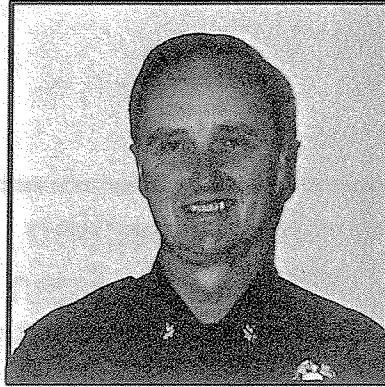
The journal's content is organized into several sections, including:

- Editorial:** This section contains the journal's opening message and information about the editorial board.
- Editorial Comment:** This section features commentary on current issues in the field of child and adolescent psychiatry.
- Original Articles:** This section contains the journal's primary research findings, clinical reports, and reviews.
- Book Reviews:** This section provides critical evaluations of recent books published in the field.
- Announcements:** This section contains information about upcoming events, conferences, and other news in the field.

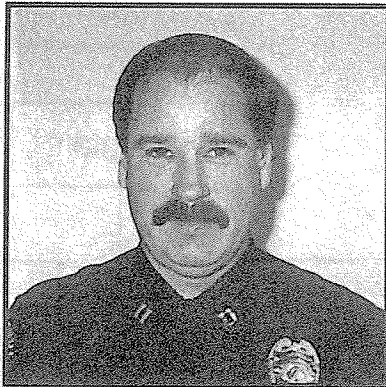
The journal is published by the American Academy of Child and Adolescent Psychiatry, a leading professional organization in the field. The journal's content is accessible to a wide range of readers, including clinicians, researchers, and students.



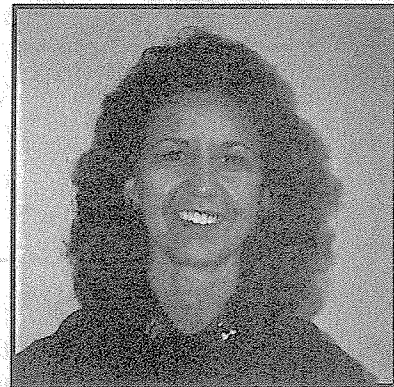
# Patrol Command Staff



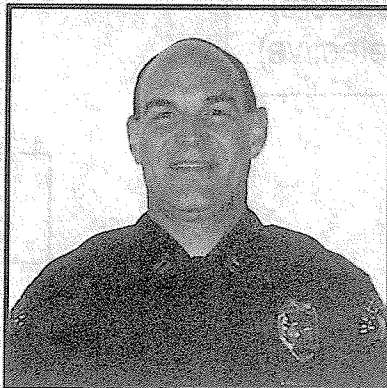
Major John Egan



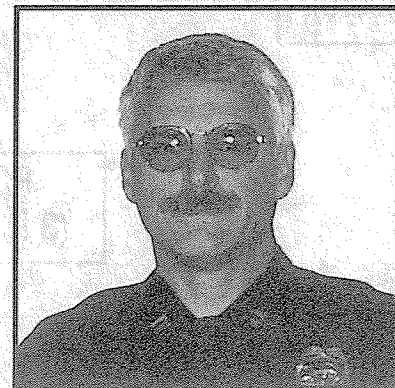
Captain Bruce Vestal



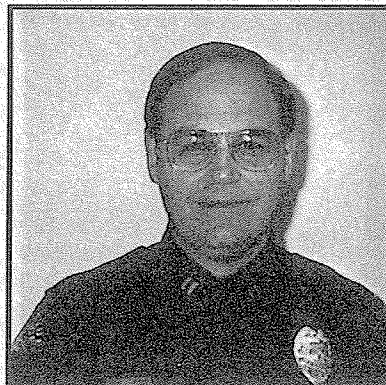
Captain Linda Pillo



Captain Todd Simonton



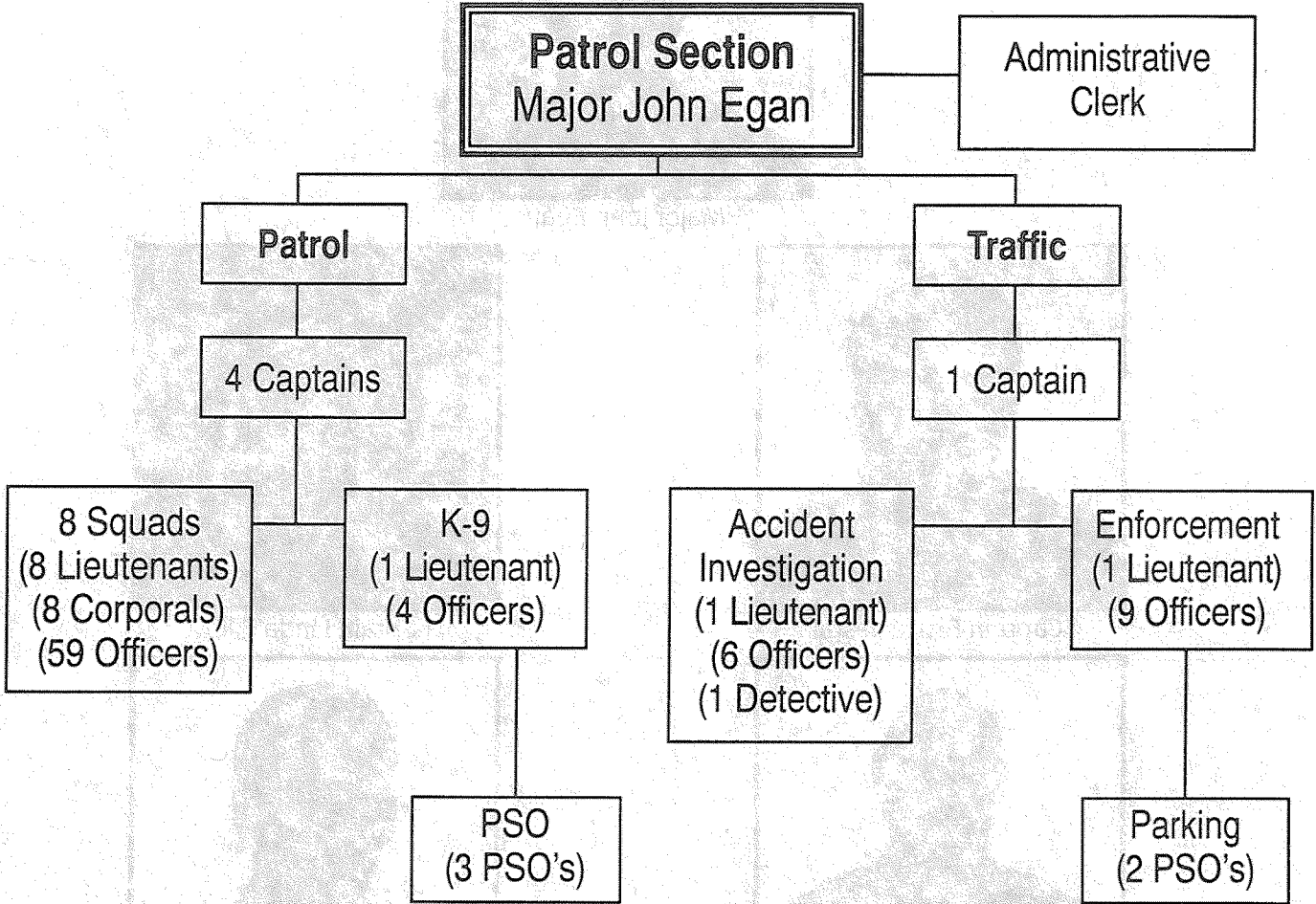
Captain Bill Ferguson



Captain Bill Thomas

# Patrol Section

Patrol Organizational Chart



**There are three components to the Patrol Section:**

- **Patrol Operations:** Officers assigned throughout the city in marked police vehicles. These officers are responsible for around-the-clock police presence in the city and are charged with effective response to calls for service.
- **Specialized Functions:** Officers assigned and trained to provide direct support to the patrol officers through such units as K-9, Tactical Arms Group, Hostage Negotiators, Field Training Officers, and Police Evidence Technicians.
- **Traffic:** This Unit supports the primary patrol function through its active enforcement of traffic rules, laws, and regulations, accident investigation and parking enforcement. Using a combination of community education, aggressive enforcement, and knowledge of traffic engineering, the Unit strives to reduce accidents city-wide. The Traffic Unit has been recently incorporated into the Patrol Section, entering mid-year after the department's reorganization.

Patrol officers are frequently the first to respond to calls for service throughout the city. They are the most visible police presence in our community and it is their job to provide primary law enforcement services to the public 24 hours each and every day of the year. Patrol officers are trained to quickly respond, assess, and manage all manner of police-related incidents. Whether it is a simple assist of a stranded motorist or a response to a major crime, our officers provide the key element in public safety and preservation of community peace.

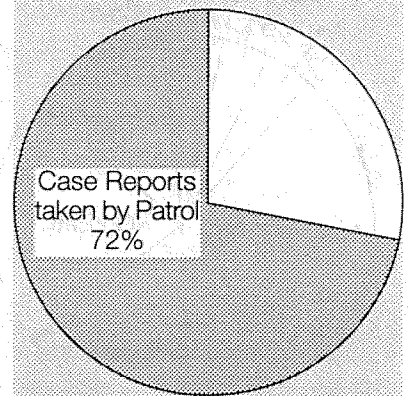
To keep skills sharp and to enhance each officer's working knowledge, comprehensive training is provided throughout the year. The success of our Community-Oriented Policing program rests with the effectiveness of the line patrol and traffic officer, and their knowledge of the community in which they work.

Utilizing a squad concept, Patrol Operations consists of eight teams, each with a lieutenant, a corporal, and seven or eight officers. Each squad is assigned to work a ten-hour shift, four days per week, for six months, changing days off at three-month intervals. Squads meet at the beginning of their shift each day for a briefing on criminal activity that has occurred within the city since their last shift.

**Operations at a Glance**

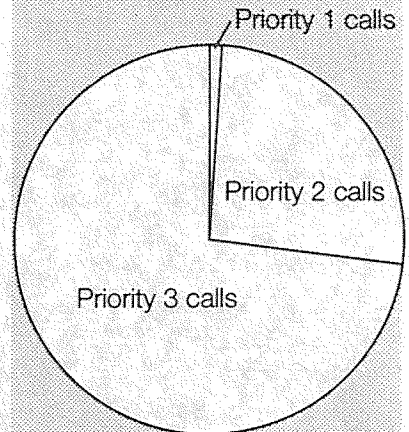
Commissioned Officers: 110  
 (67% of all commissioned personnel: 70%)  
 Department Budget: \$25.7 million.  
 Patrol Budget (including Traffic): \$9.6 million (37% of total budget).

Total Case Reports: 16,096 (-4.3% of 1997 total 16,822).  
 Case Reports taken by Patrol: 11,649 (5.1% reduction from 1997; 72% of department total)



Total Calls for Service: 80,326  
 (Increase 2.4% over 1997 total)

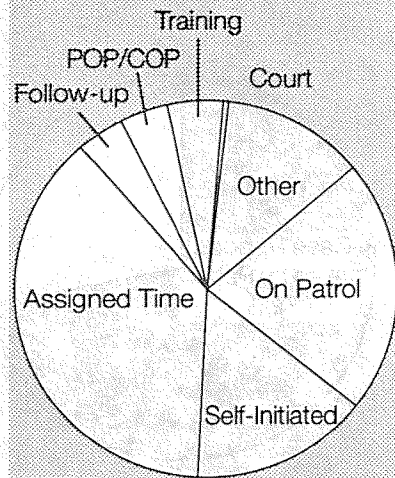
Priority 1 calls (Code 3 calls that are life threatening): 955 (1% of total)  
 Priority 2 calls (Code 2 calls, emergency, non-life threatening): 21,107 (26% of total)  
 Priority 3 calls (Code 1 calls, non-emergency calls for service): 58,264 (73% of total)



**Patrol Activity**

On-Duty Time: 99,069.25 hours.  
 Average Squad Hours: 12,383.66.

On Patrol:	21,686.5 (-5%)
Self-initiated:	15,026 (+3.6%)
Assigned Time:	37,629.5 (-5.8%)
Follow-up:	3,927.6 (-2.1%)
POP/COP:	4,056.5 (-7.5%)
Training:	4,753.5 (-22.9%)
Court:	449 (+32%)
Other:	12,033.5 (-11.5%)



**Arrest Activity**

Felony:	580
Misdemeanor:	2,620
Warrant:	1,200
Total:	4,400 (-5.8%)

Four captains are assigned as Watch Commanders to manage the Patrol squads and oversee daily field operations. The captains work rotating shifts providing 17.5 hours of coverage each day of the week. Each captain is assigned supervisory responsibility for individual squad lieutenants. A police major supervises the captains and commands the Patrol Section. Please refer to the Patrol Section organizational chart on page number 6 for a breakdown of Patrol personnel assignments.

The city is divided into seven patrol "districts" consisting of neighborhoods. Each officer provides basic police services for the district in which he or she works. This is "their" district. Officers respond to radio calls for service and are encouraged to gain an overall knowledge of trends and developments in each neighborhood in their district.

Patrol is the backbone of the department and our first line exposure to the public of our community oriented policing philosophy. Using a problem-oriented approach to policing districts, our objective is to identify the cause of criminal activity, then develop a long-term solution to resolve the problem. This effectively helps us attain our ultimate goals:

- The reduction of crime and fear of crime
- Continued improvement in community partnerships
- Continued personnel development.

# PROMOTIONS AND TRANSFERS

1998 was a year of change for the Patrol Section. A major restructuring of the Operations Division became effective June 15. Included in this restructure were the following changes:

- Community Services became an independent Section.
- The Traffic Section became a Unit within Patrol.
- The Patrol Special Details Unit was disbanded and those officers were reassigned to Community Services Section.

The following individual transfers of assignment occurred during 1998:

## January

- The Police Support Officer function was transferred from the Staff Support Section in the Special Assignments Division to the Patrol Section in the Operations Division.
- Officer Mark Jordan transferred from Patrol to the Eastside Narcotics Task Force.

## February

- Officer John Jesson transferred from Detectives to Patrol and became the first Bellevue PD narcotics dog handler.

## March

- Officer Mike Shovlin, Corporal Dan Hatten, and Corporal Tony Dempsey were promoted to Lieutenant, and assigned to Patrol.
- Officer Carl Kleinknecht transferred from Patrol to Detectives.
- Officer Mike Munko transferred from Patrol to the GREAT Officer position.
- Officer Jon Hoffman transferred from Patrol to the Bicycle Unit.
- Officer Karen Kaleta transferred from the Bicycle Unit to the Crossroads Station.
- Captain Dan Hansen retired.

## May

- Lieutenant Todd Simonton promoted to Captain and assigned to Patrol.

**June**

- Captain Bill Thomas assumed command of the Traffic Unit.
- Lieutenant Steve Bourgette became the Neighborhood Services supervisor.
- Lieutenant Cherie Baker became the supervisor of the Investigations element of the Family and Youth Services Unit.
- Lieutenant Tom Falkenborg became the supervisor of the School Services Unit.
- Lieutenant Jim Kowalczyk became the K9 Unit supervisor.
- Officer Greg Lum transferred from DARE to Patrol.
- Officers Curt McIvor and Lisa Flores were transferred from Patrol to the Bicycle Unit.

**August**

- Officer Lisa Piculell was transferred from the Traffic Unit and became a School Resource Officer.

**September**

- Officer Autumn Fowler transferred from Patrol and became the department's first Domestic Violence Detective.
- Officers Greg Neese and Travess Forbush transferred from Patrol and assigned as Juvenile Detectives in the Community Services Section.

**November**

- Lieutenant Jim Kowalczyk transferred from Patrol and assigned to the Eastside Narcotics Task Force.
- Lieutenant William Bryant was transferred from ENTF assigned to Patrol Section as the K9 supervisor.

**December**

- Officer Kurt Rasco was transferred from ENTF to Patrol.

# Holiday Foot Patrol

November 27, 1998 , marked the start of the seventh annual Holiday Foot Patrol. This year, Officer Bryan Reil and Officer Beth Rahman participated in the foot patrol through January 3, 1999. Due to the lateness of the Thanksgiving holiday and early January shift change, the duration of the foot patrol was shortened to five weeks. It was an extremely successful year assisting merchants and shoppers in Bellevue Square as well as helping downtown Patrol units with the holiday call load.

PIO Mike Johnson filmed the foot patrol officers on the job for "Community Watch. They also received TV coverage from KING 5 TV as they filmed their activities for "Evening Magazine."

The holiday foot patrol is one of the most positive contacts our department has with the public. The officers assist citizens in finding "lost" vehicles in the crowded Bellevue Squard parking garage, and in finding lost children or lost parents. They contact hundreds of shoppers and employees at Bellevue Square businesses and receive many thanks for their support during the holiday season.

As a result of this year's foot patrol, Community Services Detective Gary Felt will provide additional training to the Bellevue Square Merchants Association that will include an update on crime reporting procedures and the affects of criminal actions on victims. The Bellevue Square Managers, Inc., again assisted the foot patrol with the use of office space and support. This special assignment began as an experiment seven years ago. Now an unqualified success, we expect it will continue for many more holiday seasons.

## Holiday Foot Patrol at a Glance

Hours Worked:	337
Calls:	50
Crime Reports:	40
Drug Seizures:	3
Felony Calls :	6
Misdemeanor Calls:	25
On-view Felonies:	1
Arrests:     Adult—20; Juvenile—16	
NOI's:	3
Criminal Traffic Citations:	1

# Specialized Functions

## Bomb Squad

The Explosive Unit is comprised of four trained Explosive Technicians who have attended the FBI Hazardous Devices Course conducted at Redstone Arsenal, Huntsville, Alabama. In 1998, the Explosive Unit added two positions for the purpose of training personnel for future replacements.

Members of the Explosive unit train once a month and logged 104 hours of in-service training in 1998. Four members received 80 hours of training at Regional and International Conferences.

In 1998, the Explosive Unit handled 21 explosive related incidents, a -38% decrease in calls from 1997. Fourteen of these were in the City of Bellevue, three were in Redmond, two were in Kirkland, and two were in Mercer Island. Also included in their duties, Technicians are responsible for the disposal of all explosives, to include fireworks, and the disposal of ammunition. This year the Explosive Unit conducted two firework/ammunition burns to destroy items for the Cities of Bellevue, Redmond and Kirkland.





## Bomb Squad

### Cases of interest:

**April:** A Domestic Violence case with the suspect threatening to blow up family members. The suspect was apprehended and identified himself as a former Sandanista soldier. He reported two explosive devices in his vehicle parked at Kirkland PD and others at an apartment in Kirkland. No explosives were found in the vehicle. At the residence, technicians encountered a possible device near the front door, later determined to be a "Hoax" device. Technicians found the remnants of two incomplete incendiary devices. The suspect plead guilty to Assault 2nd.

**July:** One technician conducted a post-blast investigation in a residential area. A suspect had placed a tennis ball bomb on the windshield of a 1985 Toyota Pick-up truck. The explosion caused \$2,000 damage to the vehicle. Incident believed to be a prank. No suspects have been identified.

**August:** Two technicians were sent to the Washington Mutual Plaza building, 106th and NE 2 in Bellevue, to examine a cardboard package next to the outside mailbox. The immediate area was evacuated while the package was x-rayed and remotely entered. No explosives were located. The owner of the package is still unidentified.

**November:** Two Technicians responded to an explosion at a Metro Bus stop located in Bellevue at 164th NE and NE 8th. The suspects had detonated a tennis ball bomb inside a trashcan. No one was at the stop at the time of the explosion. Three suspects were identified and arrested. In addition to processing the crime scene, the Explosive Unit will be conducting a video-taped reconstruction of this incident for court purposes.

**November:** One technician conducted a post-blast investigation at the "Aga Kahn", an Islamic Mosque located in Bellevue. An M-80 was used to break a window at the entrance to this building. A suspect later turned himself in to police. The suspects account of the incident coincided with the investigation at the scene. This was not a hate crime and in fact, the suspect never knew that this was a Mosque. The suspect exploded the device as a prank.

**Honor Guard Activities**

March 30

Funeral for an Omak Police Officer who was slain in the line of duty.

April 7-9

Training at Fort Lewis with the "1 Corps Command Color Guard."

May 4

Funeral for the Ocean Shores Officer who was killed in the line of duty.

May 11

Medal of Valor ceremony at the Criminal Justice Training Center.

May 15

Law Enforcement Memorial ceremonies at Bellevue Square.

June 23

Funeral for Idaho State Trooper who was slain in the line of duty.

September 27

Canada's Law Enforcement Memorial services held in Vancouver British Columbia.

October 10

Posted colors at Bellevue Police Department volunteer appreciation party.

October 29

Funeral for a Border Patrol Agent who was killed in the line of duty.

**Honor Guard**

The Bellevue Police Department formed an Honor Guard unit this year. Honor Guard members have since proven themselves to be professional ambassadors of the Police Department, exhibiting the Department's values of service, teamwork, quality and integrity.

Membership in the Honor Guard consists of eight officers and one lieutenant, who is responsible for training and deployment. Members of the Honor Guard volunteered from throughout the department. Since its inception, the Honor Guard has been called upon to provide services in various capacities, ranging from funerals of fallen officers to opening ceremonies at civic functions, both within and outside of our community.

Members of the Honor Guard are expected to maintain the highest levels of uniform appearance and ceremonial skills. The Honor Guard's initial training occurred at Fort Lewis where they worked with the "1 Corps Command Color Guard." Monthly in-service training is held to maintain and enhance skills.



## K-9 Unit

The mission of the K-9 Unit is to locate suspects and /or evidence at or near crime scenes. The Unit consists of four dog and handler "teams," who are supervised by the K-9 Lieutenant, who reports to a designated patrol Captain. The K9 teams provide seven-day-a-week coverage.

At the beginning of this year, a fourth K-9 team was added to the Unit consisting of a handler and a specially trained narcotics detection dog. Part of the funding of this program came from the federal HIDTA (High Intensity Drug Trafficking Area) program. "Dollar", was purchased from "Cedarhome Kennels" in the Everett area. The handler, John Jesson, successfully competed against strong competition for the position. This first year has involved a substantial amount of schooling and hands on training for Officer Jesson and "Dollar."

Another milestone for the K-9 Unit involved the retirement of police dog, "Jesse." Jesse provided several years of highly successful work for the Unit. During his career, he was responsible for the capture of 194 suspects. He was replaced by police dog, "Reno" who went through substantial training with officer Ethredge. Officer Haraldson, who is the "master handler" for the unit, coordinated the training. The officers combined for a total of 650 hours of training time with Reno.

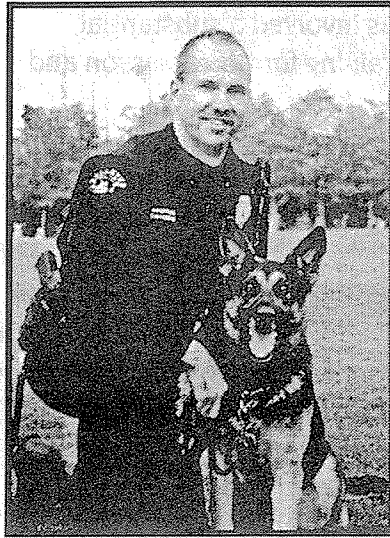
### Case highlights:

- January:** WSP pursues a Bellevue stolen vehicle to 108th NE 68th PL and the driver flees from the vehicle on foot. Officer Jolliffe and police dog, "Lucas" track six blocks through commercial and residential areas to a wooded ravine. Lucas locates the suspect hiding in the bushes and the suspect taken into custody. The stolen vehicle contained computer equipment stolen from a commercial burglary in North Bend.
- Also in January:** Officer Ethredge and police dog, "Jesse" assisted Kirkland police in tracking a suspect driving a stolen vehicle in the Totem Lake area. They track to a second floor room at the Motel 6. Three suspects in the room had fled from the stolen car. One adult had also raped a juvenile female in the motel room. The suspects were arrested for the stolen vehicle. The rape suspect had prior arrests for sexual assaults and is now in prison.

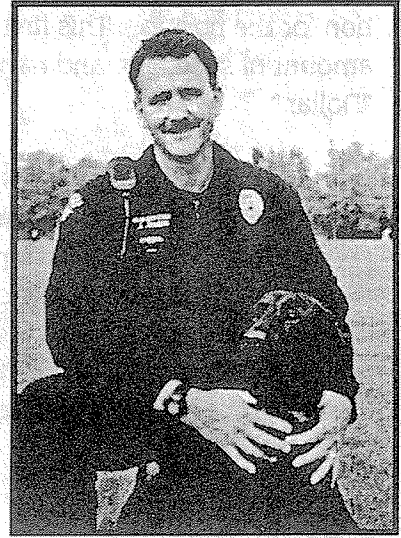
### K9 Activity at a Glance

<b>General K9</b>	
Tracks:	79
Building Searches:	69
Area Searches:	105
Pursuit/Protection:	2
Public Demonstrations:	14
Other Agency Assists:	87
Total Number K9 Calls:	825
Misdemeanor Finds/Arrests:	9
Felony Finds/Arrests:	22
Evidence Value:	\$52,513
<b>Other Activity:</b>	
Patrol Calls:	463
FIRS:	211
Misdemeanor Arrests:	17
Felony Arrests:	8
Training Time:	734
<b>Narcotic K9 Activity</b>	
Patrol Calls:	49
<b>Task Force:</b>	
Non-drug Related Calls:	28
Task Force Assists:	15
Search Warrants:	26
Sniffs:	39
<b>Patrol:</b>	
Sniffs:	16
Call-in's:	8
<b>Asset Seizures</b>	
Money:	11
Narcotics:	10
Traffic Stops:	50
Demonstrations:	14
<b>Total Value Seized:</b>	<b>\$60,684.00</b>

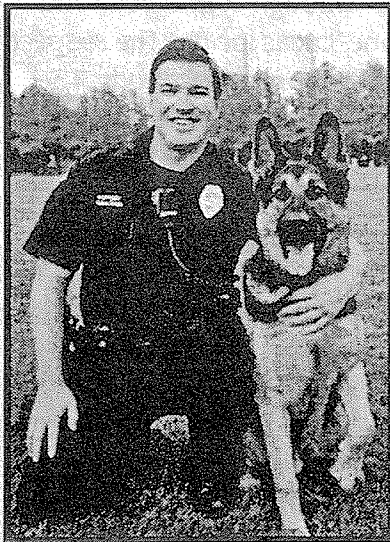
- **May:** a patrol officer interrupts an in-progress burglary at the downtown Bellevue Social Security office. The suspect flees on foot with the officer in pursuit. Officer Haraldson and police dog "Taz" locate the suspect several blocks south, hiding on the roof of a commercial building. The suspect is arrested for Burglary and a felony Escape warrant.
- **Also in May:** Patrol officers stopped a vehicle after observing a narcotics transaction. K9 officer Jesson and police dog "Dollar" respond and Dollar alerts on over \$6,000.00 in cash which allows for it to be seized pending subsequent forfeiture to the city.



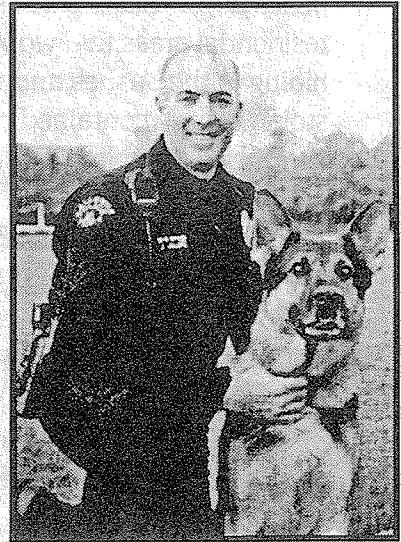
*Dave Ethredge & Reno*



*John Jesson & Dollar*



*Paul Haraldson & Taz*



*Jim Jolliffe & Lukas*

## FTO Program

The Field Training Officer program consists of 13 officers from the Patrol Section and two officers from the Traffic Unit. The FTO Lieutenant, who reports to a designated Patrol Captain, supervises the Unit. FTO training of new officers is coordinated with the Personnel Services Unit. Student officers enter the Field Training program after they have successfully completed the Basic Law Enforcement Training academy sponsored by the WSCJTC.

