



Public Safety Committee Agenda

**Friday, April 18, 2025
1 p.m.**

Welcome to SANDAG. The Public Safety Committee (PSC) meeting scheduled for Friday, April 18, 2025, will be held in person in the SANDAG Board Room. While Committee members will attend in person, members of the public will have the option of participating either in person or virtually.

For public participation via Zoom webinar, click the link to join the meeting: <https://us02web.zoom.us/j/83870366194>

Webinar ID: 838 7036 6194

To participate via phone, dial a number based on your current location in the US:

+1 (669) 900-6833 +1 (929) 205-6099 International numbers available: <https://us02web.zoom.us/j/83870366194>

All in-person attendees at SANDAG public meetings other than Board of Directors, Policy Advisory Committee members, and SANDAG staff wearing proper identification are subject to screening by walk-through and handheld metal detectors to identify potential hazards and prevent restricted weapons or prohibited contraband from being brought into the meeting area consistent with section 171(b) of the California Penal Code. The SANDAG [Public Meeting Screening Policy](#) is posted on the [Meetings & Events](#) page of the SANDAG website.

Public Comments: Members of the public may speak to the Public Safety Committee on any item at the time the Committee is considering the item. Public speakers are generally limited to three minutes or less per person.

Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference PSC meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

If you desire to provide in-person verbal comment during the meeting, please fill out a speaker slip, which can be found in the lobby. If you have joined the Zoom meeting by computer or phone, please use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter *9 to "Raise Hand" and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those in person and joining via a computer, and by the last three digits of the phone number of those joining via telephone. Should you wish to display media in conjunction with your comments, please inform the Clerk when called upon. The Clerk will be prepared to have you promoted to a position where you will be able to share your media yourself during your allotted comment time. In-person media sharing must be conducted by joining the Zoom meeting on the personal device where the content resides. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made in writing via email or speaker slip, or verbally per the instructions above.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe. A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

To hear the verbatim discussion on any agenda item following the meeting, the [audio/video](#) recording of the meeting is accessible on the SANDAG website.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

SANDAG offices are accessible by public transit. Phone 511 or visit 511sd.com for route information. Bike parking is available in the parking garage of the SANDAG offices.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG Director of Diversity and Equity at (619) 699-1900. Any person who believes they or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

SANDAG Notice of Non-Discrimination | Aviso de no discriminación de SANDAG | Abiso sa Hindi Pandiskrimina ng SANDAG | Thông cáo Không phân biệt đối xử của SANDAG | SANDAG 非歧视通知 | SANDAG: إشعار عدم التمييز

This meeting will be conducted in English, and simultaneous interpretation will be provided in Spanish. Interpretation in additional languages will be provided upon request to ClerkoftheBoard@sandag.org at least 72 business hours before the meeting.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español. Se ofrecerá interpretación en otros idiomas previa solicitud a ClerkoftheBoard@sandag.org al menos 72 horas antes de la reunión.

Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí |

免費語言協助 | 免費語言協助 | مساعدة لغوية مجانية | 무료 언어 지원 | رایگان زبان کمک | 無料の言語支援 |

Бесплатная языковая помощь | Assistência linguística gratuita | मुफ्त भाषा सहायता | Assistance linguistique gratuite |

සියලු භාෂා සහතිකයක් | ఉచిత భాషా సహాయం | ภาษช่วยเหลือกันภาษาฟรี | Kaalmada Luqadda ee Bilaashka ah |

Безкоштовна мовна допомога | sandag.org/LanguageAssistance | (619) 699-1900

Closed Captioning is available

SANDAG uses readily available speech recognition technology to automatically caption our meetings in Zoom. The accuracy of captions may vary based on pronunciations, accents, dialects, or background noise. To access Closed Captions, click the "CC" icon in the toolbar in Zoom. To request live closed caption services, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1900, at least 72 hours in advance of the meeting.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1985, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905 at least 72 hours in advance of the meeting.

Vision Statement: Pursuing a brighter future for all

Mission Statement: *We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

Our Commitment to Equity: *We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.





Public Safety Committee

MEMBERSHIP

The Public Safety Committee advises the SANDAG Board of Directors on major policy-level matters related to public safety. Composed of both elected officials and public safety representatives, the goals of the group include improving the quality of life in the region by promoting public safety and justice through collaboration, information sharing, effective technology, and objective monitoring and assessment.

The Public Safety Committee generally meets at 1 p.m. on the third Friday of every other month.

Staff contacts: Anthony Ray, (619) 952-2605, aray@arjis.org
Kami Leone, (619) 787-6606, kleone@arjis.org

SANDAG MEMBERS

Luz Molina
Councilmember, City of National City
(Representing South County)

Bill Wells
Mayor, City of El Cajon
(Representing East County)

Kevin Shin, Vice Chair
Councilmember, City of Carlsbad
(Representing North County Coastal)

Henry Foster III
Councilmember, City of San Diego

Joel Anderson
Supervisor, County of San Diego

Ed Musgrove, Chair
Councilmember, City of San Marcos
(Representing North County Inland)

Dave McQuead
Chief, Rancho Santa Fe Fire District
(Vice President San Diego County Chiefs Association)

Summer Stephan
District Attorney, San Diego County
(San Diego County District Attorney)

SANDAG MEMBERS — ALTERNATES

Carolina Chavez
Councilmember, City of Chula Vista
(Representing South County)

Jessyka Heredia
Councilmember, City of Lemon Grove
(Representing East County)

Keith Blackburn
Mayor, City of Carlsbad
(Representing North County Coastal)

Marni von Wilpert
Councilmember, City of San Diego

Monica Montgomery Steppe
Supervisor, County of San Diego

Katie Melendez
Deputy Mayor, City of Vista
(Representing North County Inland)

Vacant
(Representing Regional Fire/Emergency Medical Services)

Jorge Duran
Chief Investigator
(San Diego County District Attorney)r

Donald Holmes
Deputy Chief Investigator
(San Diego County District Attorney)

PUBLIC SAFETY MEMBERS

Kelly Martinez
Sheriff, San Diego County
(County Sheriff)

Paul Connelly (Seat A)
Chief, Coronado Police Department
(Representing County Chiefs'/Sheriff's Association)

Taurino Valdovinos (Seat B)
Chief, Oceanside Police Department
(Representing County Chiefs'/Sheriff's Association)

Scott Wahl
Chief, City of San Diego Police Department
(San Diego Police Department)

ADVISORY MEMBERS

Anthony Coronado
Chief, California Highway Patrol
(Representing State Public Safety)

Steven C. Stafford
United States Marshal
(Representing Federal Public Safety)

Chris Carrillo
Director of Security
North County Transit District
(Representing Regional Transit)

Christopher Heiser
Executive Director
Office of Emergency Services,
City of San Diego
(Representing Homeland Security)

PUBLIC SAFETY MEMBERS — ALTERNATES

Richard Williams
Undersheriff San Diego County
(County Sheriff)

Ricardo Lopez
Assistant Sheriff San Diego County
(County Sheriff)

Alex Hernandez (Seat A)
Chief, National City Police Department
(Representing County Chiefs'/Sheriff's Association)

Roxana Kennedy (Seat B)
Chief, Chula Vista Police Department
(Representing County Chiefs'/Sheriff's Association)

Rudolph Tai
Deputy Chief, City of San Diego Police Department
(San Diego Police Department)

Mike Holden
Assistant Chief, City of San Diego Police Department
(San Diego Police Department)

ADVISORY MEMBERS — ALTERNATES

Craig Root
Assistant Chief, California Highway Patrol
(Representing State Public Safety)

Reggie Williams
Captain, California Highway Patrol
(Representing State Public Safety)

Stacey Moy
Special Agent in Charge,
Federal Bureau of Investigation
(Representing Federal Public Safety)

Brian Clark
Special Agent in Charge,
U.S. Drug Enforcement Administration
(Representing Federal Public Safety)

Tim Curran
Director, Transit Security and Passenger Safety
Metropolitan Transit System
(Representing Regional Transit)

Jeffrey Toney
Director, San Diego Office,
Office of Emergency Services,
County of San Diego
(Representing Homeland Security)

Sidney Aki
Director of Field Operations,
Customs and Border Protection
(Representing Federal Public Safety)

Tara McGrath
United States Attorney,
U.S. Attorney's Office
(Representing Federal Public Safety)

Kathleen Connon
Federal Security Director/SD,
Transportation Security Administration
(Representing Federal Public Safety)

Tamika Nelson
Chief Probation Officer
(Representing County Public Safety)

Tabatha Whilbrun
Assistant Chief Probation Officer
(Representing County Public Safety)

Abigail Torres
Deputy Chief Probation Officer
(Representing County Public Safety)

Robert Smith
Representative, Pala
*(Representing Southern California Tribal
Chairmen's Association)*

Leia Arviso
Representative, Inaja
*(Representing Southern California Tribal Chairmen's
Association)*

Michial Michalovich
Mission Assurance Manager,
MCI West — MCB Camp Pendleton
(Representing Department of Defense)

Matthew Crews
Force Protection Director,
Navy Region SW
(Representing Department of Defense)

Paul Dombkowski
Association of Planning Groups

Eileen Delaney
Association of Planning Groups

Public Safety Committee

Friday, April 18, 2025

Comments and Communications

1. Public Comments/Communications/Member Comments

Members of the public shall have the opportunity to address the Public Safety Committee (PSC) on any issue within the jurisdiction of the PSC that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. PSC members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Meeting Minutes

Approve

Kami Leone, SANDAG

The Public Safety Committee is asked to approve the minutes from the March 21, 2025, meeting.

[Meeting Minutes](#)

Reports

3. Automated Regional Justice System (ARJIS) Update

Information

Anthony Ray, ARJIS

Director Ray will present an overview of recent updates from ARJIS.

+4. Draft FY 2026 Criminal Justice Work Program and Budget

Recommend

Dr. Octavio Rodriguez, SANDAG

The Public Safety Committee is asked to recommend that the Board of Directors accept the Criminal Justice Program and Budget as part of the FY 2026 Program Budget.

