



# Smart Policing Practices in Sheriffs' Offices

2012 National Sheriffs' Association Conference

June 18, 2012

Nashville, TN

# Presenters

- **James R. “Chip” Coldren, Jr., Ph.D., CNA & Governors State University**
- **Col. James Stormes, Palm Beach County (FL) Sheriff’s Office, Senior Executive Staff Officer, Law Enforcement and Community Operations**
- **Debra Ainbinder, Ph.D., Lynn University, PBSO SPI Research Partner**
- **John Edwards, Chief Deputy, Evans County (GA) Sheriff’s Office**

# Topics

- Smart Policing Overview & Definition
- Key Concepts
- What We're Learning

# Smart Policing Defined

“...effective policing requires a tightly focused, collaborative approach that is measurable; based on sound, detailed analysis; and includes policies and procedures that promote and support accountability.”

BJA Fact Sheet, Sept. 2009

- Integration of **research** and **analysis**
- **Innovation** and strategic **planning**
- Improved **data** and information systems
- Improved utilization of **technology**
- Effective police operations linked to **performance measures**
- **Integration** of Smart Policing practices into agency culture and operations, and **sustainability**

# Key themes

## ❖ Improvement

- ❖ Progress
- ❖ Innovation
- ❖ Measurement - compared to past

## ❖ Police decisions & operations

- ❖ Practical
- ❖ Strategic
- ❖ Logical

## ❖ Performance

- ❖ Research (evaluation, action-oriented)
- ❖ Outcomes and impact
- ❖ Accountability

# Smart Policing Defined - Beginnings

- ❖ John Eck: 15 Sources of Problem-Solving Failure (<http://www.smartpolicinginitiative.com/resource/problem-solving>)
- ❖ Jerry Ratcliffe: Intelligence-Led Policing (<http://jratcliffe.net/papers/Ratcliffe%20intelligence-led%20policing%20draft.pdf>)
- ❖ Policing places + Policing people (targeted offenders)
- ❖ BJA Fact Sheet: ([http://www.ojp.usdoj.gov/newsroom/pdfs/smart\\_policing\\_fact\\_sheet.pdf](http://www.ojp.usdoj.gov/newsroom/pdfs/smart_policing_fact_sheet.pdf))
- ❖ David Weisburd, et al. (2010): Assessment of research on police effectiveness

# Why Smart Policing?

The evidence base for police effectiveness is not strong

A 2010 review of over 5,500 police intervention research studies (Weisburd, et al.) found about 10 that met scientific standards for methodological rigor that warranted confidence in the conclusions reported

# Smart Policing: The Vision

## ❖ Police organizations as “complete”

- Strategic
- Science-based - research, analysis, and evaluation
- Evidence-based/informed approaches
- Better development and use of data and intelligence information
- Better utilization of technology
- Partnerships and Collaboration
- Focus on organizational development & sustainability
- The “learning organization” = transparency, feedback, dynamic



# Smart Policing: Is it “new”?

## ❖ Yes and No

- Incorporates elements of:
  - POP & COP
  - ILP and Compstat
  - Strategic Approaches to Community Safety
  - Project Safe Neighborhoods
- Plus
  - Technology
  - Research for “results” - improving our knowledge base
  - Cost Benefit Analysis - improving outcome studies
  - Formalized research partnerships - improving utilization of research and analysis

# Smart Policing: Is it “new”?

## ❖ Honors Peele’s principles

- Mission -- prevent crime and disorder
- Ability of police to perform their duties is dependent upon public approval of police actions
- Test of police efficiency is the absence of crime and disorder, not the visible evidence of police action in dealing with it

## ❖ Smart Policing recognizes the dynamic nature of crime, communities, and criminals

## ❖ Police agencies have to be ‘smarter’ to be successful, these days...

# Smart Policing Today

- Smart Policing is not a prescription
- Smart Policing is a natural evolution toward more systematic development and utilization of research (scientific logic) and analysis (scientific techniques) in policing and public safety
- Progress requires struggle (mistakes, criticism), reflection, learning

# Smart Policing Today

- What we are learning:
  - Innovation does not come easy
  - Institutional and organizational cultural barriers
    - External researchers
    - Supporting internal research and analysis
    - Economic struggles → less experimentation (when more is required)
  - Outreach & Inreach
  - Sustainability, too, suffers from organizational and institutional limitations

# Smart Policing Today

- Effective research relationships increase vision and perspective
- Technology is exciting, can lead to important organizational efficiencies and outcomes
- Meaningful, helpful, change in policing is not prescribed.....it is discovered through focused, collaborative, deliberate work toward innovation; research (and researchers) can be helpful



# Smart Policing Practices for Sheriff's Offices— What Works Palm Beach Site

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# What Smart Policing means to your Department/Organization

- Building Partnerships and Cultivating Trust with Culturally-Diverse Communities to Prevent Crimes.
- Utilizing Crime Analysis to develop Appropriate Responses and Deploy Resources more Strategically and Effectively.
- Documenting our Process and Outcomes through Scientific Analysis.
- Measuring Progress through our Research Findings and Making Necessary Adjustments.
- Institutionalizing Change throughout the Agency based on the research results.

# Our SPI Goals are threefold:

- ❖ To Cultivate Trust and Collaboration with the Immigrant Community, and to Empower Residents to Report Crimes and take Proactive Stances against Victimization.
- ❖ To Educate Residents on Crime Prevention and Risky Behaviors such as, Carrying Cash, Loitering, and Consuming Alcohol in Public.
- ❖ To Proactively Investigate Robberies and Track Robbery Suspects.



# Our Primary Strategies Include:

- ❖ Hiring a Civilian Community Liaison to serve as Community Advocate and Intermediary between Law Enforcement and the Community.
- ❖ Implementing Positive Outreach Events to Build Trust and Culturally Appropriate Interventions to Prevent Crime.
- ❖ Re-assigning a Dedicated Robbery Detective to Investigate all Robberies in the Target Community and to Work Closely with the Liaison to Follow-Up with Victims and Encourage them to Cooperate.

# Examples of Initiatives/Tactics:

- ❖ Community Picnic to Introduce the Liaison to the Community.
- ❖ Unity Soccer Cup Tournament with a Law Enforcement Team to Build Trust.
- ❖ Monthly Presentations to ESOL Classes to Provide Information on Behaviors that Increase Risk of Victimization.
- ❖ Guatemalan ID Event to Provide Passports, Identification Cards to Facilitate Opening of Bank Accounts.

# Examples of Initiatives/Tactics:

- ❖ Business Camera Initiative to deter Crime/Robberies in Certain Hotspot Areas.
- ❖ A Town Hall Forum to allow Residents to Voice their concerns with Law Enforcement and at the same time, allow Law Enforcement to Share Information of their Efforts.
- ❖ Proactive Patrols with the Community Policing Team to gather Intelligence on Offenders and identify At-Risk Behaviors.
- ❖ Tracking Ex-Offenders through “Knocks and Talks” to ensure compliance

# Examples of Initiatives/Tactics:

- ❖ Court-Ordered Conditions and to Refer them to any services that may facilitate their re-entry into the Community.
- ❖ Utilizing U-Visas to Gain Victim Cooperation.
- ❖ Partnering with the Media to Publicize our Efforts with the Community.

