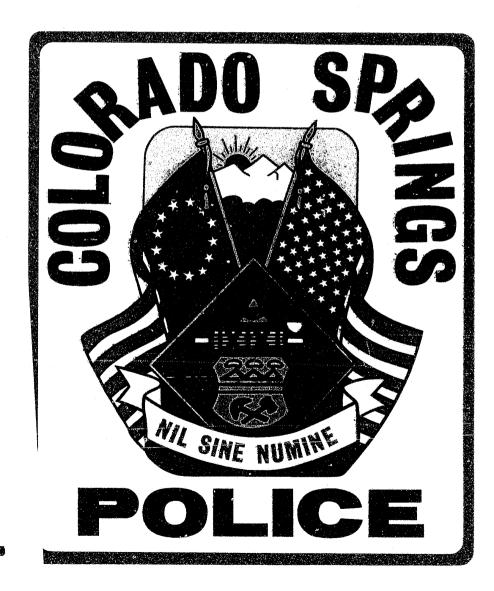
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JUVENILE SERIOUS HABITUAL OFFENDER/DIRECTED INTERVENTION PROGRAM (SHO/DI)



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Thomas F. Paine, Colorado Springs
Police Department

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# JUVENILE SERIOUS HABITUAL OFFENDER/DIRECTED INTERVENTION PROGRAM (SHO/DI)

# COLORADO SPRINGS POLICE DEPARTMENT COLORADO SPRINGS, COLORADO

JAMES D. MUNGER CHIEF OF POLICE

AGQUISITIONS

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#### POLICY STATEMENT

# JUVENILE SERIOUS HABITUAL OFFENDER/DIRECTED INTERVENTION (SHO/DI)

# COLORADO SPRINGS POLICE DEPARTMENT COLORADO SPRINGS, COLORADO

The juvenile Serious Habitual Offender/Directed Intervention (SHO/DI) program is a systemic information-based process for dealing with the small population of chronic and recidivist juvenile offenders committing serious crimes in our community. Studies have shown that a small number of chronic juvenile offenders commit a disproportionate amount of juvenile crime and these same offenders are likely to continue their criminal careers as adults.

The SHO/DI program is based on the principle that the application of a more systematic approach to information gathering, analysis, planning, and integration of police and juvenile justice activities will increase the effectiveness of the police, prosecutor and juvenile authorities to deal with and reduce serious juvenile crime. Through specialized attention by the juvenile justice system to the exceptional juvenile offender, we seek to better fulfill our obligation to protect the public while insuring the necessary care, guidance, and discipline to assist the child in becoming a responsible and productive member of society.

### BACKGROUND TO THE SHO/DI PROGRAM

In September 1983, the Colorado Springs Police Department was awarded a federal grant from the Office of Juvenile Justice and Delinquency Prevention to develop a program that would effectively deal with serious juvenile offenders and their criminal activity. This program was entitled the juvenile Serious Habitual Offender/Drug Involved Program (SHO/DI). Since 1983, SHO/DI has developed into an operational crime analysis based support program involving the juvenile justice system.

Colorado Springs, Colorado is one of 5 sites selected for SHO/DI program. Jacksonville, Florida; Portsmouth, Virginia; Oxnard, California; and San Jose, California are the other sites. All sites were original ICAP (Integrated Criminal Apprehension Each of the sites have developed unique programs Program) sites. contingent on their approach in executing ICAP, specific juvenile laws, and cooperation of the various agencies participating SHO/DI. In Colorado Springs, we have developed the SHO/DI program as a tactical and active system of assisting law enforcement and justice system personnel. Since SHO/DI is based on the fact that a very small percentage of juvenile offenders commit a disproportionate amount of crime, SHO/DI has sought to identify that population of the most serious, repeat offenders who are constantly involved with the police and the components of the juvenile justice In our community, we are seeking to impact juvenile crimiactivity, help the justice system set priorities for use existing resources towards those specific juveniles, and track them through the system. This closer working relationship with the police, prosecutor, courts, probation, and aftercare agencies will enhance the process into a more systematic approach and provide the most effective treatment program for that juvenile offender, and better protect the community.

#### SHO/DI PHASE II

PHASE II, the operations phase of the developing SHO/DI program, began March 1, 1985. During Phase II, the Crime Analysis Unit provided more complete tactical information (and began profiling SHO/DIs) for proactive patrol response and as a tool for police investigations of juvenile crime. Rosters of active SHO/DIs, identified through a point system weighing seriousness and frequency of criminal charges, were provided each month to certain key police operational units and Justice System personnel. provided a "system alert" when the exceptional juvenile offender comes in contact with the police in field interview situations, criminal investigations, and in charging for crimes. information is used not only by the police but is being provided to the District Attorney, the Probation Department, and the Department of Institutions aid decisions involving to case filing, prosecution, dispositions, placement and even treatment.

The Presiding Judge of the Juvenile Court issued a court order endorsing the SHO/DI program approach in Colorado Springs to system-wide coordination and information sharing.

Memos of Understanding were signed between the Police Department and the District Attorneys Office, Juvenile Probation Department, Division of Youth Services, Department of Institutions. The Memos of Understanding outline inter-agency agreements as to SHO/DI program policy and operating procedures.

We continue to collect SHO/DI performance measures to help in program evaluation. With the aid of this information, we saw a need arise for the SHO/DI information packets and, as a result, there was an increase in more appropriate action taken for the SHO/DI.

One of the Phase II goals was to seek the involvement of the Department of Social Services (DSS) and the school districts in the SHO/DI program. Both DSS and the schools play a significant role in dealing with exceptional juvenile offenders and their crimes. We are presently exploring areas of mutual information exchange that would enhance juvenile system decision-making.

#### SHO/DI PHASE III

PHASE III began on September 1, 1986. This phase continued the operations phase of SHO/DI. It also produced a cadre of personnel who are assisting the new cities with on-site technical assistance. In addition to providing continuing support to our local program, we began to prepare to share our skills and experience with new sites. We received numerous requests for presentations from users throughout the system who had been impressed by SHO/DI and wanted to spread the word.

The drug/alcohol abuse requirement was dropped from the criteria, and the national program was renamed Serious Habitual Offender Comprehensive Action Program (SHOCAP). Since our program in Colorado Springs was just beginning to win recognition under the name SHO/DI we felt that a name change might be detrimental. We chose to retain the SHO/DI label locally, changing "Drug Involved" to "Directed Intervention."

The SHO/DI crime analyst continues to provide a variety of juvenile-based crime information products and services to participants throughout the criminal justice system. It is very gratifying to see the respect which our SHO/DI program enjoys not only in the community, but in the state. Adams and Raymond were invited by F. Jerald Adamek, Director, Southern Region. Division of Youth Services, to give a staff presentation on the project Thursday, May 7, 1987. The presentation was well received. We heard praise for the SHO/DI profiles, and actual descriptions of their usefulness to specialists working with children in placement

facilities around the state. One psychologist described the material as "invaluable", and, for all practical purposes, impossible to obtain elsewhere. Raymond and Adams were also invited by Colorado Association of Probation Officers to give a similar presentation at a two day workshop in Breckenridge in September. The presentation gave us many new contacts throughout the state.

The local Juvenile and Adult Probation offices have combined under one director in one location. An immediate result has been an improvement in transfer of information when a problem juvenile becomes an adult at 18. We are also experiencing an increase in interest at the District Attorney's office as more and more serious juvenile offenders are transferred to adult court.

The final touches were put on the new SHO/DI computer file during this quarter. Two dBase files and one Wordstar file which had previously existed in the unit's PC were consolidated into a single all-purpose file on the department main frame computer. Not only does the file simplify data entry and vastly increase the amount of information we can store, but it also allows any number of possible searches on name, physical description, type of criminal activity (arrest, case, field interview), modus operandi, and associates, to name just a few. Printouts are immediately accessible. Much of the SHO/DI profile can be automatically produced by the file.

Printouts from SHO/DI computer files have replaced internally maintained case logs and stats for the Juvenile sergeant. Our unit

provides him with a variety of useful sorts of arrest data including Alpha and Crime Type, which are seen as real time savers. The Juvenile Unit will eventually have direct computer access to the SHO/DI file. Since the entire Detective Bureau has moved to another building some distance from headquarters, this link could not be more timely. Records and identification also have access to this file. We anticipate eventual direct access by officers through a computer network in the future as we go to a more decentralized system.

The project director continues to look for opportunities to build a link with local schools that will lead to information sharing. The new District 11 superintendent has made high-risk children a priority in local schools. We hope to take advantage of this interest. August 7 through 10, 1987, Emily Adams and two patrol officers took part in a STATE (School Team Approach Training Effort) conference in Breckenridge, Colorado. This project, developed by the Colorado Office of Federal Relations Instructional Services, was developed under the auspices of U.S. Department of Education. The purpose of STATE is to promote a community based approach to drug and alcohol abuse prevention the schools. During the training, it became clear that the experts in the field know that violence, crime, and other high-risk behavior have their roots in the same kinds of problems that lead juveniles to substance abuse. This effort, therefore, shares a philosophy with SHOCAP. Dru Raymond and Emily Adams were asked to present a workshop on SHOCAP at a conference for local participants which was hosted by School District 11 on September 17. 1987, in Colorado Springs. We concentrated on a history of

SHOCAP, the benefits in identifying this very special group of high-risk juveniles early, and the legal prohibitions which prevent us from working with the schools. There is a strong desire in the schools to find ways to work with us. We hope to look into legislative changes in the near future. The SHOCAP analyst took part in a panel discussion on High Risk Students at Doherty High School on August 20, 1987.

# SHO/DI COURT ORDER

The Colorado Springs Police Department is engaged in a program dealing with serious juvenile offenders. The juvenile Serious Habitual Offender/Drug Involved (SHO/DI) Program emphasises system-wide coordination and information sharing to aid in early identification and intervention of the serious chronic juvenile offender.

The Court recognizes a need for the Colorado Springs Police Department to provide certain pertinent information on exceptional juvenile offenders to criminal justice agencies. Such information sharing should enhance decision-making which will best serve community safety as well as the most appropriate placement, disposition and treatment of the child.

The Colorado Springs Police Department, using criteria acceptable to the D.A.'s Office, Juvenile Probation Department and the Division of Youth Services has identified a small population of active, serious and chronic juvenile offenders.

The SHO/DIs are identified by name and date of birth on a roster, and profiles are being developed on each SHO/DI. The SHO/DI profile contains information relevant to the child's offending behavior including criminal and traffic arrest history, case summeries, descriptive data, Modus Operandi, police contact information, link analyses depicting criminal associations, drug/alcohol involvement indicators, and pertinent social and school history information.

The Colorado Springs Police Department may provide SHO/DI rosters and profiles of the exceptional offenders to criminal justice agencies. The SHO/DI rosters and profiles are intended to help identify and provide relevant background information on the exceptional offenders to aid those agencies in decision-making that will best serve the welfare of the child and the interests of society.

The CSPD SHO/DI Project Director will exercise due diligence in maintaining and disseminating SHO/DI rosters and profiles in accordance with this court order and applicable state law to insure the security and confidentiality of juvenile criminal justice record information.

Richard Hall

Date

Judge

Juvenile Division of the District Court

#### MEMO OF UNDERSTANDING

# JUVENILE SERIOUS HABITUAL OFFENDER/DRUG INVOLVED PROGRAM

The Colorado Springs Police Department and the Office of the District Attorney recognize that a small number of chronic juvenile offenders commit a disproportionate amount of serious crimes, and that, in the absence of effective intervention, these juveniles are likely to continue their criminal careers as adults.

Through specialized attention to the exceptional juvenile offender, we seek to better fulfill our obligation to protect the public while insuring the necessary care, guidance, and discipline to assist the child in becoming a responsible and productive member of society.

The juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program emphasizes juvenile justice system coordination and information sharing to aid in early identification of the serious chronic juvenile offender and intervention of his criminal behavior.

The Colorado Springs Police Department and the Office of the District Attorney will cooperate in the SHO/DI program as follows.

# Colorado Springs Police Department

The Colorado Springs Police Department (CSPD) is the host agency for the SHO/DI program sponsored by the Office of Juvenile Justice and Delinquency Prevention. The CSPD is responsible for overall program development and operations. CSPD SHO/DI program responsibilities include:

- insuring information management and coordination of police resources for the SHO/DI program;
- identifying SHO/DIs using established criteria agreed upon by the DA's office, Juvenile Probation Department, and the Department of Institutions;
- 3. maintaining active and candidate rosters of SHO/DIs;
- developing SHO/DI profiles;
- 5. providing SHO/DI rosters and profiles to authorized juvenile system agencies;
- enhancing and filing SHO/DI cases with the DA's office;

- 7. providing tactical and background information support to juvenile system agencies to insure responsible and informed decision-making in SHO/DI cases; and
- 8. tracking the status of SHO/DI cases in the juvenile justice system.

# OFFICE OF THE DISTRICT ATTORNEY, JUVENILE SECTION

The Office of the District Attorney, Juvenile Section, will provide mutually agreed upon performance measures to the CSPD for program evaluation. SHO/DI case status and dispositional information will also be provided to the CSPD to aid in case tracking. The Office of the District Attorney will utilize the following guidelines for SHO/DI cases.

- 1. Upon filing, every effort will be made to expedite the case through the judicial system.
- 2. If the juvenile is detained, every effort will be made to keep him in custody pending trial. If that is unsuccessful, the alternative will be to seek a high bond.
- 3. For every new case, either a new petition may be filed, or a motion to revoke probation may be pursued, whichever it appears will be more effective. As a general rule, if a youth is on probation and a new fileable case is brought to the District Attorney, that case will be utilized in an attempt to revoke probation. Subsequent new offenses may be filed as new petitions.
- 4. The Juvenile Section will work closely with the Juvenile Probation Department so that some sanction is imposed for violation of the juvenile's rules of probation. Consideration will be given, where appropriate, to the filing of motions to revoke probation or modify terms of probation.
- 5. At the dispositional hearing, the District Attorney will be prepared to present any information in aggravation which is known (e.g., SHO/DI profile information).
- 6. Plea bargaining will continue to be utilized, but the District Attorney will attempt to obtain as favorable a result as appears possible, given the nature of the evidence. When a certain number of counts are dismissed pursuant to the plea negotiations, the District Attorney, as a part of the bargain, will obtain a stipulation if it is supported by the evidence for the record that probable cause existed in the dismissed counts, and that the only reason they are being dismissed is pursuant to the plea negotiations. Restitution will be required on all counts, and a statement put on the record that since probable

cause did exist in the dismissed counts, the prosecution retains the option of utilizing that information in subsequent proceedings, if any, to show the degree of danger to the community posed by the juvenile.

- 7. Where appropriate and where the evidence supports such a decision, the prosecution will direct file on the juvenile in adult court or shall file a transfer motion and attempt to transfer the child to adult status.
- 8. At the minimum, an adjudication will be sought for each new petition filed.
- 9. No plea bargain shall be agreed upon until after the Deputy District Attorney has conferred with at least one of the officers involved in the actual case, and with the detectives in the Juvenile Bureau at the Colorado Springs Police Department, or the police agency in whose jurisdiction the juvenile resides.

Neal Stratton

Acting Chief of Police

Colorado Springs

Police Department

Barney Juppa /

District Attorney

4th Judicial District

#### MEMO OF UNDERSTANDING

#### JUVENILE SERIOUS HABITUAL OFFENDER/DRUG INVOLVED PROGRAM

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- 3. maintaining active and candidate rosters of SHO/DIs;
- 4. developing SHO/DI profiles:
- 5. providing SHO/DI rosters and profiles to authorized juvenile system agencies;
- 6. enhancing and filing SHO/DI cases with the DA's office;

- 7. providing tactical and background information support to juvenile system agencies to insure responsible and informed decision-making in SHO/DI cases;
- 8. tracking the status of SHO/DI cases in the juvenile justice system; and,
- 9. assisting participating juvenile agencies with SHO/DI performance measure reporting.

### JUVENILE PROBATION

The Juvenile Probation Department works as an agent of the court in performing predispositional reports on juveniles adjudicated by the court. Additionally, the Juvenile Probation Department supervises juveniles who are under the courts authority on probation. SHO/DI profiles are used by Juvenile Probation to help in their responsibilities to the court, the child, and the community.

The Police Department assists Juvenile Probation in expanding their probation supervision of SHO/DI's by sharing field interview contact and charging information with probation officers upon request. The field contact information assists the probation officer in determining if the court-ordered probation rules are being violated.

The Juvenile Probation Department is involved in the following SHO/DI areas:

- 1. conducts court-ordered SHO/DI predispositional reports;
- 2. supervise SHO/DIs on probation;
- 3. provide the Crime Analysis Unit with formal rules of probation for SHO/DIs. These court-ordered terms of probation will be available upon request by officers of the Police Department to assist the Juvenile Probation Department in monitoring compliance;
- 4. seek sanctions in those cases where SHO/DIs have violated the terms of probation;
- 5. make regular contact with the Crime Analysis Unit to obtain field interview contact information or any other information which will assist in supervision of SHO/DIs on probation;
- 6. regularly advise the Crime Analysis Unit of the status on all SHO/DIs under the authority of the Juvenile Probation Department;
- 7. refer names of possible SHO/DIs (e.g., Inter-state Compact case involving new resident on probation) to the Crime Analysis Unit for qualifying; and,

8. provide the Crime Analysis Unit with SHO/DI profile information, to include status offenses, family criminal history, and other relevant information.

Neal Stratton

Acting Chief of Police Colorado Springs Police Department Gary Holmes

Chron Probation Officer

Juyenile Probation

Department

#### MEMO OF UNDERSTANDING

### JUVENILE SERIOUS HABITUAL OFFENDER/DRUG INVOLVED PROGRAM

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The Colorado Springs Police Department and the Division of Youth Services will cooperate in the SHO/DI program as follows.

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- insuring information management and coordination of police resources for the SHO/DI program;
- 2. identifying SHO/DIs using established criteria agreed upon by the DA's office, Juvenile Probation Department, and the Department of Institutions;
- 3. maintaining active and candidate rosters of SHO/DIs;
- 4. developing SHO/DI profiles;
- 5. providing SHO/DI rosters and profiles to authorized juvenile system agencies;
- 6. enhancing and filing SHO/DI cases with the DA's office;

- 7. providing tactical and background information support to juvenile system agencies to insure responsible and informed decision-making in SHO/DI cases; and
- 8. tracking the status of SHO/DI cases in the juvenile justice system.

# DIVISION OF YOUTH SERVICES

The state Department of Institutions operates the juvenile detention and correctional facilities as well as juvenile parole services through its Division of Youth Services.

The role of juvenile corrections to securely hold and treat the SHO/DI is as important as the enforcement, prosecution, and judicial roles. Good coordination and communication between juvenile corrections and the rest of the juvenile justice system is necessary if we are to be effective systemically.

Information sharing and coordination between juvenile corrections and the rest of the juvenile justice system aids corrections in making informed decisions about detention, custody, and treatment needs that best benefit society and the child.

The Division of Youth Services will:

- give SHO/DI's primary consideration for recommendations for secure custody and long-term treatment.
- 2. maintain active SHO/DI rosters at the Zebulon Pike Detention Center to insure appropriate "system alert";
- 3. Zebulon Pike will regularly provide the Crime Analysis Unit with SHO/DI population placements and movements in Division of Youth Services facilities statewide, to include detention, commitments, and parole; and
- 4. request as needed SHO/DI profiles from the Crime Analysis Unit. The Division of Youth Services will utilize the SHO/DI profiles to aid intake decisions concerning detention, reception diagnosis, placement, treatment, and aftercare.

Neal Stratton

Acting Chief of Police

seller 5/3/85

Colorado Springs

Police Department

Larry Grauberger

5-7-85

Director

Community Services,

Division of Youth

Services

Department of

Institutions

#### DEFINITION OF SHO/DI IN COLORADO SPRINGS

SHO/DI (juvenile Serious Habitual Offender/Directed Intervention program) is an information and case management program on the part of police, probation, prosecutor, and corrections authorities that enables the juvenile justice system to give additional, focused attention toward juveniles who repeatedly commit serious crimes with particular attention given to providing relevant case information for more informed sentencing disposition.

SHO/DI is <u>not</u> a numbers game to see how many juveniles are arrested and locked up.

In Colorado Springs, Colorado, a juvenile is selected as a SHO/DI based on criteria consisting of points system (similar to an Adult Career Criminal program) and an evaluation of those more serious and/or violent activities. Points are assessed to a SHO/DI's arrest record based on frequency and seriousness of crime. At least one adjudication and one felony charge are required for inclusion in the SHO/DI program.

