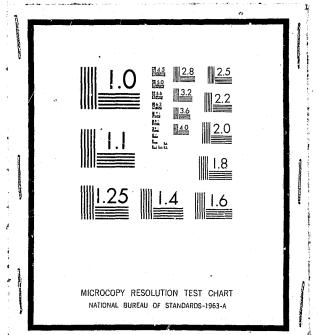
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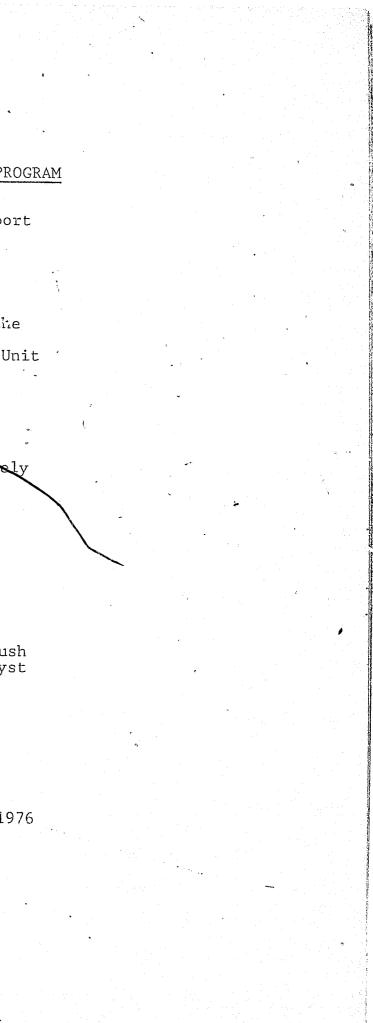
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Office of the District Attorney County of San Diego



CAREER CRIMINAL PROGRAM 7 FIRST YEAR REPORT OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SAN DIEGO

CAREER CRIMINAL PROGRAM First Year Report Prepared by the Major Violator Unit Richard J. Neely Director Doug Quackenbush Research Analyst September 15, 1976



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SAN DIEGO CAREER CRIMINAL PROGRAM ANNUAL REPORT , 7/1/75 - 6/30/76

INTRODUCTION Ι.

The San Diego County Career Criminal Program came into existence in July, 1975. The main thrust of this program is to concentrate prosecutorial resources on career criminals who commit robberies and robbery-related homicides. As noted in our original application for the LEAA grant, robberies constitute the single most serious crime problem in San Diego County in terms of violence potential. Statistics reflect that robberies increased between 1968 and 1974 by 260%. The increase between 1973 and 1974 was a staggering 40%.

Surveys in the robbery crime area reflected the following: (1) There has been a dramatic increase in armed robberies as compared to strongarm robberies; (2) Robberies have changed to a more serious and dangerous form wherein more guns are being used, victims injured and senior citizens victimized; (3) 25% of robbers have served prior prison terms and approximately 40% have major prior records.

LEAA funding has allowed the San Diego District Attorney's Office to implement and direct a concentrated attack on selected robbery defendants that present county funding does not permit.

Six senior Deputy District Attorneys are assigned to the Career Criminal Program. The Unit's junior attorney has been a Deputy District Attorney since January 1971. Career Criminal Program defendants are processed by this unit from the issuance of a complaint through sentencing. Career Criminal Program deputies personally appear at every hearing involving a Career Criminal defendant. Because of the workload of the District Attorney's Office such concentrated attention cannot be given to non-career criminal defendants.

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The main emphasis of this program is to (1) Identify the Career Criminal; (2) Obtain appropriately high bail so that he is incarcerated throughout the Criminal Justice process; (3) Provide the sentencing judge the opportunity to sentence the defendant to the maximum term provided by law for the offense committed; (4) Seek consecutive sentences in those cases where it is appropriate; and (5) To obtain maximum public exposure of the goals and successes of the program so that others might be deterred from such criminal activities.

Robbery defendants who qualify for prosecution by the Career Criminal Program fall into three general categories. The first category includes those defendants who commit three or more robberies which occur at different times and different places. We feel that these individuals, by reason of such continuing illegal conduct, are engaged in the "business" of committing robberies. The second category

includes those defendants who have demonstrated by their past felony conviction record that they cannot benefit from rehabilitative processes. The third category includes those defendants, regardless of their prior record, who have committed such reprehensible and aggravated robberies that the situation demands special treatment. These cases are rare and comprise a low percentage of crimes prosecuted by the Career Criminal Program.

In order to accomplish the foregoing objectives strict guidelines were established for the disposition of career criminal cases. Top felony pleas are required except in unusual cases. In multiple count cases (usually more than three separate criminal transactions) defendants are required to plead guilty to more than one felony count which includes a top felony. Career Criminal Program deputies will not enter into any sentence bargaining in exchange for a plea. Probation officers are contacted by the assigned deputy immediately after a defendant's guilty plea or trial conviction and briefed on the case. Probation officers are encouraged to contact the victim or victims for their input. The assigned deputy appears at the sentencing and advocates consecutive sentences when it is appropriate. A policy has been adopted whereby prison statements are prepared and sent in every case. The purpose of these statements is to provide prosecutorial input regarding the nature of the crime, the nature of the defendant and our views as to the length of incarceration.

At the inception of this program every law enforcement agency in San Diego County was personally contacted. They were informed of the goals and objectives of the Program and were supplied with copies of the criteria used in the selection of defendants for prosecution.

Upon the arrest of a robbery suspect the arresting agency compiles all available information concerning the defendant's background and the crime or crimes he is accused of committing. An initial decision is made by the assigned detective as to whether he will contact the Career Criminal Program for the issuance of the case. If the Career Criminal Program is contacted by the detective, a decision will be made whether to accept or reject. If the detective decides to present the case to one of our general prosecution sections for issuance, the issuance Deputy District Attorney will then review the case and decide whether the Career Criminal Program should be contacted. This provides a safeguard mechanism so that we will be apprised of any case that might fall within our criteria.

If a qualifying case does happen to slip into the general prosecution system, every Deputy District Attorney has been supplied with a copy of our criteria and is instructed to notify the Career Criminal Program if he receives an apparent qualifying case for prosecution. A random sampling of robbery cases processed by the general prosecution section shows that the overwhelming majority of qualifying cases have been processed by the Career Criminal Program.

The judiciary was also informed of the existence of the program and the policy guidelines that were established pertaining to plea bargaining. They have been extremely cooperative.

.

The San Diego Police Department and the San Diego Sheriff's Office have each provided a detective to work full time as investigators for our unit. This was done at no cost to the Gareer Criminal Program. These investigators have been committed for the next grant year and copies of the letters of commitment are included in Appendix B.

The Career Criminal Program is comprised of the project director, five senior Deputy District Attorneys. three clerical persons, a research analyst and the two investigators already mentioned. Space has been provided

on the fourth floor of the County Courthouse and will be the permanent location of the Major Violator's Unit. All cases that are accepted by the Major Violator Unit are reviewed initially by the project director or, if he is unavailable, by one of the Grade IV deputies assigned to the Unit. The same procedure is employed with respect to cases rejected by the Unit. Case dispositions must be approved by the project

director with no exceptions. Trial and Probable Cause Hearing continuances must be approved by the project director and the reasons therefore noted in the case file. The Research Analyst is responsible for the gathering and forwarding of statistics to the National Legal Data Center. He has also been delegated the responsibility of

preparing the necessary financial reports.