[Draft FY 2026 Criminal Justice Work Program and Budget](#)

[Att. 1 - Draft FY 2026 Criminal Justice Objectives](#)

[Att. 2 - Draft FY 2026 Criminal Justice Expenditures](#)

[Att. 3 - Draft FY 2026 Criminal Justice Revenues](#)

[Presentation](#)

5. Combating South American Theft Groups - A Regional Response to Organized Crime

Information

Cindy Anderson, Police Admin. Manager and Detective Paige Haar, Carlsbad Police Department

South American theft groups are organized crime networks known for targeting high-value thefts such as residential burglaries, organized shoplifting, and distraction thefts across multiple countries. This presentation will highlight how the city is addressing these challenges and share recent successes from the Carlsbad Police Department.

[Presentation](#)

Adjournment

6. Adjournment

The next Public Safety Committee meeting is scheduled for May 16, 2025, at 1 p.m.

+ next to an agenda item indicates an attachment

April 18, 2025

March 21, 2025, Meeting Minutes

[View Meeting Video](#)

Chair Ed Musgrove (North County Inland) called the Public Safety Committee (PSC) meeting to order at 1 p.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Blair Beekman, The Original Dra, Phone Number ending in 731

Member Comments: Chief Taurino Valdovinos

Consent

2. Approval of Meeting Minutes

The PSC was asked to approve the February 21, 2025, meeting minutes.

Public Comments: Blair Beekman, The Original Dra.

Member Comments: None.

Action: Upon a motion by Supervisor Joel Anderson (County of San Diego), and a second by Councilmember Luz Molina (South County), the PSC voted to approve the February 21, 2025, meeting minutes with an amendment to Item 7.

The motion passed.

Yes: Chair Musgrove, Vice Chair Kevin Shin (North County Coastal), Supervisor Anderson, Councilmember Molina, Councilmember Henry Foster III (City of San Diego), DA Jorge Duran (SD District Attorney's Office), Assistant Chief Mike Holden (San Diego Police Department), Assistant Sheriff Rick Lopez (San Diego County Sheriff), Councilmember Jessyka Heredia (East County).

No: None.

Abstain: Chiefs and Sheriffs Management Committee (Seat B).

Absent: Regional Fire/Emergency Medical Services, County Chiefs/Sheriffs Association (Seat A).

Reports

3. Automated Regional Justice Information System (ARJIS) Update

ARJIS Director Tony Ray provided an update on recent ARJIS projects.

Public Comments: The Original Dra, Phone Number ending in 731, and Blair Beekman.

Member Comments: Councilmember Henry Foster III, Chief Taurino Valdovinos, Vice Chair Kevin Shin, Marshall Steven Stafford.

Action: Information.

4. Regional Safety Planning Updates

Senior Regional Planner Samuel Sanford and Associate Regional Planner Jacqueline Sisk presented the final regional Vision Zero Action Plan.

Public Comments: The Original Dra, Blair Beekman, Phone number ending in 731

Member Comments: Councilmember Molina, Vice Chair Shin.

Action: Information.

5. Draft FY 2026 ARJIS Budget Review

Tony Ray and Principal Technology Program Manager Noy Lithyovong presented the Draft FY 2026 ARJIS Budget for recommendation to the Board of Directors.

Public Comments: The Original Dra, Blair Beekman, Phone number ending in 731.

Member Comments: None.

Action: Upon a motion by Supervisor Joel Anderson (San Diego County), and a second by Chief Taurino Valdovinos (Oceanside Police Department), the PSC voted to recommend the Draft FY 2026 ARJIS Budget for Board approval.

The motion passed.

Yes: Chair Musgrove, Vice Chair Shin, Supervisor Anderson, Councilmember Molina, CM Foster, DA Duran, Assistant Chief Holden, Assistant Sheriff Lopez, Councilmember Heredia, Chief Valdovinos.

No: None.

Abstain: None.

Absent: Regional Fire/Emergency Medical Services, County Chiefs/Sheriffs Association (Seat A).

6. Draft FY 2026 Criminal Justice Work Program and Budget

This item was postponed until the next meeting.

Action: Information.

7. Gun Violence Prevention

Amanda Brown, AB Livewell, gave a presentation on how her organization is working to reduce gun violence.

Public Comments: The Original Dra, Phone number ending in 731, Blair Beekman

Member Comments: Chief Taurino Valdovinos, Logan Manning

Action: Information.

8. Adjournment

The next meeting of the PSC is scheduled for Friday, April 18, 2025, at 1 p.m.

Chair Musgrove adjourned the meeting at 2:45 p.m.

Confirmed Attendance at Public Safety Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attend
Chiefs'/Sheriff's Association Seat A	Chief Paul Connelly	Member	No
	Chief Alex Hernandez	1 st Alternate	No
Chiefs'/Sheriff's Association Seat B	Chief Taurino Hernandez	Member	Yes
	Chief Roxana Kennedy	1 st Alternate	No
City of San Diego	Hon. Henry Foster III	Member	Yes
	Hon. Marni von Wilpert	1 st Alternate	No
County of San Diego	Supervisor Joel Anderson	Member	Yes
	Supervisor Monica Montgomery Steppe	1 st Alternate	No
San Diego County District Attorney	District Attorney Summer Stephen	Member	No
	Chief Investigator Jorge Duran	1 st Alternate	Yes
	Deputy Chief Invest Donald Holmes	2 nd Alternate	No
East County	Hon. Bill Wells	Member	No
	Hon. Jessyka Heredia	1 st Alternate	Yes
Regional Fire/ Emergency Medical Services	Chief Dave McQuead	Member	No
	Vacant	1 st Alternate	N/A
North County Coastal	Hon. Kevin Shin – Vice Chair	Member	Yes
	Hon. Keith Blackburn	1 st Alternate	No
North County Inland	Hon. Ed Musgrove - Chair	Member	Yes
	Hon. Katie Melendez	1 st Alternate	No
San Diego Police Department	Chief Scott Wahl	Member	No
	Deputy Chief Rudy Tai	1 st Alternate	No
	Assistant Chief Mike Holden	2 nd Alternate	Yes
San Diego County Sheriff	Sheriff Kelly Martinez	Member	No
	Undersheriff Richard Williams	1 st Alternate	No
	Assistant Sheriff Rick Lopez	2 nd Alternate	Yes
South County	Hon. Luz Molina	Member	Yes
	Hon. Carolina Chavez	1 st Alternate	No
Advisory Members	Name	Member/ Alternate	Attended
County Public Safety	Chief Tamika Nelson	Member	No
	Abigail Torres	1 st Alternate	No
Department of Defense	Matthew Crews	Member	No
	Michial Michalovich	1 st Alternate	No
Federal Public Safety	SAC Stacey Moy	Member	No
	SAC Brian Clark	1 st Alternate	No
	U.S. Marshal Steven Stafford	2 nd Alternate	Yes

Jurisdiction	Name	Member/ Alternate	Attend
Federal Public Safety	Kathleen Connon	Member	No
	Sidney Aki	1 st Alternate	No
	Logan Manning	2 nd Alternate	Yes
Homeland Security	Christopher Heiser	Member	No
	Jeffrey Toney	1 st Alternate	No
Planning Group	Paul Dombrowski	Member	Yes
	Eileen Delaney	1 st Alternate	No
Regional Transit	Chris Carillio	Member	Yes
	Tim Curran	1 st Alternate	Yes
Southern California Tribal Chairmen's Association	Robert H. Smith	Member	No
	Leia Arviso	1 st Alternate	No
State Public Safety	Chief Anthony Coronado	Member	No
	Assistant Chief Craig Root	1 st Alternate	No
	Captain Reggie Williams	2 nd Alternate	No

April 18, 2025

Draft FY 2026 Criminal Justice Work Program and Budget

Overview

As part of the draft FY 2026 Program Budget, staff has proposed the Criminal Justice Research Division (CJRD) Work Program. The Public Safety Committee is asked to recommend that the Board of Directors accept the CJRD Work Program and Budget as part of the final FY 2026 Program Budget as proposed by staff.

Key Considerations

The CJRD has a FY 2026 draft budget of approximately \$2.1 million, that includes federal, state, and local funds as well as membership contributions that are adjusted for inflation each year using the Consumer Price Index.

Attachment 1 contains the proposed objectives to be accomplished by CJRD for the next fiscal year. These objectives were determined by the goals and mission of SANDAG as a whole, the CJRD as well as the priorities and mandates established by each project, balanced against available funding. Estimated

FY 2026 expenditures and revenues for the specific work elements proposed are shown in Attachments 2 and 3.

Criminal Justice Research Division

CJRD is nationally recognized for its evaluation research program, and with its clearinghouse function, it has an underlying goal of determining root causes of criminal activity so problem-solving techniques can be implemented to mitigate and prevent crime before it starts. In FY 2026, the proposed CJRD budget will be approximately \$2.1 million. Over a third of this budget (36%) consists of pass-through funds that SANDAG will disburse to other agencies and community-based organizations throughout the fiscal year. Most of the funding for the CJRD (81%) is self-generated from actively seeking federal, state, and local grants.

CJRD activities play a pivotal role in bolstering local criminal justice planning and policy formulation. We act as a central hub for regional public safety and criminal justice information through data gathering, analysis, and reporting. Moreover, by serving on relevant groups and commissions like the Juvenile Justice Commission, the Community Corrections Partnership, and the Substance Use and Overdose Prevention Task Force, we are able to take part in shaping impactful strategies to improve the criminal justice system and its processes.

Over the past year, Clearinghouse products and insights have been essential for public safety stakeholders. Our data-driven approach has helped quantify trends in criminal justice and public safety, which stakeholders have used in reports, meetings, forums, and planning sessions. This information supports decision-making, helps evaluate regional initiatives in drug and crime prevention, and guides future project priorities.

Action: Recommend

The Public Safety Committee is asked to recommend that the Board of Directors accept the Criminal Justice Program and Budget as part of the FY 2026 Program Budget.

Fiscal Impact:

Include the approved Criminal Justice Budget of \$2.1 million to the FY 2026 Program Budget.

Schedule/Scope Impact:

SANDAG Bylaws require the Board of Directors to approve the final Program Budget by June 30.

