

# April 2015 Police Department Report

May 8, 2015

- Department Personnel
  - We are fully staffed at 10 sworn positions with three reserve officers, however, we have had an officer off on a work related injury since November 2014 and his return date is uncertain.
- Commendations and Correspondence-None this Month
- Investigation of Alleged Misconduct
  - Citizen's Complaint CI #2014-03 was initiated on May 12<sup>th</sup> on an allegation that an officer failed to perform his duty and that another allowed this failure to occur and had used a despairing remark in describing the community. This investigation was conducted by Sergeant Hui and completed on April 16<sup>th</sup>.

On the allegation that an officer failed to perform his duty and made threats to the reporting party, the allegation was found to be unfounded.

On the allegation that an officer allowed an officer to not perform his duty, the allegation was found to be unfounded.

On the allegation that an officer used a despairing remark in describing the community, the allegation was found to be sustained.
  - Citizen's Complaint CI #2014-06 was initiated on October 31<sup>st</sup> on an allegation that a police officer was rude during a traffic stop. This investigation is being conducted by Sergeant Hui.
  - Citizen's Complaint CI #2015-01 was initiated on February 9<sup>th</sup> on an allegation that an officer took actions causing damage to property. This investigation is being investigated by Master Sergeant Hull.

- 9-1-1 / Richmond Communication Center Information.
- The Ring Time Report for March documented 44 911 calls for service with 5 having ring times over 20 seconds. The average ring time for March was 9 seconds.
- The Ring Time Report for April documented 41 911 calls for service with 5 having ring times over 20 seconds. The average ring time for March was 8 seconds.
- Community Networking-None This Month
- Community Criminal Activity
  - This section of the Watch Commanders Reports are prepared by Corporal Stegman for Team One, Sergeant Hui for Team Two, and Sergeant Barrow for Investigations.
- Watch Commander Reports

•• **Corporal Stegman Team 1**  
**Team 1 Statistics**

<b>Officer:</b>	<b>Ramos K41</b>	<b>(Vacant)</b>	<b>Wilson</b>
	(0600 - 1800)		(1800- 0600)
<b>Days Worked</b>	13	-	13
<b>Traffic Stops</b>	9	-	2
<b>Moving Citations</b>	8	-	0
<b>Parking Citations</b>	0	-	6
<b>Vacation</b>			
<b>Security Checks</b>	3	-	20
<b>Field Interviews</b>	0	-	0
<b>Traffic Collision</b>			
<b>Reports</b>	0	-	1
<b>Cases</b>	7	-	1
<b>Arrests</b>	0	-	0
<b>Calls for Service</b>	58	-	26

BRIEFING/TRAINING:

- Supreme Court Limits Detaining a Person in Routine Traffic Stops
- DOJ Report: Ferguson PD First Amendment Violations
- KPD Policy 312 – Firearms
- CHP Bulletin: Silver Alert Program

SERGEANT'S SUMMARY:

We continue to have regular calls about dangerous dogs, and dogs off leash. I have included the Contra Costa County Ordinance governing the control of dogs on a leash, in any public place.

**416-4.402 - Animals at large.**

(a)

*No person owning, possessing, harboring, or controlling any animal shall allow such animal to be at large.*

(b)

*As used in this section, "at large" means an animal which either:*

(1)

*In the case of dogs, is not under effective restraint by a leash; or*

(2)

*In the case of animals other than dogs or cats, is not in the immediate presence and under the effective control of such person; or*

(3)

*Is tethered or leashed on any street, or other public place, not set aside for such tethering or leashed for a period of longer than fifteen minutes, or in such a way as to block a public walkway or thoroughfare*

SIGNIFICANT EVENTS:

- 2015-1367— On 4/7/15, Officer Ramos responded to a burglary on the 300 blk of Colusa Ave.
- 2015-1451— On 4/12/15, Officer Ramos responded to a theft on the 300 blk of Coventry Dr.
- 2015-1453— On 4/12/15, Officer Ramos responded to an identity theft on the 600 blk of Beloit Ave.
- 2015-1483— On 4/15/15, Officer Wilson responded to a hit and run accident near the intersection of Franciscan Way and Sunset Dr.

- 2015-1574— On 4/21/15, Officer Ramos took a report of criminal threats, on the 400 blk of Colusa Ave.
- 2015-1667— On 4/27/15, Officer Ramos responded to a burglary on the 700 blk of Coventry Rd.

TRAFFIC STATISTICS:

Team #1 took 1 traffic collision report during the month of April.

