

Brief Contents

Preface	xv
PART I: FOUNDATIONS OF CRIME ANALYSIS	1
Chapter 1: Crime Analysis and the Profession	3
Chapter 2: Theoretical Foundations of Crime Analysis	23
Chapter 3: Effectiveness of Police in Reducing Crime and the Role of Crime Analysis	39
PART II: CRIME ANALYSIS PROCESS, DATA, AND TECHNOLOGY	55
Chapter 4: Crime Analysis Process and Application	57
Chapter 5: Crime Analysis Data	69
Chapter 6: Crime Analysis Technology	91
Chapter 7: Geographic Data and Descriptive Crime Mapping	101
PART III: TACTICAL CRIME ANALYSIS	133
Chapter 8: Repeat Incidents and Tactical Data Collection	135
Chapter 9: Pattern Identification Process	153
Chapter 10: Identifying Meaningful and Useful Patterns	169
Chapter 11: Describing and Disseminating Known Patterns	193
PART IV: STRATEGIC CRIME ANALYSIS	221
Chapter 12: Analyzing Problems: Process and Statistics	223
Chapter 13: Analyzing Problems: Application of Techniques, Part I	241

Chapter 14: Analyzing Problems: Application of Techniques, Part II	265
Chapter 15: Strategic Crime Analysis Results and Dissemination	287
PART V: ADMINISTRATIVE CRIME ANALYSIS AND CONCLUSIONS	299
Chapter 16: Administrative Crime Analysis	301
Chapter 17: Conclusions, Challenges, and Future Issues	319
References	327
Glossary	335
Index	347
About the Author	357

Detailed Contents

Preface	xv
PART I: FOUNDATIONS OF CRIME ANALYSIS	1
Chapter 1: Crime Analysis and the Profession	3
Definition of Crime Analysis	3
Definitions of GIS and Crime Mapping	6
History of Crime Analysis	7
Beginnings of Crime Analysis	8
United States: 1900–1970	8
United States: 1970 to Present	9
History of Crime Mapping	11
Beginnings of Crime Mapping	12
United States: 1900–1970	12
United States: 1970 to Present	13
Crime Analysis as a Career Track	15
Crime Analyst Qualifications and Job Descriptions	16
Interns/Volunteers	16
Crime Analysis Assistant/Technician	17
Entry-Level Crime Analyst	17
Experienced Crime Analyst	17
Specialty Crime Analyst	18
Crime Analysis Supervisor	19
CAU Organizational Chart	19
Summary Points	20
Exercises	21
Chapter 2: Theoretical Foundations of Crime Analysis	23
Environmental Criminology	24
Problem Analysis Triangle	24
Rational Choice Theory	27
Crime Pattern Theory	28
Routine Activities Theory	28

Situational Crime Prevention	30
Repeat Victimization and the 80/20 Rule	32
Displacement and Diffusion of Benefits	34
Displacement of Crime	34
Diffusion of Benefits	35
Opportunity	35
Summary Points	36
Exercises	37

Chapter 3: Effectiveness of Police in Reducing Crime and the Role of Crime Analysis **39**

Police Effectiveness on Preventing and Controlling Crime	39
Standard Model of Policing	40
Community Policing	40
Broken Windows Policing	41
Hot Spots Policing	41
Compstat	42
Problem-Oriented Policing	42
Conclusions About Police Effectiveness	43
The Role of Crime Analysis	44
Problem Definitions and Literature	45
Levels of Activity	45
Short-Term Problems	46
Long-Term Problems	47
Literature	49
Conclusion	50
Summary Points	50
Exercises	52

PART II: CRIME ANALYSIS PROCESS, DATA, AND TECHNOLOGY **55**

Chapter 4: Crime Analysis Process and Application **57**

The Crime Analysis Process	57
Collection	58
Collation	59
Analysis	60
Data Modification Subcycle	60
Dissemination	61
Feedback	61
Summary	62
Types of Crime Analysis	62
Intelligence Analysis	62
Criminal Investigative Analysis	63
Tactical Crime Analysis	63
Strategic Crime Analysis	64
Operations Analysis	65

Administrative Crime Analysis	65
Crime Mapping by Type of Analysis	66
Summary Points	67
Exercises	68
Chapter 5: Crime Analysis Data	69
Key Terms	69
Data Matrix	69
Database	70
Secondary Data	70
Primary Data	71
Geographic Data	71
Tabular Data	71
Databases Used in Crime Analysis	71
Crime Incidents	71
Arrests	72
Calls for Service	74
Accidents	76
Other Databases	78
Primary Data Collection	79
Data Considerations	82
"Reported" Activity	82
Local and Federal Crime Data Standards	82
Using Calls-for-Service Data to Study	
Crime Problems	85
Using Arrest Data to Study Crime Problems	
and Offenders	86
Data Integrity	87
Summary Points	88
Exercises	89
Chapter 6: Crime Analysis Technology	91
Computer Hardware	91
Data Collection and Storage	92
Computer-Aided Dispatch System	92
Records Management System	93
Geographic Data System	93
Data Collation and Analysis	94
Database Management Software	94
Spreadsheet Software	94
Statistical Software	95
Geographic Information System Software	95
Global Positioning System	96
Dissemination	96
Word Processing Software	96
Spreadsheet Software	96
Graphics Software	96

Publishing Software	97
Presentation Software	97
Internet/Intranet	97
Specialized Crime Analysis Software	98
Summary Points	99
Exercises	100

