





CRIME AGAINST PROPERTY M.O.

M.O.	ENTRY (D)	EXIT (K)	PROPERTY TARGETS (L)	METHOD OF BREAKING (B)	IMPLEMENT USED (A)	TYPE OF PREMISES (J)		
BURGLARY / THEFTS	<input type="checkbox"/> 10 FRONT	<input type="checkbox"/>	<input type="checkbox"/> 1 BUSINESS MACHINES	<input type="checkbox"/> 1 BREAK/CUT GLASS	<input type="checkbox"/> 1 BOLT CUTTER	<input type="checkbox"/> 10 RESIDENCE		
	<input type="checkbox"/> 20 REAR	<input type="checkbox"/>	<input type="checkbox"/> 2 BEER/ALCOHOL	<input type="checkbox"/> 2 BREAK/REMOVE DOOR PANEL	<input type="checkbox"/> 2 BRICK/HOCK	<input type="checkbox"/> 11 APT CONDO		
	<input type="checkbox"/> 30 SIDE	<input type="checkbox"/>	<input type="checkbox"/> 3 CIGARETTES	<input type="checkbox"/> 3 CUT/BREAK LOCK	<input type="checkbox"/> 3 CHANNELED LOCKS/ VICE GRIPS	<input type="checkbox"/> 12 TWIHOUSE/DPLA		
	<input type="checkbox"/> 1 DOOR	<input type="checkbox"/>	<input type="checkbox"/> 4 CASH	<input type="checkbox"/> 4 CHOPPED/SMASH	<input type="checkbox"/> 4 CHOPPING TOOL	<input type="checkbox"/> 13 MULTIFAMILY		
	<input type="checkbox"/> 2 WINDOW	<input type="checkbox"/>	<input type="checkbox"/> 5 CKS/CHECK MACHINES	<input type="checkbox"/> 5 CUT/BREAK SCREEN	<input type="checkbox"/> 5 CUTTING TOOL	<input type="checkbox"/> 14 SINGLEFAMILY		
	<input type="checkbox"/> 3 SLIDING DOOR	<input type="checkbox"/>	<input type="checkbox"/> 6 CLOTHING	<input type="checkbox"/> 6 HID IN BUILDING	<input type="checkbox"/> 6 CUTTING TORCH	<input type="checkbox"/> 15 OTHER RES		
	<input type="checkbox"/> 4 DUCT/VENT	<input type="checkbox"/>	<input type="checkbox"/> 7 ELECTRONICS	<input type="checkbox"/> 7 KICK/PUSH	<input type="checkbox"/> 7 FEET	<input type="checkbox"/> 20 BUSINESS		
	<input type="checkbox"/> 5 ADJ BUILDING	<input type="checkbox"/>	<input type="checkbox"/> 8 FIREARMS	<input type="checkbox"/> 8 PICK LOCK	<input type="checkbox"/> 8 HAMMER	<input type="checkbox"/> 21 CONVENIENCE		
	<input type="checkbox"/> 6 ROOF	<input type="checkbox"/>	<input type="checkbox"/> 9 FOOD	<input type="checkbox"/> 9. PRIED/JIMMED	<input type="checkbox"/> 9 KEY	<input type="checkbox"/> 22 FAST FOOD		
	<input type="checkbox"/> 7 WALL	<input type="checkbox"/>	<input type="checkbox"/> 10 JEWELRY	<input type="checkbox"/> 10. REMOVE JALOUSIE	<input type="checkbox"/> 10 PRYING TOOL	<input type="checkbox"/> 23 PKG LOT		
<input type="checkbox"/> 8 GARAGE DOOR	<input type="checkbox"/>	<input type="checkbox"/> 11 TOOLS	<input type="checkbox"/> 11. REMOVE AIR COND /FAN	<input type="checkbox"/> 11 SAW/DRILL	<input type="checkbox"/> 24 RETAIL OUTLET			
<input type="checkbox"/> 99 OTHER/UNKNOWN	<input type="checkbox"/>	<input type="checkbox"/> 99 OTHERS	<input type="checkbox"/> 12. REMOVE WINDOW/DOOR	<input type="checkbox"/> 12 SCREWDRIVER	<input type="checkbox"/> 25 HOTEL/MOTEL			
			<input type="checkbox"/> 13. SMASH GLASS - TAKE MERCHANDISE	<input type="checkbox"/> 13 TAPE	<input type="checkbox"/> 26 MFG/CONST			
			<input type="checkbox"/> 14. UNLOCKED/NO FORCE	<input type="checkbox"/> 14 VEHICLE	<input type="checkbox"/> 27 WAREHOUSE			
			<input type="checkbox"/> 99 OTHER	<input type="checkbox"/> 99 OTHER	<input type="checkbox"/> 28 OTHER BUS			
BURGLARY ELEMENTS (P)			SUSPECT'S ACTIONS (E)			CRIME SCENE INFO (Q)		