7 Moving citations were issued on Arlington Ave.

1 Moving citation was issued on Colusa Ave.

•• **Master Sergeant Hull- Team 2**

TEAM #2 STATISTICS

Sergeant Hull (K17) – (1200-2400)

Sergeant Hui has been assigned to the Northern California Computer Crimes Task Force (NC3F) 2 days per week.

Master Sergeant Hull (K17) – issued 0 traffic citations and 0 parking citations

Officer:	Turner (K46) (0600-1800)	Wilkins (K50) (1800-0600)
Days Worked	13	14
Traffic Stops	47	09
Moving Citations	21	07
Parking Citations	01	00
Vacation/Security Checks	05	43
Cases	05	03
Arrests	01	01
Traffic Accident Reports	01	03
Calls for Service	151	102

16 traffic citations written on Colusa Ave.

9 traffic citations written on Arlington Ave.

3 Sunset & Franciscan

- Officer Turner took 1 day of vacation

BRIEFING/TRAINING:

- Supreme Court Limits Detaining a Person in Routine Traffic Stops
- DOJ Report: Ferguson PD First Amendment Violations
- KPD Policy 312 – Firearms

- CHP Bulletin: Silver Alert Program

#### SERGEANT'S SUMMARY:

Springtime is here. It appears we are contacting more people due to alcohol related incidents. Please be aware whether walking or driving of the increase in alcohol consumption due to the warming weather.

We are receiving reports of Identity Theft monthly now. Please be careful with your personal information. Some ID Theft victims are due to matters beyond anyone's control. Last year the Sutter Health main frame was breached, and the personal information of hundreds of patients were compromised. The District suffered two victims from this incident and the responsible party was identified, apprehended, and prosecuted in Alameda County.

#### SIGNIFICANT EVENTS:

- 2015-1374 – On 4-8-2015, Officer Turner responded to the unit blk of Kingston Dr. to a report of a Hit & Run collision.
- 2015-1392 – On 4-9-2015, Officer Turner made a \$10,000 DUI warrant arrest while working traffic enforcement on Franciscan Way.
- 2015-1417 – Officer Turner responded to the unit blk of Rincon Rd to a report of theft from an auto.
- 2015-1418 – Officer Turner responded to the 200 blk. Of Cambridge Ave. to a report of Auto Burglary.
- 2015-1422 – Officer Turner responded to the 100 blk of Highland Blvd. to a report of Identity Theft.
- 2015-1512 – Officer Wilkens responded to the unit blk of Ardmore Rd. to a report of an Assault.
- 2015-1596 – Officer Turner responded to the 200 block Arlington Ave. to a report of Identity Theft.
- 2015-1628 – Officer Wilkins responded to the 200 block of Arlington Ave. to a report of Child Abuse.
- 2015-1645 – Officer Wilkens responded to an accident on Arlington Ave. @ Ardmore Rd.  
the driver of the responsible vehicle was arrested for DUI.

#### •• **Sergeant Hui- NCCCTF/ Team 2 Relief**

Currently, I am assigned on a part-time basis to the Northern California Computer Crimes Task Force. My participation within this task force involves investigation of cases assigned by the NC3TF task force, as well as cases originating from Kensington. The types of cases that I investigate are identity theft cases and cases where technology (typically a cell phone or computer) were used in the commission of the crime.

## **Monthly Activity:**

### **2014-2462 Identity Theft**

In this case, the suspect used the victim's personal identifying information to apply for a credit card that was later used at several retail and online businesses. Officer Martinez was the primary investigating officer and was able to obtain the online credit card application data and two associated email addresses. I wrote a search warrant for records for two of the online service providers. One of the providers was unable to provide any information because their records retention time frame had been exceeded. The search warrant return from the email provider has generated several areas of follow-up and I have been checking for investigative leads in these areas this month.

### **2014-6396 Identity Theft**

In this case, the suspect used the victim's personal identifying information to apply for a credit card at two retail locations. The victim's bank account was also compromised and the suspect appears to have all of the victim's personal identifying information. The fraudulent account information was provided by one of the two retailers. A search warrant was obtained for electronic records pertaining to one item that was purchased using the fraudulent department store charge card. Investigative leads were generated as a result of the search warrant. I am in the process of filing an additional search warrant for records to further investigate those leads.

### **2015-0627 Identity Theft**

In this case, the victim reported an unauthorized attempt to obtain a credit card using the victim's personal information. I have requested the application information to see if any useful leads can be generated.

### **2015-1188 Identity Theft**

In this case, the victim reported multiple attempts to obtain credit cards using the victim's personal information. I have submitted requests for several of the creditors for the fraudulent application information to see if any useful leads can be generated.

### **NC3TF – Unauthorized Account Access**

This was a case assigned by the NC3TF task force. In this case, one of the victim's online streaming video accounts had been deleted without his authorization. I conducted follow-up investigation with the streaming media provider, however was unable to generate any useful leads from the data provided. I will be attempting contact with a few persons of interest regarding this case.