The criteria for selection is as follows:

- 6 points = Felony Persons Crime e.g., Murder, Sexual Assault, Robbery, Assault
- 5 points = Felony Property Crime e.g., Burglary, Larceny (over \$300), Criminal Trespass (1st Degree), etc.
- 3 points = All Misdemeanors and Petit Offenses

A juvenile must have a minimum of 21 points to qualify as a SHO/DI and may be drug/alcohol involved. The SHO/DI is identified as having the most "serious" and/or "violent" crimes of the juveniles in Colorado Springs, CO. To become a SHO/DI from a candidate, the candidate's record is researched carefully before "elevating" to SHO/DI status. If a candidate has 40 points accumulated and one adjudication, he is automatically elevated if there is room. Only 25-30 (maximum) SHO/DIs are kept on the list at all times due to system capacity throughout the CJS. There are 30-35 (maximum) Candidates on a list at any one time.

If a juvenile compiles 21 points in 1 criminal episode, he needs 30 points to qualify as a SHO/DI candidate. Also, if a juvenile commits multiple offenses against a single victim in one criminal episode, only the highest most serious charge is counted. (e.g., the charges of Burglary (5), Theft (5), and Criminal Mischief (3) in a single location/case report/summons would only be 5 points). there is one case report that has multiple victims in one location for persons offenses (e.g., Sexual Assault, Menacing, or Harassment cases) they are counted as separate points (6 points each). Property offenses are counted separate only if they have separate case reports or are treated as separate incidents (5 points each). For example, if BMV or a Criminal Mischief is committed to numerous vehicles in one location and was recorded on one case report, then it would only be assessed as 5 points - thus one incident. The only exception to the multiple offense rule is Sexual Assault. There are 6 points for each count (e.g., one victim, but the perpetrator commits an act of incest, child abuse, and sexual assault for a total of 18 points).

was initiated by the Lieutenant from the juvenile division and the juvenile DA in order to deal more effectively with sex offenders and aid identifying them as early as possible.

A juvenile is no longer a SHO/DI when he turns 18 years of age; SHO/DIs are inactive when there is no new <u>police</u> activity for 6 months, and/or he has been committed to the Department of Institutions. The same rules apply for Candidates.

A SHO/DI or Candidate may be reactivated if he is under 18 years of age, commits a new offense (Misdemeanor or Felony) or there is some indication of new activity (e.g., FIR, escape from an institution).

#### SHO/DI PROGRAM OPERATION

The SHO/DI program is designed for early identification of the exceptional juvenile offender and intervention of his criminal behavior.

SHO/DIS are identified through an established point system which takes into account previous offenses, as well as the seriousness and frequency of those offenses. All SHO/DIS have had at least one finding of delinquency, and have been charged with at least one felony. No more than 30 SHO/DIS are on the SHO/DI roster at any time. A candidate list is maintained, and as SHO/DIS become inactivated, the most serious offending candidates are "elevated" to SHO/DI status as slots become available.

SHO/DIs are inactivated when the SHO/DI becomes 18 years of age, are committed to the Department of Institutions, or are inactive for six months.

The current SHO/DI roster provides the Police Department and other juvenile justice agencies with a "system alert" capability. The police, DA, probation, and detention are prompted by the roster whenever a SHO/DI enters their individual system. This allows for immediate agency attention and response to the exceptional juvenile offender.

The system alert is designed to react to SHO/DIs who are already coming in contact with the criminal justice system. The initial system contact is initiated by the exceptional offender, not by the

SHO/DI program. For example, a patrol officer makes contact with juveniles under many circumstances, including suspicious activity field interviews and apprehension for an offense. Once the contact has been made, if the officer runs a Want/Warrant check over the radio, he will be advised through a coded response that the subject is a SHO/DI. The Records and ID Section will also advise officers running name checks if the subject is a SHO/DI. The system alert occurs after the initial contact has been made, and simply alerts the contacting officer that the juvenile has had repeated contacts with the criminal justice system. This is additional information to aid the officer as he exercises discretionary judgment in the contact.

The key tools of the SHO/DI program are the rosters and profiles. The rosters identify active SHO/DIs and are provided to certain Police Department units and to juvenile justice system agencies to aid in system alert. The profiles contain information relevant to the juvenile's offending behavior, including criminal and traffic arrest history, case summaries, descriptive data, Modus Operandi, police contact information, link analyses depicting criminal associations, drug/alcohol involvement indicators, and pertinent social and school history information (when available). The SHO/DI profiles are provided to police officers, the DA's Office, Probation Department, and the Division of Youth Services (detention and commitment).

The profiles are intended to provide police and principal juvenile justice system agencies with a composite of information pertinent to the juvenile's offending behavior history and contacts with the system. Case filings, plea negotiations, detention recommendations, probation evaluations, dispositions, and placements are all critical decisions requiring immediate access to the behavioral and treatment history of the child. The profiles serve to enhance those decisions.

In addition to the rosters and profiles, there are other areas of critical information sharing. To aid in tracking SHO/DI cases, the DA's Office provides us with all dispositions and monthly reports of case filings, dispositions, and placements.

Probation makes available court minute orders which alert us to court hearings in SHO/DI cases. Probation also gives the Crime Analysis Unit terms of probation. Any information on apparent probation violations (e.g., juvenile contacted by field officer after prescribed curfew) is reported to the Probation Department. Probation uses the police field interview contacts to expand their probation surveillance. We are advised that approximately one-half of the field interview contacts on probationers result in some useful application by the Probation Department. This number has increased with the combination of the Adult and Juvenile Probation Departments.

The Division of Youth Services reports SHO/DI population placements and movements to the Crime Analysis Unit to aid in SHO/DI status updating. This information includes detention,

commitments, pre-release and parole, AWOLS/Absconds and Client Management rosters from the system. SHO/DI profiles are utilized by the Division of Youth Services to aid intake decisions concerning detention, reception diagnosis, placement, and treatment.

The SHO/DI crime analyst also provides weekly arrest printouts to the Juvenile Detective Division, as well as printouts of Juveniles arrested for Motor Vehicle Theft to the Auto Theft Detectives and to the TRACC Unit (Career Criminals). Since our computer system has all arrests and case reports by juvenile name, we are also able to provide complete runaway listings to the Juvenile Detectives, YVS, and to the Probation Department. This will be especially beneficial in the future as the CBI (Colorado Bureau of Investigation) System does not use the juvenile's name. Instead, they use the reporting party as the Victim for a Runaway/Missing Party. Our system has the complete runaway history for each juvenile, thus enhancing the potential SHO/DI's record.

#### SHO/DI PROGRAM PROCEDURES

#### 1. Identification of a SHO/DI:

- a. Crime analysis receives copies of all <u>juvenile charges</u> in the form of <u>Juvenile Complaint and Referrals</u> (JCRs) or municipal <u>Summons and Complaints</u> (M/C). These charges are then entered into a master computer file. The SHO/DI analyst looks through every new charge, then pulls each juvenile's record in order to identify new Candidates and/or SHO/DIs. The juvenile then must meet the SHO/DI criteria, and once he qualifies, he is "worked up" for candidate or SHO/DI. Status offenses and Incident Reports are also received on a daily basis, but are <u>not</u> assessed points.
- b. Other Crime Analysts, police officers, probation officers, district attorneys, or detention personnel may give the SHO/DI analyst names for potential candidates or SHO/DIs. The SHO/DI analyst then reviews the juvenile's record to see if this juvenile qualifies for the program.
  - (1) In addition to identifying SHO/DIs from charges or other people in the system, the SHO/DI analyst can identify potential candidates or SHO/DIs from Field Interview Report (FIR) cards. The analyst must research each juvenile FIR that comes into the unit daily. By pulling each juvenile's record, the analyst creates a "double-check" system for juveniles that may have been previously missed.
  - (2) Once a week, the cumulative juvenile arrest file is printed out. The SHO/DI analyst reviews the printout to look for any other potential candidates (as a final check).
- c. Only 25 SHO/DIs (30 maximum when we have that many) are kept on the active SHO/DI Roster at any one time and only 30 (40 maximum) Candidates are maintained on the active Candidate Roster at any one time. This has been discovered as our "Maximum System Capacity." In other words, this is the maximum workload number the police and CJS personnel can deal with effectively. rosters/files are already at maximum capacity, a Candidate will be placed on "stand-by" to be "elevated" to Candidate or SHO/DI when space is available. If the juvenile on "stand-by" has a more serious record than any current active Candidate, the "stand-by" will be put on the list, and the less serious Candidate or SHO/DI removed or inactivated. These maximum numbers periodically reviewed and have been moved up when there is no other alternative (i.e., no one can be inactivated and/or bumped.)

#### 2. Current SHO/DIs:

a. A manual file system is kept for each current SHO/DI, in order by name. The SHO/DI secretary is tasked with pulling all relevant case materials and updating files as needed. The file itself contains a label with the juvenile's name and DOB, color coded by status, e.g., red label is for SHO/DIs and the green label is for Candidate. Inactive SHO/DIs or Candidates have a yellow dot next to their DOB on the respective labels for filing convenience.

#### Each file contains:

- (1) The Microfiche which is the <u>Criminal History Jacket</u> (CHJ). All of the SHO/DI's <u>charges</u> are on this microfiche.
- (2) A Face Sheet (computer printout) that denotes SHO/DI at the top and contains biographical data, a listing of all offenses, points that have been assessed, current status, approval signatures, distribution, and the confidential statement. (Note: This is also the face sheet of the profile). This information has been taken directly from the SHO/DI's record (CHJ) and relevant cases that are direct-filed.
- (3) Copies of all <u>Case Reports</u>, <u>Summons</u> (JCRs and M/C), and pick-up orders/warrants. This is what is entered into the computer to produce the facesheet.
- (4) Copy of juvenile's <u>photo</u> when available, stapled to back of file. A <u>photo</u> is also reduced in size and taped onto the face sheet of the SHO/DI or Candidate.
- (5) Copies of all court <u>Minute Orders</u> on upcoming court cases taped to front of file. (These are also entered into the main frame computer and run out once a week.)
- (6) Copy of Traffic Record.
- (7) Copy of all Final Dispositions.
- (8) Copy of all Probation Rules.
- (9) Copies of relevant <u>Intelligence Reports</u> or Officer's Memos.
- (10) Link Analysis Diagrams when available.
- (11) An original and a copy of the SHO/DI's Profile. (See Section 8.)

- b. The SHO/DI secretary is tasked with maintaining these files with current information. The SHO/DI analyst is responsible for updating current information such as new charges on face sheets, new case reports, dispositions, minute orders, address changes, current photo, etc. The SHO/DI secretary must enter all the updates onto the current file.
- c. Files are <u>purged</u> once a month and inactives go to the Inactive file. Candidates are elevated as space becomes available, when they qualify. A profile must then be compiled on the new SHO/DIs.
- d. A SHO/DI or Candidate may have an <u>Active</u> or <u>Inactive</u> status.
- e. See sample profiles on page 60-95 for more details.

### 3. Inactive and Active Status:

- a. A SHO/DI becomes Inactive when he/she has no activity for 6 months or has been committed to the Department of Institutions. The SHO/DI file is placed in the Inactive drawer until further activity reactivates him/her. The SHO/DI secretary is responsible for maintaining these files and the analyst must reactivate and update the file/profile when new activity occurs.
  - (1) Committed means to an actual "Institution" under the control of the <u>Dept. of Institutions/Division of Youth Services</u>. This does <u>not</u> include DSS <u>placement</u> such as Colorado Boys' Ranch, Drug/Alcohol Treatment Centers, Group Homes, or the Colorado State Hospital.
  - (2) Inactive files are kept for 2 years then purged from files. If the purged juvenile commits another offense, the file is reactivated.
- b. A SHO/DI remains in the active file as long as there is continuous/new activity (new offenses), FIRs, etc. When a juvenile is selected as a new SHO/DI, he automatically goes to the active file. The SHO/DI secretary is responsible for maintaining these files, keeping all materials up-to-date, and new offenses entered and the facesheet reprinted. The analyst must update the entire profile.

## 4. <u>Candidate to SHO/DI:</u>

- a. SHO/DIs must go through a "candidate" phase before being placed on the SHO/DI active list. That is, a Candidate for SHO/DI meets the minimum required points (21) and is just in the beginning stages of creating a serious/habitual record. SHO/DIs remain in the Candidate file until they qualify for SHO/DI and space becomes available to "elevate" them to a SHO/DI or their status becomes Inactive. If a Candidate immediately qualifies for SHO/DI due to extreme violence or many property offenses, he will be moved up to SHO/DI automatically.
- b. When a juvenile has been identified as a new candidate from his current arrest and CHJ, the face sheet is compiled with the "arrest" information, typed into the computer, and printed out, the word <u>CANDIDATE</u> is typed beside SHO/DI at the top of the page. The status is typed in as Candidate-Active.
- c. The candidate's file is then pulled -- relevant cases and summons, his/her current photo, traffic record. Probation Rules and Court Dispositions are placed in the new file. The only difference in a Candidate and and SHO/DI file is that profiles are usually not compiled except through a special request or if there is significant activity without any adjudications.
- d. If there is no space available on the SHO/DI list, and a candidate reaches 40 points, the less serious SHO/DIs will be carefully screened to see if one of them may be "bumped" and the 40 point <u>Candidate</u> can replace this SHO/DI. (The <u>Candidate</u> would then become a SHO/DI and the "bumped" SHO/DI would be temporarily inactivated. We have not had to use this method <u>yet</u>.

#### 5. Maintenance of SHO/DI Rosters:

- a. The SHO/DI analyst is responsible for maintaining and updating the rosters which are now printed out from the SHO/DI System on the main frame (Unisys System 80). Since new changes automatically update the activity date and total points, the analyst only updates the status (reactivated, new, Inactive, or 18 yoa), any new physical description, and new address.
- b. There are seven lists that are maintained in the computer that must be printed out:

### (1) SHO/DI (active) List:

- (a) Consists of alphabetical list of all active SHO/DIs, Activity Date, Zone/Sector, Status (now status is SHO/DI) Points, and CHJ Number.
- (b) New activity dates are updated (this way we know not to inactivate because of the 6 mos. no activity criteria); Zone/Sector is updated when there is a new address; Status and Points are updated as new charges occur.

# (2) Candidate (active) List:

(a) Same as SHO/DI list, with the exception that status is Candidate.

#### (3) Inactive List:

- (a) Includes both SHO/DIs and Candidates whose status is inactive (Inactive-S or Inactive-C).
- (4) <u>Total listing</u> of all SHO/DIs, Candidates and Inactives.

#### (5) 18 you listing:

(a) Includes all SHO/DIs that have turned 18 and/or older.

#### (6) Monthly Report:

- (a) This is divided into Additions to SHO/DI and/or the Candidate list, Inactivated and 18 yoa -Out of System to get total SHO/DI changes on a monthly basis.
- (7) A list of SHO/DIs' and CANDIDATEs' addresses are also printed out each month in order to update the Crime Analysis Unit map. SHO/DI locations are placed on the Neighborhood Watch map in the form of orange dots. This gives the officers and civilians a visual aid to detect who is in their neighborhood.

- c. All the above information is taken from the Records and Identification section's Files and is maintained on the SHO/DI Biographical Screen or as the master record. See pages 34-35 for a more detailed explanation of the data entry.
- d. See pages 36-53 for examples.

TSF	IADDM01	TSHADDMTT
i	SHO/DI BIOGRAPHICAL ENTRY	
1	-< ENTER DATA FOR ADD ON SHO/DI FILE >-	
1	FNAME: DOB: _/_/_	
	RACE: SEX: HAIR: EYES: HGT: WGT:	
	PH/PR DATE:/_ ACT. DATE:/_ CHJ: CSPD#:	
	POINTS: STATUS: REASON:	
	LKA: ZONE/SECTOR PHONE: -	
1	SCHOOL/EMPL ZUNE/SECTOR PHONE:	
1	MO: PH:	
1	ra: PH: PH:	
1	GU: ADD: PH:	
1		
!	COURT DATE1:/ COURT TIME1: INFO1:	
!	COURT DATE2: _/_/_ COURT TIME2: INFO2:	
1	COURT DATE3:/_ COURT TIME3: INFO3:	
!	MAGTED NO.	
1	MASTER NO:	
1	EO CUDÚCM EZ-CURELM EZZMOC HATT CANCEL ES CUD EZ CUARRA EZ	C CHADDA
1	F2-SHCHGM F3-SHDELM F4/MSG-WAIT-CANCEL F5-SHQ F6-SHADDA F7-	SHADDO 😃
1		

THIS IS THE FIRST SCREEN THAT COMES UP, THE MASTER RECORD. THIS RECORD HAS TO BE IN THE COMPUTER BEFORE YOU CAN ENTER OFFENSES FOR THIS PERSON.

First Name FNAME: LNAME: Last Name Date of Birth DOB:

RACE: SEX: HAIR: EYES: HGT: WGT:

Photo and/or Print Date PH/PR DATE:

Activity Date - Last known police-related activity DATE: (e.g., could be an this juvenile was involved in.

arrest, FIR, Intel Report, etc.)

CHJ:

Police Criminal History Number Records and Identification Control Number

CSPD#: Total SHO/DI Points (automatically acumulates as you POINTS:

enter offenses)

Active SHO/DI or Candidate (AS or AC), Inactive SHO/DI STATUS:

or Candidate (IS or IC--committed to Dept. Institutions, or no activity for 6 months), and 18 you

(18) (ex-SHO/DI) or Ex-Candidate (EC).

Reason for change in Status (e.g., Additions--new REASON:

SHO/DI, or Inactives--Committed DOI)

Last Known Address LKA:

ZONE/SECTOR: Zone-Sector of LKA (This is the way we divide up the

city, based on the geocode)

RESP PARTY: Responsible Party other than parent (e.g., DOI-Dept.

of Institutions, DSS-Dept. of Social Services, VOA - Community Corrections, CSH - Colorado State Hospital,

etc.)

SCHOOL/EMPL: Last School Attended or Current Employment

MO: Mother ADD: Mother's Address PH: Mother's Phone FA: Father ADD: Father's Address PH: Father's Phone GU: Guardian ADD: Guardian's Address PH: Guardian's Phone

COURT DATE 1: Date of next court appearance

COURT TIME 1: Time of Hearing Info 1: Type of Hearing

Same info on COURT DATE2 and COURT DATE3

MASTER NO: This file's computer generated master number for this juvenile

## SHC/DI POSTER SHC/DI - CANDIDATE - INACTIVE JAN UPDATE

PAGE 1 RUN: 01/06/88

				JAN UPDATE					
	LAST NAME	FIRST NAME	DOB	ACT/DATE	<b>Z/</b> S	STATUS	PTS	CHJ	
<b>3</b>	Ana			V70 11/12/87		INACTIVE-S	199		
				V70 10/24/86 V70 12/03/81		INACTIVE-C SHO/DI	32 48		
				/72 12/20/8		CANDIDATE	32		
			001	770 09/20/8	7 99	INACTIVE-S	54		
				<b>71</b> 08/30/8	7 71	CANDIDATE	39		
				<b>/</b> 70 08/17/8		SHC/DI	74		
-				V7G 04/04/87		INACTIVE-C	24		
				/70 12/20/87		SHO/DI	30		
			OSS A	/73 G2/20/87 /70 10/13/37		INACTIVE-C	25 36		
				/70 10/13/37 /70 01/02/87		INACTIVE-C	30 32		
	design		100	V71 08/27/87		INACTIVE-S	138		
				/70 G6/24/86		INACTIVE-C	28		
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				<b>/</b> 71	46	INACTIVE-S	66		
				/71 11/21/87		CANDIDATE	52		
				/71 12/20/87		CANDIDATE	35	4	
				/70 06/04/87		INACTIVE-C	28		
<b>5</b> -				/70 04/29/87 /73 12/31/8		INACTIVE-S CANDIDATE	53 22		
				/70 09/27/8 <sup>1</sup>		INACTIVE-C	20		
				/70 08/27/8		INACTIVE-S	85		
_			444	/71 12/30/86		INACTIVE-C	28	444	
			45777	/71 12/24/8	7 77	IC\0H2	72		
			-	/70 11/07/8	7 57	SHO/DI.	42		
				771 12/19/8		CANDIDATE	22		
_			A (COMPANY)	/70 01/03/88		SH0/DI	73		
<b>.</b>				/70 11/14/8 <sup>7</sup> /70 12/04/8		SHO/DI CANDIDATE	83 29		
				/72		SHOZDI	43		
-				/71 07/30/8		CANDIDATE	23		
_			40.74	771 1072278		CANDIDATE	. 25	4.4	
			100	/72 07/16/87	7 9.9	INACTIVE-S	43		
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				/70 12/17/87			30		
•				/71 D8/D6/97			9 3		
				/71 05/07/81 /70 08/25/81			20		
				/78 07/19/87			44		
				771 1173378			$\frac{77}{31}$		
				/71 07/08/86			27		
				/71 12/21/87			22		
				773 02/21/36			32		
				/70 10/13/87			32		
3				/72 01/02/87			29		
				771 06/11/88 770 12/03/81			30		
				772 39/23/87			26 22		