The 14-week FTO program involves intensive training and thorough evaluation by a combination of Field Training Officers. Evaluation is conducted on a daily and weekly basis, which includes written testing. At the end of the program, an FTO Review Board critiques the student officer's performance and recommends either solo assignment to a patrol squad or further training. A Corporal monitors the student officer during the remainder of the one-year probationary period.

All FTO's attend the State sponsored FTO academy. In 1998, six FTO's attended a two-day course on "Coaching and Counseling," and six FTO's attended a legal update seminar from Assistant Attorney General John Wasberg. All FTO's attended legal update training in December, provided by Prosecutor Susan Irwin. Detective Autumn Fowler provided an update on Domestic Violence issues.

### FTO Program at a Glance:

#### 1998 FTOs:

Pat Adkison  
 Dave Asheim  
 Bryce Corey  
 Paul Damico  
 Dave Deffenbaugh  
 Bob Dentz  
 Mark Froland  
 Debra Ingram  
 Curt McIvor  
 Greg Mills  
 Brian Reil  
 Dion Robertson  
 Pat Spak  
 Tim Stoutt

Officers Trained: 7

Weeks of Training: 90

Hours of Training: 3,600

#### State FTO Certifications:

Dave Deffenbaugh  
 Dave Sellers

**At a Glance:**

AFIS Hits:	1998	1997
Residential Burglary:	5	14
Commercial Burglary:	2	3
Bank Robbery:	1	2
Theft:	3	10
MV Prowl:	25	39
MV Theft:	14	14

**Crime Scenes Processed:**

Commercial Burglary:	196	210
Residential Burglary:	313	200
MV Prowls:	848	1150
MV Thefts:	203	120
Totals:	1560	1680

Avg Scenes Processed per Month: 135

**1998 Evidence Technicians**

Pat Adkison  
 Jamie Collins  
 Brad Estill  
 Matt McDade  
 Ed Pereira  
 Dave Porter  
 Beth Rahman  
 Leo Ramos  
 Julie Reiman

## Evidence Technician Program

The very successful Patrol Evidence Technician program currently consists of eleven Patrol Officers and is coordinated by a Patrol Lieutenant. Evidence technicians receive specialized training in crime scene investigation, processing, photography, evidence handling, and a variety of other related topics. Technicians attend additional training at the Criminal Justice Training Commission, the Bellevue Police Department's "Persons" Crime Unit, and other private organizations.

Evidence technicians are patrol officers who, in addition to their normal duties, assist other officers and detectives in processing crime scenes for evidence. They carry special equipment with them for processing crime scenes. They also train new officers in crime scene processing and evidence preservation, and provide classroom instruction during the Citizen Academy.

## Tactical Arms Group

The function of the Tactical Arms Group is to assist with unusual emergency situations, which require special weapons and tactics in an effort to ensure the safe and successful resolution of such high-risk incidents. The Tactical Arms Group is a tactical response team consisting of 12 police officers, 1 K-9 handler, 2 lieutenants and is commanded by a patrol captain.

### Highlights:

During 1998 the Tactical Arms Group responded to 12 incidents requiring tactical deployment and the execution of high-risk search warrants. The service of these warrants was generally in assistance of the Eastside Narcotics Task Force. On two occasions our team served warrants with the KCSO tactical team.

Twice this year, in May and July, TAG assisted King County SWAT in the service of two separate warrants on a residence in Eastgate. Crack cocaine and firearms were located in the residence. Most other high-risk search warrants were served in the City of Bellevue, with another three warrants served in Snoqualmie, Brier and Bothell.

During three of the search warrants, noise flash diversionary devices (NFDD) were utilized upon entry. Three NFDDs were used by King County SWAT during our two joint entries with their team at the house in Eastgate. TAG utilized one of the devices upon entry at the Spiritwood apartments during the apprehension of a wanted fugitive in August. Each deployment was based on information of the suspects possibly being armed.

### TAG Training:

Our tactical team increased training to a minimum of two, ten-hour training days per month in 1998. This is the current minimum national standard as set by the National Tactical Officers Association for a tactical team. The increase in training has resulted in a tremendous improvement in the team's entry tactics and has increased our shooting skills. Our team is now one of the better-trained units in the State of Washington.

Officer Tim Thibert was certified in 1998 as an instructor for the Washington State Tactical Officers' Association (WSTOA). Our team has not had a member as a WSTOA instructor for almost ten years. This was an important step in assisting our team quality by having a direct link to WSTOA.

### TAG at a Glance

Members:	16
Training Hours:	240
Deployments:	12
Deployment Types:	Warrant Service
NFDD Uses:	3

In September our team traveled to Santa Clara County for the "Best in the West" SWAT competition. The Tactical Arms Group placed 12th out of 33 teams from around the country. The training information gleaned by the entire team was invaluable. Out of 192 officers competing, four of our team members were ranked 6th (Lee), 9th (McIvor), 16th (Deffenbaugh, and 27th (Thibert).

Borrowing from other national police SWAT tests as suggested by the NTOA, we modified our team physical agility test conducted twice yearly and required training for all team members. We created an obstacle/range course that is much more applicable to the job requirements. The test now requires a run incorporated into the course, rather than the separate run. It also calls for a wall-climb and shield-carry up the fire tower. The test finishes with the shooting element. The only other portion of the test includes a bench press and sit-up test.

### Equipment:

1998 resulted in an upgrade in tactical equipment:

15 Safariland "Cover Six" tactical vests; one for each team member.

2 new H&K MP-5 9mm submachine guns.

2 Colt AR-15 tactical rifles.

2 chemical agent/gas deployment guns.

1 Remington .308 caliber short barrel rifle

15 sets of Gortex raingear (to arrive in 1999)

15 radio headsets (to arrive in 1999)

A tactical vehicle a 1972 GMC step van for team transportation and critical incident briefings.

A donated armored vehicle from Armored Transport Company

### Goals and Objectives:

The Tactical Arms Group is anticipating a continued role in the assistance of the ENTF in 1999. We also plan on working and training with KCSO and other local tactical teams in the coming year. Another goal will be to purchase a heavy ballistic shield to protect against high-powered rifle rounds.





## Hostage Negotiations Unit

The Hostage Negotiation Unit consists of nine members, which includes two Lieutenant Team Leaders, a detective, and six officers. In addition to classroom negotiator training, both basic and advanced, each member is required to complete one year of training at the Seattle Crisis Clinic. Twice this year, negotiators participated in training with the Tactical Arms Group. Once each month, the team meets to discuss the latest techniques, topics, and incidents that have occurred in Bellevue or surrounding areas. The team sent two members to the Western States Hostage Negotiator's Association annual conference.

During 1998, negotiators were used only once during 1998 to resolve a major incident. The situation was resolved peacefully.

## Volunteers

Volunteers continue to play an important role in Patrol. Among their many contributions in 1998, they staffed the Factoria and Crossroads Community Stations; performed home security surveys; managed the DUI Cost Recovery and False Alarm Programs; provided disabled parking enforcement; coordinated patrol vehicle maintenance, inventory and repair; rebuilt the domestic violence data base; and assisted with special events and programs such as National Night Out Against Crime, Crime Safe fairs, and Halloween celebrations. Of special note this year a volunteer worked with Community Service Detectives to develop a database that enables detectives to identify and track gang members and activities.



### Volunteer Time Statistics

Total Patrol Volunteer Hours:	9,268
Factoria	2,601
Crossroads	2,358
Traffic	1,807
Crime Prevention	1,194
Patrol	1,308
Total Labor Dollar Equivalent (@ \$12/hr)	\$111,216
Patrol hours as percentage of total hours	86%

# Hostage Negotiations Unit

The Hostage Negotiations Unit (HNU) is a specialized unit of the San Francisco Police Department (SFPD) that provides a professional and effective response to hostage situations. The unit is composed of highly trained officers who are equipped with the latest in negotiation techniques and tactics. The HNU is available 24 hours a day to respond to any hostage situation that may arise in the city.

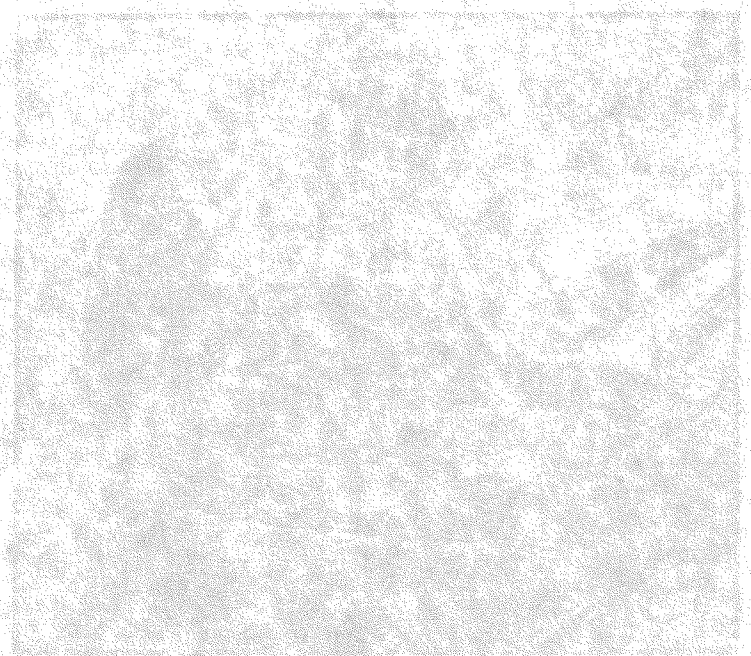
The unit's primary role is to negotiate the safe release of hostages and the safe return of property. The unit also provides support to other law enforcement agencies in the area. The HNU is a vital part of the SFPD's public safety efforts and is committed to the highest standards of professionalism and service.

During 1992, the HNU responded to a total of 100 hostage situations. The majority of these situations were resolved peacefully, with no injuries to anyone involved. The unit's success is a testament to the skill and dedication of its members.

## Noted Incidents

The following are some of the most notable incidents handled by the HNU during 1992:

- Bank Robbery:** A bank robbery in downtown San Francisco resulted in the capture of three hostages. The HNU was called to the scene and successfully negotiated the release of all hostages without incident.
- Restaurant Siege:** A restaurant in the city was besieged by a group of armed individuals. The HNU was dispatched to the scene and, after several hours of negotiation, the siege was peacefully resolved.
- Public Square Incident:** A group of individuals took several people hostage in a public square. The HNU was called to the scene and successfully negotiated the release of all hostages.



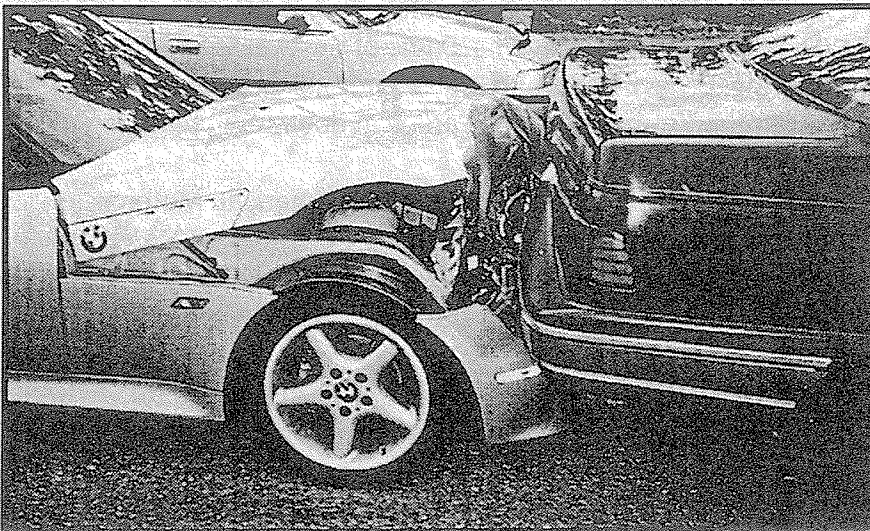
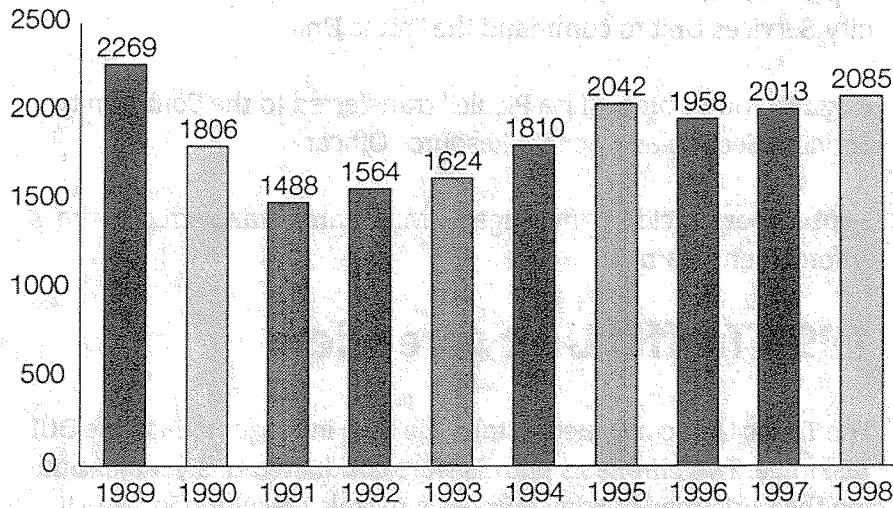
San Francisco Police Department  
 Hostage Negotiations Unit  
 455 California Street, Suite 1000  
 San Francisco, CA 94104  
 Telephone: (415) 398-1234  
 Fax: (415) 398-5678

# Traffic Unit

## Introduction

The purpose of the Traffic Unit is to reduce traffic accidents and injuries, and to facilitate the safe and expeditious flow of vehicular/pedestrian traffic by encouraging the public's voluntary compliance with traffic regulations. This is accomplished through a combination of education, engineering, and enforcement.

## Total Accidents—Ten-Year Comparison



## 1998 Traffic Unit Profile

The Traffic Unit is assigned to the Operations Division, Patrol Section. On June 15, 1998, the Traffic Section, commanded by a Major, was re-assigned from the Special Operations Division to the Operations Division. A captain became the Traffic Unit Commander and reports to the Patrol Section Major. Two Lieutenants, 16 officers, two Police Support Officers, one Administrative Clerk, and 14 volunteers staff the Traffic Unit. In September of 1998, the accident investigation team was reduced by one FTE position with the FTE re-assigned to the Community Services Section.

### Transfers

**July:** Major Tim Johnson was transferred from command of the Traffic Section to command of the Community Services Section. Captain Bill Thomas was transferred from command of the Community Services Unit to command the Traffic Unit.

**August:** Motor officer Lisa Piculell transferred to the Community Services Section as a School Resource Officer.

**September:** Accident Investigator Mike Lamb transferred to the enforcement team.

### 1998 Traffic Unit Overview

The Traffic Unit continued to take the lead in the joint Eastside DUI Taskforce. Two emphasis patrols were conducted this year (excluding the Christmas holiday emphasis patrols,) resulting in 15 DUI arrests. The strategy of multi-agency patrols continues to be an effective method of combating DUI.

The Traffic Unit planned, coordinated, and participated in more than 20 community special events. Some of the events included the following: Bellevue Arts and Crafts Fair, SeaFair Boat Launch, Fourth of July Parade, and the Santa Parade in downtown park.

Motor officers attended the 1998 North American Motorcycle Officer's Association conference held in Vancouver BC. Officer Jeff Liddiard placed 3rd in the barrel run and Officer Mike Chiu and Jene Ladke won 3rd place team in the Kawasaki Division.

The Traffic Unit, working in conjunction with the City Transportation Department, conducted the "Neighborhood Speed Watch Program" throughout 1998. The speed watch program involves the use of a portable trailer equipped with a radar gun that picks up the speed of

vehicles and displays the speed on a digital reader board. The goal of the program is to educate motorists and gain compliance with the posted speed limits. The speed watch trailer was utilized 75 times at various locations throughout the city in 1998.

The Accident Investigation Team and Enforcement Team utilize volunteers. One volunteer handles the DUI Cost Recovery Program. Thirteen other volunteers enforced the handicap parking laws and contact business and property owners to educate them about the laws. The volunteers are an asset to our unit and contributed over 1,100 hours of their time to these programs.

Three major documents were revised and updated in 1998. Officer Lamb revised the Traffic Field Training Manual. Officer Richards revised the citizen exchange form. Officer Lisk developed a Motorcycle Pattern Book that is used by the Washington State Criminal Justice Training Commission when instructing new police motorcycle riders.

All eight members (including the Lieutenant) who are members of the Accident Investigation Team completed certification through the Technical Accident Investigation level. The Accident Investigation Team uses its technical training to investigate and reconstruct traffic collisions. This ability resulted in complete and thorough investigations of several department involved collisions with substantial damage to the vehicles involved.

Accident reconstruction expertise was invaluable in the investigation of a fatal motorcycle collision on West Lake Samammish Parkway in August. A 20-year-old male lost control of his motorcycle and slid into oncoming traffic. He died at the scene.

## Training

Officer Lamb successfully completed the two-week basic police motorcycle training program through the WCJTC.

The International Association of Chiefs of Police certified Officer Quinonez as a Drug Recognition Expert (DRE).

Officers' Hayward, Quinonez, and Corey successfully completed the three-week technical accident investigation program through the WCJTC.

Officers' Elliott, Corey, and Lt. Barnes successfully completed the two-week accident reconstruction program through the Institute of Police Technology and Management.

### Traffic Enforcement—Four-Year Comparison

Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Department Total*	28-24,352	24,528	26,593	25,145	25,422
Total Enforcement Citations**	23,213	20,415	21,969	20,920	21,101
Selective Enforcement	8,327	6,551	5,379	6,089	6,006
Complaint Enforcement	6,848	6,250	5,411	7,146	6,269
Other Enforcement	1,282	1,342	2,429	1,780	1,850
Enforcement Citations by Traffic	16,362	14,353	16,503	15,015	15,290
Enforcement Citations by Patrol	6,851	6,092	5,466	5,905	5,821

\* Department total includes post-accident and parking citations

\*\* Excludes Traffic's post-accident and parking citations

\*\*\* Traffic only

### Traffic Section Hours—Four-Year Comparison

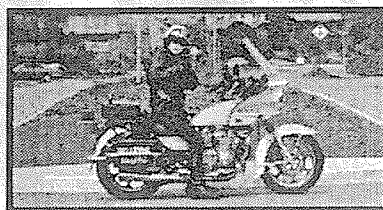
Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Hours Worked by all Traffic Officers	31,455.6	29,878.0	29,160.2	34,450	31,163
Total Hours Worked (excluding PSO, TSO, DETECTIVE)	26,661.6	25,050.0	22,407.2	27,075	24,844
Total Patrol Hours	9,061.5	7,382.5	7,389.5	9,442	8,071
Total % of Officer Time on Patrol	33%	24%	25%	35%	28%
% Patrol Time (AI)	16%	13%	32%	26%	24%
% Patrol Time (ENF)	37%	33%	68%	42%	48%
Enforcement Index	1.8	1.9	1.8	1.5	1.7
Total Vacation Hours	4,336.0	3,995.0	3,255.0	3,760	3,670
Total Sick Hours	2,040.0	2,382.5	1,181.5	1,230	1,598



### Traffic Citations

Year	Total Citations	Total Enforcement Citations*	Total Citations	
			By Traffic*	By Patrol
1988	24,843	19,721	17,844	1,877
1989	22,561	18,414	16,344	2,070
1990	25,878	21,899	20,012	1,877
1991	24,005	20,862	17,488	3,374
1992	23,214	20,007	15,521	4,486
1993	25,216	21,589	15,536	6,053
1994	25,846	21,987	17,639	4,348
1995	25,145	20,920	15,015	5,905
1996	26,593	21,969	16,503	5,466
1997	24,528	20,415	14,353	6,092
1998	28,352	23,213	16,362	6,851

\* Total excludes post-accident and parking citations



### Total Accidents—Four-Year Comparison

Impact	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Accidents	2,085	2,013	1,958	2,042	2,004
Fatal Accidents	1	2	3	1	2
Total Killed	1	2	4	1	2
Injury Accidents	592	679	589	701	656
Total Injured	777	948	815	990	918
Property Damage Only Accidents	1,458	1,359	1,366	1,341	1,355
Total Street Accidents	1,900	1,854	1,787	1,900	1,847
Total Private Property Accidents	150	158	171	142	157
Accidents Investigated by Traffic	1,458	1,493	1,553	1,635	1,560
Accidents Investigated by Patrol	584	520	405	407	444

### Economic Loss From Traffic Accidents—Four-Year Comparison

Estimate	Year				Previous 3-year Average
	1998	1997	1996	1995	
\$ Loss **	14,214,800	10,405,800	7,189,668	6,314,075	7,969,848

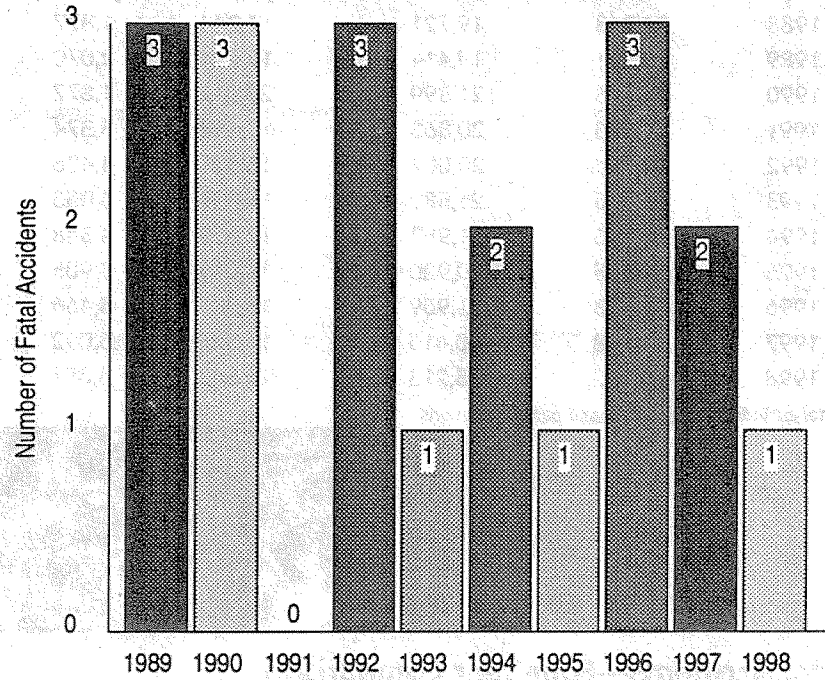
\*\* Based on National Safety Council estimates in constant 1996 dollars

Death = \$790,000; Serious inj = \$41,200; Evident inj = \$13,000; Possible inj = \$7,900; Prop dmg only = \$6,000

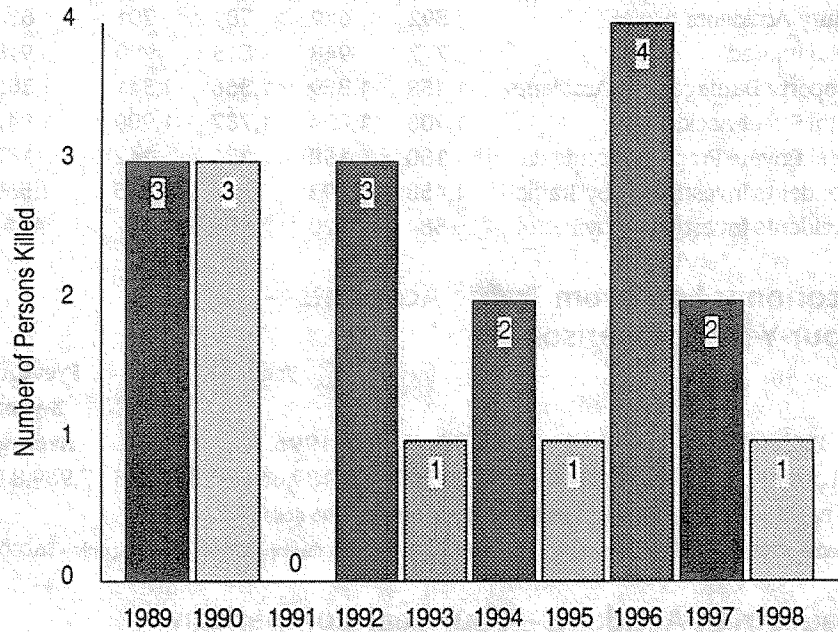
### Pedestrian Accidents—Four-Year Comparison

Impact	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Pedestrian Accidents	59	59	49	49	52
Pedestrians Killed	0	0	0	0	0
Pedestrians Injured	55	42	49	50	47

### Fatal Accidents—Ten Year Comparison

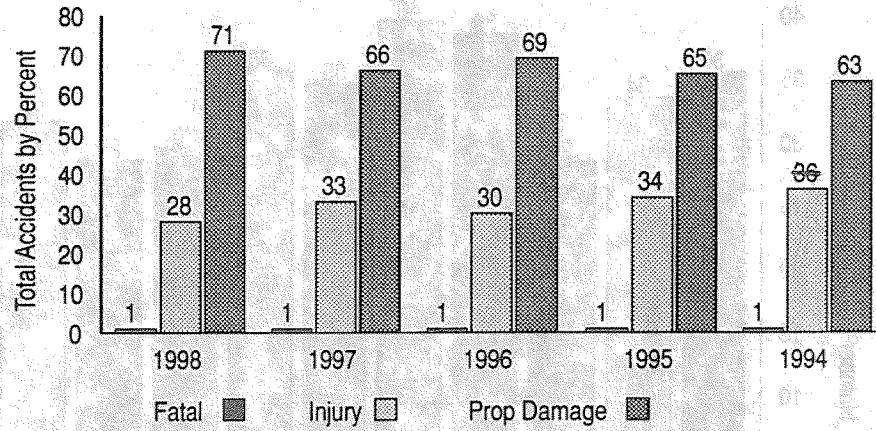


### Persons Killed—Ten Year Comparison

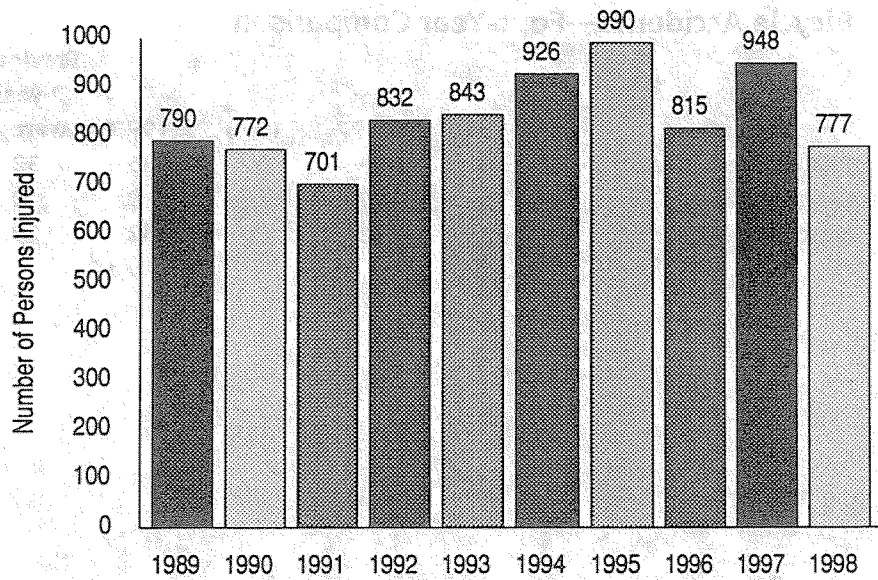




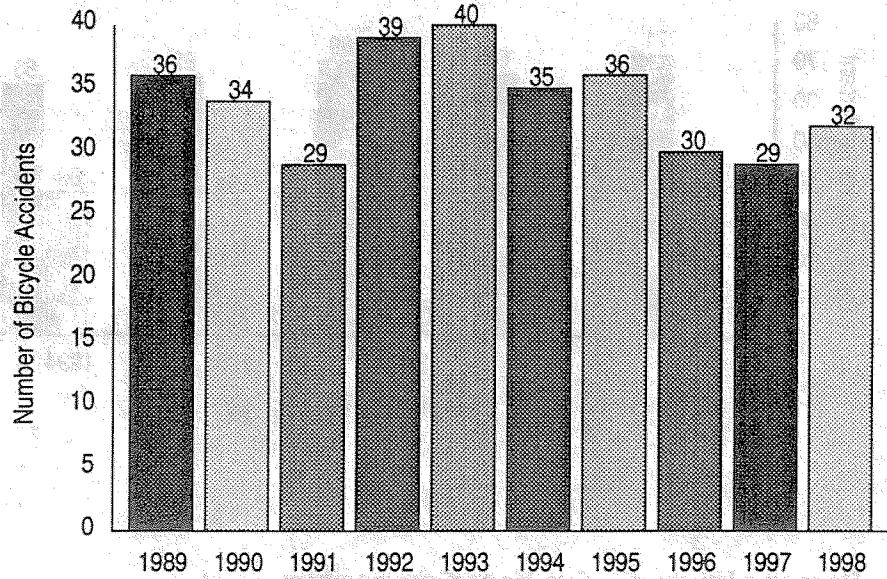
Severity Rate—Total Accidents by Percent