# Unity Soccer Tournament



# CRIME PREVENTION PRESENTATIONS TO ADULT ESOL CLASSES





# Community Liaison doing Outreach

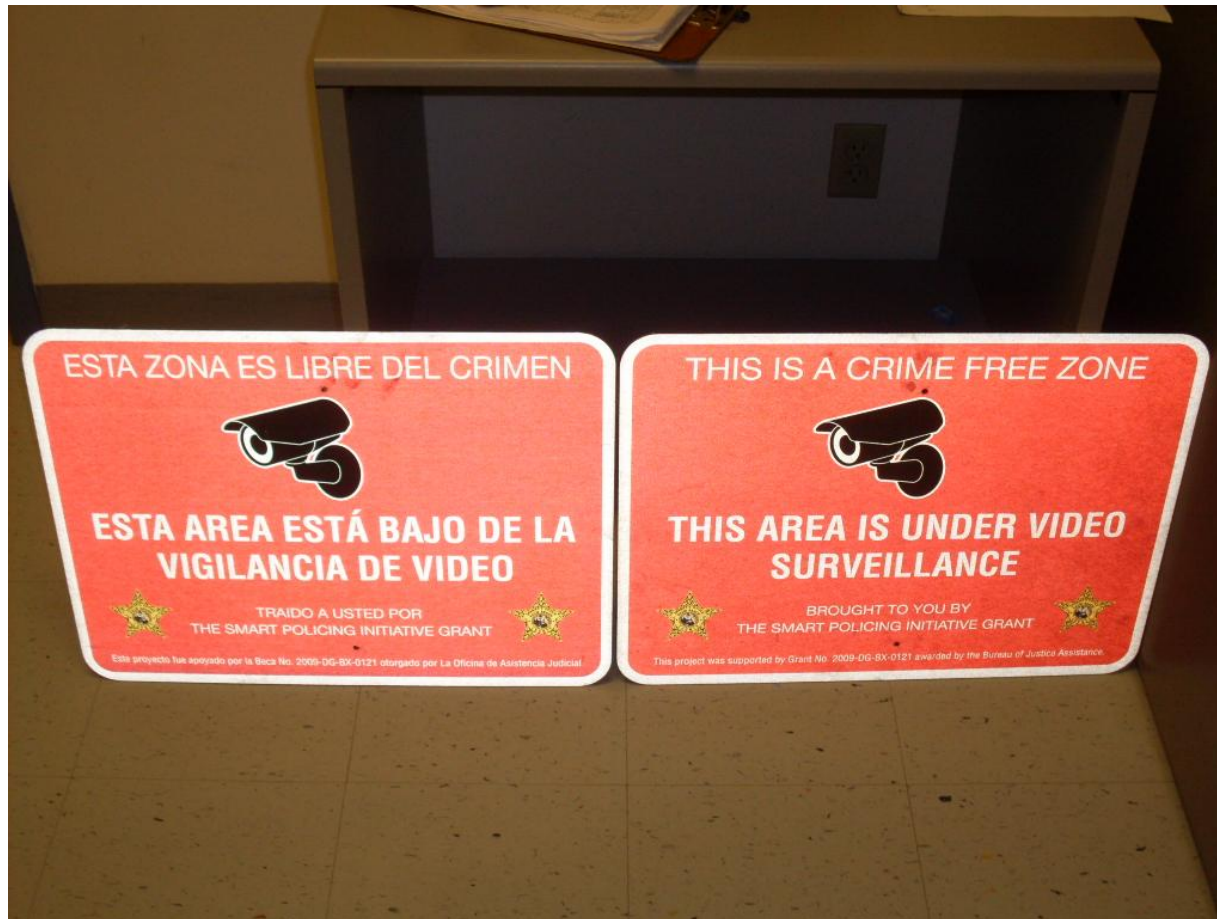


# Town Hall Meeting at a Catholic Church





# EXAMPLES OF SIGNS



# BUSINESS SIGN AND CAMERA



# What are the Progress, Findings, and Outcomes

**Key Outcome: Improved Attitudes Toward Police Research Findings Reveal (Community Surveys):**

- ❖ *Improved Views Toward Law Enforcement*
- ❖ *Higher Levels of Satisfaction with Police*
- ❖ *Greater Levels of Comfort with Regard to Speaking to Police and Reporting Crimes (i.e. greater level of trust)*
- ❖ *Greater agreement with the statements that “police treat people with respect” and “police are a great resource in their community.”*

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# What are the Progress, Findings, and Outcomes

**Key Outcome: Reduction in Robberies**

**Research Findings Reveal (Crime Data):**

- ❖ *An initial Increase in Robbery Reporting during the early intervention period (April-Sept 2010) which may be a consequence of the outreach efforts to engage the community and encourage them to report crimes.*
- ❖ *A reduction in Robberies during the mid-intervention period (October-December 2011) from an average of 9.3 per month to 7.3 per month.*

# What Changes or Influence has the Police-Researcher Relationship had on our Agency?

- ❖ *Having a Researcher intricately Involved with our agency validates our efforts with the Community.*
- ❖ *The Research Partnership provides a Layer of Accountability to Police Management to Carefully Assess a problem before rushing to Implement a Response.*
- ❖ *It has helped Police Supervisors to Closely Examine Data and Employ Evidence-Based Solutions to Maximize Results.*



# How Research and Analysis is Affecting Specific Strategies and Tactics?

- ❖ *The Research Partnership has also provided a level of legitimacy and transparency with community stakeholders since we share our results with the public through newspaper articles, radio segments, community forums, and a PSA which is in progress.*
- ❖ *Through our CompSTAT process and Executive-Level Meetings, our Research Partner has shared results with District Commanders and they, in turn, are informally adopting many of the interventions within their jurisdiction.*

# THANK YOU

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County Sheriff's Office

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**SMART**  
POLICING  
Data. Analysis. Solutions.



**BJA**  
Bureau of Justice Assistance  
U.S. Department of Justice

# Evans County Sheriff's Office Intelligence led policing collaborative

*John Edwards, Chief Deputy*

2012 National Sheriffs' Association Conference

June 18, 2012

<#> Nashville, TN

# SMART POLICING TENETS

- *Strategic Management*
- *Analysis and Research*
- *Technology*

# POLICE MATTER

***“The way Police define problems, develop information and deploy resources on the street can have a major impact on levels of crime and citizens safety.”***

Dr. Franklin E. Zimring

# 21<sup>st</sup> Century Issues

- ***Smart is the new rich (The ability to assemble new ideas and facilitate new initiatives)***
- ***Effective collaboration, knowledge sharing, stakeholder engagement and co-creations of new offerings for sustainability***

# Evidence-based Policing

**Of all the ideas in policing, one stands out as the most powerful force for change: police practices should be based on scientific evidence about what works best.**

**Early in this century, Berkeley Police Chief August Vollmer's partnership with his local university helped generate this idea (Carte and Carte 1975)**

# 21<sup>st</sup> Century Government

***“Budgets will drive all policy debates, you will not have the luxury to say “no were not going to change anything”, because the budget will demand the change. Now the question becomes... how do you manage it ?***

***Douglas Holtz-Eakin, Former Director Congressional Budget Office***

***2011***

# Operations Progression

## Late 20<sup>th</sup> Century

- Idea
- Program/Project components and nomenclature
- Cost

## Early 21<sup>st</sup> Century

- Cost
- What will the budget allow you to do
- (Not what you want, but what you can afford)

# Issues to ponder

- What can will do that enhances performance and reduces cost
- How can we multi-task, cross train and identify additional resources as force multipliers without additional cost
- Any idea or design must be court defensible, operationally sound and politically sustainable



# 21<sup>st</sup> Century Policing

***“City limits and County lines are necessary for levying taxes and holding elections, but often times become barriers for effective communications and operations in policing”***

# America's first and foremost line of defense

The uniformed "Street" Officer...

That Police Officer, Deputy, Trooper, Ranger that  
is out and among people everyday.

*Timothy McVeigh and Eric Rudolph are  
excellent examples of efficacy of local officers*

# The key is...

- **Providing that officer real time intelligence information in order to “see and connect the dots” to proactively eliminate or mitigate the criminal or public safety threat.**

# Bureau of Justice Assistance recommendations through “Smart Policing Initiative”

1. Enhance performance and cost
2. Through research, identify evidence-based practices and encourage their implementation
3. Employ more data-driven strategies
4. Integrate emerging technologies for more cost effective operations

# Our Program

We scan and analyze all sources of information to develop data that identifies potential threats to **people** and **places** with focus on high risk **offenders** when appropriate.

Then we utilize structured communication systems to provide real time intelligence to all officers to *eliminate* and/or *mitigate* the threats and *neutralize the offender (s)*

# Our GSU Research



- Conduct independent reviews and evaluations
- Identify performance measures
- Provide empirical data regarding operations
- Create ideas and alternatives
- Provides insight from a different perspective
- Provides information resources of continuing utility
- Enhances credibility and reputation in our agency

# Georgia Southern Research Partners



**Catherine Marcum Ph.D**  
**Assistant Professor &**  
**Justice Studies Program**  
**Director**

**Adam Bossler, Ph.D**  
**Associate Professor**

**Michele Covington, Ph.D**  
**Associate Professor**





## Phase I Sites

- [SPI Sites Home](#)
- [Boston](#)
- [Glendale](#)
- [Lansing](#)
- [Los Angeles](#)
- [Memphis](#)
- [Palm Beach](#)
- [Philadelphia](#)
- [Reno](#)
- [Savannah](#)
- [Winston Salem](#)

## Phase II Sites

- [Baltimore](#)
- [Cincinnati](#)
- [Indio](#)
- [Joliet](#)
- [Lowell](#)
- [San Diego](#)

## Phase III Sites

- [Boston](#)
- [Cambridge](#)
- [Evans County](#)

## Evans County, Georgia

Submitted by siteadmin on Wed, 01/04/2012 - 04:09

### Background

#### *The Evans County Sheriff's Office Intelligence Led Police Collaborative.*

Evans County is located near the coast of Georgia, 52 miles southwest of Savannah, Georgia. The population of Evans County is 12,000. Four municipalities are located in Evans County, two of which have police departments. Claxton, population 3,000, has eight police officers and Hagan, population 2,000, has four police officers. Evans County Sheriff's Office has 12 Deputies. Tri-Circuit Drug Task Force is a multi-jurisdictional task force that is based in Claxton and serves four neighboring counties and is made up of seven agents.

Our agencies, like the majority of rural police departments and sheriff's offices in our country, have few personnel, few resources, and poor communications. These small departments change shifts without the benefit of "roll call" briefings, intelligence sharing or information to focus patrols, or put facts together to identify criminal activity. Many times the evening officers arrive on shift from all three agencies without any knowledge whatsoever about what went on in their jurisdictions or each others. The assumption that the right hand knows what the left hand is doing is false. Moreover, the many opportunities to prevent, disrupt, or make arrest in criminal activities are lost.

#### *The introduction of an Intelligence Led Policing strategy changed our world.*

The Evans County Sheriff's Office staffs a fulltime Intelligence Analyst that is responsible for proactive information analysis and sharing. Our analyst strays from the traditional investigative resource type of work to a proactive scanning to seek and identify threats from criminal elements and/or public safety and order maintenance issues afoot.





