Problem-Oriented Policing





Why Change How Policing Is Done?

Image

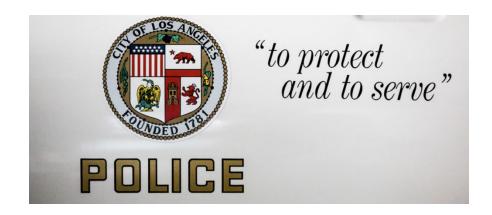


Reality



Function of Police: Image

- *To fight crime
- To enforce the law
- To protect and serve





What Do Police Handle? (CFS)

CITY OF PHOENIX POLICE DEPARTMENT

| RADIO CODES - NUMERICAL ORDER | | | | | | |
|---|-------|--|---|--|--|--|
| NOTE: Utilize an "S" when a supplemental report to an original DR is to be completed. | | | | | | |
| Utilize an "X" when an "attempted" report is to be completed. | | | | | | |
| 2 Urgent - No Red Lights | | Prostitution | 415P Loud Party Disturbing | | | |
| or Siren | | Solicitation for Prostitution | 415W. Misuse of Weapon | | | |
| 3 Emergency - Use Red | | Internet / Computer Crimes | 417 Subject Threatening | | | |
| Lights & Siren | 302C. | Cyber Stalking / | 417BBarricade | | | |
| 4 No Further Assistance | | Computer Threats | 417G. Subject With a Gun | | | |
| Needed | 302E. | .Child Pornography / | 417KSubject With a Knife | | | |
| 5 Stake Out - Other Units | | Child Sexual Exploitation | 418 Civil Matter - Stand By | | | |
| Stay Away | | Internet / Computer Fraud | 418A. Landlord - Tenant Dispute | | | |
| 6 Out for Investigation | | Computer Tampering | 418B. Neighbor Dispute | | | |
| (Citation, 10-29, etc.) | | Sexting | 418D. Illegal Dumping 418G. Unwanted Guest/s | | | |
| 7 Out of Service to Eat | | . Molesting | | | | |
| 101 Woman in the Car | | Indecent Exposure | 418H. Harbor/Tran Illegal | | | |
| 102 Woman out of the Car | | Urinating in Public | 418IImmigration Matter | | | |
| 103 Subject to call @ | | .Child Neglect | 418T Trespassing 418U. Solicitation Door to Door | | | |
| Ext | | .Child Abuse | 418V. Street Vending Violation | | | |
| 105Going for Gas | 3120. | Contributing to the | 418W. Unlawful Hire | | | |
| 106 Car Wash | 045 | Delinquency of a Minor | 451Homicide | | | |
| 210 Strong Armed Robbery | | .Forgery | 451C. Conspiracy to Murder | | | |
| 211 Armed Robbery | 315B. | .Forgery at a Bank/ | 4510. Homicide – Other Agency Asst | | | |
| 211A Armed Robbery Alarm | 2450 | Credit Union | 459A. Burglary Alarm | | | |
| 211BBeacon Armed Robbery Alarm | | . Money Laundering . Theft of Credit Card | (Audible/Silent) | | | |
| 211C. Organized Crime/Conspiracy | | Identity Theft | 459B. Burg Com - Metal Theft Rel | | | |
| 211E. Extortion | | Counterfeit Currency | 459C. Burglary - Commercial | | | |
| 211H. Robbery – Home Invasion 211T. Pronet Alarm | | Piracy of DVD/CD | 459FBurglary From Vehicle | | | |
| | | Registered Trademark Viol | 459H. Burg Res - Metal Theft Rel | | | |
| 236Threat 237D. Dangerous Drugs | | Taking ID of Another-ATTC | 459M. Burg Frm Veh Catalytic Cnvrtr | | | |
| 237G. Glue Sniffing | | Non-Sufficient Funds / | 459R. Burglary - Residential | | | |
| 237L. Large Quantity of Marijuana | 310 | Closed Account | 459V. Vending Machine Burglary | | | |
| 237M. Report of Marijuana | 317 | Soliciting | 487Theft | | | |
| 237N. Narcotics | | Theft by Fraud | 487A. Theft from Person - | | | |
| 237PPrescription Violation | | Exploitation of Elderly Adults | Purse Snatch | | | |
| 239Fight | | Loss Report | 487B. Shoplifting | | | |
| 240Assault | | Drunk (Disturbing, Down, | 487FTheft from Vehicle | | | |
| 240C. Escape | 000 | In Car, etc.) | 487I Stolen Bicycle | | | |
| 240E Reckless Endangerment | 3004 | Transport to Detox Facility | 487J., Stolen Property | | | |
| 240R. Resisting Arrest | | Drunk Driver | (Buy / Sell / Possess) | | | |
| 245Aggravated Assault | | Liquor Violation | 487LP Stolen License Plate | | | |
| 245AVulnerable Adult Abuse | | Underage Drinking | 487P. Police Car Stolen | | | |
| 245F., Vulnerable Adult Abuse/DV | | Phone Calls | 487V Stolen Vehicle | | | |
| 250Harassment | | Criminal Damage | 487W. Auto Theft - Watch Your | | | |
| 250C. Cyberbullying | | Curfew Violation | Car Program Vehicle | | | |
| 251Stalking | 415E. | Loud Music or Noise | 487Y Metal Theft | | | |
| 260 Sexual Abuse-Adult | | Disturbing | 488IRecovered Bicycle | | | |
| 260J., Sexual Abuse-Juvenile | 415F | Domestic Violence | 488PRecovery FOJ / Property | | | |
| 260L Luring of a Minor for | 415G | Shots Fired | 488V Recovery of Vehicle / FOJ | | | |
| Sexual Contact | 415H | Animals Disturbing, | 488W. Recovery of Watch Your | | | |
| 261Sexual Assault | | Barking Dog | Car Program Vehicle | | | |
| 261B. Bigamy Adultery, etc. | | Incorrigible Juvenile | 491 Kidnapping, Adult/Juvenile | | | |
| 262 Sex Offender Registration | 415J. | . Juveniles Disturbing | (Not Sexually Motivated) | | | |
| Violation | | Loitering | 491A Custodial Interference | | | |
| 300Gambling | 4150 | Obstructing a Thoroughfare | | | | |
| | | | | | | |

