**Break and Enter**

**LEGEND**

ADDITIONS => ***Add list item*** ( shown in blue italics ) to the category

REMOVALS => Items to be removed from the list

CHANGES => Change or alter the list item with the ***new list item*** ( shown in green italics )

VERIFY => ***Need to verify*** ( shown in red italics ) this piece of information

NOTES => **Important notes during the session**

|  |
| --- |
| Initial Complaint |
| ACTUAL LIST |
| 1. Who is the caller ? Tombstone Data: Full name, DOB, Address, Phone # 2. Is B&E in progress or not? 3. Caller's relationship to property broken into 4. Who owns the property? 5. Who noticed the B&E? 6. Did anyone enter? If yes, who and what path did they take? 7. Did anyone touch anything? If so, what? 8. Who will be on the scene when police/investigator attend? 9. Did they notice anyone suspicious in the area? 10. Any suspects, witnesses or physical evidence? 11. Tell caller not to let anyone near the scene until police arrive |
| QUESTIONING |
| Is there any preparation steps that you need to complete prior?  **No preparation steps**  Are there any forms to fill at this stage ( Legal, Case related, etc )  **No further forms needed** |
| ADDITIONS |
| ***After #2*** => In the event of an ' in progress ' break and enter, acquire details of the property ( entrances and exits )  ***After #2*** => Any weapons on premises  ***After #11*** => If in progress, consider canine unit ( Fresh scent of perpetrator on scene ) |
| CHANGES |
| ***Alter #2*** => If in progress, advise other units ( place this in brackets after question ) |
| NOTES:   * **Rob stated that the dispatcher gets most of the information above in this section** |