Key CJRD projects proposed for FY 2025 include:

- Continue to serve as a central hub for public safety and criminal justice information
- Focus on making data open and available
- Support the long-term sustainability of our division and specific projects
- Increase partnerships and look for more collaborative initiatives

Next Steps

Upon recommendation by the Public Safety Committee, the FY 2026 CJRD Work Program and Budget will be included in the final FY 2026 Program Budget scheduled for action by the Board

Grace Mino, Senior Director of Data Science

Attachments:

1. Draft FY 2026 Criminal Justice Objectives
2. Draft FY 2026 Criminal Justice Expenditures
3. Draft FY 2026 Criminal Justice Revenues

Draft FY 2026 Criminal Justice Objectives

Criminal Justice Research Division

- **2340000 Criminal Justice Clearinghouse**

Area of Emphasis: Use data and analytics to support innovation and inform decision-making

The objectives of this work element are to support local criminal justice (CJ) planning and policymaking by providing analysis of crime and other public safety data; maintaining current and historical information about crime and public safety strategies; developing research designs to evaluate the effectiveness of crime prevention and reduction strategies; and supporting the Public Safety Committee (PSC). Focus in FY26 will be to continue adapting processes and methodologies to the new NIBRS/CIBRS data and increase the criminal justice data availability in the Open Data Portal.

- **2340100 Substance Abuse Monitoring**

Area of Emphasis: Use data and analytics to support innovation and inform decision-making

The objective of this work element is to support practitioners and policymakers in tracking changes in drug trends over time to inform prevention, treatment, and other activities. Emphasis in FY26 will be on continuing to measure drug use and other behavior trends among arrested adults and juveniles and conducting interviews with adults booked into San Diego County detention facilities and juveniles booked into San Diego County Juvenile Hall and Achievement Centers on a semi-annual basis about their substance use history and other relevant issues.

- **2345000+ Adult Criminal Justice Projects**

Area of Emphasis: Use data and analytics to support innovation and inform decision-making

The objective of this work element is to provide quality research and evaluation in support of local law enforcement and public safety agencies. Emphasis in FY 2026 will be on compiling valid and reliable information from historical and original data sources to provide timely information to improve program delivery and objectively measure if program goals were achieved.

This overall work program (OWP) includes:

1. OWP Project No. 2347200, San Diego County Proposition 47 Evaluation Cohorts 3 and 4 (providing evaluation to County programs aimed to improve outcomes and reduce recidivism for persons exiting custody with behavioral health and housing stability issues);
2. OWP Project No. 2347300, Project Safe Neighborhoods 22 Southern District of California (fiscal agent and regional administration duties to ensure that this project is implemented correctly);
3. OWP Project No. 2347400, Project Safe Neighborhoods 22 Central District of California (fiscal agent and regional administration duties to ensure that this project is implemented correctly);
4. OWP Project No. 2347500, Project Safe Neighborhoods 22 Northern District of California (fiscal agent and regional administration duties to ensure that this project is implemented correctly);
5. OWP Project No. 2347600, REACH Coalition Evaluation FY24 (providing evaluation to REACH Coalition programs aimed to provide services to victims of human trafficking);
6. OWP Project No. 2347700, Project Safe Neighborhoods 23 Southern District of California (fiscal agent and regional administration duties to ensure that this project is implemented correctly);
7. OWP Project No. 2347800, Project Safe Neighborhoods 23 Central District of California (fiscal agent and regional administration duties to ensure that this project is implemented correctly);
8. OWP Project No. 2347900, Project Safe Neighborhoods 23 Northern District of California (fiscal agent and regional administration duties to ensure that this project is implemented correctly);
9. OWP Project No. 2348000, Organized Retail Theft Evaluation (assessing Chula Vista Police

Department programs aimed to reduce auto theft by identifying organized retail theft and educating the community on vehicle theft prevention);

10. OWP Project No. 2353600 the Project Safe Neighborhoods Research Partner for the Southern District of California (regional research on gun and firearm usage to assist with regional violent crime reduction strategies);
11. OWP Project No. 2353800 Project Safe Neighborhoods Central District of California (fiscal agent and regional administration duties to ensure that this project is implemented correctly);
12. OWP Project No. 2354100, Bureau of Justice Assistance FY 21 Smart Policing Initiative (analysis of Chula Vista Police Department's mandatory state reporting to the Racial and Identity Profiling Act data program).

- **2350000+ Youth Evaluation Projects**

Area of Emphasis: Use data and analytics to support innovation and inform decision-making

The objective of this work element is to continue to partner with local jurisdictions to evaluate grant-funded programs, ranging from prevention to graduated sanctions for youth. SANDAG also has developed partnerships with other youth serving entities in the region to provide quality evaluations that support its funding and mission to provide innovative juvenile justice prevention and intervention services. Of particular note are evaluations that support the transformation of the local Juvenile Justice System. Focus in FY26 will be on compiling valid and reliable information from historical and original data sources to provide timely information to improve program delivery and objectively measure if program goals were achieved.

This overall work program (OWP) includes:

1. OWP Project No. 2350100, Juvenile Justice Crime Prevention Act Evaluation (evaluation of different programs from prevention to intervention services to reduce juvenile involvement in the justice system);
2. OWP Project No. 2354300, Chula Vista Violence Reduction Project (evaluation of implementation and effect of a CVPD and SBCS program).
3. OWP Project No. 2354400 FY23 Proposition 64 San Diego Evaluation (evaluating marijuana prevention and education programs in San Diego); and
4. OWP Project No. 2354500 FY23 Proposition 64 Chula Vista Evaluation (evaluating marijuana prevention and education programs in Chula Vista);

+ indicates a high-level grouping of related work being conducted under specific grants or other funding sources.

**SAN DIEGO ASSOCIATION OF GOVERNMENTS
DRAFT FY 2026 CRIMINAL JUSTICE RESEARCH DIVISION WORK PROGRAM
PROGRAM EXPENDITURES**

PROJECT NUMBER	PROJECT TITLE	TOTAL PROJECT COST	SALARIES, BENEFITS, AND INDIRECT	OTHER DIRECT COSTS	CONTRACT SERVICES/ PASS THROUGH	MATERIALS & EQUIP.	
CRIMINAL JUSTICE RESEARCH DIVISION							
23400	CRIMINAL JUSTICE CLEARINGHOUSE	\$ 289,630	\$ 284,700	\$ 4,930	\$ -	\$ -	E1, E6
23401	SUBSTANCE ABUSE MONITORING	\$ 144,750	\$ 119,730	\$ 25,020	\$ -	\$ -	E1,E3,E4,E5, E6
23450+	ADULT CRIMINAL JUSTICE PROJECTS	\$ 1,319,439	\$ 524,210	\$ 2,233	\$ 792,996	\$ -	E1, E7, E8
23500+	YOUTH EVALUATION PROJECTS	\$ 436,660	\$ 434,540	\$ 2,121	\$ -	\$ -	E1, E7
SUBTOTAL		\$ 2,190,479	\$ 1,363,180	\$ 34,304	\$ 792,996	\$ -	

+ indicates a high level grouping of related work being conducted under specific grants or other funding sources.

EXPENDITURE NOTES (Other Direct Costs, Contract Services, and Materials and Equipment)

E1 Mileage, parking
E2 Infrastructure, Network and Mobile
E3 Drug testing
E4 Incentives, supplies
E5 Security in the detention facilities
E6 Travel
E7 Temporary staff assistance
E8 Pass through to grantees
E9 Hardware and software contracts/licenses, data center and server maintenance

**SAN DIEGO ASSOCIATION OF GOVERNMENTS
DRAFT FY 2026 CRIMINAL JUSTICE RESEARCH DIVISION WORK PROGRAM
PROGRAM REVENUES**

PROJECT NUMBER	PROJECT TITLE	TOTAL FUNDING	FEDERAL	MEMBER ASSESSMENT	LOCAL OTHER
CRIMINAL JUSTICE RESEARCH DIVISION					
23400	CRIMINAL JUSTICE CLEARINGHOUSE	\$ 289,630	\$ -	\$ 289,630	
23401	SUBSTANCE ABUSE MONITORING	\$ 144,750	\$ -	\$ 18,750	\$ 126,000 L1
23450+	ADULT CRIMINAL JUSTICE PROJECTS	\$ 1,319,439	\$ 909,055 F1	\$ -	\$ 410,384 L1, L2
23500+	YOUTH EVALUATION PROJECTS	\$ 436,660	\$ -	\$ -	\$ 436,660 L1, L2
SUBTOTAL		\$ 2,190,479	\$ 909,055	\$ 308,380	\$ 973,044

+ indicates a high level grouping of related work being conducted under specific grants or other funding sources.

FUNDING SOURCES

FEDERAL

F1 U.S. Department of Justice (NIJ/BJA/BJJS)

LOCAL OTHER

L1 County of San Diego

L2 State funding through local partners



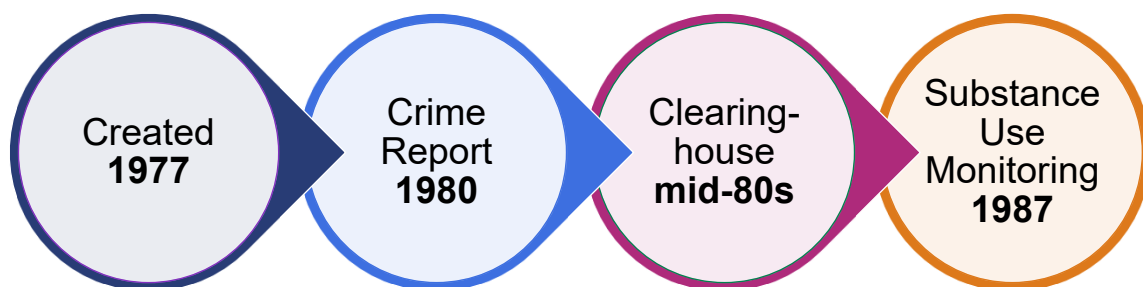
Criminal Justice Research

Draft FY 2026 Work Program and Budget

Public Safety Committee | Item 4
Dr. Octavio Rodriguez Ferreira, Principal Criminal Justice Researcher
April 18, 2025