<input type="checkbox"/> 1. ALARM INOPERATIVE <input type="checkbox"/> 2. BURGLARIZED DURING LAST 12 MONTHS <input type="checkbox"/> 3. ADMITTED STRANGER OR TRADESMAN DURING PAST 7 DAYS (RES BURGLARY) <input type="checkbox"/> 4. TELEPHONE SURVEY, UNUSUAL CALLS, WRONG NUMBER, HANG UPS DURING PAST 7 DAYS. <input type="checkbox"/> 5. TENTED/UNDER CONSTRUCTION <input type="checkbox"/> 6. SAFE OPENED/ATTEMPTED <input type="checkbox"/> 99. OTHER			<input type="checkbox"/> 1. ATE/DRANK ON PREMISES <input type="checkbox"/> 2. BROKE INTO COIN-OPERATED MACHINE <input type="checkbox"/> 3. BURGLARY NOT COMPLETED <input type="checkbox"/> 4. DEFEATED/ATTEMPTED TO DEFEAT ALARM <input type="checkbox"/> 5. DEFECATED <input type="checkbox"/> 6. DISTRACTED VICTIM <input type="checkbox"/> 7. IMPERSONATION <input type="checkbox"/> 8. KNEW LOCATION OF HIDDEN CASH <input type="checkbox"/> 9. LEFT TOOLS ON SCENE <input type="checkbox"/> 10. MALICIOUS DESTRUCTION			<input type="checkbox"/> 11. NEATLY SEARCHED <input type="checkbox"/> 12. PIGEON DROP <input type="checkbox"/> 13. RANSACKED ENTIRELY <input type="checkbox"/> 14. RANSACKED PORTION <input type="checkbox"/> 15. REMOVE PRINTS/WORE GLOVES <input type="checkbox"/> 16. TRICKERY <input type="checkbox"/> 17. TRIPPED ALARM AND RETURNED LATER <input type="checkbox"/> 18. TURNED LIGHTS OFF ON THE SCENE <input type="checkbox"/> 19. USED TOOLS FOUND AT THE SCENE <input type="checkbox"/> 99. OTHER		
NARCOTICS INVESTIGATION ONLY								
TYPE OF DRUGS (M)		TYPE OF ACTIVITY (Y)		TYPE ENFORCEMENT ACTION (Z)				
<input type="checkbox"/> 1 MARIJUANA/HASHISH <input type="checkbox"/> 2 COCAINE <input type="checkbox"/> 3 HARD ROCK COCAINE <input type="checkbox"/> 4 HEROIN <input type="checkbox"/> 5 TAR HEROIN (BLACK) <input type="checkbox"/> 6 BARBITURATES <input type="checkbox"/> 7 AMPHETAMINES <input type="checkbox"/> 8 ALCOHOL <input type="checkbox"/> 9 SYNTHETIC <input type="checkbox"/> 10 NONCONTROLLED <input type="checkbox"/> 99 OTHER		<input type="checkbox"/> 1. IMPORTER <input type="checkbox"/> 2. WHOLESALER <input type="checkbox"/> 3. DISTRIBUTOR <input type="checkbox"/> 4. SUPPLIER/RUNNER <input type="checkbox"/> 5. STREET LEVEL DEALER <input type="checkbox"/> 6. RX DRUG <input type="checkbox"/> 7. FRAUDULENT/RX <input type="checkbox"/> 99. OTHER		<input type="checkbox"/> 1. HAND TO HAND BUY <input type="checkbox"/> 2. BUY AND ARREST <input type="checkbox"/> 3. C.I. CONTROLLED BUY <input type="checkbox"/> 4. REVERSE STING <input type="checkbox"/> 5. FOUND DRUGS/MONEY <input type="checkbox"/> 6. BUY, BASE HOUSE <input type="checkbox"/> 7. BUY, CONVEYANCE <input type="checkbox"/> 8. UNIFORMED PATROL <input type="checkbox"/> 9. OGD <input type="checkbox"/> 10. SCU <input type="checkbox"/> 99. OTHER				
CHECKS			CRIME SCENE SPECIFICS					
<input type="checkbox"/> CHECK/CASHIERS CHECK <input type="checkbox"/> TRAVELERS CHECK <input type="checkbox"/> MONEY ORDER			1. CAN OFFENDER BE IDENTIFIED? YES <input type="checkbox"/> NO <input type="checkbox"/> 2. OWNER OF CHECK NOTIFIED? YES <input type="checkbox"/> NO <input type="checkbox"/> 3. THEFT VERIFIED? YES <input type="checkbox"/> NO <input type="checkbox"/> 4. AUTHORIZED SIGNATURE OBTAINED? YES <input type="checkbox"/> NO <input type="checkbox"/> 5. WAS OFFENDER ENDORSEMENT OBSERVED? YES <input type="checkbox"/> NO <input type="checkbox"/> 6. WAS OFFENDER(S) PHOTOGRAPHED? YES <input type="checkbox"/> NO <input type="checkbox"/> 7. FORGERY AFFIDAVIT OBTAINED? YES <input type="checkbox"/> NO <input type="checkbox"/> 8. HAVE THE ORIGINAL DOCUMENTS BEEN PROTECTED FOR EVIDENCE? YES <input type="checkbox"/> NO <input type="checkbox"/> WHERE? _____ 9. IS CHECK POST DATED? YES <input type="checkbox"/> NO <input type="checkbox"/> 10. IS CHECK THIRD PARTY? YES <input type="checkbox"/> NO <input type="checkbox"/>					
CHECK MADE OUT TO			AMOUNT					
CHECK DRAWN ON			ACCOUNT NO.					
MAKER:			ENDORSED BY:					
CREDIT CARDS			TYPE OF IDENTIFICATION USED					
COMPANY NAME		CARD NUMBER	DRIVERS LICENSE #		STATE			
ISSUED TO			OTHER I.D. (DESCRIBE: INCLUDE #'S, PHOTO ID ETC)					