|  |
| --- |
| First responder and scene examination |
| ACTUAL LIST |
| 1 .Anybody fleeing scene while enroute? On foot, in vehicle  2 .Don't drive on scene, park away to not disturb or contemirate any evidence or foot/tire prints  3 .Confirm B&E with whoever reported it.  4 .Secure scene(s)  5 .Take pictures of scene with whoever is on scene in it  6 .Separate witness  7 .Commence a scene log to track who comes and goes (Take Names of everyone on scene)  8 .Find out who victim/owner of property is.  9 .Document the crime scene as you found it.  10 .One entrance One exit.  11 .Ask when floors were cleaned­  12 .Skirt Wall, walk along wal, suspect(s) will take path of least resistance  13 .Any suspect footprints or tire impressions outside building? Flight path?  14 .Glass is where best footprints are found  15 .Confirm if scene was disturbed. Who, when and where did they go?  16 .Take names of everyone on scene.  17 .Search perimeter for evidence. Footprints in mud, dirt, snow, flower beds, tire impressions tools used to break in, suspects clothing/disguises, cigarette butts, etc..  18 .Determine if Forensic Identification Section required  ADDITIONAL QUESTIONS  1. Do fingerprints need to be lifted from secured objects?  2. Shoe or foot impressions off of secured objects  3. Severity of B&E, value, victims on scene buring, has there been a rash of breaks lately, etc...  4. Need for more professional photographs  5. Likelihood of fingerprints/footprints/shoe impressions being lifted? Dusty surfaces, smeared prints, gloves being used, etc...  6. Tire impressions  7. DNA left behind. Broke glass, cigarette butts, urine, feces, saliva, etc...  19 .Identifications services needed.  20 .Determine if Police Dog service is required.  21 .Determine if other special units are required/available. B&E section, General Investigation Section, etc...  22 .Determine force used to enter property  23 .When was scene found broken into? Date and Time  24 .What was the point of entry?  25 .Method of entry?  26 .Footprints/shoe impressions inside property  27 .What path did perpetrator take? Inside and out  28 .Any other points of contact made by suspect? Some suspects have been known to use the bathroom, eat and/or drink on scene  29 .What was stolen? Make, Model, serial #'s, description, color, value, number of items taken, receipts  30 .Describe items without serial numbers with great detail, include defects and other identifiers.  31 .Try to obtain photos of stolen items from victim  32 .Where were stolen items located prior to removal?  33 .Was anything disturbed or touched?  34 .Is there physical evidence? Fingerprints, damaged items, foot/shoe impressions, broken glass, clothing, gloves, trace fibers, paint chips, etc...  35 .Is there signs of any unusual suspect behavior? Drinking alcohol, smoking, burning matches, defecation, handling of female undergarments, made themselves at home, urination, used gloves, mask, telephone, tissue/towels, weapons, graffiti, vandalism  36 .Photograph and describe any evidence that you cannot take.  37 .Can physical evidence be seized? Items possibly handled or disturbed ie. Papers, removable drawers, screens, tools, etc...  38 .Take samples of material that might match the evidence on a suspect  39 .Point of exit  40 .Photograph scene. including POE's, pathway, where stolen items taken from, damages, any type of impressions (tire, foot, fingerprints)  41 .Is there surveillance video available?  42 .Is there an alarm and was the phone line cut?  43 .If there was an alarm was it activated or disabled? When?  44 .Determine timeline. When last person attended the property prior to break, first person to arrive after break.  45 .Neighborhood inquiries to find out if anyone suspicious in area prior to break or in the past. Noises heard, did they notice any lights on, what time they went to bed and woke up, likelihood of hearing or seeing break.  46 .Take detailed notes. |
| QUESTIONING |
| #5 - Do you require a specific number of pictures when taking them? Do they have to be a certain format?  **Not required. No specific format**  Is this section maybe too large. Should it be split into two sections?  ***It was pondered that this section may need be split into two or more sections. Unsure on division***  Any legal documentation you can think of that would require this information?  **No further documentation** |
| ADDITIONS |
| ***After #10*** => What path did perpetrator take? Include both Inside premises and outside premises perimeter |
| REMOVALS |
| ( Remove #13 ) Covered in #17  ( Remove #19 ) Not needed as stated in #18  ( Remove #20 ) Added to section ' Initial Complaint ' after #11. Should be acted upon prior to this section  ( Remove #34 ) Covered in #18 ( Identification Section ) |
| CHANGES |
| ***Alter #5*** => Very vage statement. Doesn't make sense. Remove “ With whoever “. Pictures are of environment and not victim(s)/witnesses  ***Alter #10*** => Add the following: Verify form of entry ( ie. Door, Window, etc )  ***Alter #21*** => Remove and merge this question into #18. ( eg. Include other types of units to be considered )  ***Alter #24, 25, 39*** => Merge these questions into #10. Remove #24,25,39 upon completion  ***Alter #26*** => Merge this question into #17. Include inside and perimeter area for footprints. Remove #26 upon completion.  ***Alter #28*** => Merge this question into #35. Remove #28 upon completion |
| NOTES   * **Discussed adding an arrest section in the event that the perpetrator is in the vacinity.** * **Some items in the list are information based only ( eg. #14 )** |