1

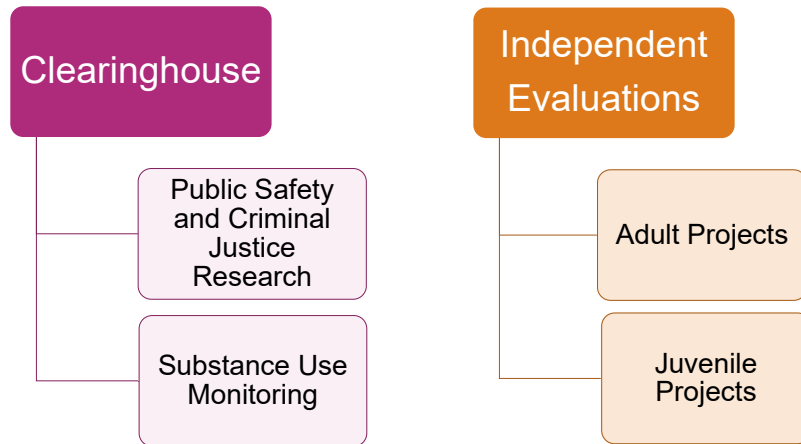
The Evolution of SANDAG's Criminal Justice Research: From 1977 to Today



SANDAG | 2

2

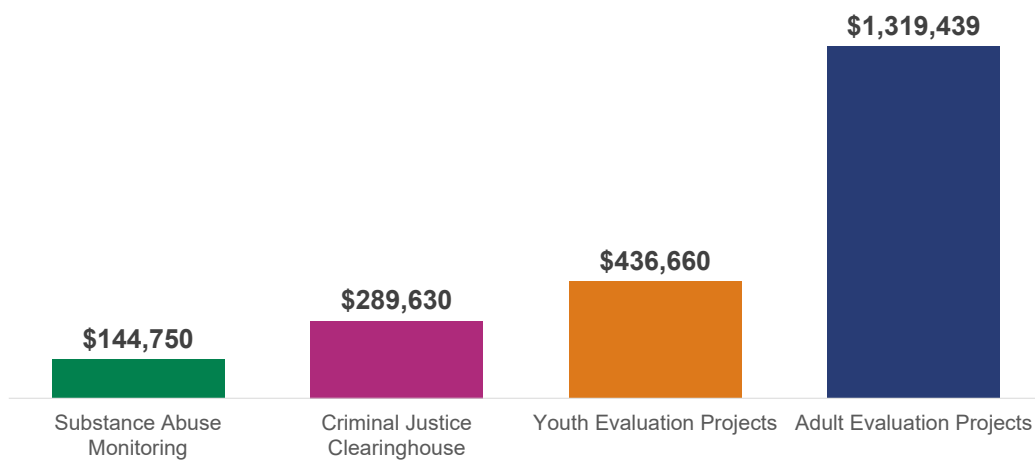
Our Different Concentrations: Key Roles in Criminal Justice Research



SANDAG | 3

3

CJRD Draft FY 2026 Budget: \$2,190,479*



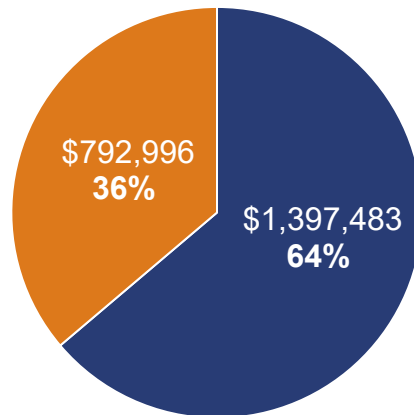
* Figures subject to modification upon contract renewals.

SANDAG | 4

4

Direct Costs vs. Passthrough Funds

3 of every 5
dollars for adult
projects are
passthrough funds

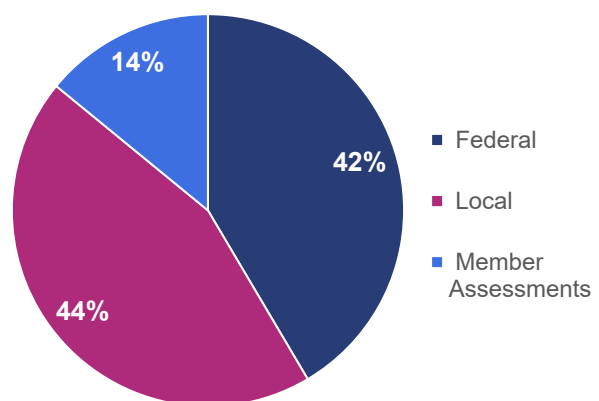
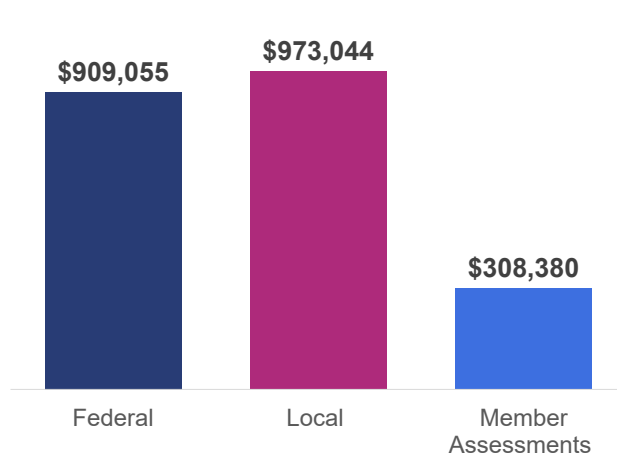


- Labor and other direct costs
- Passthrough funds

SANDAG | 5

5

Source of Funding



SANDAG | 6

6

Adult Projects

PROJECT	FUNDING
San Diego County Proposition 47 Evaluation (Cohorts 3 and 4)	\$321,000
Project Safe Neighborhoods 22 Southern District of California	\$51,922
Project Safe Neighborhoods 22 Central District of California	\$217,245
Project Safe Neighborhoods 22 Northern District of California	\$97,693
REACH Coalition Evaluation (FY24)	\$26,570
Project Safe Neighborhoods 23 Southern District of California	\$62,379
Project Safe Neighborhoods 23 Central District of California	\$257,984
Project Safe Neighborhoods 23 Northern District of California	\$116,798
Organized Retail Theft Evaluation	\$62,814
Project Safe Neighborhoods Research Partner for the Southern District of California	\$19,290
Project Safe Neighborhoods Central District of California	\$66,499
Bureau of Justice Assistance FY 21 Smart Policing Initiative	\$19,246
TOTAL	\$1,319,439

SANDAG | 7

7

Juvenile Projects

PROJECT	FUNDING
Juvenile Justice Crime Prevention Act (County)	\$270,400
Chula Vista Violence Reduction Project	\$38,260
FY23 Proposition 64 San Diego Evaluation	\$64,000
FY23 Proposition 64 Chula Vista Evaluation	\$64,000
TOTAL	\$436,660

SANDAG | 8

8

FY 2026 Priorities

- Continue to serve as a central hub for public safety and criminal justice information
- Focus on making data open and available
- Support the long-term sustainability of our division and specific projects
- Increase partnerships and look for more collaborative initiatives

SANDAG | 9

9

Stay Up to Date with SANDAG CJ Work



Explore our website

[SANDAG.org/data-and-research/criminal-justice-and-public-safety](https://sandag.org/data-and-research/criminal-justice-and-public-safety)



Email: oro@sandag.org

SANDAG

10

Combating South American Theft Groups – A Regional Response to Organized Crime

Presenters:

Cindy Anderson, Police Admin Manager – Carlsbad PD

Paige Haar, Detective – Carlsbad PD



Paige Haar, Detective

- ◆ Carlsbad Police Department (2022-Present)
- ◆ San Diego Police Department (2017-2022)
- ◆ Bachelors in Economic and International Studies from UCI



Cindy Anderson, Police Admin Manager

- ◆ Carlsbad Police Department (2007-2022, 2023-Present)
- ◆ SANDAG-ARJIS (2022-2023)
- ◆ Sergeant, USMC (2001-2005)
- ◆ Masters in Criminal Justice Administration
- ◆ Bachelors in Criminal Justice

Today's Presentation

- ◆ What is SATG?
- ◆ Their tactics
- ◆ Defeating law enforcement investigations
- ◆ Regional and national impact
- ◆ Success stories in Carlsbad and San Diego County



ARJIS

- ◆ Secure portal to share information
- ◆ Bulletin distro list
- ◆ Ability to track data and statistics
- ◆ Crime mapping
- ◆ CrimeTracer

SD San Diego County Task Forces

+ New Send by email Promote

South American Theft Group

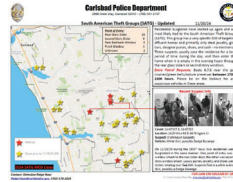
Documents See all

Name	Modified	Modified By
Bulletins (Out of County)	2 minutes ago	Cindy Anderson (CB33...)
Bulletins (San Diego County)	About a minute ago	Cindy Anderson (CB33...)
CDRs and Search Warrants	February 16, 2024	Rachel Faddis (SH977)
Maps	February 21, 2024	Rachel Faddis (SH977)
Photos from Arrests	February 16, 2024	Rachel Faddis (SH977)
Resources	February 16, 2024	Rachel Faddis (SH977)
SATG-Matrix--San-Diego-County...	About a minute ago	Cindy Anderson (CB33...)