W D O C R T U M E N T S	CHECK NO.		AMOUNT	
	CHECK DRAWN ON		ACCOUNT NO.	
	MAKER:		ENDORSED BY:	
	COMPANY NAME		CARD NUMBER	
	ISSUED TO		OTHER I.D. (DESCRIBE: INCLUDE #'S, PHOTO ID ETC)	
	1. CAN OFFENDER BE IDENTIFIED? YES <input type="checkbox"/> NO <input type="checkbox"/> 2. OWNER OF CHECK NOTIFIED? YES <input type="checkbox"/> NO <input type="checkbox"/> 3. THEFT VERIFIED? YES <input type="checkbox"/> NO <input type="checkbox"/> 4. AUTHORIZED SIGNATURE OBTAINED? YES <input type="checkbox"/> NO <input type="checkbox"/> 5. WAS OFFENDER ENDORSEMENT OBSERVED? YES <input type="checkbox"/> NO <input type="checkbox"/> 6. WAS OFFENDER(S) PHOTOGRAPHED? YES <input type="checkbox"/> NO <input type="checkbox"/> 7. FORGERY AFFIDAVIT OBTAINED? YES <input type="checkbox"/> NO <input type="checkbox"/> 8. HAVE THE ORIGINAL DOCUMENTS BEEN PROTECTED FOR EVIDENCE? YES <input type="checkbox"/> NO <input type="checkbox"/> WHERE? _____ 9. IS CHECK POST DATED? YES <input type="checkbox"/> NO <input type="checkbox"/> 10. IS CHECK THIRD PARTY? YES <input type="checkbox"/> NO <input type="checkbox"/>			
	TYPE OF IDENTIFICATION USED DRIVERS LICENSE # _____ STATE _____ OTHER I.D. (DESCRIBE: INCLUDE #'S, PHOTO ID ETC) _____			