|  |
| --- |
| Statements |
| ACTUAL LIST |
| 1 .Victim(s)  ADDITIONAL QUESTIONS  1. Determine timeline, when property was last scene prior to break, when break was noticed, by whom?  2. Was property secured?  3. State property was left in prior break. Floors and counters just cleaned, preparing for seasonal use, etc...  4. Did the make any changes to the scene before the police arrived?  5. What was damaged?  6. What was stolen? Make, model, description, current or original value ($), serial numbers  7. What is at the scene that normally wouldn't be there?  8. Does anyone else have access to property? Possible suspects, witnesses for elimination prints, past or present employees/keyholders, ect...  9. Do they suspect anyone?  10. Any prior issues with any individual? Friends, Family, acquaintances, employees past or present, neighbors, etc...  11. Unusual loiterers, visitors, parked cars, or phone calls before the break and enter?  12. Who would have had the opportunity to act?  13. Any previous B&E's at the property or other properties owned by the victim(s)?  14. Possibility of inside job  15. If it is a business, name of employees  16. Would employees be willing to fill out view questionnaire or agree to polygraph?  17. Insurance company and if there will be a claim  18. Is the victim a suspect for insurance fraud? (read rights)  19. Does the victim have an alibi and who can confirm?  20. Do you need to move into an interrogation?  21. Would the victim be willing to take a polygraph?  2 .Witness  ADDITIONAL QUESTIONS  1. Tombstone Data: Full Name, DOB, Address, Phone #  2. Relationship to property/victim  3. Determine Timeline Who was last to attend property and first to find property broken into  4. What they witnessed Suspects, other witnesses, scene, stolen items, etc... (will vary depending on witness involvement)  5. If they witnessed suspects, provide detail description of suspect and clothing. Where they saw suspect, how suspect fled the scene, etc...  6. Whom they suspect as being involved and why?  7. Any knowledge of what was stolen description, value, serial numbers, etc...  8. Is information provided reliable how and why?  9. Any other pertinent information that can be provided will vary from witness to witness |
| QUESTIONING |
| Victim(s)  #18 – Once you read rights are there further steps to take here?  **No further steps necessary here**  #20 - If you do need to move into an interrogation, what are the steps?  **ADDITION - Bring accused back to station. Take a video statement in a recorded room.**  #21 - Do you conduct a polygraph onsite? If so, what information do you record?  **Sign a form ' Polygraph Consent Form '. Used later to setup an appointment. Only on suspicion.**  Any legal documentation required to fill out with the information gathered in this section?  **No further documentation**  Witness(s)  None |
| ADDITIONS |
| Victim(s) Section  ***Before #1*** => Who would know where valuables are in the building? ( ie. Hidden safe is stolen indicating suspects )  ***After #21*** => Advise the victim of ' Victim Impact Statement '  Witness(s) Section  None |
| CHANGES |
| ***Alter #20*** => Include the following: Take a video statement in a recorded room. Bring accused back to station  ***Alter #21*** => Include the following: Have victim sign a form ' Polygraph Consent Form ' ( Used later to setup an appointment. Only on suspicion ). |

|  |
| --- |
| Follow up |
| ACTUAL LIST |
| 1 .Determine Modus Operandi is this crime similar to others in the area?  2 .Check prior B&E's for suspects and suspect vehicles  3 .Add all stolen items and serial numbers to CPIC. NCIC in US  4 .Contact Owner/victim/witnesses to see if they have any new avenues to follow up with  5 .Contact pawn shops to see if stolen items have been pawned  6 .Canvass sources for information  7 .Media release  8 .Email to other members not working and other detachments or police forces, as well as other intelligence sections working on similar files  9 .Complete required documents. Occurrence reports, exhibit reports, forensic identification requests, enter all data, photos, statements, notes, receipts, referral forms, cpic printouts added to file  10 .Contact criminal intelligence section to see if rash of B&E's or if there are suspects in other files that meet MO  11 .Keep eye out for other possible related B&E or suspects  12 .Have other members to question any detained clients with regards to this crime  13 .Determine if stolen electronics can be tracked via GPS Smart phones, laptops, ipads, etc...  14 .Solvability factors  ADDITIONAL QUESTIONS  1. Update ident an Investigation (Suspect Names)  2. Elimination Prints as soon as possible  3. Tools and metal compnents con be ccompared  15 .Have any physical evidence analyzed |
| QUESTIONING |
| #4 – Do you have to contact all available pawn shops in the area or a specific number?  **All pawns shops are contacted**  #15 – Any further documention required after physical evidence in analyzed?  **No further documentation** |
| ADDITIONS |
| ***After #5*** => If items are located in contacted pawn shop, seize items. Obtain video within timeline when item was pawned and get statement from employee. |
| CHANGES |
| ***Alter #7*** => Include the following: city website and crime stoppers  ***Alter #15*** => Include the following: Foresenics adds documentation for physical evidence. |