PRCG: SHX040

# SHO/DI ROSTER SHO/DI - CANDIDATE - INACTIVE JAN UPDATE

PAGE 2 RUN: 01/06/88

	**************************************	<u> </u>	N UPBATE				
LAST NAME	FIRST NAME	DOB	ACT/DATE	<b>Z/</b> S	STATUS	PTS	CHJ
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		7 2	12/30/67	41	CANDIDATE	32	
		2/71	12/20/87	45	CANDIDATE	35	
		172	12/20/87	45	CANDIDATE	35	
		/72	02/10/86	5 5 5	INACTIVE-C	28	
		171	07/27/87		INACTIVE-C	24	
		70			SHO/DI	45	
		/71	08/19/86		INACTIVE-C	20	
		771	11/03/87		CANDIDATE	23	
		773	06/20/86		INACTIVE-S	53	
	4 The second sec	71	03/16/86		INACTIVE-C	31	
	Water Company of 1	//0			INACTIVE-S	62	
		///	12/03/87		CANDIDATE	24	
		/72			SHO/DI	40	
		70			SHC/DI	60	
		//1	09/02/86		INACTIVE-C	21	
		771	10/26/87		CANDIDATE	23	
		7/12	11/08/87		SHO/DI	37	
		/75			CANDIDATE	25	
			10/02/87		CANDIDATE	22	
	D01		05/31/86		INACTIVE-S	32	
	DOI	A MINISTER OF THE PARTY OF THE	11/09/87		INACTIVE-C	24	
	PAR	70			SHO/DI INACTIVE-C	54 25	
		17/70	01/02/88		SHO/DI	46	
		///	12/29/87		CANDIDATE	28	
	DO	172	08/20/87		INACTIVE-S	51	
		7/70			SHO/DI	45	
	DO	The second secon	03/23/87		INACTIVE-S	44	
		8 /70			CANDIDATE	23	
	DO	772	10/11/87	7 99	INACTIVE-S	73	
		/72	05/08/87	7 64	INACTIVE-C	36	
		/70	07/30/87	7 46	SHO/DI	48	
		770	10/22/8	7 46	CANDIDATE	28	
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					CANDIDATE	32	
	DO				INACTIVE-S	51	
	DS 9				CANDIDATE	26	<del>-922</del>
	DOI				INACTIVE-S	48	
	E AWC				INACTIVE-S INACTIVE-C	52 28	
	ZP ZP	<del>\$ 771</del>				1 <u>25</u>	
	201				INACTIVE-S	340	
					INACTIVE-C	28	
						<u></u>	

## SHO/DI ROSTER SHO/DI - CANDIDATE - INACTIVE JAN UPDATE

PAGE RUN:

3 01/06/88

DCB LAST NAME FIRST NAME ACT/DATE Z/S STATUS PTS CHJ M70 04/07/87 99 INACTIVE-C 28 V74 09/27/87 64 CANCIDATE 21 ₩70 10/23/86 41 INACTIVE-C /71 05/19/86 72 INACTIVE-C 25 //71 12/26/87 72 CANDIDATE 21 /72 11/21/87 71 CANDIDATE 33 /73 12/30/87 61 SHO/DI 47 /73 12/03/67 63 SHO/DI 45 PAR /70 08/09/87 47 48 SHC/DI PAR V71 08/19/87 47 SHO/DI 46 /73 10/31/86 57 INACTIVE-C DOI /71 10/11/87 71 INACTIVE-C 35 /73 10/26/87 71 CANDIDATE 24 ₹73 06/18/86 45 INACTIVE-C 23 /70 12/24/87 45 SHO/DI 54 /72 D8/19/87 76 CANDIDATE [/71 12/30/87 46 SHO/DI 45 AWO /70 12/09/87 99 INACTIVE-C 32 /7C 06/10/87 51 INACTIVE-C 25 170 12/23/87 62 CANDIDATE 36 1/72 03/25/87 74 INACTIVE-C PAR /70 09/11/87 51 CANDIDATE 31 /71 01/03/88 62 SHO/DI /70 D8/24/86 52 INACTIVE-C 24 DCI 771 10/10/86 99 INACTIVE-S 69 ABS /70 11/22/86 46 INACTIVE-S 62 J71 10/25/87 65 CANDIDATE 771 10/29/87 99 INACTIVE-S DOI 93 /72 11/21/87 73 CANDIDATE 22 1/71 12/06/87 41 CANCIDATE 28 DOI 1/70 08/05/87 99 INACTIVE-S 49 4/70 02/21/87 43 INACTIVE-C 29 CSH /71 11/28/87 99 CANDIDATE 30 /71 11/08/87 62 CANDIDATE 26 V74 11/22/87 57 CANCIDATE 22 DCI 01/08/71 08/11/87 99 INACTIVE-S

TOTAL MASTER RECORDS:

139

SHC/DI ROSTER SORTED BY NAME PAGE 1 RUN: 01/06/38

LAST NAME	FIRST NAME	ров	ACT/DATE Z/S	STATUS	PTS	СНЈ	
		<b>(1)</b>	70 <b>12/03/87</b> 52		48		
		7		SH0/91	74		
				ICNOHZ	3.0		
		1	70 10/13/87 46	SHG/DI	36	<b>GEO</b>	
				ICLOHS	72		
	<b>€</b>	7/	70 11/07/87 57	SHO/DI	42		
	VOA		70 01/03/88 71	SHO/DI	73		
	4	1	70 11/14/87 54	SHO/DI	3 3		
		3/	72 08/24/87 72	ICNOHZ	43		
		/	70 11/26/67 47	ID/CHZ	45		
		7	72 10/28/87 99	SHC/DI	40		
		/	70 11/17/87 72	SH0/DI	6 C		
		1	72 11/08/87 72	ICNOHZ	37		
	PAR	7	70 09/26/87 52	SHC/DI	54		
			71 01/02/88 61	SHO/DI	46		
			70 11/06/87 54	SHO/DI	45		
		1	70 07/30/87 46	SHO/DI	48		
			70 12/31/87 47	SHO/DI	49		
	DSS	1	73 11/22/87 71	SHO/DI	4 G		
	ZP	- 1 T	71 12/30/87 77	SHO/DI	109		
			73 12/30/87 61	SHO/DI	47		
		<b>**</b>	73 12/03/87 63	SHO/DI	46		
	PAR	7	70 08/09/87 47	SHOZDI	48		
	PAR	1	71 08/19/87 47	SHO/DI	46		
		1	70 12/24/97 45	SHO/DI	54		
		7	7I 12/3 <mark>3/8</mark> 7 46	SH0/D1	46		
V		/	71 01/03/88 62	SHO/DI	72		
TOTA	L MASTER RECORDS:	. <del></del>	27				<del></del>

CONFIDENTIAL INFORMATION -- NOT TO BE DISCLOSED OUTSIDE JUVENILE JUSTICE—SYSTEM—(LAW-ENFORCEMENT, ALL-COURT—AGENCIES/AGENTS, DEPARTMENT OF INSTITUTIONS)

CANDIDATE ROSTER SCRTED BY NAME RUN: 01/06/88

PAGE

_	LAST NAME	FIRST NAME	0.08	ACT/DATE Z/	S STATUS	PTS	СНЈ	
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_ £			, 10 miles (10 m		I CANDIDATE	39		
3				12/01/87 4	-	25		
<b>-</b>				11/21/87 7		52		
					5 CANDIDATE	35		
					4 CANDIDATE 7 CANDIDATE	22 22		
			44		4 CANDIDATE	29		B
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					2 CANDIDATE	25		
- 7					7 CANDIDATE	23		
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			-0.0	12/20/87 4		35		
			172	12/23/87 4	5 CANDIDATE	35		
- (	6		N. S. C. C.		4 CANDIDATE	23		1
			773	12/03/87 4	1 CANDIDATE	24	1	
			171	10/26/87 5	5 CANDIDATE	23		
			170	11/28/87 4	6 CANDIDATE	25		
4			771	10/02/87 7	4 CANDIDATE	22		
<b>m</b> (			172	12/29/87 6	5 CANDIDATE	28		
			770	10/04/87 7	3 CANDIDATE	23		
					6 CANDIDATE	28		
_ 1			21 21 21 21 21 21 21 21 21		1 CANDIDATE	37		
					7 CANDIDATE	32		
		USS USS	65 /A		1 CANCIDATE	26		
3			174		4 CANDIDATE	21		
					2 CANDIDATE	21		
			772		I CANDIDATE	33		
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			to the second se		2 CANDIDATE	36		
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		CSI			1 CANDIDATE :	28 30		
		CSI	771		2 CANDIDATE	25		
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CONFIDENTIAL INFORMATION -- NOT TO BE DISCLOSED OUTSIDE JUVENILE JUSTICE SYSTEM (LAW ENFORCEMENT, ALL COURT -- AGENCIES/AGENTS, DEPARTMENT-OF-INSTITUTIONS) -----

TOTAL MASTER RECORDS:

PROG: SHXJ4C

INACTIVE ROSTER SORTED BY NAME

PAGE 1 RUN: 01/06/88

LAST NAME	FIRST NAME	DOB	ACT/DATE	775	STATUS	PTS	CHJ
E 43 1 1441.E	TAST NAME	000	ACITORIL	£/3	314103	L 1 2	Chu
	DOI	17	C 11/12/87	99	INACTIVE-S	109	
		7		-	INACTIVE-C	32	
	DOI	7			INACTIVE-S	54	
	DSS	77		99	INACTIVE-C	24 25	
		7		62	INACTIVE -C	32	
	DOI	77			INACTIVE-S	138	
		17			INACTIVE-C	28	
		?			INACTIVE-S	4.3	322
		7		63	INACTIVE-S INACTIVE-C	<u> </u>	
		7			INACTIVE-S	53	
		7			INACTIVE-C	20	
	DOI	THE PARTY	C8/27/87	95	INACTIVE-S	8.5	
		7	1 12/30/86		INACTIVE-C	28	
	DOI	7	2 07/16/87	99	INACTIVE-S	43	
	PAR ABS	7	1 08706/87 1 05/07/87	99	INACTIVE-S INACTIVE-S	93 100	
	***	7	1 03/07/87 0 08/25/87		INACTIVE-C	20	
	DCI	/7		99	INACTIVE-S	44	
		7	1 07/98/86	99	IMACTIVE-C	27	
		17	3 32/21/86	41	INACTIVE-C	32	
		<b>144</b> 17		57	INACTIVE-C	28	
		7		-	INACTIVE-C	30 20	
			1 19/13/87 2 02/10/86		INACTIVE-C	25	
		7			INACTIVE-C	24	
		7	1 08/19/86	63	INACTIVE-C	20	
					INACTIVE-S	5 3	
	not	7			IMACTIVE-C INACTIVE-S	31 62	
	DCI		0 02/15/87 1 09/02/86		INACTIVE-C	$\frac{82}{21}$	
-	DOI	7			INACTIVE-S	32	
	COI	7	C 11/09/87	99	INACTIVE-C	24	
			0 02/01/87	73	INACTIVE-C	25	
	DOI		2 08/20/87		INACTIVE-S	51	
	DCI	and the second s	1 03/28/8/ 2 15/11/8/		INACTIVE-S	44 73	
			2 05/09/87			36	
	PAR				INACTIVE-S	5.9	
		V ve a fire and a fire			THACTIVE'-C	zr	
					INACTIVE-C	36	
	DCI				INACTIVE-S		
	DOI	3.0			INACTIVE-S INACTIVE-S	110 51	
	DCI				INACTIVE-S	49	
	AUG				INACTIVE		
		17	4 03/05/87	45	INACTIVE-C	28	
	100				INACTIVE-S	34C	
					TIMACTIVETO	2.6	
			0 04/0//8/	9.9	INACTIVE-C	28	Sec. 10

INACTIVE ROSTER SORTED BY NAME

PAGE 2 RUN: 01/06/88

LAST NAME FIRST NAME DOB ACTIDATE ZIS STATUS PTS CHJ №7G 10/23/86 41 INACTIVE-C 71 05/19/86 72 INACTIVE-C 25 73 10/31/86 57 INACTIVE-C 33 71 10/11/87 71 INACTIVE-C 35 773 06/18/86 45 INACTIVE-C 23 AWO /70 12/09/87 99 INACTIVE-C 32 /70 06/10/87 51 INACTIVE+C 25 /71 09/14/87 62 INACTIVE-C 21 /72 C3/25/87 74 INACTIVE-C 23 /70 C3/24/36 52 INACTIVE-C 24 DOI /71 15/15/86 99 INACTIVE-S 69 ABS /70 11/22/86 46 INACTIVE-S 62 DOI 171 10/29/87 99 INACTIVE-S 93 DOI /70 08/05/87 99 INACTIVE-S 49 770 02/21/87 43 IMACTIVE-C 29 DOI 771 D8/11/87 99 INACTIVE-S 72 TOTAL MASTER RECORDS: 67 CONFIDENTIAL INFORMATION -- NOT TO BE DISCLOSED OUTSIDE JUVENILE JUSTICE SYSTEM (LAW ENFORCEMENT, ALL COURT AGENCIES/AGENTS, DEPARTMENT OF INSTITUTIONS)

## SHO/DI BIGGRAPHICAL DATA SHO/CI - CANDIDATE - INACTIVE JAN UPDATE

PAGE 1 RUN: 01/06/88

PROC: SHX040

# SHO/DI PIOGRAPHICAL DATA SHO/DI - CANDIDATE - INACTIVE JAN UPDATE

PAGE 2 RUN: 01/06/88

LAST NAME	FIRST NAME	RS HGT	WGT DOB	СНЈ	LAST KNOWN A	DDDFSS 7/S
EAST WATE	. TING! WAILE	* .		CITO	LAST MORN A	
			148 /72 160 /71			62
			140 2 772			41
		AM 508	150 2 2/71		-	P 45
			135	3.00		45
		WM 505 WM 509				55 99
			150			47
			135 0 771			63
		SC2 MB				74
		WM 502 WM 500				99 57
		WM 507				99
		WM 510				41
		WF 502				79
			140 8 770			72
			115 771 130 1 771			4 3 5 5
			142 3 172			72
		WM 508				46
		HM 506				74 99
			145 ) /71 110 / /70			99
			135			52
			135 770			73
			120 /71			61
		WM 510 HM 507	170 //72 120 //72			65 99
		WM 600				54
		IM 502				9.9
		HM 507 HM 507	130 /70 130 /72			73 99
		BM 506			No.	64
	SALES ENGLIS		1207 X70			40
		WM 504				46
		BM 503				99 4 71
		64 511 W4 508	140 /75 125 /70			47
		WM 506				41
The second of th		MW 600				52
		EM 505				99
		. 6M 506 BM 411	110 <b>772</b> 086 <b>773</b>			99 71
		HM 506				57
		WM 404	087 1 472			99
			136 771			71
		WM 503 WM 410				99 99
		W4 413				45
		HM 511	135 //71			77
		BM 507	142 W71			99

DECKHS : DOPA

### SHOVEL BIOGRAPHICAL DATA SHO/CI - CANDIDATE - INACTIVE JAN UPDATE

PAGE

RUN: 01/36/98

2	LAST NAME	FIRST NAME	RS	HGT	WGT	DOB	CHJ	LAST KN	OWN ADDRE	ESS Z/S
			WF	503	115	<b>AND 17</b> 1	AMERICAN	erekki sirikan erekki sara		46
2				504	115 129	171 175				79
			HW.	500		74				
			W M		11C	770				64
			BM BM	510	132	771				72
			HH		110	/71	=		The second	72
	:		M'1	511	17C	172			, P	71
- 1			W M	504	110	1/73				61
7			НМ	505	126	173	200			63
			W M		174	770				47
			ЖM		130	71				K 47
		Č	MM		098	3/73				57
			WM	511	145	/71				X 71
<b>#</b> 2			HM	500	095	173			<b>1</b>	71
			ВМ	501	100	173				45
			AM	5C4	120	0 //70				45
7 7			WM	509	125	172				76
			НМ	510	160	71				46
I			НМ	600	145	17C		-		99
<b># 9</b>			WM	509	125	/7C				51
			WM	506	125	770				62
			WM	510	140	/71				62
1			нм	508	140	y72				74
			WM	504	123	770				51_
		<b>42</b>	ВМ	511	165	/71				62
4			MW	511	160	/78				52
			Hи		15C	/71				99
			M M	600	14C	70				46
				507	130	771				6.5
				602		/71				99
2			нМ			172				7.3
- 1				517		/71	13. 14. S.		and the same	41
				503		/70				99
		<b>V</b>	D WM	505	120	//0			J. 1	43
43			MW COM	511 505	155 135	/71 /71		-,		62
			BM WM	503 503	135	1/74				57
			• • • •	504		771				99
***		CONTRACTOR OF THE PERSON OF TH	M a	5 U 4	115	1	· (2)			77

TOTAL MASTER RECORDS:

139

PROC: SHX040

### SHO/CI BIOGRAPHICAL DATA SORTED BY NAME

JAN UPDATE

PAGE 1 RUN: 01/06/88

RS HGT WGT LAST NAME FIRST NAME DOB CHJ LAST KNOWN ADDRESS Z/S WM 507 1304 52 77 HM 508 140 4 **9**/70 5.3 HF 505 125 V 79 65 WM 604 220 77 G 46 WM 510 140 171 77 WM 511 140 170 57 775 71 BM 601 185 770 AM 5U8 124 54 72 WM 506 120 172 /70 WM 601 160 47 WF 502 105 172 99 BM 510 140 /70 72 WM 507 142 72 HM 508 1351 170 52 WM 503 120 2 171 61 WM 600 220 770 54 WM 502 120 E/70 46 17G WM 508 125 47 BM 411 056 773 71 771 77 HM 511 135 773 WM 504 110 61 HM 505 126 773 63 WM 602 174 770 47 171 WM 509 130 47 45 504 120 77U HM 510 16C 171 46 BM 511 165 /71 62

TOTAL MASTER RECORDS:

27

## CANDIDATE BIOGRAPHICAL EATA SORTED BY NAME

JAN UPDATE

PAGE 1 RUN: 01/06/88

LAST NAME	FIRST NAME	RS	нст	WGT	ров	CHJ	LAST KNOWN ADDRESS	Z/S
		WM	5 C 6	125	172			45
. 4		НМ	505	125	/71	A DESCRIPTION OF THE PERSON OF		71
		WM EM	507 508	110	772 771			47 71
		WM	506	125	171			45
		WM	508	125	173			44
	F	W M	510	145	/71	The state of		57
		W 4	503	095	7/70			74
		BM BM	508 5 <b>0</b> 9	162	/71			71
	11:	w F	501	130	V71 V73			72 52
			408		175	-446		57
		<b>W</b> 14	503	175	7773			45
		WF	500	086	171			57
		₩ M		130	171			41
	-	HM	508	130	1773			73
		WF WM	508 509	150 148	/70			56
	<u> </u>	W M	600	140	//72			62
		AM	508	150	171	الاللذ		45
		AM	507	135	172			45
		ВМ	502	125	171			74
		WM	510	133	/73			41
		W M		130	/71			5.5
		HW	503 506	14C 105	770 1/71	4		46 74
		₩ M		17C	2/72			65
		HM	507	130	77 <sup>C</sup>			73
		WM	504	110	7/73			46
		БM	511	140	770			71
		НМ	506	150	3/71			5.7
	S	HM	509 500	186	5/71	VIII.		71 64
		нн	503	110	7771			$-72^{-}$
		WM	511	170	172	Mark.		71
		HM	500	095	173			71
			203	125	772			76
					/70			6 2
		W M	5C4	123 130	2/70			51 65
			509		171			73
			510		171			41
	1 m	W4	511	155	177			99
		БМ	505	105	171			62
		WM	503	135	1774			57

TOTAL MASTER RECORDS:

45

### INACTIVE BIOGRAPHICAL DATA SORTED BY NAME

JAN UPDATE

PACE 1 RUN: 01/06/88

		HM WM IM	505 509	160 150	72 73			99
		I4 WM	509					
		W.M		125	770			41
			505	142	770	-		99
		WM		125	173			99
	- Santa	WM		140.	/70			62
		ВМ		180	/71			99
		₩M B M	408 511	054 <sup>3</sup>	2/7C			R 45
		EM	600	135	771			46
		ВМ	500	125	770		2.090	63
		BF		135	170		The state of the s	62
	THE REAL PROPERTY.	НМ	511	170	/70	CHECK IN		73
		НМ	506	135	/70			99
		W M W M	505 506	110 130	771 772			99
		ВМ		120	171			77
		ВМ		130	771			99
The state of		HM	507	121	770			99
	A CONTRACTOR	WM	504	120	/70			99
		84		115	V71			99
		H4	405 501	065 ( 105	/73 /72			4 <u>1</u> 5 7
		WM	600		171			46
		WF	569	160	771			4.8
		WM	505	120	/72			5.5
		W W	509	145	/71			99
		6 M	506	135	/71		PART OF THE PARTY	63
		k M WM		118 078	173 171			99 57
		<del>й</del> ч	567	135	770			99
		, WM	507	115	5/71			43
		h M		145	171			. 6 8
		НМ	507	110	70	*	- The state of the	99
			508		7/70			73
			507 502		172	-4	-	99
		₽M		130	172			99
	A CONTRACTOR	54			172			64
		E '4	503		1 70	30.00		99
				143	/70			41
			600		/ 70			5.2
		E v	505 506	120 110	/71			99 97
	A Section of the sect		404		172		3.53	99
			<u>503</u>		- 77C			<del> </del>
		W 24	410	103	6/70			99
		WM		075	174			45
		ъм wF		115	771			<b>46</b>