| 491C. Access Interference | 647V. | Suspicious Vehicle/ | 914Fire Follow-up |
|-------------------------------------|-------|---------------------------|-------------------------------------|
| 491D. Kidnapping, Any Adult / No SP | | Person in Vehicle | 915 Arson |
| IDd Juv (Sexually Motivated) | 647W. | Suspicious Person - Watch | 915B Fire Bomb |
| 491U. Kidnapping, Juvenile-SP IDd | | Your Car Program | 915H Hazardous Materials |
| (Sexually Motivated) | 651 | Loose Animals | 915I Illegal Burning |
| 500 Generic | 651A. | . Injured Animals | 915U Undetermined Fire |
| 501 False Reporting | 707 | Bomb Threat | 917 Abandoned Vehicle |
| 502 Interfering With Judicial | 707B. | NBC Situation | 918 Insane Person |
| Proceedings (Obstructing | 707R. | .Radioactive Material | 921 Prowler |
| Justice) | 711 | Intensive Patrol | 921PPeeping Tom |
| 503 City Ordinance Offenses | | (Preventative) | 926 Wrecker from List |
| 503G, Graffiti | 900 | Check Welfare | 926N Vehicle Seizure |
| 508 Traffic Control | 900B. | Open Door, Window, | 927 Unknown Trouble |
| (Special Detail) | | Gate, etc. | 928 Found Property |
| 510 Speeding or Racing | 900M. | Mobile Security Device | 928E Found Explosives |
| 510F. Felony Flight | | Alarm | 928I Found Bicycle |
| 511F., Felony FOJ Warrant | 901 | Injured or Sick Person | 928N Found Narcotics |
| 511M. Misdemeanor FOJ Warrant | 901C. | . Cutting/Stabbing | 960 Police Aircrft Dwn, No Injurie |
| 511P. Subject Stop | 901G. | Shooting | &/or Property Damage |
| 511TVehicle Tow/Impound | 901H. | Dead Body | 960A Police Aircrft Dwn, W/Injuries |
| 511V. Vehicle Stop | 9010. | Overdose Victim | &/or Property Damage |
| 585 Traffic Hazard | 901U. | Suicide | 961 Accident - No Injuries |
| 586 Illegal Parking | 901X. | , Attempt Suicide | 961H Hit & Run - No Injuries |
| 601 Missing Person | 906 | Officer Needs Assistance, | 962 Accident - Injuries |
| 601F. Found Missing Person | | Potentially Hazardous | 962H Hit & Run - Injuries |
| 601J Missing Juvenile | | Situation | 963 Accident - Fatality |
| 6010. Missing Person Other Agency | 907 | . Back-Up (Make the | 963H Hit & Run - Fatality |
| 601T. Truancy | | or Request for) | 964T Translation Detail |
| 647 Suspicious Person/Activity | 911H. | 9-1-1 Hang-up | 998 Officer Involved in Shooting |
| maconico. | | | 999 Officer Needs Help Urgently |

Policing Objectives

- To prevent and control conduct widely recognized as threatening to life and property (serious crime).
- To aid individuals who are in danger of physical harm, such as the victim of a criminal attack.
- To protect constitutional guarantees, such as the right of free speech and assembly.
- To facilitate the movement of people and vehicles.
- To assist those who cannot care for themselves: the intoxicated, the addicted, the mentally ill, the physically disabled, the old, and the young.
- To resolve conflict, whether it be between individuals, groups of individuals, or individuals and their government.
- To identify problems that have the potential for becoming more serious problems for the individual citizen, for the police, or for government.
- To create and maintain a feeling of security in the community.

Function of Police: Reality

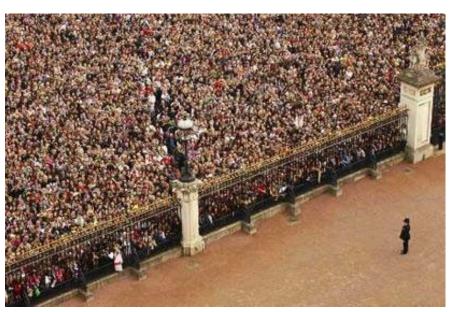
Policing is more, and more complex, than is popularly imagined

Capacity

Image

Reality





Capacity

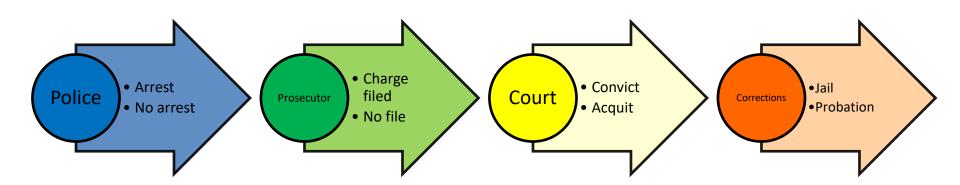
Image

Reality

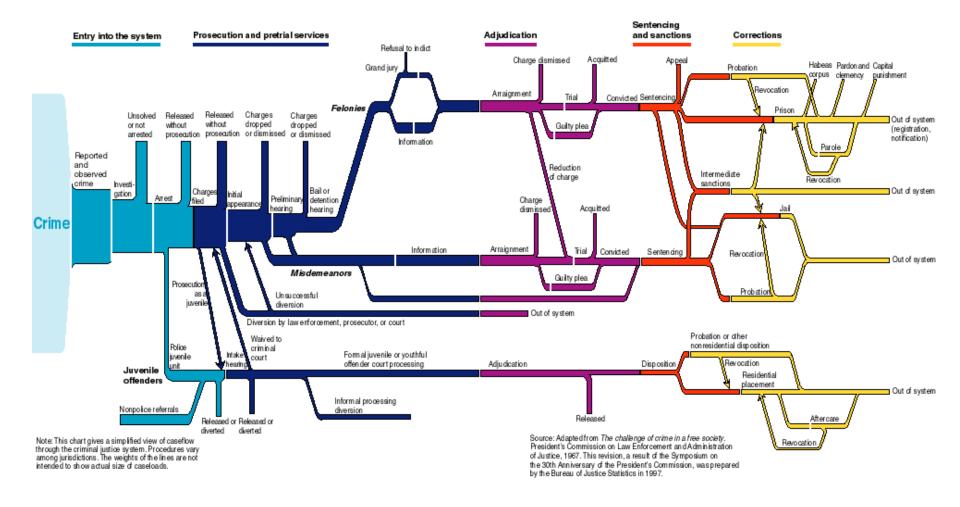




Relationship of Police to Criminal Justice System: Image



What is the sequence of events in the criminal justice system?