III. ROBBERY IN SAN DIEGO COUNTY, 1974-75: AN OVERVIEW

In order to determine the effects, if any, that the Career Criminal Program has had on local crime activity, a look at San Diego County both before and after the inception of the Program is necessary.

As previously mentioned in the Introduction, robberies in-San Diego have increased by staggering amounts in recent years. The Table on the following page describes the path that reported robberies are taking. Robbery in San Diego increased each year since 1971 until February of this year when the percent change year-to-date compared to previous year-todate turned downward. The trend has been downward ever since. At the same time other serious felony offenses, such as murder, assault and commercial burglary, have demonstrated the same trends.

Relating the Career Criminal Program as the cause for the decrease in reported robberies is not yet an abvious association. However, it is encouraging to see the robbery level decrease as the Program gathers experience in prosecuting Career Criminal defendants.

A further study to determine the effects of the Program upon local crime activity will be completed during the Program's second year.

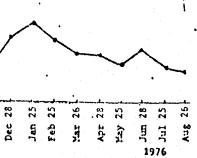
Y, 1974-75: AN OVERVIEW

CITY OF SAN DIEGO

ROBBERY INCIDENTS

Percentage	e change year-to-dat	e compared to presi	
Month	<u>% Change</u>	Month	
Jan 1975	Up 6.2	Jan 1976	<u>% Change</u>
Feb	Up 24.2	Feb	Up 13.3
Mar	Up 24.5	Mar	Down 0.3
Apr	Up 28.4	Apr	Down 4.9
Мау	Up 23.3	·,	Down 5.9
Jun	Up 24.7	May	Down 4.2
Jul	Up 26.9	Jun	Down 5.2
Aug	Up 23.6	Jul	Down 7.3
Sep	-	Aug	Down 8.0
Oct	Up 22.0	•	
Nov	Up 22.9		
Dec	Up 17.6 Up 11.9		
.5000 4750 4500 ³ 4250 4000	TOTAL	ET I CRIMES City of San Dieg Monthly Incident	
200 150 .100 .		0tt 27 Rov 24 Dec 28 Jan 25 Feb 25 Xar 26 Apr 28 Kay 25	1 1 1 1 1 1 1 1 1 1 1 1 1 1





IV. CAREER CRIMINALS - Three Examples That Demonstrate The Need For The Program

On April 1, 1976 was found guilty by jury of Armed Robbery in San Diego. The jury further found that he was armed with a firearm and found him to be a habitual criminal based upon his prior felony convictions.

This defendant was considered a career criminal because of his extensive criminal record which included convictions for Assault with a Deadly Weapon in 1949, Escape in 1951, First Degree Murder in 1957 and Escape in 1968. After that he was paroled in 1973 and within a few months was convicted of two counts of Robbery and Assault with a Deadly Weapon after which he was returned to State Prison. He escaped on June 23, 1975 and on June 23, 1975 committed two more Armed Robberies in San Diego. He attempted to use a credit card belonging to one of the victims in a store in Fresno, California. The store clerk became suspicious and notified store security. While the security guards were questioning him, he disarmed them and broke away. The defendant was subsequently captured after a shoot-out in the parking lot and found his way into the Career Criminal Program.

In April 1976, **Withow** was sentenced to life in State Prison.

is a forty year old white male. In May 1976 he was prosecuted by the Career Criminal Program of the San Diego District Attorney's Office. In October 1975 was charged with two armed robberies which he committed in Santa Barbara County. He was released on bail pending a court hearing of those crimes when he came to San Diego for the purpose of committing yet another robbery. Ultimately, he kidnapped an elderly couple at gunpoint, drove them to a remote area, robbed them and then shot both of them numerous times. He then returned to the couple's residence and stole property valued at about \$10,000. Miraculously, one of the victims survived to identify as the murderer. Is currently under a death sentence.

criminal career began in 1954 when he was convicted of desertion from the Army and sentenced to serve two years in a Federal Prison. In 1960 he was convicted of robbery in Los Angeles and sentenced to State Prison for a one year to life term. After serving three years, was paroled in October 1963. He was returned to prison as a parole violator in March 1965, and was again released on parole in April 1966. In May, 1968, was convicted of grand theft in San Diego and sentenced to State Prison for a 6 month to 10 year term to be served concurrently with his parole revocation. In June 1971 he was again paroled.



Criminal Program in June 1976, having committed four separate armed robberies between October 1975 and March 1976. In each instance the victims, all restaurant employees, were threatened with a loaded gun and large sums of money were taken.

prior involvement in crime began at age 17 when he was arrested and convicted of robbery and burglary. He spent the next three years on parole from California Youth Authority, where he had spent about five months in confinement. During these three years he was arrested five times for misdemeanors, never once having his parole status revoked. In June 1967, was convicted of first degree robbery. He was sentenced to ten months in local jail and five years probation. In May 1971, probation was revoked due to his involvement in two separate burglaries. was ordered to California State Prison. On September 14, 1971, upon his return to the San Diego area, probation was reinstated and extended to September 1974. Less than six months later, began committing the series of robberies that led to his present jury conviction. He is now awaiting a possible sentence of 30 years to life in State Prison, having already spent most of his adult life on parole, probation, or in prison.

CAREER CRIMINAL PROGRAM SUMMARY OF RESULTS

The offenders included in this study consist of those persons prosecuted by the District Attorney's Career Criminal Program during Fiscal Year 1976. All available criminal background, court events and case disposition data were collected for 154 defendants. The purpose of this analysis is to provide information useful in both evaluating the effectiveness of the Career Criminal Program and developing a socio-criminal "profile" of those persons prosecuted by the Program.

The summary in Table I deals with Career Criminal cases disposed of or presently being processed. For all of the characteristics used in the study, data was not always available for each defendant. However, analyses and conclusions can be made because of the significant amount of information that was collected.

Characteristics of the Offenders

The typical Career Criminal offender (Table A) was male (97.4%), single or divorced (67.6%), under age twenty-four (53.6%), and on either parole or probation status (56%). In terms of ethnicity, over half of the offenders were from minority groups. Four out of every five offenders (79%) are unemployed. Almost half (41.2%) were known or suspected drug users at the time of their last offense.

TABLE	Т	

CAREER CRIMINAL SUMMARY

Category	Percent of Total	Avg. Number Previous' Arrests	Avg. Number Previous Convictions	(Known/ Suspected) Heavy Drug Use	Full or Part-Time Employment
Sex Male Female	97.4% 2.6%	5.59 7.67	4.11 4.00	40.5% 100.0%	19.2% 33.3%
Age Under 21 21 - 24 25 - 29 30 - 34 Over 34	18.3% 35.3% 24.2% - 13.1% 9.1%	2.42 4.62 8.70 6.46 11.80	1.78 2.90 4.87 5.51 6.34	9.5% 65.7% 60.7% 14.3% 25.0%	25.0% 21.7% 20.0% 10.0% 0.0%
Race Anglo Black Spanish Surname Oriental	44.4% 34.0% 19.6% 2.0%	5.60 5.41 5.30 1.00	3.93 4.15 4.54 0.00	29.1% 34.5% 72.0% 100.0%	20.8% 11.1% 31.8% 0.0%