PPOG: SHXG43

### INACTIVE BIOGRAPHICAL DATA

SORTED BY NAME

PAGE 2

RUN: 01/06/88

LAST NAME	FIPST	NAME	EM BM WM BM HM WM	500 500 511 501	129 165 132 096 145 100	70 /70 /70 /71 /73 /71 /73	CHJ	LAST	KNOWN	ADDRESS	9 4 7 5 <b>k</b> 7
			BM WM WM BM HM WM	602 510 500 511 501 600	165 132 098 145 100	/70 /71 /73 /71 /73	1				4 7 5 <b>k</b> 7
			BM WM BM HM WM	510 500 511 501 600	132 098 145 100	771 773 771 773	1				k 7
		E	WM WM BM HM WM	500 511 501 600	096 145 100 145	773 771 773					5 k 7
			BM BM HY WM	511 501 600	145 100 145	771 773					k 7
			8M HY WM WY	501 600	100						
			W M								4
			WM	209	1 7 2 2 1	170					9
				510		771					5 6
	•		нч	508	140	/72		12.176			7
			WM		160	770					5
			NH HM	511	140	771	7				9
	•		EM		185	/71					9
	•		IM	603	170	/70					9
			WM	505 504	120	770 771					4
		September 1	•••	J	113 %						·
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								and the super-state of the super			
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er party visitati iliiksistelea partyynynyi (144 sintailalea laiteenna siitalea laiteenna siitalea laiteenna s										market at the contrast and as	
	CONET	DENTIAL	TNE	10ΜΔ <i>Τ</i> ΄	10N	NOT TO BE	טוכרו טכבו	OUTSIDE			
Part Made Million March State Control of Con						AW ENFORCE					
	5.07	AGENCIES	AĞI	ENTS,	DEPART	MENT OF IN	STITUTION	S)			

SHO/DI ROSTER 18 YOA OR OLDER SORTED BY NAME PACE 1

RUN: 01/05/88

JAN UPDATE

	LAST NAME	FIRST NAME	RS	HGT	WGT	DOS	CHJ	LAST KNOWN	ADDRESS Z/S
<b>338</b> 71			u M	600	170	V 59			42
				509		69		distriction,	5.7
	Alleria .		<sub>2</sub> M	509	130	¥68			46
			HM		112	67			41
			<u>нм</u> НЧ	508 505	130	768 766			63
			₩M	604	167	68			43
			W M	511	137	67			57
			MM	505	145	769			£ 1
			₩M BM	509	120	66			58 41
_ :			<u> </u>	507	123	69			51
			WM	511		169	445		99
			ВМ	600	150	67			63
			<b>L</b> 4	506	130	167			52
1			M W W W	511 508	140 150	69			42 53
7			W기	510	160	G 768			57
		TO THE REAL PROPERTY.	Вм	511	130	458	Market State		63
•			WM	507	130	67	465E		5.8
			MM	508	127	169	السين		41
			WM	508	145	/69			53 99
			BF HM	505 510	10C 13D	/66			73
<b>*</b>			Нм	508	150	169			99
•		description of the second	WM	601	165	/69			99
			H.	509	140	/66	4.50		46
<b>.</b> (			HA HA	539	130	/69		V	72 57
			₩ <del>Ч</del>	601 509	16C	V 67	-		74
			нм	501		V69	7		41
•			нм	503	135	67			4.1
			W.M	509	150	766		Comment of the second	74
			NH NH	508 511	140 155	69			42
: ن					115	56		N	99
•						/68			53
					075			*	54
	dental				130				74
Ĭ	described.				147	/66			77 52
<b>.</b> .						757			15
						/68			5 52
Ì			WY	508	130	169		7.5	43
			Би	517	145	75E			64
					140	169			5 99
ĺ						765			79
ŀ						169			99
i.			WM	506	125	7/68			52
				512	125	767	\$16 (c) 1 (d)		42

SHO/DI ROSTER 18 YOA OR OLDER SORTED BY NAME

PAGE 2

RUN: 01/05/88

			301		BY NAME		RUN	. 01/	35/88	
				JAN	UPDATE					
LAST NAME	FIRST NAME	RS	HGT	WGT	009	CHJ	LAST	KNOWN	ADDRESS	Z / :
· · · · · · · · · · · · · · · · · · ·										
		W M			67					5
		₽ M		160	67					6
		Wa	600	15C	765					5
		нч		125	68					6
		HM HM	508	130	67					<u>5</u>
		HM			167					5
		ЕМ		145	69		32.7			5
		WY		125	69		Janes 1			9
		WM	510	150	/68	4				7
				090						6
					768					6
			508		/68					4
			510 505		769		2			L 6
				105	766 769		nest.			6
					169			7		6
				145	7/66	<b>—</b>				4
			511		169					9
				135	168			10 No. 10		5
				140						5
				148			de la T			4
			505	130	The second secon	/	A. Carrie			7
				105 159	100 Control of the Co					4
<u> </u>			509		/69					5
		Би		140	AND THE RESERVE AND THE RESERV					9
		HM	504	132	/66		4 4 4 4			9
	THE STATE OF THE S			150						6
		ДV		175	768					7
					86%	Construction and				5 4
		H <sup>M</sup>		160	A STATE OF THE STA					<u> </u>
				140						4
		~	631		169					6
		WA	601	155	769				5	7
	***************************************		508		169	1				9
				145			, v			4
				150 145						7·4 6
				140					No transfer in the	5
			631		766			100		<del>7</del>
			509		169	4				5
		НМ	511	160						5
			210		2767					7
			510		7/66				Market Comment	7
			537		1/68				6	7
		THT UM	503 503	135	768 8769					<del>-7</del>
				140						7 7
				130	766					4

SHO/DI ROSTER 18 YOA OR OLDER SORTED BY NAME PAGE

3

RUN: 01/05/98

JAN UPDATE LAST NAME FIRST NAME RS HGT WGT DOB CHJ LAST KNOWN ADDRESS Z/S BM 606 190 169 62 WM 505 130 3 67 55 WM 505 115 4 9.5 WM 510 160 166 52 TOTAL MASTER RECORDS: CONFIDENTIAL INFORMATION -- NOT TO BE DISCLOSED OUTSIDE JUVENILE JUSTICE SYSTEM (LAW ENFORCEMENT , ALL COURT AGENCIES/AGENTS, DEPARTMENT OF INSTITUTIONS)

MONTHLY REPORT SORTED BY NAME JAN UPDATE PAGE 1 RUN: 01/05/88

LAST NAME FIRST NAME DOB STATUS REASON WT2 CANDIDATE ADDITIONS - NEW CANDIDATE 69 13 18 YCA-S 770 CANDIDATE ADDITIONS-NEW CANDIDATE 771 CANDIDATE ADDITIONS - NEW CANDIDATE 773 CANDIDATE ADDITIONS-NEW CANDIDATE 170 INACTIVE-C INACTIVES-BUPPED-MORE SER.CAND 11. ZHONOI AUDITIONS - NEW SHOZDI FRM CAND. V70 CANDIDATE ADDITIONS-MEW CANDIDATE V7G INACTIVE-S INACTIVES-BUMPED-MORE SER CAND VIS CANDIDATE ADDITIONS-NEW CANDIDATE 171 INACTIVE-C INACTIVES-BUMPED-MORE SER CAND 771 CANDIDATE ADDITIONS-NEW CANDIDATE 172 CANDIDATE ACCITIONS-NEW CANDIDATE 771 INACTIVE-C INACTIVES-MOVED TO FLORIDA 1/70 INACTIVE-C FILE PURGED->2 YPS NO ACTIVITY 1/73 CANDIDATE ADDITIONS-NEW CANDIDATE ▶70 INACTIVE-C PURGE-> 2 YRS NO ACTIVITY 771 SHO/DI ADDITIONS-NEW SHOZDI FRM CAND. 1/72 CANDIDATE ADSITIONS NEW CAMBIDATE /70 INACTIVE-C FILE PURGED->2 YRS NO ACTIVITY /70 18 CAND 18 YDA-C V72 IMACTIVE-S INACTIVES-COMMITTED DOI /71 CANDIDATE ADDITIONS-NEW CANDIDATE 171 CANDIDATE ADDITIONS-NEW CANDIDATE ADDITIONS-MEW SHOVDI FRY CAND. /73 SH3/DI 173 SHO/DI ADDITIONS-NEW SHOZDI #V71 INACTIVE+C INACTIVES-COMMITTED DOI 73 SHOTOI ADDITIONS-NEW SPOYDI 771 CANDIDATE ADDITIONS--CANDIDATE REACTIVATE TOTAL MASTER PECORDS:

### 6. <u>Maintenance of Current List Distribution and Records</u> <u>Section Identifiers:</u>

a. When the analyst completes the current roster updates and gets the printouts, SHO/DI secretary is tasked with making copies. The following is the distribution list for the SHO/DI rosters. (All are hand-carried by the analyst, and names of recipients are written at the top--see memo regarding Roster & Profile Security on pages 107-109):

#### (1) CSPD:

- (a) All analysts in CAU (including SHO/DI analyst)
- (b) SHO/DI Program Director/CAU Supervisor
- (c) CAU Volunteer, that records/searches property
- (d) SHO/DI secretary
- (e) SHO/DI files (originals)
- (f) Communications (4 copies) SHO/DI list only
- (g) Case Management
- (h) Crime Stoppers
- (i) Data Processing
- (j) YVS
- (k) Juvenile Section
- (1) TRACC
- (m) Sgts. of Major Crimes Division (MVT, Persons),
   Property Division, and TEU (Tactical
   Enforcement Unit)

#### (2) Outside Agencies (Juvenile Justice System):

- (a) Probation Department (Adult and Juvenile)
- (b) Zebulon Pike
- (c) Division of Youth Services (Department of Institutions)
- (d) Juvenile DA/Limited Adult DAs
- (e) EPCSO (Sheriff's Office) Crime Analyst and Warrants Division.

b. All rosters are stamped with the Confidential stamp which states:

CONFIDENTIAL INFORMATION: NOT TO BE DISCLOSED OUTSIDE JUVENILE JUSTICE SYSTEM (LAW ENFORCEMENT, ALL COURT AGENCIES/AGENTS, DEPARTMENT OF INSTITUTIONS

c. The individuals listed above are responsible for destroying all old lists when given the current list.

### 7. Maintenance of Files - Monthly Updating:

- month, after the new rosters are printed and Each distributed, the files must be updated. The SHO/DI analyst must go through the list and purge all 18 yearolds, and inactivate SHO/DIs and candiates who have no activity for the past 6 months. New arrests, which are reviewed daily increase points and change the activity date; therefore, the new rosters should reflect these changes. Target Suspect Files, new Arrests, FIRs, etc., addresses, reviewed daily for file are maintenance. Before there is an agreement of no activity, all pieces of information must be reviewed. SHO/DIs and candidates are also inactivated if they are committed to DOI.
- b. All new arrests <u>must</u> have been recorded and points assessed for both SHO/DI and candidates to determine if there are any changes. Arrests are reviewed daily for new candidates by the SHO/DI analyst and the profiles are updated as soon as the new information comes in.
- c. If there are not 30 SHO/DIs and/or Candidates, the Candidates can be elevated (if they meet the criteria).
- d. If there is any new arrest, the microfiche must be reviewed, respective cases are pulled, and profiles updated. (Same for updating FIRs, traffic, records, family, suspect, etc., onto the profiles).
- e. Inactives should be made active if there are any new arrests.
- f. Eighteen year olds will go to the 18 yoa file drawers. There is also a notebook maintained by the SHO/DI analyst containing all 18 yoa SHO/DI profiles. These profiles are used constantly for suspect information work-ups when crime patterns are detected, as well as by the TRACC unit. These 18-21 yoa ex-SHO/DIs are well on their way to being Adult Career Criminals.

### 8. Profiling:

- a. SHO/DI profiles are compiled by the SHO/DI analyst.
- b. Each profile consists of the following sections:
  - (1) Face Sheet: This printout contains biographical information, a listing of the offenses, points assessment and total points, status, update dates, approval signature, and distribution sign-offs.
    - (a) Only charged offenses are recorded on the Profile Facesheets. For demonstration purposes, we printout <u>all</u> entries to include FIRs, Status Offenses, Victim information, and Suspects in crimes. This gives the viewer a chronological review of a SHO/DI's activity.
    - (b) The points are assessed by the analyst and are from the juvenile's permanent record. (The points are part of the criteria and are described in the Operations Manual.) The only "judgment calls" are on Motor Vehicle Theft (usually counted as а Felony specifically denoted as a Misdemeanor on the charging document); Escape (Felony if in DOI for a Felony charge -- is counted only if it is an Escape from DOI custody and from an officer). Probation Violations and Status Offenses do not have points assessed. They are recorded in another section. there is an unusual charge (not frequently charged) it must be researched in the Colorado Revised Statutes to see if it is a Felony or Misdemeanor, and for points assessment. Total points are automatically updated as each new arrest is entered (see Section 10).

### (2) Criminal Arrest History - Associate Listing:

(a) This consists of all associates and their descriptions taken from police documents (e.g., arrests, cases, FIRs, etc.), and the degree of association (e.g., Implicated, Mentioned, etc). The associates are entered for every document entered when mentioned in that document. Therefore the list is automatically printed out with the Facesheet each update. The listing is also the matrix for the Link Analysis Diagram. See pg 99 for a more detailed description of the data entry.

### (3) Crime Analysis Information:

- Synopsis -- this consists of the age first arrested/charged, a brief description of types crimes committed, MO, if any (how he committed the crime), usual criminal specialty such as burglary, robbery, etc., what kinds of property he takes, where he goes, when he does who he does crime and it characteristics of personality if assaultive or sexual offender. If there are specific associates that work with the SHO/DI all the time, they are mentioned here.
- (b) <u>Drug/Alcohol Involvement</u>—each drug/alcohol incident is recorded here for easy reference. All Summons and Complaints listing the charge of drugs or alcohol, any mention in Case Reports, or in FIRs, or any other police or probation document available to us are recorded in this section.
- (4) Criminal Arrest History—this section records the date, offense, related CR#, M/C-JCR#, and the disposition of the case. Under the offense section the actual charge, the circumstances of the case are described (MO), associates are mentioned, and victim, loss, and location are listed.
- (5) Field Interview Report—this records pertinent information from the FIR card such as the contact #, grid, date, time, location, nature of contact and associates.
- (6) <u>Traffic Arrest History</u>—records all traffic arrests; date, M/C, charge and disposition are the categories.
- (7) Named Suspects in Target Crimes—date, offense, and CR# are the categories. Under offense, a synopsis of the case like in the Criminal Arrest History is written. Under CR# a disposition, if any, is also recorded.

#### (8) Biographical Narrative--

- (a) <u>Status Offenses</u>—consists of date, type of offenses committed (e.g., Runaway, Uncontrollable), location of offense, CHJ, CR#, and Date Found/Returned, canceled, etc.
- (b) Victim File--victim of any crime, sexual assault, child abuse/neglect, etc., date, CR#, case synopsis are given here. Type of case is under case synopsis.

- (c) <u>Active Warrants</u>--records date all warrants issued on subject, and when they were served or inactivated. (CAD is used to retrieve a printout on each escape or runaway.)
- (d) Outside Agency Arrests -- any other arrests other than our Department are researched through the CBI files.
- (e) School/Employment History--where subject attended school or worked, and any narrative on school attendance, problems recorded/taken from Probation reports.
- (f) <u>Current Status in Juvenile Justice System</u>—
  taken from minute orders, probation rules are
  the next court dates, and if he is in detention
  or placement, etc.
- (9) <u>Family Criminal Background</u>—denotes all family members with criminal and/or traffic records, charges, dates, summons or CR#s, and dispositions.
- c. With the exception of the Facesheet and associate pages (printed out from the main frame), the <u>profile</u> is then typed into the computer using WORDSTAR and run out for dissemination. See pages 60-95 for sample profiles.

### COLORADO SPPINGS POLICE DEPARTMENT

SHO/DI PROFILE

BIOGRAPHICAL DATA:

NAME

DGS: 10/04/71

(AKA) NICKNAME:

PHOTO/PRINT DATE: 02/01/84

CHJ #:

RACE: B SEX: M

HEIGHT: 6'02" WEIGHT: 185 HAIR: BLY FYES: BRO

SCHOOL OR EMPLOYMENT:

LAST KNOWN ADDRESS:

ZONE/SECTOR: 7-4

PAFENTS NAMES/ADDRESSES:

(FA) (MO)

(GUARDIAN)

OFFENSES:

PTS	DATE	OFFENSE	<b></b>	CASE	JCP-M/C
	04/03/82	THEFT (MISD)	M	8 2 C	<b>C</b>
3	09/25/83	CHILD ABUSE/NEGLECT	М	8 3 C	C
3	12/22/83	THEFT (SHOPLIFT)	M	8 3 CC	M
	12/22/83	THEFT (SHOPLIFT) PEISSUED	V	E 3/2 E 2	J
	01/07/84	THEFT (SHOPLIFT) REISSUED	М	8 C	J
3	01/07/84	THEFT (SHOPLIFT)	M	8 44 C	7 M
	02/01/84	CONSPIRACY TO COMMIT SHOPLIFT	M	8 4 C	M
	02/01/84	THEFT (SHOPLIFT) REISSUED	М	8 4 C	A STATE OF J
3	02/01/84	THEFT (SHOPLIFT)	M	84 6C	М
3	02/21/84	THEFT (SHOPLIFT)	μ	8 4 C	6 M
	02/21/84	THEFT (SHOPLIFT) REISSUED	м	84 C	
5	03/21/84	ATTEMPTED SECOND DEGREE BURGLARY-RESIDEN	F	84/18 BC	J
	04/26/84	UNCONTROLLABLE CHILD	٠.		A STANDI
	07/07/84	RUNAWAY	S	E 4	J
3	07/23/84	DAMAGE TO PPIVATE PROPERTY	M		
3	08/03/84	THIRD DEGREE SEXUAL ASSAULT	М	E 4	: J
3	08/30/84	FIGHTINS	М		*
	continued				

CONFIDENTIAL INFORMATION - NOT TO BE DISCLOSED OUTSIDE JUVENILE JUSTICE SYSTEM (LAW ENFORCEMENT, ALL COURT AGENCIES/AGENTS, DEPARTMENT OF INSTITUTIONS)

UPDATE:

SHO/DI - Active

11-20-87

PREPARED BY: Drusilla M. Raymond

APPROVEC:

Sgt. R. Sapp

RECEIVED BY:

JUVENILE DA:

Carol Matoush

JUVENILE PROBATION:

Intake

JUVENILE DETENTION:

Zeb Pike

DOI DIAGNOSTICIAN:

Julie Chavez-Navarro

OTHER:

MAME:

OFFENSES:

PTS	CATE	OFFENSE	•	CASE#	JCR-M/C
	09/01/84	RUNAWAY	- <u>-</u> -	8 C	c c
3	09/15/84	POSSESSION OF LESS THAN 1 OZ MARIJUANA	М		
3	09/26/84	HARASSMENT	M		A STATE OF
5	13/22/84	SECOND DEGREE BURGLARY-RESIDENCE	F	E 4	AND J
	C1/04/85	RUNAWAY	~S.,	85 C	888 7 C
3	02/15/95	FALSE INFORMATION	M		7
	02/15/35	OBSTRUCT A PEACE OFFICERREISSUED FRM F	11		4100
	03/16/85	RUNAWAY	Š	8 5 C	C. C.
	04/17/85	RUNAWAY	S	8 5 C	
3	05/24/85	THEFT	М	8 S	6 1 1 5 6 A
	05/28/85	SECOND DEGREE BURGLARY-PESICENCE	F	8.5. C	
6	05/08/36	FIRST DEGREE SEXUAL ASSAULT	F	8 6 C	
	05/00/86	RUNAWAY	S	86	
3	05/14/86	FALSE INFORMATION	— بر س		- V
5	07/21/87	THEFT	F	87 EC	
5	09/14/87	THEFT	F	8 7 C	
3	C9/23/87	FIGHTING	М		4
૯	10/17/87	AGGRAVATED ROBBERY .	F	67 C	
3	10/20/87	HARASSMENT	μ		Y Y
5	10/27/87	MOTOR VEHICLE THEFT	F	87 6 C	1000
6	10/27/87	FIRST DEGREE BUPGLARY	F	ε 7 <b></b>	
5	10/28/87	SECOND DEGREE BURGLARY	F	87 C	

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CRIME ANALYSIS INFORMATION:

SYNOPSIS (Sources: Case Reports, Criminal History Jacket):

has had an active case history since he was 11 yoa. He now has 13 arrests. He appears to have started out with numerous shoplifts, but has now graduated to In both burglaries he was with associates. The first time he pried a window (attempt CR84 and the second time a window was broken. Most of the offenses have occurred near his home. has linked up with associate (adult) who has several burglary offenses. In his numerous placements, staff at various placement facilities have had problems with his behavior - he threatens them (MC) and has been charged with two Sexual Assaults and has repeatedly been a runaway. was placed in gs for attempting suicide at Zeb Pike Detention Center.

came back from the country of Trinidad with his father, and immediately began committing Thefts and other crimes. Was recently charged with seven crimes, including; Burglary, Robbery, MVT, and Theft. took money and VCRs from victims. He also threatened and assaulted victims. In one of his burglaries, he forced his way in and took victim's purse, threatening to harm the victims if they did not give him money. And also attacked his stepmother and took cash, then returned to the house on a later date and broke in, taking the VCR.