### Technologies implementation and application into functional operations

#### *"Lessons Learned"*

#### CASE STUDY

##### *THE VISION*

*The Evans County Sheriff's Office wanted to use "Smart Phone" i.e. I-phone or Droid technologies (The latest and greatest) to connect all Deputies and City Police Officers together for e-mail communications from a structured LISTSERV that an E-Roll Call could be sent to each officer daily. Further, Evans County wanted to send intelligence products through the LISTSERV to reach each officer "real time".*

*The "smart phone" technology would enhance communications, provide access to the internet, promote safety with GPS tracking and possess applications for interpreting Spanish, seeing Doppler weather radar real time and being of meaningful utility to the deputy/officer.*

*The "smart phone" was a phone, GPS tracker and finder, internet portal and the functional equivalent of a portable "on person" lap top computer.*

*This technology would be the "cornerstone" to the intelligence led policing program by providing the means to export information to each and every officer in seconds.*

*We really wanted to use the I-phone or Droid technology.*

##### *THE PROCESS*

#### *The Questions we asked:*

- 1. What do you wish to accomplish?*
- 2. How do you envision incorporating the new technology into operations?*
- 3. Have you consulted with the individuals that the technology will affect?*
  - a) How they will use and apply the technology to their duties?*
  - b) Will the technology have efficacy?*

## References

Contact for program manager John B. Edwards (912) 739-0620 or [jbedwards@evanssheriff.org](mailto:jbedwards@evanssheriff.org)

1. [Policy 2.2 Evans County Sheriff's Office Criminal Intelligence](#)
2. [Evans County Sheriff's Office Privacy Policy](#)
3. [Evans\\_County\\_Sheriff's\\_Office\\_Privacy\\_Policy\\_Sign](#)
4. [Membership\\_Packet\\_for\\_the\\_Evans\\_County\\_Sheriff](#) cover sheet
5. [Evans County Sheriff's Office Criminal Information and Intelligence Guidelines](#)
6. [Policy 2.10 Evans County Sheriff's Office Activity and Intelligence Briefings at Shift Change](#)
7. [Policy 2.13 Evans County Sheriff's Office Use of Blackberry Device](#)
8. [Policy 2.22 Evans County SO Procedures for the Intelligence Led Policing Operations](#)
9. [Policy 2.23 Evans County SO Consolidated Criminal Information Depository \(CCID\)](#)
10. [Policy 2.23 Memorandum of Understanding Evans County Sheriff's Office Consolidated Criminal Information Depository \(CCID\) Program](#)
11. [Policy 2.25 Evans County Sheriff's Office Threat Net Outreach \(TNO\)](#)
12. [Policy 2-26 Evans County Sheriff's Office Prolific Offender Collaboration](#)
13. [Policy 2.27 Intelligence Led Policing \(ILP\) Meetings](#)
14. [Evans County Sheriff's Office Inmate Information Collection Document](#)
15. [INTELLIGENCE PRODUCT COLOR CODE IDENTIFIER](#)
16. [Example of Open Source Area Church Air Condition Unit Thefts January 24th 2011](#)
17. [Example\\_of\\_Patrol\\_Alert\\_Overt\\_Patrol\\_Church\\_Air\\_Condition\\_Units\\_January\\_24th\\_2011](#)
18. [Example\\_of\\_Open\\_Case\\_Alert\\_Pivot\\_Wire\\_Thefts\\_June\\_9th\\_2010](#)
19. [Example\\_of\\_Open\\_Source\\_Counterfeit](#)
20. [Example\\_of\\_Patrol\\_Alert\\_Burglary\\_Claxton\\_High\\_School](#)
21. [Example\\_of\\_BOLO](#)
22. [Example\\_of\\_Open\\_Source\\_Bulletin](#)
23. [Intelligence Analyst Job Description](#)

# What makes our program unique

- The focus on “proactive” intervention versus traditional investigative support
- The real time constant and ongoing scanning to identify threats
- Development of proactive strategies and tactics to eliminate and/or mitigate threats
- Dissemination of real time intelligence products to ALL Law Enforcement
- GSU research team oversight

# Our Program, continued

- Outreach to all police officers in a systematic and structured manner
- Use of non-traditional low cost technologies to facilitate information dissemination
- Use of the internet and social networks for information utilities
- Collaborations of traditional and non-traditional stakeholders to build relationships and develop information

# Our Program, Continued

- Information and data driven strategies and tactics focused upon crime prevention and specific order maintenance responsibilities
- Identification and utilization of “best practice” police operations as identified through research and study
- Scanning, analysis, response and assessments through the lens of the SARA Model

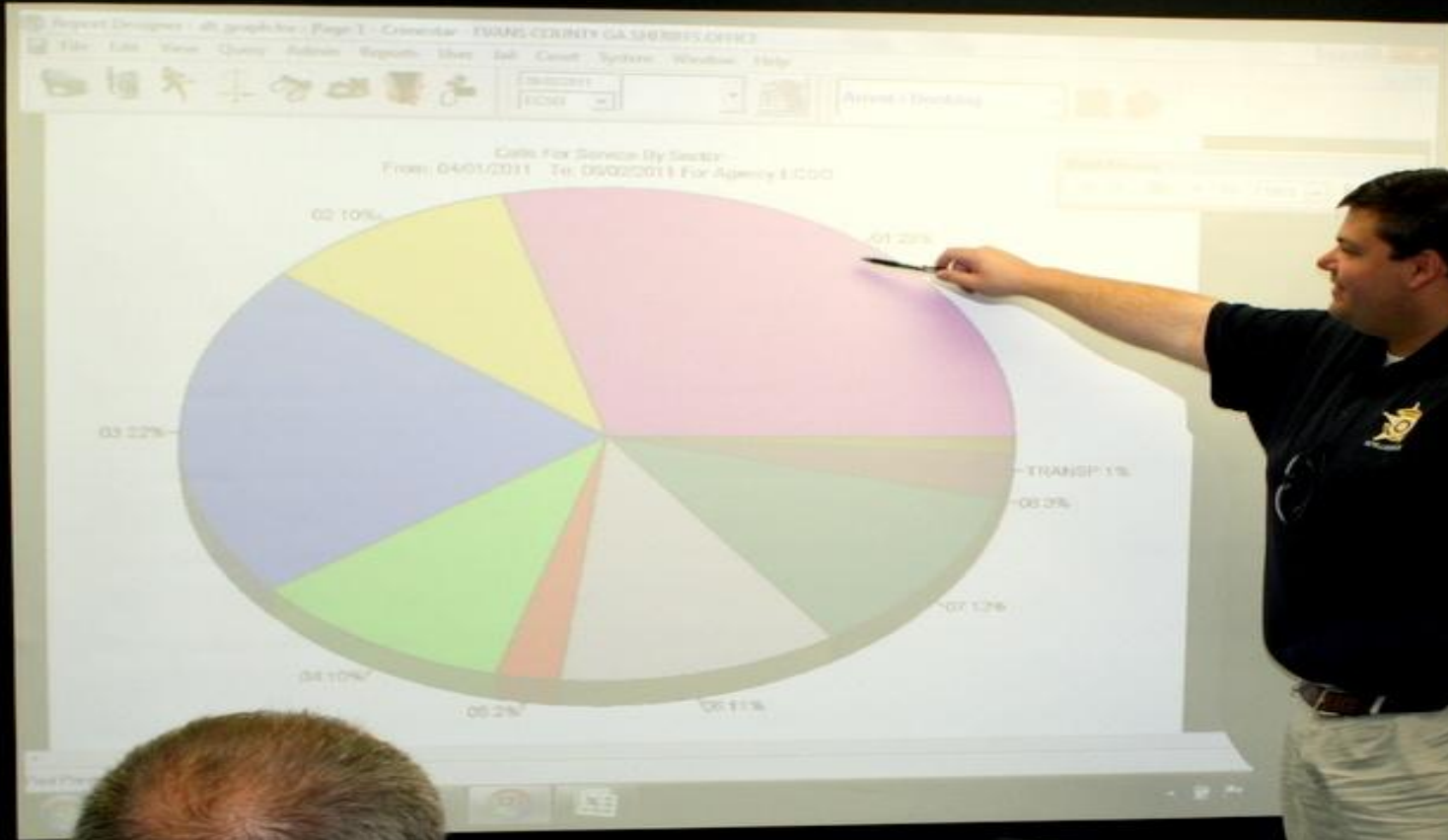
# Our program's results

- Major reductions in crime
- Case study after case study in prevention and disruption of crime
- More cost effective and efficient operations
- Buy in from all officers from all agencies in all regional jurisdictions
- Research demonstrating the efficacy





*Hagan Police Chief Kerry Blocker (Left) Claxton Police Chief Edward Oglesbee (Center) Evans County Sheriff Randall Tippins (Right)*



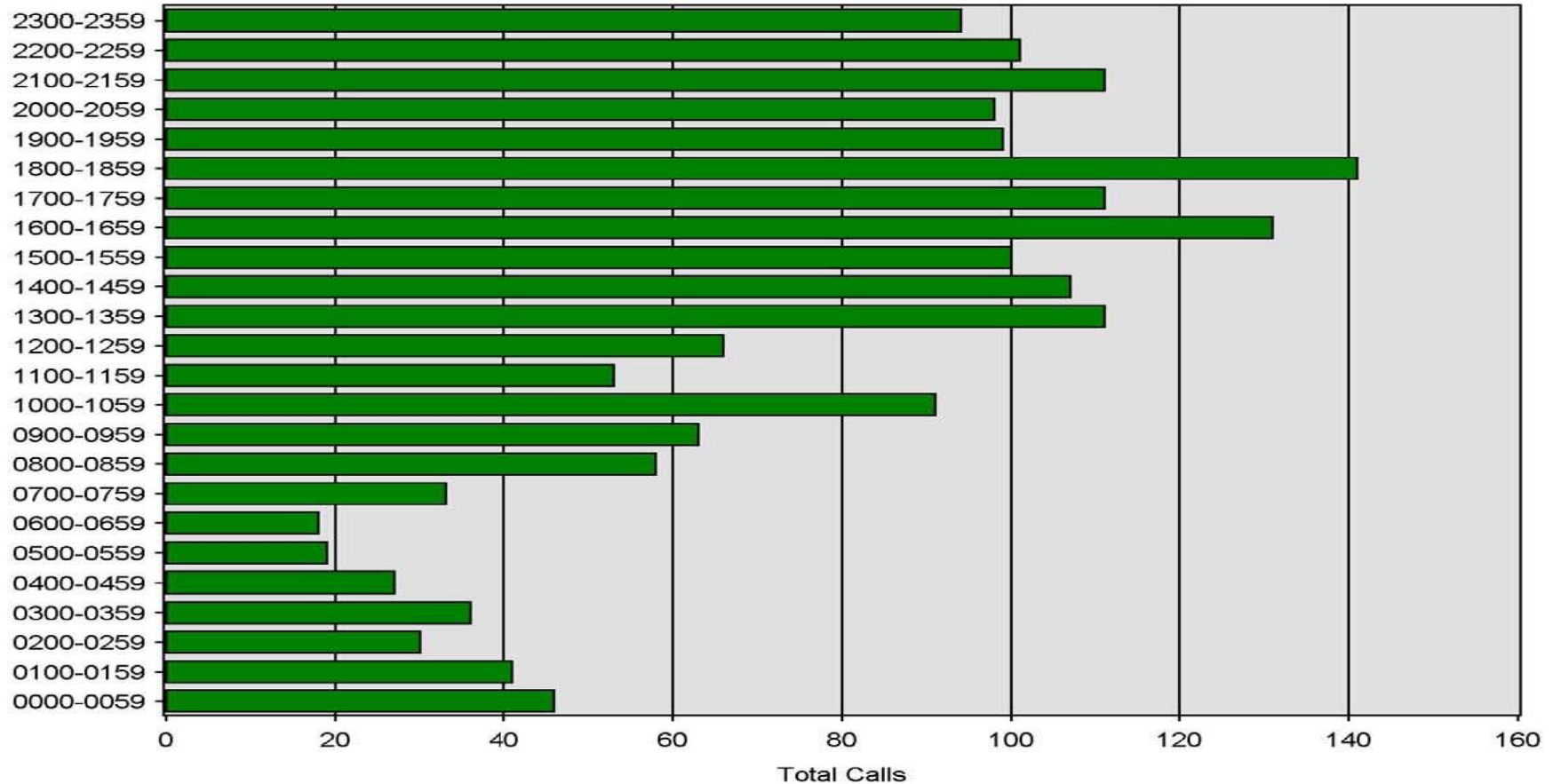
Targeting Offenders  
 Prompts, Practices and Concerns  
 SMART  
 O/BIA