Marital Status Married Single Diverged	25.9%	7.28	5.12	59.3%	25.0%
Single, Divorced, or Widowed Co-Habitating	67.6% 6.5%	5.66 4.00	4.13 2.50	32.3% 50.0%	21.9% 20.0%
Defendant Status		· /			
Pre-Trial	6.4%	4.50	3.00	71.4%	28.6%
Parole	31.2%	7.88	5.68	26.5%	23.5%
Probation	24.8%	5.71	2.76	33,3%	11.1%
Escape	5.5%	2.00	1.20	16.7%	0.0%
None	32.1%	3.93	3.27	40.0%	20.0%

- 13 -

TABLE II

GENERAL CHARACTERISTICS

	GENERA	L CHARAC'
Ca	tegory	
Α.	Sex	Number
	Male	149
	Female Total	4 153*
B.	Age	
	Under 21	28
	21 - 24	54
	25 - 29	37
	30 - 34	20
	Over 34	_14
	Total	153*
С.	Race	
	Anglo	68
	Black	52
	Spanish Surname	30
	Oriental . Total	$\frac{3}{153}$ *
D.	<u>Marital Status</u>	
•	Married	36
	Single, Divorced or Widowed	94
	Co-Habitating Total	9 139*
E.	Drug Addiction	
	Known or Suspected	47
*Totals	Non-User Total	$\frac{76}{113}$ *

*Totals for each subcategory are not always equal because of the una-vailability of necessary information for each defendant. Each analysis, therefore, will include only those defendant statistics where the data was reliable.

14

% of <u>Total</u>	
97.4	%
$\frac{2.6}{100.0}$	%

18.3	%
35.3	
24.2	
13.1	
9.1	
100.0	%

44.4	%
34.0	
19.6	
2.0	
100.0	%

25.9 %

67.6 $\frac{6.5}{100.0}$ %

41.6 %

$\frac{58.4}{100.0}$ %

TABLE II

GENERAL CHARACTERISTICS

		GERER	AL CHARAC	JIEKISII(2	* *	
Cat	egory						
F.	Defendant Status		Numbe	er		% of <u>Total</u>	
-	Pre-Tria	1 Release	7	ł		6.4	%
	Parole		34			31.2	
	Probatic	'n	· 27			24.8	. .
	Escape		6			5.5	
ب	None	Total	35 109	4		$\frac{32.1}{100.0}$	%
G.	Employment						
	Full Tim	le	9			8.6	%
	Part Tim	e	12			11.4	
	Unemploy	ed	83			79.0	
	Non-Work	er	1			1.0	
	Student	Total	$\frac{0}{105}$ *	.		$\frac{0.0}{100.0}$	%
H.	Armed With	Weapon					· · · · · · ·
	Yes		83		•	79.0	%
	No		22			21.0	
	1	Total	105*	•		Constant of the Association of t	%
I.	Race v. Ag						
		Under 21	21-24	25-29	30-34	0ver <u>34</u>	<u>Total</u>
	Anglo	13	19	18	10	9	69
	Black	12	19	· 8	6	2	47
	Spanish Surname	4	10	11	3	1	29
	Oriental Total	<u>0</u> 29	<u>-2</u> 50	$\frac{1}{38}$	<u>0</u> 19	<u>, 0</u> 12	<u>3</u> 148*
		•		,	•		

% To	of ta	1	
	6.	4	%
3	1.	2	
2	4.	8	
	5.	5	
<u>3</u> 10	2.	1	
10	0.	Q	%

8.6	%
11.4	
79.0	
1.0	
0.0	
100.0	%

79.0	%
21.0	
100.0	%

TABLE II

GENERAL CHARACTERISTICS

I.	Race v. Age		
	U	nder 21	<u>21-24</u>
	Anglo	13	19
	Black	12	19
	Spanish Surname	4	10
	Oriental Total	<u>0</u> 29	<u>2</u> 50
_			
J.	Race v. Emp	loyment	•
J.	Race v. Emp	loyment Full <u>Time</u>	Part Time
J.	<u>Race v. Emp</u> Anglo	Full	
J.		Full Time	Time
J.	Anglo	Full <u>Time</u> 6	Time 5
J.	Anglo Black Spanish	Full <u>Time</u> 6 3	Time 5
J.	Anglo Black Spanish Surname	Full <u>Time</u> 6 3 0	<u>Time</u> 5 0 7

25-29	<u>30-34</u>	0ver 34	Total
18	10	9	69
8	6	2	47
11	3	1	29
$\frac{1}{38}$	<u>0</u> 19	<u>0</u> 12	3

Unem- ployed	Non- Worker	Student	<u>Total</u>
42	0	0	53
24	1	0	28
15	0	0	22
3	<u>0</u>	<u>0</u>	3
84	0	0	106*

Sex and Ethnic Group

Table I reflects a profile of selected demographic characteristics of Career Criminals. For example, 97.4% were males, 2.6% females, and Anglos made of 44.4% of the group, the largest ethnic group represented. Blacks and Spanish surnames comprised 34% and 19.6% respectively. In comparison to the 1970 Census data for San Diego County, the ethnic group distribution is 79.3% Anglo, 12.8% Spanish surname, 4.6% Black, and 3.3% other. The offenders prosecuted by the Career Criminal Program, therefore, under-

represent the Anglo sub-population and overrepresent the Blacks and Spanish surnames.

Age

Offenders prosecuted by this Program are, on average, older than robbery defendants in other U.S. cities. According to the 1974 FBI Uniform Crime Report, 13% of all robbery arrests are age 30 and over. For the San Diego Career Criminal Program, over 22% were age 30 and over. Following is a breakdown of robbery defendants by age:

1	
	ROBBERY ARR
	San Diego
Age	Criminal
Under 18	0%
onder 10	070
18 - 20	18.3%
21 - 24	35.3%
25 - 29	24.2%
30 - 34	13.1%
Over 34	9.1%
	100.0%
	• ·

ESTS	All Other
Career Metropolit	
.S	Areas
•	26.0%
r David States and States	30.8%
у - ^с .	20.4%
, · · · · · · · · · · · · · · · · · · ·	12.3%
,	5.1%
,	5.4%
r •	100.0%

The wide age difference for the group, "Under 18," is due to San Diego Career Criminal selection criteria in that previous felony arrests and convictions are usually a necessary requirement for acceptance into the program.

Marital Status and Living Status

Approximately 26% (29) of the offenders were married at the time that they entered the Career Criminal Program. Twothirds, or 67.6%, were single, divorced or widowed. The remaining 6.5% were co-habitating. Almost all offenders listed residences where they were renting, sharing the rent payments, or not paying any rent. A very small proportion were living alone. Sixteen percent were transients to the San Diego area when arrested.

Employment

Within the offender group where employment status could be identified, 79% were unemployed at the time of arrest. Only 20% listed full or part-time employment and one offender (1%) was unavailable for work. It is interesting to note that the unemployment group is not concentrated within any one subcategory. For example, approximately 82% of the heavy drug users were unemployed. When examined by age group, it is the older ages that are usually unemployed:

Age Sub-Category	Employment Status Identified	Number Unemployed	Percent Unemployed
Under 21	12	7	58.3%
21 - 24	25	18	72.0%
25 - 29	20	12	60.0%
30 - 34	. 10	9	90.0%
Over 34 .	5	5	100.0%

Known or Suspected Drug Use

Determination of drug use by Career Criminals is based on interview reports from the San Diego County Probation Office. Table III displays the characteristics of those persons determined to be heavy drug users. Overall, 41.6% were heavy users. Of some significance is the high number of Spanish surnames included in this group. Eighteen out of twenty-five, or 72% of the Spanish surnames were heavy drug users, more than twice the percentage of the Anglos or Blacks. Also of interest is the percentage difference between the Single and Married sub-categories. Sixteen out of twentyseven, or 59% of the married offender's were known drug users compared to seventeen out of fifty-eight, or 29% of the single offenders.