1000 Crimes500 Reports100 Arrests

50 Charges
45 Guilty Pleas
3 Guilty at Trial
2 Acquittal

32 Community Corrections

> 16 Prison



Relationship of Police to Other Systems



Officer Discretion

Image: None



Real: Lots

- Where to patrol
- What to emphasize
- Whether to investigate
- How to investigate
- Whether to arrest
- How to arrest
- What alternatives to use

| LIMITS OF AUTHORITY | | Operations Order 1.2 |
|---------------------------|-------|----------------------|
| PHOENIX POLICE DEPARTMENT | 01/99 | PAGE 1 |

1. USE OF DISCRETION

- A. Departmental policies and procedures are based on requirements imposed by city, state, and federal governments and other law enforcement facts of law, organizations, and the time-tested experiences of departmental employees.
- B. Employees are directed to adhere to departmental policies and procedures and to strive to use proper judgment and discretion in situations not specifically covered in manuals.
- Nothing in this manual is designed to suppress the use of common sense and sound police tactics.

2. <u>DEVIATION FROM POLICIES</u>

- A. Employees may deviate from established departmental policies and procedures when it is in the obvious best interests of the department.
 - (1) The necessity to deviate from established policy should rarely occur.
 - (2) Employees must be able to justify any deviation from policy.
 - (3) Employees should obtain supervisory approval to deviate from established policy when time permits.
 - (4) Employees will report deviations from policy to their supervisor as soon as possible.
- B. Supervisors may issue orders that deviate from written orders during an emergency.
 - Such orders will be temporary and will remain in effect only during the emergency.
 - (2) Such deviations will be reported to the next higher level supervisor as soon as practical.

2-400 POLICE DISCRETION

Police officers, of necessity, exercise professional discretion in deciding whether or not to arrest citizens for violations of the law. Other specific laws, department policies, or orders of a supervisor may further limit officers' discretion and direct whether or not to effect an arrest.

In general, police officers, using sound professional judgment, may take the following factors into consideration when deciding whether or not to arrest a citizen:

- The seriousness and nature of the offense (generally, the more serious the offense, the more likely arrest is the preferred course of action);
- The potential that arrest will effectively aid in the resolution of a conflict;
- The availability of legal alternatives to arrest that would adequately resolve the conflict or problem;
- The likelihood that the citizen will be deterred from future violations by warning and education;
- The officer's belief that the citizen made an honest mistake in violation of the law;
- The victim-witness's interest in prosecution;
- The likelihood of formal prosecution of the offense;
- The potential that arrest will create more serious breaches of the peace or other problems (e.g., inciting riot);
- Legitimate competing priorities for police resources.
- The officer's belief that the arrest will protect members of the community and/or the citizen.

The following factors are among those that are improper for a police officer to consider in deciding whether or not to make an arrest:

- The citizen's economic status, race, ethnicity, gender, or other status for which the law prohibits legal discrimination;
- The revenue likely to be generated by fines or penalties imposed upon conviction;
- The personal or professional relationship that the citizen has with the police officer or with other influential citizens:
- The personal advantage to the officer for processing or avoiding processing of the arrest (e.g. overtime compensation, desire to finish tour of duty, avoidance of paperwork, etc.).

Accountability

Image

Possible numbers to call depending on activity: • Non-emergency 777-3333 (press 1 and then press 0) • Emergency 911 or 777-3211 from your cell phone • 233-DRU Anonymous Follows when you see suspections or lilegal drug activity; please leave a message. • 233-DRU Anonymous Follows when you see suspections or lilegal drug activity; please leave a message. • 335-DRU Anonymous Follows and participation of lilegal drug activity; please leave a message. • Stores or sale to minors. Additionally, report after hours sales, sales of mixed drinks and trashbight connected to the store. • Code Compliance, 234-3361: handles blight related concerns such as broken windows or activity in anound vacant buildings. • Illegal Dumping on Public Property, 615-5566: describe the contents and amount of the dumping, the nearest address where it is has been dumped and by whom. • Crime report forms can be downloaded and printed from wew.oxidandpolitics.com Please ask for an incident or report ## and log your call below. Date Time Description of incident including the following: Address or intersection: * Persons (height, weight, goarde, raccelthinicity, and the presence of the property of the pr



CAMBRIDGE POLICE DEPARTMENT CAMBRIDGE, MA Incident Report #9005127 Report Entered: 07/16/2089 13/21:34 Case Title WARE ST Date Time Reported State St

Reality



Need for Community Assistance: Image





Need for Community Assistance: Real



| 7 What do you perceiv | re to be problems in | your neighborhood? A rat | ting of 1 represents |
|--------------------------|----------------------|--------------------------|----------------------|
| a. Sexual Assault | Select an Answer | h. Burglary / Robbery | Select an Answer |
| o. Domestic Violence | Select an Answer 💌 | i. Theft | Select an Answer |
| c. Illegal Drug Activity | Select an Answer 💌 | j. Loitering / Curfew | Select an Answer 💌 |
| d. Gangs | Select an Answer 💌 | k. Vehicle Accidents | Select an Answer 💌 |
| e. Physical Assaults | Select an Answer 💌 | I. Public Drinking | Select an Answer 💌 |
| f. Vandalism | Select an Answer 💌 | m. Traffic / Speeding | Select an Answer 💌 |
| g. Child Abuse | Select an Answer 💌 | n. Loud Parties / Noise | Select an Answer 💌 |
| o. List other issues: | | | |

Identifying & Prioritizing Problems

Need for Community Assistance: Real



Protesting



Cleaning



DRUGS
Neighbors Against Drugs

Monitoring



Patrolling



Petitioning

Control

Image



Real

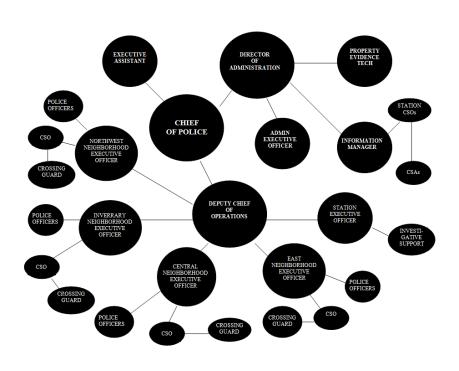


Organization

Image

Police Department Chief of Police Administrative Assistant Budget Deputy Emergency Deputy Chief of Police Management Grant Tracking Manager Public Information Officer Patrol Special Investigations Professional Patrol Support Operations Operations Community ACO Officers Behavior Accounting Canine Response and CSO Officers Recognition Assistant Enforcement Unit Dispatch/ ERU Crimes Against Citizen Fleet Communications Complaints Technition Mall of America Property Crimes Jail Homeland Training Facilities Security Officer Hiring and Property/ Evidence Room Patrol Promotional Records Chaplains Process PPSU Projects/ Technology Patrol Sergeants Crime Statistician Policies/ Management Development/ Review Traffic Training Reserves Chaplains