O CAN THIS CASE BE SOLVED WITH A REASONABLE AMOUNT OF INVESTIGATIVE EFFORT? IF YES, PUT X IN BOX

P IS THERE A SIGNIFICANT M.O.? IF YES, PUT X IN BOX

Q DOES THE REPORTING DEPUTY WISH TO HAVE THIS CASE ASSIGNED TO HIM/HER FOR FOLLOW UP INVESTIGATION? YES \_\_\_\_\_ NO \_\_\_\_\_

R CASE STATUS: C/A  E/C  PENDING  INACTIVE  PENDING ACTIVE  UNF  COPY TO \_\_\_\_\_ C.I. PERSON NOTIFIED \_\_\_\_\_ DATE/TIME \_\_\_\_\_

S ARE THERE ANY UNUSUAL CIRCUMSTANCES OR FACTORS SUCH AS LIMITED OPPORTUNITY, LARGE AMOUNTS OF TRACEABLE PROPERTY TAKEN, UNIQUE TYPE OF PROPERTY, OR UNIQUE M.O. WHICH WOULD ASSIST THE INVESTIGATOR? IF YES, EXPLAIN IN THE NARRATIVE.

NARRATIVE: Also see B.S.O. Internal Affairs File #07-90-821

\*\*\* SEE CONTINUATION REPORT \*\*\*

REPORTING DEPUTY	CC#	UNIT#	SECONDARY DEPUTY	CC#	UNIT#	APPROVING SUPERVISOR	CC#	UNIT#
PRINT			PRINT			PRINT		
						SIGN		
						CID REVIEWER	CC#	UNIT#
						PRINT		