TABLE III HEAVY DRUG USE (KNOWN OR SUSPECTED)

Cat	egory	,
Α.	<u>Sex</u>	Numbe r of Users
	Male	45
	Female	2
В.	Race	•
	Anglo.	16
-	Black	10
	Spanish Surname	18
	Oriental	3
С.	Marital Status	
	Married	16
	Single	17
	Divorced	4
• .	Co-Habitating	3
D.,	Age	
	Under 21	2
	21 - 24	23
	25 - 29	17
•	30 - 34	2
	0ver 34	3
E.	Armed With Weapon	
	Yes	30
•	No	17

20

% of <u>Sub-Cate</u>	gory
40.5	%
100.0	
29.1	%
34.5	
72:0	•
100.0	

	59.	3	%
	29.	3	
	57.	1	
•	50.	0	

9.5 % 65.7 60.7 14.3 25.0

36.1 % 77.3

Prior Criminal Involvement

Tables IV and V indicate the prior arrest and conviction records of Career Criminals. Most offenders were previously arrested three to six times (46), a high proportion of them being 21-24 years of age (21), and single, divorced or widowed (27). A surprisingly high percentage of Spanish surnames were arrested three or more times (95%), thirty-six percent having been arrested at least seven times.

Previous convictions by age group reflects the selection criteria for Career Criminals in that the older groups are continued criminal repeaters.

Of some significance is the low average of convictions for the "Under 21" age group. Career Criminal selection criteria considers prior felony convictions when there are two or more. Since those under 21 years of age average .4 felony convictions per offender, it is therefore the seriousness of the instant offense(s) which makes them eligible for the program.

TABLE IV

	•	. <u>F</u>	REVIOUS	ARRES	TS			
Cat	tegory		Arrests					
Α.	Sex	None	<u>1-2</u>	3-6	7-9	10t	<u>Total</u>	
	Male	14	11	45	13	22	105	
	Female Total	$\frac{0}{14}$	$\frac{0}{11}$	$\frac{1}{46}$	$\frac{1}{14}$	$\frac{1}{23}$	<u>3</u> 108*	
В.	Age			•				
	Under 21	7	2	7	0	0	16	
	21 - 24	2	5	21	5	.3	36	
	25 - 29	2	1	9	7	5	24	
	30 - 34	3	2	3	0 ;	5	13	
	Over 34 Total	$\frac{0}{14}$	$\frac{0}{10}$	<u>3</u> 43	$\frac{2}{14}$	$\frac{6}{19}$	$\frac{11}{100*}$	
С.	Race							
	Anglo	10	6	17	9	10	52	
	Black	3	4	13	3.	6	29	
	Spanish Surname	1	0	15	2	7	25	
	Oriental	0	_1	_1	0	0	2	
	Total	14	11	46	14	23	108*	
D.	Marital Stat	us						
	Married	3	3	8	4	12	30	
	Single, Di or Widowe	vorced d 10	2	27	10	8	57	
	Co-Habit- ating Total	$\frac{0}{13}$	<u>1</u> 6	<u>7</u> 42	<u>0</u> 14	<u>0</u> 20	<u>8</u> 195*	

TABLE IV

Defendant Status	None
Pre-Trial Release	1
Parole	_
Probation	-
Escape	1
None	<u>11</u>
Total	13

Ε.

• 2

<u>1-2</u>	3-6	7-9	<u>10+</u>	Total
` 0	3	0	3	7
1 .	6	4	13	24
4 ·	15	3	4	26
2	3	0	0	5
$\frac{4}{11}$	<u>8</u> 35	<u>5</u> 12	$\frac{2}{22}$	<u>30</u> 193*

TABLE V

PREVIOUS CONVICTIONS

	•	
		Average No. Misdemeanor
Α.	<u>Sex</u>	<u>Convictions</u>
	Male	2.25
	Female	3.00
Β.	Age	•
	Under 21	1.38
	21 - 24	1.50
	25 - 29	2.72
	30 - 34	2.29
	Over 34	4.17
с.	Race	· · ·
	Anglo	2.46
	Black	1.89
	Spanish Surname	2.54
	Oriental	0.00
D.	Marital Status	
	Married	3.1 8
	Single, Divorce or Widowed	ed 2.19
	Co-Habitating	.75

Average No. Felony	Average No.
Convictions	Convictions
1.86	4.11
1.00	4.00
0.40	1.78
1.40	2.90
2.15	4.87
3.22	5.51
2.17	6.34
1.47	3.93
2.26	4.15
2.00	4.54
0.00	0.00
	• • • • • • • • • • • • • • • • • • •
1.94	5.12
1.94	4.13
1.75	2.50

Nature of Cases

Of great interest to the Career Criminal Program is the nature of the immediate crime that has brought the offender(s) to the Program's attention. An examination of these crimes shows that many of the defendants are charged with robbery at more than one place. Following is a breakdown of Career Criminal Program defendants' involvement in their instant offenses.

· · · · · · · · · · · · · · · · · · ·	Number of S	operato	Pobborios	Committed	
	Number of a	eparate	KODDELTES	GOMMILLEE	<i></i>
<u>1</u>	2	3-4	5-7	<u>More than 7</u>	Total
No. of Offenders 65 (55.5%	20 (17.2%)	14 (12.1%)	9) (8.1%)	(7.1%)	116 (100%)

The Career Criminal Program identifies defendants who have committed three or more separate robberies in the Program's selection criteria. This immediately includes 27.3% of the 116 prosecuted. The commission of one or two robberies is not, in itself, severe enough for selection to the Program. A high proportion of the defendants committing two or less robberies enter the program because of either the amount of violence or potential violence used during the instant offense(s) or the prior record of the defendants themselves. About 41% of all persons entering the program would qualify on their prior record alone. It is the instant robbery offense that makes them eligible.

TYPES OF CRIMES COMMITTED BY CAREER CRIMINAL DEFENDANTS DURING THE INSTANT OFFENSE(S) ONLY

Following is a list of the different criminal acts charged from a sample of 38 Career Criminal defendants:

Crime	Statute
- Robbery	211
Use of a deadly Weapon	12022.5
Great bodily Injury	213
Assault w/ a Deadly weapon	245
Kidnapping	207
Felon possessing Firearm	12021
Burglary	459
Receiving stolen Property	496
Rape	261
Possession of Illegal drugs	11377
Murder	187
Assault and Battery	242
Habitual Criminal	644

TOTAL

` 26

No.	of Counts
	86
	75
	8
	7
	7
	6
	3
	3
	3
	· 2
	1
	1
• .:	1
	203

Bail Status

Career Criminal Program Attorneys assigned to each case are instructed to attend all arraignments and bail reviews. Of the one hundred twenty-one defendants processed thus far, bail set has ranged from \$2,000 to \$200,000. Three defendants have been held without bail. The vast majority, however, due to the nature of the instant crimes involved, have had bail set above \$20,000. As a result, one hundred five defendants have remained in continuous custody since the time of arrest; nine defendants posted bail (ranging from \$3,500 to \$15,000); two have been held in Mental Health centers; three in hospitals; and two remain at large. Table VII describes the bail settings at arraignment and the changes in bail, if any, at bail reviews. Of the twenty-six bail changes, two were increased and twentyfour decreased.