Persons Injured—Ten Year Comparison



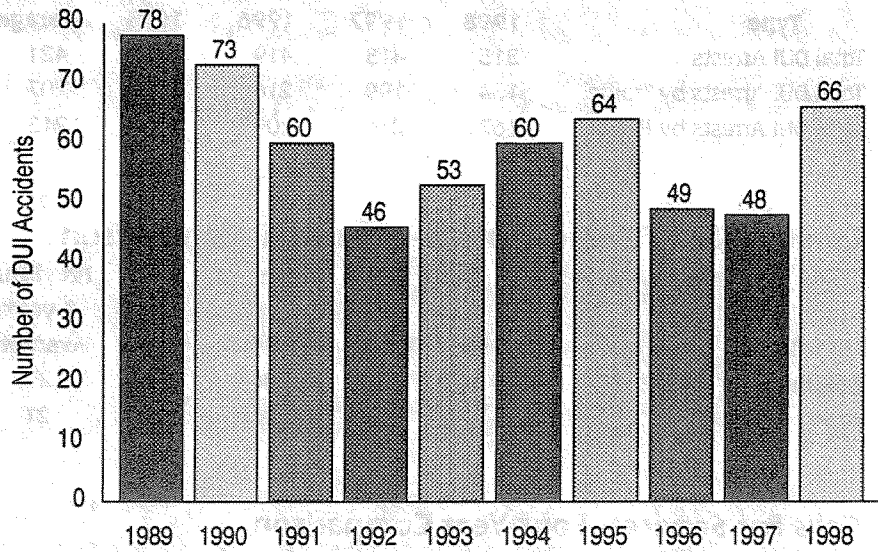
**Bicycle Accidents—Ten Year Comparison**



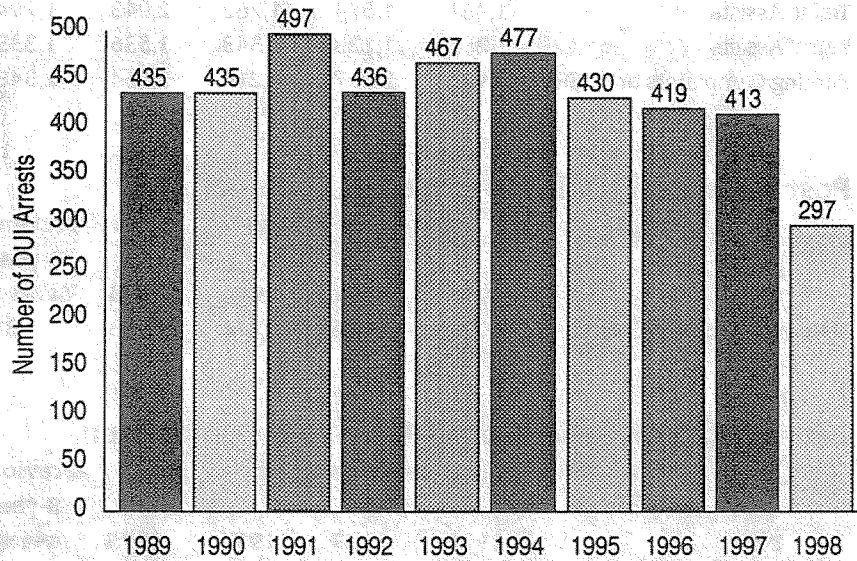
**Bicycle Accidents—Four-Year Comparison**

Impact	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Bicycle Accidents	32	29	30	36	32
Bicyclists Killed	0	1	0	0	0
Bicyclists Injured	30	25	30	32	29

### DUI Accidents—Ten-Year Comparison



### DUI Arrests—Ten-Year Comparison



### DUI Accidents—Four-Year Comparison

Impact	Year				Previous 3-year Average
	1998	1997	1996	1995	
DUI Accidents Resulting in Arrest	66	48	49	64	54

**DUI Enforcement—Four-Year Comparison**

Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total DUI Arrests	315	413	419	430	421
Total DUI Arrests by Traffic	164	199	216	205	207
Total DUI Arrests by Patrol	167	214	203	223	213

**Criminal (Non-Traffic) Arrests—Four-Year Comparison**

Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Misdemeanor Arrests	97	79	206	101	129
Felony Arrests	15	12	26	24	21

**Calls For Service—Four-Year Comparison**

Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Calls	5,922	6,401	6,830	6,534	6,588
Traffic Complaints	1,026	1,486	2,040	2,012	1,846
Traffic Assists	1,481	1,574	1,762	2,045	1,794
Patrol Assists	1,255	1,120	1,343	1,536	1,333
Parking Complaints and TSR's	1,926	2,267	2,214	2,564	2,348

**Post Accident Citations—Four-Year Comparison**

Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Post-Accident Citations	1,726	1,715	1,616	1,713	1,681

**Hit and Run Investigations—Four-Year Comparison**

Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Hit and Run Investigations	265	277	277	315	290
Public Street	172	182	175	211	189
Private Property	93	95	102	84	94
Closed Arrest	16	47	40	48	45
Closed Civil	74	84	103	116	101
Inactive	119	101	78	106	95

### Police Vehicle Accidents—Four-Year Comparison

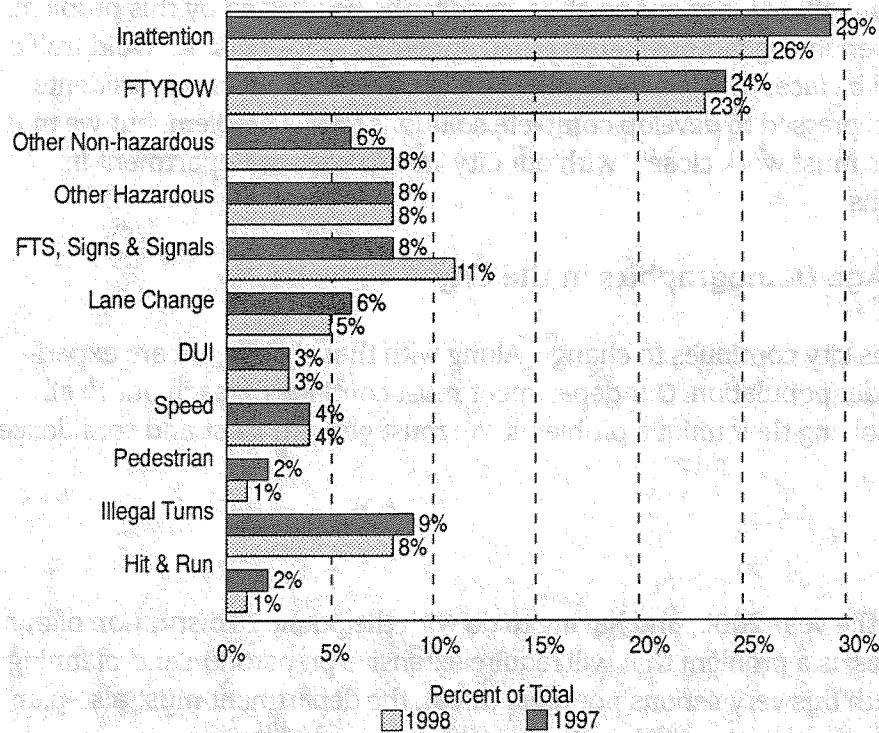
Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Accidents*	35	21	29	29	26
Preventable	13	12	16	15	14
Non-preventable	10	9	13	14	12

\* 12 ACCIDENTS HAVE NOT GONE TO THE REVIEW BOARD YET

### Parking Citations—Four-Year Comparison

Type	Year				Previous 3-year Average
	1998	1997	1996	1995	
Total Department Parking Cites	3413	2,540	2,988	2,204	2,577

### Driver Violations 1997-1998



# Looking to the Future

While we are very proud of what we have accomplished during the past year, we look forward with anticipation, to the challenges of the next. We believe that the following issues will present themselves in 1999:

## **Developmental Change in the Central Business District**

Substantial retail and residential development in the Central Business District is either underway or planned for the very near future. These projects will fundamentally change the look of our downtown area. The increased development will concurrently involve an increase in the need for related law enforcement services there. Activities associated with numerous added entertainment venues in and around the downtown core, will increase significantly and must be planned for.

## **Increasing Problems Associated with Transportation**

We are already experiencing problems associated with the ever-increasing numbers of automobiles on our city streets and state highways. The quality of life in our neighborhoods is being affected by this problem. Examples include neighborhoods experiencing motorists using their streets as "shortcuts" to avoid traffic slowdown areas. The department will be faced with an increasing number of complaints from residents regarding such issues. We will be hard pressed to develop complete solutions to this problem, but we must remain responsive and innovative. We must work closely with our City Transportation Department in attempting to find acceptable solutions.

## **Changing Cultural, Ethnic and Age Demographics in the City**

The cultural and ethnic makeup of this city continues to change. Along with that change, we are experiencing a significant increase in our elder population. Our department must continue to reach out to all groups and work with them toward solving their unique problems. We must gain the trust and confidence of "all" of our citizens.

## **"Y2K" Issues**

Technological issues associated with the year 2000, and having to do with the potential disruption of our lives caused by failure of basic services, is a problem that will require extensive preparation and planning for the department in 1999. Along with this very serious potential threat, the department must also plan for and manage what will undoubtedly be the biggest New Years celebration in our lifetime.

## **Technological Systems**

The Patrol Section will be very much involved in the development and implementation of its two main computer systems in 1999. Our new Computer Aided Dispatch system (CAD) and our new Records Management system (RMS) will evolve with the close participation and input of selected members of our Section.

### Commitment to Community Based and Family Oriented Policing

Our department made a commitment in June of 1998; to focus on the issues associated with "Youth and Families". That focus took the form of creating a Section within the Operations Division which is tasked with, among other things, prevention and investigation of crimes associated with Youth and Families. The new Section is known as the Community Services Section. A major goal of the new Community Services Section will be to develop a specific landmark based plan of implementing and maintaining Community Based Policing throughout the department. The Patrol Section is dedicated to working with the Community Services Section toward the attainment of that goal.

These are just a few of the many issues that will surface as challenges in the year 1999. It is certain that there will be others and it is also certain that the department will meet those challenges as it has met them in 1998. We look forward to 1999 with confidence and pride in our ability to provide a high level of service to our customers, the people of the City of Bellevue.

# Appendix

## Attachment 1: Patrol Squad Activity YTD Jan-Dec 1998

Year to Date: January-December 1998

Patrol Squad Monthly Activity Report

	1B Gleason	1A Lathrop	2B Shovlin	2A Davis	3B Hatten	3A Corcione	4B Dempsy	4A Bronson	Total	Average
On Duty	12,373.00	12,341.50	12,231.75	12,620.50	12,491.00	12,689.00	12,276.00	12,046.50	99,069.25	12,383.66
Illness/Injury	532.00	479.50	756.50	420.50	649.50	257.50	1,089.00	945.00	5,129.50	641.19
Light Duty	10.00	10.00	48.00					124.00	192.00	24.00
Log as Worked	400.50	555.00	368.00	509.00	559.00	410.50	580.50	514.00	3,896.50	487.06
Vacation	1,486.50	1,599.50	1,431.25	1,227.50	1,594.00	1,249.00	1,475.00	1,551.50	11,614.25	1,451.78
Comp Time	101.00	441.50	191.00	260.60	434.50	256.00	257.50	38.00	2,330.00	291.25
Military Leave			30.00				10.00	110.00	150.00	18.75
Calls	6,360.00	4,984.00	5,945.00	6,019.00	5,495.00	5,416.00	5,523.00	5,194.00	44,936.00	5,617.00
CR's	1,661.00	1,318.00	1,531.00	1,541.00	1,210.00	1,693.00	1,281.00	1,414.00	11,649.00	1,456.13
FIR's	445.00	440.00	449.00	508.00	518.00	421.00	539.00	670.00	3,990.00	498.75
Felony Calls	47.00	49.00	38.00	83.00	45.00	42.00	27.00	49.00	380.00	47.50
Misd. Calls	309.00	141.00	199.00	256.00	215.00	308.00	133.00	204.00	1,765.00	220.63
Felony Obs.	11.00	37.00	20.00	19.00	21.00	38.00	18.00	36.00	200.00	25.00
Misd. Obs.	61.00	121.00	29.00	74.00	116.00	200.00	52.00	202.00	855.00	106.88
Warrants	170.00	142.00	100.00	134.00	164.00	140.00	139.00	211.00	1,200.00	150.00
Adult	527.00	396.00	321.00	516.00	617.00	581.00	344.00	610.00	3,922.00	490.25
Juvenile	120.00	82.00	91.00	140.00	131.00	162.00	68.00	81.00	875.00	109.38
Drug Related	36.00	69.00	18.00	29.00	55.00	157.00	46.00	99.00	509.00	63.63
DUI	3.00	16.00	3.00	37.00	77.00	24.00	34.00	35.00	229.00	28.63
Traffic Stops	3,571.00	3,248.00	2,313.00	3,322.00	4,377.00	3,231.00	2,875.00	3,445.00	26,382.00	3,297.75
NOI's	1,037.00	492.00	671.00	734.00	1,170.00	584.00	502.00	512.00	5,702.00	712.75
Criminal Traf. Cite	186.00	136.00	84.00	195.00	284.00	190.00	126.00	215.00	1,416.00	177.00
Present/Mtgs	35.00	4.00	5.00	22.00		2.00		32.00	100.00	12.50
OPark/Walk/Talk	1,099.00	1,079.00	1,654.00	956.00	776.60	734.00	1,431.00	3,175.00	9,104.00	1,138.00
P.O.P. Other	21.00	11.00	7.00	63.00	10.00	2.00	4.00	3.00	121.00	15.13
Patrol	2,865.00	2,578.00	2,501.00	2,585.50	2,950.00	3,064.50	2,620.50	2,321.50	21,686.50	2,710.81
Self-Initiated	1,616.00	2,035.00	1,318.00	1,987.50	2,188.50	1,867.00	1,411.00	2,603.00	15,026.00	1,878.25
Assigned	5,105.00	4,156.50	4,738.00	4,984.00	4,654.00	4,381.00	5,151.50	4,414.50	37,629.50	4,730.69
Follow-up	295.00	885.00	593.50	560.50	212.00	567.00	397.60	417.00	3,927.60	490.95
P.O.P./C.O.P.	609.00	377.00	759.50	502.50	271.00	230.50	719.00	588.00	4,056.50	507.06
Training	515.50	834.00	633.00	472.00	586.50	934.00	422.00	346.50	4,753.50	594.19
Court	36.50	37.50	78.00	88.00	34.00	63.00	54.50	57.50	449.00	56.13
Other	1,409.00	1,453.00	1,628.50	1,348.50	1,617.00	1,679.00	1,700.00	1,198.50	12,033.50	1,504.19



# Attachment 2: 1996/97 Comparison

		1997 YTD	1998 YTD	Total Diff.	Percent Diff.
D A I L Y	On Duty	103,650.30	99,069.25	-4,581.05	-4.42%
	Illness/Injury	3,881.00	5,129.50	1,248.50	32.17%
	Light Duty	1,014.00	192.00	-822.00	-81.07%
	Log as Worked	2,672.50	3,896.50	1,224.00	45.80%
	Vacation	12,118.50	11,614.25	-504.25	-4.16%
	Comp Time	1,988.00	2,330.00	342.00	17.20%
	Military Leave	355.50	150.50	-205.50	-57.81%
	Calls	46,025.50	44,936.00	-1,089.50	-2.37%
	CR's	12,266.00	3,990.00	-617.00	-5.03%
	FIR's	4,178.00	3,990.00	-188.00	-4.50%
A R R	Felony Calls	4,52.00	380.00	-72.00	-15.93%
	Misd. Calls	1,791.00	1,765.00	-26.00	-1.45%
	Felony Obs.	262.00	200.00	-62.00	-23.66%
	Misd. Obs.	1,024.00	855.00	-169.00	-16.50%
	Warrants	1,141.00	1,200.00	59.00	5.17%
T Y P	Adult	3,944.00	3,922.00	-22.00	-0.56%
	Juvenile	963.00	875.00	-88.00	-9.14%
	Drug Related	569.00	509.00	-60.00	-10.54%
T R A F	DUI	213.00	229.00	16.00	7.51%
	Traffic Stops	23,447.00	26,382.00	2,935.00	12.52%
	NOI's	3,798.00	5,702.00	1,904.00	50.13%
	Criminal Traf. Cite	1,346.00	1,416.00	70.00	5.20%
C O P	Present/Mtngs	129.00	100.00	-29.00	-22.48%
	Park/Walk/Talk	8,498.00	9,104.00	606.00	7.13%
	P.O.P. Other	194.00	121.00	-73.00	-37.63%
T I M E S	Patrol	22,885.50	21,686.50	-1,199.00	-5.24%
	Self Initiated	14,476.75	15,026.00	549.25	3.79%
	Assigned	39,868.50	37,629.50	-2,239.00	-5.62%
	Follow-up	4,011.25	3,927.60	-83.65	-2.09%
	P.O.P./C.O.P.	4,368.00	4,056.50	-311.50	-7.13%
	Training	6,159.30	4,753.50	-1,405.80	-22.82%
	Court	339.00	449.00	110.00	32.45%
	Other	13,591.00	12,033.50	-1,557.50	-11.46%

# Attachment 3: Customer Survey Responses

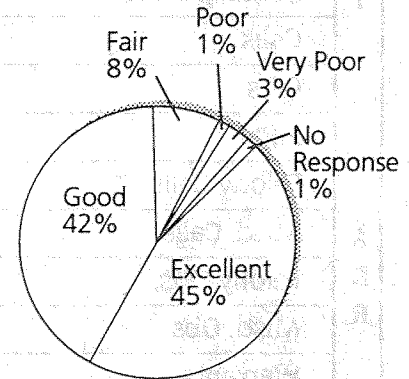
## Responses to Question 1

The customers were asked to rate specific categories based upon their most recent contact with the Bellevue Police Department. Rating options were excellent, good, fair, poor, and very poor. Failure to respond was also noted when it occurred.

1. Based on your most recent contact, please rate the following areas:

### Concern for Your Welfare

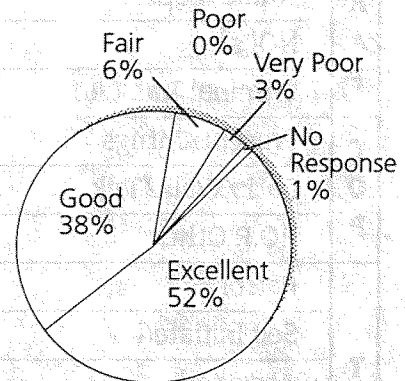
	Frequency	Percent
Excellent	35	45%
Good	32	42%
Fair	6	8%
Poor	1	1%
Very Poor	2	3%
No Response	1	1%
TOTAL	77	100%



Of 77 respondents, 87% rated the police officer's *concern for welfare* as excellent or good, 8% of the respondents rated concern as fair, and 4% rated it poor or very poor. There was a 1% no response rate.

### Helpfulness

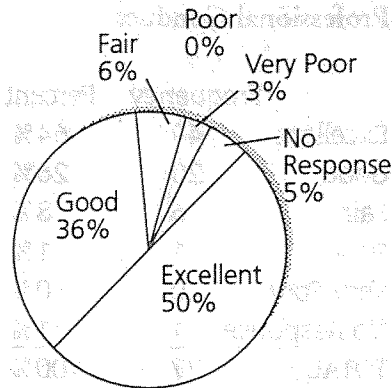
	Frequency	Percent
Excellent	40	52%
Good	29	38%
Fair	5	6%
Poor	0	0%
Very Poor	2	3%
No Response	1	1%
TOTAL	77	100%



Of 77 respondents, 90% rated the police officer's *helpfulness* as excellent or good, 6% of the respondents rated *helpfulness* as fair, and 3% rated it poor or very poor. There was a 1% no response rate.

**Fairness**

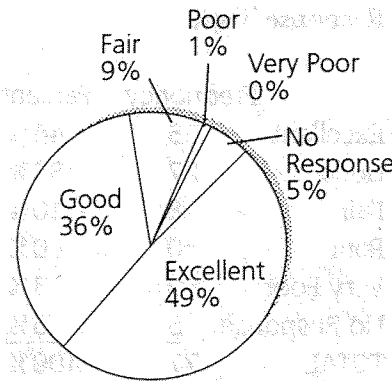
	Frequency	Percent
Excellent	38	50%
Good	28	36%
Fair	5	6%
Poor	0	0%
Very Poor	2	3%
No Response	4	5%
TOTAL	77	100%



Of 77 respondents, 86% rated the police officer's *fairness* as excellent or good, 6% rated *fairness* as fair, and 3% rated it poor or very poor. There was a 5% no response rate.

**Knowledge of Police Procedures**

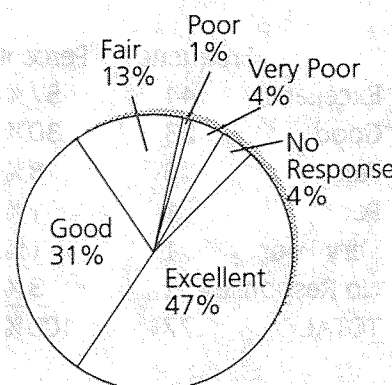
	Frequency	Percent
Excellent	37	49%
Good	28	36%
Fair	7	9%
Poor	1	1%
Very Poor	0	0%
No Response	4	5%
TOTAL	77	100%



Of 77 respondents, 85% rated the police officer's *knowledge* as excellent or good, 9% rated *knowledge* as fair, and 1% rate it poor or very poor. There was a 5% no response rate.

**Putting You at Ease**

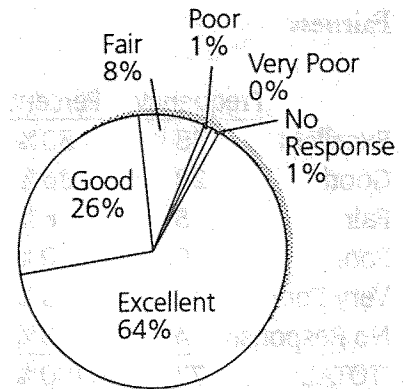
	Frequency	Percent
Excellent	37	47%
Good	22	31%
Fair	11	13%
Poor	1	1%
Very Poor	3	4%
No Response	3	4%
TOTAL	77	100%



Of 77 respondents, 78% rated *putting you at ease* as excellent or good, 13% rated *putting you at ease* as fair, and 5% rated it poor or very poor. There was a 4% no response rate.

**Professional Conduct**

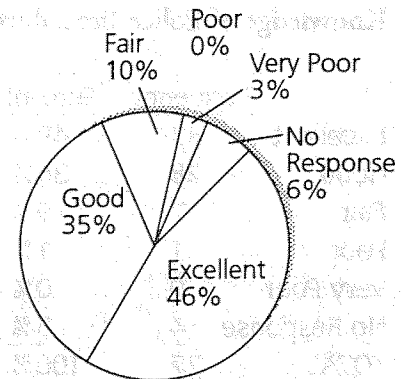
	Frequency	Percent
Excellent	49	64%
Good	20	26%
Fair	6	8%
Poor	1	1%
Very Poor	0	0%
No Response	1	1%
TOTAL	77	100%



Of 77 respondents, 90% rated the police officer's *professional conduct* as excellent or good, 8% rated *professional conduct* as fair, and 1% rated it poor or very poor. There was a 1% no response rate.

**Response Time**

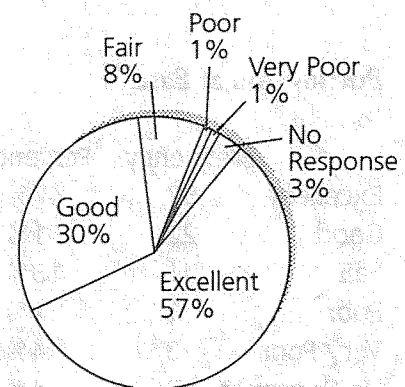
	Frequency	Percent
Excellent	35	46%
Good	27	35%
Fair	8	10%
Poor	0	0%
Very Poor	2	3%
No Response	5	6%
TOTAL	77	100%



Of 77 respondents, 81% rated *response time* as excellent or good, 10% rated *response time* as fair, and 6% rated it poor or very poor.

**Courteousness**

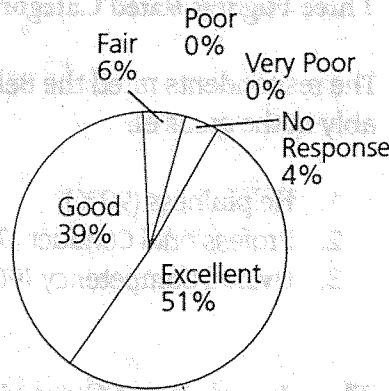
	Frequency	Percent
Excellent	44	57%
Good	23	30%
Fair	6	8%
Poor	1	1%
Very Poor	1	1%
No Response	2	3%
TOTAL	77	100%



Of 77 respondents, 87% rated the police officer's *courteousness* as excellent or good, 8% rated *courteousness* as fair, and 2% rated it poor or very poor. There was a 3% no response rate.

**Overall Competency**

	Frequency	Percent
Excellent	39	51%
Good	30	39%
Fair	5	6%
Poor	0	0%
Very Poor	0	0%
No Response	3	4%
<b>TOTAL</b>	<b>77</b>	<b>100%</b>



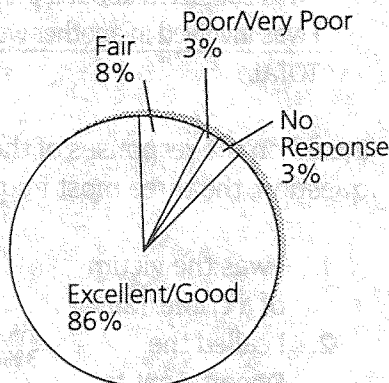
Of 70 respondents, 90% rated the police officer's overall competency as excellent or good, 6% rated overall competency as fair, and 0% rated it poor or very poor. There was a 4% no response rate.

**Total Ratings of all Areas of Most Recent Contact**

	Frequency	Percent
Excellent	353	51%
Good	241	35%
Fair	58	8%
Poor	5	1%
Very Poor	12	2%
No Response	24	3%
<b>TOTAL</b>	<b>693</b>	<b>100%</b>

Of the 693 responses to all of the questions regarding customers' ratings of concern for your welfare through overall competency, 86% of the respondents rated excellent or good, 8% rated fair, and 3% rated poor or very poor. There was a 3% no response rate.

