

Information Management: Evidence and Case Tracking

Baseline Objectives

- **Tracking:** The monitoring and accounting of SAKs through the course, or path, of their movement from collection through final disposition.
- **Reporting:** The task of delivering a written, detailed report to the appropriate entity within the prescribed time period and with the applicable data provided.
- **Inventory:** A detailed and descriptive list of articles or items (for purposes of this solicitation, SAKs) containing information such as, but not limited to: item identifiers, quantity, and location of the item.

Deliverables

- Establish evidence tracking, case management, and victim notification mechanisms
- Enhance the jurisdiction's ability to manage and monitor the progress of kits through the evidence collection and testing process,
- Enhanced case management capabilities that assist in case assignment, tiered supervisory review, and electronic case tracking
- Provide victims with access to information about their cases.

“Failure to Manage Your Information Will Fail Your Investigation”

- Evidence tracking
- Investigative/prosecutorial support
- Grant/productivity reporting

Development Considerations

- Why
 - Are you needing this system
- What
 - Are you trying to capture
- Who
 - Will use this
 - Will build, support, maintain
 - Off the shelf commercial turnkey V homegrown build
- How
 - Will you fund and sustain this
- When
 - Will this be implemented

Development Team

- Grantee/MDT
- Software Developers - DataBasists
- Information Technology Specialist
- Partner agencies
- Funding sources

Tracking Managing Oversight

- LE RMS
- CAMS
- SAMS
- LIMS
- CODIS
- CHOP
- Trackit
- HIITS
- VICAP
- VICLAS
- FIDEX
- MS Excel/Word/Access





Crime: **Sexual Assault** Number: **0000-30486638** Type: **DR** Agency: **Phoenix Police Department - AZ**

Entered By: **A4330** Date: **2/2/2009** Cold Date:
 Offense: **Sexual Assault**
 Series Name:
 Occurred: **2/2/2009** Time: **10:49** Day: **Monday**
 Reported: **2/2/2009** Entered into PACE: **2/2/2009**
 Case Status: **Open** DISPO: **Investigating** Date: **8/6/1990**
 Case Agent: **3334 - Smith, Arthur** Date: **8/13/2003**
 Court Status: Date:
 Comments:
 Grant: **2008 CC DNA: Case added on 1/27/2009**

Update **Available Evidence**
 DNA: no suspect AFIS: no suspect
 DNA: suspect AFIS: suspect
 DNA: case to case Usable Print
 Usable to suspect

- [Admin](#)
- [Other Info](#)
- [Persons](#)
- [MO](#)
- [Evidence](#)
- [Summary](#)
- [Exit](#)

CCT Reviews

REVIEWED	NAME	SCORED	Accepted
1/27/2009	Matkey	Average	Yes

[Add](#) [Update](#) [Delete](#)

SYNOPSIS Victim met suspect at a party and agreed to go with suspect to purchase more beer. She followed him to his apt in order to get his wallet. Once inside the suspect's apt he forced her into his bedroom and sexually assaulted her.

NOTES

<p>9/3/1993 A4330</p>	<p>Det Juslin was contacted by Tucson PD on 08/25/93 informing him that the suspect has taken his wife and left town for Fresno, CA. His wife's family reporting her missing, TPD #9308255501.</p>
<p>8/17/1993 A4330</p>	<p>Det Julsin wrote that He was contacted by the suspect's intensive probation officer and was informed that the suspect quit his job and left town on 8/9/1993 leaving only his mother's Tucson address as contact.</p>

- [Add](#)
- [Edit](#)
- [Delete](#)

Crime: **Sexual Assault** Number: **0000-30486638** Type: **DR** Agency: **Phoenix Police Department - AZ**

Add **Delete**

ROLE	SEQ	RACE	SEX	AGE	HGT	WGT	EYES	HAIR	
Victim	1	White	F	17 - 0	508 - 0	135 - 0	BRO	BRO	
Ident Suspect	1	Estrada, Hector Valenzuela	Hispanic	M	24 - 0	510 - 0	180 - 0	BRO	BLK

- Admin**
- Other Info**
- Persons**
- MO**
- Evidence**
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- Exit**



Estrada, Hector Valenzuela 2001 arrest.JPG

Currently Incarcerated
 Jurisdiction/Facility: _____
 Temporary Release: _____
 Notified Date: _____