TABLE VII

BAIL SETTING

	•	•						
	A. <u>A</u>	rraignm	ient					
			(Tl	ousanc	l Dolla	rs)	NT -	
Type of	Crime	1-5		1-20	21-50	<u>51+</u>	No <u>Bail</u>	Total
Robbery(Multi	ple Counts)	0	2	2	11	3	0	18
Robbery(Mult. Gun Alleg	Count w/	3	9	7	30	7	3	59
Robbery(Singl	e Count)	1	3	3	3	1	0	11
Robbery(Singl					5	*	Ų ·	
Gun Alleg	ation)	7	3	4	15	4	0	33
	TOTAL	11	17	16	59	15	3	121
	•		• · · ·					
	B. <u>B</u>	ail Rev	<u>iew</u> : (B	ail ch	anged)			
		FROM						
		(\$,600))	-				
	<u>1-5</u> 6-10	0 11-2	0 21-5	0 51+	No <u>Bail</u>	Tota	1	
1-5	2 3	-	1	-	 '	6		
6-10	· 😐 · 🛋	1	7	-	·	8	l e	
11-20	•••••••	-	5	-	-	5		
TO 21-50 /		-	5	1	•	6		
51+			· -	1		1		
No Bail	L			-		0		
TOTAL	2 3	1	18	2	0	26		

Defendant Disposition

Of the defendants prosecuted by the Career Criminal Program during its first year, one hundred twenty-one have been disposed of. Guilty pleas and jury convictions are the reason for one hundred twelve of these dispositions. Six of the defendants' cases were dismissed and three were found by the Court to be incompetent of defending themselves, resulting in a conviction rate of 96.6% for the Program. A study of the one hundred twelve guilty dispositions reveals a conviction of the most serious felony charges in one hundred nine (97%). Only three of the defendants were allowed to plea to a lesser included felony charge.

The Table on the following page explains the status of each defendant. For the Program, guilty pleas are the reason for 64.5% of the dispositions. Jury and Court convictions make up 28%. Because of the Program's refusal to accept pleas to lesser included offenses, a high proportion of the defendants will plea guilty just prior to trial. While this practice may increase case time (issuance to disposition), it is probably a major reason for the Program's success in receiving pleas to greater numbers of serious felony charges. Only two defendants have been acquitted.

VIII.

CAREER CRIMINAL PROGRAM

Defendant Disposition

During the period 9/1/75 through 6/30/76, 112 cases involving 153 career criminals and 86 co-defend-ants were either disposed of or are pending in this program. The following is a statistical breakdown of the defendants identified as career criminals.

Plea of Guilty to Top Felony Cou Plea of Guilty to Lesser Felony Jury Conviction of Top Felony Co Court Conviction of Top Felony C Jury Acquittals

Dismissals (Prior to Trial) Dismissals (During Trial) Defendants Found Not Competent B Grand Jury Indictments Defendants Not Yet Apprehended Defendants Awaiting Court Proces

unt	75
Count	3
ount	31
Count	3
	2
	4
	1
By Court	3
	(15)
×	2
ssing	29
TOTAL	153

Court Processing and Sentencing

Defendants prosecuted during the first year have received the following sentences: (The minimum and maximum terms are those prescribed by California penal codes.)

Minimum		Maximum	N
(1 - 4) Years	to	Life	
(5 - 9) Years	to	Life	
(10 -14)Years	to	Life	
(15 -20)Years	to	Life	
LIFE			

Other prescribed terms

Special sentences (such as psychiatric, medical and drug rehabilitation with prescribed sentence imposed when treatment is completed)

Not included in the chart above are four defendants given terms of local custody as a condition of probation and two defendants given straight probation.

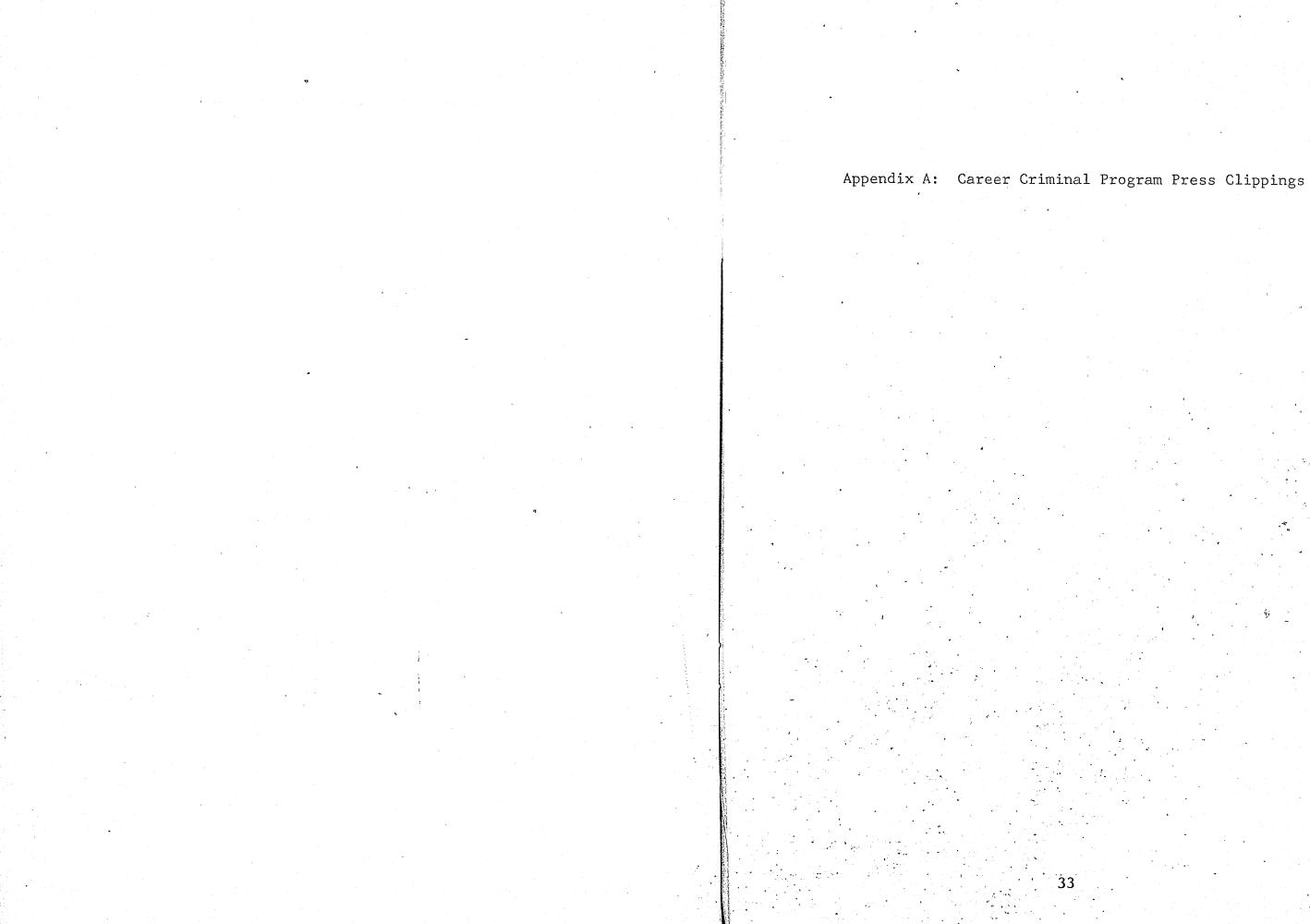
The sentence most often imposed, to date, is 10 years to life. Over 65% of all sentences received thus far, where a minimum and maximum term are prescribed, have ranged from 10 - 20 years to life. Conclusive studies on the sentences received by robbery defendants during the year before the Career Criminal Program began have not been completed. However, a small sampling of those cases did show them to be 5 to 10 years lower in average minimum sentencing than the Career Criminal cases.

o. of Defendant	<u>s % of Total</u>
9	8.9%
7	6.9%
51	50.5%
15	14.9%
3	3.0%
4 ic.	4.0%
1 V 4	

12	 11.8%
101	100.0%

Of further interest in sentencing by the Courts is their willingness to impose consecutive terms on Career Criminal offenders for separate offenses. In 22 cases where the choice between consecutive and concurrent sentencing was clearly the courts' determination, 12 sentences included consecutive terms. The minimum time increased in those 12 cases by an average of 7.3 years.