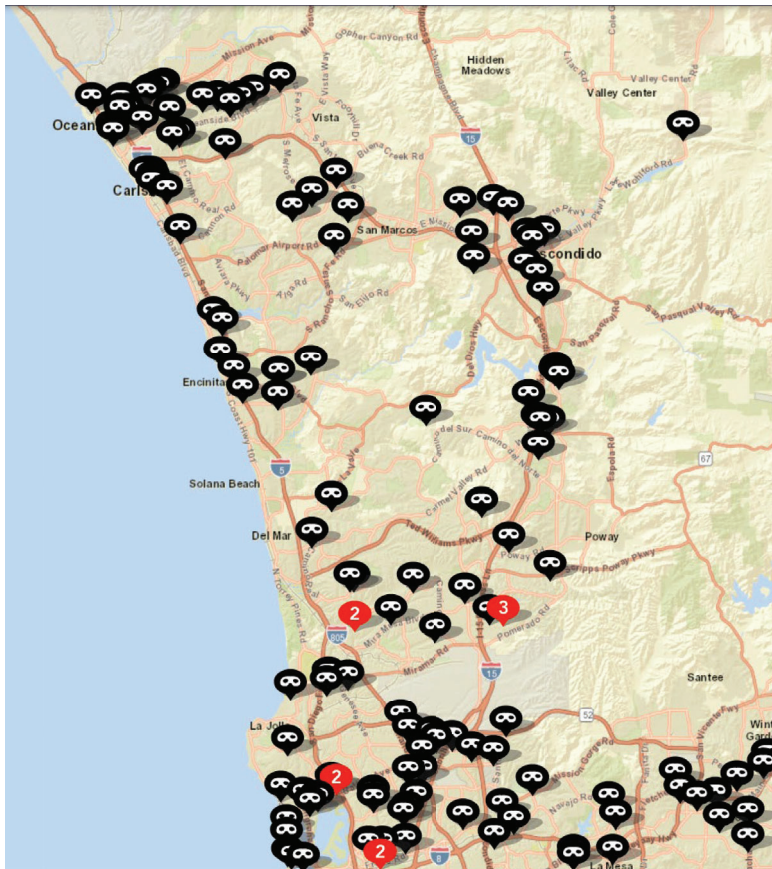
[See all](#)

[SDSO North Coastal - 2/16/24](#)

[South American Theft Group](#)



Be-on-the-Lookout Distributions



Regional Statistics 2021-2025

- 13,000+ Residential Burglaries
- 12,900 Commercial Burglaries

Most Notable SATG Trends:

- Residential Burglaries
- Commercial Burglaries
- Vehicle Burglaries
- Pick-Pocketing
- Approx. 500+ SATG Cases (M.O.)

Burglary: we all know what it is

“SATG”: The South American Theft Group



OFFICIAL ESTA APPLICATION

Welcome to the Electronic System for Travel Authorization

CREATE NEW APPLICATION ▾

CONTINUE EXISTING APPLICATION ▾

- ◆ Term coined by the FBI around 2019 in response to crimes being committed by international suspects in the US
 - ◆ Theft related crimes like retail theft, skimmer thefts, pick-pocketing, and burglary
 - ◆ No hierarchy/ organization
 - ◆ Crews of suspects committing crime
 - ◆ Described as a criminal network and/or community
 - ◆ “lanzas”
 - ◆ Multiple crews, same M.O.
 - ◆ Target homes in affluent neighborhoods; select homes near green belts or nature preserves, enter through the second story; steal exclusively jewels, cash, and handbags
 - ◆ Always groups of 3-5 men wearing similar clothing and backpacks
- ◆ Now associated the ESTA Visa Waiver Program and “crime tourism”
 - ◆ Starting in 2022: uptick in burglaries (commercial and residential) throughout the US



Case study: Redmond Diamond Center

03/10/2024 ~ 2341 hours, CBPD responds to a commercial burglary at 2888 Loker Avenue East, Carlsbad

Wholesale/retail diamond business

Loss: 500,000 dollars' worth of diamonds from safe in office

Security guard failed to check building the night of; suspect(s) spray painted over building's security cameras; suspect(s) burrowed into suite through adjacent kitchenette in the building; suspect(s) bypassed several alarm systems and motion detectors; stole the cameras within the suite and ripped the camera DVR from within the walls of the suite. A plasma torch was used to enter the safe.

Actual crime date: 03/09/2024 ~2115 hours

What to do when starting with “nothing”:



Get technical

Warrants to the phone carrier: tower dumps, “timing advance” data; Warrants to Google: “GeoFence” (all meant to capture devices in a given area)



Consult LPRs

Colleague discovered one vehicle, a black Lincoln Aviator, visited a nearby intersection (.19 miles away) nine times the night of the burglary

The vehicle

CrimeTracer:

- LA rental company
- Company surfaced a lot in other ORC investigations citing Romanian suspects in SoCal
- Yielded information for a former employee, who later gave me contact information for the rental company's CEO

Persistence

- The CEO surfaced after I knocked on a family member's door one day
- Motivated to assist me...

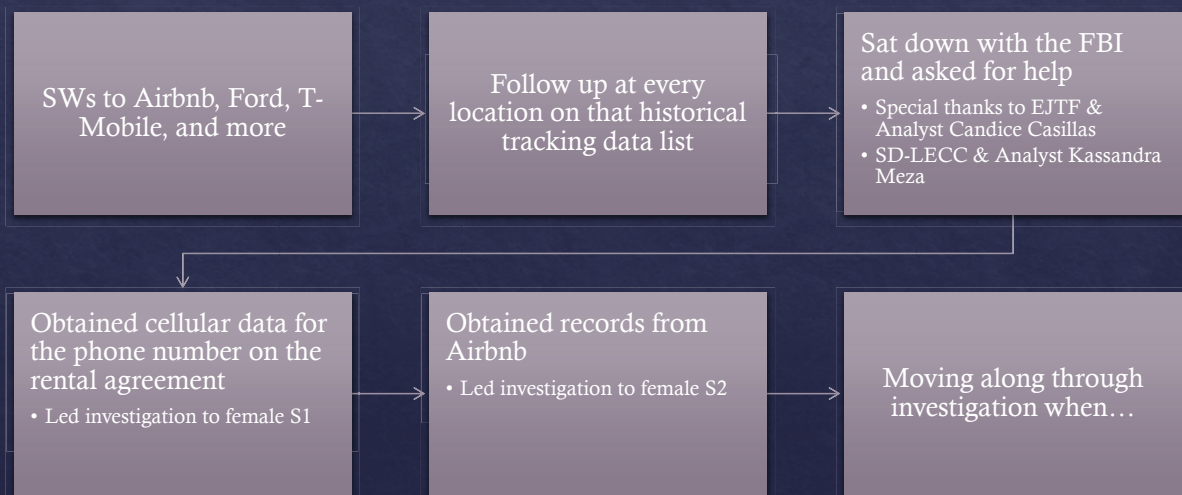


2024-03-09 21:37:48	Stopped	1211 Pleiades Drive,Vista,California 92084,US	6	10155 8	5LM5J6XC2NGL223 14	9BZN46 7	33.189713, - 117.198014
2024-03-09 21:17:48	Stopped	2888 Loker Avenue East,Carlsbad,California 92009,US	9	10155 1	5LM5J6XC2NGL223 14	9BZN46 7	33.130575, - 117.247273
2024-03-09 20:51:03	Stopped	1211 Pleiades Drive,Vista,California 92084,US	5	10154 3	5LM5J6XC2NGL223 14	9BZN46 7	33.189641, - 117.198056
2024-03-09 20:20:35	Auto Locate	1211 Pleiades Drive,Vista,California 92084,US	7	10153 7	5LM5J6XC2NGL223 14	9BZN46 7	33.189734, - 117.198047
2024-03-09 19:58:21	Stopped	1211 Pleiades Drive,Vista,California 92084,US	8	10153 7	5LM5J6XC2NGL223 14	9BZN46 7	33.189736, - 117.198037
2024-03-09 19:51:56	Stopped	1930 Buena Creek Rd, Vista, CA 92084, USA	9	10153 6	5LM5J6XC2NGL223 14	9BZN46 7	33.174019, - 117.207395
2024-03-09 19:40:24	Stopped	1211 Pleiades Drive,Vista,California 92084,US	9	10153 4	5LM5J6XC2NGL223 14	9BZN46 7	33.189723, - 117.198026
2024-03-09 19:10:17	Stopped	1056 Lindy Lane,Vista,California 92084,United States of America	1 0	10152 6	5LM5J6XC2NGL223 14	9BZN46 7	33.190517, - 117.223949
2024-03-09 17:44:51	Stopped	650 E Avenida Pico, San Clemente, CA 92673, USA	7	10148 8	5LM5J6XC2NGL223 14	9BZN46 7	33.439461, - 117.619717
2024-03-09 17:35:43	Stopped	600 Avenida Pico, San Clemente, CA 92673, USA	8	10148 8	5LM5J6XC2NGL223 14	9BZN46 7	33.439160, - 117.620937
2024-03-09 15:08:24	Stopped	11001-11005 Vanowen St, North Hollywood, CA 91605, USA	5	10141 4	5LM5J6XC2NGL223 14	9BZN46 7	34.194170, - 118.370806
2024-03-09 09:20:35	Auto Locate	6749 Riverton Avenue,Los Angeles,California 91606,United States of America	5	10141 3	5LM5J6XC2NGL223 14	9BZN46 7	34.193038, - 118.366092
2024-03-08 23:37:33	Stopped	6759 Riverton Avenue,Los Angeles,California 91606,United States of America	8	10141 3	5LM5J6XC2NGL223 14	9BZN46 7	34.193217, - 118.366088
2024-03-08 22:20:36	Auto Locate	12600-12624 Daphne Ave, Hawthorne, CA 90250, USA	8	10138 3	5LM5J6XC2NGL223 14	9BZN46 7	33.917724, - 118.319692



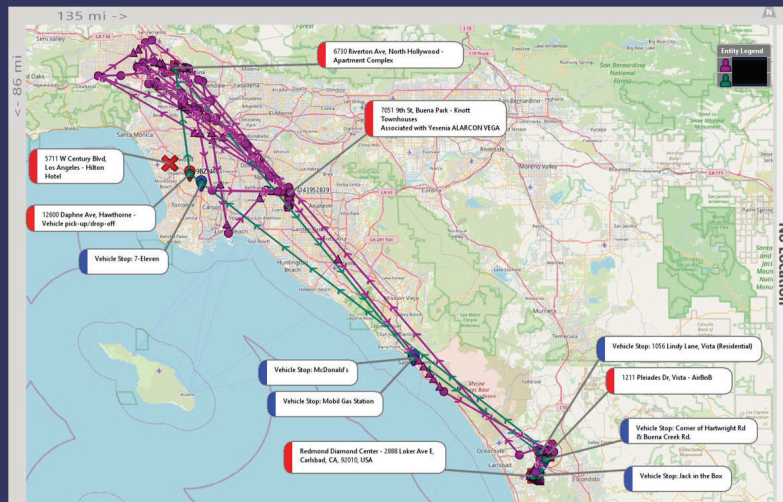
CUSTOMER INFORMATION		
Customer [REDACTED] S		
Home Address [REDACTED]		
City LOS ANGELES	State CA	Zip 90045
Driver's License No. [REDACTED]	State INTL	Expires 8/18/23
Birth Date [REDACTED]/2005	Telephone (714) [REDACTED]	
ONLY THE BELOW NAMED PERSONS ARE AUTHORIZED AS ADDITIONAL DRIVERS. IF NONE, PRINT "NONE" ACROSS THIS SECTION AND HAVE SIGNED BY CUSTOMER.		
Additional Driver's Name NONE		Birth Date
Driver's License No.	State	Expires
Additional Driver's Name		Birth Date
Driver's License No.	State	Expires