DRUG/ALCOHOL INVOLVEMENT (Sources: Case Reports, Criminal History Jacket, FIRs, Juvenile Probation):

has only one incident of drug involvement where he was charged with possession of marijuana ( ) at Boulder House.

In CR87 referenced going to buy cocaine.

CRIMINAL ARREST HISTORY (Sources: Case Reports, Criminal History Jacket, District Attorney):

OFFENSES:

DATE:

12-22-83

CR #:

83

M/C-JCR #: MC

OFFENSE:

THEFT (SHOPLIFT) (M)

Employee observed conceal toys and video cartridges in a JC Penney shopping bag and attempt to leave the store without paying. and released.

VICTIM:

LOSS:

\$79.37

LOCATION:

6.64

/DATE:

DISPOSITION Dismissed 04-17-84

DATE:

01-07-84

CR #:

84-

M/C-JCR #:

MC (Reissued)

OFFENSE:

THEFT (SHOPLIFT) (M)

Complainant stated he apprehended was attempting to take miscellaneous jewelry and hair accessories and leave store without paying for them. Owner of store noticed bulge in his pocket and pulled out items concealed there. Owner stated became abusive and attempted to leave before police arrived. served and released.

شرخ مبو

VICTIM:

LOCATION:

DISPOSITION Dismissed

/DATE:

04-17-84

DATE:

02-01-84

CR #:

84-

M/C-JCR #:

MC J (Reissued)

OFFENSE:

THEFT (SHOPLIFT) (M)

CONSPIRACY (M)

enter business and attempt to take items without paying. Aconcealed clothing in his sock then transferred it under his shirt. Both was and attempted to leave without paying and were apprehended outside the door. Both were served and released by officer.

VICTIM:

LOSS:

\$3.50

LOCATION:

(4-5)

DISPOSITION Dismissed

/DATE:

04-17-84

OFFENSES (continued):

DATE:

02-21-84

CR #: 84-M/C-JCR #: MC / (Reissued)

OFFENSE:

THEFT (SHOPLIFT) (M)

Employee observed conceal two packages of cigarettes in his pants and attempt to leave without paying. He was apprehended by employee, served and released.

VICTIM:

ALL LESS OF THE PARTY OF

LOSS:

\$1.96

LOCATION:

DISPOSITION Dismissed

-4. (4-5)

/DATE:

04-17-84

DATE:

03-21-84

CR #:

84

M/C-JCR #: OFFENSE:

CRIMINAL ATTEMPT SECOND DEGREE BURGLARY (F)

Witness observed and associate attempting to break into victim's residence. Witness observed use a butter knife to pry open the window. Window screen had been pried out of frame. Witness took office and called police. had left scene. told officers they were going to use empty apartment as a clubhouse. Officer served and released both juveniles.

VICTIM:

LOSS:

Damage - no amount

LOCATION:

(4-5)

DISPOSITION

/DATE:

DATE:

07-23-84

CR #:

M/C-JCR #: MG

OFFENSE:

DAMAGE TO PROPERTY (M)

Witness stated he observed coming from laundry room and stated had broken a window out of there.

VICTIM:

LOSS:

Damage - \$150.00

LOCATION:

(4-5)

DISPOSITION BW 8420729 issued

/DATE:

OFFENSES (continued):

DATE:

08-30-84

CR #:

M/C-JCR #: MC

OFFENSE:

FIGHTING (M)

Complainants (of stated and associate got into a fight at a second and the second but the second and argument over cigarettes. Both were charged.

VICTIM:

LOCATION:

(7-1)

DISPOSITION \$208 F&C

/DATE:

\$150 Susp.

12-12-84

DATE:

09-15-84

CR #:

M/C-JCR #:

OFFENSE:

POSSESSION OF MARIJUANA (M)

764 (7-1)

Staff at with a "roach" which appeared to have marijuana clipped in it at 701 E. Boulder. was charged.

LOCATION:

DISPOSITION

/DATE:

DATE:

09-26-84

CR #:

M/C-JCR #: MC

OFFENSE:

HARASSMENT (M)

Complainant stated this incident escalated from the point of complainant setting a limit for the use of the phone. Threw the phone against the wall, then picked up a chair and threw it against the wall. Suspect then walked into the living room, picked up a large chair, and attempted to push it towards the complainant. and picked up a pool stick and pool balls, threatening to hit another staff member. shouted "Fuck you Bitch" and kept using the word "motherfucker." also threatened to kill the complainant before she left. was charged.

VICTIM:

LOCATION:

(7-1)

DISPOSITION Guilty \$250F \$8C - \$200F suspended

/DATE:

12-12-84

DATE: CR #: 10-22-84 84-

M/C-JCR #:

OFFENSE:

SECOND DEGREE BURGLARY (F)

Suspects were observed by witnesses entering apartment unlawfully. associate were inside apartment attempting to hide in When witnesses went to apprehend them, ran. Subject had taken television and cassette player from apartment. Entrance was gained by breaking a window in the door. was detained and taken by officers to the where he identified told officers he pawned television. Victims stated they had asked to leave apartments previously. was also found to be wanted on several warrants. Both were charged.

VICTIM:

unknown

LOSS: LOCATION:

2 (5-7)

DISPOSITION Dismissed

/DATE:

Pled to

01-03-85

DATE: CR #: 11-13-84 84-

M/C-JCR #:

OFFENSE:

THIRD DEGREE SEXUAL ASSAULT (M)

Victim stated that had fondled her. Victim stated that when she was lying on her stomach on the floor in the living room, approached her, placed his hand between her legs, and rubbed her vagina up towards her buttocks. further stated that whenever would approach her, he would place his hand between her legs and rub her vagina up towards her buttocks. He also had placed his hand under her blouse. No specific dates were given. was charged.

VICTIM:

LOCATION:

er (7-1)

DISPOSITION

/DATE:

DATE: 02-15-85

CR #:

M/C-JCR #: MC (Reissued as J)

OFFENSE:

FALSE INFORMATION (M)

OBSTRUCTING A PEACE OFFICER (M)

gave officer a false name of and and gave false parents' name. was charged.

K

\*

LOCATION:

(7-3)

DISPOSITION Dismissed-Reissued

/DATE:

OFFENSES (continued):

DATE:

05-24-85

CR #:

85-

M/C-JCR #:

The state of the s

OFFENSE:

THEFT (M)

Victim stated suspect ran up to where they were sitting and snatched her purse off the picnic table. Victim's daughter chases subject into Creekside Apts. and into a laundry room to hide. Subject was identified as subject was found to have an active warrant. Subject was placed at Zeb Pike.

VICTIM:

LOSS:

\$105.00

LOCATION:

(Shooks Run) (5-8)

DISPOSITION Adjudicated

/DATE:

Committed to DOI for 2 years

07-11-85

DATE:

05-14-86 (occurred 05-08-86)

CR #:

M/C-JCR #: OFFENSE:

FIRST DEGREE SEXUAL ASSAULT (F)

Victim stated suspect was staying at her residence. Victim came home and had to unlock the door. When she came inside she stated she asked she then told her to shut up. he didn't let her in. then stood up, grabbed the victim by the shoulders, and pushed her into the bedroom. Victim kept asking what was wrong with him. then threw victim on the bed, pulled out his penis and began masturbating himself. Then threw victim on the bed again, turned out the light, and knelt down by victim's head. It pulled up the victim's dress and attempted to take off her pantyhose. Victim pleaded with to stop and that she would not tell suspect's father. stated, "Come on, I'll make you feel better." Suspect then took down his own shorts and started "playing with himself" and sticking his penis around the victim's neck and cheeks, attempting to place it in her mouth. Suspect repeatedly told victim to "suck my dick." Victim stated she broke a mirror and suspect hit her in the jaw with a Victim stated that she then grabbed the suspect's penis with both closed fist. hands and twisted it to the right, hurting the suspect and the suspect then got Victim remained in the bedroom until suspect's father returned home. Through a tip from Zeb Pike, officers discovered hiding under a blanket at was charged.

VICTIM:

LOCATION:

(7-4)

DISPOSITION Adjudicated on a charge of Third Degree Sexual Assault (M)

- Released to father - leaves for country of Trinidad - R

to stay out of CS for one year.

/DATE:

08-11-86

OFFENSES (continued):

DATE:

05-14-86

CR #:

M/C-JCR #: MC

OFFENSE:

FALSE INFORMATION (M)

gave officer several fictitious names and dob's.

LOCATION:

(7-5)

DISPOSITION Guilty - \$350F, \$20C - Suspended

/DATE:

08-07-86

DATE:

09-23-87

CR #:

M/C-JCR #: MC

OFFENSE:

FIGHTING (M)

Complainant stated on 09-22-87, her son was leaving the bus when insisted on fighting with him. Kept hitting victim on the back of the head. Victim told he did not want to fight and finally gave up. The next day (09-23-87), victim was walking to school and jumped him "without warning". was charged.

VICTIM:

LOCATION:

DISPOSITION

/DATE:

DATE:

10-20 to 10-29-87

CR #:

M/C-JCR #: · MC

OFFENSE: HARASSMENT (M)

Victim stated that ever since she had broken up with calling her house, threatening her for money and followed her around. charged.

VICTIM:

LOSS:

LOCATION:

16 (5-2)

DISPOSITION

DATE: 07-21-87 (charged 10-29-87)

CR #: 87-M/C-JCR #: J OFFENSE: THEFT (F)

Victim stated that her VCR had been stolen and that her brother, was home at the time. Victim stated that suspect is the vindow, who had been in the residence that day. Officer observed that a basement window had been left open and the VCR was removed by placing it through the window. Suspect apparently had picked up the VCR from the window well, climbed the back fence and took off. Sapparently advised victim's brother, that he was leaving Colorado and needed to pick up his possessions. Was apprehended on 10-29-87 and told officers he took the VCR from because was apprehended on \$75.00 for some rims he had taken off an abandoned car. Stated he had sold the VCR to

VICTIM:

LOSS: \$320.00

LOCATION: (7-4)

DISPOSITION

/DATE:

DATE: 09-14-87 (charged 10-29-87)

CR #: 87-M/C-JCR #: OFFENSE: THEFT (F)

Officer was dispatched on 10-27-87 in ref. to a burglary. Victim stated that suspect had forced his way in and taken her purse (ref. CR87 Victim then told officers about stealing \$595.00 from her purse in September. Victim stated she didn't report it because she wasn't sure she could prove did it. Victim stated that was visiting her niece, at victim's apartment. Victim stated that her niece came upstairs, and began talking to them, leaving downstairs alone. Victim stated that her niece told them had been showing kids a "big wad of money" and bragging that he took the money from them. Numerous witnesses observed to doing this. was apprehended and admitted to taking victim's purse and had left the purse under an old car at stated he had taken victim's money for his mother as "she was a cocaine addict and needed money" and he "kept only \$20.00 for himself." was charged.

VICTIM: \$595.00

LOCATION: (5-2)

DISPOSITION /DATE:

DATE:

10-17-87 (charged 10-29-87)

CR #:

87-

M/C-JCR #: OFFENSE:

AGGRAVATED ROBBERY (F)

Officer was dispatched in regards to a Motor Vehicle Theft committed by the victim's stepson. Victim stated her stepson, S, demanded money, then proceeded to punch her in the head and body causing minor injury. After taking \$84.00 from the victim's wallet, the suspect took the victim's car and left. told his stepmother that he would kill her if she didn't give him money. Suspect was later apprehended after a vehicle chase in the stolen vehicle (ref. CR87-The original dispatch was to a possible sexual assault and a Motor Vehicle Theft. Victim stated that she was in bed at approximately 0215 hours when came home asking where his father was. Victim told him she believed his father was at work. stated that he wanted to change clothes. went back to bed and yelled from the kitchen that someone was at the door two different times. Victim checked and told him no one was there and that he around her neck and proceeded to drag her into the bedroom. Suspect then proceeded to hit her in the face and body. Suspect also grabbed her and pushed Victim stated that she offered \$200.00 if he would her around the bedroom. leave her alone. Victim stated she only had \$84.00 in her wallet. Victim stated she offered suspect money because he stated he would kill her if she wouldn't give him money. Victim stated that by this time, she attempted to get to leave by asking him for a glass of water. Suspect then took victim downstairs and gave her a glass of water. Suspect then continued to strike victim and victim pretended to pass out. Then panicked, took the car keys, and left in the victim's vehicle. was apprehended and charged.

VICTIM:

\$84.00

LOCATION: (7-4)

DISPOSITION

DATE:

10-27-87 (charged 10-29-87)

CR #:

87-

OFFENSE:

MOTOR VEHICLE THEFT (F)

Victim stated that borrowed the vehicle, a 1982 Mercury LNX-7, and with drove to the apartments at Airport and Chelton. While at the apartments, obtained the keys to the vehicle and left the apartments. did not give permission to take the vehicle. On 10-29-87, officers apprehended at the Citadel and told them the vehicle was in the apartment parking lot at Whitman and Union. No license plates were on the vehicle, and the dash had been stripped of the car phone, stereo equipment, the CB radio, and numerous other car parts. The vehicle had also been in an accident. Officer also found numerous warrants out on . . . stated that he went with to help him with a cocaine deal. stated that gave him the vehicle to go make the cocaine deal. stated that he then took the vehicle to and who stripped the vehicle and took it to their house. stated that these suspect were waiting for him to "give the go ahead" to sell these items. Swas charged.

VICTIM: LOSS:

\$2,500.00

LOCATION: (6-3)

DATE:

10-27-87 (charged 10-29-87)

CR #: M/C-JCR #:

87-4

OFFENSE:

FIRST DEGREE BURGLARY (F)

Victims stated that had come to their apartment, forced his way in, and took victim #1's purse which contained cash and several bottles of prescription Ref. 87 victim's purse was in the stolen vehicle. Victim #1 medication. stated she noticed that her purse was missing on 10-27-87. Victim stated had constantly asked for money and had threatened her niece. Victim #2 stated that that called earlier and had stated that he was coming over because he needed money. then forced his way into the apartment, then took victim #1's purse. also threatened to beat victim #2 up if she didn't let him in. was charged.

VICTIM #1:

Victim #2:

\$123.00

LOCATION: (5-2)

DISPOSITION

/DATE:

DATE:

10-28-87 (occurred 10-29-87)

CR #:

87-

M/C-JCR #:

OFFENSE:

SECOND DEGREE BURGLARY (F)

Complainant stated she observed victim's son entering the residence, possibly through a side window. Complainant then observed carrying something, run down the alley, and get into a vehicle. Victim stated suspect took his VCRs. was apprehended and admitted to taking the VCRs. 🕊 stated he was upset with his father for kicking him out of the house, and not giving him any money to survive. then stated he had sold both VCRs to a man named who usually hangs out at Acacia Park.

VICTIM:

LOSS:

\$550.00

LOCATION:

(7-4)

DISPOSITION

FIELD INTERVIEW REPORT (FIR): NONE

TRAFFIC ARREST HISTORY (Source: Traffic Record): NONE

NAMED SUSPECTS IN TARGET CRIMES (Burglary, Robbery, Sexual Assault Reports):

DATE:

05-28-85

CR #:

85-

OFFENSE:

SECOND DEGREE BURGLARY (F)

Suspects entered by breaking the window in the front door. Suspects ransacked and took a coffee brewer and a record changer. TV had been placed by the door. Victim stated that her daughter told her (CHJ # ), and (aka ") had committed the burglary. Victim's daughter observed in the park walking away from her house.

VICTIM:

·

LOSS:

\$400.00

LOCATION:

c (5-8)

DATE:

05-28-85

BIOGRAPHICAL NARRATIVE (Sources: Case Reports, Criminal History

Jackets, Traffic Records,

Juvenile Probation Officer, CAD):

STATUS OFFENSES:

DATE:

04-26-84

OFFENSE:

Uncontrollable Child; child would not attend

school nor listen to mother. . Child also steals

from her and other businesses.

LOCATION:

JCR#/CR #:

DATE FOUND:

/RET

J

DATE:

07-07-84

OFFENSE: LOCATION: Runaway

JCR#/CR #:

84-

DATE FOUND: 07-24-84

/RET

DATE:

Unknown

OFFENSE:

Runaway; child called CSPD and advised he was

wanted and turned himself in.

LOCATION:

JCR#/CR #:

DATE FOUND: 09-08-84

/RET

DATE:

09-01-84

OFFENSE:

Runaway

LOCATION:

JCR#/CR #: 84-

DATE FOUND: 09-01-84 - returned

/RET

DATE:

01-04-85

OFFENSE:

Runaway; complainant stated had recently returned from Zeb Pike after running from Samida House on 12-19-84. Returned to Zeb Pike on 01-02-85; ran

again to date.

LOCATION:

JCR#/CR #: 85-

DATE FOUND: 02-20-85; placed in Zeb Pike on new arrest.

/RET

DATE:

03-16-85

OFFENSE:

Runaway

LOCATION: JCR#/CR #:

85-

DATE FOUND:

/RET



#### STATUS OFFENSES (continued):

DATE:

05-08-86

OFFENSE:

Runaway

LOCATION:

JCR#/CR#:

86- J

DATE FOUND: 05-14-86; placed in Zeb Pike on new arrest.

/RET

#### VICTIM FILE:

DATE:

04-03-82

CR #:

82-

SYNOPSIS: had his bicycle taken from his residence

Value - \$30.00

DATE:

09-25-83

CR #:

83-

SYNOPSIS: (11 years old) and 6 year old child were left alone at home

without proper supervision. Mother and grandmother were extremely

intoxicated and mother was arrested for interference.

#### ACTIVE WARRANTS:

DATE:

unknown

TYPE/REASON: BW 84- for Damage to Property

DATE SERVED: 09-08-84; subject called CSPD and turned himself in.

/INACTIVATED

unknown

TYPE/REASON: BS 84- for Harassment and Third Degree Sexual Assault

DATE SERVED: 11-13-84; officers went to serve a signed complaint

/INACTIVATED and found suspect to be wanted on warrant served.

DATE:

05-08-86

TYPE/REASON: 84 - parole violation

DATE SERVED: 05-14-86; found at house, ref. CR86-

/INACTIVATED

SCHOOL/EMPLOYMENT HISTORY: UNKNOWN

CURRENT STATUS IN JUVENILE JUSTICE SYSTEM (Minute Orders, JPO Reports):

07-10-87 at 9:00 a.m. for DOI report.