# EVANS COUNTY SHERIFF'S OFFICE

## SHERIFF RANDALL TIPPINS

Calls For Service By Time of Day  
From: 01/01/2010 To: 09/16/2010 For Agency: ECSSO





**LAW ENFORCEMENT SENSITIVE**

**LAW ENFORCEMENT SENSITIVE**

## **E-ROLL CALL**

**Date:** April 15th, 2010

**To:** Sheriff Randall Tippins

**From:** Bryant Jones, Intelligence Analyst

### **ACTIVE AMBER ALERT:**

Missing From: **Tucker, GA**  
Missing Date: **04/13/2010 9:30 AM**  
Issued for: **Georgia: Statewide**  
Contact:

**If you have information, please contact  
DeKalb County Police Department,  
404-294-2911, 911**

Circumstances:

**UPDATE: NEW POLICE PHONE NUMBER  
and PHOTOS** The 3 year old Asian child,  
**Evan Luangsombath**, was abducted by 45  
year old White male, **Jeffrey Roger  
Strickland**. They were last seen at the  
**First Baptist Church in Tucker, GA**. They  
are

**believed to be traveling in a 2003 Tan  
Toyota Sienna, tag number AZZ8605. The  
child is believed to be in extreme danger.**

### **Missing Child**

Name: **Evan Luangsombath**

Hair Color: **Black** Eye Color: **Brown**

Skin Color: **Asian** Age: **3 YO**

Height: **3'6** Weight: **30 LBS**

Gender: **Male**

Description: **Child last seen wearing blue jeans and a blue hooded jacket.**



**LAW ENFORCEMENT SENSITIVE**





# ListServ's

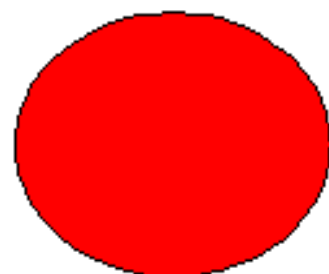
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<input type="checkbox"/>	<a href="#">Restricted Red Group 5 "Hagan PD"</a>	<a href="mailto:red5@evanssheriff.org">red5@evanssheriff.org</a>	Team (domain)
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# INTELLIGENCE PRODUCT COLOR CODE IDENTIFIER

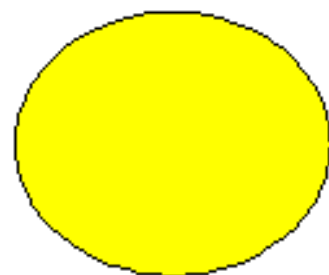
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(DON'T TELL ANYONE ELSE)



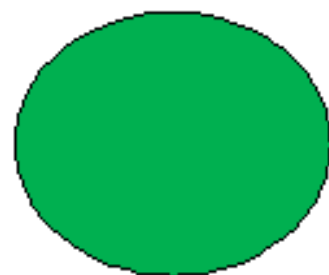
**CONFIDENTIAL**

(CAN ONLY TELL THOSE WITH A RIGHT-  
TO-KNOW AND A NEED-TO-KNOW)



**UNCLASSIFIED**

(CAN TELL ANYONE)





# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

*Sheriff Randall H. Tippins*

## **Membership Packet for the Evans County Sheriff's Office Intelligence Led Policing Initiative**

Thank you for your dedication toward providing the best public safety possible for our citizens by joining our initiative. Our goal is to provide you with “real time” actionable intelligence information that will prevent and disrupt crime and identify criminal activity and those criminals responsible.

We require that you read our privacy policy and after your pledge to abide by the policy sign and forward our acknowledgement form to  
Intelligence Analyst Bryant Jones.

We ask that you complete the BJA National Criminal Intelligence Resource Center online training for 28 CFR 23 guidelines. ([www.ncirc.com/28CFR/default.aspx](http://www.ncirc.com/28CFR/default.aspx)) This short, but meaningful training will prepare you for the professional processes of handling intelligence information and insulate you and your agency from potential legal problems to include liability. All of our deputies have completed this training.  
Please forward a copy of your certificate for our file.

Please report to us any information you receive regarding criminal activity in Evans County our full time Intelligence Analyst Bryant Jones is available to you at (912) 739-0620 or (912) 290-1283 or [bjones@evanssheriff.org](mailto:bjones@evanssheriff.org).

**Evans County Sheriff's Office  
Privacy Policy  
Acknowledgment Form**

Member Name (print): \_\_\_\_\_

Current Title and Position: \_\_\_\_\_

Agency: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_  
(Please Print)

Phone Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

**I acknowledge that I have read, fully understand and agree to abide by the Privacy Policy as approved by the Evans County Sheriff's Office. I Fully Understand the Third Party Rule of dissemination and Security rules regarding wireless communications. I understand there are consequences to any violation of this policy.**

Member signature: \_\_\_\_\_

Witness signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Instructions: Read and Retain the attached Privacy Policy, Fill out and sign this form and submit it to E.C.S.O. Intelligence Analyst Bryant Jones with your Official and Secure E-Mail Address.*





# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## PATROL ALERT NO. 1108-R3

TO: ALL DEPUTIES & LAW ENFORCEMENT  
FROM: BRYANT JONES, INTELLIGENCE ANALYST  
SUBJECT: UPDATE CLAXTON HIGH SCHOOL BURGLARY  
DATE: 8/18/2011  
RE: VIDEO OF SUSPECT AND SUSPICIOUS VEHICLE



On the evening of Tuesday, August 16th, 2011 at approximately 10:30pm the suspect pictured above entered Claxton High School and stole cash from vending machines located inside buildings. Subject pried open doors and locks removing money from vending machines. Additional video obtained from school's CCTV System reveals a small 4-dr car that drove by the school 4 times in 10 minute intervals during the same window of time as the burglary. The car is missing the back passenger side hub cap.

Anyone with information about this crime or having similar cases in their jurisdiction is asked to contact Investigator Barry Barnard at Claxton PD at (912) 739-2121

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# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## OPEN CASE ALERT NO. 1006-OCA-3

**TO:** ALL LAW ENFORCEMENT  
**FROM:** BRYANT JONES, INTELLIGENCE ANALYST  
**SUBJECT:** IRRIGATION SYSTEM COPPER WIRE THEFT  
**DATE:** 6/9/2010  
**RE:** WIRE THEFT

Between June 3, 2010 and June 8, 2010 subject(s) took the wiring from a pivot irrigation system located on Old Highway 250 in Evans County Georgia. The wire is described as number 10 copper wire incased in a black rubber material. This wire provides electricity to the wheel system and runs the length of the system across the top of the supply pipe. This wire ranges in length according to the length of the irrigation system. Approximate value of replacement is approximately \$3,000.



Pictures are representation of unit damaged not the actual unit

Evans County Deputy recovered shoe prints from the incident location on Old Highway 250. No further information available at this time. Anyone with information is asked to contact Investigator Virgil Deloach at the Evans County Sheriff's Office at (912)739-1611.

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# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## PATROL ALERT NO. 1903-R2

TO: ALL DEPUTY'S  
FROM: BRYANT JONES, INTELLIGENCE ANALYST  
SUBJECT: MARVIN SMITH  
DATE: 3/17/2010  
RE: SHOOTING AT LEON'S CLUB

Marvin Smith Jr, AKA Pumpkin, B/M, 5'5"-5'6", 210-225lbs, with short Dreaded hair, Dark Complexion, and between the age of 18-20 years of age. Lives near the corner of Church and James St.

Smith may be in White 4 Door box style Sedan, Red Mid 80's Chevrolet Pickup truck, or a late 80's Cream Colored Oldsmobile. Subject is armed with a small caliber handgun. Smith's mother lives on Firetower Rd. Near Charlies Club.

**WE DO NOT HAVE AN ACTIVE WARRANT AT THIS TIME. DO NOT ARREST WITHOUT INDEPENDANT PROBABLE CAUSE.**

Investigator Deloach is working a case that has identified Smith as the shooter from the Early Sunday Morning at Leon's Club. Inv. Deloach is currently interviewing witnesses to corroborate the victims account of the event.

Smith thinks he is wanted and would react to police in such fashion if encountered.