**Total Response Rates**



### Three Highest Rated Categories

The respondents rated the Bellevue Police Department most favorably in the areas of:

1. Helpfulness (90%)
2. Professional Conduct (90%)
3. Overall Competency (90%)

### Three Lowest Rated Categories

The respondents rated the Bellevue Police Department least favorable in the areas of:

1. Response Time (6%)
2. Putting You at Ease (5%)
3. Concern for Your Welfare (4%)

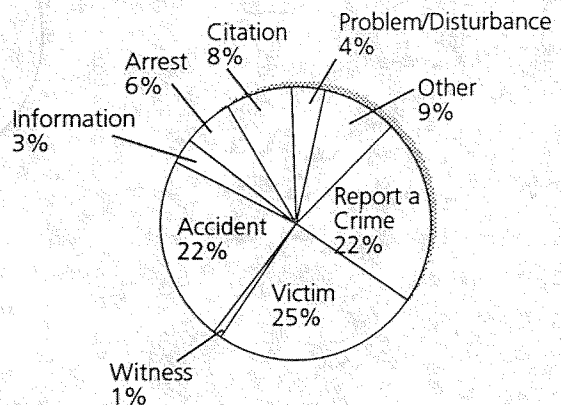
## Responses to Question 2

### 2. What was the nature of your most recent contact?

Statement	Frequency	Percent
I called the Department to report an incident.	17	22
I was the victim of a crime.	19	25
I was a witness to a crime or incident.	1	1
I was involved in a motor vehicle accident.	17	22
I requested information from the Department.	2	3
I was arrested.	5	6
I was issued a citation.	6	8
I was contacted about a problem or a disturbance.	3	4
I was involved in another way with the Department.	7	9
<b>TOTAL</b>	<b>77</b>	<b>100</b>

Based on the responses of the 77 people who responded to this question, the three most frequent responses were:

1. I was the victim of a crime. (25%)
2. I called the Department to report a crime. (22%)
3. I was involved in a motor vehicle accident. (22%)



# Responses to Question 3

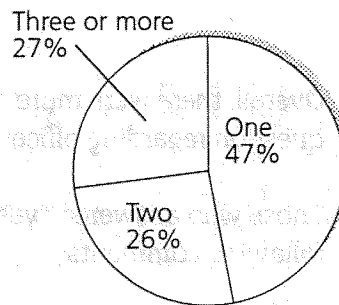
3. How many contacts have you had with the police department in the past year?

	Frequency	Percent
One	36	47%
Two	20	26%
Three	21	27%
TOTAL	77	100%

A total of 77 people answered the question:

- 36 respondents (47%) had one contact in the past year.
- 20 respondents (26%) had two contacts in the past year.
- 21 respondents (27%) had three or more contacts in the past year.

Number of Contacts with the Department in the Past Year

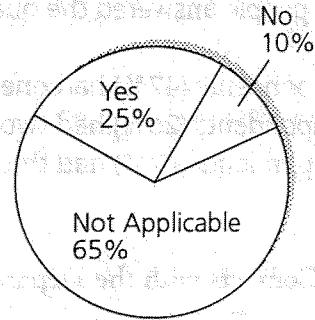


## Responses to Question 4

4. Was the officer sensitive to personal issues such as ethnicity, religion, age, gender, sexual orientation, disabilities or any similar types of issues?

	Frequency	Percent
Response "Yes"	19	25%
Response "No"	8	10%
Not Applicable	<u>50</u>	<u>65%</u>
TOTAL	77	100%

### Officer Sensitivity



Overall, there were more "yes" responses than "no" responses to the question regarding officer sensitivity.

Those who answered "yes" to this question also made some of the following comments:

- Officer Neece was extremely helpful and concerned for my welfare.
- Above and beyond the expected...very nice, sympathetic, supportive, kind and friendly woman officers.
- Works well with adolescents.

Those who answered "no" also had comments or criticisms including the following:

- Listen to what parents of children tell them instead of always thinking their fellow police officer is correct
- He was very biased against me.
- I called about a disturbance, I don't feel I was treated fairly, other party cried, officer believed them.



## Responses to Question 5

5. How can the Bellevue Police Department improve the quality of service in the future?

The remarks, when included, were complimentary for the most part. A few suggestions were also made. The following are examples of some of the responses:

- More patrol officers.
- Follow up information on crime. My car was stolen and recovered. I called police after recovery to see if thief was caught, stolen items found etc. ... no response.
- I think officers should be a little nicer when they pull them over for whatever reason. Even if a person gets a ticket, the feeling is a big difference depending on the officers attitude.

## Responses to Question 6

6. What do you think are the most serious problems facing the citizens of Bellevue? How do you think the Bellevue Police Department can help reduce or eliminate these problems?

The following are some of the comments respondents made:

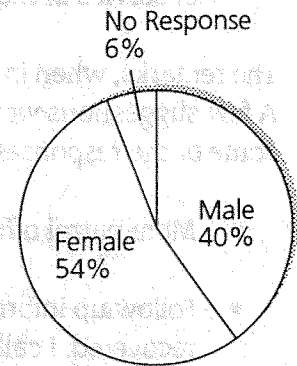
- Drugs, traffic accidents—not giving right-of-way to emergency vehicles.
- Growth, more personnel.
- Since my car was stolen from a Bellevue Park & Ride, I would like to see a video camera or some device to discourage theft. Park & Rides are no longer safe.

# Response Rates for Question 7

## Respondent Statistics:

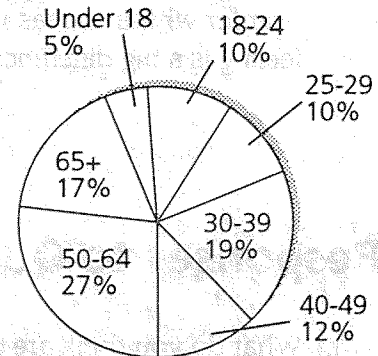
### Sex (sex of respondents):

	Frequency	Percent
Male	31	40%
Female	41	54%
No Response	5	6%
TOTAL	77	100%



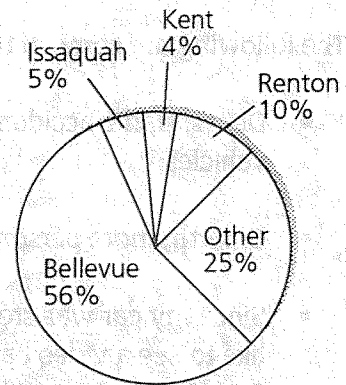
### Age (age of respondents):

	Frequency	Percent
Under 18	4	5%
18-24	8	10%
25-29	8	10%
30-39	15	19%
40-49	9	12%
50-64	20	27%
65+	13	17%
TOTAL	77	100%

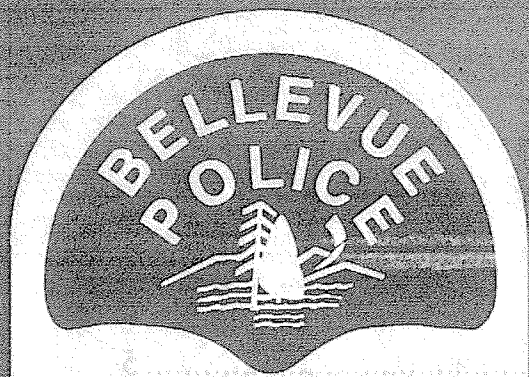


### City\* (respondents residence - city):

	Frequency	Percent
Bellevue	43	56%
Issaquah	4	5%
Kent	3	4%
Renton	8	10%
Other	19	25%
TOTAL	77	100%



\* Cities receiving two or less responses were grouped in the category of "Other".

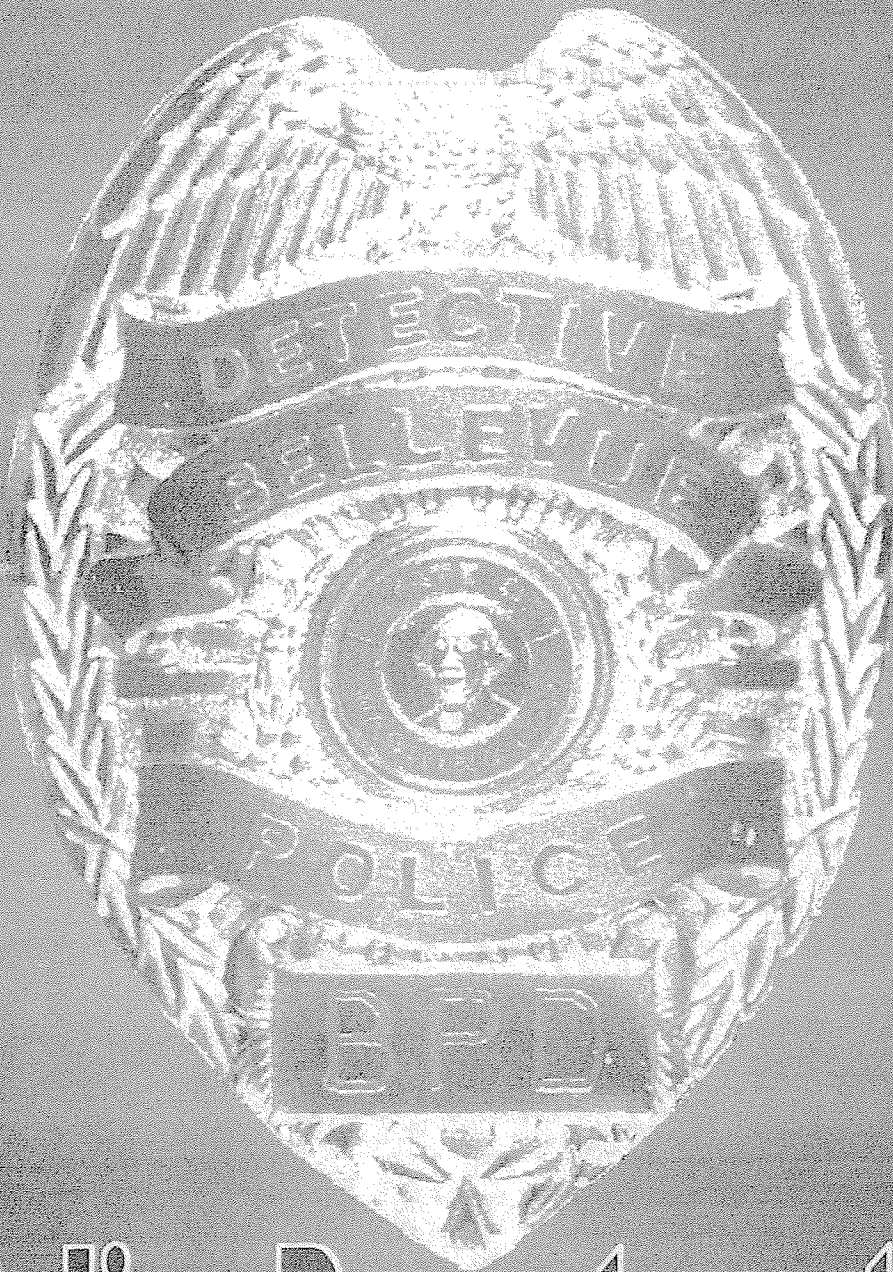
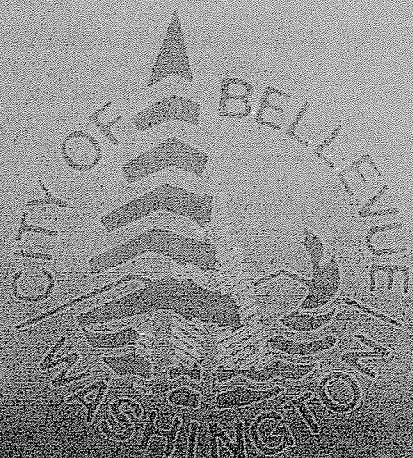


# Investigations Section

## ANNUAL REPORT

1998

James  
Montgomery  
Chief Of Police



# Bellevue Police Department

## TABLE OF CONTENTS

Police Operations Division.....	1
Investigative Section .....	5
White Collar Crime Unit.....	12
Property Crimes Unit.....	26
Violent Crimes Unit .....	34
Eastside Narcotics Taskforce .....	39

**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**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM FOR THE DIRECTOR  
FROM: SAC, [illegible]  
SUBJECT: [illegible]

[illegible text]

OPERATIONAL SECTION

[illegible text]

[illegible text]

[illegible text]



# Police Operations Division

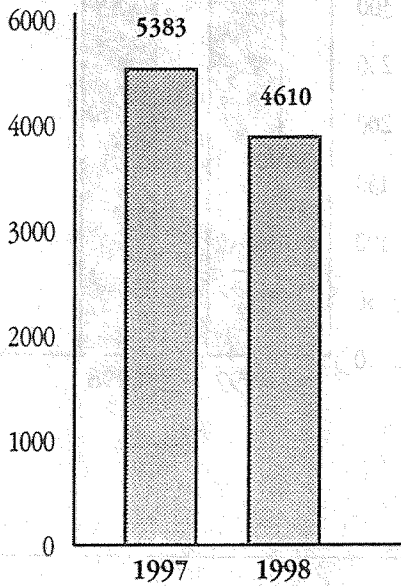


**MISSION:** Providing a safe environment in partnership with the community  
**KEY SERVICES:** Crime Prevention, Order Maintenance, Crime Solution

## UCR PART I INDEX CRIMES

Homicide, Sexual Assault, Robbery, Aggravated Assault, Burglary, Theft, Auto Theft, Arson

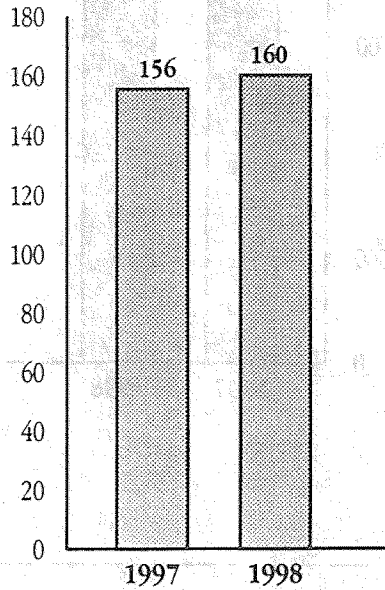
### INDEX CRIMES



## UCR PART I VIOLENT CRIMES

Homicide, Sexual Assault, Robbery, Aggravated Assault

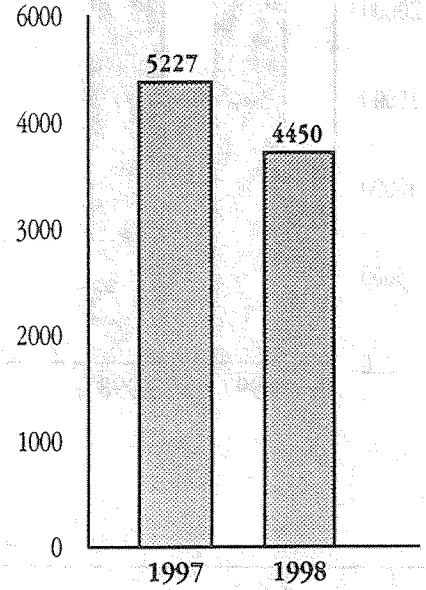
### VIOLENT CRIMES



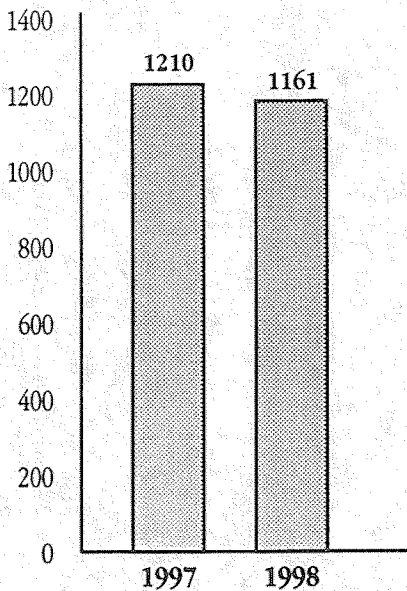
## UCR PART I PROPERTY CRIMES

Burglary, Theft, Auto Theft, Arson

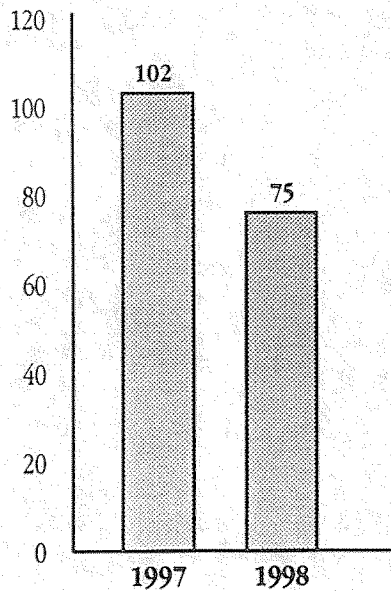
### PROPERTY CRIMES



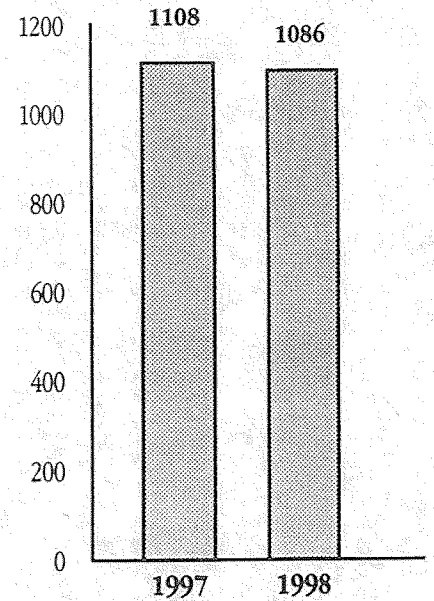
## INDEX CRIMES CLEARED



## VIOLENT CRIMES CLEARED



## PROPERTY CRIMES CLEARED



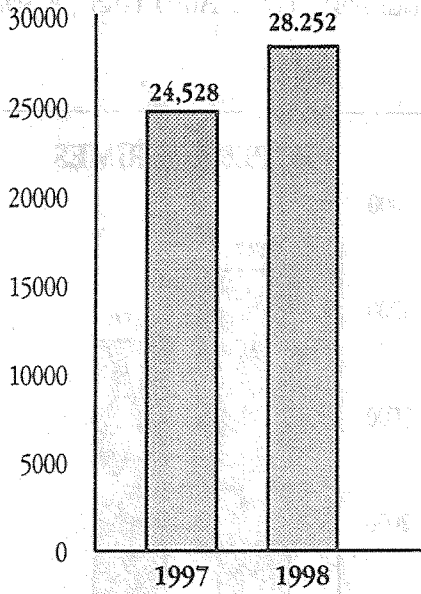


# Police Operations Division

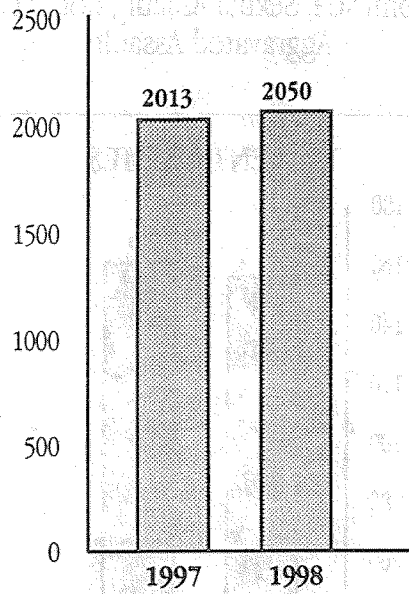


MISSION: Providing a safe environment in partnership with the community.  
KEY SERVICES: Crime Prevention | Order Maintenance | Crime Solutions

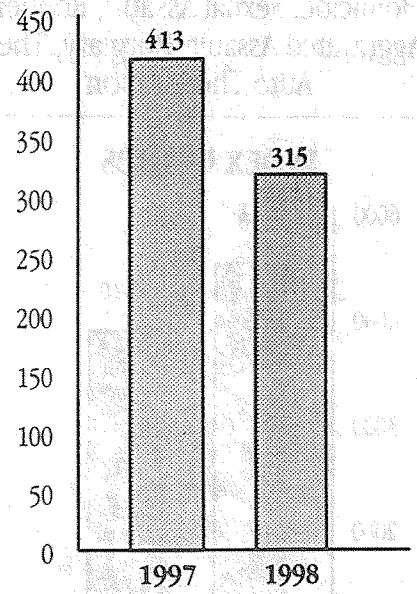
### CITATIONS



### ACCIDENTS



### DUI ARRESTS







# Police Operations Division

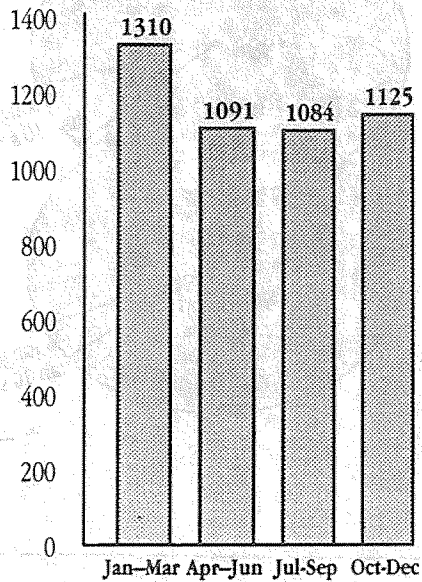
**MISSION:** Providing a safe environment in partnership with the community.  
**KEY SERVICES:** Crime Prevention, Order Maintenance, Crime Solution

1998  
**INDEX CRIMES**  
 Homicide, Sexual Assault, Robbery,  
 Aggravated Assault, Burglary, Theft,  
 Auto Theft, Arson

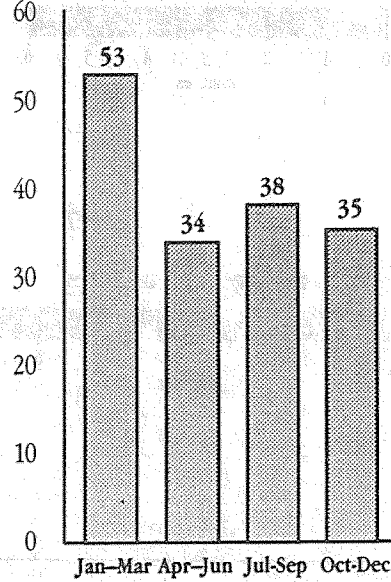
1998  
**VIOLENT CRIMES**  
 Homicide, Sexual Assault, Robbery,  
 Aggravated Assault

1998  
**PROPERTY CRIMES**  
 Burglary, Theft, Auto Theft, Arson

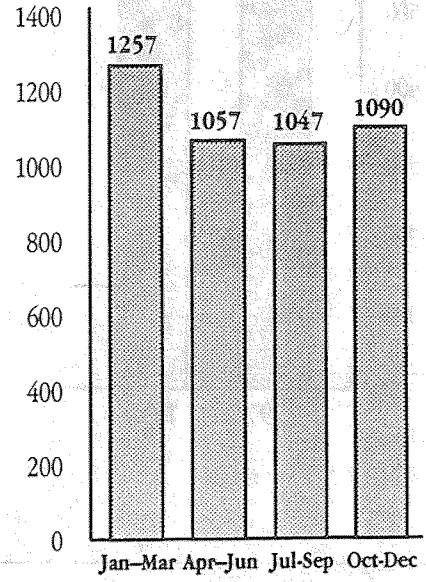
**INDEX CRIMES**



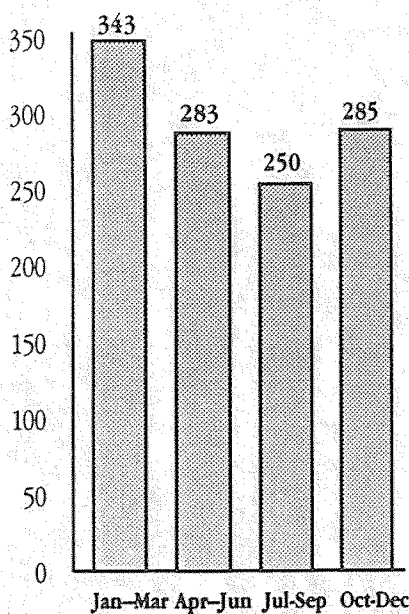
**VIOLENT CRIMES**



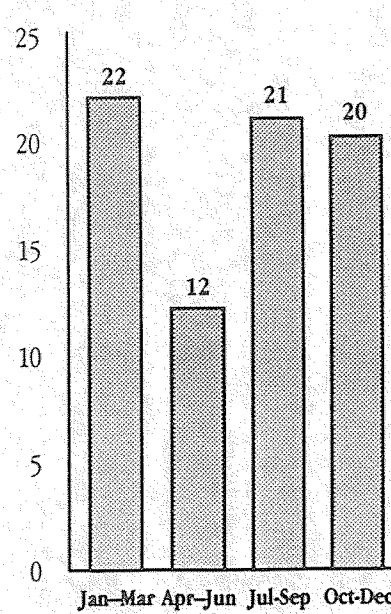
**PROPERTY CRIMES**



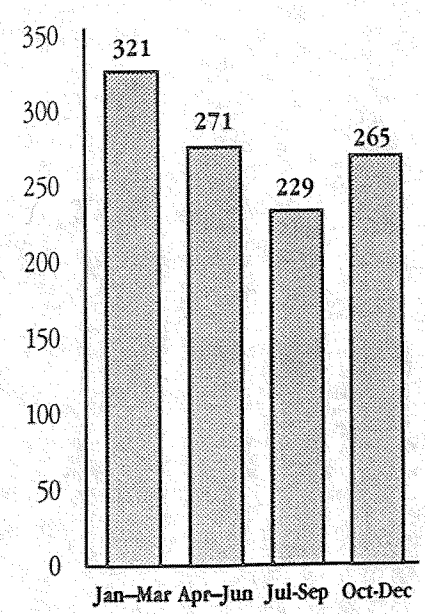
**INDEX CRIMES CLEARED**



**VIOLENT CRIMES CLEARED**



**PROPERTY CRIMES CLEARED**

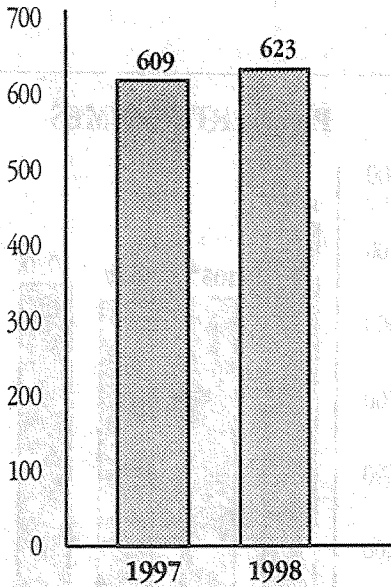




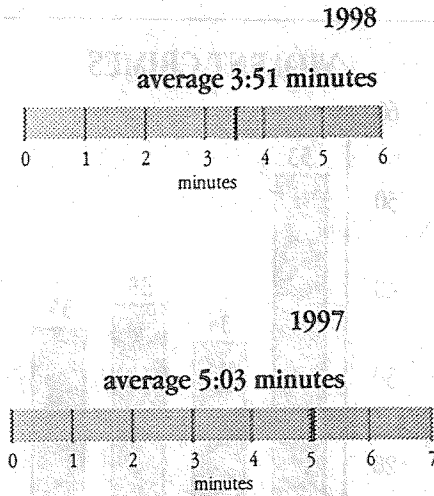
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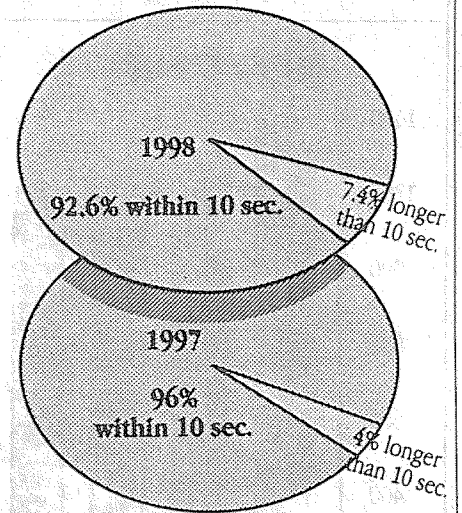
**NUMBER OF PRIORITY ONE (EMERGENCY) CALLS**



**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.

# Annual Report

1998

## Investigative Section

During 1998 the Investigative Section of the Police Department had a great deal of time in court with several homicide investigations. The most notable was the case of the murder of a young man in the park in the city of Chicago. The investigation was very difficult and it took a great deal of time to bring the case to trial. The defendant was found guilty and sentenced to life in prison. The case was a very important one for the community and it was a great success for the Investigative Section.