Court processing time for Career Criminal defendants has also been a surprise. When the Program began, it was anticipated that the tough plea-bargaining positions taken by the District Attorney's Office would affect the case disposition time. (Total time from case issuance to disposition). This has not proven true. In cases involving 121 defendants, average disposition time is about 76 days. A sample taken of robbery cases prosecuted in 1974-75 revealed an average disposition time of approximately 86 days. The exact reasons for this decrease in time are not clear. Further, there does not appear to be any correlation between the nature of the cases and their disposition time either before or since the Career Criminal Program began.



D.A. DOGS REPEATERS

By DON LEARNED For the career criminal, it is surprisingly easy to stay on the streets.

Getting caught is an inconvenience, but hardly the earth-shattering end to a criminal career that is often depicted in the television police dramas.

Through the legal mechanisms of ball, probation and parole, it is possible for the dedicated criminal to continue his life in crime even after he has been arrested and brought to trial.

Concern over this facet of justice has been expressed recently by Dist. Atty. Ed Miller and by the county grand

jury. ITEM: In October 1975, Jay Ervine Love had been arrested for two Santa Barbara robberles and was out on ball awaiting a preliminary hearing when he kidnaped an

elderly San Diego couple and put a handful of bullets through their heads. The wife died; the husband lived and Love received a death penalty conviction to cap a 22-

year crime career. ITEM: In September 1975, Mario Reyno Gonzalez had already pleaded guilty to a robbery charge and v is out

of jail availing sentencing when he held up a liquor store and was arrested again. In criminal jargon, it was "a free ride." He was already headed for prison and was. unlikely to earn more than another sentence concurrent with the first one.

 ITEM: In October 1973, Date Joaquin Jennings had been out on parole less than five months after serving 15 years of a life murder term when he began a one-man crime wave of robbery, escape, assault and auto theft in three California countles. He was later convicted as San Diego's first habitual criminal in six years.

The catch-word in these cases is "career criminal" -defined by Deputy Dist. Atty. Richard J. Neely as "a guy who is in the business of crime . . . a guy who makes his living out of crime."

Neely ought to know. He is the head of a special Major Violators Unit of the district attorney's office whose job it is to identify career criminals and get them off the streets.

The unit, composed of six trial attorneys, a research analyst, three secretary-clerks and three investigators, was established a year ago under a \$290,000 federal grant. It recently won funding of \$287,000 for a second year, which began July 1.

"We were one of 12 cities funded to try a new approach," Neely said. "What we chose to do here was concentrate on one crime area, armed robberles, because of its potential for violence.

With a tough, high-ball or no-ball position, with more investigation to put together a "virtually indefensible" case, and with a push for longer prison sentences, the unit is focused on turning repeater criminals into repeater inmates.

Becoming one of the unit's subjects is like qualifying for a local all-star crime team. Past accomplishment is important.

Committing three or more robberles will do it. Another criteria is having been convicted of past felonies, having gone through the criminal justice system's rehabilitation efforts and then emerging to commit more crimes. "If he goes to prison and comes out and commits

another crime, in this case armed robbery, then he is a clear danger to society and he has to be put away for as long as we can put him away," Neely said. So far, the unit has had impressive results in doing just

that.

In its first year, it handled 115 defendants identified as career criminals, with 23 still involved in trial stages. Of 93 defendants prosecuted, 89 have been convicted of the top charge against them, three were convicted of lesser charges, and one was acquitted." The average sentence following conviction has been 10-

years-to-life. This is better than average, but just how much better.

no one knows. Part of the overall federal project involves plugging the numbers into a national crime computer to find out how the results compare with past periods. The computer project is just getting started and results won't be out until later this year.

"We know from experience we are getting more . defendants held without ball," Neely Said, "We know we are getting a high conviction rate. We know we are getting long sentences. But we are trying to stay away from what looks good in statistics."

Career criminals face hard line

34

What we are doing is based on the defendant's record and getting what the case deserves." In a criminal justice system that is often overwhelmed

by number of cases, this isn't always easy to do. A recent grand jury report urged an investigation of

California Adult Authority policies on parole, noting that a number of defendants with previous records were on "It became obvious to the jury that too light a number

of repeaters were being turned loose on society to again murder, kldnap and rape," the report said. The Jennings' case illustrates what the Major Violators

Unit is doing about that.

Jennings began his crime career at the top - with a first degree murder conviction in 1957 and a life sentence. He was paroled on May 19, 1973. Then:

- October 1973; (five months later) ... commits robbery in San Diego, convicted and sent back to prison. — June 20, 1975 ... San Diego ... robs optical company,

- June 25, 1975 . . . Fresho . . . while using credit card stolen in San Diego robbery, pulls gun on suspicious security guard and commandeers an escape car at gunpoint

Brought to trial, Jennings pleaded quilty to escape in San Bernardino. In Fresno, he pleaded guilty to assault. He was given sentences to run concurrent with earlier sentences.

But in San Diego, Neely's unit was not content to simply try Jennings on the robbery charge and tack on a few more years. With its smaller case load it could push harder.

Instead, the unit chose to try him as a habitual criminal under a penal code section that is little-used because it is difficult to convince judges and juries a defendant is, indeed, unlikely to ever reform.

It requires that a defendant be separately tried and convicted of two or three felonies from a special list. Jennings had convictions of murder, robbery and felony escape.

"Both San Bernardino and Fresno had the same option," Neely said. "We chose to go for it, pursued it. and won."

Junnings was convicted as a habitual criminal and received a 20-year-to-life sentence without possibility of parole for 12 years.

"We got him more time than he would have had otherwise," Neely said.

The unit also takes the position of no 'plea bargaining',

"I would define plea bargaming as giving up something of substance in order to gain a plea," Neely said. "We ylon't do that here. We're trial-oriented and we're not diluted by case load to the point where we have to give up anything."

Yet a surprising thing has been happening.

In the cases prosecuted, nearly three-fourths of the defendants have pleaded guilty to the top charge against them.

For example, in one "open and shut" case, the defense attorney offered to plead his client to charges bringing a 15-year-to-life sentence. The DA unit said no, holding out for charges bringing a 20-year-to-life sentence. On the day the trial was to begin, the defendant pleaded guilty to the top charges.

"The reason why I think they do this," Neely said, "Is that they realize we are not going to yield and they want to limit the exposure of their chent.

San Diego Evening Tribune Thursday, July 29, 1976

FEDERAL PROGRAM

D.A. Takes Aim At Armed Robbers.