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# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## PROLIFIC OFFENDERS

NO. 1202-PO-1

TO: ALL DEPUTIES  
FROM: BRYANT JONES, INTELLIGENCE ANALYST  
SUBJECT: PROLIFIC OFFENDERS IDENTIFIED DURING FEBRUARY MEETING  
DATE: 2/13/2012

The below individuals have been identified by Probation, Parole and Juvenile Justice as a High Risk for Criminal Activity:

**1. Evelyn Juarez : Anger Management Issues and Threats of Violence**

Race/Gender: Hispanic Female

DOB: 05/22/1992

Address: 109 Ralph St., Claxton, GA

Added to Prolific Offender List by DJJ, Tim Strickland

**2. Anchavis Roberts: Not Checking-in with DJJ Officer and Not Working**

Race/Gender: Black Male

DOB: 6/14/1994

Address: 1418 Boggs St. Claxton, GA

Added to Prolific Offender List by DJJ, Tim Strickland

**3. Jimmy Gicas: Burglary, Sexual Offender, Mental Problems, Family Members concerned for his safety and wellbeing.**

Race/Gender: White Male

DOB: 2/3/1956

Address: 882 Parker Springs Rd., Claxton, GA

Added to Prolific Offender List by Adult Probation, Jeff Rogers



**4. Nicholas Rogers: Substance Abuse Problems and Assaulted Father**

Race/Gender: White Male

DOB: 12/16/1987

Address: 2122 Winnmere Dr.

Added to Prolific Offender List by Parole, Buster Johnson



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# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## BOLO

NO. 1005-02PB

**TO:** ALL DEPUTIES  
**FROM:** BRYANT JONES, INTELLIGENCE ANALYST  
**SUBJECT:** ROMEO ABIMAEI DE LEON-COLOP  
**DATE:** 5/20/2010  
**RE:** WANTED FOR ARMED ROBBERY OF SELINA'S MEXICAN STORE ON MAY 17TH 2010

**Name:** Romeo Abimael De Leon-Colop, Hispanic Male,  
**DOB:** 10/06/1985 5' 5" 150 lbs. **Hair:** Black **Eyes:** Brown



**Use Extreme Caution Suspect is Armed.** Suspect is known to be in possession of a large Caliber black Handgun last seen around Claxton Area. Suspect may drive a black or white Tahoe. If you come into contact with suspect please arrest and notify Inv. Barry Barnard of Claxton Police Dept. (912) 739-2121.  
Warrant # B-10-0081-FW, Armed Robbery

Unclassified / Open Source Information



# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## OPEN SOURCE BULLETIN

TO: ALL COMMUNITY STAKEHOLDERS  
FROM: BRYANT JONES, INTELLIGENCE ANALYST  
SUBJECT: CRIME PREVENTION  
DATE: 10/21/2011  
RE: MITIGATION TO THREATS OF PECAN THEFTS

NO. 1110-P2

Market environment indicates the prices of Pecans this season may double. Past prices of \$1.50 per pound may reach \$3.00 per pound. The overall season yield is predicted to be average. Pecans have no identifying marks and are problematic to identify if seized, thus making prosecution of thieves very difficult.

We have also seen a rise in thefts of scrap metal due to the increase of scrap metal prices (primarily copper). This rise in scrap metal value in combination with our poor economic environment has caused a significant rise in scrap metal thefts. In an effort to mitigate the threats of Pecan thefts all Pecan growers are ask to insure they store their Pecans out of view in a secure (locked) area.

We can reduce the thefts of sheet metal and agricultural products through proactive security measures and patrol.

Please let us know of any locations we should focus additional patrols to demonstrate a police presence during these times.

Unclassified / Open Source Information





# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## PATROL ALERT NO. 1101-R2

TO: ALL DEPUTIES & LAW ENFORCEMENT  
 FROM: BRYANT JONES, INTELLIGENCE ANALYST  
 SUBJECT: OVERT PATROL AND SECURITY CHECK  
 DATE: 01/24/2011  
 RE: EVANS COUNTY CHURCHES

Bulloch County CID has advised that there have been two separate churches in Bulloch County that have been victims of theft of outside air conditioner units. Both thefts were discovered Sunday, January 23rd, 2011. Suspect(s) cut all wires and harnesses and removed the entire unit from the location. Antioch Church and Lawrence Church were the locations of the thefts.

Antioch Church is located in the Nevils/Bulloch Bay Area.

Lawrence Church is located in Eldora Farms area near the Bulloch / Bryan line.

Intelligence suggest that patterns and trends are developing from all surrounding counties regarding thefts of copper, sheet, and scrap metal due to the price rise, policies, and procedures involved in selling metal products at three different salvage yards and recycling centers near our county.

Deputies should Patrol All Churches paying Special Attention to the Buildings outdoor Air Conditioner Units.

See Attached Document listing the location of All Evans County Churches

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# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## OPEN SOURCE BULLETIN NO. 1101-P1

TO: ALL STAKEHOLDER'S  
 FROM: BRYANT JONES, INTELLIGENCE ANALYST  
 SUBJECT: NEIGHBORHOOD WATCH  
 DATE: 01/24/2011  
 RE: AREA THEFTS OF OUTSIDE AIR CONDITION UNITS

There have been two separate churches in Bulloch County that have been victims of theft of outside air conditioner units. Both thefts were discovered Sunday, January 23rd, 2011. Suspect(s) cut all wires and harnesses and removed the entire unit from the location. Antioch Church and Lawrence Church were the locations of the thefts.

Antioch Church is located in the Nevils/Bulloch Bay Area.

Lawrence Church is located in Eldora Farms area near the Bulloch / Bryan line

All Stakeholders are asked to be vigilant in their neighborhoods for any Suspicious Vehicles or Persons and report any Suspicious Activity to the Evans County Sheriff's Office at (912) 739-1611.

Unclassified / Open Source Information



# Evans County Sheriff's Office

\*Authorized Use Only\*



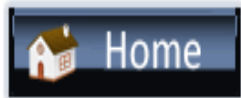
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Consolidated Criminal Information Depository

Welcome tims

Account Logout

Manage Account



Thank You. Your Submission was successful.

Confirmation Number:DF4F94D65D

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Search Mail Search the Web Show search options Create a filter

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Compose mail

- Inbox (3180)
- Starred
- Important
- Sent Mail
- Drafts (76)
- Accurint
- BOLOs
- Briefings (3)
- cit
- FIAT Class
- intell information
- jessica sharon gbi
- LEO
- LEO info
- Luke Bryan
- Patrol Alerts
- Priority
- Products Sent
- Veritrack (1)
- Weather Brief (4)
- 7 more

ESPN.com - Bears GM defends beleaguered offensive line - 2 hours ago

Archive Spam Delete Move to Labels More 1-100 of 8271

<input type="checkbox"/>	★	Notification	➤ New Intel Submission - Bryant Jones has submitted a new intelligence submission	5:35 pm
<input type="checkbox"/>	★	McLaughlin, Roger (USAGA.	<del>FW: Metal Theft Alert GRAY, GA 31032 - Metal theft info....</del> Roger McLaughlin Dis	1:54 pm
<input type="checkbox"/>	★	Ben Chambless	Invitation: Project Plan Meeting @ Fri Oct 7 1:30pm - 5pm (bjones@evanssheriff.org)	12:28 pm
<input type="checkbox"/>	★	noreply	Welcome to SurveyMonkey - Your Account Information - surveymonkey logo Sign In	11:38 am
<input type="checkbox"/>	★	The Claxton Enterprise	THE CLAXTON ENTERPRISE - ONLINE - The staff at The Claxton Enterprise have	11:24 am
<input type="checkbox"/>	★	John B. Edwards	I put October 29...I meant September 29th - John B Edwards Chief Deputy Sheriff E	Sep 21
<input type="checkbox"/>	★	Vivian Chu	SMART POLICING INITIATIVE WEBSITE UPDATES - SEPTEMBER 2011 - Havin	Sep 21
<input type="checkbox"/>	★	John B. Edwards	Fwd: SMART POLICING INITIATIVE WEBSITE UPDATES - SEPTEMBER 2011 -	Sep 21
<input type="checkbox"/>	★	Vivian Chu	SMART POLICING INITIATIVE WEBSITE UPDATES - SEPTEMBER 2011 - Havin	Sep 21
<input type="checkbox"/>	★	LawOfficer eNews	2 officers charged in death of Calif. homeless man; Survival combat medicine	Sep 21
<input type="checkbox"/>	★	John B. Edwards	Fwd: Claxton-Conf Call Request - Save this number and be prepared to run this cor	Sep 21
<input type="checkbox"/>	★	Heather Davis	RE: Intell Request# 11-09-001 - You're welcome. Heather Davis Criminal Intelligenc	Sep 21
<input type="checkbox"/>	★	gsin	Fw: GSIN meeting this week! Updated attachment... - Original Message From: g	Sep 21
<input type="checkbox"/>	★	Heather Davis	RE: Intell Request# 11-09-001 - VQ12 9345 GENERAL VEHICLE DETAIL 09/21/11	Sep 21
<input type="checkbox"/>	★	evans.county	Fw: Grant OEM10-056 - Bryant Gema needs some of the original documentation or	Sep 21
<input type="checkbox"/>	★	Pat Strode	Georgia CIT Conference - THE 2011 GEORGIA CIT CONFERENCE IS FAST APPROX	Sep 21
<input type="checkbox"/>	★	Ben Chambless	Crimestar - Spoke with tech support and he said there is no way to reuse a call sign	Sep 21
<input type="checkbox"/>	★	Charles McMichen   ROCIC	FW: (LES) Radical Islamist Tattoos - fyi C.H. McMichen Law Enforcement Coordi	Sep 21



# Evans County Sheriff's Office

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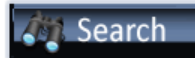
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Welcome bjones

Account Logout

Manage Account



## Submission Details

Intel Date/Time: 9/14/2011 2:30:00 PM

Submission Number: 100105

Source: Timothy Phillips

Source ID Data: Tattnall County Sheriff's Department

Subject: Shelton Sanford McCord, III

Subject ID Data: DOB: 12/02/76; SSN: 257-35-2743; White/Male

Location:

Criminal Activity: Other

Related Case Number:

Details:

Received phone call from Deputy Timothy Phillips that wanted Probationer Shelton Sanford McCord, III is currently residing in Evans County. Information provided that Probationer is residing out Metter Highway, turn left on Hwy 169 and living in 2nd house on the left. In addition, to having outstanding Probation Warrant from Bryan County, Probationer is also wanted by Tattnall County Sheriff's Department for new Manufacturing of Marijuana charge. He advised that the best time to catch Probationer at this location is early in the morning or late at night. He further advised that Probationer will run if he sees the police. Felony Probation Warrant from Bryan County expires 02/07/12. Is on Probation for Possession of Hydrocodone and absconded supervision in November, 2007.