The Investigative Section also had a great deal of time in court with several other cases. The most notable was the case of the murder of a young woman in the city of Chicago. The investigation was very difficult and it took a great deal of time to bring the case to trial. The defendant was found guilty and sentenced to life in prison. The case was a very important one for the community and it was a great success for the Investigative Section.

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**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**

BELEVUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION

DETECTIVE MAJOR  
DAVE GAVIS

LUTHER  
DICKSON  
VICTOR

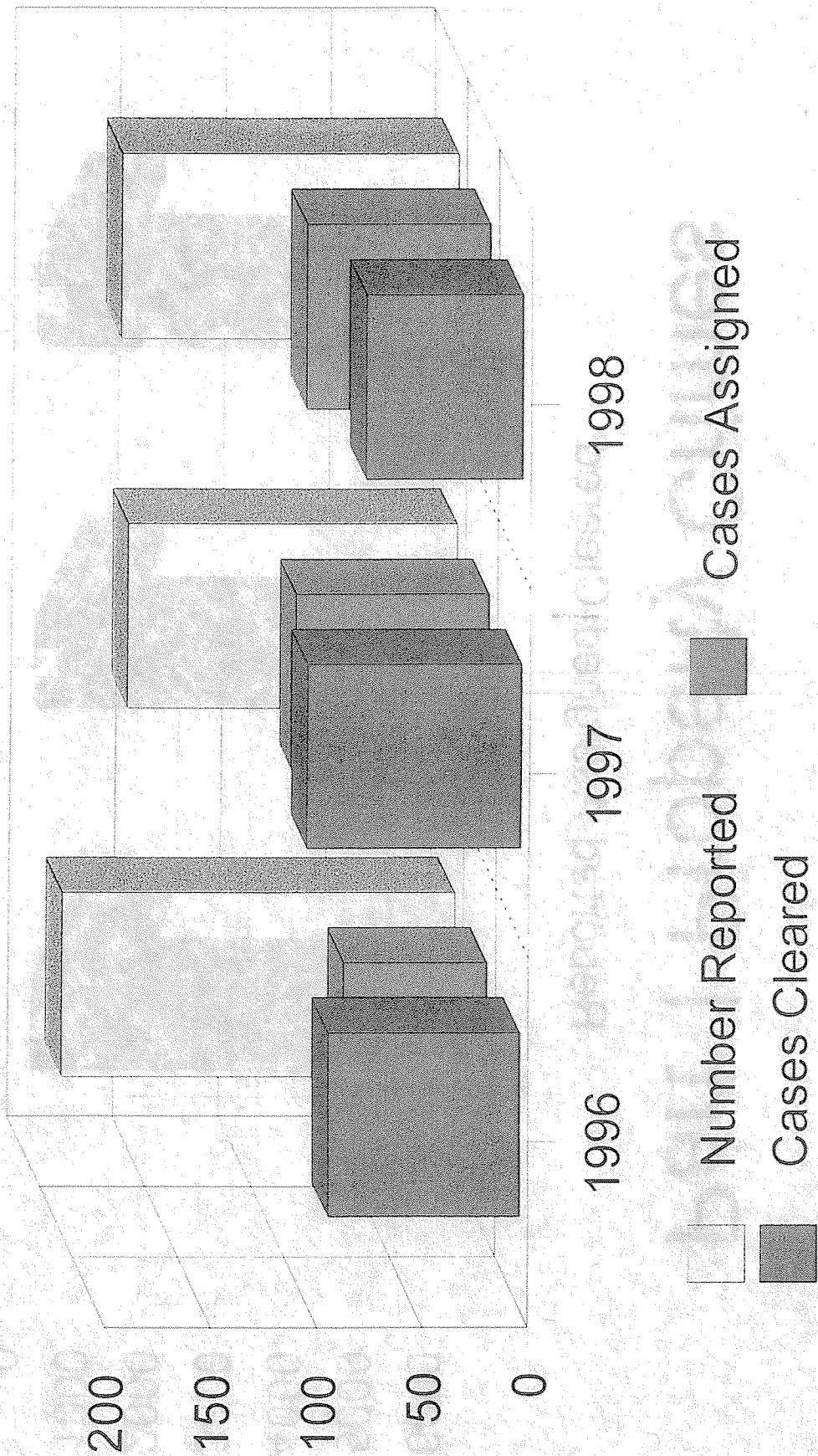
CARL  
ROBERT  
WALTER

LUTHER  
TIM  
TIM

LUTHER  
TIM  
TIM

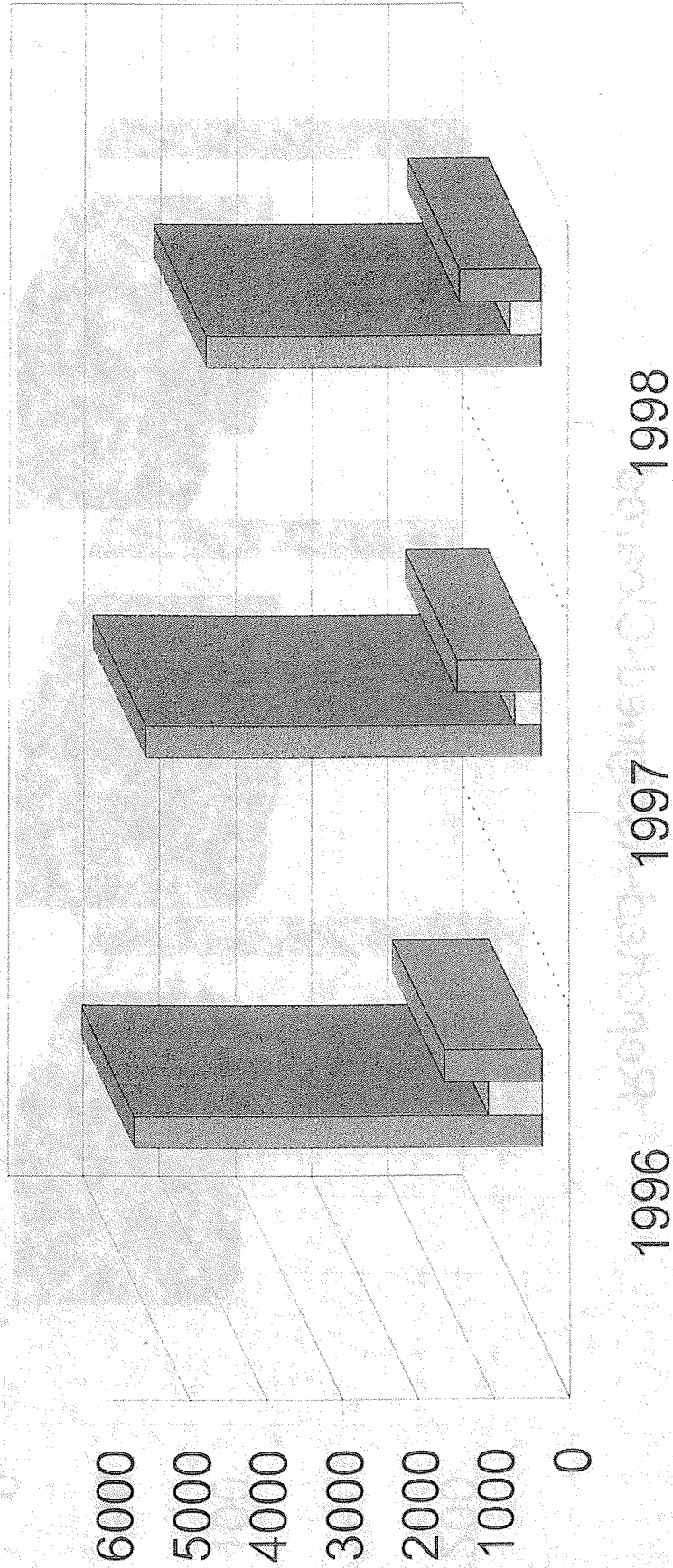
# Part 1 Violent Crimes

Reported-Assigned-Cleared



# Part 1 Property Crimes

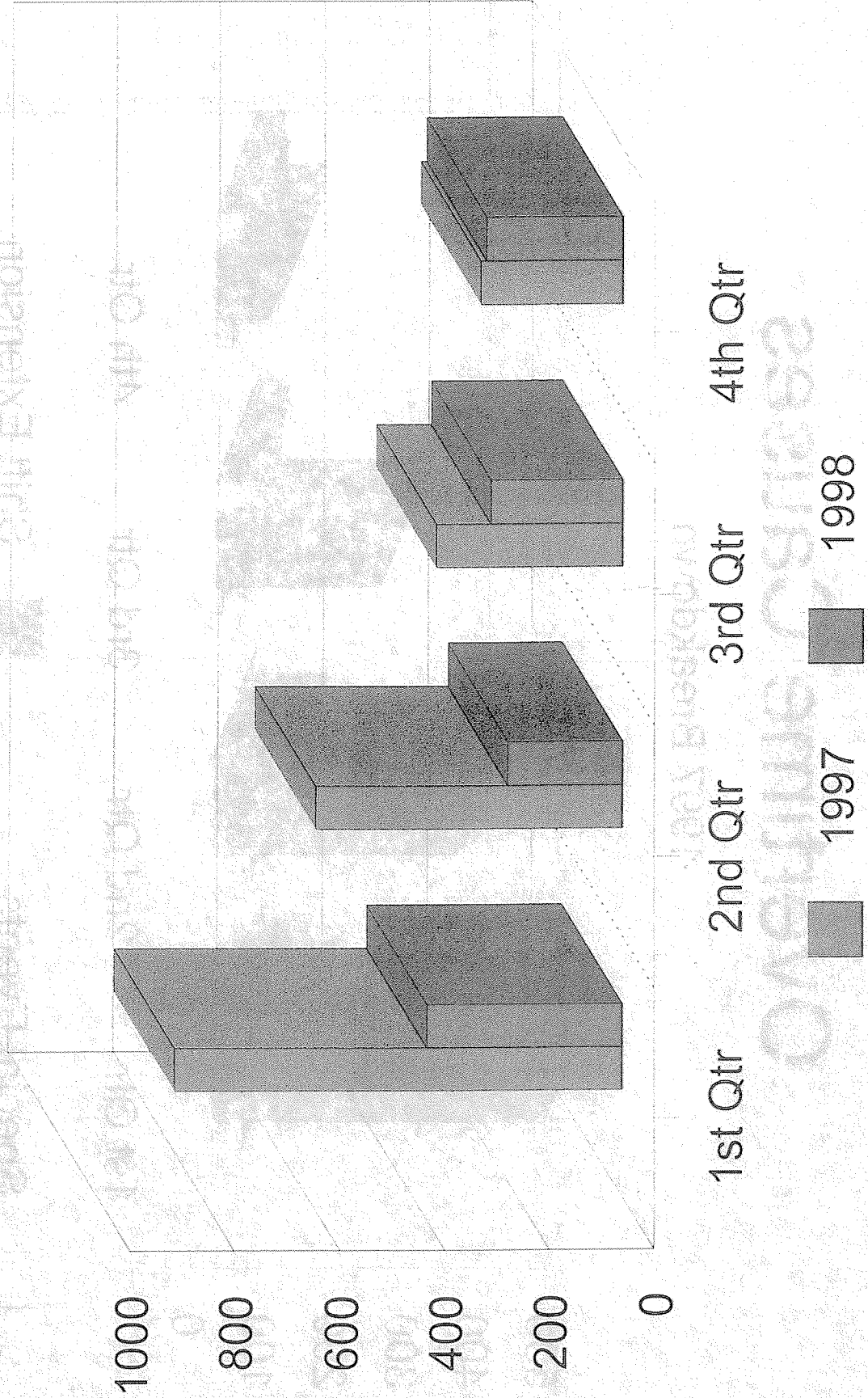
Reported-Assigned-Cleared



■ Total # Reported  
■ # Assigned  
■ # Cleared

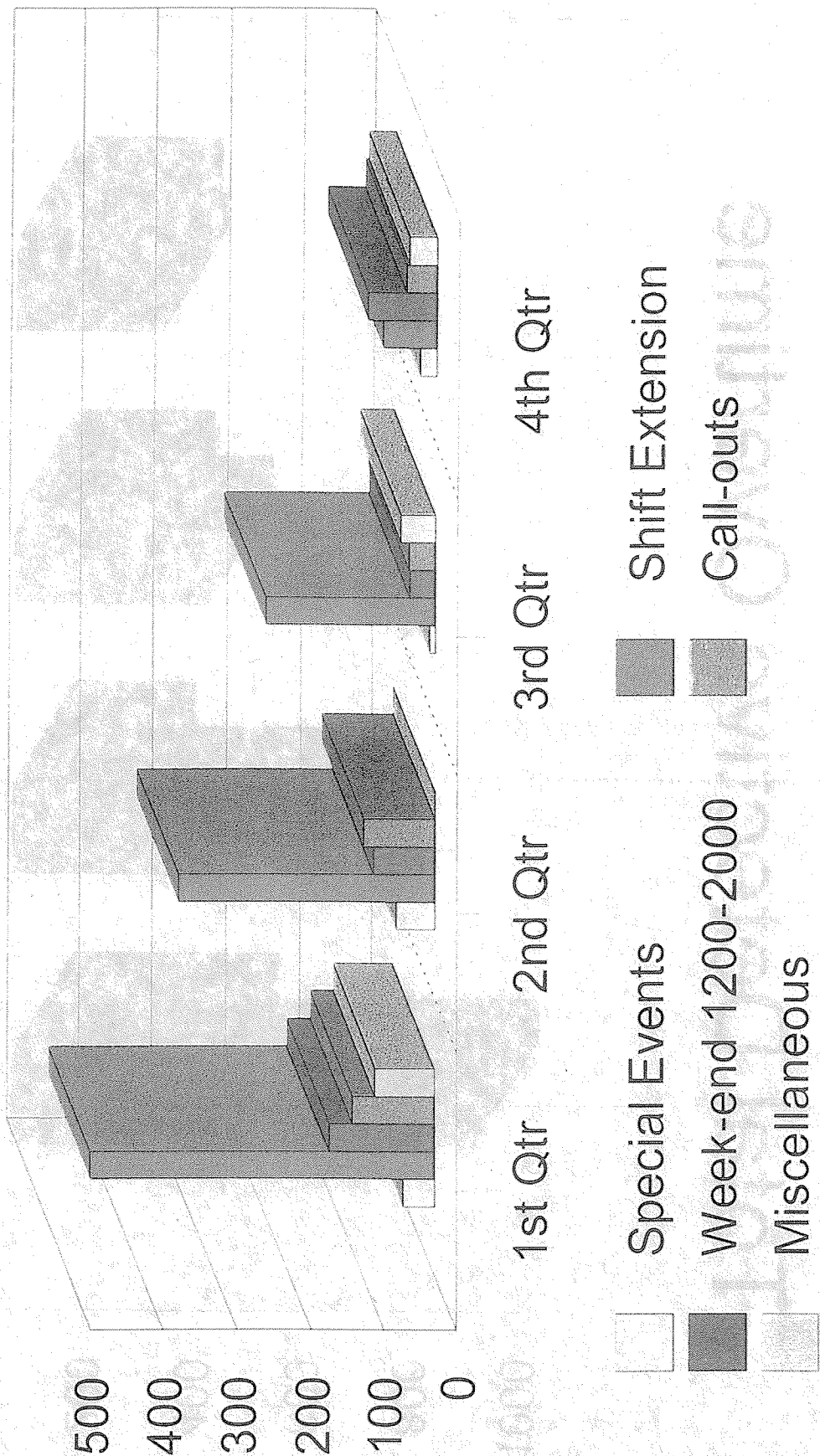


# Total Detective Overtime



# 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

Appendix B - Graphs

Part One Charts

Chart I

Year	1987	1988	1989	1990	1991
Total	100	100	100	100	100
...	...	...	...	...	...

Chart II

Year	1987	1988	1989	1990	1991
...	...	...	...	...	...

Part Two Charts

Chart III

Year	1987	1988	1989	1990	1991
...	...	...	...	...	...

Part Three Charts

Chart IV

Year	1987	1988	1989	1990	1991
...	...	...	...	...	...

**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**

REVENUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION

OFFICIALS INVOLVED  
IN THE  
WHITE COLLAR CRIME

THE  
FEDERAL  
BUREAU OF  
INVESTIGATION  
IS  
SEARCHING FOR  
THE  
PERPETRATOR

THE  
FEDERAL  
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## 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.

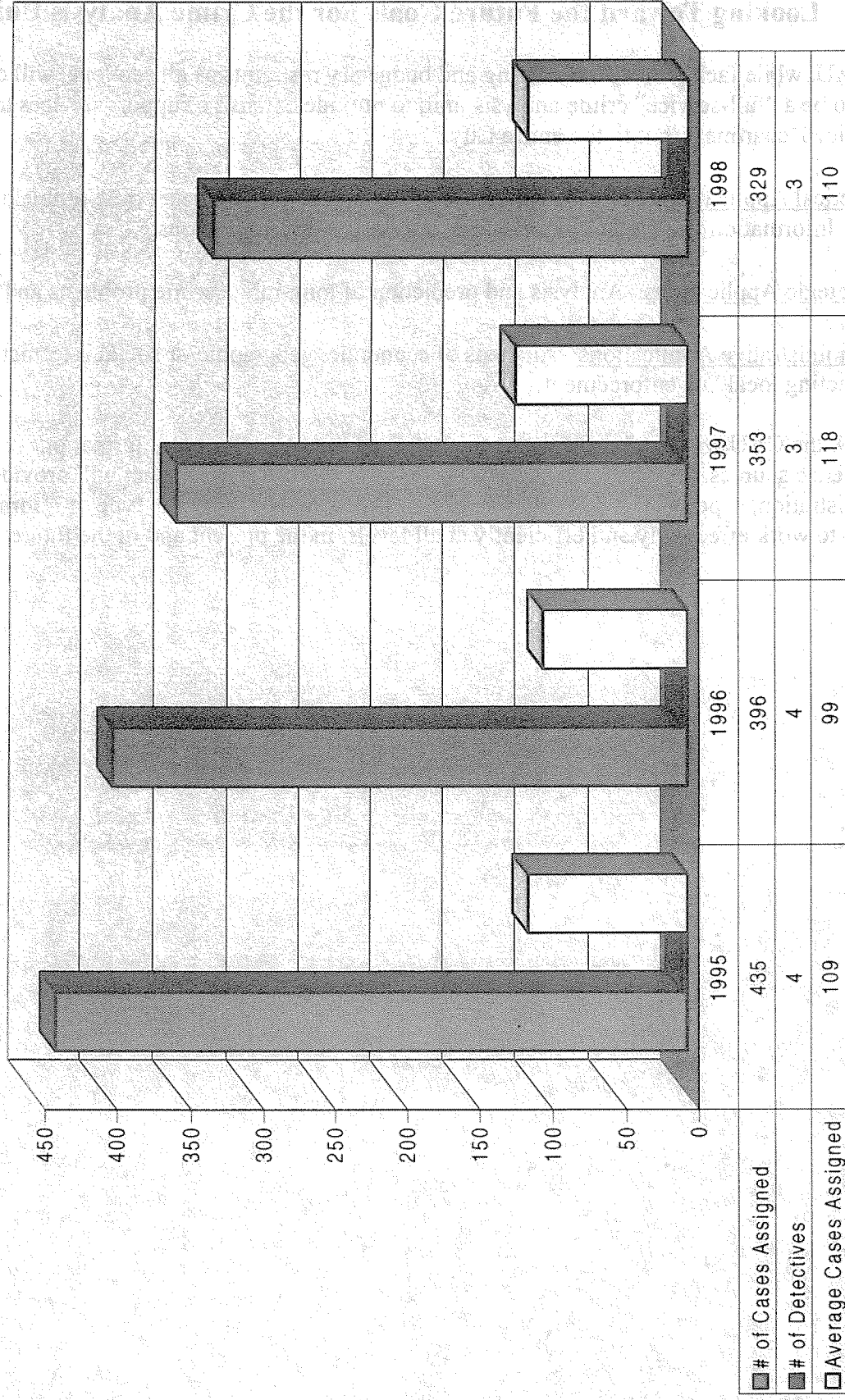
## Looking Toward the Future Goals For the Crime Analysis Unit

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.

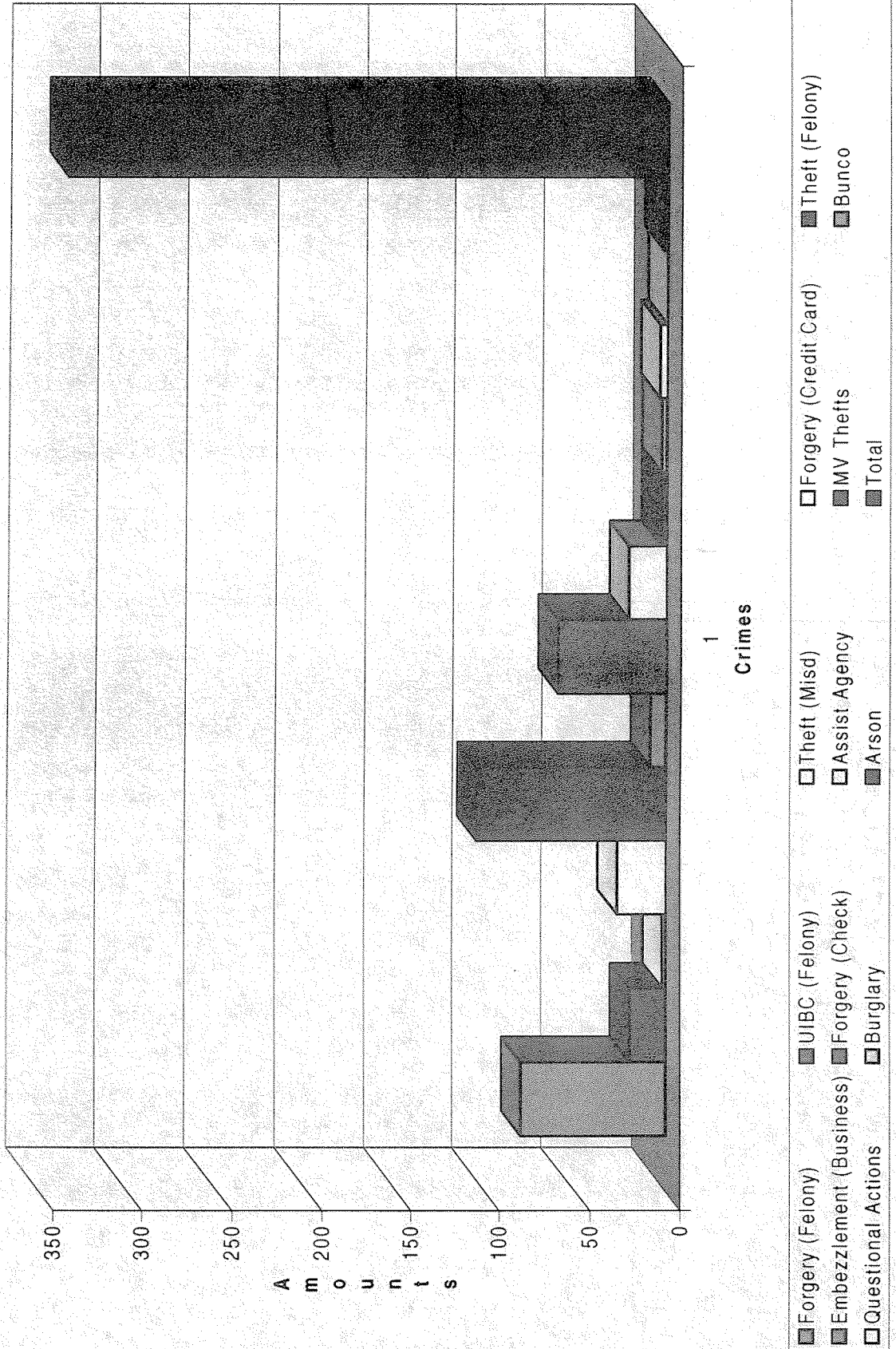
In 1999, the CAU will emphasize the acquisition and use of additional information/intelligence sources. The end product will be that the Crime Analysis Unit will provide the Administration, supervisors, detectives and line officers with exactly the type of information needed to work effectively and efficiently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

### White Collar Crime Unit Statistics



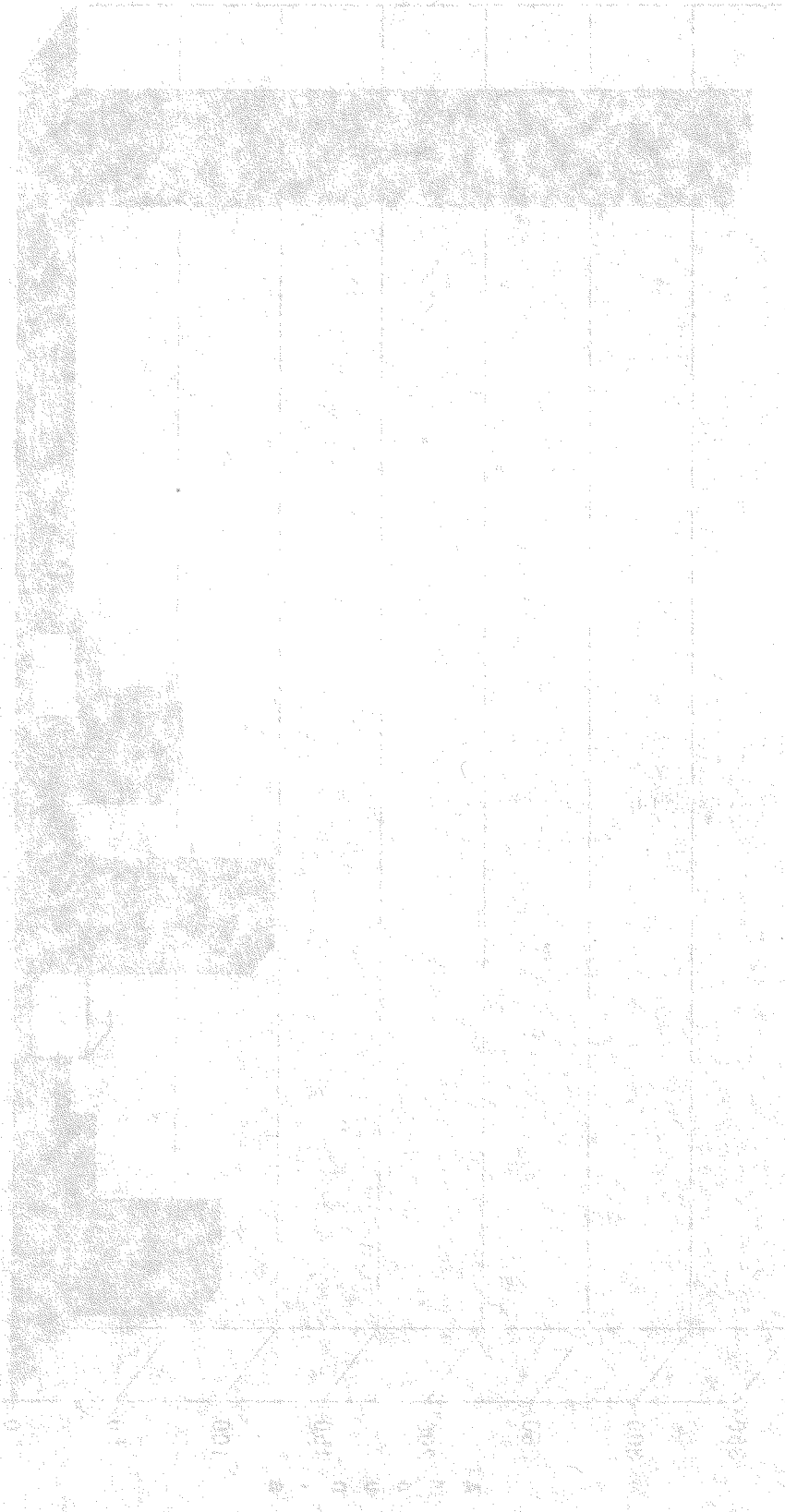
Years

# White Collar Crime Unit Statistics



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

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**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**