Investigation reinvigorated:



What to know about the \$30 million cash heist in Los Angeles

N27									
8/2/2024									
fx									
A	B	C	D	E	F	G	H	I	
Date	Type	No	Approver	Entity	Target	Associated Target (if known)	TT/TA#	Date Served	
2024-03-14	SW	2403141646-CAPD-PAG-PS-PSW	State	ATT	2888 Loker Avenue East, Carlsbad CA, 92010 - (33.13081, - 117.24799) for the time period covering 03/09/2024 from 9:15PM PST to 10:15 PM PST	Near the location of the crime		2024-03-14	
2024-03-14	SW	2403141618-CAPD-PKC-PS-PSW	State	T-Mobile	2888 Loker Ave East, Carlsbad, CA (-33.13081, -117.24799 and 33.13081, -117.24799)	Near the location of the crime		2024-03-14	
2024-03-14	SW	2403141650-CAPD-PAL-PS-PSW	State	Verizon	2888 Loker Avenue East, Carlsbad CA, 92010 - (33.13081, - 117.24799)	Near the location of the crime		2024-03-14	
2024-04-09	SW	2404091524-CAPD-W-PS-PSW	State	Ford	License Plate [REDACTED]	[REDACTED]		2024-04-09	
2024-05-24	SW	No. 2405240913-CAPD-ATH-PS-PSW	State	RevLux LLC	License Plate [REDACTED]	Suspect vehicle		5/24/2024, 6/28	
2024-05-31	SW	No. 2405301308-CAPD-MDL-PS-PSW	State	T-Mobile	[REDACTED]	[REDACTED]		2024-05-31	
2024-05-31	SW	No. 2405301308-CAPD-MDL-PS-PSW	State	AirBnB	1211 Pleiades Drive	Katherine Diana Cardenas Cabezas		2024-05-31	
2024-06-04	SW	No. 2406040855-CAPD-JB-PS-PSW	State	Vacation Rentals by Kimberly	1211 Pleiades Drive	[REDACTED]		2024-06-04	
2024-06-04	SW	No. 2406271340-CAPD-RXC-PS-PSW	State	Google	Geographical coordinates, 33.189475, -117.197913, 33.189513, -117.198302, 33.190014, -117.198356, 33.190024, -117.197902,	[REDACTED]		6/27/2024, 07/0	
2024-06-04	SW	No. 2407291203-CAPD-RSK-PS-PSW	State	SnapChat	Username: josasantana14	[REDACTED]		2024-07-29	
2024-06-04	SW	No. 2408021444-CAPD-EPK-PS-PSW	State	SnapChat	714 [REDACTED]	[REDACTED]		2024-08-02	
2024-06-04	SW	No. 2408021444-CAPD-SVK-PS-PSW	State	Facebook	714 [REDACTED]	[REDACTED]		2024-08-05	
2024-09-06	SW	No. 2410081630-CAPD-EAE-PS-PSW	State	Instagram	Username: [REDACTED]eDianaa	[REDACTED]		2024-10-09	
2024-09-06	SW	No. 2405240922-CAPD-J-PS-PSW	State	Google	GeoFence Faraday Location	[REDACTED]		6/4/2024, 6/11/	
2024-09-06	SW	No. 2407111119-CAPD-CZD-PS-PSW	State	Google	714 [REDACTED]	[REDACTED]		2024-07-11	
2024-09-06	SW	No. 2407111119-CAPD-CZD-PS-PSW	State	Google	ka [REDACTED]@gmail.com	[REDACTED]		2024-07-11	
2024-10-08	SW	24-01568, 2410081608-CAPD-TDS-PSW	State	Google	al [REDACTED]828@gmail.com	[REDACTED]		2024-10-08	
2024-05-24	SW	No. 2408021445-CAPD-SVK-PS-PSW	State	Google	2888 Loker Ave East and nearby intersection (determined using LPR) Location 1: 12600 Daphne Avenue, Hawthorne CA 90250, USA (33.9180608, - 118.3192008), for the time periods covering 03/08/2024, from 1445 hours to 1449 hours; from 1916 hours to 1920 hours; 2218 hours to 2222 hours; and 03/11/2024, from 2217 hours to 2221 hours. Location 2: 6749 Riverton Avenue, North Hollywood CA 91606, USA (34.1930251, - 118.3661474), for the time period covering 03/08/2024, from 2330 to 2359 hours. Location 3: 600 Avenida Pico, San Clemente CA 92673, USA (33.4389832, -			2024-08-13	
2024-06-27	SW	No. 2407051029-CAPD-LRR-PS-PSW	State	Google	Location 4: 3171 Business Park Drive, Vista CA 92081, USA (33.134406, -117.2295015), for the time period covering 03/09/2024, from 2248 hours to 2252 hours. Location 5: 468 W Redondo Beach Boulevard, Gardena CA 90248, USA (33.8925823, - 118.2823651), for the time period covering 03/10/2024, from 2203 to 2207 hours. Location 6: 1211 Pleiades Drive, Vista CA 92084, USA (33.18972, -117.198239), for the time period covering 03/08/2024 from 0946 hours to 1046 hours. Location 7: The immediate area around the intersection of Faraday Avenue and Whiptail Loop East, Carlsbad CA 90210, USA (33.1391423, -117.2496441), for the time period covering 03/10/2024 from 1935 hours to 1939 hours			2024-07-10	
2024-06-27	SW	No. 2407051029-CAPD-LRR-PS-PSW	State	Google	Location 1: 12600 Daphne Avenue, Hawthorne CA 90250, USA (33.9180608, - 118.3192008), for the time periods covering 03/08/2024, from 1445 hours to 1449 hours; from 1916 hours to 1920 hours; 2218 hours to 2222 hours; and 03/11/2024, from 2217 hours to 2221 hours. Location 2: 6749 Riverton Avenue, North Hollywood CA 91606, USA (34.1930251, - 118.3661474), for the time period covering 03/08/2024, from 2330 to 2359 hours. Location 3: 600 Avenida Pico, San Clemente CA 92673, USA (33.4389832, -			2024-07-10	

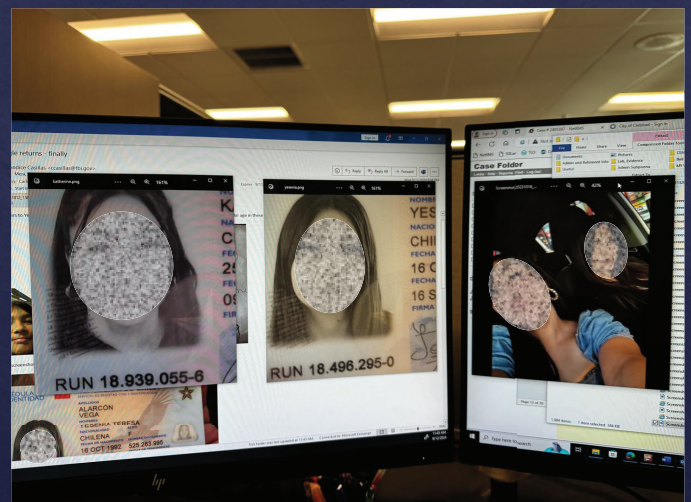


Female S1

- Was able to prove phone attribution
- Carrier data puts her/the device at crime scene
- Googled directions to business (and a nearby Starbucks) day-of
- Evidence she researched Redmond Diamond Center prior to burglary
- Evidence she sent female S2 money for renting the Airbnb location, and other Airbnb locations in the US
- Social media data revealed her connections to other known SATG criminals

Female S2

- Queen of Screenshots
 - Recover many important "WhatsApp" conversations
- Evidence she understood her role in crime and what the Airbnb reservation was for
- Solidified phone attribution regarding female S1
- Researched the Los Angeles case (post-burglary) and the Redmond Diamond Center (pre-burglary)



Most impactful information came from Google account search warrants for both women