Source Rating (Officer): B

Information Rating (Officer): 4

Photographs Available: Yes

Submitting Officer: Jeff Rogers

Submission Date: 9/16/2011

Associated Subjects

Audit Activity

Associated Subjects

Audit Activity

Action	User Name	Date/Time
Add Intel	Jeff Rogers	9/16/2011 11:44:03 AM
View Submission	Bryant Jones	9/19/2011 1:55:21 PM
View Submission	Bryant Jones	9/19/2011 2:19:09 PM
View Submission	John Edwards	9/19/2011 3:12:17 PM
View Submission	John Edwards	9/19/2011 3:19:32 PM
View Submission	Bryant Jones	9/19/2011 3:20:25 PM
View Submission	Bryant Jones	9/19/2011 3:56:29 PM
View Submission	Bryant Jones	9/19/2011 4:09:08 PM
View Submission	Bryant Jones	9/19/2011 4:42:33 PM
View Submission	Bryant Jones	9/19/2011 5:03:30 PM
View Submission	Bryant Jones	9/23/2011 1:37:11 PM

Reviews

User	Role	Date	Notes	SRC Rating	Info Rating
Bryant Jones	Analyst	9/19/2011	Called and spoke with Bruce over at Tattall County Sheriff's Office and was advised there was an active warrant for Shelton Sanford McCord III. Warrant was sent to Evans County Sheriff's ILP Operations Center via fax and given to Cpl. Wall to serve.	A	1
Bryant Jones	Analyst	9/19/2011	I called and spoke with Bruce at Tattall County S/O dispatch and was advised Sgt. Phillips was busy and would have to return my call. Sgt. Phillips will have to give an accurate address to be run through Accurint and TLO and will have to clarify if house is located on Hwy 169 or Hwy 169 Spur. Nothing showed up on Social Media for McCord. TCDTF Agent Jeremy Brannen has been contacted and briefed on situation concerning McCord and drug activity involvement and will make contact with Sgt. Phillips for further details. Cpl. Wall has been briefed on situation and is going to brief Deputy Fadden when he comes on shift and they will contact S/A Brannen to work on a strategy to serve warrant.	A	1
			Spoke with Sgt. Phillips and was advised he thinks the house is on Hwy 169 not Hwy 169 Spur. Sgt. Phillips stated if you travel North on Hwy 129 and make a left turn onto Hwy 169 by convenient store it will be the 2nd house on the left. Sgt. Phillips advised his informant did		

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- **Pete Cashmore, CEO, Mashable**





Compose message... 📅 30 📍 🔒 ▶ 👤 Click to select a profile... weed gsu

Welcome x Sheriff Randall Tippins (Facebook) x evansso (Twitter) x +

**Search results for: weed gsu**

**Tweets** **Users**

**IchFindeDich\_**  
May 23, 11:07pm via Twitter for Android  
when i used to go to GSU, me and Terry's days consisted of weed in the AM, skate session after. weed in the late PM, watch skate vidz. #Life

**GSU\_AUC\_Connect**  
May 23, 10:10pm via Twitter for Android  
RT @Corine\_Says: "@GSU\_AUC\_Connect @jay\_akilah Ain't nothing wrong will smoking a lil weed! Until you get caught."Imao true.

**Corine\_Says**  
May 23, 10:08pm via Twitter for Android  
"@GSU\_AUC\_Connect @jay\_akilah Ain't nothing wrong will smoking a lil weed! Until you get caught."Imao true.

**GSU\_AUC\_Connect**  
May 23, 10:02pm via web  
I mean shit some of ya'll wake up tryna smoke weed. I guess y'all take that Wake N Bake shit to heart huh?

**bg\_gsu**  
May 21, 11:10pm via Twitter for iPhone  
Im real weed #Connoisseur

**GSU\_fan97**  
May 21, 5:07pm via Twitter for Android  
Boy: "Weed is illegal!" Me: "Yeah, so is the music in your iPod."

Compose message... 📎 📅 30 📍 🔒 ▶ 👤 Click to select a profile... 🔍

Welcome x Sheriff Randall Tippins (Facebook) x evansso (Twitter) x +

+ Add Stream

**Home Feed** (evansso)

9 retweets

---

**YouTube**  
3:01pm via Social Publisher  
TUNE IN: Watch Regina Spektor perform live from YouTube New York today at 4 p.m. ET/1 p.m. PT [bit.ly/ReginaSpektorL...](http://bit.ly/ReginaSpektorL...)

Promoted by YouTube

---

**desiringgod**  
Jun 4, 5:27pm via Tweet Button  
John Piper talks about his recent ministry in Europe in this special edition of Behind the Blog. [dsr.gd/M1bzNr](http://dsr.gd/M1bzNr)

1 retweets

---

**derekwebb**  
Jun 4, 5:08pm via Osfoora for Mac  
RT @Sandramccracken: New "Can't Help Myself" video and special discount for In Feast or Fallow here: [sandramccracken.com](http://sandramccracken.com)

---

**villagechurchtx**  
Jun 4, 4:30pm via HootSuite  
Galatians - Part 14: Gospel-Enabled Community by @MattChandler74 is now available on our website and app. [ow.ly/bm2hN](http://ow.ly/bm2hN)

---

**CNNMoney**  
Jun 4, 4:00pm via CNNMoney.com  
U.S. stocks recover from earlier losses to close mixed. Dow dips 19 points. Nasdaq adds 0.5%, S&P flat. [cnnmon.ie/bkgnews](http://cnnmon.ie/bkgnews)

Retweeted by **cnnbrk**

---

**cnnbrk**  
Jun 4, 4:18pm via Web  
#Canada dismemberment suspect was in cafe reading about self before arrest, worker says.

**Mentions** (evansso)

**matttucker07**  
Sep 1, 2011, 5:42pm via UberSocial for  
RT @evansso: Citizens are asked n or around the Canoochee Properties unless it's 4 Emergency Purposes u notice

**Direct Message (Inbox)** (evansso)

**Search results for: Claxton+GA**

Tweets

**carriercentral**  
2:27pm via twitterfeed  
#job #cdl #logistics Needed: Reefer: CLAXTON, GA (Jun-08-2012) to ENID, OK [tinyurl.com/6mmm4bn](http://tinyurl.com/6mmm4bn) #trucking #trucker

**Montanaaa\_**  
Jun 4, 8:45pm via Twitter for Android  
RT @PresidentShort: Come Party With 100's & The President this Friday June 8th in Claxton Ga @ Whiskey River aka The Old Smackers Club under new management!!!

**PresidentShort**  
Jun 4, 8:42pm via Twitter for Android  
Come Party With 100's & The President this Friday June 8th in Claxton Ga @ Whiskey River aka The Old Smackers Club under new management!!!

**supportmatters**  
Jun 4, 4:15pm via twitterfeed  
Claxton-Hepburn auxiliary to pay cash for gold jewelry, coins and more June 7: ... to bring their unwanted gold ... [bit.ly/L2QNzd](http://bit.ly/L2QNzd)

**endlessupport**  
Jun 4, 4:15pm via twitterfeed  
Claxton-Hepburn auxiliary to pay cash for gold jewelry, coins and more June 7: ... to bring their unwanted gold ... [bit.ly/L2QNzd](http://bit.ly/L2QNzd)

**garysupportsyou**  
Jun 4, 4:15pm via twitterfeed

Save as Stream

100%



# 1. WOULD YOU LIKE TO CHANGE THE PARENT CONTAINER?

Parent Container: Evans County Sheriff's Office[change]

# 2. NAME YOUR GEO FENCE

Geo fences are optional. If you would like to localize Twitter content, you can configure it here.

Luke Bryan Fence

# 3. SELECT FENCE SHAPE

Polygon

# 4. ENABLE OR DISABLE THE GEO FENCE

Fence Enabled

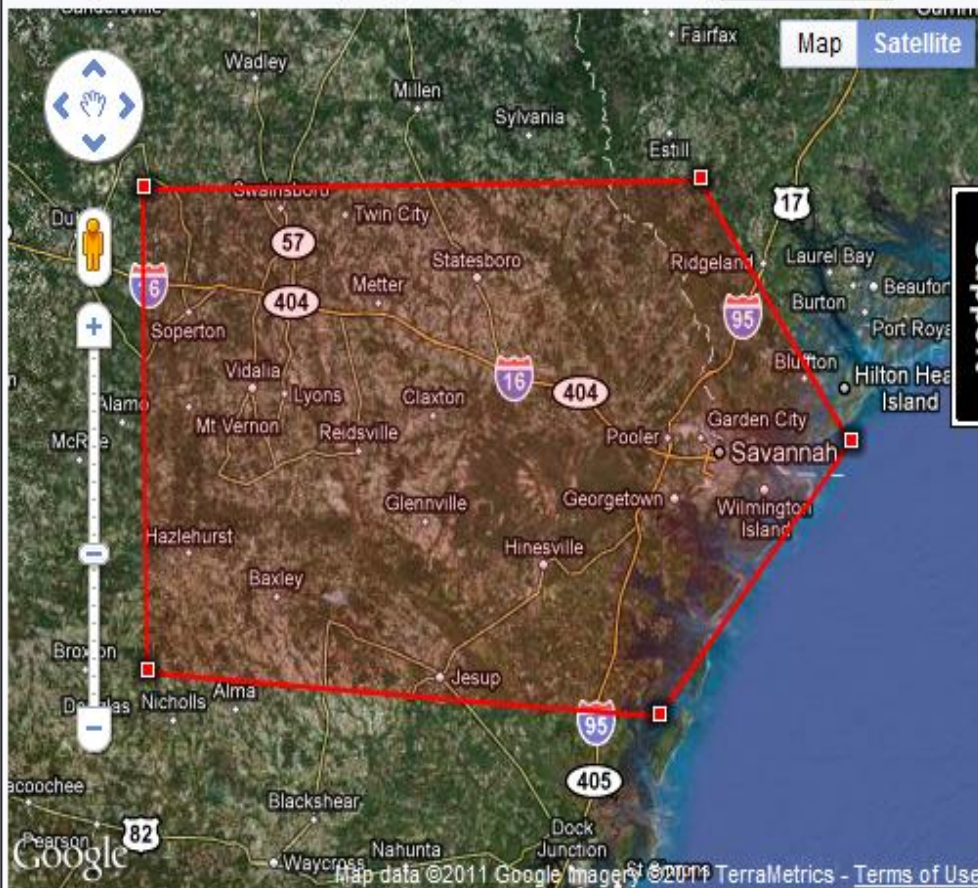
# 5. ENABLE OR DISABLE GEO TRACKING

Tracking Enabled

Latitude 32.1706017117305

Longitude -82.10808277130127

Clear Map



Support

## REVERSE ADDRESS LOOKUP:

Use the reverse address lookup to find the GPS coordinates of localized content you want to monitor. You can enter a street address or location name.