ASSAULT / RAPE / ROBBERY / ATTEMPT	LOCATION OF VICTIM/CRIME (C) <input type="checkbox"/> 1 BANK <input type="checkbox"/> 2 BAR <input type="checkbox"/> 3 CONVENIENCE STORE <input type="checkbox"/> 4 GAS STATION <input type="checkbox"/> 5 HOME (VICTIM) <input type="checkbox"/> 6 INTERSECTION <input type="checkbox"/> 7 OTHER BUSINESS <input type="checkbox"/> 8 PARK <input type="checkbox"/> 9 PARKING LOT/GARAGE <input type="checkbox"/> 10 PARTY <input type="checkbox"/> 11 PLACE OF ENTERTAINMENT <input type="checkbox"/> 12 RESIDENCE (OTHER THAN VICTIM'S) <input type="checkbox"/> 13 RESTAURANT/FAST FOOD <input type="checkbox"/> 14 SHOPPING AREA <input type="checkbox"/> 15 SPORTING EVENT <input type="checkbox"/> 16 STREET/ALLEY <input type="checkbox"/> 17 TRAFFIC LIGHT <input type="checkbox"/> 18 VACANT LOT/BUILDING <input type="checkbox"/> 19 VEHICLE <input type="checkbox"/> 99 OTHER	SOLICITED/OFFERED (S) <input type="checkbox"/> 1 AID FOR CAR <input type="checkbox"/> 2 ASSISTANCE/ INFORMATION <input type="checkbox"/> 3 CIGARETTE <input type="checkbox"/> 4 CON GAME <input type="checkbox"/> 5 DRUGS <input type="checkbox"/> 6 FOOD, DRINKS, CANDY <input type="checkbox"/> 7 GIFT/PRIZE <input type="checkbox"/> 8 MONEY <input type="checkbox"/> 9 PROSTITUTION/SEX <input type="checkbox"/> 10 RIDE <input type="checkbox"/> 11 USE OF PHONE <input type="checkbox"/> 99 OTHER  VICTIM IS (WAS) (U) <input type="checkbox"/> 1 ABOUT TO ENTER HOME <input type="checkbox"/> 2 ALONE <input type="checkbox"/> 3 ELDERLY <input type="checkbox"/> 4 GAMBLING <input type="checkbox"/> 5 GOING TO BANK	TELEPHONE (T) <input type="checkbox"/> 1 CALLED VICTIM (BEFORE/AFTER) <input type="checkbox"/> 2 PULLED OUT CORD <input type="checkbox"/> 3 SUSPECT USED VICTIM'S PHONE <input type="checkbox"/> 4 USED CORD TO TIE VICTIM <input type="checkbox"/> 99 OTHER	CHARACTERISTIC OF SUSPECT (SEX CRIMES ONLY) (F) <input type="checkbox"/> 1 ATIAL SEX <input type="checkbox"/> 2 APOLOGETIC <input type="checkbox"/> 3 CHILD MOLEST <input type="checkbox"/> 4 EJACULATED <input type="checkbox"/> 5 FOUL LANGUAGE <input type="checkbox"/> 6 GENTLE <input type="checkbox"/> 7 MAKES THREATS <input type="checkbox"/> 8 ORAL SEX <input type="checkbox"/> 9 MASTURBATED <input type="checkbox"/> 10 RAPED MORE THAN ONCE  SUSPECTS ACTION (ROBBERY ONLY) (G) <input type="checkbox"/> 1 ASSAULTED VICTIM <input type="checkbox"/> 2 ASK FOR OR BUYS MERCHANDISE <input type="checkbox"/> 3 APOLOGETIC <input type="checkbox"/> 4 DEMANDED JEWELRY <input type="checkbox"/> 5 MADE THREATS <input type="checkbox"/> 6 OTHER THEFT INVOLVED <input type="checkbox"/> 7 PROSTITUTION INVOLVED <input type="checkbox"/> 8 PURSE SNATCH <input type="checkbox"/> 9 PUT MONEY IN BAG  <input type="checkbox"/> 6 FRIEND <input type="checkbox"/> 7 INJURED <input type="checkbox"/> 8 POLICE/LAW <input type="checkbox"/> 9 RELATIVE <input type="checkbox"/> 10 RENTER <input type="checkbox"/> 11 REPAIRMAN <input type="checkbox"/> 12 SALESMAN  <input type="checkbox"/> 10 SEX ACT INVOLVED <input type="checkbox"/> 11 SHOTS FIRED <input type="checkbox"/> 12 USED LOOKOUT <input type="checkbox"/> 13 USED MASK <input type="checkbox"/> 14 USED NOTE <input type="checkbox"/> 15 USED STOLEN CAR <input type="checkbox"/> 99 OTHER  <input type="checkbox"/> 13 SEEKING AID <input type="checkbox"/> 14 SOLICITING <input type="checkbox"/> 15 SURVEYING <input type="checkbox"/> 99 OTHER
	FORCED VICTIMS TO (V) <input type="checkbox"/> 1 DISROBE <input type="checkbox"/> 2 ENTER CAR TRUNK <input type="checkbox"/> 3 ENTER RESTROOM <input type="checkbox"/> 4 GET MONEY FROM BANK, FAMILY ETC. <input type="checkbox"/> 5 GO TO ANOTHER LOCATION <input type="checkbox"/> 6 LIE DOWN <input type="checkbox"/> 7 OPEN SAFE <input type="checkbox"/> 8 PUT PROPERTY IN SACK <input type="checkbox"/> 9 REAR OF BUILDING	FORCE USED ON VICTIMS (H) <input type="checkbox"/> 1 ABDUCTS <input type="checkbox"/> 2 BLINDFOLD VICTIM <input type="checkbox"/> 3 BOUND VICTIM <input type="checkbox"/> 4 BIT VICTIM <input type="checkbox"/> 5 COVERED VICTIM'S FACE <input type="checkbox"/> 6 CHOKED VICTIM <input type="checkbox"/> 7 CUT/STABBED VICTIM <input type="checkbox"/> 8 GAG VICTIM <input type="checkbox"/> 9 HIT VICTIM <input type="checkbox"/> 10 SHOT VICTIM <input type="checkbox"/> 11 THREATS ONLY <input type="checkbox"/> 99 OTHER	IMPERSONATED (W) <input type="checkbox"/> 1 CUSTOMER <input type="checkbox"/> 2 DELIVERY PERSON <input type="checkbox"/> 3 DISABLED <input type="checkbox"/> 4 MOTORIST <input type="checkbox"/> 5 DRUNK <input type="checkbox"/> 6 EMPLOYEE/ EMPLOYER	
	RAPE/ ASSAULT ONLY (X) RELATIONSHIP OF VICTIM TO OFFENDER 10. DEPUTY ASSAULTED 20. FAMILY MEMBER 30. RELATIVE 40. BOY/GIRL FRIEND	Y <input type="checkbox"/> N <input type="checkbox"/> 50. FRIEND/ACQUAINTANCE 60. EMPLOYEE/EMPLOYER 70. LANDLORD/TENANT 80. STRANGER		