FAMILY CRIMINAL BACKGROUND (Sources: Case Reports, Criminal History Jackets, Traffic Records,

Juvenile Probation Officer, CAD):

FAMILY CRIMINAL BACKGROUND:

FAMILY MEMBER NAME	CHJ #/ AA #	DATE/CHARGE	SUMMONS #/ CR #	DISPOSITION
(Mother)	CHJ # AMARIAN AA #none	09-25-83 Interference with Police Officer (M)	MC /	\$308 F&C 30 days jail \$200 susp. 30 days susp.
		O2-01-85 Criminal Attempt Second Degree Murder (F); First Degree Burglary (F); Criminal Mischief (F); First Degree Criminal Trespass (F); Concealed Weapon (M); Crime of Violence (F); Second Degram Assault (F)	:e	Booked Jail 85-1075

(Father)

nfd

#### COLORADO SPRINGS POLICE DEPARTMENT

SHO/DI PROFILE

BIOGRAPHICAL DATA:

NAME:

PHOTO/PRINT DATE: 12/27/86

AA #:

CHJ #:

RACE: H SEX: M

HEIGHT: 5'11" WEIGHT: 435 HAIR: BLK EYES: BRO

SCHOOL OR EMPLOYMENT:

LAST KNOWN ADDRESS:

ZONE/SECTOR: 9-9

PARENTS NAMES/ADDRESSES:

(FA) (MO)

(GUARDIAN)







#### OFFENSES:

PTS	DATE	OFFENSE	lingua apaga apaga apaga ap	CASE#	JCR-M/C
	11/04/86	RUNAWAY	 S	86 <b>6</b> C	86 C
. 5	11/04/86	MOTOR VEHICLE THEFT	F	86 C	J
3	11/12/86	TRESPASS ON PRIVATE PROPERTY	M		J
3	11/18/86	CRIMINAL MISCHIEF	М	8 6.	J
3	11/19/86	LOITERING	M		M
	11/20/86	RUNAWAY	<u> </u>	86 C	C C
3	11/25/86	THIRD DEGREE CRIMINAL TRESPASS	M		Z J
	12/12/86	RUNAWAY	\$		J
	12/18/86	RUNAWAY	S	86 A C	J
6	12/23/86	FIRST DEGREE BURGLAFY-RESIDENCE	F	86 C	J
5	01/12/87	CRIMINAL MISCHIEF	F	8 C	J
	01/14/87	SECOND DEGREE BURGLARY-RESIDENCE	F	8 C	872 S
3	01/17/87	DAMAGE TO PRIVATE PROPERTY '	M		M
3	01/22/87	THIRD DEGREE ASSAULT	M	87 C	J
3	01723787	THIRD DEG SEXUAL ASSAULT	M	8 7 C	J
	01/25/87	SECOND DEGREE BURGLARY-RESIDENCE	F	87 2 C	8 7 S
3	02/13/87	LOITERING	М		H
,	continued	and the second s			•

OUTSIDE JUVENILE JUSTICE SYSTEM (LAW ENFORCEMENT, ALL COURT AGENCIES/AGENTS, DEPARTMENT OF INSTITUTIONS)

STATUS: SHO/DI - Active RECEIVED BY:

UPCATE: 12-18-87 JUVENILE DA: Carol Matoush

PREPARED BY: Drusilla M. Raymond JUVENILE PROBATION: Marvin Rubidoux

APPROVED: Sgt. R. Sapp JUVENILE DETENTION: Zeb Pike

DOI DIAGNOSTICIAN: Julie Chavez-Navarro

OTHER:

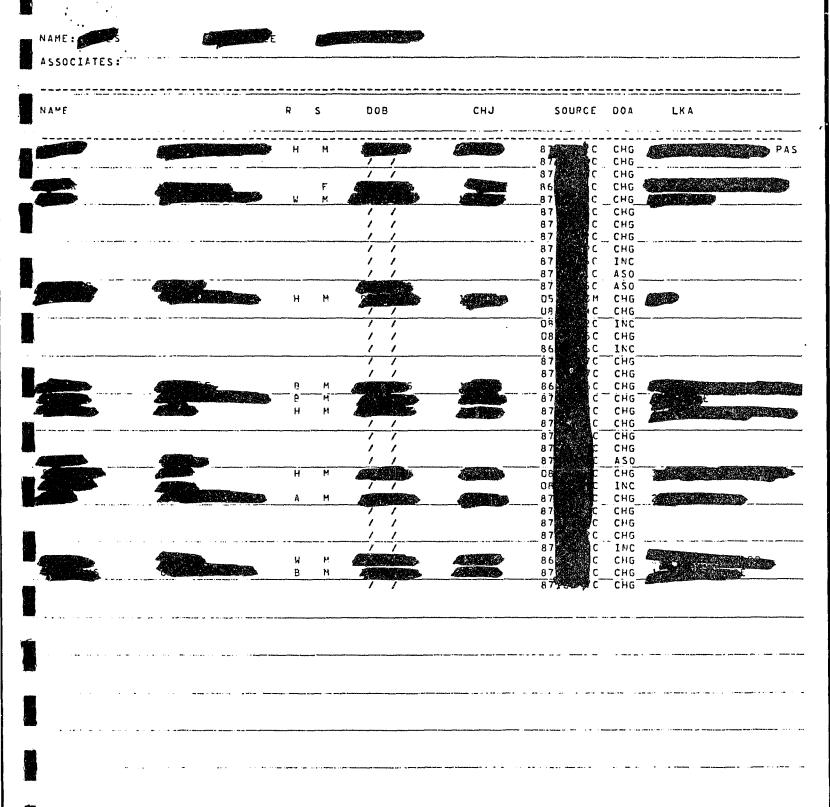
DOB:

TOFFENSES:

コロピーガン(	CASE#		OFFENSE	DATE	PTS
87	8 7 C	S	RUNAWAY	C4/04/87	
	87 C	F	CRIMINAL MISCHIEF	04/05/87	
Marindo.	87 C	F	SECOND DEGREE BURGLARY	04/05/87	5
1003	87 C	. F	ATTEMPTED AGGRAVATED ROEBERY	C4/18/87	6 _
10 301	8 7 C	м,	THIRD DEGREE ASSAULT	10/12/87	3
	876 DC	F	SECOND DEGREE BURGLARY	10/27/87	5
1.00	87 C	F	CONSPIRACY	10/27/87	
	87 CC	F	THEFT	10/27/87	
	877 C	F	SECOND DEGREE BURGLARY	10/31/87	5
1/6/1-320	87 C	F	CONSPIRACY	11/01/87	
24	87 C	F	THEFT	11/01/87	•
	8 7 SE	F	SECOND DEGREE FORGEPY	11/01/87	5
	87 C	F	CONSPIRACY	11/05/87	
	87	F	SECOND DEGREE BURGLARY	11/05/87	5
	8 7	F	THEFT	11/05/87	
	274 C	F	SECOND DEGREE BURGLARY	11/05/87	5
	87 C	F	THEFT	11/06/87	
AND.	2 7 C	F	CONSPIRACY	11/06/87	
	8 7. C	F	SECOND DEGREE BURGLARY	11/06/87	5
	8 7 C	F	SECOND DEGREE BURGLARY-RESIDENCE	11/22/87	5 -
	8 7 C	F	AGGRAVATED MOTOR VEHICLE THEFT	11/26/87	5
	8 7 5 C	F	CRIMINAL MISCHIEF	12/01/87	5
873	87 C	M	THIRD DEGREE ASSAULT	12/07/87	
8 7	8 7 A	F	AGGRAVATED MOTOR VEHICLE THEFT	12/26/87	

99 TOTAL POINTS

PAGE 78



#### CRIME ANALYSIS INFORMATION:

SYNOPSIS (Sources: Case Reports, Criminal History Jacket):

was first apprehended when he was 15 yoa for Motor Vehicle Theft. Victim's daughter, another friend and had driven the vehicle around town, and had changed the license plate. pawned the radio for gas money and they drove to Walsenburg, Alamosa and San Luis, CO. has also been involved in numerous Trespass and Loitering incidents where he stayed overnight in one victim's garage, and came onto school grounds numerous times after being suspended. has threatened and assaulted students, threw rocks at students and broken school windows with rocks. also damaged a fire extinguisher case at school. In one assault incident, was charged with Third Degree Sexual Assault when he and associates "white washed" 2 females (pulled down their pants, grabbed them and rolled them in the snow. One victim stated he threw snow all over her "private parts" and laughed at her.

has also committed residential burglaries. In the first incident, he and associate, pulled off a screen on a rear window to gain entry and took weapons and jewelry. In the next three incidents, and associates broke a rear window to gain entry, vandalized, ransacked, defecated, and took electronics, money, liquor, and household items. was also involved in a Robbery where he attempted to take victim's bicycle. assaulted victim after he had knocked him down. Finally and associate assaulted a victim at a playground by hitting, kicking and biting him. This assault occurred for about ten minutes. Suspects punched victim, then apologized. This occurred three times.

DRUG/ALCOHOL INVOLVEMENT (Sources: Case Reports, Criminal History Jacket, FIRs, Juvenile Probation):

CR# 87-20 was walking on street with 3 other youths. Was drunk when he attempted to take a bicycle from another youth. arrested for Attempted Aggravated Robbery and taken to Memorial Hospital for a medical release due to his intoxicated state.

CR# 87- S and associates took wine in a burglary.

CASE REPORTS:

DATE:

11-06-86 (occurred 11-04-86)

CR #: M/C-JCR #:

-86-

OFFENSE:

MOTOR VEHICLE THEFT (F)

was given the keys to a 1985 Toyota Corolla by the victims daughter and took the car, drove around Colorado Springs for a while and ended up in Manitou Springs. stole license plate off a parked car an pawned his radio to get gas and food money. (Pawnbroker was subsequently charged with Prohibited Acts-Pawnbroker Identifications Acceptance and Required Act-Pawnbroker). Suspects drove to Walsenburg, Alamosa and San Luis, Colorado during the next two days. Suspects stopped by Colorado State Patrol. and charged with Motor Vehicle Theft and Runaway. was charged with Theft of the license plate.

VICTIM:

LOSS:

\$8,000

LOCATION:

30,000

DISPOSITION

(6-3)

N Adjudicated on Second Degree Burglary, six mos probation, fined

\$30.00 VCF

/DATE:

06-29-87

DATE:

11-12-86

CR #:

M/C-JCR #:

J

OFFENSE:

TRESPASS PRIVATE PROPERTY (M)

moved bolts from the door and two windows using tools found in the garage.

stayed the night in the garage and was apprehended and charged.

VICTIM:

LOSS:

None

LOCATION:

: (6-3)

DISPOSITION

DATE:

11-19-86

A2 (6-2)

CR #:

M/C-JCR #:

MONTH

OFFENSE:

LOITERING ON SCHOOL GROUNDS (M)

was charged with Loitering on school grounds after being warned not to come onto school grounds since he had been suspended for 5 days.

VICTIM:

LOSS:

None

LOCATION:

DISPOSITION

/DATE:

DATE:

12-27-86

CR #:

86-2

M/C-JCR #:

OFFENSE:

FIRST DEGREE BURGLARY (F)

pulled back a rear screen window of a residence and entered the house via an unlocked window. They ransacked the house and took a VCR, .22 cal. rifle, .22 short pump rifle, a ring and 2 gold bands. Victims son recover the .22 cal. rifle from and and was was arrested and charged with FIRST DEGREE BURGLARY. VCR and a second rifle were recovered through assistance.

VICTIM:

LOSS:

\$2,130.00

LOCATION:

(6-5)

DISPOSITION

See 86-32411

/DATE:

DATE:

12-27-86 (occurred 11-18-87)

CR #:

86

M/C-JCR #:

J

OFFENSE:

CRIMINAL MISCHIEF (M)

was under suspension for 5 days from attending a school athlete event, went outside and threw rocks at parked cars. was charged with CRIMINAL MISCHIEF (M) after officers determined a car windshield was broken by the rocks thrown by

VICTIM:

LOSS:

LOCATION:

\$209.00

(6-2)

DISPOSITION -

See 86-32411

L.

DATE:

12-27-87 (occurred 11-25-86)

CR #:

M/C-JCR #:

OFFENSE:

THIRD DEGREE CRIMINAL TRESPASS (F)

Complainant stated that had been advised to stay off school grounds and school property after he was suspended. S was observed by complainant at the school gym during a basketball game. was charged.

VICTIM:

LOSS:

None

LOCATION:

(6-2)

DISPOSITION

See 86-32411

DATE:

01-12-87

CR #:

87-

M/C-JCR:

Q J

OFFENSE: CRIMINAL MISCHIEF (F)

Complainant stated that he was cleaning when he heard rocks hitting the windows then the sound of windows breaking. Complainant observed one suspect by the windows whom he grabbed. The other suspect ran. When complainant questioned suspect, identified as hate the principal." Also admitted that the second suspect, a broke the other window, both were charged.

VICTIM: LOSS:

None

DAMAGE: \$400.00

4220 E. Pikes Peak (6-2)

DISPOSITION

/DATE:

DATE:

01-17-87

CR #:

M/C-JCR : MCE

OFFENSE: DAMAGE TO PRIVATE PROPERTY (H)

was charged with Damage to Private Property (M) after he broke a fire extinguisher glass case.

- VICTIM:

LOSS:

\$3.00

LOCATION:

(6-2)

DISPOSITION Guilty-\$150 F -\$8 C- \$125 F suspended-restitution

· /DATE:

02-24-87

DATE:

01-26-87

CR #:

87

M/C-JCR:

A STATE J

OFFENSE:

THIRD DEGREE ASSAULT (M)

was charged with Third Degree Assault after he assaulted the victim on the schoolground of had dropped out of school, appeared back on schoolgrounds, and approached victim. told victim "I'm going to fuck you up" and proceeded to strike victim in the face with his fist. Victim identified to the principal. The principal stated is intimidating students almost daily.

VICTIM:

LOSS:

LOCATION:

(6-2)

DISPOSITION

/DATE:

DATE:

01-26-87

CR #:

87

M/C-JCR:

A J

OFFENSE:

THIRD DEGREE SEXUAL ASSAULT (M)

Officer responded to and Victim 2 were walking outside of school when they were confronted by 3 HM, later identified as and white wash" her - throw them in the snow, grab their feet, and roll them in the snow. Victim 1 stated suspects held her down took her pants off, including her underwear, and threw snow all over her private areas and laughed at her. Victim 1 stated she attempted to get way, but suspects held her down. Victim 2 stated suspects did the same to her with the exception that she had a skirt on. All 3 were charged.

VICTIM 1:

VICTIM 2:

ross:

None

LOCATION:

(6-2)

DISPOSITION

/DATE:

DATE: 02-13-87

CR #:

M/C-JCR #: MC

OFFENSE: " LOITERING (M)

and Z were charged with Loitering (M) after subjects were trespassing on Page 1987 and Page 1987 and

VICTIM:

LOSS:

LOCATION:

瞬 16-21

DISPOSITION

DATE: 04-05-87 CR #: 87-

M/C-JCR #:

OFFENSE: SECOND DEGREE BURGLARY (F)

CRIMINAL MISCHIEF (F)

2 HM came to their door and asked her if was there. Witness stated Suspects were acting suspicious. Complainant stated he also observed 2 BM walking on the street and looking in cars. Suspects then disappeared from view. Complainant then overheard the sound of glass breaking. Suspects were then seen carrying items out to their vehicle. Complainant identified and and as as the perpetrators. Officer observed suspects had thrown eggs and broken them in the garage, and eggs, sugar and milk were found on the The refrigerator was left open. The aquarium had also been smashed and the water spilled out. An American Flag had been thrown on the floor. All rooms had been ransacked and suspects took speaker, TV, jewelry and coins. Officers also apprehended fleeing from the scene. Officers also confirmed that and an unknown BM named " later identified as made a spontaneous statement that if he "hadn't gone back to get the remote control unit for the TV, I wouldn't have gotten caught." further stated that had given him and Peppermint Schnapps and that they had gotten drunk before committing the burglary. All 3 were charged.

VICTIM: \$11,247.00

LOCATION: (4-5)

DISPOSITION /DATE:

DATE: 04-18-87
CR #: 87
M/C-JCR #: 3J

OFFENSE: ATTEMPTED AGGRAVATED ROBBERY (F)

was intoxicated and walking along Dale Street with 3 other youths. At the corner of a land attempted to take a bicycle from the victim. The victim resisted and punched him. Victim tried to ride away and held on to his shirt, knocked him down and hit and kicked him. was arrested and transported to Memorial Hospital for a medical release since he was highly intoxicated.

VICTIM:
LOSS:
LOCATION: 7 t (4-4)

DATE:

10-12-87 (arrested 10-13-87)

TIME: CR #:

1920 87-200

M/C-JCR #: OFFENSE:

THIRD DEGREE ASSAULT (M)

Officer was dispatched in regards to an assault at the w Drive. Victim stated that he was assaulted by two hispanic males. Victim stated that he and his associate WG were on the swings in the playground when suspects, identified as S and S approached them and began talking to them. told that he would shoot his dog if he attacked. Victim asked Remaif he had a gun. then struck the victim several times in the face as he held him in a headlock. Then shook victim's hand and apologized for striking him. then pulled victim to the ground and began kicking the victim. hen began striking the victim with his fists and kicking the victim. Victim stated he was kicked in the groin several times. and then held victim on the ground and sit on of the victim's arms while bit the other. Suspects then stopped and apologized again for hurting him. Suspects then again began kicking and striking victim with their fists. Suspects continued this for about ten minutes. Both were served and released.

VICTIM:

LOSS:

LOCATION:

(6-2)

DISPOSITION

/DATE:

DATE:

10-27-87 (apprehended 12-08-87)

TIME:

0700-1730

CR #: M/C-JCR #:

87 J

OFFENSE:

SECOND DEGREE BURGLARY (F)

THEFT (F)

CONSPIRACY (F)

(Original Case: SECOND DEGREE BURGLARY (F) and MOTOR VEHICLE THEFT)

Victim stated suspects gained entry into the residence by jimmying open a rear sliding glass door. Suspects then took a Honda 250 Motorcycle (red, wash), turntable, clothes, household items, jewelry, currency, coins, knife, and smashed the telephones. The motorcycle was recovered by victim near the residence. battery had been removed along with other parts. The wires were cut, and the drive chain had been broken. Suspects had searched through the entire house, taking items, and ransacking the home while looking for items. Suspects had yanked the phones off the walls and smashed it on the floor. Suspects had taken a can of Hawaiian Punch from the refrigerator and left it in the bathroom by the sink. Suspects had also taken candy bars from the refrigerator and had scattered them throughout the house, "leaving a trail of them." Suspects had also picked up the VCR, but left it on the dining room table. On 12-01-87, officers apprehended He told officers that he, and had committed this burglary. Suspects knocked on the door, then went to the rear and entered an unlocked sliding glass door and took items. All were apprehended and charged.

VICTIM:

\$1,035.00

LOSS:

LOCATION: DISPOSITION 2 (4-5)

DATE: 11-01-87 (arrested 11-06-87)

TIME:

CR #: 87-2 M/C-JCR #: J/1

SECOND DEGREE BURGLARY (F) OFFENSE:

> THEFT (F) CONSPIRACY (F)

Victim stated suspects gained entry into his residence by breaking out a kitchen Suspects had initially attempted to pry the window with a small screwdriver, but shattered the window. Suspect(s) ransacked, dumped out drawers, and took the stereo, computer and equipment, telephone, cash, checks, jewelry, and typewriter. Suspect(s) had also written "Thank you" on one of victim's cards and signed it "Suspect(s) left the screwdriver and a pair of car speakers at the scene which did not belong to the victim. Ref CR87 suspect was identified as suspect was identified as suspect was identified as the 7-11. was apprehended and charged. Officers apprehended who admitted he, and had committed the burglary. Suspects would first knock on the door and ring the doorbell to see if anyone was home. Suspects then went around to the back and broke the window. was apprehended earlier and and and were later apprehended and charged.

VICTIM:

LOSS: \$2710.00

(6-2) LOCATION:

DISPOSITION

11-02-87 (apprehended 11-06-87) DATE:

87-122 CR #: M/C-JCR #:

OFFENSE: SECOND DEGREE FORGERY (F)

Officer contacted the victim and told him that suspect had attempted to cash victim's checks. went to a check cashing place. The complainant became suspicious and asked for an ID. did not have an ID, gave his real name, and stated that he was supposed to cash the checks for someone else. complainant at the check cashing business had obtained a fingerprint and photo of which matched those on file at CSPD. was charged.

VICTIM:

LOSS:

LOCATION: DISPOSITION (4-3)

DATE:

11-05-87 (arrested 12-08-87)

TIME:

0820

CR #:

87-

M/C-JCR #:

1

OFFENSE:

SECOND DEGREE BURGLARY (F)

THEFT (F) CONSPIRACY (F)

Victim stated unknown suspects entered her residence by breaking out a basement window with a rock and took cash, jewelry, camera, and wine. ransacked each room, consumed some of the wine, and three cans of pop on the Suspects had also taken clothing from a hamper, stuffed them into the premises. toilet, and then defecated on top of them (in the toilet), clogging the toilet. The power had been shut off, and the clocks indicated the power had been off since Numerous expensive items had been overlooked; only the smaller items and cash had been taken. Suspects were later identified as and and cold officers they had first knocked on the door a few times, then went around to the back and broke out a window. were charged.

VICTIM:

LOSS:

\$2,056.00

DAMAGE: \$150.00

(4-5)

LOCATION:

DISPOSITION

/DATE:

DATE:

11-06-87 (apprehended 12-08-87)

TIME:

1025

· 87-

M/C-JCR #: ·

OFFENSE:

\*\* SECOND DEGREE BURGLARY (F)

THEFT (F)

CONSPIRACY (F)

Complainant stated he observed juvenile suspects go into victim's residence through a "greenhouse" window. A burglar alarm had been set off. Officer noted that a rear window had been broken out, and a sliding glass door was open. Suspects had ransacked the bedroom, drawers dumped on the floor. apprehended (later apprehending and a  $\blacksquare$  at the 7-11 near the scene. Both and had jewelry in their possession. officers that he, Make, and went to the residence. \*\* approached the front door, knocked several times to make sure no one was home, then went to the rear of the residence and entered by breaking out a window with a rock. Suspects went into the bedroom and took jewelry and \$50.00 cash which they split three ways. Suspects became nervous when they saw a jeep pull up so they left the scene. were charged.