Real



Personnel

Image



Reality



Image

Reality





| Key Elements of Policing | Image |
|--------------------------|----------------|
| Function | Simple |
| Capacity | Unlimited |
| Assistance | Little needed |
| Methods and Means | Patrol/arrest |
| Discretion | None |
| Accountability | Clear & direct |
| Control | Tight ζ |
| Organization | Rigid |
| Personnel | Obedient |
| | Obedient |

| Reality | Resolution |
|-------------|------------|
| Complex | |
| Limited | |
| Lots needed | |
| Varied | |
| Much | |
| Ambiguous | |
| Loose | |
| Flexible | |
| Adaptive | |

Policing Strategy



More Police



Crackdowns



Investigation



Preventive Patrol



Rapid Response

Deterrence Theory



Certainty



Severity



Celerity

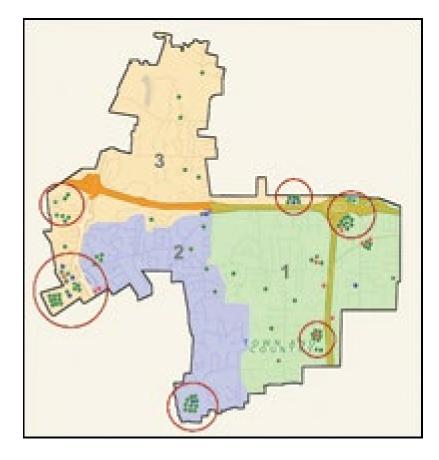
More Police





Preventive Patrol

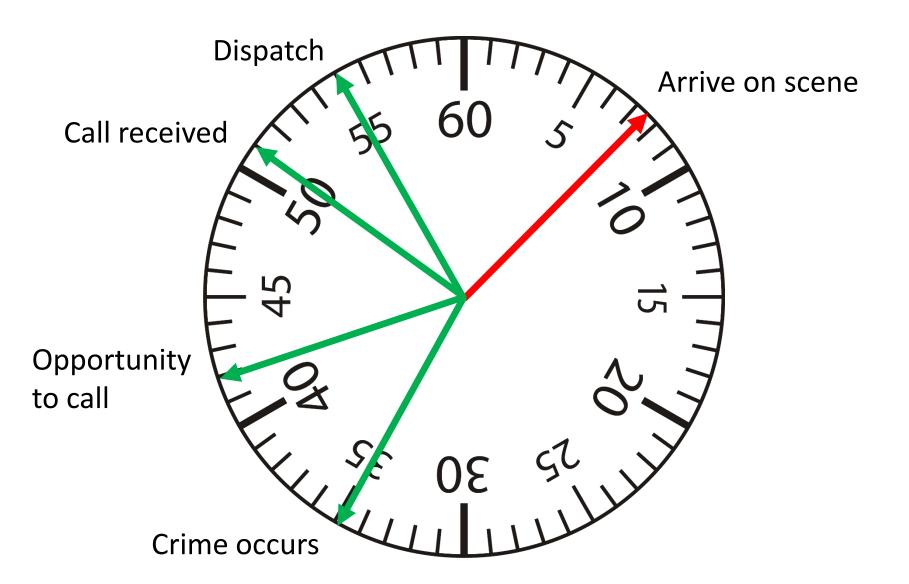




Rapid Response



Response Time



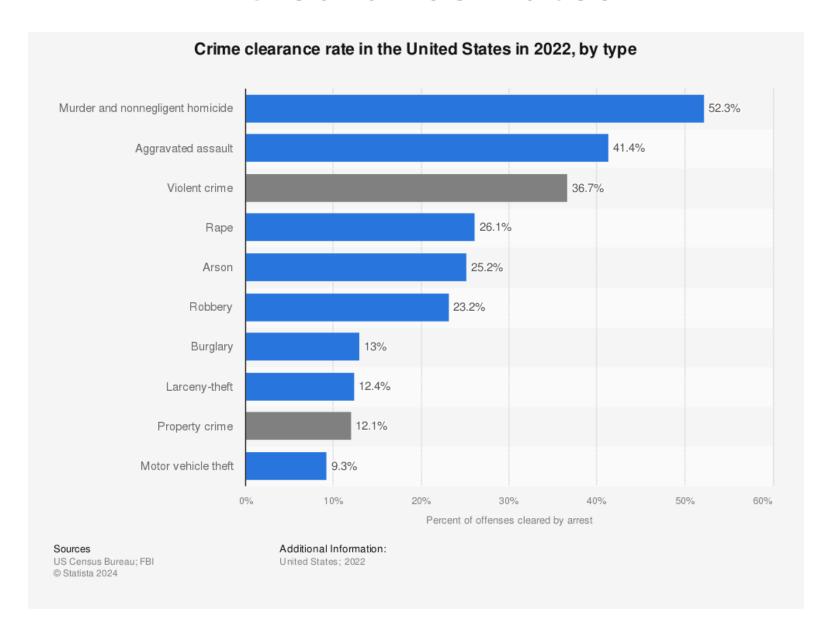
Follow-up Investigation





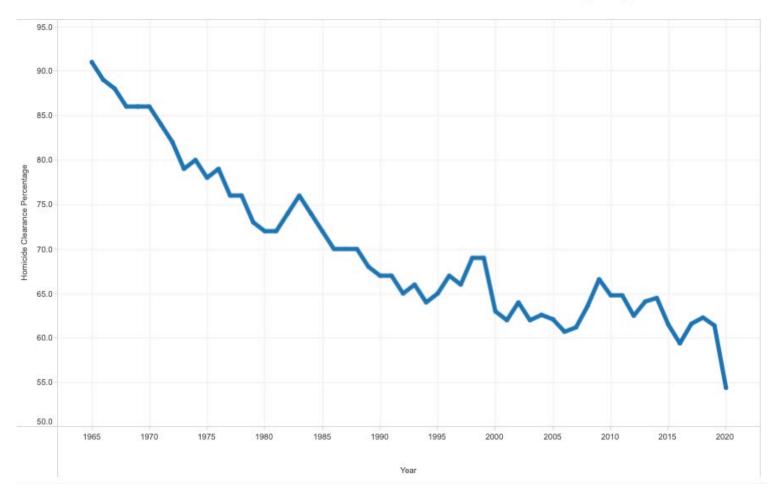


Clearance Rates



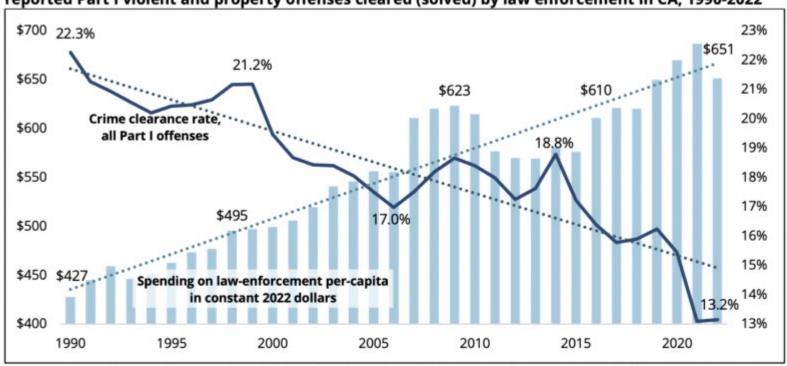
America's Declining Homicide Clearance Rates 1965-2020