WEAPON INFO	WEAPON USED (A) 1. SUSPECT NUMBER <input type="checkbox"/> 1 HANDGUN <input type="checkbox"/> 2 SHOTGUN <input type="checkbox"/> 3 SIMULATED GUN <input type="checkbox"/> 4 TOY GUN <input type="checkbox"/> 5 RIFLE <input type="checkbox"/> 6 ROCK/MISSILE <input type="checkbox"/> 7 BOARD/STICK <input type="checkbox"/> 8 POCKET KNIFE SUSPECT NUMBER <input type="checkbox"/> 9 BUTCHER KNIFE <input type="checkbox"/> 10 OTHER CUTTING STABBING INSTR. <input type="checkbox"/> 11 EXPLOSIVES <input type="checkbox"/> 12 VEHICLE <input type="checkbox"/> 13 HANDS/FEET BODILY FORCE SUSPECT NUMBER <input type="checkbox"/> 14 BLACKJACK/ CLUB <input type="checkbox"/> 15 POISON/DRUGS <input type="checkbox"/> 16 TEARGAS/IMACE <input type="checkbox"/> 17 ACID/POTASH <input type="checkbox"/> 99 OTHER			WEAPON FEATURES (B) 2. SUSPECT NUMBER <input type="checkbox"/> 1 CHROME/NICKEL <input type="checkbox"/> 2 BLUE STEEL <input type="checkbox"/> 3 AUTOMATIC <input type="checkbox"/> 4 REVOLVER <input type="checkbox"/> 5 SHORT BARREL <input type="checkbox"/> 6 LONG BARREL <input type="checkbox"/> 7 DOUBLE BARREL SUSPECT NUMBER <input type="checkbox"/> 8 SINGLE BARRIL <input type="checkbox"/> 9 SAWED OFF <input type="checkbox"/> 10 PUMP <input type="checkbox"/> 11 BOLT ACTION <input type="checkbox"/> 12 ALTERED STOCK <input type="checkbox"/> 13 LARGE BORE <input type="checkbox"/> 14 SMALL BORE SUSPECT NUMBER <input type="checkbox"/> 99 OTHER DESCRIBE TELETYPE/ NCIC/FCIC YES <input type="checkbox"/> NO <input type="checkbox"/>				
	3 CALIBER/GAUGE	4 MAKE	5 SERIAL #	6 BARREL LENGTH	7 MODEL #	8 COLOR	9 TYPE OF GRIPS	10 MSG #