Old Reidsville-Collins Rd, Collins, GA 30421, USA

Lookup

## Television

don't look at 2 much tv,

## Heroes

my self

## Details

**Status:** In a Relationship

**Hometown:** WHERE IM AT

**Orientation:** Straight

**Body type:** 5' 6" / Average

**Ethnicity:** Black / African descent

**Religion:** Christian - other

**Zodiac Sign:** Cancer

**Children:** Someday

**Smoke /** Yes / Yes

**Education:** In college

**Occupation:** street pharmacist

## Schools

**C.i.s. Ace Academy** 2004  
Claxton,GA to  
Graduated: 2008 2008  
Student status: Alumni  
Degree: High School  
Diploma  
Major: bitches

**Statesboro High School** 2004  
Statesboro, GA to  
Graduated: N/A 2008  
Student status: Alumni  
Degree: High School  
Diploma

up has 107 friends.

View: **All** Online New

Miss\*So\*Confu



Kadeshea Smith

THE PHAM REC



\*LOVIN MY KIE



Tlesha MCnair

Countin Other



\$\$M.O.E\$\$



Strona D NEW

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The Official My



KRISTEN brown

~HIIS WIIF3Y~



BEAUTIFUL \*D:



Diamantl SNeed

blue nose pits t



Dues Wilson





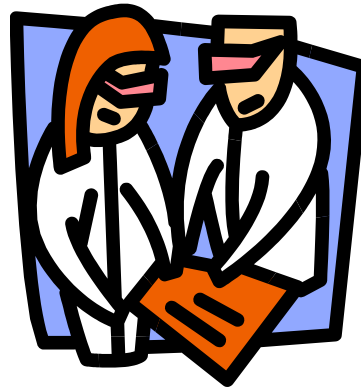








# CASE STUDIES



# The Claxton Enterprise

## Gunfight at Casa leads to 4 arrests

What some investigators characterized as a "gunfight" in the Casa del Carmen neighborhood north of Claxton early Sunday evening left one person hospitalized and has led to four arrests.

Chief Deputy John Edwards at the Evans County Sheriff's Office said that one man was transported to Memorial University Medical Center in Savannah with a gunshot wound that was not considered life-threatening. According to investigators, as many as eight people were involved in an altercation that included an outdoor exchange of gunfire.

Most were reportedly Spanish speaking, and the lack of an interpreter slowed investigators' efforts to identify them. By Tuesday morning, four people were being held at the Evans County Jail in connection with the incident, but the Sheriff's Office had not released a report with their names.

"We have made arrests, but the drawback is we are waiting for further identification," said ECSO Investigator Virgil DeLoach.

The Georgia Bureau of Investigation is assisting the sheriff's department in the case. Later Tuesday, the ECSO released the names of four individuals charged with affray, but none identified yet as the shooter.



**Arrest & Booking  
Detail Page**

**EVANS COUNTY SHERIFF'S OFFICE  
SHERIFF RANDALL TIPPINS**

Print Date <b>09/15/2010</b>		Booking Officer <b>JAIL 3</b>		Booking # <b>1005110701</b>	
Date <b>09/09/2010</b>		Day <b>Sunday</b>		Time <b>21:40</b>	
Name <b>RAMIREZ, JESUS ANTONIO</b>		DOB <b>11/04/1984</b>		Age <b>25</b>	
Address <b>6209 TRADEWIND WY CLAXTON GA 30417-</b>		Apt <b>912</b>		Phone <b>912</b>	
SSN		Local #		State #	
Sex <b>...</b>		Race <b>...</b>		Height <b>5-04</b>	
Weight <b>185</b>		Hair <b>BLK</b>		Eyes <b>BRO</b>	
Place of Birth <b>Mexico</b>		DNA Collected <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Scars, Marks, Tattoos <b>none</b>	
Occupation <b>LABORER</b>		Address <b>CLAXTON GA 30417-</b>			
Employer <b>CLAXTON GA 30417-</b>		Employer Address <b>CLAXTON GA 30417-</b>			
Veh License <b>GA</b>		VIN <b>GA</b>		Year	
Make		Model		Color	
Comment		Style		Where	
Dispo: <input type="checkbox"/> Left at scene		<input type="checkbox"/> Towed & stored		<input type="checkbox"/> Impounded	
Arrest Location <b>LA CAS DE CARMEN CLAXTON GA 30417-</b>		Escalation Risk <b>N</b>		Suicidal <b>N</b>	
Violent <b>N</b>		Prot Cust <b>N</b>		Cell #	
X Street		Bkg Date <b>05/11/2010</b>		Time <b>19:16</b>	
Beat		Sector <b>01</b>		Agency <b>EC SO</b>	
District		Arrest Officer <b>E-7</b>		Agency <b>EC SO</b>	
Date <b>05/09/2010</b>		Time <b>21:40</b>		Transport Ofcr <b>E-12</b>	
Released <b>05/27/2010 12:00:00</b>		Officer <b>JAIL 1</b>		Juv <b>N</b>	
Reason <b>TS - Time Served</b>		Parents Notified <b>N</b>		School Notified <b>N</b>	
Court Date		Hours Held <b>0</b>		Comment <b>TOT ICE</b>	
Charge Type <b>16-11-32 - Affray</b>		Level <b>Misd.</b>		Violation <b>16-11-32 - Affray</b>	
Count <b>1</b>		Warrant <b>1</b>		Court <b>1</b>	
Bail Amount <b>\$0.00</b>		Dispo <b>1</b>		Total Bail Amount <b>\$0.00</b>	



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**EVANS COUNTY SHERIFF'S OFFICE  
SHERIFF RANDALL TIPPINS**

123 W. MAIN STREET  
CLAXTON, GA 30417

**Arrest & Booking  
Detail Page**

Print Date <b>09/15/2010</b>		Booking Officer <b>JAIL 3</b>		Booking # <b>1005110699</b>	
Date <b>05/09/2010</b>		Day <b>Sunday</b>		Time <b>21:40</b>	
Name <b>RAMIREZ, TERESO RITO</b>		DOB <b>10/15/1986</b>		Age <b>23</b>	
Address <b>6465 ARUBURD RD CLAXTON GA 30417-</b>		Apt <b>NONE</b>		Phone <b>912</b>	
SSN		Local #		State #	
Sex <b>...</b>		Race <b>...</b>		Height <b>5-04</b>	
Weight <b>161</b>		Hair <b>BLK</b>		Eyes <b>BRO</b>	
Place of Birth <b>Mexico</b>		DNA Collected <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Scars, Marks, Tattoos <b>none</b>	
Occupation <b>LABORER</b>		Address <b>CLAXTON GA 30417-</b>			
Employer <b>CLAXTON GA 30417-</b>		Employer Address <b>CLAXTON GA 30417-</b>			
Veh License <b>GA</b>		VIN		Year	
Make		Model		Color	
Comment		Style		Where	
Dispo: <input type="checkbox"/> Left at scene		<input type="checkbox"/> Towed & stored		<input type="checkbox"/> Impounded	
Arrest Location <b>LA CAS DE CARMEN CLAXTON GA 30417-</b>		Escalation Risk <b>N</b>		Suicidal <b>N</b>	
Violent <b>N</b>		Prot Cust <b>N</b>		Cell #	
X Street		Bkg Date <b>05/11/2010</b>		Time <b>19:16</b>	
Beat		Sector <b>01</b>		Agency <b>EC SO</b>	
District		Arrest Officer <b>E-7</b>		Agency <b>EC SO</b>	
Date <b>05/09/2010</b>		Time <b>21:40</b>		Transport Ofcr <b>E-12</b>	
Released <b>05/27/2010 12:00:00</b>		Officer <b>JAIL 1</b>		Juv <b>N</b>	
Reason <b>TS - Time Served</b>		Parents Notified <b>N</b>		School Notified <b>N</b>	
Court Date		Hours Held <b>0</b>		Comment <b>TOT ICE</b>	
Charge Type <b>16-11-32 - Affray</b>		Level <b>Misd.</b>		Violation <b>16-11-32 - Affray</b>	
Count <b>1</b>		Warrant <b>1</b>		Court <b>1</b>	
Bail Amount <b>\$0.00</b>		Dispo <b>1</b>		Total Bail Amount <b>\$0.00</b>	