By HENRY FUENTES

· Earlier this year an inmate in the county jall, describing his plight in a letter to a giri friend, lamented that, "It was just a bad time to take a fall, that's all."

The prisoner, referring to himself as "a guinea pig for the federal government," was the victim of a new federally financed prosecution unit of the district attorney's Office. The unit, dubbed the Major Violators Unit, has taken aim at cases (Involving armed robbery, cited as the most serious crime problem in the area. problem in the area.

problem in the area. "The concrete effect we've had is that we're putting these people away for a long time, and they're going away for as long as the law prescribes," said Deputy Dist. Atty, Richard Neely, supervising attorney and one of six senior deputy district attorneys assigned to the unit. Statistics on the unit's first year of operation support Neely's claims. Since July 1, 1975, unit according to research analyst Doug Quackenbush, the unit has processed 97 cnses, with the most bommon sentence handed down being 10 years

with the most common sentence handed down being 10 years to life in state prison.

But a more dramatic gauge of the unit's effectiveness is reflected in the statistic that it has only received one acquittal in the 97 cases (involving 116 defendants). In addition, only three defendants have been allowed to plead guilty to less than the major charges.

Neely explained that the unit directs its prosecution arsenal at the so-called "career criminal," typified by two types of individuals.

In the first category he includes those "individuals who are in the business of committing robberies." For definilive purposes, these persons are characterized as having been charged with committing at least three robberies.

Also a target of the unit are persons who have demon-strated that they cannot benefit by "traditional rehabilita-live processes," including defendants who have prior robbery convictions. "If he goes to prison and comes out and commits

another one (armed robbery) then he's a clear danger to society and he has to be put away for as long as we can put him away," said Neely, who said career criminais generally are in their mid 20s.

The key to the unit's success can in large measure be attributed to the reduction of pica bargaining.

"That's part of the reason the sentences are heavy," sald Dist. Alty. Ed Miller. "Plea bargaining, for all practical purposes, has been eliminated." Miller said the primary purpose of the unit is to

"effectively detour the commission of robberies." He said this can be achieved by securing lengthy sentences for career criminals, and through publication of the sentences in the local media,

The combination, according to Miller, is working. He ciled statistics which show that from Jan. 1 to June 18 the number of reported robberies in the city have decreased 5.2 per cent compared to the same period last year.

He said this compared to a yearly increase of "any-where from 15 to 20 per cent in San Diego for the last five years."

But attorney E. Stanley Conant, executive director of Defenders, Inc., a group of state trial defense attorneys, said credit for any reported decrease in robberies should be shared by the various local law enforcement agencies,

"I dare say that the number of trials have gone up more than 5.2 per cent, so where's the savings," said Conant, who added that he has not noticed any "impact in any direction" since the unit's inception.

D.A. Aims At Armed Robbers

Miller, however, said the most significant surprise after a year has been the number of defendants who have pleaded guilty to the major charges without seeking a triat. He said many of these defendants were burdened with cases which he termed "virtually indefensible" because of the special attention the unit gives to them, According to Quackenbush, a "significant" number of cases bandled by the unit are drug related.

cases handled by the unit are drug related. But despite the fact that many of the defendants being

prosecuted are drug addlets, the unit's attorneys, never-theless, are pushing for the maximum sentences. Before the unit came into existence, convicted drug addlets were often sentenced to lighter terms at the California Rehabili-tation Contact in Concertation Center in Corona.

Deputy Dist. Alty. Charles Nickel, one of the attorneys assigned to the unit, argues that armed robbery is too serious a crime and as such requires commitment to state prison.

And the word apparently is getting around. In his letter from the County Juli, the prisoner bemoaned to his girl iriend that, "Now I'm going to tell you something that's even colder. Forget about CRC (California Rehabilitation Center) . . .

Although the special unit is concentrating on armed Attough the special, unit is concentrating on armed robberies, the possibility of expanding to include other serious offenses, like burglary, has been discussed. But the prospects, according to Miller, are remole. Miller said such expansion would require more deputy district attorneys as well as an addition to the work load. He said he was regarded any "dibution of effort" begins

He said he was against any "dilution of efforts" because his attorneys now have "all the work they can handle,"

San Diego, one of 12 citles participating in the grant program, is assisted by the city police and county Sheriff's Department in its processing of the unit's case load. While the federal government supplies the major portion of the grant (about \$285,000), the county also provides some financing.

And the unit seemingly has left its mark.

"At least from that one letter, we know that people over there in the jall know about us," said Neely.

San Diego Union Tribune July, 1976

-4 - EVENINO TRIBUNE

CAREER CRIMINALS

CONTINUED FROM PAGE 8-1

"They don't want us taking the guy through the trial and showing all the horrendous things the guy has done and maybe getting the judge incensed enough to write a

and mayoe getting the judge incensed enough to write a prison statement" (a recommendation to the parole board on length of imprisonment.) Neely said much of the success the unit has had in getting criminals off the streets simply has to do with the Increased attention given the case. Says Miller: "I think historically these cases were not

given enough special attention and were handled in the same manner as other criminal offenses. These people moved through the criminal justice system without enough scrutiny,"

 As one prosecutor noted: "Sometimes you have to hit the judge over the head with a two-by-four to get his attention."

For example, in a case of a few years ago, one defendant was on probation for two prior felomes and out on ball on four other felonies when he took advantage of a weekend break in a theft trial to pull off a \$100,000-plus robbery - finally receiving prison time after more than 10 years of broken field running through the craminal justice system.

"The purpose of the Major Violators Unit is to concentrate on convicting persons who have made a career of committing robberles and to obtain maximum sentences for these individuals," Miller said.

"The theory is that a combination of maximum publicity (particularly on lengths of sentences), together with communication within the criminal subculture, will act as an effective deterrent."

And, tentatively, it may be happening, Miller said. In the City of San Diego, the robbery rate has increased In the City of San Diego, the robbery rate has increased from 15% to 20% each year. From 1968 to 1973, robberies went up 230%. From 1973 to 1974, they increased 39%. However during the first six months of this year robberies in San Diego have dropped 5.2%. "I don't know how many robbers read newspapers, but we are trying to get the word out that this is a punishment-oriented program," Neely said. "We are trying to discourage them." One focus is discouraging drug addicts by pushing for maximum prison sentences instead of the traditionally Lighter terms at the California Rehabilitation Center (CRC) in Corona.

(CRC) in Corona.

"Ten years ago, addicts were involved in more passive crimes against property. Ten years ago, it was unheard of for a guy to go out and commit 15 robberies. Now it's common," Neely said.

common," Neely said. "I want these people to understand that if they decide to go out and commit a crime and use a gun, they are going to be punished like anyone else. They are not going to get special treatment because they are sick." One sign the subculture is getting the message came in a letter from a juil inmake to his girl friend. He noted: "You can forget about CRC... "The D.A. that I have is from a special unit within the District Attorney's office and they have be have."

District Attorney's office and ... they take only heavy cases, like mine . . . They don't have to accept pressure from anyone.

"So I'm a guinea pig for the federal government! It was just a bad time to take a fall, that's all."

Son Diego, Thursday, July 29, 1976

D.A. takes aim on repeaters

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CRIME STATISTICS 'Terror' On Rise In County

By BILL OTT . Staff Writer, The Son Diego Union

The hour: Late night, almost closing time, Aug. 8, 1975.