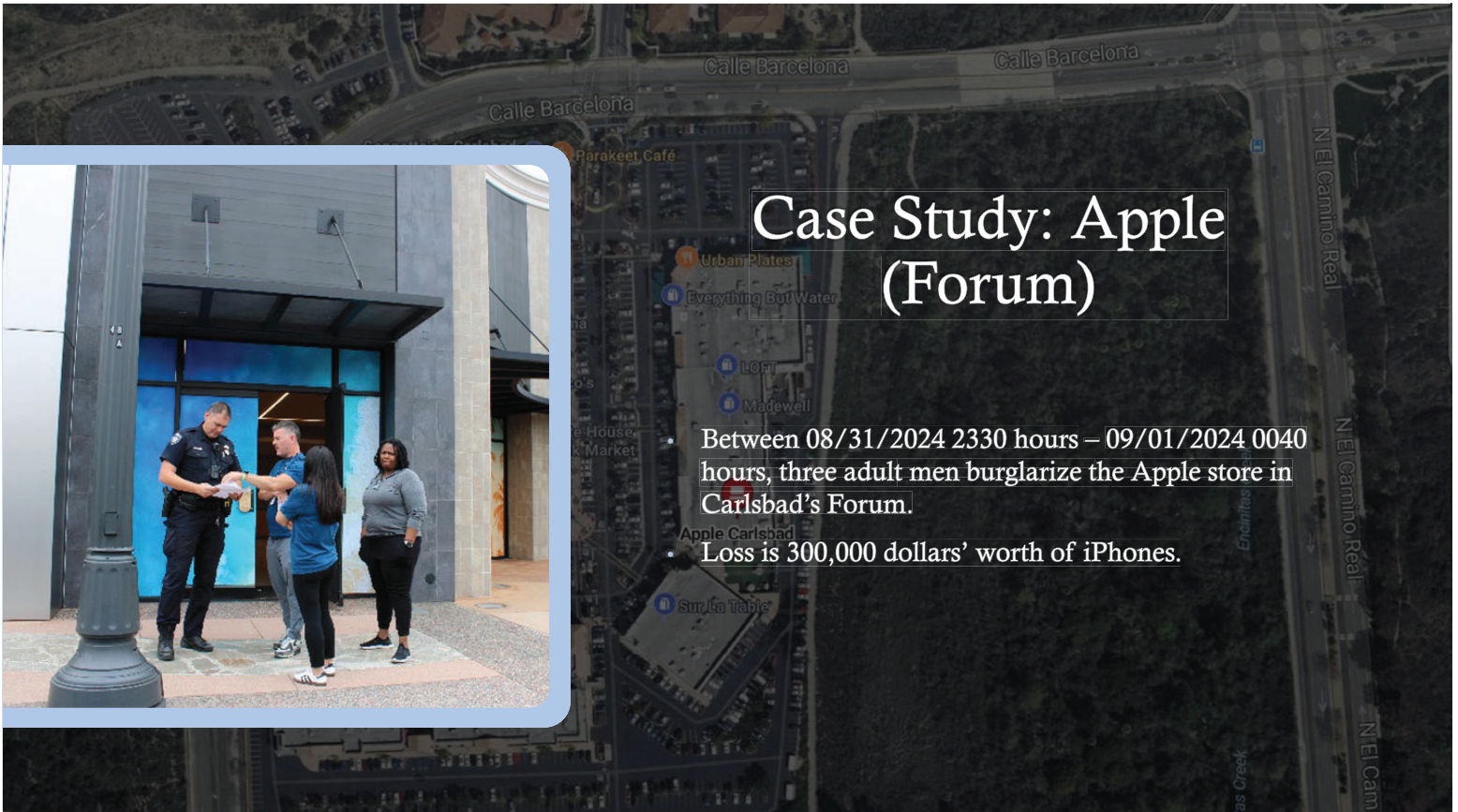
Positive outcome

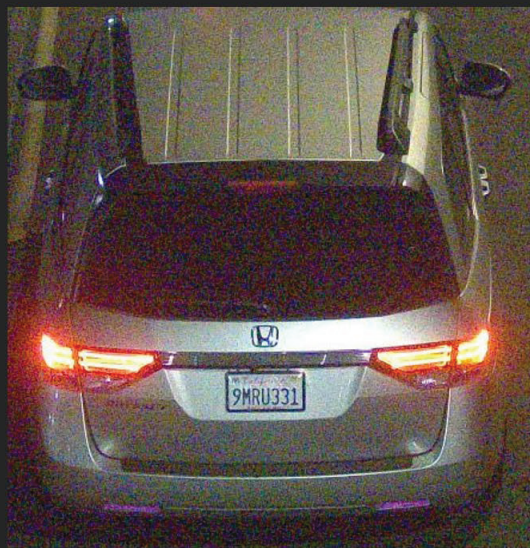
- ◊ Working toward extradition for both female suspects for federal bank larceny; case just presented to AUSA
 - ◊ Redmond Diamond Center Case “secondary” to Los Angeles case
 - ◊ One way of getting my suspects into custody
- ◊ Chile motivated to cooperate with the United States
 - ◊ Male S1 and other “players” positively identified by Chilean government
 - ◊ Whereabouts of female suspects are known and monitored
- ◊ “A win is a win”

Case Study: Apple (Forum)

Between 08/31/2024 2330 hours – 09/01/2024 0040 hours, three adult men burglarize the Apple store in Carlsbad's Forum.

Loss is 300,000 dollars' worth of iPhones.





True plate



Cold plate

The details are as follows, in chronological order:

07/31/2024, 2328 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

07/31/2024, 2338 hours: The Honda CA/9MRU331 hits the west bound Cannon Road camera at Paseo Del Norte.

08/01/2024, 2317 hours: The cold-plated Honda CA/8FRR379 hits the east bound Calle Barcelona camera at the "East Forum Exit".

08/01/2024, 2318 hours: The cold-plated Honda CA/8FRR379 hits the north bound El Camino Real camera at Calle Barcelona.

08/01/2024, 2329 hours: The Honda CA/9MRU331 hits the westbound Palomar Airport Road camera at Paseo Del Norte.

08/02/2024, 2310 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/02/2024, 2324 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/03/2024, 2301 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/03/2024, 2315 hours: The Honda 9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/04/2024, 2313 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/04/2024, 2357 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/05/2024, 2216 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/05/2024, 2237 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/06/2024, 2104 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/06/2024, 2122 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/19/2024, 2348 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/19/2024 2349 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/19/2024, 2357 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/20/2024, 2049 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/20/2024, 2106 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/21/2024, 2056 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/21/2024, 2112 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/22/2024, 2056 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/22/2024, 2114 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/24/2024, 0004 hours: The cold-plated Honda CA/8FRR379 hits the south bound Calle Barcelona camera at "South Forum Exit".

08/24/2024, 0026 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/26/2024, 1952 hours: The suspect vehicle (silver van) arrives on scene. The vehicle leaves the scene at 2100 hours.

08/26/2024, 2100 hours: The cold-plated Honda CA/8FRR379 hits the license plate reader on the south bound Calle Barcelona camera at "South Forum Exit".

08/26/2024, 2106 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/27/2024, 2055 hours: The suspect vehicle (silver van) arrives on scene and parks in the Forum parking lot area, within view of the Apple. Two suspects exit the vehicle. The suspects pry open the front door to the vacant suite next to Apple. The vehicle, and the suspects, leave the area at 2058 hours.

08/30/2024, 2140 hours: The suspect vehicle returns to the scene. The two suspects unload something from the vehicle and carry it into the suite. An unknown object is dropped off inside the suite. The vehicle again leaves the area shortly after.

08/30/2024, 2209 hours: The cold-plated Honda CA/8FRR379 hits the license plate reader on the south bound Calle Barcelona camera at the "South Forum Exit".

08/30/2024, 2235 hours: The Honda CA/9MRU331 hits the west bound Tamarack Avenue camera at Pio Pico Drive.

08/31/2024 2109 hours - 09/01/2024 0040 hours: In summary - The silver van arrives on scene; the burglary is committed; the van flees the area at 0040 hours.

09/01/2024, 0040 hours: The cold-plated Honda CA/8FRR379 hits the license plate reader on the east bound Calle Barcelona camera at the "East Forum Exit".

09/01/2024, 0046 hours: The cold-plated Honda CA/8FRR379 hits the north bound Rancho Santa Fe camera at San Elijo.

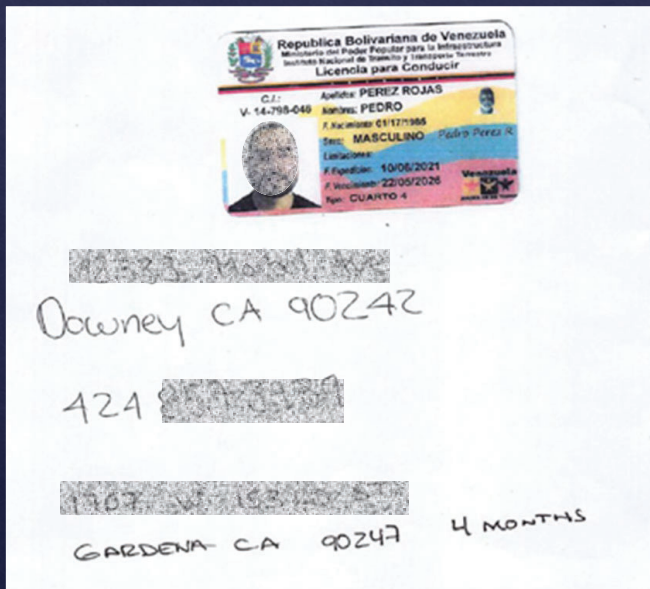
PATTERN ESTABLISHED



Traffic Citation: HT010061746	
Location	4200 BLOCK W 118TH ST
Plate	9MRU331 State : CA
VIN	
Expire	
Make	HONDA
Model	ODYSSEY
Body	VAN
Color	SILVER
Violation 1	PARKING PROHIBITED
Code	10.20.040(1)
Amount	\$0.00
*** WARNING CITATION ***	
Comments: NO PARKING FROM 8AM TO 10AM. PHOTOS TAKEN	

City of Hawthorne Traffic Citation: HT090057408	
Location	4600 BLOCK W 116TH ST
Plate	9MRU331 State : CA
VIN	
Expire	
Make	HONDA
Model	ODYSSEY
Body	VAN
Color	SILVER
Violation 1	PARKING PROHIBITED
Code	10.20.040(1)
Amount	\$48.00
*** TOTAL FINE: \$48.00 ***	
Comments: NO PERMIT DISPLAYED. PHOTOS TAKEN	

No hits HSI/ CBP; S1 unidentified



SD-LECC/ “call history” analysis...