P.E.R. #3	1 VICT. P.R. WITH. 2 LAST NAME, FIRST NAME, MIDDLE 3 R/S 4 DOB/AGE 5 RESIDENCE ADDRESS / APT# / CITY / STATE 6 BUSINESS ADDRESS / SCHOOL / CITY / STATE 7 DAY / TIME AVAIL 8 OCCUPATION/TITLE 9 RES. PHONE 10 BUS. PHONE
	11 INJURED (Y) (N) 12 ADV CARD (Y) (N) 13 (V) AFDV SIGNED (Y) (N) 14 TYPE INJURY 15 LOCATION ON BODY 16 CONDITION 17 HOW RECEIVED 18 HOSPITAL/CLINIC

S.M.P.S.S.E.I.O.C.N.N.T.G. #3	1 LAST NAME, FIRST NAME, MIDDLE 2 RESIDENCE ADDRESS / APT# / CITY / STATE 3 RES. PHONE 4 BUS. PHONE 5 BUSINESS ADDRESS / CITY / STATE 6 BUSINESS NAME 7 OCCUPATION 8 FATAL INJURED (Y) (N) 9 ARRESTED (Y) (N) 10 NTA (Y) (N) 11 NICKNAME/AKA 12 RACE/NATIONALITY/SEX 13 DOB/AGE 14 BIRTH PLACE 15 HGT. 16 WGT. 17 EYE COLOR 18 HAIR COLOR 19 CLOTHING, JEWELRY, MANNERISMS, CHARACTERISTICS 20 SCARS, MARKS, TATTOOS, DEFORMITIES: DESCRIBE & LOCATION ON BODY
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S.M.P.S.S.E.I.O.C.N.N.T.G. #4	1 LAST NAME, FIRST NAME, MIDDLE 2 RESIDENCE ADDRESS / APT# / CITY / STATE 3 RES. PHONE 4 BUS. PHONE 5 BUSINESS ADDRESS / CITY / STATE 6 BUSINESS NAME 7 OCCUPATION 8 FATAL INJURED (Y) (N) 9 ARRESTED (Y) (N) 10 NTA (Y) (N) 11 NICKNAME/AKA 12 RACE/NATIONALITY/SEX 13 DOB/AGE 14 BIRTH PLACE 15 HGT. 16 WGT. 17 EYE COLOR 18 HAIR COLOR 19 CLOTHING, JEWELRY, MANNERISMS, CHARACTERISTICS 20 SCARS, MARKS, TATTOOS, DEFORMITIES: DESCRIBE & LOCATION ON BODY
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1 HAIR LENGTH	2 HAIR STYLE	3 FACIAL HAIR	4 COMPLEXION	5 TEETH	6 APP/Demeanor	7 SPEECH	8 R/L HANDED
1 1 LONG 1 2 MEDIUM 1 3 SHORT 1 4 RECEDING 1 5 BALDING 1 6 BALD	1 1 AFFONATURAL 1 2 BRAIDED 1 3 BUSHY 1 4 DIRTY/GREASY 1 5 MILITARY 1 6 PROCESSED 1 7 STYLED 1 8 CURLY	1 1 CLEAN SHAVEN 1 2 FULL BEARD 1 3 FULL MANDCHU 1 4 FUZZ 1 5 GOATLE 1 6 LOWER LIP 1 7 MUSTACHE 1 8 SHIRT BURNS	1 1 LIGHT 1 2 MEDIUM 1 3 DARK 1 4 RUDDY 1 5 TANNED 1 6 MIXED 1 7 ALBINO 1 8 ACNE	1 1 BROKEN 1 2 BUCK TEETH 1 3 DECAYED 1 4 DIRTY 1 5 GOLD 1 6 GOLD LINED 1 7 GOLD DESIGN 1 8 MISSING	1 1 DIRTY 1 2 FLASHY 1 3 NEAT 1 4 ANGRY 1 5 CALM 1 6 COLDLY 1 7 DRUNK 1 8 NEUTRAL	1 1 ACCENT 1 2 HAMP 1 3 SLOW 1 4 FLUENT 1 5 SILENT 1 6 CLEAR 1 7 RASPY	1 1 RIGHT 1 2 LEFT 1 3 UNKNOWN (H) 1 4 BILLO