VICTIM:

LOSS:

unknown

LOCATION:

DISPOSITION

DATE: 11-06-87 CR #: 87-M/C-JCR #: J

OFFENSE: SECOND DEGREE BURGLARY (F)

Victim stated suspects entered the residence by breaking a basement window with a Suspects then vandalized, spraying green paint on the walls, washer and Suspect(s) took cash, coins, charge cards, a VCR, pocket knife, and a dryer. pillow case. Suspects also drank soda on the premises. <u>Victim</u> had observed suspects matching the description at the Suspects were standing over a VCR, were holding a woman's purse, and had several credit cards in their possession. Suspects were identified as and 🕻 was standing over the items, and was going in and out of -the making contact with and another subject playing video games. had a bleeding cut on his hand. had green paint on a pair of surgical gloves which were in his jacket pocket. immediately started telling the officers that he was "tired of taking the fall for these guys and I didn't do anything and they're the ones that did it and I can tell you where they're hiding all their stuff." would steal VCRs and sell them to a fence named. . also told them they would hide stuff in the drainage ditch behind. . further related that further related that , and were also involved in burglaries in the area. and were charged.

VICTIM: \$459.00

LOCATION: (4-6)

DISPOSITION

/DATE:

DATE: 11-13/14-87 (apprehended 12-08-87)

TIME: 1900

CR #: 87-

OFFENSE: .. CRIMINAL MISCHIEF (F)

Complainant stated that the residence had been vacant for about a month. Suspects had run a vehicle into the garage door. The door frame and window had been broken. Officers apprehended in other cases and told them that and had stolen an Olds Cutlass and had driven it through five garages before getting caught. The and were charged.

VICTIM:
LOSS:
LOCATION:
DISPOSITION
(6-2)

DATE:

11-22-87 (charged 12-08-87)

TIME:

0815

CR #:

87-

M/C-JCR #:

J

OFFENSE:

SECOND DEGREE BURGLARY (F)

Victim stated suspects entered an open garage and took a bicycle and a motorcycle (Yamaha 60cc). Victim gave suspect's name as and stated that he had chased him down. Officer was recontacted by victim who had suspect was later apprehended and charged.

VICTIM:

LOSS:

\$450.00

LOCATION:

DISPOSITION

/DATE:

DATE:

11-23-87

TIME:

1900

CR #:

87-4

M/C-JCR #:

·

OFFENSE:

MOTOR VEHICLE THEFT (F)

0 had run away and had taken his Victim stated that his son Victim stated that his son the vehicle, a 1983 white Toyota pickup, the vehicle, a 1983 white Toyota pickup, the vehicle is stated that the vehicle is the vehicle in the vehicle in the vehicle in the vehicle is the vehicle in the vehicle in the vehicle in the vehicle in the vehicle is the vehicle in the v and were identified by a witness in the stolen vehicle on The suspects had also been identified in the pickup at and also been identified in the pickup at 11-27-87. Rd., the scene of a burglary. A detective was contacted by Montana who stated that the stolen truck had been involved in a chase, had run a road block and rolled with the suspects inside. and had been apprehended up there. All were charged here.

VICTIM:

LOSS:

\$3500.00

LOCATION:

(4-6)

### FIELD INTERVIEW REPORT (F):

#	GRID	DATE TIME	LOCATION	NATURE OF CONTACT
not assigned	5-6	11-26-87 2320		Suspicious parties 6 was in stolen vehicle (87-6) with numerous passengers H,

TRAFFIC ARREST HISTORY (Source: Traffic Record):

DATE	RELATED M/C	CHARGE	DISPOSITION/DATE
10-14-87		FAILURE TO GIVE INFO	O/AID/
10-17-87	87-	FAILURE TO REPORT ACCIDENT INVALID DRIVER'S LICE	OLICE-
11-05-87		OBSTRUCT/INTERFERE	W/TRAFFIC

#### NAMED SUSPECTS IN TARGET CRIMES (Burglary, Robbery, Sexual Assault Reports):

DATE:

01-14-87

CR #:

87-

MC/JCR #:

OFFENSE: SECOND DEGREE BURGLARY (F)

Victim stated suspects gained entry into his apartment through unknown means took a VCR and TV. Suspection was apprehended for this burglary. Through investigation, was implicated as the second suspect but has not been charged.

VICTIM:

\$580.00

LOSS:

LOCATION: (6-2)

DATE:

01-25-87

CR #:

· 87-

MC-JCR #:

OFFENSE: SECOND DEGREE BURGLARY (F)

Victim reported that suspects had gained entry through unknown means, had taken food from the freezer, drank beer, and had clothes drying in the dryer. Victim's son stated he had let and and an arranged and arranged and arranged and arranged and arranged and arranged and arranged arranged and arranged arranged arranged and arranged a Suspects were listed as runaways.

VICTIM:

LOSS:

\$20.14

LOCATION (6-2)

BIOGRAPHICAL MARRATIVE (Sources: Case Reports, Criminal History

Jackets, Traffic Records,

Juvenile Probation Officer, CAD):

#### STATUS OFFENSES:

DATE	TYPE OFFENSE	LOCATION	JCR #/ CR #	DATE FOUND/RET
12-12-86	Child in Need of Oversight-was damaging property of another-not supervised by a responsible adult		· <u> </u>	12-12-86
11-04-86	Runaway	49	86-	closed 11-13-86
11-20-86	Runaway			canceled 12-18-86
12-18-86	Runaway		86-4	12-27-86 108 East- crest Way
04-04-87	Runaway		8	04-18-87 Arrested

#### VICTIM FILE:

DATE:

12-07-87

CR #:

87-2

OFFENSE:

THIRD DEGREE ASSAULT (H)

Officer was dispatched to Zeb Pike in regards to an assault. Victim, stated that he was playing cards with another resident, when suspect came up to him and told him to say "Hi." Suspect told victim that if he didn't say "Hi" to in five seconds that he (victim) would get hit. Victim told that he wasn't going to say anything. Victim stated that then told that he might as well hit the victim because he (victim) wasn't going to say anything. Then hit on the left side in the ribs and neck. And a neck brace on from a previous auto accident. Was then restrained by the staff. Victim stated that his neck and ribs were hurt. Was charged.

VICTIM:

LOCATION:

(7-7)



# ACTIVE WARRANTS:

DATE	TYPE/REASON	DATE SERVED/INACTIVATED (REASON)	
11-18-86	Criminal Mischief	Arrested 12-27-86	
11-19-86	Loitering	Arrested 12-27-86	
01-22-87	3 Deg Assault	Arrested 01-26-87	

SCHOOL/EMPLOYMENT HISTORY:

1986-1987.

CURRENT STATUS IN JUVENILE JUSTICE SYSTEM (Minute Orders, JPO Reports):

FAMILY CRIMINAL BACKGROUND (Sources: Case Reports, Criminal History

Jackets, Traffic Records,

Juvenile Probation Officer, CAD):

FAMILY CRIMINAL BACKGROUND:

FAMILY CHJ #/ SUMMONS #/
MEMBER NAME AA # DATE/CHARGE CR # DISPOSITION

NFD NFD

Siblings records not found.

#### 9. Profile Dissemination and Maintenance of List:

Upon completion of profiles, copies are made for the following:

- a. Juvenile DA (1 copy)
- b. Probation (1 copy) (Municipal Court Probation when appropriate)
- c. Juvenile Detention (1 copy)
- d. Division of Youth Services DOI Diagnostician and Client Managers (1 copy)
- e. EPCSO Analyst (if current investigation and is requested)
- f. City Attorney for municipal violations (pending)
- g. Individual police officers when requested

All recipients' names must be recorded on the profile.

#### 10. Arrest File Procedures:

- a. All juvenile complaints/summons are received from the data processing unit. Once the summons are copied and coded, they are entered into the SHO/DI System main frame program in order to get a weekly printout of all arrests. The printouts are sorted by name, zone-sector, and vehicle color. We also run special printouts of all juveniles arrested for Motor Vehicle Theft, and all juvenile runaways/missing persons. The screen display and definitions of field names are included (pg 98).
- b. Brief MO codes and descriptions are also entered for each offense.
- c. When there are associates to the offense, their master number is entered and their record is automatically updated as well. The only thing that must be changed is the summons number, point assessment (when appropriate), and degree of association. (See pg 99 for screen display.)
- d. There are also many ways we can search for information within the SHO/DI system. For example, if we are entering a juvenile arrest and want to see if he is associated to someone previously arrested, we can search for a common case number or summons. We can also query information by Name, Race, Hair, Status (SHO/DI or Candidate), Zone/Sector, and MO codes. (See pg 99 for an example of the query screen.

TSHADDOO2 -< ENTER OFFENSE DATA >-LNAME: AREA: | SOURCE: CASE #: UCR: CAT: POINTS: | OFFENSE DATE: / TIME: LOC: | DEGREE: OFFENSE: | CS: MOI: MO2: MO DESC: | I DOA: \_\_/\_\_/\_\_ VEHICLE DESCRIPTION I LIC. NO: \_\_\_\_\_ YEAR: \_ MAKE: \_\_\_ MODEL: \_\_\_\_ STYLE: \_\_\_ COLOR: \_\_\_ I MASTER#: 02206 F1-SHADDM F2-SHCHGM F4/MSG-WAIT-CANCEL F5-SHQ F7-SHADDAC FNAME: First Name LNAME: Last Name
AREA: Geocode—Area for Location of Offense SOURCE: Summons Number (J or M e.g. 00767J or 382196M) CASE #: Case Report Number (87-30026C) Uniform Crime Report Number (Last 4 digits) good query UCR: data for specific crime type) CAT: Charge Category F = Felony M = Misdemeanor S = Status(automatically coded by computer based on UCR codes) # of SHO/DI points assessed for this offense (see above) POINTS: OFFENSE DATE: Date of this offense Time of this offense (military time) TIME: LOCATION: Location of this offense (automatically codes home address if runaway UCR code) DEGREE: Degree of Association to other offenders in this offense (e.g., INC = Implicated, Not Charged, CHG = Charged, ASO = Associate Only, MEN = Mentioned Only OFFENSE: CRS Name for this offense (automatically coded by UCR code entry) CS: Criminal Specialty (e.g., Burglary, Robbery, Sex Assault, MO1: Breaks down Criminal Specialty into more specific MO (e.g., If Burglary, MO1 could be B for Business; if Robbery, MO1 could be P for personal) MO2: Breaks MO1 down a little more (e.g., if a Residential Burglary, this code would reflect that suspects pried the door, and ransacked the residence) MO DESC: A brief narrative of what took place and what suspects took or said, etc. DOA: Date of the Arrest for this offense LIC NO: License Number YEAR: Year of the vehicle MAKE: Make of the vehicle MODEL: Model of the vehicle STYLE: Style of the vehicle

[]

COLOR: Color of the vehicle

TSHADACOI SHO/DI ACCOMPLICE (	
FNAME:	AREA: 99 199 CAT: POINTS: 0
DEGREE: OFFENSE:   CS: MO1: MO2: MO DESC:   DOA: 00/00/00	 
VEHICLE DESCRIPTION	STYLE: COLOR:
ACCOMPLICE MASTER NO	) <b>.</b> !
1.       2.       3.       4.         7.       8.       9.       10.         13.       14.       15.       16.         19.       20.       21.       22.         25.       26.       27.       28.	5 6
! MASTER#: 2206	ζ_ © '
T SHQOI SYSTEM REQUING THE SHOOT SYSTEM REQUING TO THE STER STEED TO THE STEED TO T	RUERY BY >-
SHO/DI MASTER FILE NAME(LAST/FIRST):	QUERTES
DESCRIPTION(RACE/SEX/HAIR):	! !
STATUS:	
OFFENSE/ACCOMPLICE QUER	ES
CASE: C	. 1
	<b>!</b>
ZONE/SECTOR:	<b>!</b>
ZONE/SECTOR:  TYPE OF CRIME(CRIME SPECIALTY/M01/M02): _	

#### 11. Officer Packets - Tactical Support:

- a. When an officer places a request for suspect information, the SHO/DI analyst is tasked with compiling all juvenile suspects who have recent activity in the particular area requested.
  - (1) An <u>Information Request</u> usually contains:
    - (a) recaps or description of current target activity;
    - (b) a list of adult and juvenile suspects (particularly SHO/DIs and Candidates), their description, DOB, CHJ#, Locations, associates, and current activity is included. If there are SHO/DIs listed, a copy of their profiles are included (if requested).
- b. The SHO/DI information is also included in Directed Activities, Bulletins, and in the Crime Analysis Newsletter for officer use. See pages 105-106 for an example of the Crime Info Sheet.
- c. SHO/DI information is also included in the Colorado Springs monthly presentation to Colorado Crime Analysis Association meetings. This association includes all "Front Range" police agencies who share crime patterns that occur in their individual areas.
- d. Daily requests may come from officers by a phone call, at roll call or someone stopping by. These requests include information like an FIR check, whether a juvenile is or isn't a SHO/DI, physical descriptions, warrant information, last known addresses, associates, activity, criminal specialty, etc.

#### 12. FIR Reports to Juvenile Probation:

Currently, the Probation Officer calls us and asks for FIR checks on their probationers. We return the call with the information and maintain a list of all calls and information provided. Copies of the list are sent to the Lieutenant of the Juvenile Unit and the Director of the Probation Department. We also hand carry over daily copies of all Juvenile FIRs to the Probation Department for dissemination to officers working active cases, and provide them with monthly printouts. (See pages 112 and 113 for memo authorizing this dissemination.)

# 13. FIR Reports to Juvenile Parole/Division of Youth Services:

The FIRs and any current case report are sent over to the Parole Officer and client Managers on all active juvenile parolees/clients. The FIR only is sent over on adult parolees (those still on Juvenile Parole but are 18-21 yoa). See pages 114 and 115 for memoranda documenting the use of FIRs by Parole.

# 14. SHO/DI Performance Measures Report, and SHO/DI Collective Profile:

- a. A monthly performance measure package was provided to us by the SHO/DI evaluators. The analyst is responsible for completing the items required in the packet.
- b. The SHO/DI analyst completes a collective profile each month on all SHO/DIs. This consists of all biographical data, criminal history information, current status in CJS, and family criminal history. This information gives us a picture of our average SHO/DI in Colorado Springs.
- c. Both a and b are currently being combined to provide a more concise report to the grant personnel. We will soon be able to get a majority of this information from the TQL program of the SHO/DI system.
- d. Based on the information above, the SHO/DI program manager then compiles a brief summary of our results and submits these statistics to our supervisor. The analyst is also responsible for submitting statistical information to the grant quarterly report, and a monthly stat report for the juvenile sergeant's report to his supervisor.

# 15. Operations Manual for SHO/DI:

a. It shall be the SHO/DI staff's responsibility to maintain an up-to-date manual reflecting SHO/DI procedures. This manual shall include:

SHO/DI Definition and Criteria
Procedures for SHO/DI case handling (Policy)
Letters of Agreement
Pertinent Memos to Staff
SHO/DI Status Reports
SHO/DI Profile Prototype
Police General Orders pertaining to SHO/DI
Current SHO/DI list
Performance Measures
Any other Special Projects pertaining to SHO/DI

- b. This manual has been reproduced for dissemination to local justice system personnel and provided as a Technical Assistance tool for new participating agencies.
- c. The new edition date update shall be placed on the title page.

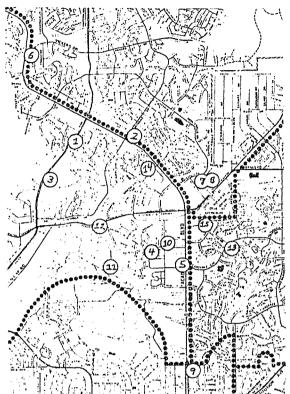
# CRIME INFO SHEET

JULY 18, 1986

CRIME ANALYSIS UNIT INFORMATION SHEET COLORADO SPRINGS POLICE DEPARTMENT

VOL. 2, NO. 27

THIS BULLETIN IS FOR THE USE OF LAW ENFORCEMENT OFFICERS ONLY AND IS CONFIDENTIAL!!!!



#### SEX CRIMES

No arrests have been made on our groper/flasher pattern involving East Side laundromats and bus stops. Although Officer Hall worked these cases diligently and identified some good suspects, the victims failed to ID any of them. However, the pattern stopped abruptly after Hall began working it. Who'd you scare off. Terry?

In the last few weeks we have had an unusual number of incidents in the north east in addition to those involved in the laundromat pattern. These include flashings, gropings and three rapes. To the left is a map of these incidents and a list of cases. (Note: These do not include any cases in the laundromat pattern.) Suspect descriptions do not suggest that many of these are related. All of these involve strangers. As soon as we have more information, we will get it out

6/17/86 6/17/86 6/28/86 3. 4. 7/01/86 5. 7/01/86 7/01/86 7/05/86 7. 8. 7/09/86 9. 7/09/86 10. 7/11/86 11. 7/13/86 7/14/86 13. 7/15/86 7/16/86 14.

Asked victim to autograph his penis, WM, 25-30, 5'10",

180, brn/grn

Flasher, WM, 35, 5'10", 160, short hair, mustache Groper, WM, 20's, 5'10", 165, brn, mustache Peeping Tom, Earl D. Pew, WM, 6'2", 210, dk brn, glasses

Flasher, WM, 30's, 5'10", blond, mustache Flasher, WM, 30's, 5'10", blond, same clothes as 19139 Groper, HM, 25, 5'7", 165, blk/brn

Burglary by groper in 86-19535

Flasher, WM, 25, 5'8", 145, brn, glasses Flasher, WM, 25, 5'10", 155, 1t brn/blond Rape, WM, 30, 6'2", 175, dk brn/blue, full beard

Flasher (anoyn, no report taken)

Burglary/Second Degree Sexual Assault, WM, 5'10", 150, blnd

Rape (no info yet)

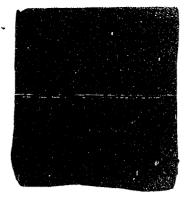
Flasher, WM, 27-30, 5'8", 1t brn short hair

For more information and complete suspect descriptions, call Nina Rikoski at x6419.

#### BURGLARIES - SOUTHEAST

7/17/86

Detective Joe Kissell of the Sheriff's Office, while conducting an investigation of a First Degree Criminal Trespass, received information that several suspects who live at were involved in various criminal activity in the, This activity includes burglaries at , and 6-08-WM, 6-12-67, 5'11", 145, bro, bro, traffic record only, WM, 5'7", 150, bln, bro, and WM, 6-06-68, 5'11", 145, bro, blu, traffic record have also been implicated in BMVs and thefts from coin change machines.



#### SHO/DI NOTES

SHO/DI has made the news once again! was picked up for First Degree Criminal Trespass . He attempted to take victim's stereo from the vehicle; occurred on 7-14-86 at

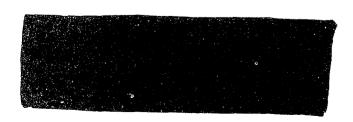
OFFICER LARSON informed me that
was wanted (once again!) for Shoplift. I
ran him on the computer and discovered he now has
a warrant for Runaway from Boulder House
Go get him, Stan!

CANDIDATE was picked up for Drinking in Public at and 6000 and on 07-10-86 at 2245

Just to mention a few good escapees this week from DOI:

- I. SHO/DI \_\_\_\_\_\_ aka \_\_\_\_\_ BM, DOB 3/20/70,LKA \_\_\_\_\_/, CHJ \_\_\_\_\_\_ usually hangs out at \_\_\_\_\_\_ Boulevard apartments (CR \_\_\_\_\_\_\_\_\_
  escaped from LMS.
- 3. SHO/DI CHJ CHJ CHJ escaped from .
- 4. SHO/DI aka HM, DOB 3/17/70, CHJ LKA
  escapee , may be hanging out with (ex-SHO/DI, now 18) at (cxf. for key case. Mr. appears to be the king pin in this operation; he is also on juvenile parole!).
- 5. SHO/DI BM, DOB 8/16/69, CHJ J., LKA J., runaway from S. also known to hang out with S. (see above).
- 6. CANDIDATE , WM, DOB 1/03/70, CHJ LKA , escapee may be hanging out with (see above) (ref.
- 7. CANDIDATE WM, DOB 5/19/69, CHJ , LKA may be hanging out with (see above) from

A FULL SERVICE UNIT. He may be crunching numbers most of the time, but Larry Wagner, your traffic analyst, has not lost the ol' touch. While cruising the Broadmoor with an analyst from Traffic Engineering this Tuesday afternoon, Larry noticed a car of a color (primer grey) and condition (declassé) inappropriate for that ordinarily genteel neighborhood. Pulling into an unobtrusive spot, Larry watched the vehicle and its occupants as they checked out a parking lot near the hotel. Two suspects kept watch, while a third zeroed in on a parked car. Before long...you got it! Alas, the car was alarmed. Suspect, recovering his composure quickly, decided this would be a good time for a nice stroll around the duck pond. Little did he know that the pleasant gentleman strolling a bit behind him was our intrepid Officer Larry Wagner. Nor was Traffic Engineering twiddling thumbs during this unfolding drama. The analyst radioed for assistance, and Officer Kramer was on the scene quicker than you can say "Police"...which was the upshot of Larry's conversation with the surprised suspect. If this M.O. sounds familiar, we will simply say, yes, it was he, HM, 5-12-67, whose escapades in were chronicled in this Info Sheet during most of the spring. HM, 1-13-



THIS BULLETIN IS FOR THE USE OF LAW ENFORCEMENT OFFICERS ONLY AND IS CONFIDENTIAL!!