RESEARCH POLICE DEPARTMENT  
LABORATORY SECTION

UNIT CHIEF  
JIM GARRATT

PROPERTY CRIME  
INVESTIGATIONS

PROPERTY CRIME  
INVESTIGATIONS

PROPERTY CRIME  
INVESTIGATIONS

PROPERTY CRIME  
INVESTIGATIONS



## 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%
Total	5227	4450	-14%

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%
Total	1108	21%	1086	24%	+3%

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%
Total	1234	23%	1194	26%	+3%

Total Property Charge Offs and Recoveries (Departmental) 1997

Category	1997	1996	1995
Auto	1,234,567	1,123,456	1,012,345
Home	987,654	876,543	765,432
Business	543,210	432,109	321,098
Other	210,987	109,876	98,765
Total	2,976,418	2,542,084	2,197,640

Category	1997	1996	1995
Auto	1,123,456	1,012,345	901,234
Home	876,543	765,432	654,321
Business	654,321	543,210	432,109
Other	321,098	210,987	109,876
Total	2,976,418	2,542,084	2,197,640

Category	1997	1996	1995
Auto	1,012,345	901,234	890,123
Home	765,432	654,321	543,210
Business	543,210	432,109	321,098
Other	210,987	109,876	98,765
Total	2,542,084	2,197,640	1,853,206



**BELLEVUE POLICE DEPARTMENT  
INVESTIGATIONS SECTION**

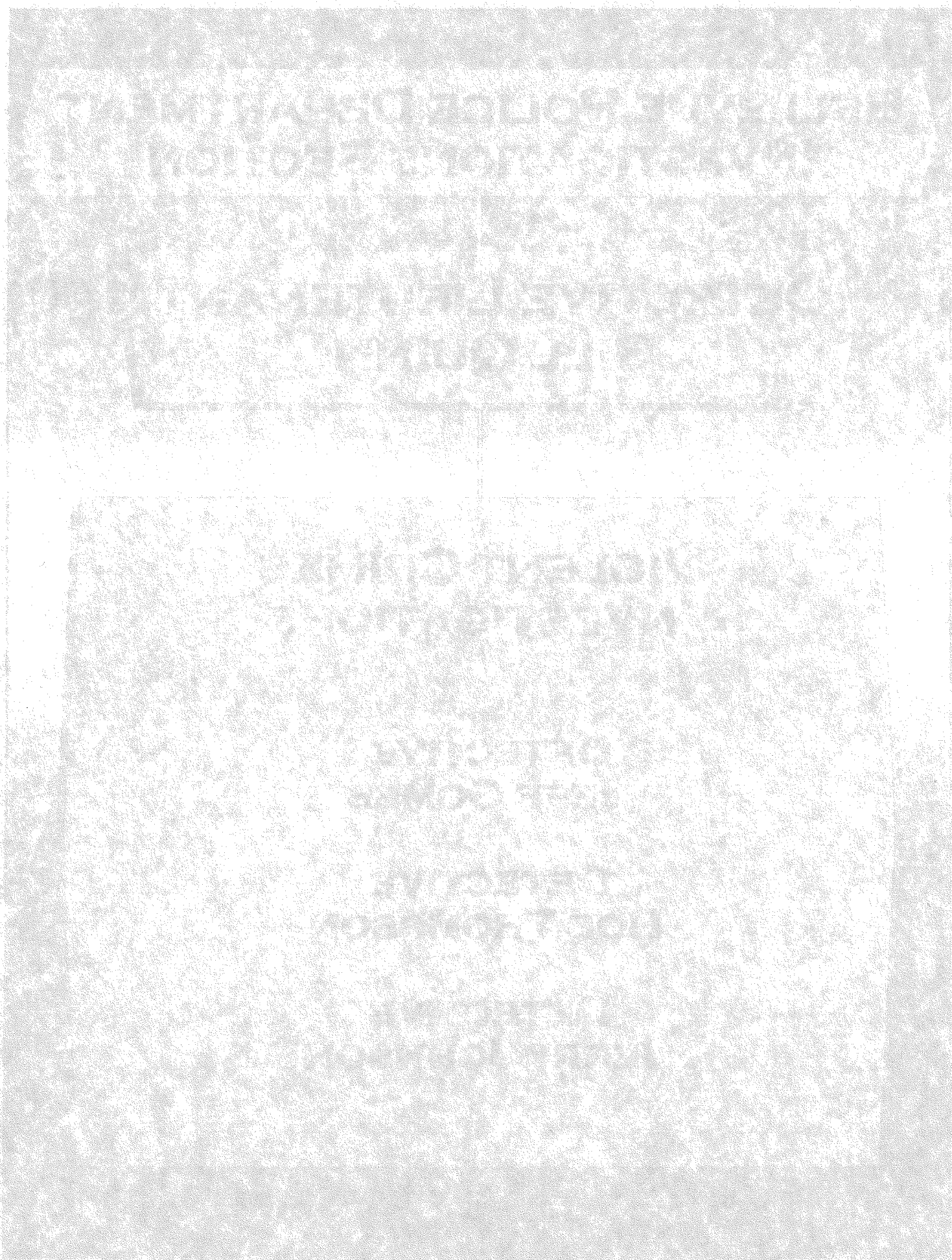
**DETECTIVE LIEUTENANT  
BILL QUINN**

**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)**

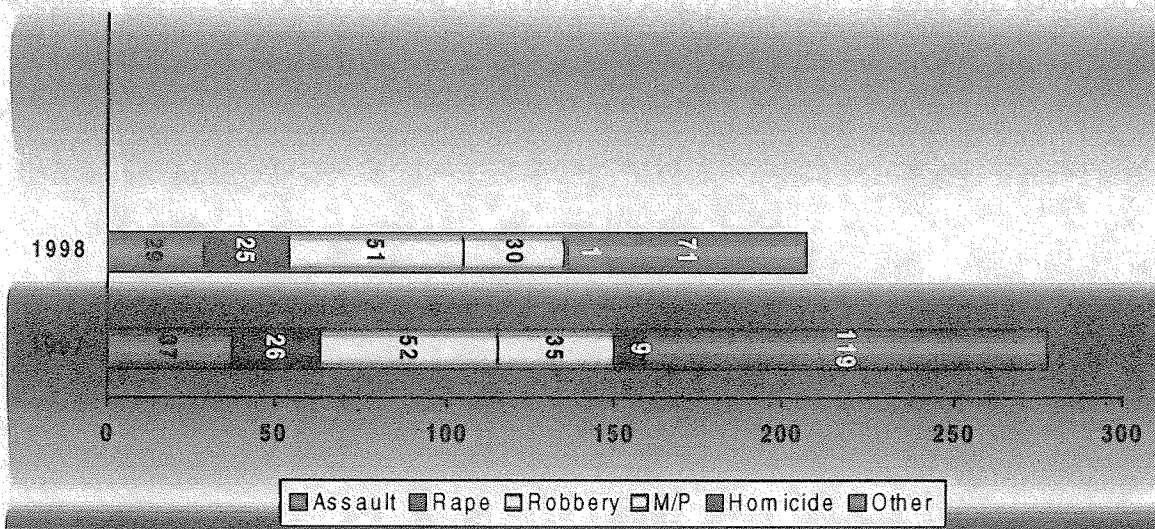
	<u>Cases Assigned</u>		<u>Cases Cleared</u>		<u>%Cleared**</u>	
	<u>1997</u>	<u>1998</u>	<u>1997</u>	<u>1998</u>	<u>1997</u>	<u>1998</u>
Detective Robert Thompson:	115	89	80	72	70%	81%
Detective Jerry Johnson:	73	67	56	52	77%	78%
Detective Jeff Gomes:	90	33	31	25	34%	76%

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

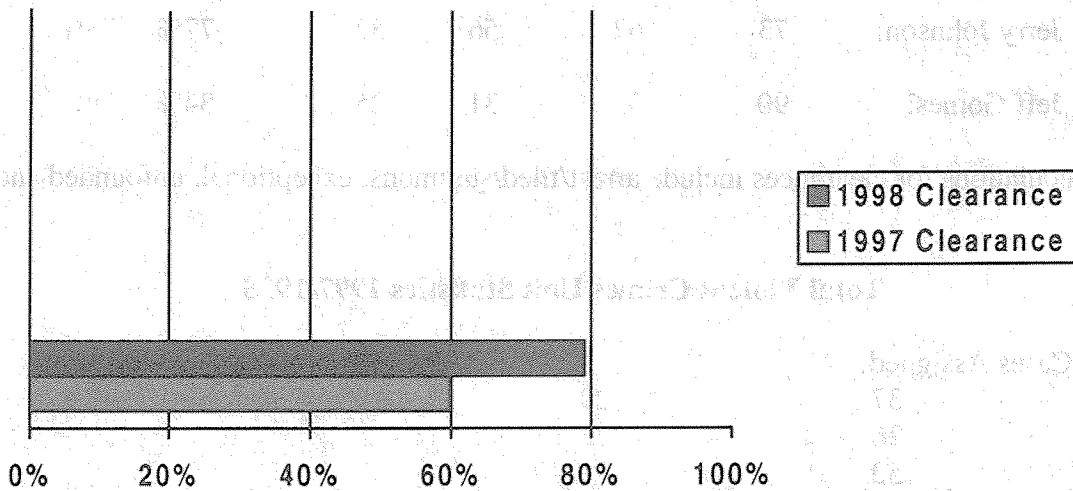
**Total Violent Crimes Unit Statistics 1997/1998**

Types of Cases Assigned:

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



	1997	1998
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**

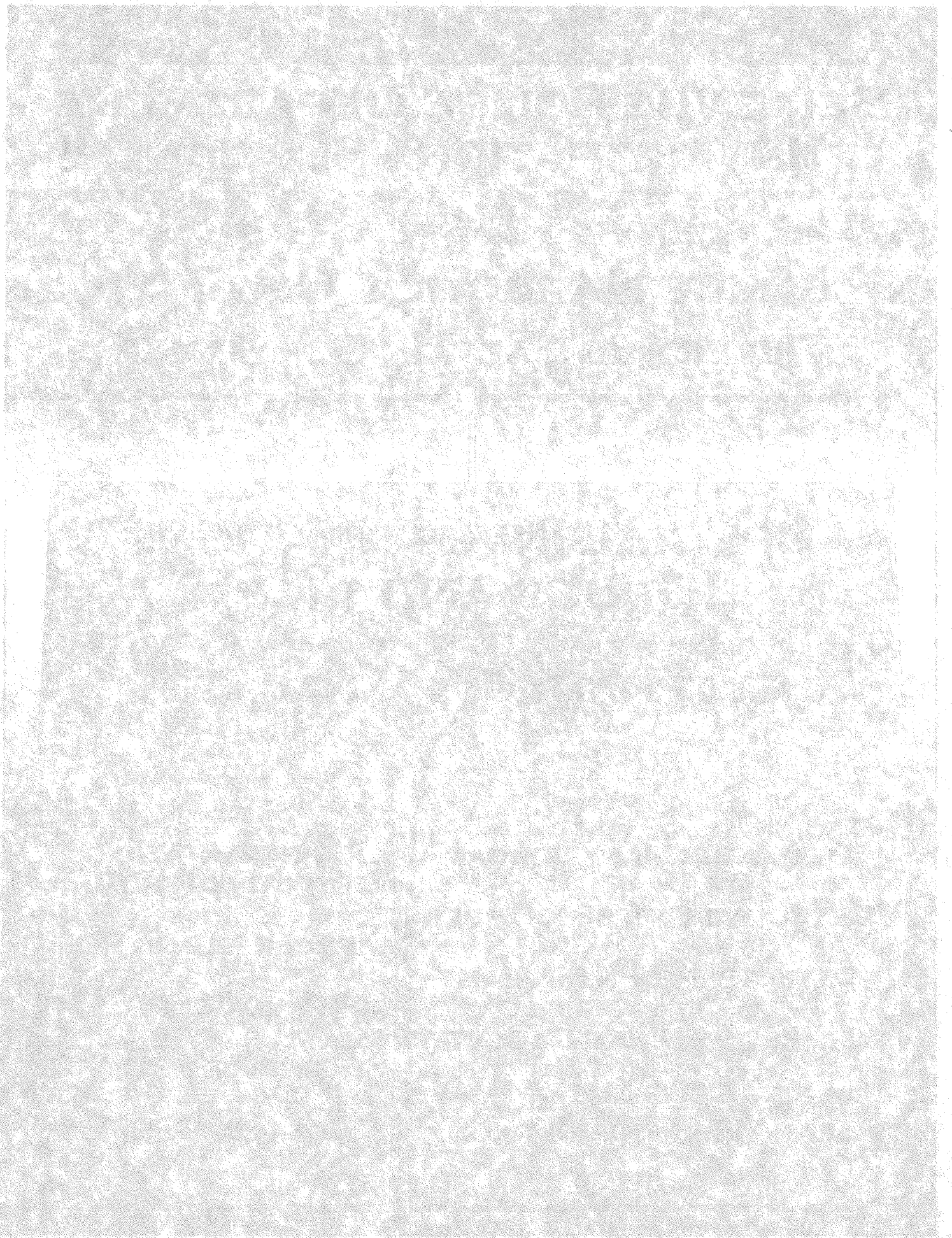
**EASTSIDE NARCOTICS TASK FORCE  
DETECTIVE CAPTAIN BOB BAKER**

**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 ACTIVITY 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.

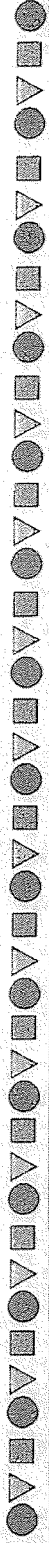
May 27: A four month investigation into an eastside "crack house" operating in Bellevue was brought to a head when the King County SWAT team assisted ENTF detectives in serving a search warrant where ten individuals were located. Following the arrest, nine of the individuals were booked on various charges, 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.



# ENTF 1998 SEIZURES

## ASSET SEIZURES

• VALUE OF TOTAL ASSETS  
SEIZED BY YEAR.

• VALUE OF ASSET TYPE SEIZED  
BY YEAR.





# 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

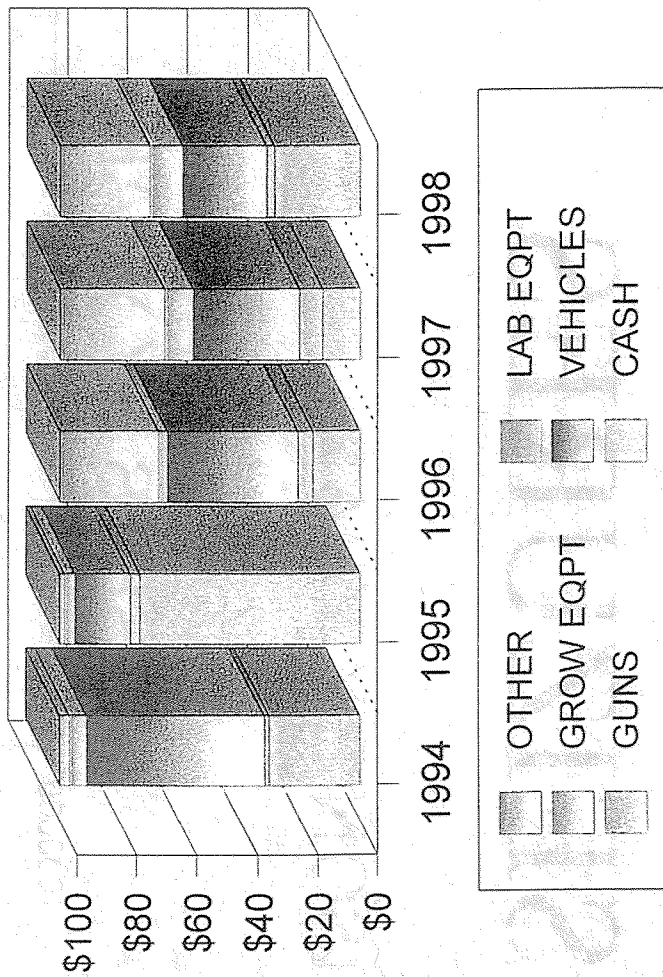


# SPECIFIC SEIZURES

## 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



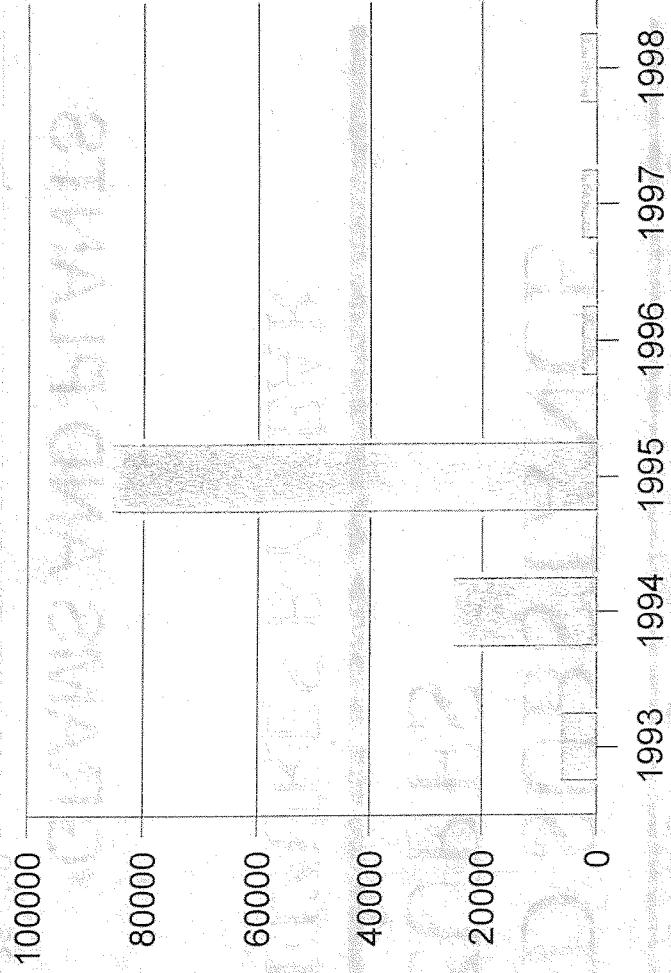


# CONTROLLED SUBSTANCE SEIZURES

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

GRAMS OF COCAINE

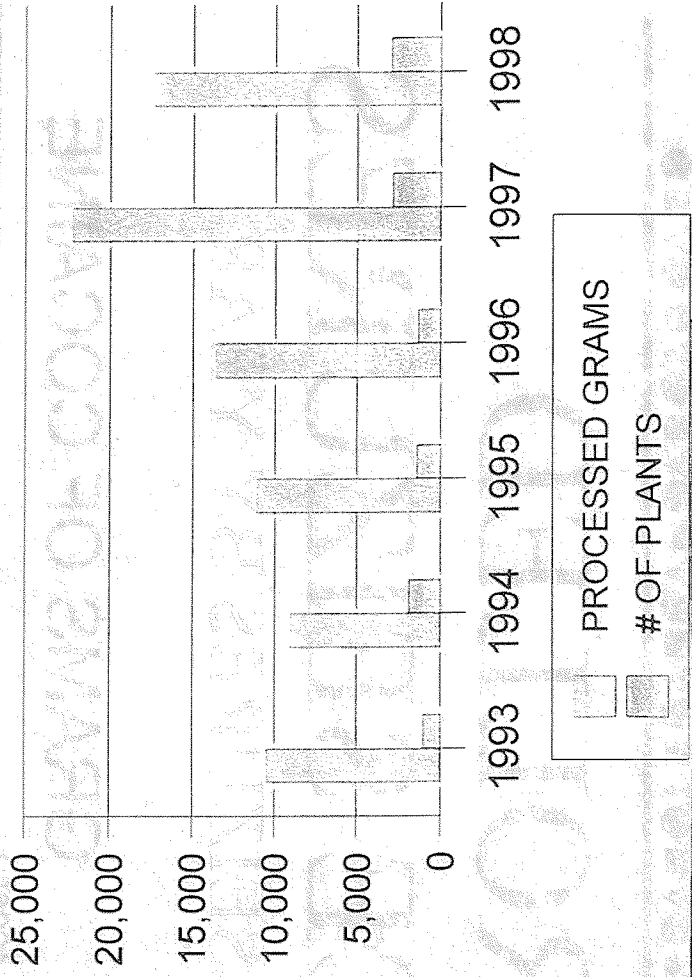


# CONTROLLED SUBSTANCE SEIZURES

## 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

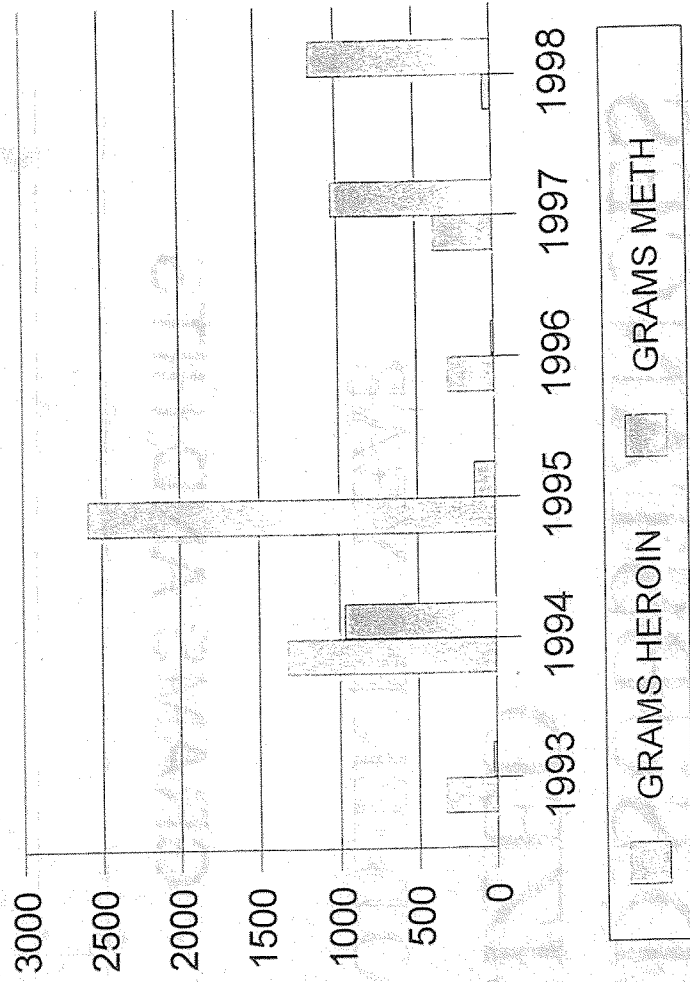


# CONTROLLED SUBSTANCE SEIZURES

## 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

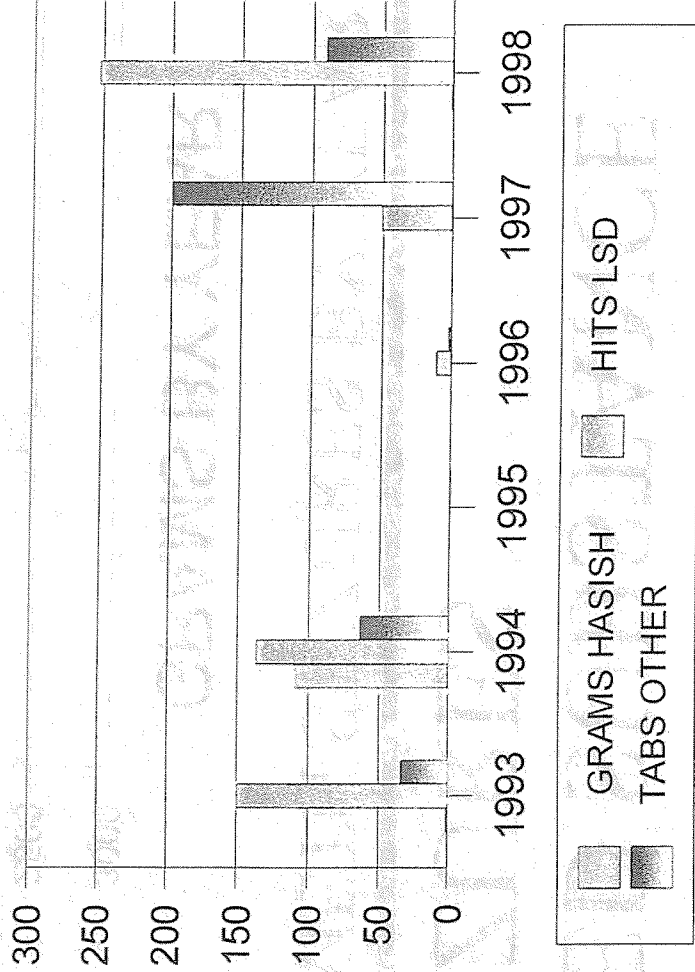
### HASISH, LSD, OTHER BY YEAR

- ▶ 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

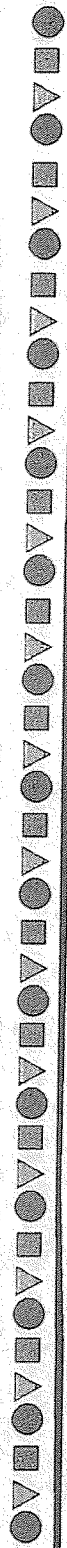
OUTCOME

EFFICIENCY

EFFECTIVENESS

WORKLOAD



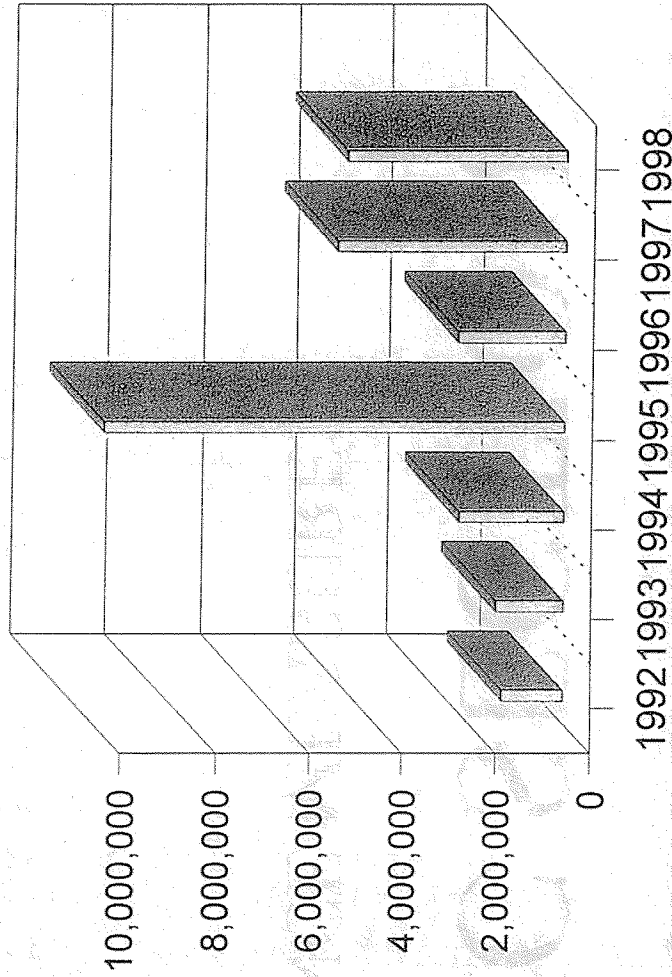


# OUTCOME

## 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





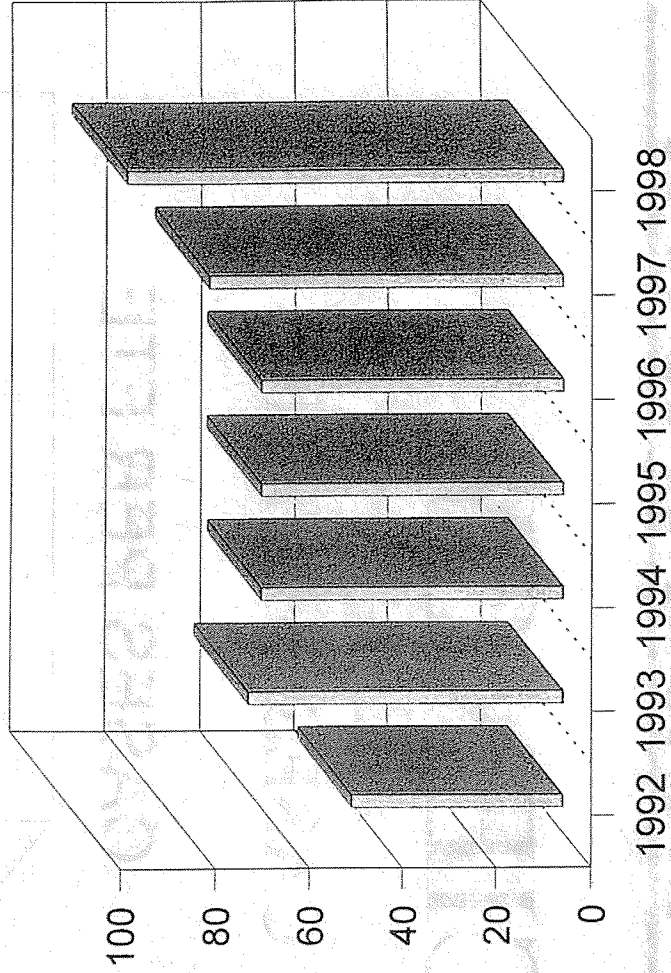
# OUTCOME

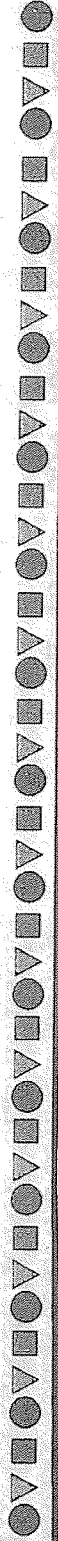
PERCENTAGE OF CASES CLEARED TO CASES  
ASSIGNED