EVENT CONTINUATION REPORT

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RPT Code \_\_\_\_\_

Time	Remarks	Time	SF
	VICTIM #2 - Broward County Sheriff's Office		
	Rick A. SWOPE was employed as a Broward County Deputy Sheriff from 08/27/84 until being terminated from the Sheriff's Office on 08/17/90. Mr. SWOPE became the subject of an Internal Affairs investigation on 06/29/90. This was concerning his off-duty employment working as an Accident Reconstruction Consultant as "Rick A. Swope & Associates." It was established in the investigation that SWOPE's firm had been retained by Attorney Hilliard Moldof in a B.S.O. case involving a vehicular homicide. Mr. Moldof represented the defendant, Gilberto Estevez. It was also learned that SWOPE was hired by Broward Assistant State Attorney Susan Bailey, as a private consultant, in the case of State of Florida vs. Howard Brooks, a D.U.I./Manslaughter. SWOPE charged the State Attorney's Office \$75.00 per hour for his services and testimony, and sent them an itemized bill consisting of four (4) pages totaling \$4,026.57. This bill was received by the State Attorney's Office on 06/21/90 and was okay'd for payment by A.S.A. Bailey. According to page two of the aforementioned bill, Item #10 indicates SWOPE charged the State Attorney 3 hours for "04-16-90: To court reference search warrant on obtaining suspect's vehicle. After hearing was concluded, vehicle was then removed by Mac's Towing. Followed vehicle to tow yard to maintain custody of same." A copy of this search warrant was obtained from A.S.A. Bailey, which shows the affiant to be "Deputy Rick A. Swope". Item #11 indicates SWOPE charged the State one (1) hour for, "4-19-90: Return of search warrant, and meeting with Susan Bailey reference case."		

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HPT Code \_\_\_\_\_

Time	Remarks	Date	SI
	<p>On page 4, Item #24, it indicates SWOPE charged the State 7.5 hours for, "06-07-90: Met with Susan Bailey in A.M. Went to trial in Judge Seay's courtroom. Testified." Item #25 indicates 4.0 hours charged for, "06-08-90: Court, testified." During the week of June 4-8, 1990, SWOPE was scheduled to work 8:00 am to 4:00 pm under the supervision of Sergeant Craig Rucker. SWOPE stated in a memo to Sergeant Goldberg dated 06-14-90, that on 06-07 and 06-08-90, he took four (4) hours comp time each day. According to Sergeant Rucker:</p> <p style="padding-left: 40px;">"Deputy SWOPE was scheduled to work 8:00 am to 4:00 pm on the days in question and was authorized to attend court on duty in reference to a D.U.I./Manslaughter trial. At no time did he advise me nor did he submit a request for comp time off, prior to or on these dates. This was never approved, and the purpose for this was never discussed."</p> <p>B.S.O. "Employee Earnings Record" for Deputy SWOPE indicates that for the pay period of 6/2 - 6/15/90, Deputy SWOPE was paid for 70 hours worked and 10 hours sick leave. It does not indicate any comp time taken. In reference to June 7, 1990, even if Deputy SWOPE did use 4 hours comp time, it still leaves 3.5 hours unaccounted for.</p> <p>To summarize Deputy SWOPE's involvement in the Brooks' case: SWOPE billed the State for his work and testimony in this case as a private consultant. He used his position as a deputy sheriff to obtain a search warrant and charged the State \$300.00 for this service. SWOPE deliberately concealed his work on this case from Sergeant C. Rucker regarding June 7th and 8th of 1990.</p>		

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