Source: FBI's Criminal Justice Information Services (CJIS)



Limits of More Funding

Figure 1. Rising per-capita spending on law enforcement accompanied a declining percentage of reported Part I violent and property offenses cleared (solved) by law enforcement in CA, 1990-2022



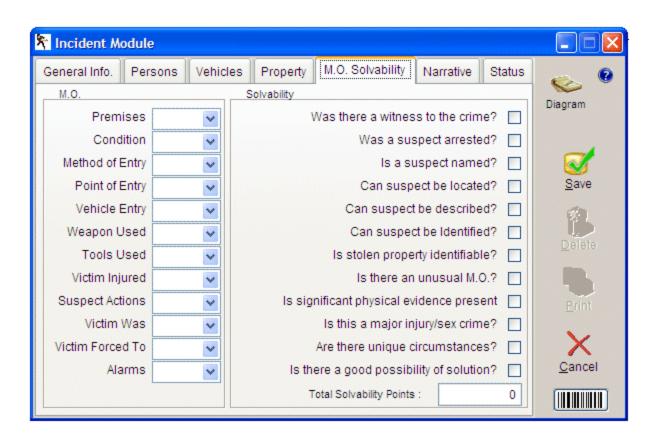
Sources: CHP (2023); Controller (2023); DIR (2023); DOF (2023); DOJ (2023). Note: Law enforcement agency budgets are in constant 2022 dollars adjusted using the California Consumer Price Index (DIR, 2023) for inflation and state population changes.

Unreported Crime

| TABLE 4 |
|--|
| Percent of victimizations reported to police, by type of |
| crime, 2019–2020 |

| Type of crime | 2019 | 2020* |
|---|--------|-------|
| Violent crime ^a | 40.9% | 40.2% |
| Rape/sexual assault ^b | 33.9 | 22.9 |
| Robbery | 46.6 | 54.3 |
| Assault | 40.9 | 40.0 |
| Aggravated assault | 52.1 | 57.0 |
| Simple assault | 37.9 | 35.4 |
| Violent crime excluding simple assault ^c | 46.5% | 49.3% |
| Selected characteristics of violent crime | | |
| Domestic violenced | 52.2% | 41.1% |
| Intimate partner violence ^e | 58.4 ‡ | 41.4 |
| Stranger violence | 39.9 | 43.9 |
| Property crime | 32.5% | 33.0% |
| Burglary/trespassing ^f | 48.5 ‡ | 43.4 |
| Burglary ^g | 51.4 † | 44.2 |
| Trespassing h | 42.2 | 41.5 |
| Motor vehicle theft | 79.5 | 74.6 |
| Other theft ⁱ | 26.8 ‡ | 28.9 |

Solvability Factors



Crackdown Enforcement



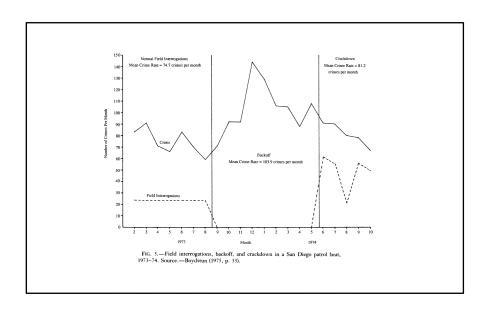




Figure 12.3: Policing Strategies & Their Effectiveness

Wide Range

Interventions Narrow Range Wi

COMMUNITY*

Foot Patrols Neighborhood Stations Community Meetings Community Involvement

Crime reduction effectiveness varies from none to modest depending on tactics used.

May improve police legitimacy and reduce fear of crime.

STANDARD MODEL

Random Patrol
Rapid Response
Investigation
Broad scale enforcement

Little or no crime reduction effectiveness

PROBLEM-ORIENTED

Routine use of SARA process Repeat victimization schemes Risky facility interventions Problem analysis Partnerships

Strong evidence of crime reduction effectiveness. More effective than standard, focused or community.

FOCUSED

Hotspots Patrol Repeat Offender Investigations Temporal/Spatial Crackdowns

Hotspots patrols effective. Repeat offender invest. effect unclear. Focused deterrence on gang violence effective. Crackdowns variable.

Unfocused

Attention

Highly Focused

Adapted from: Weisburd & Eck (2004). "What Can Police Do to Reduce Crime, Disorder and Fear?" *The Annals of the American Academy of Political and Social Science*.

^{*} Community policing without problem solving as a central component.

Problem-Oriented Policing

Problem-Oriented Policing

Improving Policing: A Problem-Oriented Approach

Herman Goldstein

The police have been particularly assceptible to the "means over ends" syndrome, placing more emphasis in their improvement offers to organization and operating methods than on the substantive outcome of their work. This condition has been fed by the professional momement within the police field, with its concentration on the staffing, management, and organization of police agenicies. More and more persons are questioning the widely held assumption that improvements in the internal management of police departments to till enable the police to deal more defectively with the problems they are called upon to handle. If the police are realize a greater return on the investment made in improving their operations, and if they are to mature as a profession, they must concern themselves more directly with the and product of their offers.

Meeting this need requires that the police develop a more systematic process for examining and addressing the problems that the public expects them to handle. It requires identifying these problems in more precise term, researching each problem, documenting the nature of the current police response, assessing its adequacy and the adequacy of existing authority and resources, engaging in a broad exploration of alternatives to present responses, weighing the merits of these alternatives, and choosing from among them.

Improvements in staffing, organization, and management remain important, but they should be achieved—and may, in fact, be more achievable—within the context of a more direct concern with the outcome of nolli-ine.

Complaints from passengers wishing to use the Bagnall to Greenfields bus service that "the drivers were speeding past queues of up to 30 people with a smile and a wave of a hand," have been met by a statement pointing out that "it is impossible for the drivers to keep their timetable if they have to stop for passengers."