### **NC3TF – Stolen Laptop**

This case was an automobile burglary where a laptop was stolen during the

burglary in Solano County. The laptop was tracked to a particular individual that is not believed to be the suspect. I have reached out to local law enforcement where the laptop was tracked to and am waiting on their assistance.

### **NC3TF – HT15-023 – Identity Theft case referred by Brentwood PD**

This case was referred to the NC3TF by Brentwood PD. The initial identity theft case originated from a single victim. BPD officers were able to identify a suspect who was later arrested at her residence. Incident to the arrest, a variety of identity theft paraphernalia was located that included credit cards, id cards, and personal identifying information for several hundred people. A search warrant was obtained for the cell phone and laptop seized incident to arrest. These items are in the queue for forensic analysis at NC3TF. I have begun to contact the parties whose personal information was in possession of the suspect. As of this date, I have confirmed three additional identity theft victims.

### **Additional Activity**

- I assisted NC3TF members with a search warrant service in Ukiah, CA
- I am currently assigned as a part-time patrol Sergeant for Team 2.

### **Identity Theft Tips: Cyber Attack against Anthem**

While participating on the NC3TF task force, I am exposed to a variety of different types of identity thefts and have access to information and training that are typically directed to investigators within this field. As I continue in this assignment, my hopes are to provide some tips into how we can reduce our likelihood in being victimized by this type of crime.

One of the newer trends for identity theft has been compromising the Point of Sale (POS) terminals at retail stores. During this past year, the most publicized POS breaches were at Target and Home Depot stores. A new emerging area for fraudsters is the databases within the health care industry. Some of you may have heard in the news about the theft of client information from Summit Medical.

What makes this particular area of identity theft very lucrative is that our health care providers are in possession of a significant amount of our personal identifying information. This information can include our name, address, date of birth, social security number, or employer information.

This month, I received a bulletin regarding a cyber attack against Anthem, Inc. The bulletin states that the member information for several health plan subscribers affiliated with Anthem, Inc. have been compromised during a recent data breach. Anthem, Inc. has advised that they are working with law enforcement to conduct an IT forensic investigation of the data breach, however

the extent of the intrusion is not currently known. They should be contacting their subscribers whose information was compromised.

If you are an Anthem, Inc subscriber and are concerned about whether your information has been compromised, you can call AllClear at 877-263-7995. Please be aware that Anthem, Inc. has advised that affected parties should receive correspondence by mail and that they will not be calling or emailing anyone regarding this data breach. Please be suspect of any calls or emails you may receive from Anthem, Inc. regarding this matter.

Additional information regarding this data breach by Anthem, Inc. can be found here:

<https://www.anthemfacts.com/faq>

•• **Detective Sergeant Barrow**

**SIGNIFICANT EVENTS:**

**2015-1367 Commercial Burglary**

On Tuesday, April 6, 2015, Officer Ramos responded to a commercial burglary in the 300 block of Colusa Avenue. The suspect gained entry through a glass front door that had been shot out with a BB gun. We have found that similar crimes have been reported throughout the Bay Area. This case is still under investigation.

**2015-1124 Stolen Vehicle and Identity Theft**

On 3/21/2015, Officer Turner responded to the 100 block of Windsor Avenue for a reported stolen vehicle. Two suspects have been identified in this case. The case is still under investigation.

**KPD INVESTIGATIONS INFORMATION:**

**2015-1125 Cruelty to Animals**

On 3/21/15, Officer Turner, responded to the 00 block of Highland Blvd, for a reported suspicious event. Officer Turner contacted the owner of a deceased pug (dog) that had been kicked by a jogger. The case was presented to the Contra costa County District Attorney's office for review. The CCC District Attorney who reviewed this case advised no charges would be filled. **Citing insufficient evidence.**

**2014-6211 Burglary**

On Thursday, November 27, 2014, I was dispatched to the 200 block of Columbia Avenue for a reported theft of a bicycle. Dispatch further advised the victim had recovered the bicycle in the area of Sunset Drive and Franciscan Way

and the suspect fled through the Sunset Cemetery. I arrived and conducted a search of the area with the aid of El Cerrito Police. We received reports that the suspect was running through back yards and jumping fences in El Cerrito. I located the suspect and detained him but the victim in this case had left the area for Thanksgiving dinner and could not be reached for an infield line-up. The suspect was identified and released at the scene.