- 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



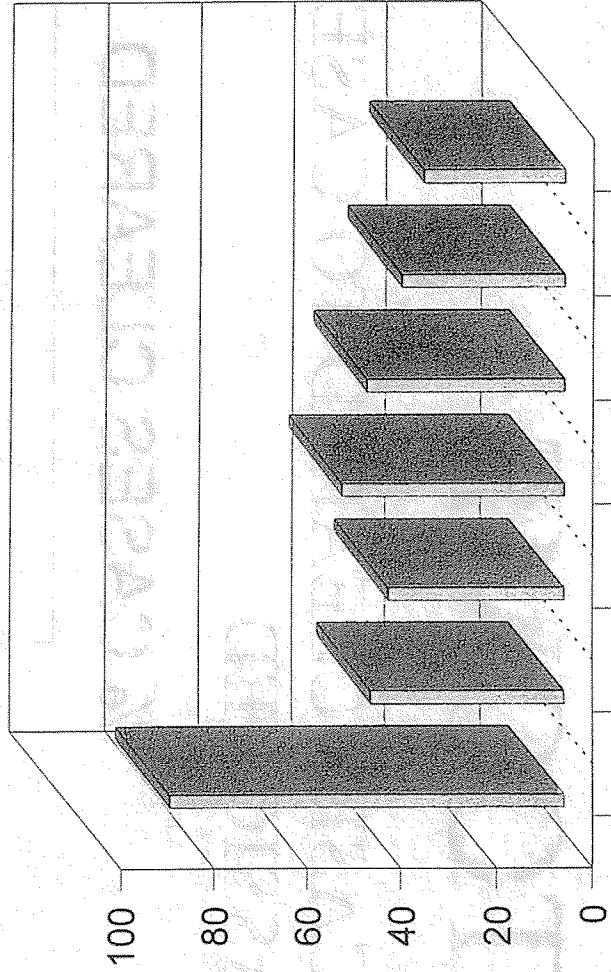


# EFFICIENCY

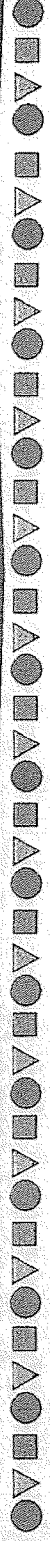
NUMBER OF CASES PER FTE

CASES PER FTE

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



1992 1993 1994 1995 1996 1997 1998





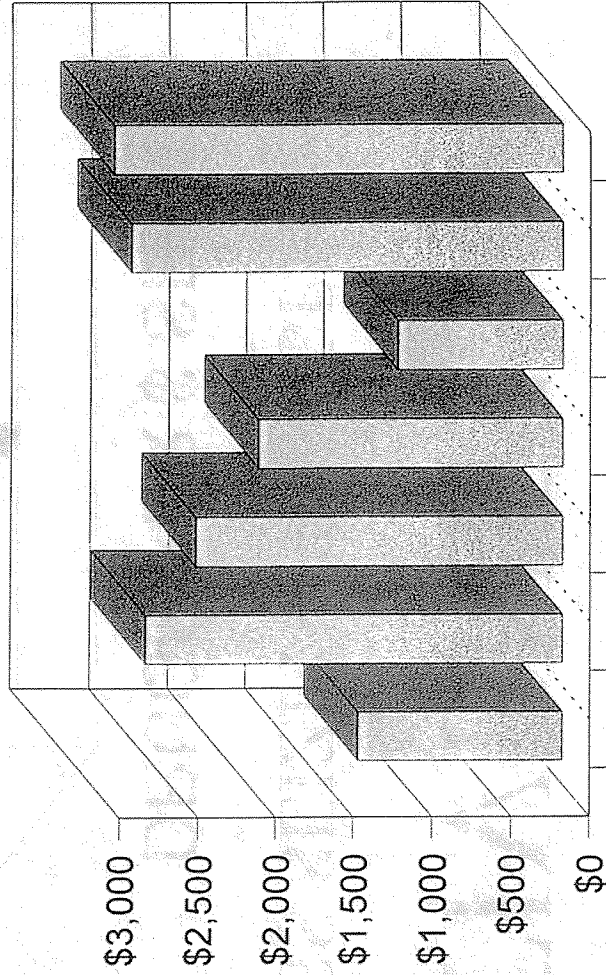
# EFFICIENCY

## 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



1992 1993 1994 1995 1996 1997 1998

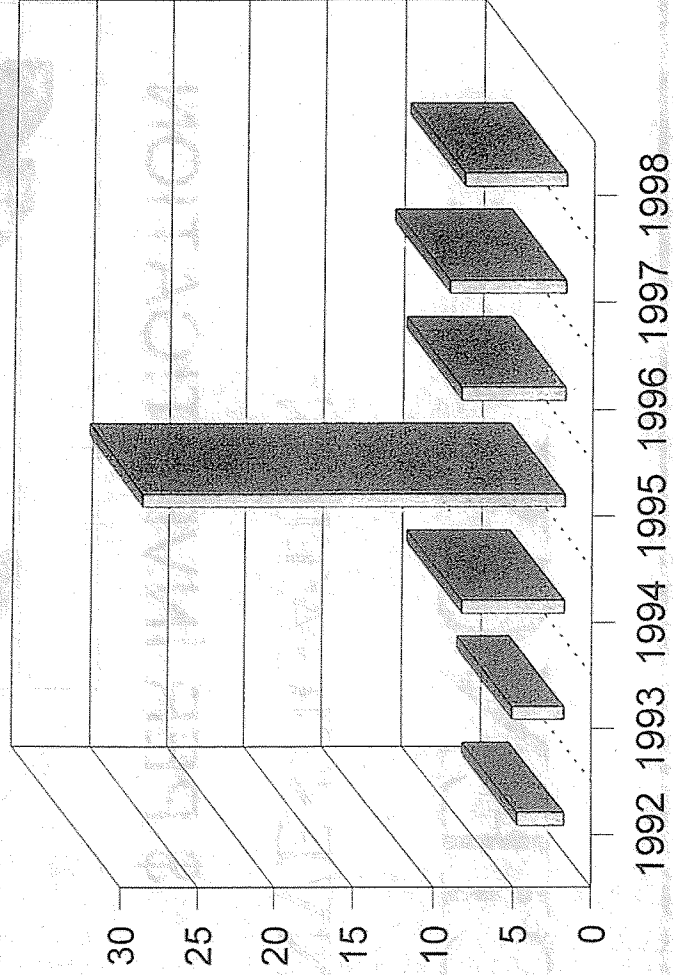


# EFFECTIVENESS

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)



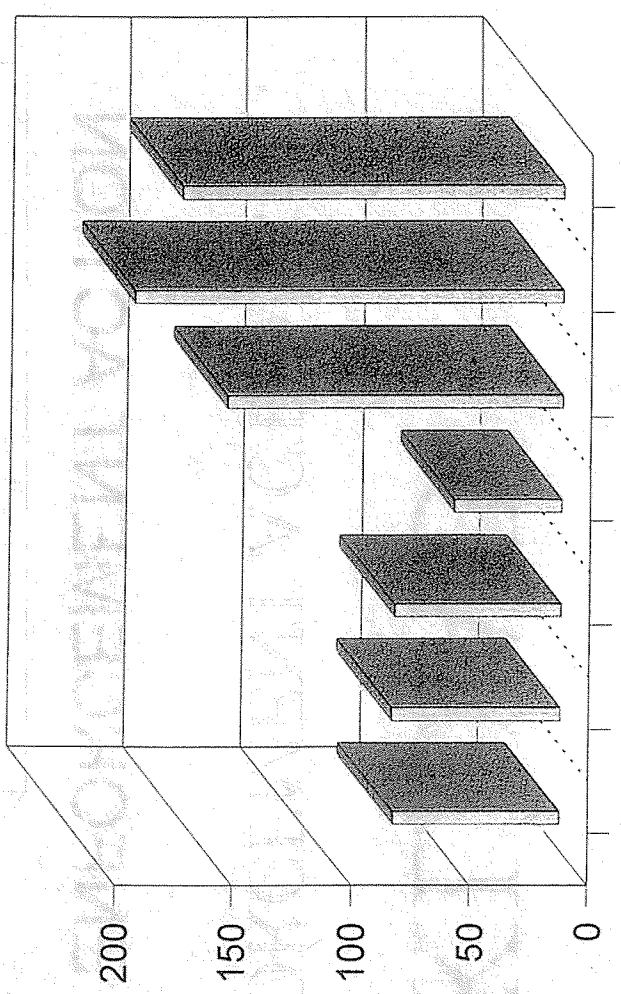


# EFFECTIVENESS

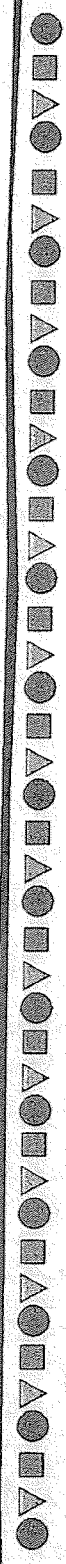
NUMBER OF CASES CLEARED BY ARREST NOT INCLUDING CLEARANCE EXCEPTIONAL

## CLEARED ARREST

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



1992 1993 1994 1995 1996 1997 1998



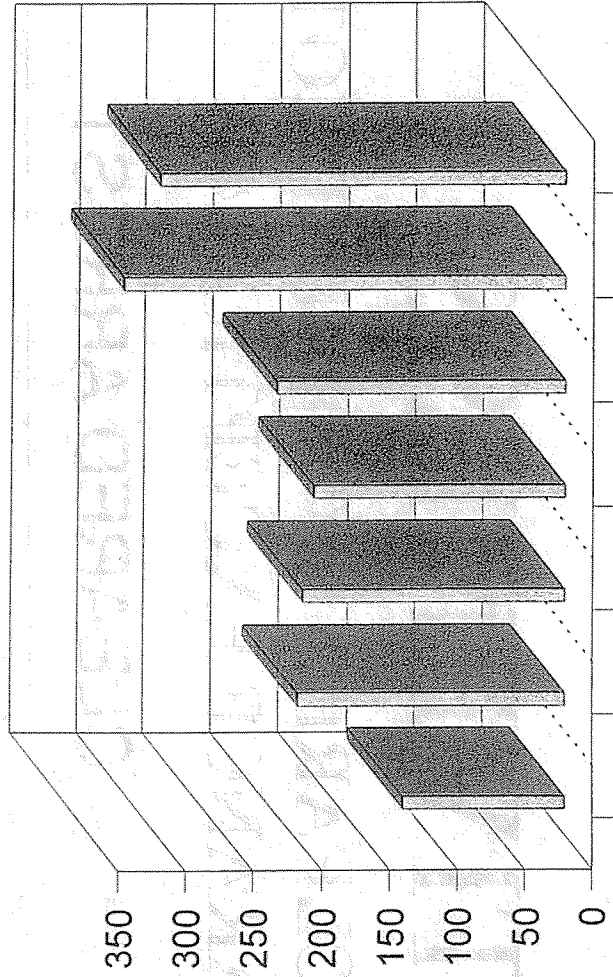


# WORKLOAD

## 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,  
Controlled buys)



# Community Services Section 1998 Annual Report

**“Providing a Safe Environment in  
Partnership with the Community”**

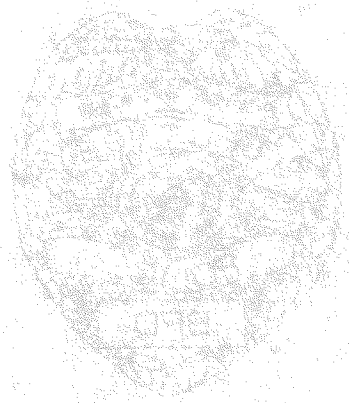
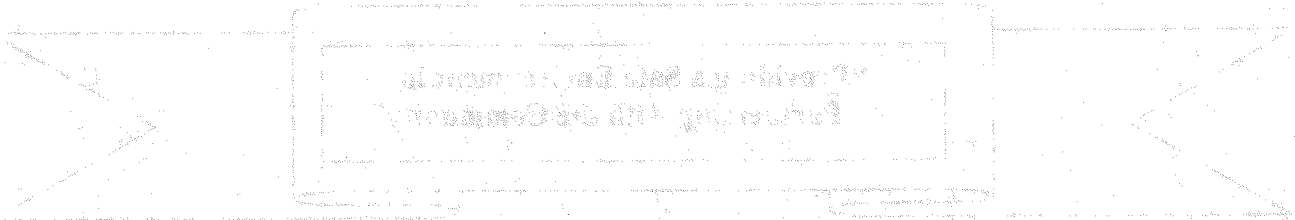


**James Montgomery  
Chief of Police**

Community Services

Section

1998 Annual Report



City of...  
Community Services

# 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

## TABLE OF CONTENTS

INTRODUCTION .....	4
Community Services Section Organization Chart.....	5
Structure and Purpose .....	6
NEIGHBORHOOD SERVICE UNIT .....	8
Community Action Team .....	8
Community Station.....	9
Crossroads.....	9
Factoria .....	10
Spiritwood.....	11
Headquarters Officer .....	13
Crime Protection.....	13
Police Park Patrol .....	15
SCHOOL SERVICES UNIT .....	16
D.A.R.E. & G.R.E.A.T. Programs.....	16
Bellevue High School .....	17
Interlake High School .....	18
Newport High School .....	18
Robinswood High School .....	19
Sammamish High School.....	20

**1998 COMMUNITY SERVICES SECTION ANNUAL REPORT**

**TABLE OF CONTENTS continued**

**FAMILY SERVICES UNIT .....21**

- Domestic Violence .....21**
- Juvenile Investigations.....23**
- Gang Statistics .....23**

**VOLUNTEERS .....26**

**PROMOTIONS AND TRANSFERS.....27**

**LOOKING TOWARD THE FUTURE .....28**

**ATTACHMENTS.....29**

**“By respecting difference in individuals and neighborhoods we grow in understanding ourselves the view of others and the needs of the community and the organization.”**



## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

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"We Work with the Community."

### INTRODUCTION

This report is intended to provide the reader with a comprehensive review of the Community Services Section for the year, 1998. The report is presented in the following sections:

- **Neighborhood Services Unit**
- **Family Services Unit**
- **School Services Unit**

The Community Services Section is a newly formed work group within the Police Department. It has been in existence as a Section since July 1, 1998. Previous to this date, Community Services consisted largely of the work group now known as the Community Services Unit, which was assigned to the Patrol Section and was previous headed by a Police Captain.

The Community Services Section consists of 30 commissioned personnel, a part time assistant at the Spiritwood Manor sub-station and one part-time clerk. The extensive use of civilian volunteers is also used throughout the Section. The Section is lead by a Police Major, with a Police Lieutenant supervising each of the three separate Units that are within the Section.

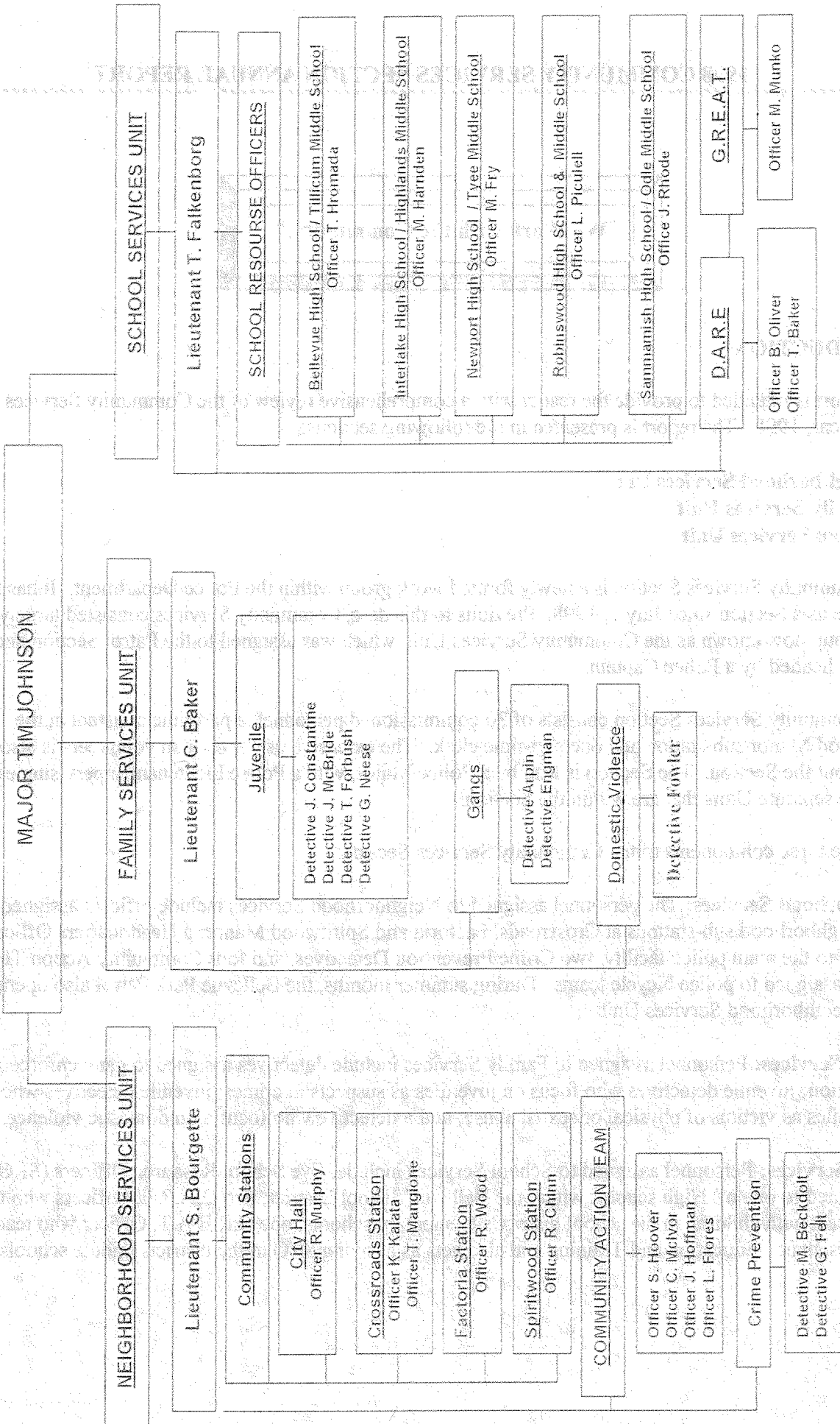
There are three components to the Community Services Section:

**Neighborhood Services:** The personnel assigned to Neighborhood Services include officers assigned to the three neighborhood sub-stations at Crossroads, Factoria and Spiritwood Manor; a Headquarters Officer assigned to the main police facility, two Crime Prevention Detectives, and four Community Action Team officers assigned to police bicycle teams. During summer months, the Bellevue Park Patrol also operates out of the Neighborhood Services Unit.

**Family Services:** Personnel assigned to Family Services include detectives assigned to gang enforcement and intervention; juvenile detectives who focus on juveniles as suspects in crimes; juvenile detectives who focus on juveniles as victims of physical or sexual abuse; and a detective who focus's on domestic violence.

**School Services:** Personnel assigned to School Services include: five School Resource Officers (SRO) which are assigned to one of High schools within the Bellevue School District; two D.A.R.E. Officers who teach and interact with children in the school district's elementary schools; one G.R.E.A.T. Officer who teaches Gang Resistance Education and Training and also acts as a roving SRO in the districts middle schools.

# COMMUNITY SERVICES SECTION ORGANIZATIONAL CHART



## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

**"We want to do things that serve the best interest of all the people in Bellevue."**

### COMMUNITY SERVICES SECTION

#### Structure and Purpose

Juvenile crime remains among the top concerns of citizens. Government and citizens working alone cannot meet all the challenges facing communities in preventing and reducing juvenile crime. Programs that emphasize community oriented justice and partnerships of police, citizens, businesses, civic and religious organizations, counties, cities, social service, courts and youth serving agencies can promote and maintain safe and healthy neighborhoods and communities.

Approaches such as community policing, community-oriented justice, and collaborative efforts between police, social services, mental and human services that promote and support strategies to address and reduce the fear of juvenile crime through problem solving tactics and partnerships are needed. Police departments and human service agencies need to collaborate and adopt initiatives for service integration with families and children at high risk of such negative developments as child abuse, school dropout, substance abuse and delinquency. Service integration should include coordinated case management, improving the flow of information between agencies, making service more accessible to clients and involving communities in solving their own problems.

In July, 1998, the Bellevue Police Department underwent a re-structuring of its Operations Division which combined Police Traffic under the Patrol Section and created the Community Services into a stand alone section. This re-structure centralized police services to better serve neighborhoods, schools, families and youth. The goals for the Community Services Section are:

- Reduction in teen violence.
- Coordination of police services for neighborhoods, schools, families and youth.
- Strengthen current and develop new partnerships between police, schools, social/non-profit/criminal justice agencies.
- Increase developmental assets in the community.
- Reduce the number of times families are involved with the police on criminal matters.
- Track linkages of services to families (Family violence, leading to runaway, leading to truancy).
- Focus department/community resources on the most active and violent offenders.
- Increase department efforts with victim assistance and advocacy.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

**"We cooperate to achieve common goals"**

The Community Services Section completed its first six months of operation in 1998. The Section consists of thirty commissioned personnel, supervised by three Lieutenants and commanded by a Major.

The Community Services Section, commanded by a Major, currently consists of:

### **The Neighborhood Services Unit (NSU)**

One Lieutenant who supervises:

- Four Bicycle Officers who comprise our Community Action Team (a proactive neighborhood problem solving team)
- One Residential Community Station Officer (a partnership with King County Housing Authority to police four low income apartment complexes)
- Three Community Station Officers working out of two Community Stations (Crossroads and Factoria)
- Two Crime Prevention Specialists who educate business and citizens on crime prevention techniques.
- One Headquarters Officer who takes telephone and walk-in criminal complaints.
- Six Summer Park Patrol Officers
- Numerous volunteers and part time employees who support the community stations and conduct surveys for the Department.
- The Department's Cadet Unit

### **The School Services Unit (SSU)**

One Lieutenant who supervises:

- Two Drug Abuse Resistance Education (DARE) Officers who are assigned to the elementary schools.
- One Gang Resistance Education and Training (GREAT) Officer who is assigned to the middle schools.
- Five School Resource Officers (SRO) who are assigned to each of the high schools.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### The Family Services Unit (FSU)

One Lieutenant who supervises:

- Two Juvenile Detectives who specialize in the investigation of physical and sexual abuse of juveniles.
- Two Juvenile Detectives who specialize in the investigation of crimes committed by juveniles.
- Two Gang Detectives who specialize in investigation and intervention in gangs and youth violence.
- One Detective who specializes in cases involving domestic violence.

### NEIGHBORHOOD SERVICES UNIT

#### **Community Action Team**

CAT is a proactive unit consisting of four officers, whose mission is to identify and solve neighborhood and community crime problems. They also respond to requests from other units in the department to work special emphasis patrols. These officers are predominately on bicycles, which allows them the ability to patrol areas that are difficult to patrol by conventional means. Their speed and quietness allows them to successfully impact those street level crimes and problems that tend to tear at the fabric of a neighborhood. While they spend the majority of their time on bikes, they use other methods as necessary to solve problems. They are also involved in many community and civic groups. The team also is responsible for making presentations to all segments of the community, from toddlers to senior citizens.

On Duty Hours	5,724
Calls for Service	768
Crime Reports	269
Arrests	323
Officer Assists	248
Filed Interview Reports	166
Traffic Stops	1,615
Traffic Citations	193
Community Meeting/Presentations	112
Attendees to the Presentations	4,774
Volunteer Hours	2,173

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Community Action Team Highlights for 1998 include:

- Officer Hoover started a bicycle registration and recovery program, to include obtaining a grant for a computer to support the program.
- Two of the more successful problem solving emphasis was taking back Crossroads and Hillarie parks from the gangs, allowing families to feel safe again while enjoying the parks.
- Officer Shovlin was promoted to Lieutenant.
- Officer Kaleta was asked to instruct officers from around the world at the International Police Mountain Bike Association annual meeting in Chicago.

### Community Stations

The three (Crossroads/Factoria/Spiritwood) Community Stations, and the officers and volunteers assigned to them, work closely with the residents and businesses in their respective areas addressing mutual crime concerns and quality of life issues. They build trust between the Police Department and the public, encouraging partnership which enables problem solving between all the entities that have a vested interest in a given problem.