MEMORANDUMS DOCUMENTING PROCEDURES/CHANGES

MADE IN THE DEPARTMENT FOR SHO/DI

#### INTER-OFFICE MEMORANDUM

FROM: Thomas F. Paine, Manager, ORS DATE: 5-7-85

TO: Distribution Below

SUBJECT: SHO/DI Roster and Profile Security Update

To insure security of protected criminal justice records information involving juveniles, the following procedures will be followed in the dissemination of SHO/DI rosters and profiles:

- 1. SHO/DI rosters and profiles will not be disclosed or released to any person or agency outside of the criminal justice system. Criminal justice agencies include the Police Department, DA's Office, Juvenile Probation, Courts and the Department of Institutions.
- 2. All SHO/DI rosters and profiles will bear a red stamped statement: "CONFIDENTIAL INFORMATION--NOT TO BE DISCLOSED OUTSIDE JUVENILE JUSTICE SYSTEM (LAW ENFORCEMENT, ALL COURT AGENCIES/AGENTS, DEPARTMENT OF INSTITUTIONS).
- 3. All SHO/DI rosters and profiles provided to authorized users will bear the name of the recipient and his agency (e.g., Mr. Gary Holmes, Juvenile Probation Department).
- 4. All SHO/DI rosters and profiles will be hand delivered to the designated recipients.
- 5. SHO/DI rosters and profiles designated for agencies or persons outside the Police Department will be initialed by the receiving person.
- 6. All SHO/DI rosters and profiles distributed will be accounted for in a log maintained by the Crime Analysis Unit. The log will document the specific item released, the recipient and agency, and the date of release.

Thomas F. Paine Manager Operations Resource Section

TFP: mf

SHO/DI Roster and Profile Security Update Page Two 5-7-85

Distribution: Deputy Chief Wayne Banks

Mr. Jim Vetter

Captain John Collins

Lt. Chan Mahan
Emily Adams
Crime Analysts
Marcy Fletchall
Evelyn Halverson

# INTER-OFFICE MEMORANDUM

TO: Emily Adams, Supervisor

DATE: January 12, 1988

FROM: Drusilla M. Raymond, Crime Analyst

SUBJECT: Update of SHO/DI Roster and Profile Distribution

Attached are the current lists of Roster and Profile Distribution.

DR/ms Enclosures

# ROSTER DISTRIBUTION

SHO/DI, Candidate, Inactives,			
(All in 1 List Rosters)	<del></del>	<u>Inactives Only</u>	
Supervisor	1	Juvenile Analyst	1
Crime Analysts	4	Synopsis Book	1
Grant Secretary	1	Juvenile Detention	1
"Juvenile" Probation	1	Sheriff's Office Warrants	1
		Sherill's Office warrants	Ť
Probation Intake Supervisor	1		4
Juvenile DA	2		
Adult DA	1		
Juvenile Section	1	<u>18 YOA</u>	
Juvenile Sergeant	1		
Sheriff's Office Analyst	1	Juvenile Analyst	1
Property Volunteer	1	Books	2
TRACC	1	Probation Intake Supv.	
			1 1 1 1
DOI Diagnostician/DYS	1	Adult DA	7
Motor Vehicle Theft Sgt.	1	Juvenile Sgt.	1
Property Sgt.	1	Property Sgt.	1
Persons Crime Sgt.	1.	Persons Crime Sgt.	
TEU Sgt.	1	TRACC Sgt.	1
TOTAL	22	Motor Vehicle Theft Sgt.	1
		TEU Sgt.	1
		DYS/Juvenile Parole	1
are the area			
SHO/DI Only		Grant Secretary	1 13
		TOTAL	L 3
Juvenile Analyst	1		
Communications	4	SHO-BIOG ALL (SHO/DI's,	
Case Management	1	Candidates, Inactives, All	1
Crime Stoppers	1	Address)	
Data Processing	1		_
YVS	1	Juvenile Analyst	1
— · · · · ·	1		3
Juvenile Detention		3 Crime Analysts	
Sheriff's Office Warrants	1	Supervisor	1
Synopsis Book	<u>1</u>	Sheriff's Office Warrants	
$\mathtt{TOTAL}$	12	DYS/DOI Diagnostician	$\frac{1}{7}$
		TOTAL	7
Candidate Only			
		SHO - BIOG -SHO/DI's Only	
Juvenile Analyst	1	DITO DITO DITO DI DI CITTA	
		Community Community of the Community of	1
Case Management	1	Grant Secretary	1
Crime Stoppers	1	Juvenile Analyst	$\frac{1}{2}$
YVS	1	TOTAL	2
Juvenile Detention	1		
Sheriff's Office Warrants	1	SHO/DI Monthly Report	
TOTAL	<u>1</u> 6		
	-	Juvenile Analyst	1
		Juvenile Probation	1
			$\frac{1}{2}$
		TOTAL	2

# PROFILE DISTRIBUTION

Juvenile DA	1
Adult DA	1
Juvenile Detention	1
(When appropriate)	
Sheriff's Office	1
Juvenile Parole	1
Juvenile DOI	
Diagnostician	1
Municipal Court	1
(When appropriate)	
TRACC (18 voa only)	1

#### INTER-OFFICE MEMORANDUM

FROM: Thomas F. Paine

DATE: June 20, 1985

Manager, ORS

TO: Neal Stratton

Acting Chief of Police

SUBJECT: CSPD FIR'S to JUVENILE PROBATION

The CSPD Crime Analysis Unit maintains field interview information on persons who have been contacted by police officers under suspicious and other circumstances where no actual arrest results. This information generally represents an observed statement of an event, i.e., the officers recorded observations of the suspicious circumstances, description of the individual contacted, associates, locations, time/date of the contact, and other relevant information.

The Juvenile Probation Department (JPD) is charged with conducting evaluations of juveniles under the jurisdiction of the Juvenile Court, as well as supervising the court-ordered probation of juveniles. Police field contacts represent valuable documented information on juveniles which can enhance the evaluations and probation supervision of the JPD. For example, a field contact with a juvenile may occur which documents a violation of the probation rules imposed on the child by the court. According to the JPD, present limited access to our Field Interview Report (FIR) information has resulted in assisting probation officers with their supervision responsibilities.

To facilitate JPD access to this useful information, the Crime Analysis Unit will regularly provide copies of juvenile FIR contact information to the JPD. The copies contain basic information such as name, address, location of contacts, associates and type of contact. The JPD will insure that FIR information used by probation officers be the factual, stated observations by the police officer. Opinions, hearsay, or other unsubstantiated information from the FIR information will not be used by the probation officers without verification by the reporting officer.

The JPD will report to the Crime Analysis Unit the frequency and type of use of the FIR information to include number of FIR contacts of probationers. Any actions taken by probation officers involving use of the FIR information (e.g., adjusting probation terms, petitioning for a revocation of probation, etc.) will be reported to the Crime Analysis Unit.

Neal Stratton Acting Chief of Police Page 2 June 20, 1985

Mr. Sam Rouse, CSPD Legal Advisor, has been consulted regarding the provision of FIR information to the JPD.

Thomas F. Paine Manager, ORS

cc: D/C Wayne Banks
Mr. Jim Vetter
Captain John Collins
Lieutenant Chan Mahan
Emily Adams
Mr. Sam Rouse
Mr. Gary Holmes, JPD
SHO/DI File

#### INTER-OFFICE MEMORANDUM

TO: James Munger

DATE: June 6, 1986

Chief of Police

THROUGH CHANNELS

FROM:

Thomas F. Paine, Manager

Planning Section

SUBJECT: Juvenile Task Force Meeting

At the Juvenile Task Force meeting on June 4, 1986, Mr. Jerry Adamak of the Division of Youth Services (Juvenile Corrections) advised of the approved replacement detention facility for Zeb Pike.

A 32 bed facility will be constructed at the new Criminal Justice Center jail site, and should be completed within three years. The present Zeb Pike facility will be razed.

Also of interest to us is the DYS emphasis on community corrections for residential placement of juveniles from the Department of Institutions.

While our SHO/DI program currently is monitoring police contacts (arrest and FIR) with juvenile parolees in Colorado Springs, it will become even more critical as the parolee population increases to ensure police contact feedback to the Division of Youth Services.

The issue of expanding community corrections for juveniles has been controversial in some areas of the state. Jefferson County officials, for example, are concerned that there is no local control over which juvenile offenders are being placed in their community. While local corrections boards have power to screen adults being placed in community programs, the state Division of Youth Services controls juvenile placements.

I believe that our SHO/DI monitoring of juvenile parolees gives Colorado Springs an edge on parolee supervision that probably does not exist elsewhere in the state.

I understand that the Division of Youth Services will be advising the Criminal Justice Advisory Committee of the expanding of community corrections for juveniles.

TFP: km

cc: Emily Adams

Lt. Joe Vernier

#### INTER-OFFICE MEMORANDUM

TO: Lt. Joe Vernier, Commander DATE: June 6, 1986

Juvenile/Sex Crimes

FROM: Thomas F. Paine, Manager

Planning Section

SUBJECT: JUVENILE PAROLEES

The Crime Analysis Unit, as part of the juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program, is now monitoring police contacts, both arrest and FIR, of juvenile parolees in Colorado Springs.

At this time, there are 27 juvenile parolees in Colorado Springs, who have been released from the Department of Institutions. police contacts with these persons are reported to the Division of Youth Services' (DYS) Juvenile Parole Officer. SHO/DI profiles are currently in use by DYS in risk assessment of juvenile parolees in this area.

As DYS expands the community corrections concept of residential placement of committed juveniles, it will become more important that police contacts with these juvenile parolees are reported to the supervising parole officials.

TFP: km

Deputy Chief Arthur Dalton Deputy Chief Pat McElderry Deputy Chief James Vetter

#### INTER-OFFICE\_MEMORANDUM

FROM: Thomas F. Paine, Manager, ORS Date: May 3, 1985

TO: Patrol

SUBJECT: SHO/DI

The Crime Analysis Unit, in cooperation with the Juvenile Section, has identified a group of serious juvenile offenders who have had repeated contacts with the criminal justice system. The juveniles have had at least one finding of delinquency, and have been previously charged with at least one felony. We are initiating the operations phase of this program, the juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program.

The purpose of the SHO/DI program for Patrol is to provide an early alert to the field officer that a particular individual he is dealing with may be a repeat juvenile offender. To help the field officer know that a juvenile is a SHO/DI, both the Communications Section and the Records and ID Section will have current SHO/DI rosters by Friday, May 10, 1985.

Officers who query the Wants/Warrants channel with a name and DOB of a SHO/DI will be advised that subject is a Code 17. A Code 17 means that the subject is a SHO/DI or an exceptional juvenile offender. No term other than Code 17 will be used over the air that might identify the juvenile as a previous offender.

In Records and ID, a yellow dot will appear on the Master Name Index card and arrest microfiche cover to identify SHO/DIs to police officers and records personnel.

Officers are requested to make an FIR on any field contact with a SHO/DI. Depending on the nature of the contact, the officers may wish to obtain additional information on the subject from Records and ID, Crime Analysis, or the Juvenile section to assist in the Officer's investigation.

The Crime Analysis Unit has information on the SHO/DIs, including previous police contacts, MO, associates, terms of probation, and present status in the juvenile justice system.

Critical information on the SHO/DIs is provided by the Crime Analysis Unit to the DA, Juvenile Probation, and Zeb Pike to make them aware of the child's previous police contacts, aggravating

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factors from previous offenses, and other pertinent details of the child's offending behavior history. These agencies have agreed to use this information to aid in decisions affecting the child and community safety.

Thomas F. Paine Manager Operations Resource Section

TFP:am

#### INTER-OFFICE MEMORANDUM

FROM: Thomas F. Paine, Manager, ORS DATE: May 6, 1985

TO: Lt. Guy Grace

SUBJECT: SHO/DI

The Police Department is initiating the operations phase of the juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program. The purpose of the SHO/DI program is to deal more effectively with the serious repeat juvenile offender.

It is critical to the effectiveness of the SHO/DI program that field officers have an "early alert" system to advise when they are dealing with an exceptional juvenile offender.

As we agreed, the current SHO/DI list will be made available for placement at the dispatch consoles.

An officer running a want/warrant check would be advised by the dispatcher that the subject is a <u>Code 17</u> if the subject's name and DOB appear on the SHO/DI list. No other term may be used over the air that would identify the child as a SHO/DI ("SHO/DI", "Offender", etc.).

Updated SHO/DI lists will be provided to Communications to replace old ones. Because of the special protection afforded juvenile offender's names, it is important that the SHO/DI list be maintained confidentially within the Communications Section. Please destroy old SHO/DI lists as new replacements are provided.

The attached SHO/DI list contains our current active SHO/DI's. You will receive new rosters as they are updated. Destroy the old SHO/DI lists as they are replaced.

I've also attached a proposed SHO/DI procedure for your consideration to aid your dispatchers.

Thank you and your staff for assisting in this important part of the SHO/DI program.

Thomas F. Paine Manager Operations Resource Section

TFP:am

#### PROPOSED SHO/DI PROCEDURES

#### COMMUNICATIONS SECTION

- (1) Check SHO/DI list whenever juvenile is run through wants/warrants.
- (2) If name/DOB is on SHO/DI list, advise officer that subject is Code 17.
- (3) Code 17 means only that subject is a serious repeat offender and does not mean subject is wanted.
- (4) If officer requests additional information, refer him to the Crime Analysis Unit, Records and ID, and/or Juvenile.

#### INTER-OFFICE MEMORANDUM

FROM: Thomas F. Paine, Manager, ORS Date: May 6, 1985

TO: Lt. Ernest Adams

SUBJECT: SHO/DI

The CSPD has identified a small group of serious repeat juvenile offenders as part of the juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program. The purpose of the program is to give officers more information on those juveniles who have repeated serious contacts with the criminal justice system.

To help alert officers to the exceptional juvenile offender, it is requested that a small yellow dot be placed on the Master Name Index (MNI) cards and arrest microfiche folders of those persons identified as SHO/DIs by the Crime Analysis Unit. The Crime Analysis Unit will be responsible for placing the dot on the document, and will add and delete designators as SHO/DI rosters are updated. We will provide you with updated SHO/DI rosters for control purposes.

It is important that Records and ID staff advise any officer that a subject queried is a SHO/DI.

Your staff may refer the officer to the Crime Analysis Unit for additional information such as MOs, associates, probation rules, and other tactical information.

The attached roster contains the names of our current active SHO/DIs.

Thomas F. Paine Manager Operations Resource Section

TFP: mf Att

<u>NOTE</u>: We also have data processing type "SHO/DI" into the CAD Master Name Index (MNI), now that MNI is on-line.

#### INTER-OFFICE MEMORANDUM

FROM: Thomas F. Paine, Manager, ORS Date: May 6, 1985

TO: Sgt. Rich Resling

SUBJECT: SHO/DI

The Colorado Springs Police Department has identified a small group of serious repeat juvenile offenders as part of the juvenile serious Habitual Offender/Drug Involved (SHO/DI) program. Our Crime Analysis Unit is compiling profiles containing background and tactical information on each of the SHO/DIs. This information is available from the Crime Analysis Unit to assist you in any investigation that may involve a SHO/DI.

SHO/DI rosters will be provided to you. The purpose of the SHO/DI roster is to alert your unit to the exceptional juvenile offenders so that attention may be given to any investigations that involve these persons.

It is important that the Case Management Unit flag any case report or warrant involving a SHO/DI for priority enhancement and assignment.

The attached SHO/DI roster contains our current active SHO/DIs. You will receive new rosters as they are updated. Please destroy the old SHO/DI rosters as they are replaced.

You are reminded that the names and records of juvenile offenders are afforded special protection under the law and accordingly the SHO/DI roster and profiles must be maintained confidentially.

Thomas F. Paine Manager Operations Resource Section

TFP: mf Att.

#### INTER-OFFICE MEMORANDUM

FROM: Thomas F. Paine, Manager, ORS DATE: May 6, 1985

TO: Pat Wyka

SUBJECT: SHO/DI

The CSPD has identified a small group of serious repeat juvenile offenders as part of the juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program. Our Crime Analysis Unit is compiling profiles containing background and tactical information on each of the SHO/DIs. This information is available from the Crime Analysis Unit to assist you in cases that may involve a SHO/DI.

SHO/DI rosters will be provided to you. The SHO/DI roster contains those juveniles determined to be serious chronic offenders. The roster availability to Youth & Victim Services will alert your staff to the exceptional juvenile offender as decisions are made for intervention, placement, and referral.

Please advise Dru Raymond, SHO/DI Crime Analyst, of any contacts or cases that YVS has with the SHO/DIs, including field contacts, cases, and runaway reports.

The attached SHO/DI roster contains our current active SHO/DIs. The names and records of juvenile offenders are afforded special protection under the law and accordingly the SHO/DI roster and profiles must be maintained confidentially. You will receive new rosters as they are updated. Please destroy the old SHO/DI rosters as they are replaced.

Thomas F. Paine Manager Operations Resource Section

TFP: mf Att.

cc: Lt. Chan Mahan

#### INTER-OFFICE MEMORANDUM

FROM: Thomas F. Paine, Manager, ORS DATE: May 6, 1985

TO: Sgt. Tim Alvine

SUBJECT: SHO/DI

The Colorado Springs Police Department has identified a small group of serious repeat juvenile offenders as part of the juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program. Our Crime Analysis Unit is compiling profiles containing background and tactical information on each of the SHO/DIs. This information is available fro the Crime Analysis Unit to assist you in any investigation that may involve a SHO/DI.

SHO/DI rosters will be provided to you. The purpose of the SHO/DI roster is to alert your unit to the exceptional juvenile offenders so that attention may be given to any investigations that involve these persons.

It is important that the Crime Stoppers Unit flag any case report or information involving a SHO/DI for priority enhancement and assignment.

The attached SHO/DI roster contains our current active SHO/DIs. You will receive new rosters as they are updated. Please destroy the old SHO/DI rosters as they are replaced.

You are reminded that the names and records of juvenile offenders are afforded special protection under the law and accordingly the SHO/DI roster and profiles must be maintained confidentially.

Thomas F. Paine Manager Operations Resource Section

TFP: mf Att.

#### INTER-OFFICE MEMORANDUM

TO: Chief James D. Munger

DATE: June 25, 1986

THROUGH CHANNELS

FROM: Thomas F. Paine, Manager

Planning Section

SUBJECT: SHO/DI PROGRAM SURVEY RESULTS

Attached is the survey evaluation conducted of the juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program by U.C.C.S. Doctoral Student Ms. Kathy Ward.

I have summarized the survey results on the attached sheet. Generally, the results were very favorable.

With your approval, I will make the survey results available to the participating agencies.

TFP:km Attachment

#### SHO/DI SURVEY RESULTS

# JUVENILE SERIOUS HABITUAL OFFENDER/DRUG INVOLVED PROGRAM COLORADO SPRINGS POLICE DEPARTMENT

A survey evaluation of the Colorado Springs Police Department's juvenile Serious Habitual Offender/Drug Involved (SHO/DI) program was recently conducted by Ms. Kathy Ward, a doctoral student at U.C.C.S. A total of 52 criminal justice agency personnel from the following areas participated in the evaluation.

- 1) Police Department
- 2) Juvenile Diversion
- 3) Juvenile Probation
- 4) District Attorney's Office Juvenile Division
- 5) Zebulon Pike Detention Center
- 6) Judiciary
- 7) Public Defender's Office
- 8) Private attorney specializing in juvenile defense

The general results of the evaluation were favorable to the SHO/DI program.

- \* Juvenile justice system employees found SHO/DI to be a valuable component of the overall system.
- \* Improved communications among juvenile agencies was perceived as a valuable aspect of the program.
- \* The increased information available to agencies regarding serious juvenile offenders was a positive effect.
- \* SHO/DI information was frequently utilized to aid in determining the treatment plan of juvenile offenders.
- \* There was agreement for the early identification of juveniles who commit serious crimes.
- \* Tracking serious juvenile offenders through the system was seen as a positive benefit.
- \* The need for greater involvement of agencies such as schools and the Department of Social Services was reported as a means of extending and providing more information pertaining to juvenile offenders.
- \* The respondents agreed that continuing the SHO/DI program would be of great value to this community.