Date <b>05/09/2010</b>		Day <b>Sunday</b>		Time <b>21:40</b>	
Name <b>RAMIREZ, TERESO RITO</b>		DOB <b>10/15/1986</b>		Age <b>23</b>	
Address <b>6465 ARUBURD RD CLAXTON GA 30417-</b>		Apt <b>NONE</b>		Phone <b>912</b>	
SSN		Local #		State #	
Sex <b>...</b>		Race <b>...</b>		Height <b>5-04</b>	
Weight <b>161</b>		Hair <b>BLK</b>		Eyes <b>BRO</b>	
Place of Birth <b>Mexico</b>		DNA Collected <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Scars, Marks, Tattoos <b>none</b>	
Occupation <b>LABORER</b>		Address <b>CLAXTON GA 30417-</b>			
Employer <b>CLAXTON GA 30417-</b>		Employer Address <b>CLAXTON GA 30417-</b>			
Veh License <b>GA</b>		VIN		Year	
Make		Model		Color	
Comment		Style		Where	
Dispo: <input type="checkbox"/> Left at scene		<input type="checkbox"/> Towed & stored		<input type="checkbox"/> Impounded	
Arrest Location <b>LA CAS DE CARMEN CLAXTON GA 30417-</b>		Escalation Risk <b>N</b>		Suicidal <b>N</b>	
Violent <b>N</b>		Prot Cust <b>N</b>		Cell #	
X Street		Bkg Date <b>05/11/2010</b>		Time <b>19:16</b>	
Beat		Sector <b>01</b>		Agency <b>EC SO</b>	
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Date <b>05/09/2010</b>		Time <b>21:40</b>		Transport Ofcr <b>E-12</b>	
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Court Date		Hours Held <b>0</b>		Comment <b>TOT ICE</b>	
Charge Type <b>16-11-32 - Affray</b>		Level <b>Misd.</b>		Violation <b>16-11-32 - Affray</b>	
Count <b>1</b>		Warrant <b>1</b>		Court <b>1</b>	
Bail Amount <b>\$0.00</b>		Dispo <b>1</b>		Total Bail Amount <b>\$0.00</b>	

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## Consolidated Criminal Information Depository



### Submission Details

Intel Date/Time: 8/13/2010 5:18:00 PM

Submission Number: 100047

Source: Hernandez, Angie

Source ID Data: 2225 Windmeir Ln white female ph#(912)334-2191 or (912)739-7643

Subject: Tereso, Diego / Tereso, Jesus

Subject ID Data: hispanic males

Location: Phoenix, AZ

Criminal Activity: Other

Related Case Number:

Details: MS. HERNANDEZ STATED THAT THE TWO ABOVE LISTED MALES WERE INVOLVED IN A SHOOTING AT LACASA TRAILER PARK AND WERE DEPORTED BACK TO MEXICO. MS. HERNANDEZ ADVISED ME THAT BOTH HISPANIC MALES ARE ON THE WAY BACK TO CLAXTON FROM ARIZONA. MS. HERNANDEZ STATED THAT THE SUBJECTS STATED THEY WERE COMING BACK TO FINISH WHAT THEY STARTED.

Source Rating (Officer): D

Information Rating (Officer): 4

Photographs Available: No

Submitting Officer: Nathan Waters

Submission Date: 8/24/2010

### Associated Subjects

### Audit Activity

Action	User Name	Date/Time
Add Intel	Nathan Waters	8/24/2010 5:35:17 PM
View Submission	Bryant Jones	8/25/2010 12:52:20 PM
View Submission	Bryant Jones	8/25/2010 4:41:14 PM



View Submission	Virgil Deloach	8/26/2010 3:06:58 PM
View Submission	Virgil Deloach	8/26/2010 3:12:13 PM
View Submission	John Edwards	8/27/2010 11:07:53 AM
View Submission	John Edwards	8/27/2010 11:08:12 AM
View Submission	Bryant Jones	8/27/2010 4:53:26 PM
View Submission	Bryant Jones	8/27/2010 4:55:48 PM
View Submission	John Edwards	9/15/2010 1:21:22 PM
View Submission	Bryant Jones	9/15/2010 2:06:40 PM

#### Reviews

User	Role	Date	Notes	SRC Rating	Info Rating
Bryant Jones	Analyst	8/25/2010	Names do not match names of subjects involved in last shooting in that area.	D	4
Bryant Jones	Analyst	8/27/2010	Subjects Captured by ICE Agents Friday, August 27th, 2010 in Evans County at the Address aquired by Inv. Deloach and Deputy Carter.	A	1
John Edwards	Supervisor	8/25/2010	Virgil, please contact the source to obtain more "Specific" information. Bryant, Check with ICE regarding these names. They do not match the La casa shooting Names with GBI	D	4
Virgil Deloach	Investigator	8/26/2010	The source stated that her sister, Lynn Durrence, told her that Deiago called her boyfriend asking for money. Source stated that Durrence's boyfriend stated that Deiago needed the money to get from Phoenix Arizona to Claxton Georgia. Deiago also asked Durrence's boyfriend if he could rent a room at Durrence's residence at Winnmeir Estates. Durrence lives in a mobile sitting behind source's address. Durrence's boyfriend is identified as Agnosia Sapalia, AKA Nacho, and works at Claxton Poultry. Source stated that Nacho and Deiago worked together at Claxton Poultry. Source is fearful that Deiago and one of his brothers are coming to Claxton and stated that Durrence mentioned Deiago was coming to finish what was started at Lacasa mobile home park. Source's sister does not know she is supplying information to Law Enforcement.	D	2

#### Approval/Denial

#### Actions



# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## PATROL ALERT NO. 1008-R6

TO: ALL DEPUTIES & LAW ENFORCEMENT  
 FROM: BRYANT JONES, INTELLIGENCE ANALYST  
 SUBJECT: RAMIREZ BROTHERS  
 DATE: 8/26/2010  
 RE: POSSIBLE RETALIATION FROM MAY SHOOTING CASE AT LA CASA TRAILER PARK



**Jesus Antonio Ramirez**

**Rito Tereso Ramirez**

Evans County Sheriff's Office has received credible information that the Ramirez Brothers, pictured above, who were arrested and deported in connection with the La Casa Trailer Park Shootings in May have made entry back into the United States. Intelligence suggest subjects are en route back to the Evans County to a residence at Winnmeir Estates. The Ramirez Brothers have made statements of plans of retaliation toward neighbors in La Casa Trailer Park involved in May shooting. Inv. Deloach has notified I.C.E. **WE HAVE NO WARRANTS OR AUTHORITY TO ARREST.** The purpose of this Patrol Alert is Officer Safety and Awareness and proactive patrol for Public Safety in these communities.

**Restricted / Law Enforcement Only**

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# Evans County Sheriff's Office

123 W. Main Street Claxton, Georgia 30417

Sheriff Randall H. Tippins

## PATROL ALERT NO. 1008-R7

TO: ALL DEPUTIES & LAW ENFORCEMENT  
FROM: BRYANT JONES, INTELLIGENCE ANALYST  
SUBJECT: RAMIREZ BROTHERS  
DATE: 8/27/2010  
RE: RAMIREZ BROTHERS CAPTURED



Jesus Antonio Ramirez

Rito Tereso Ramirez

Today Friday, August 27th, 2010 I.C.E. was able to apprehend the Ramirez Brothers without incident in Evans County and they are currently being deported back to Mexico.

THE ALERT FOR THESE INDIVIDUALS HAS BEEN CANCELLED

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**Jesus Ramirez**



**Tereso Ramirez Rito**

# ‘Gunfight’ suspects deported, come back, are detained again

Two men who were arrested after a May 9 “gunfight” in the Casa del Carmen neighborhood north of Claxton were subsequently deported to Mexico, but had returned to Evans County last week when Sheriff Randall Tippins made sure that federal immigration officials knew it.

Investigators said at the time that as many as eight people were involved in the May 9 altercation that included an outdoor exchange of gunfire that Sunday night.

One man, also a Mexican national believed to be in the United States illegally, was hospitalized with a gunshot wound.

Although officials said in

May that the injury wasn’t life threatening, Tippins says the man lost his vision in at least one eye as a result.

Four people were arrested, but investigators were unable to identify the shooter with any certainty, and those arrested were charged only with misdemeanors.

If people in the U.S. illegally are charged with felonies, they are held awaiting trial and potentially serve any sentences in American prisons. But if they are charged only with misdemeanors, federal immigration authorities often deport them without waiting for state legal proceedings.

Jesus Ramirez and Tereso Ramirez Rito, charged May 9 with misdemeanor affray in connection with the Casa del Carmen fight, were released to U.S. Immigration and Customs Enforcement, or ICE, on May 27 and deported to Mexico.

Last week, the sheriff received information that the two men had re-entered the United States and were on their way back to Evans County.

Consulting ICE, he was ad-

## Evans County to have 2 Patriot Day observances, Sept. 10 and Sept. 11

Two Patriot Day observances recalling the tragic events of Sept. 11, 2001, will be held in Evans County this year, the first on Friday, Sept. 10 and the second on Saturday, Sept. 11.

The Claxton-Evans County Chamber of Commerce will

host a Patriot Day Festival on Saturday, Sept. 11, on the Wildlife Club grounds. While the Chicken Festival is not intended specifically as a Patriot Day event and it may move to other dates in future years, a solemn Patriot Day ob-

# CONTACT INFORMATION

**John B. Edwards**

**[jbedwards@evanssheriff.org](mailto:jbedwards@evanssheriff.org)**

**912 739 0620 ILP Office**

**912 739 1611 24/7 Dispatch**

**912 618 9193 Cell**

**912 739 2737 Home**

# Wrapping Up

- Smart Policing is not “new,” but it is creative, energizing, results-oriented
- Smart Policing is generating a substantial amount of good advice and resources based primarily on shared learning and the development of a ‘community of practice’ under the SPI umbrella



# Wrapping Up

- Researchers are ‘partners’ in SPI
  - They do more than measure
  - They do more than write reports
  - They participate in different aspects of the work and implementation, provide advice and guidance, and work toward the ‘co-creation’ of new knowledge about policing
- Effective research partnerships can support positive change in police agencies

# Wrapping Up

James R. “Chip” Coldren, Jr.

708-534-4390

[spi@cna.org](mailto:spi@cna.org)

[www.smartpolicinginitiative.org](http://www.smartpolicinginitiative.org)

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