#### *Crossroads Station*

The Crossroads Station completed its third full year of operation in October. Two officers assisted by volunteer staff, man the station from 10 AM to 6 PM daily. During 1998, the following activities were recorded:

Station Visits	4,223
Telephone Calls Received	3,385
Officer Working Visits	3,059
Calls Handled by Station Officers	832
Crime Reports Taken by Station Officers	185
Arrests	84
FIR'S Completed	78
Trespass Warnings	113
Presentations	108
Presentation Attendees	982

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Crossroad Station highlights for 1998 include:

- Officer Mangione developed a narcotics case in Crossroads that resulted in; the closure of a restaurant from which narcotics were being sold, the confiscation of narcotics, the arrest of a long time local dealer, the seizure of money (\$47,000) and vehicles.
- Crossroads officers organized and sponsored another National Night out in Crossroads.
- Another Crossroads Business survey was completed.
- Crossroads Officers organized and formed the Crossroads Apartment Connection.

### *Factoria Station*

The Factoria Station is staffed with one officer and many volunteers.

During 1998, the following activities were recorded:

Station Visits	5,893
Telephone Calls Received	2,530
Officer Working Visits	1,737
Volunteer Hours Worked	2,307
Calls Handled by Station Officer	216
Crime Reports Taken by Station Officer	28
Arrests	18
FIRS Completed	22
Trespass Warnings	81
Presentations	145
Presentations Attendees	1,455

**“We listen, anticipate and respond to the needs of our community and its elected representatives.”**

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Factoria highlights for 1998 include:

- Officer Wood coordinated the Factoria Child Safety Fair, attendance included approximately 1000. Officer Wood made significant upgrades to the district officer area of the Factoria Station, increasing the number of officer visits.
- He coordinated the city sponsored Halloween Party, over 2000 adults and children visited.
- Initiated training for all mall security officers.
- Factoria Community Station started two new programs for their community, which is managed by Officer Wood:

*'Factoria Business Watch'*, this program promotes a positive working relationship between the Factoria Business Community, and the Police.

*'Neighborhood Watch'*, this program promotes citizen involvement in the police department to combat persistent, reoccurring crime problems.

- Factoria Community Station, is continuing to develop the Crime Free Multi-Housing Program; He approved two apartment complexes for the program. Both complexes are experiencing a reduction in criminal activity and an improved relationship with the Bellevue Police Department.

**"We test new ideas, take reasonable risks and seek adaptive solutions that respond to the needs of the community and the organization."**



## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Spiritwood Residential Community Station

The Spiritwood Station is staffed with, one officer and one part-time civilian assistant.

During 1998, the following activities were recorded:

Station Visits	434
Telephone calls Receive	463
Officer Working Visits	188
Volunteer Hours Worked	
Calls Handled by Station Officer	89
Crime Reports Taken by Station Office	18
Arrests	5
FIRS Completed	22
Trespass Warnings	-0-
Presentations	36
Presentations Attendees	794

### Spiritwood Station highlights for 1998 include:

- Officer Chinn and his assistant Nora Trujillo were instrumental in starting a food bank at the Spiritwood Apt. Complex.
- In addition to his other duties Officer Chinn was asked to assist PSU in background investigations for new hires.
- Another successful, busy year with the summer sack lunch program with 5,000 lunches and snacks delivered to hungry youth in our community.
- Officer Chinn, and the whole department for that matter, were instrumental in helping the KCHA and the Bellevue Boys and Girls Club obtain a \$94,000 federal grant for another computer learning center, this one to be located in the Hidden Village apartments.
- Officer Chinn and his assistant, Aura Honkanen, continue to use the holiday season as a method to build positive relationships between the police and community. Over fifty meals were provided to needy families and over 250 gifts were given to local children by police officers.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Headquarters Station Officer

Officer Murphy is our Neighborhood Service Officer working out of the Police Records Section. Officer Murphy takes crime reports and answers questions from citizens who walk into the City Hall police department.

- He monitors the Computer Aided Dispatch calls for service.
- Takes complaints by telephone to speed reporting and eliminate the need for an officer to drive to the station to contact the complainant to take a report.
- Officer Murphy also assists Detectives, Traffic Officers, Prosecutors and Records personnel with many different tasks throughout each day.

Calls	1,112
Case Reports	481
Telephone Inquires	1,136
Follow-up Reports	129
Arrests	11
Patrol / Records Assist	581

### Crime Prevention

The Crime Prevention Department has a staff of two officers. These officers organize Block Watch meetings and teach citizens on a variety of crime prevention subjects. Crime prevention officers also oversee the Police Cadet Program, False Alarm Reduction Program and Electronic Surveillance. (Agent Alarms) The activity for 1998 is as follows:

#### *Agent Alarms:*

Agent Alarms Installed	16
Arrest Made	2

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### *Business Watch Program:*

Contacts	9,342
Presentations	61
Meetings	37
Training Provided	51
Business Security Surveys	64

### *Neighborhood Watch Program:*

Contacts	2,342
Block Watch Meetings	34
Personal Security Meetings	13
Security Surveys	21
Miscellaneous Meetings	63

### *Special Events:*

Home Shows	500
Law Enforcement Day	3,212
Art & Crafts Fair	3,500
National Night Out	250
<b>Totals</b>	<b>7,462</b>

### *Crime Stoppers:*

Staffing Office	7
Meetings	1
Radio Announcements	17

### *False Alarm Reduction Program:*

False Alarm Reports for 1997	4,369
False Alarm Reports for 1998	3,876
Percentage of Change	-11.28%
False Alarm Classes	24
Fee Generated	\$81,625.00

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### *Cadet Unit - Police Explorers:*

Number of Active Cadets	6
Police Cadet Advisors	1
Cadet Volunteers Hours	1,339
Cadet Meetings	6
Major Cadet Events	2

### **Police Park Patrol**

This summer time program completed its fifth year in 1998. The park patrol has a staff of six civilians, five park patrol officers (typically college students on summer break) and one supervisor. They patrol the parks between May 15th and Labor Day. They patrol on bicycle or on foot in uniform and are non-commissioned. They are used as a public relations and community education tool, not as an enforcement arm of the police department. They are responsible for patrolling the parks, interacting and assisting the citizens on uses and rules of our park system. They are also tasked with locking up the parks and their restrooms each night.

### *Activity highlights for the park patrol include:*

Hours Worked	3,822
Park Visits	5,140
Park Lock Ups	2,572
Radio Dispatched Calls	59
Officer Assists	9
Case Reports	44

### *Breakdown of Park User contacts:*

Goodwill Contacts	19,584
Public Assistance	87
In Park after Closing	1,395
Dogs Off Leash	330
Alcohol in Park	12
Skateboarding	28
Vehicles Tagged	73
Questionable Circumstances	10

# 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

## SCHOOL SERVICES UNIT

### D.A.R.E. & G.R.E.A.T. Programs

Two officers teach the DARE Program in elementary schools. One officer teaches the GREAT Program in the middle schools. All three officers attend other school functions, act as resources for the schools and work with children in the GREAT Summer Connection Program. During 1998, the following activities were recorded for these units:

D.A.R.E. Program		1998
Elementary School Classes	48	
Middle School D.A.R.E. Classes	18	
Program Graduates	1,271	
Other Student Contacts	865 hrs.	
Informal Presentations	19,230 People	
<b>Total D.A.R.E. Graduates</b>	<b>540</b>	

*'Other Student Contacts'*: These hours included interacting with the kids prior to school, recess/lunch, school assemblies, walkathons, dances, Skate King, etc.

*'Informal Presentations'*: These are large crowds like Arts & Crafts Fairs, Parades, Summer Camps, Smaller fairs, such as Night Out Against Crime, Thanksgiving and Xmas functions.

G.R.E.A.T. Program		1998
Middle School Classes	28	
Program Graduates	700	
Summer G.R.E.A.T Connection	108 Children	
Student Conferences	190	

*'Summer Great Connection'*: Each 'week-long camp, was over capacity with 55 campers. There were waiting lists for each of the 7 separate 'Summer Great Connection' camp sessions. On each waiting list there was approximately 10-20 kids names.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### School Resource Officer Program

Honoring a strong commitment to the community, the Bellevue Police Department in cooperation with the Bellevue School District, implemented a School Resource Officer Program at the start of schools, September 2, 1997. Four officers were initially selected and assigned to a district high school. In 1998 a fifth SRO was selected trained and assigned to the districts alternative high school.

The School Resource Officer Program, a part of our commitment to Community Oriented Policing, is an opportunity for the department to have direct interaction with school staff, students and residence in surrounding communities. Our goal is to establish a safe environment for the learning process and to eliminate barriers between out youth and the police.

Program accomplishments in 1998 include:

- The addition of a fifth SRO to the program, with this officer being assigned to Robinswood High School. The program as a whole continues to enjoy popular support from the staff, students and community.
- The Lieutenant and three SRO's were able to attend the National SRO Conference in Las Vegas
- All of the SRO's plus the lieutenant attended the regional training for 3 days in Everett.
- All of the SRO's and the Lieutenant attended a 1-day seminar dealing with gang intervention plus a 1-day seminar dealing with teen violence in a dating relationship.

### Bellevue High School

- Officer Gary Hromada handled 429 calls on campus, 201 calls from the neighborhood, met 196 times with students, took 48 Crime Reports and intervened or mediated 105 incidents.
- Started a lock down program for the school and instructed staff in the basics of the program.
- Taught classes on law on drug awareness.
- Gave a drug presentation to the faculty and PTSA.
- Has become the permanent SRO instructor for the citizen academy.

**"We are loyal to the community and to the organization we serve."**

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

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### Interlake High School

- Officer Marcia Harnden handled 557 calls on campus, 91 calls from the neighborhood, met with students 191 times, took 121 crime reports and mediated 73 incidents.
- In February she handled an incident in which a disabled student couldn't explain his injuries. Investigation revealed that a teacher had caused them. The teacher was terminated.
- Participated in the school's forming a crisis plan.
- Handled a domestic disturbance that involved a student who did not want to marry an arranged husband. The father threatened to kill the daughter if she dishonored the family.
- At the close of school in June, investigated the hazing incident; 8 victims and 10 suspects. It was a very high profile case.
- Took a problem student to Seattle and showed him the "glamorous" side of life. It has begun to turn the student around.
- In November, investigated the theft of 25 bus passes. Got the school to offer a reward and by 1800 that same day they were all recovered. The informant, a gang member, turned down the reward, saying, "it was the right thing to do!"

### Newport High School

- Officer Mike Fry handled 629 calls on campus, 9 from the neighborhoods, had 217 meetings with students, took 35 CRS and mediated 117 incidents.
- Has become a vital part of the Cascade program. The kids and staff respect him a lot because he spends time with them even when he hasn't been called there.
- Formed a martial arts club, and which he instructs after school.
- Taught classes dealing with law.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

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### Newport High School highlights continued:

- Mike Fry has spent a good deal of time teaching both Newport and Tyee students how to deal with rumors, by talking about them and not letting them become something they are not.
- He spoke at assemblies about traffic safety.
- Officer Fry got together with the manager of the Woodson apartment complex and formulated a plan to deal with students smoking and loitering.
- He performed in Homecoming assembly as a member of the Village People.

### Robinswood High School

- Officer Lisa Piculell handled 629 calls on campus, 7 calls from the neighborhood, had 457 meetings with students, took 36 CR and intervened 237 times. All in 4 months!
- In October, she spent 3 days in Chico, CA, looking at their alternative High School.
- Introduced OCC to the district by presenting it to the 8<sup>th</sup> graders and PTSA at Tillicum Middle School in late October.
- Created a warning notice for first time smoking offenders and a neighborhood clean up program for repeat offenders.
- Meets weekly with staff to advise them of police matters.
- Was commended by the school nurse at Highland for her compassion and efforts with a sexual abuse case.
- Officer Lisa Picullel investigated a gun case in December in which two students both possessed the same handgun at separate times on campus. Both were arrested. She later facilitated a review of the incident with staff and students.

**“Loyalty engenders support from the people we serve and common purpose within the department.”**



## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

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### Sammamish High School

- Officer Rohde handled 544 calls on campus, took 81 from the neighborhood, met with students 652 times, took 121 crime reports and intervened in 130 separate incidents.
- In June, John received an award for Excellence in Academic Achievement from President Clinton.
- John convinced the booster club to purchase a portable breath tests for the school.
- In March, He spent 3 days at a school safety fair, demonstrating the Fatal Vision Goggles, fingerprinting small kids and displaying the radar trailer.
- Helped Odle Middle School establish a drug intervention program.
- Taught classes on the legal aspects of rape.
- As an April Fool's joke, he dressed as a gang member for the day.
- Conducted many barbecues for both students and staff.
- Helped coach the track team.
- Just prior to the prom, spoke of the dangers of drinking and driving to the junior and senior classes.
- Was able to attend almost every athletic event.
- Organized a toy, food, and clothes drive at Xmas for 4 families.

**"We work to enhance their safety and security now and in the future."**

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### FAMILY SERVICES UNIT

#### **Domestic Violence**

Fourteen years ago, the Bellevue Police Department began to aggressively combat crimes associated with domestic violence, making these crimes a top priority. As a result of our concerted response, we have experienced a steady decrease in domestic violence case for the three years, until 1998.

Collaboration with other agencies is essential in combating domestic violence. In 1983, Bellevue Police, Bellevue District Court, Bellevue Probation, the Prosecuting Attorney, Eastside Domestic Violence, and Mental Health agencies began to work together to stop the violence. Now representatives from each of the agencies come together in order to share ideas and to strategize on ways to improve upon our responses to this problem.

#### **DOMESTIC VIOLENCE CASES OF INTEREST - 1998**

- The victim in this case only spoke Chinese and she alleged a long history of serious abuse. With the assistance of PSO Tooles, who speaks Chinese. A written statement was obtained. The statement specifically detailed four earlier incidents of abuse that occurred during the past year. All cases were filed with the Prosecutor's office. The suspect was already in custody on a separate assault charge.
- Another case was a felony harassment case, with possible custodial interference implications. The officer took the initial report, but was unable to locate the suspect or the 5-year-old child in common. We were able to track the suspect down to his workplace in Redmond and with the assistance of a patrol officer and arrested him for felony harassment. We were able to locate the missing child, who was returned to his mother.
- This case was a felony assault case. We responded to Bellevue High School after the victim told the SRO that her mother attempted to strangle her, while making threats to kill her. CPS was also called to the scene. We took the victim's and a witness's statement. The victim was taken to her doctor for an examination and her injuries photographed. We went out to the suspect's residence and arrested her for 'Assault 2'. The suspect gave us a taped confession regarding the incident.
- We located and arrested a Domestic Assault suspect who fled the scene before the arrival of the police after the assault occurred. The suspect had assaulted his wife in front of their two young children and the wife reported that there was a long history of unreported domestic violence. The victim also reported that she was extremely frightened for her safety and that of her children.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### This Year in the DV Unit:

- Between October and December of 1998, Detective Fowler was able to obtain a lot of useful training classes.
  - The National Conference on Domestic Violence in Dallas, Texas.
  - The Greater Puget Sound Domestic Violence Conference at the Criminal Justice Training Center.
  - The Teen Dating Violence Workshop at Evergreen Hospital.
- Detective Fowler also completed a Basic Criminal Investigation and Basic Homicide Investigation class at the Criminal Justice Training Center.
- A new meeting group was formed, with Eastside Domestic Violence Program, Youth Eastside Services, City of Bellevue Prosecutor's Office, Lieutenant Baker and Officer Fowler. This group will meet once-a-month to discuss any concerns and questions that we might have for one another. So far the group has Brought clarity to: issues surrounding protection orders, officer's responses at domestic violence calls, and how we can assist each other in our jobs.
- In December of 1998 a new Domestic Violence section was added to the ADR and was implemented beginning January 1999. The new section required squad roll call training, which was completed throughout December. The new section should make tracking and prosecution of Domestic Violence cases easier for all parties.
- Detective Fowler has provided Domestic Violence Training to all FTOS in December. The training addressed excited utterance, photographs at scenes and dealing with children who witness domestic violence.

**"We demonstrate care and commitment in every process or service we deliver."**

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Juvenile Detectives

During this past year the two juvenile detectives who work with juvenile offenders are primarily responsible for investigating MV Prowls and Strips. These crimes are our most prolific crime in the city since they are a crime of opportunity. This year we instituted a Car-Crimes task force in conjunction with the Investigations section of the auto theft unit. We initiated this task force by taking two officers from patrol and assigning them to work plain clothes. Their responsibility is to locate known car thieves and car prowlers, and to maintain surveillance on known thieves. This proactive approach reduced the number of car prowls and strips 23 % for 1998.

Combined Total Prowl/Strips	YTD 1998	YTD 1997	% Changes
	1217	1574	-23%
<b>Total Property Recovered</b>			<b>\$16,515.00</b>

### Gangs

Two additional detectives concentrate on gang crimes and activities. Taking a proactive approach, these detectives address rather than just investigating the crime. Key components in their approach are:

- **Education** of the youth, the parents, the schools and the community. This is an essential step in to promote understanding and awareness of issues facing youth today. 'Gang Awareness/Education Presentations' are made available to both private and public organizations.
- **Intervention** for at-risk youth and their families with in-home counseling and intervention. This is the ultimate goal in dealing with youth crimes. Counseling with the youth and there families has been the most effective deterrent for those youths most at-risk.
- **Enforcement** of gang related crimes committed by youth that associate with gangs, as well as enforcement for crimes that are committed at school facilities by youth.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Gangs continued:

#### GANG CASES OF INTEREST FOR 1998

- On February 12, 1998 around 1720 hours, the victim was on a metro transit bus, and was robbed of the money in his wallet by two suspects who were part of a larger group. During the investigation, the two main suspects were identified as associates of the "Roll' 60's Crips." Both subjects were eventually arrested and later convicted for their part in the strong arm robbery.
- On June 12, 1998 at about 2130 hours, two car loads of subjects described as Russian/Eastern Europeans were involved in the assault of a male employee at the GMA Research Corporation, just as the business was closing for the night. Based on the initial vehicle and suspect descriptions, as well as subsequent photomontage identities, three suspects were eventually arrested. Charges were filed against two of the suspects involved.
- On October 21, 1998 at approximately 2134 hours, a gang related stabbing occurred involving two members of a Kirkland gang set called the "BSL" or "Brown Stone Locos" and several members of a Bellevue set called the "Rollin 60's Crips." The two suspects from BSL ambushed a group of about six subjects on foot from the Rollin 60's with hunting knives. One of the victims was stabbed twice in the torso and another victim was stabbed once to the back of his neck. The descriptions of the suspects were given over radio, and due to some joint information exchanges between Bellevue, Kirkland and Redmond, which had occurred during the summer months, the subjects were immediately identified. Kirkland Police Department was notified and officers were waiting as the suspects parked their vehicle in front of one of the suspect homes. Three subjects were arrested within 30 minutes of the stabbing. Charges were filed on two of the suspects for 'Assault 1<sup>st</sup> Degree'. Both victims recovered from their injuries. The case is scheduled for trial in February of 1999.
- On November 18, 1998 at about 1300 hours, three Hispanic juveniles assaulted and robbed a juvenile male of \$80.00 cash at the Downtown Transit Center, shortly after the victim got off of the bus. The victim was shoved and punched and taken to the ground by two of the three suspects before they removed his wallet and stole cash from it. All three suspects were eventually identified and arrested. All gave confessions regarding their involvement. The three suspects have ties to an Eastside Hispanic gang set called SUR 13-VSL". Charges have been filed on all three suspects and are pending with the King county Juvenile Court.
- On January 29, 1998 two women were assaulted by a suspect with a steel pipe. Both women ended up in critical condition. The suspect was identified and after a 12-hour manhunt in which Officers Kleinknecht, Engman, Arpin, and Black were involved, the suspect was eventually located in Renton. In a dumpster behind a 7-11 store in the City of Auburn, key evidence was found. Officer Engman also assisted Detective Gomes with the interview of the suspects after he was arrested. Suspect admitted to the assault during the interview. This case is currently scheduled for trial in February of 1999.

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### Gangs continued:

- On October 12, 1998 Detective Engman assisted Detective Kleinknecht with a Burglary investigation in which 10 firearms were stolen. The investigation revealed that the suspects were members of a Seattle gang set called the "Oriental Troop". A total of six suspects were identified and arrested during a two-week period which involved working with the ATF, Seattle Gang Unit and the U.S. Attorney's office.

Number of Cases Closed	YTD 1998	YTD 1997	% Change
By Arrest	113	117	-0.3%
Other	39	36	0.8%
Inactivated	1163	793	47%

### Below are the statistics for Juvenile investigations for 1998:

Juvenile Investigations	1998
Gang Incidents	61
Arrests	106
Warrant Arrests	40
Non-Gang Arrests	61
Firearms Involved	18
Dangerous Weapons	17
School Related	14
Gang Graffiti	52
Family Interventions	15
Group Presentations	34

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### VOLUNTEERS

The Community Services Section relies heavily on the Department's Volunteer Program. The Section uses volunteers to staff Community Stations and to input data into computer programs which are used to evaluate the progress of the Section. These evaluations are made on a monthly, quarterly and annual basis.

In 1998, Community Services Section Volunteers served a total of 6,549 hours. Their services included the following:

- Staffing the desks at the Crossroads and Factoria Community Stations.
- Performing Home Security Surveys.
- Managing the False Alarm Program.
- Supporting D.A.R.E. .
- Coordinating the Department's Citizen Academy Sessions and Annual Reunion.
- Revamping and bringing up to date the Domestic Violence Database.

The Domestic Violence data base efforts mentioned above represented a major accomplishment for the Community Services Section. The original data-base, which had been developed and maintained using an older, very cumbersome computer program, was completely redone in a newer, more user-friendly program that enables far more flexibility and specificity in data entry and report generation. The volunteer assisted in program design and then entered all domestic violence cases from 1998. This was a massive data-entry effort, because no data had been input during reprogramming: this resulted in about an eight-month backlog of cases when the new system was finally ready to receive information:

Also, in 1998, one volunteer who had been active in the Department's D.A.R.E. Program for many years, undertook a project through Advance Bellevue to form a D.A.R.E. Advisory Board. The Board enables direct fundraising for the program as well as administrative coordination between the national D.A.R.E. council and local D.A.R.E. programs.

In addition to the projects and programs noted above, the volunteers assisted in organizing and staffing several special programs throughout the year, including crime prevention and home safety trade shows, child safety fairs, and the second annual Night Out Against Crime.

**"We create positive working relationships through coordination, communication and mutual ownership of our work result."**

## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### PROMOTIONS AND TRANSFERS

1998 was a year filled with change:

- On June 15, 1998 the Community Services Section officially became a Section within the Operations Division. Personnel ordinarily assigned to the Community Service Unit and the Special Details Unit were assigned to the new Section.
- Detectives Jim Constantine and John McBride were transferred from Investigations to the Community Services Section.
- Officer Greg Lum was transferred from DARE back to the Patrol Section.
- Officers, Curt McIvor and Lisa Flores were transferred to the Community Services Section from the Patrol Section.
- Captain Bill Thomas was transferred from the Community Services Unit to the Traffic Unit.
- Major Tim Johnson was transferred from Traffic to the Community Services Section.
- Officer Lisa Piculell was selected and assigned as a fifth School Resource Officer at Robinswood High School.
- Officer Autumn Fowler was selected among four candidates to be the new Domestic Violence Detective.
- Officer Greg Neese and Travis Forbush were selected as the two new Juvenile Detectives. Detective Neese was selected for the permanent position and Detective Forbush was selected for the one-year rotation position.
- Crime prevention Detective Mike Beckdolt left for a short period on a medical disability concerning his knees.
- The Intervention and Investigations Unit within the Community Services Section had its name changed to the Family Services Unit



## 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

### LOOKING TOWARD THE FUTURE

The Community Services Section concept for police organizations is new to law enforcement. Bellevue Police is one of the less than a half of a dozen departments throughout the nation, to be organized in this manner. During 1999 the department will evaluate how the new section is progressing and if it might need any changes.

During 1999 a representative from the Community Services Section will continue to have input in the 'King County Juvenile Justice Master Planning' process which began in 1998. It is important that the department continues to have involvement and influence regionally.

During 1999 and 2000 the Community Services Section will continue its involvement in a coalition of juvenile justice agencies applying for and having oversight of the 'Juvenile Accountability Federal Block Grant'. This grant will apply Federal money to increasing technology to allow probation, courts and law enforcement to share electronic data-bases to hold juvenile offenders more accountable while on active probationary status. This grant will also fund a deputy prosecutor to focus on firearm violations, (which fits with the King County Chief's firearm crime initiative). This grant will also continue the funding for the 'step-up' program'. This program provides treatment and support for violators and victims of domestic assault by their children.

In 1999 the new domestic violence detective will increase her focus on cases involving domestic assault by children against their parent (s).

In 1999 the school resource unit will be starting to teach "options choices and consequences" at the middle school level. This program, which deals with firearms violence and accidents is also part of the King County chief's firearms violence initiative and has been supported by the Bellevue School District and the P.T.S.A.

The School Resources Unit will also expand our partnerships for summer day camps to the Bellevue Y.M.C.A. . This camp will be focused at the elementary school level and involve one or more of our D.A.R.E. and SRO's at the camp.

In 1999 in partnership with the Bellevue Parks Department, the section will participate in three one- week asset-building camps. These camps will initially be started at the elementary level and be expanded to the high school level. We plan to additionally have 'Advance Bellevue', a local leadership program, as a partner in scholarships for some of the children involved.

The Factoria sub-station will be moving to new headquarters in 1999. The planning for this move was started in 1998. In 1999/2000, we will also evaluate the need for Community Stations in the Central Business District. As the Central Business District grows and changes, it is likely that this neighborhood could benefit from this type of service.

# 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

## ATTACHMENT A

### City of Bellevue, WA Domestic Violence Statistics 1998

#### Relationship of the Participants in 1998 Domestic Disputes:

Relationship Description	Totals
Siblings	28
Child/Parent	111
Same Sex	3
Child in Common	53
Former Dating	82
Dating	81
Former Residing	54
Residing Together	218
Former Spouse	101
Spouse	244

#### 1998 Cases where responding Officer reported alcohol use by participants:

Description	Percentage
Victim Had Been Drinking	25%
Suspect and Victim Had Been Drinking	48%
Suspect Had Been Drinking	138%

**1998 COMMUNITY SERVICES SECTION ANNUAL REPORT**

**ATTACHMENT A**

**City of Bellevue, WA Domestic Violence Statistics 1998**

**1998 Domestic Violence Incidents Per Day of the Week:**

Day of the Week	Number of Incidents
Monday	137
Tuesday	125
Wednesday	132
Thursday	125
Friday	131
Saturday	174
Sunday	161
TOTAL 985	

**1998 Domestic Incidents Statistics by Month:**

Month	Number of Incidents
January	68
February	55
March	57
April	58
May	76
June	121
July	106
August	98
September	91
October	82
November	77
December	100

**1998 COMMUNITY SERVICES SECTION ANNUAL REPORT**

**ATTACHMENT A**

**City of Bellevue, WA Domestic Violence Statistics 1998**

**Type of Violence:**

Description of Violence Used	Number of Time
Unknown or None	47
Verbal Only	450
Stalking	-0-
Threats	109
Violation of Order	86
Pushed	125
Slapped	62
Punched	56
Strangled	20
Sex Assault	3
Weapon Used	25
Throwing Objects	-0-
Destruction of Property	-0-

**Incidents Where Children Were Present:**

Description	Number of Incidents
No Children Present	1
Adult Child Present	22
Juvenile Child Present	283
Unknown	680

# 1998 COMMUNITY SERVICES SECTION ANNUAL REPORT

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## ATTACHMENT A

### City of Bellevue, WA Domestic Violence Statistics 1998

#### Action Taken by the Responding Officer:

Description	Numbers
Closed – Inactive – Information Only	530
Summons	76
Arrest on Unrelated Charges	6
Refer to PA	137
Arrest Both (Misdemeanor)	5
Arrest Both (Felony)	2
Arrest Suspect (Misdemeanor)	211
Arrest Suspect (Felony)	20

#### Location of Incident by Police District:

District Number	Number of Incidents
District # 1	106
District # 2	107
District # 3	151
District # 4	242
District # 5	225
District # 6	73
District # 7	74