Chapter 7: Geographic Data and Descriptive

Crime Mapping	101
Geographic Data	101
Vector Data	101
Raster Data	105
Projections	106
Coordinate Systems	106
Scale	107
Geocoding	107
Descriptive Crime Mapping	110
Types of Descriptive Crime Mapping	110
Single-Symbol Mapping	111
Buffers	111
Graduated Mapping	112
Chart Mapping	114
Interactive Crime Mapping	115
Methods for Descriptive Crime Mapping	117
By Category	117
By Statistical Classification	117
By Manual Method	126
Classification Guidelines and Summary	127
Summary Points	129
Exercises	130

PART III: TACTICAL CRIME ANALYSIS 133

Chapter 8: Repeat Incidents and Tactical Data Collection	135
Repeat Incidents	135
Repeat Incident Data	136
Repeat Incident Location Report	137
Summary	138
Collection and Collation of Tactical Crime Analysis Data	138
Crime Report Data	140
Modus Operandi	142
Persons Involved in the Crime	143
Vehicle Involved in the Crime	146
Field Information	148
Summary Points	150
Exercises	151

Chapter 9: Pattern Identification Process	153
Pattern Identification Methodology	153
Types of Patterns	153
Deduction and Induction	155
Initial Pattern Identification	156
Query Method	157
Trend Hunter Method	160
Pattern Finalization	162
Identifying the Principal Case	162
Identifying Other Key Cases in the Pattern	162
Identifying Additional Related Cases	162
Identifying Investigative Leads	163
Clearing Cases	164
Conclusion	165
Summary Points	165
Exercises	166
Chapter 10: Identifying Meaningful and Useful Patterns	169
Persons Crime and Property Crime	169
Potential Responses to Patterns by Police	172
Persons Crime	173
Property Crime	174
Identifying Meaningful Patterns	175
Persons Crime Pattern Key Characteristics and Examples	176
Robbery Patterns	176
Sexual Crime-Related Patterns	178
Property Crime Pattern Key Characteristics and Examples	179
Theft From Vehicle Patterns	180
Vehicle Theft Patterns	183
Residential Burglary Patterns	184
Commercial Burglary Patterns	185
Other Patterns	188
Conclusion	189
Summary Points	189
Exercises	191
Chapter 11: Describing and Disseminating Known Patterns	193
Describing Known Patterns	193
Modus Operandi Summary	193
Suspect and Vehicle Descriptions	194
Time Series Analysis	195
Exact Time	195
Exact Day of Week	197
Exact Time of Day and Day of Week	198
Exact Date: Intervals Between Events	201
Weighted Time Span Analysis	203

Spatial Analysis of Patterns	206
Pattern Identification	206
Describing and Understanding a Pattern	209
Tactical Crime Analysis Products	211
Summary Points	218
Exercises	219

PART IV: STRATEGIC CRIME ANALYSIS **221**

Chapter 12: Analyzing Problems: Process and Statistics **223**

Methodology: SARA Process	223
Scanning and Identifying a Problem	224
Analysis	226
Research Related to the Problem	227
Local Context of the Problem:	
Agency and Community	227
Developing and Testing Hypotheses	228
Response: Role of Analysis	229
Assessment	229
Basic Statistics Used in Crime Analysis	230
Frequency	230
Cross-Tabulation	230
Percent	231
Cross-Tabulation Percent	231
Percentile	233
Rate	235
Mean and Standard Deviation	235
Conclusion	237
Summary Points	238
Exercises	239

Chapter 13: Analyzing Problems: Application of Techniques, Part I **241**

What Is the Nature of the Problem?	242
How Frequently Is the Problem Occurring?	244
Frequency and Percent	244
Rate	247
Mean and Standard Deviation	250
Has the Problem Increased or Decreased?	252
By Year	253
By Month or Quarter	254
By Week	255
Percent Change	256
Anticipatory Benefit	257
When Is the Problem Happening?	258
Seasonality	258
Time of Day and Day of Week	260

Summary Points	261
Exercises	262
Chapter 14: Analyzing Problems: Application of Techniques, Part II	265
Where Is the Problem Occurring?	265
Identifying Hot Spots	266
Manual Method	266
Graduated Color Mapping	267
Grid Mapping	267
Ellipses	269
Density Mapping	270
Summary of Hot Spot Identification Methods	273
Categorizing Hot Spots	273
Who Are the Victims and Does Repeat Victimization Exist?	276
Victim Characteristics Patterns	276
Repeat Victimization Analysis	277
Who Are the Offenders and Does Repeat Offending Exist?	281
Why Is the Problem Occurring?	282
Summary Points	283
Exercises	284
Chapter 15: Strategic Crime Analysis Results and Dissemination	287
Choosing Analysis Information to Disseminate	287
Initial Analysis Results	288
Problem Analysis Results	288
Strategic Crime Analysis Products	291
Types of Products	291
Guidelines for Product Contents	292
Guidelines for Table and Chart Contents	293
Guidelines for Map Contents	295
Templates and Practical Examples	297
Summary Points	297
Exercises	298
PART V: ADMINISTRATIVE CRIME ANALYSIS AND CONCLUSIONS	299
Chapter 16: Administrative Crime Analysis	301
Guidelines for Conducting Administrative Crime Analysis	302
Audience	302
Purpose	302
Context	303
Example	303
Scenario	304
Audience: Police Management	304
Audience: City Council	304

Audience: Community Group	305
Audience: News Media	305
Audience: General	306
Administrative Crime Analysis and the Internet	306
Audiences	308
Types of Information	308
Internet-Specific Issues	310
Privacy and Confidentiality	311
Disclaimers	312
Interactive Mapping	313
Finding Crime Analysis Examples on the Internet	314
Risk Analysis for Homeland Security	314
Summary Points	317
Exercises	318
Chapter 17: Conclusions, Challenges, and Future Issues	319
Current State of Crime Analysis With Crime Mapping	319
Current Challenges for Crime Analysis	320
Future of Crime Analysis	322
Summary Points	325
References	327
Glossary	335
Index	347
About the Author	357