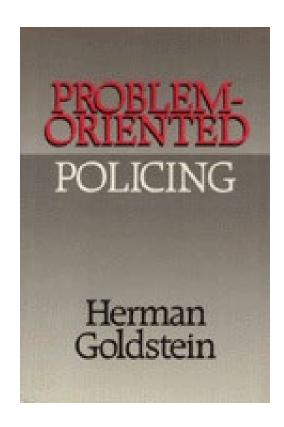
All bureaucracies risk becoming so preoccupied with running their organizations and getting so involved in their methods of operating that they lose sight

HERMAN GOLDSTEIN: Professor, Law School, University of Wisconsin at Madison. The author is indebted to the University of Wisconsin Extension Department of Law for making the time available to produce this article as part of a larger effort to reexamine the university's role in research and training for the police.

 Newspaper report from the Midlands of England, cited in Patrick Ryan, "Get Rid of the People, and the System Runs Fine," Smithsonian, September 1977, p. 140.

236 CRIME & DELINQUENCY, April 1979

Cownloaded from http://cod.sagepub.com.by on February 16, 20



1979

1990

Means Over Ends Syndrome



What Is Problem-Oriented Policing?

PROBLEM-ORIENTED POLICING (POP) is an approach to policing in which (1) DISCRETE PIECES **OF POLICE BUSINESS** (each consisting of a cluster of similar incidents, whether crimes or acts of disorder, that the police are expected to handle) are subject to (2) MICROSCOPIC EXAMINATION (drawing on the especially honed skills of crime analysts and the accumulated experience of operating field personnel) in hopes that what is freshly learned about each problem will lead to discovering a (3) NEW AND MORE EFFECTIVE STRATEGY for dealing with it. POP places a high value on new responses that are (4) PREVENTIVE in nature, that are (5) NOT DEPENDENT ON THE USE OF THE CRIMINAL JUSTICE SYSTEM, and that (6) ENGAGE OTHER PUBLIC AGENCIES, THE COMMUNITY AND THE PRIVATE SECTOR when their involvement has the potential for significantly contributing to the reduction of the problem. POP carries a commitment to (7) **IMPLEMENTING THE NEW STRATEGY, (8) RIGOROUSLY EVALUATING ITS EFFECTIVENESS, and,** subsequently, (9) REPORTING THE RESULTS in ways that will benefit other police agencies and that will ultimately contribute to (10) BUILDING A BODY OF KNOWLEDGE that supports the further professionalization of the police.

Defining Problems

"...discrete pieces of police business..."





Definition of a Policing Problem

- Community is affected
- Harm is caused
- Expectations of police are reasonable
- Events are discrete and describable
- Recurring nature of the events
- Similarity exists among events

Defining Problems by Behavior

- Panhandling
- Robbery
- Assault
- Speeding
- Drug dealing











Defining Problems by Persons

- Gangs
- Mentally ill persons
- Chronic inebriates
- Repeat offenders
- Repeat victims



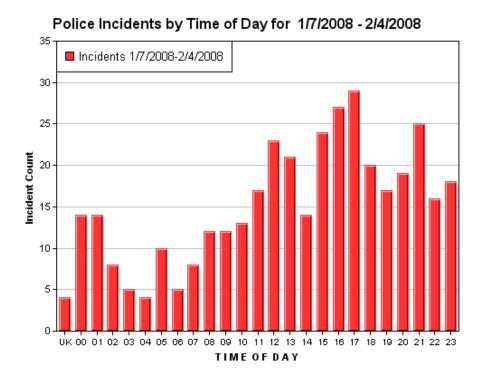
Defining Problems by Location

- Bar
- Intersection
- Neighborhood
- House
- Apartment complex



Defining Problems by Time

- Bar closing time
- Annual festival
- Rush hour



Hybrid Problems

Assaults by and of college students in and around college bars on weekend nights



Scope of Problems



Single location/individual



District



Crossjurisdictional



Neighborhood



Citywide

- Abandoned buildings
- Abandoned/derelict vehicles
- Assault and battery
 - Aggravated assault (see also Homicide)
 - Gun violence
 - Simple assault
 - Fighting
 - Drug-related assault (see also Drug Trafficking)...

- ...Day laborer problems
- Dignitary and celebrity protection
- Disorderly youth in public places
 - Skateboarding or cycling on streets or sidewalks
- Domestic violence (aka Spousal abuse)
 - Domestic disturbances...

- ...Gambling
 - Organized illegal gambling
 - Gambling in public places
- Gang activity
 - Gang graffiti
 - Gang vs. gang violence

- Gasoline drive-offs (see also Theft)
- Graffiti (see also Vandalism)
- Group homes
 - Runaways from group homes
 - Assaults at group homes...

- ...Noise
 - Persons
 - Vehicles
 - House parties
 - Stereos
 - Car stereos
 - Barking dogs
 - Alarm soundings...

- Obscene phone calls
- Offensive odors
- Organized crime
- Panhandling
- Park problems
- Parking complaints
- Pawn shops
- Prostitution...

- ...Underage drinking (see also College problems)
- Unlicensed driving (see also Traffic accidents; Drunk Driving)
- Vandalism
 - Criminal damage to property
 - Graffiti

- Vehicle lockouts
- Weapons offenses
 - Trafficking in guns
- Witness intimidation

Problems Commonly Addressed by Police

Abandoned children Abandoned property Abandoned/derelict vehicles Abandoned/derelict/unsafe buildings Accidental shootings Acquaintance rape (aka Date rape) Age-impaired driving (aka Elderly drivers and Teenage drivers) Aggressive driving Alarm soundings (including car Animal bites Animal cruelty (including animal fighting) Animal endangerment Animal waste Animal-vehicle crashes (especially deer) Arson for profit (form of insurance fraud) Arson to conceal evidence of other Assault of transportation-system passengers Assault of transportation-system staff Disorderly youth in public places Assaults in and around bars Assaults in workplaces (aka Workplace violence) Auto theft for export across land borders Auto theft for export through seaports Domestic violence among immigrant Auto theft for parts (chop shops) Auto theft from car dealerships and rental agencies Auto theft from parking facilities Auto theft from streets and driveways Bank robbery Bombs and bomb threats Bribery of public officials Broken glass hazards Building intrusion alarms Bullying in schools Burglary (commercial) Burglary (residential) Burglary at school and recreation buildings Burglary at storage facilities Burglary of open/unlocked garages Carjacking Child custody disputes Child fatalities (including Shaken baby deaths and Munchhausen by Proxy syndrome) Child neglect and abuse among immigrant populations