**I obtain an \$85,000.00 arrest warrant for the suspect.**

**2011-2194, 2706, and 3560 Residential Burglaries**

On 4/7/2011 and 4/28/2011, Officers responded to the 100 block of highland Blvd and 00 block of Highgate Road, for reported residential burglaries. During the investigation we were able to link two of the burglaries to a suspect in numerous other burglaries throughout Contra Costa and Alameda County's. The suspect was arrested and charged with eight residential burglaries. **On 4/21/2015, the suspect was sentenced to four years prison.**

## KPD Monthly Crime Statistics

April 2015

<b>Part 1 Crimes</b>	<b>Reported</b>	<b>Open/ Pending</b>	<b>Suspended</b>	<b>Closed</b>	<b>Arrest</b>
Homicide	0	0	0	0	0
Rape	0	0	0	0	0
Robbery	0	0	0	0	0
Assault	0	0	0	0	0
Residential Burglary	3	2	1	0	0
Larceny Theft	3	0	3	0	0
Vehicle Theft	0	0	0	0	0
Arson	0	0	0	0	0
<b>Part 1 Totals</b>	<b><u>6</u></b>	<b><u>2</u></b>	<b><u>4</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b>Other Crimes</b>					
Other misdemeanor	0	0	0	0	0
Identity Theft	4	1	3	0	0
Fraud	0	0	0	0	0
Forgeries	0	0	0	0	0
Restraining Order Violations/ Stalking/ Criminal Threats	0	0	0	0	0
Sex Crimes (other)	0	0	0	0	0
Assault/ Battery (other)	1	0	1	0	0
Vandalism	0	0	0	0	0
Drugs	0	0	0	0	0
Warrant	1	0	0	1	1
Hit and Run Felony	0	0	0	0	0
Hit and Run Misdemeanor	2	0	2	0	0
Other Misdemeanor Traffic	1	0	0	1	1
<b>Other Crime Totals</b>	<b><u>9</u></b>	<b><u>1</u></b>	<b><u>6</u></b>	<b><u>2</u></b>	<b><u>2</u></b>
<b>All Crime Totals</b>	<b><u>15</u></b>	<b><u>3</u></b>	<b><u>10</u></b>	<b><u>2</u></b>	<b><u>2</u></b>

Traffic Accidents (Non Injury)	4
Traffic Accidents (Injury)	0

## KPD Crime Statistics

YTD 2015

<b>Part 1 Crimes</b>	<b>Reported</b>	<b>Open/ Pending</b>	<b>Suspended</b>	<b>Closed</b>	<b>Arrest</b>
Homicide	0	0	0	0	0
Rape	0	0	0	0	0
Robbery	0	0	0	0	0
Assault	2	0	0	2	1
Residential Burglary	10	6	1	3	0
Larceny Theft	18	12	6	0	0
Vehicle Theft	5	2	1	2	0
Arson	0	0	0	0	0
<b>Part 1 Totals</b>	<b><u>35</u></b>	<b><u>20</u></b>	<b><u>8</u></b>	<b><u>7</u></b>	<b><u>1</u></b>

<b>Other Crimes</b>					
Other misdemeanor	3	0	3	0	0
Identity Theft	15	11	3	1	0
Fraud	1	1	0	0	0
Forgeries	0	0	0	0	0
Restraining Order Violations/ Stalking/ Criminal Threats	2	0	0	2	0
Sex Crimes (other)	0	0	0	0	0
Assault/ Battery (other)	1	0	1	0	0
Vandalism	4	2	0	2	0
Drugs	1	0	0	1	1
Warrant	2	0	0	2	2
Hit and Run Felony	0	0	0	0	0
Hit and Run Misdemeanor	10	5	4	1	0
Other Misdemeanor Traffic	1	0	0	1	1
<b>Other Crime Totals</b>	<b><u>40</u></b>	<b><u>19</u></b>	<b><u>11</u></b>	<b><u>10</u></b>	<b><u>4</u></b>

<b>All Crime Totals</b>	<b><u>75</u></b>	<b><u>39</u></b>	<b><u>19</u></b>	<b><u>17</u></b>	<b><u>5</u></b>
-------------------------	------------------	------------------	------------------	------------------	-----------------

Traffic Accidents (Non Injury)	19
Traffic Accidents (Injury)	0

\* 2011 case

•• **Chief Harman**

At a Special Meeting of the KPPCSD Board of Directors on Monday, February 16<sup>th</sup>, the Board announced that my contract with the District would not be renewed, and that my last day with the District would be May 31<sup>st</sup>.

It has been an honor and a privilege to serve as your General Manager/ Chief of Police since September 2007, and I will miss having the opportunity to continue to serve you. Most of all, I will miss the friendships that I have developed over the years.

Thank you for your support over the years, and for the opportunity to serve you.

My best wishes to all.