Description

Role / Seq: **Ident Suspect** **1**

Last Name: **Estrada**

First: **Hector**

Middle: **Valenzuela**

Race: **Hispanic**

Gender: **Male**

Age: **24** Thru: **0**

Current Age: **39** DOB: **9/17/1969**

Height: **510** Thru **0**

Weight: **180 #** Thru **0 #**

Hair Color: **Black**

Eye Color: **Brown**

POB: **North Carolina**

Identified via (check all that apply)

DNA Prints **Victim/Witness** Confession

Other Description or Information

Build

Unknown

Thin

Heavy

Medium

Muscular

Pot Belly

Stocky

Language

Unknown **English**

Other Spanish

- Vitals I**
- Vitals II**
- Vitals III**
- ID Numbers**
- LifeStyles**
- Additional**



Crime: **Sexual Assault** Number: **2007-72124423** Type: **DR** Agency: **Phoenix Police Department - AZ**

EVIDENCE**Add****Edit****Delete****Admin****Other Info****Persons****MO****Evidence****Summary****Exit**

ITEM	TYPE	DESCRIPTION	COMMENTS	S	C	T	L
1	Sex Kit	Sex kit		X	X	X	
2	Clothing	Clothing					
3	Misc	Electrical cord		X			

TESTS**Add****Edit****Delete**

TEST	STATUS	DATE	REQUEST / RESULTS
Screening	Submitted	11/19/2007	process for biological evidence.
Screening	Completed	1/28/2008	DNA located on breasts.
CODIS	Completed	1/28/2008	entered into codis.
CODIS	Update	5/1/2008	DNA match to two Mesa PD Homicides and 1 Mesa Sex Assault
Toxicology	Submitted	11/19/2007	process for BAC/Drugs.
Toxicology	Update	11/28/2007	no ethyl alcohol detected, acetone indentified

Investigative Data Captured

Searches Print Summary Help

Crime: Sexual Assault Number: 2003-12000000 Type: Case Agency: Law Enforcement Organization Systems, AZ

How was the victim(s) approached? (check all that apply)

- UNKNOWN
- VICTIM TARGETED
 - Calls / Notes
 - Feeling was Watched / Followed
 - Prowler / Peeping Incidents
 - Resident / Vehicle Break-in
 - Theft of Personal Items
 - Other
- EVENT IN AREA
- OTHER
- DECEPTION OR CON
 - Administered Drugs
 - Alleged Drug Transaction
 - Asked For / Offered Assistance
 - Asked to Model / Pose for Photos
 - Befriended Victim
 - Caused / Staged Traffic Accident
 - Engaged in Conversation
 - Feigned an Injury
 - Implied Family Emergency or Illness
 - Internet Communication
 - Offered Job, Money, Treats, or Toys
 - Offered Ride / Transportation
 - Placed or Responded to AD
 - Posed as Authority Figure / Police
 - Posed as Business Person / Client
 - Solicited for Sex
 - Telephone Contact
 - Third Person Used to Lure
 - Wanted to Show Something
 - Other Deception / Con
- BLITZ
 - Choked Victim
 - Hit with Hand, Fist, or Club
 - Physically Overpowered
 - Shot
 - Stabbed / Cut
 - Other Blitz
- SURPRISE
 - Awakened Victim
 - Forceful Sudden Entry
 - Lay in Wait - in building
 - Lay in Wait - in Vehicle
 - Lay in Wait - Outdoors
 - Threatened with Weapon
 - Other Surprise

What was the victim doing prior to the attack? (Check all that apply)

- Unknown
- Not Applicable
- Babysitting
- Driving / Riding in Vehicle
- Making a Delivery
- Waiting for Ride / Bus
- To / From Bar, Club, Restaurant
- To / From Residence
- To / From School
- To / From Work
- To / From Store
- Playing outside
- Outdoor Exercising
- Hunting, Camping, Hiking, Fishing
- Hitchhiking
- On Vacation
- On Date
- Prostituting
- Sleeping
- Involved in Drug Transaction
- Using Alcohol / Drugs
- Other

What did the Suspect say?

Add Seq Phrase



- Admin
- Other Info
- Names
- IMO
- Evidence
- Summary
- Exit SCAT
- Approach
- Behavior
- Condition
- Scene
- Sex Acts
- Trauma

Current Site Efforts

- Michigan State Police
- Portland Police Bureau