Child neglect and abuse in institutions (correctional facilities, churches, youth organizations, foster Child neglect and abuse in the home Child pornography on the Internet Chronic public inebriation Clandestine drug labs Computer hacking Consensual sex with a minor Credit card and check fraud Crime as gang initiation rite Crowd disorder and violence during festivals, concerts, sporting events, political demonstrations Crowd disorder during labormanagement conflicts Cruising Currency counterfeiting Dangerous animals Day laborer problems Dignitary and celebrity protection Disorderly conduct on transportation vehicles and stations Document fraud (e.g., identification, immigration documents) Domestic disputes Domestic violence (aka Spousal populations Drive-by shootings Driver and passenger injuries in traffic crashes Drug houses/shooting galleries Drug trafficking across borders Drug trafficking by gangs Drug trafficking in apartment complexes Drug trafficking in motels Drug trafficking in or near schools Drug-impaired driving Drug-related assault Drunken driving Embezzlement Exploitation of trafficked children Exploitation of trafficked women Exposure of children to hazardous materials Extortion (aka Blackmail) Failure to pay for food/hotel services

False reporting of sexual assault

Fencing stolen property (aka Stolen

Fear of crime

goods markets)

Fighting (aka Mutual combat) Flash mobs (groups that assault random victims) (aka Wilding) Food and drug contamination (intentional) Forgery Fraud against the elderly Fraudulent return of retail merchandise Fraudulent schemes (including Telemarketing fraud) (aka Scams, Grifting) Fraudulent use of another's identity (aka Identity theft) Fraudulent use of long distance calling cards/numbers Gambling in public places Gang vs. gang violence Gasoline drive-offs Graffiti Hate crimes (aka Bias crimes) Hazardous loads spilling onto highway Hazardous materials scares (e.g., Anthrax) Hazardous parking Hijacking of delivery trucks Hit-and-run drivers Home invasion robbery Homicide (domestic) Hostage taking House parties Illegal dumping of hazardous waste Illegal touching (groping) Illegal vehicle towing operations Impersonating police officers Inattentive driving (e.g., use of electronic devices while driving) Indecent exposure by females (e.g., exposing breasts during public celebrations) Indecent exposure by males (e.g., exposing genitals in public) Industrial/commercial noise (e.g., trains, nightclubs) Injured animals Insurance fraud (auto) Insurance fraud (life) Insurance fraud (property) (includes fraudulent theft loss claims) Jovriding Juvenile fire setting Juvenile runaways Kidnapping (aka Abduction, False Imprisonment)

Landlord-tenant disputes

Problems Commonly Addressed by Police

Loitering in public places Loose livestock Loud car stereos Loud vehicles Marijuana cultivation in indoor grow houses Marijuana cultivation on outdoor public and private land Mass evacuation of citizens during emergencies Mass shootings Missing persons Misuse of 911 Mobile drug trafficking (e.g., via cell phones and vehicles) Mortgage fraud Motor vehicle-train crashes Motorcycle crashes Murder for hire Murder of prostitutes Neighbor disputes Noisy animals (e.g., barking dogs) Obscene phone calls Offensive odors Open-air drug markets Organized crime Organized illegal gambling Panhandling Parking in handicapped spaces Pedestrian injuries/fatalities Theft from hotel rooms Physical and emotional abuse of the elderly Pickpocketing Prescription fraud and abuse Prostitution (organized child sex Prostitution in indoor locations (call girls, escort services, massage

parlors, brothels)

Street prostitution)

Public corruption

Purse snatching

Reckless bicycling

Reckless/aggressive boating

Retail theft (aka Shoplifting)

Robbery of delivery persons

Recovering stolen autos

Robbery of convenience

stores/service stations

Theft from laundry/vending machines Theft from yards Theft of art and artifacts Theft of auto parts (e.g., hubcaps, license plates/stickers) Theft of bicycles Theft of cargo from trains, trucks, ships, and shipping containers Theft of electronics (including Prostitution in outdoor locations (aka computers, cell phones, portable music players) Theft of grease (for resale in Protection of controversial speakers manufacture of biofuel) Public urinating and defecating Theft of human hair (for wigs) Theft of library books Pushing persons into path of trains Theft of livestock Theft of mail Theft of rare/valuable plants (e.g., ginseng) Theft of scrap metals Theft of utilities (water, gas, Robbery at automated teller machines electricity, cable TV) Thefts from construction sites Ticket scalping Robbery of drug dealers/buyers Toy guns

Robbery of fraudulently-induced Traffic congestion around schools victims (e.g., vehicle buvers) Robbery of johns Robbery of pharmacies Robbery of school students Robbery of taxical drivers Robbery of tourists Robbery or panic alarms Serial murder Sex with animals Sex with corpses (necrophilia) Sexual activity in public places Sexual assault of women by strangers Shooting weapons as celebration Sleep-deprived driving Smash and grab burglary Speeding in residential areas Speeding in school zones Speeding on highways Stalking Street racing Street robbery (aka Muggings) Target shooting near occupied dwellings Terrorism Theft from autos in parking facilities Theft from autos on streets and driveways

Traffic congestion at special events Traffic congestion during rush hour Traffic congestion in entertainment districts Traffic control at emergency rescue scenes (e.g., vehicle crashes, fires) Traffic signal violations (aka Running red lights and stop signs) Trafficking in human body parts Transient encampments Trash scavenging Turnstile jumping (fare beating) Unauthorized parking on private Underage drinking Unlicensed driving Vandalism in cemeteries Vandalism in parks Vandalism of schools Vandalism on transportation vehicles. routes and stations Vehicle intrusion alarms Vehicle lockouts Victimization and accidental injury of transient persons Weapons trafficking Window peeping Witness intimidation

Scanning for Problems







No. 13

Identifying and Defining Policing Problems

Michael S. Scott



Analyzing Problems

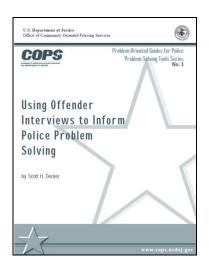


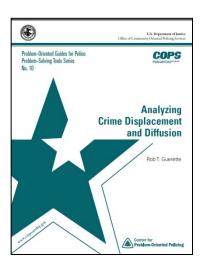
"...are subject to microscopic examination..."

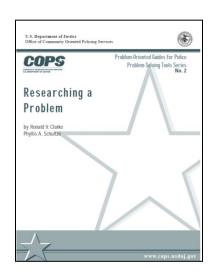
Analysis Objectives

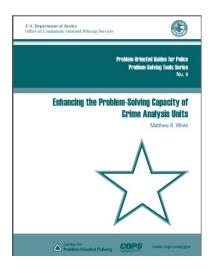
- ✓ Confirm problem is real
- ✓ Confirm problem is what it appears to be or redefine it
- ✓ Develop a "theory of the problem" to explain why it's happening
- ✓ Accumulate evidence about the problem

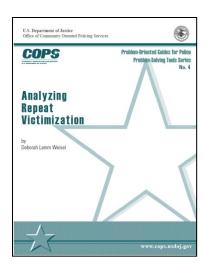
Analysis Guides

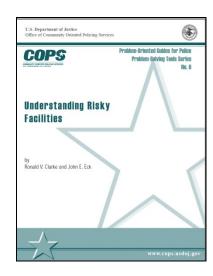












Purpose of Analyzing Problems

"...discovering a new and more effective strategy..."