- ◆ For days prior to the burglary, the suspect made calls to:
 - ◆ 760-XXX-3861 (07/31/24) [1 call]
 - ◆ 626-XXX-2749 (7/31/24, 8/5/24, and 8/18) [7 calls]
 - ◆ 509-XXX-4148 (8/5/24, and 8/18/24) [7 calls]
- ◆ For days prior to the burglary, the suspect received calls from:
 - ◆ 646-XXX-5490 (8/4/24) [2 calls]
 - ◆ 213-XXX-1922 (8/15/2024) [6 calls]

S1

Details

FABIAN CORREDOR

4635 W 118TH ST APT C, HAWTHORNE, CA 90250-1310 (LOS ANGELES COUNTY)

01/13/2025

Add To Favorites

Clipboard

Print or Export

1 of 3 results

FABIAN CORREDOR - 44 Years Old

Run Comprehensive Report

Run Locate / Asset Report

Relationship Diagram

Possible Relatives

None Found

Indicators

Bankruptcies: None Found

Lien: None Found

Judgments: None Found

Cities

Hawthorne, CA (07/29/2024 to 01/23/2025)

Show Carriers

Possible Phones (Add New Phone)

(626) 391-2749 (PT) (M) (78%) (Unblock)

Real-time Phone Carrier Search

FABIAN CORREDOR (09/03/2024 to 11/05/2024)

SSN: XXX-XX-6581 (Unblock)

Date of Birth

DOB: XX/XX/1980 (20%) (Unblock)

Age: 44

Gender: Male

Address History (2 of 2)

Moe All Addresses

Show Carriers

APT C, HAWTHORNE, CA 90250-1310 (LOS ANGELES COUNTY) (01/13/2025 to 01/23/2025)

HAWTHORNE, CA 90250-1310 (LOS ANGELES COUNTY) (07/29/2024 to 11/05/2024)

Historical Information

Name: Corredor, Fabian

Line Status: Active wireless

Listing Type: Residential Listing

Non-Published: N

Address Type: Street(usually one side a one city block)

Address

Hawthorne, CA 90250

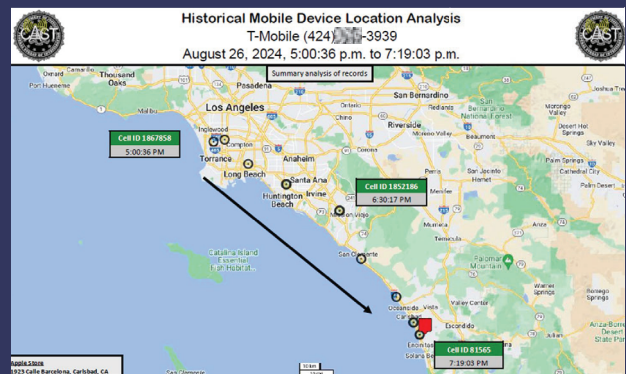
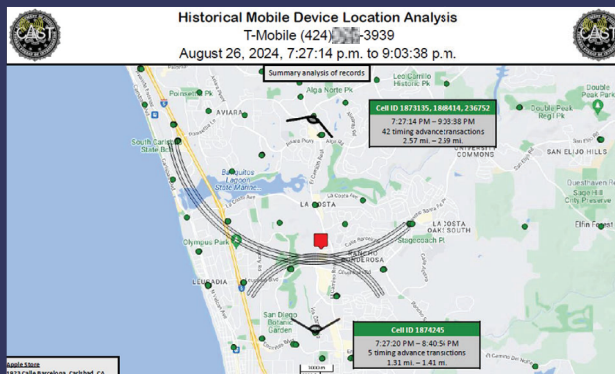
35

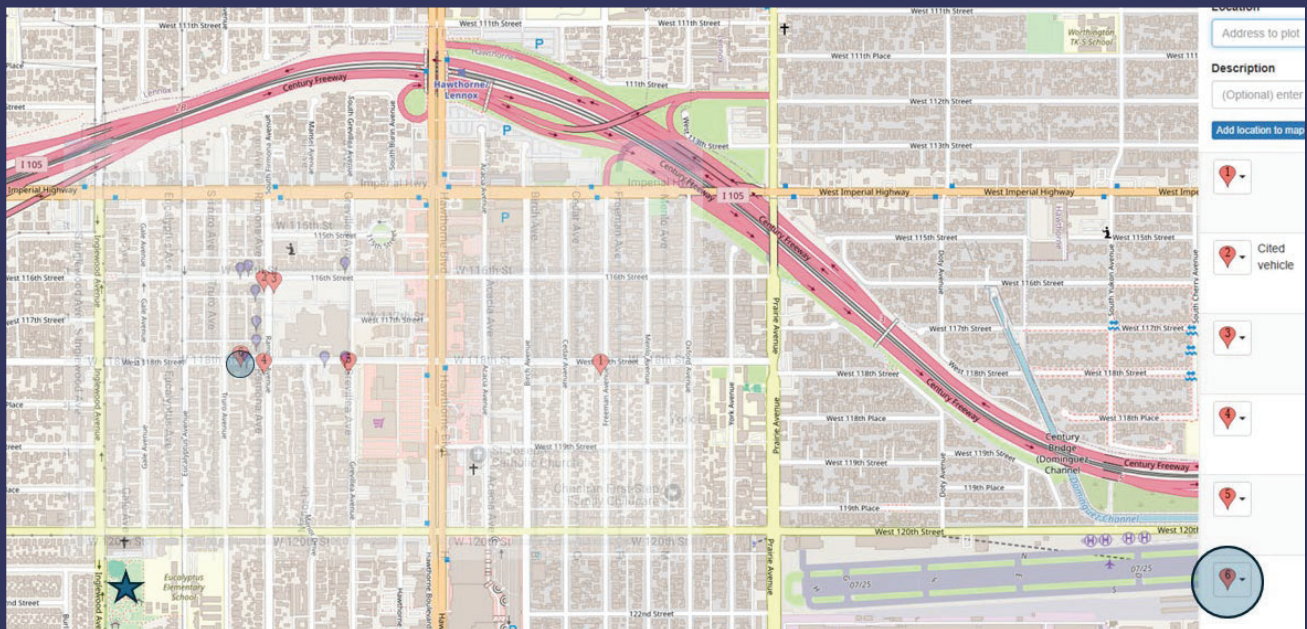
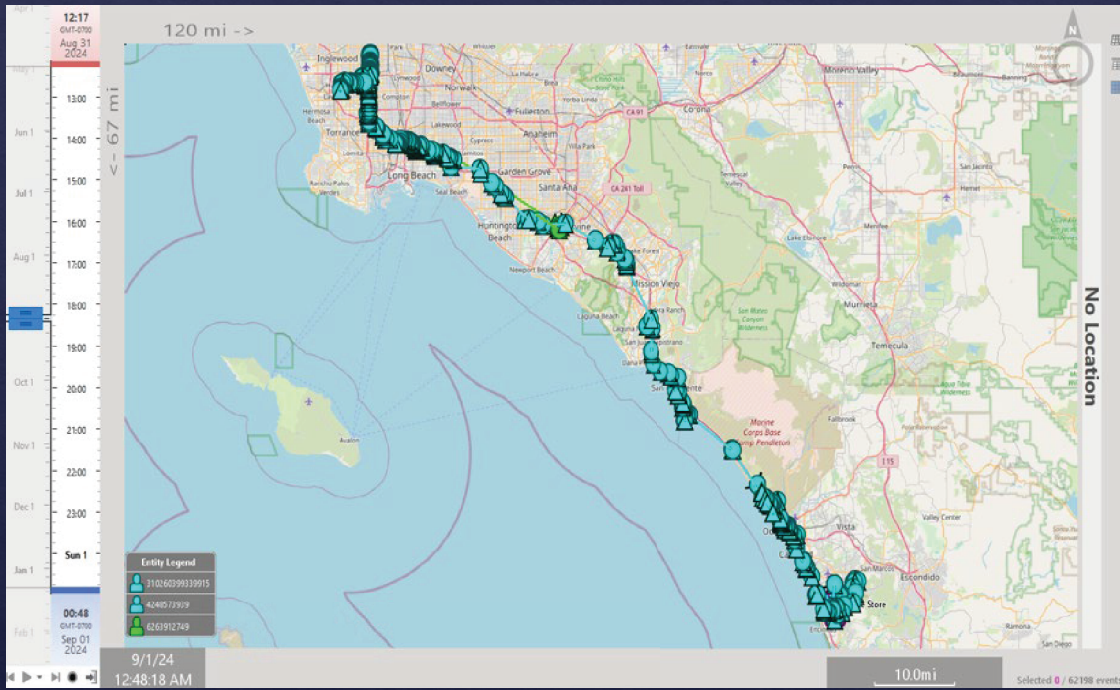
Data heavy investigation

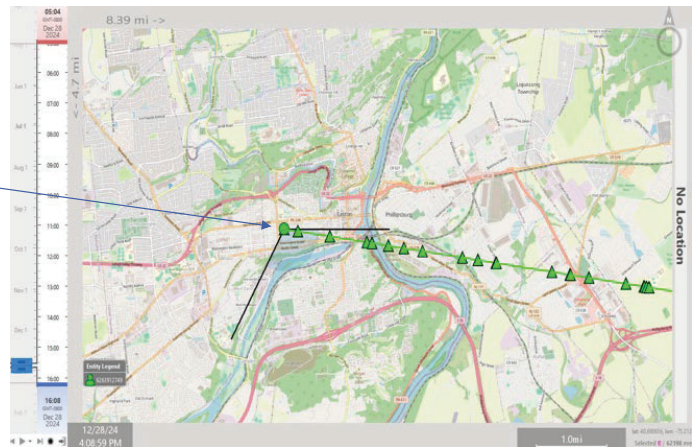
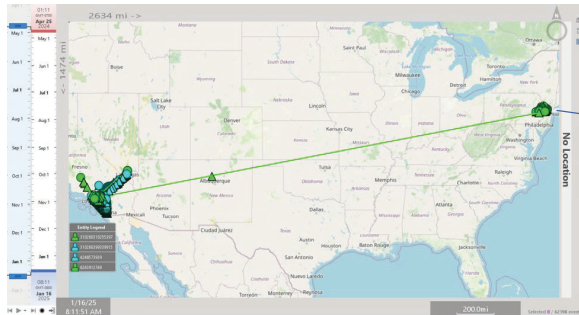
Call detail records and data sessions for both numbers were requested from their respective phone carriers

- The importance of “timing advance” data

Overlaying data (to include LPR data) to better understand our suspects







Positive
outcome

- ❖ HSI confirms S1 has familial ties to PA
- ❖ Currently working with the DA's Office to obtain a full-extradition warrant, contacts coming together through FTF
- ❖ Conspiracy charge: "a win is a win"
- ❖ Working on other "players" who still have ties to CA

Takeaways:



These people aren't
“ghosts”



These cases aren't
“unsolvable”



Making something out
of nothing: data
mining

Law enforcement and digital
spaces



Lean on your analysts
and federal partners

SD-LECC; HSI; FBI – thank
you!

Evaluate: what partnerships
does your agency have?



Support your
investigators

Questions?