Emphasizing Prevention

"...places a high value on responses that are preventive..."



Looking for Alternatives to Arrest

"...not dependent on the criminal justice system..."





Alternative Responses

Mobilizing the Community

Focusing on Repeat Offenders, Victims & Complainants

Issuing Warnings

Coordinating with Other Services

Selective Intensive Enforcement

Reinforcing Informal Social Control

Enforcing Civil Laws

Conveying Information

Creating & Enforcing
New Probation
Conditions

Pressing for New Laws to Control Conditions that Create Problems

Altering the Physical Environment

Mediating & Negotiating

Engaging the Community

"...that engage other public agencies, the community, and the private sector..."



Taking Action

"...carries a commitment to implementing the new strategy..."



| | 11.03 | 12.03 | 1.04 | 2.04 | 3.04 | 4.04 | 5.04 | 6.04 |
|-----------------------------|-------|-------|------|------|------|------|------|------|
| Preparation and Planning | | | | | | | | |
| Develop project proposal | | | | | | | | |
| Approve project proposal | | | | | | | | |
| Recruit project team | | | | | | | | |
| Development and Test | | | | | | | | |
| Specify detail requirements | | | | | | | | |
| Develop prototype | | | | | | | | |
| Approve prototype | | | | | | | | |
| Develop beta version | | | | | | | | |
| Test beta version | | | | | | | | |
| Apply final corrections | | | | | | | | |
| Approve final version | | | | | | | | |
| Implementation | | | | | | | | |
| Train users | | | | | | | | |
| Roll-out final version | | | | | | | | |

U.S. Department of Justice Office of Community Oriented Policing Services





Problem-Oriented Guides for Police Problem-Solving Tools Series No. 7

Implementing Responses to Problems

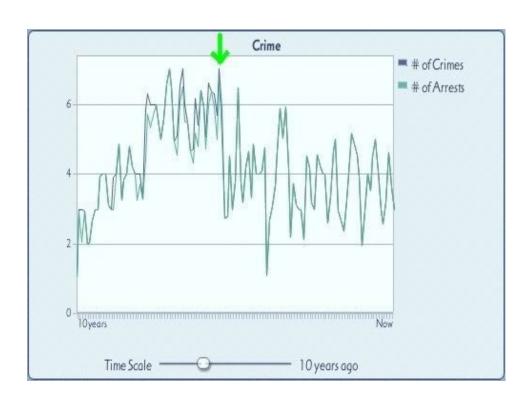
by Rick Brown Michael S. Scott



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Assessing Results

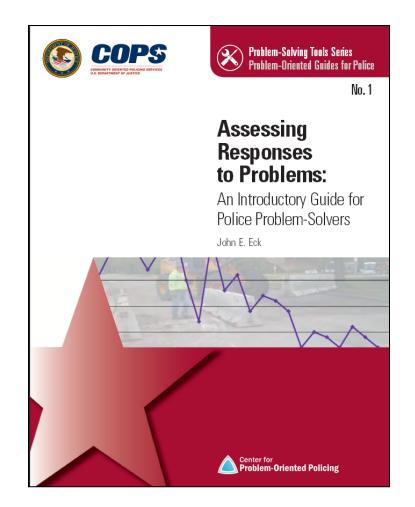
"...rigorously
evaluating its
effectiveness..."

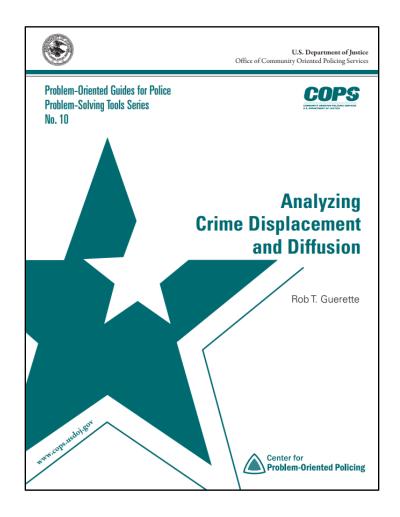


Defining Success

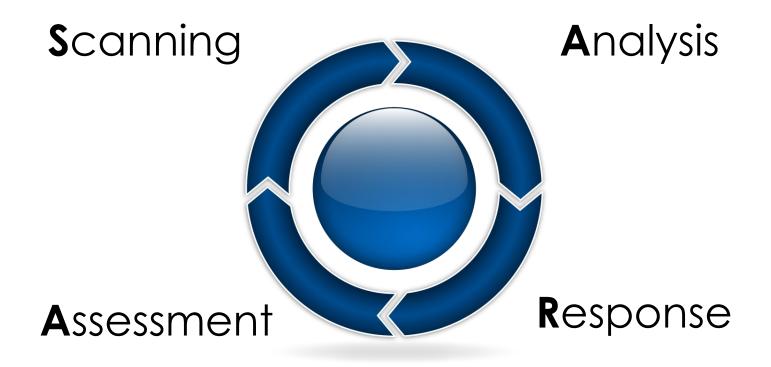
- Eliminate the problem
- Reduce the volume of incidents
- Reduce the harm from incidents
- Shift responsibility to those better able to address it
- More humane and fair responses







A Problem-Solving Process

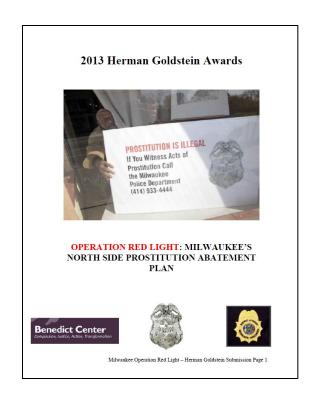


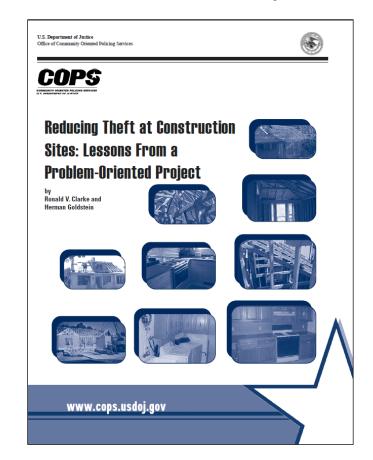
SARA

Reporting Results

"...reporting the results to benefit other police

agencies..."





Furthering the Profession

"...building a body of knowledge..."