Place: An Oceanside steak house,

Scene: A few remaining customers dining in a relaxed atmosphere, the restaurant staff on duty. There is a tinkle of utensils and glasses, laughter, ...

Then the air of cordiality exploded into terror as three men wearing ski masks and bearing sawed-off shotguns burst into the room.

Deputy Dist. Atty. Frank Sexton said the customers were forced to lie face-down while their wallets and jewelry were taken. The register was looted. And when the masked men left, they

took with them an attractive waitress. Sexton said she was later raped, then

abandoned in an outlying area. An incident of terror: ...

'Terror Is On The Rise'

There were other similar incidents throughout San Diego County last year. More are taking place this year, and, according to statistics from Dist. Atty. Edwin L. Miller's office, the terror is on the rise.

Statistics tell the story.

The number of murders reported countywide in 1975 was 115, up 3.6 per cent from the 111 reported in 1974.

The number of robberies reported in 1975, 3,416, up 13.9 per cent from 2,998 in

The number of rape cases in 1975, 513; up 22.7 per cent from 418 in 1974.

Aggravated assault in 1975, 2,834, up 13.5 per cent from 2,498 in 1974.

Burglarics reported in 1975, 30,255, up 18.6 per cent from 25,507 in 1974.

Larcenies in 1975, 57,146, up 9.5 per cent from 52,195 in 1974.

Auto thefts in 1975, 8,577, up 9,6 per cent from 7,829 in 1974.

Now take the City of San Diego, the largest political entity in the county. Here, the number of homicides reported in 1975 was up 4.5 per cent over those reported in 1974; robberles reported were up 11 per cent over 1974; rapes reported were up 10.1 per cent over 1974, and burglaries, up 15.5 per cent.

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Rate Of Increase Dips

Miller said robbery has continuously escalated 20 per cent countywide in each of the last four years, but 1975 showed a decline in the rate of increase, down to 11 per cent in the city and down to 13.9 per cent in the county."

Yet, the increase does continue.

Miller, however, said he likes to think that recent creation of his major violators unit has contributed to the depressed amount of increase in robberles. The unit handles only robbery cases and goes for stiff sentences for repeat violators.

Judges have responded, handing out sentences to repeat violators ranging anywhere from 10 years to life to 20 years to llfe.

With the number of burglaries reported up 18.6 per cent countywide last year, and up 15.5 per cert in the City of San Dlegg, there may be a need for a task force approach to burglaries, Miller said. A final decision has not been reached, but if such an approach is taken, it would be similar to the major violators unit, which concentrates on robbery cases.

Assistant Dist. Ally. William Kennedy said the majority of the 30,255 burglaries reported countywide in 1975 are daytime burglarles.

'Sophisticated Burglars'

This may, he said, be attributed to some sophistication on the part of those who make burglary a career. A daytime burglary is a second-degree offense, carrying a sentence of from one to 10 years. A nighttime residential burglary is first-degree, with a 5-to-life penalty.

While crimes against property historically go up during periods of economic slump, Miller says that a large number of burglaries can be attributed to narcotics users, particularly heroin. They have an expensive habit to support.

Miller believes the same holds true for a large number of individuals deeply involved in robbery.

Meanwhile, as San Diego County continues to grow, so does the crime rate.

San Diego Union February 15, 1976

SAN DIEGO CLIPPING SERVICE VISTA PRESS AUG 2 2 1976

Torget: By JOHN HOWARD

Staff Writer SAN DIEGO - The heat's on, A special federally-funded program designed to identify and speedily prosecute "career criminals" in San Diego is moving into its second year and law enforcement officials, say the program has been highly effective in combating area crime.

With an annual budget of \$290,000, the Career Criminal Program (CCP) anti-crime project zeros in on robberies and robbery-related homicides performed by persons who have exhibited a history of violent

crimes. "We have set up a group in the district attorney's office called the Major Violations Unit," Frank Sexton, a senior, deputy district attorney said. "There are six attorneysdeputy district attorneys in the unit including representatives from both the sheriff's office and San Diego Police Department,

"We don't get all of the persons accused of robberles and homicides in this unit, just those who have made the 'allstar team'. It takes a total of 12 points for a person to be considered a 'carcer criminal'.

Career criminals (Cont, from Page 1)

particular defendant as a court records. career criminal.

the traditional presumption of processed 153 career criminals becomes meaningless.

similarly marked in California, by the Law Enforcement according to Quackenbush, Assistance Administration.

because state statutes prohibit special marks to identify the pre-identification of defendants'

During the 1975-76 fiscal With such a system, year-the first year of the according to Franklin County program in San Diego-the Public Defender James Kura, Major Violations Unit innocence until proven guilty in 116 separate cases. The program is funded annually No court dockets can be through a special grant set up



The points are computed on the basis of prior armed robberies · or related crimes. Grand theft, for example, might be worth two or three points," Sexton - said.

Sexton also said that persons accused of committing multiple felonies during the commission of a major crime (armed. robbery, for example) are also treated as career criminals. Consequently, one of the first OCP cases in the county was the "skl-mask bandit" episode which occurred last year in North County.

"One of the great advantages of this program is that we can follow through each case from beginning to end ourselves because the case load is lower than with the regular criminals. Also, we know about everyone's cases, and when we have calendar problems we can usually fill in for each other."

"This program in San Diego is unique in the country," Doug Quackenbush, a research analyst for CCP said Friday. "We are robbery specific-we didn't try to bite off a lot more than we could chew.

"These people are not identified to the judge as career criminals," said Quackenbush, "but the judges probably know who they are because only the most experienced deputy district attorneys take part in the CCP prosecutions."

He added that the "career criminal" is a term coined by the district attorney office and not an official term. Sexton said that a difference must be drawn between the "career criminal"

and the "habitual criminal," which is defined according to state statute.

Seventeen other cities throughout the country have instituted the CCP program, but the results have been subject to differing interpretations. In some areas, the project has been attacked for denying defendants their constitutional rights by identifying persons as career criminals to the judges which, it is argued, precludes the defendants from obtaining a fair trial.

In Ohio, for example, court dockets are stamped with (Cont. on Page 12, Col 4)

PRESS-COURIER AUG 2 5 1975 'Repeaters' hit DA program

TTY

By JOHN HOWARD

A special federally-funded points for a person to be program designed to identify considered a 'career criminal'. and speedily prosecute "career The points are computed on the criminals" in San Diego is basis of prior armed robberies moving into its second year and or related crimes. Grand lheft, law enforcement officials say for example, might be worth the program has been highly two or three points," Sexton effective in combating area said, crime.

With an annual budget of accused of committing multiple \$290,000, the Career Criminal felonies during the commission Program (CCP) anti-crime of a major crime (armed project zeros in on robberies robbery, for example) are also and robbery-related homicides treated as career criminals. performed by persons who have Consequently, one of the first exhibited a history of violent CCP cases in the county was the crimes.

the district attorney's office North County. called the Major Violations Udit," Frank Sexton, a senior of this program is that we can deputy district attorney said. follow through each case from "There are six attorney's- beginning to end ourselves deputy district attorneys in the because the case load is lower unit including representatives than with the regular criminals. from both the sheriff's office Also, we know about everyone's and San Diego. Police cases, and when we have Department.

persons' accused of robberies and homicides in this unit, just is unique in the country," Doug

state statute. fair trial. special marks -

those who have made the 'all-SAM DIEGO -- The heat's on. star team'. It takes a total of 12

Sexton also said that persons "ski-mask bandit" episode "We have set up a group in which occurred last year in

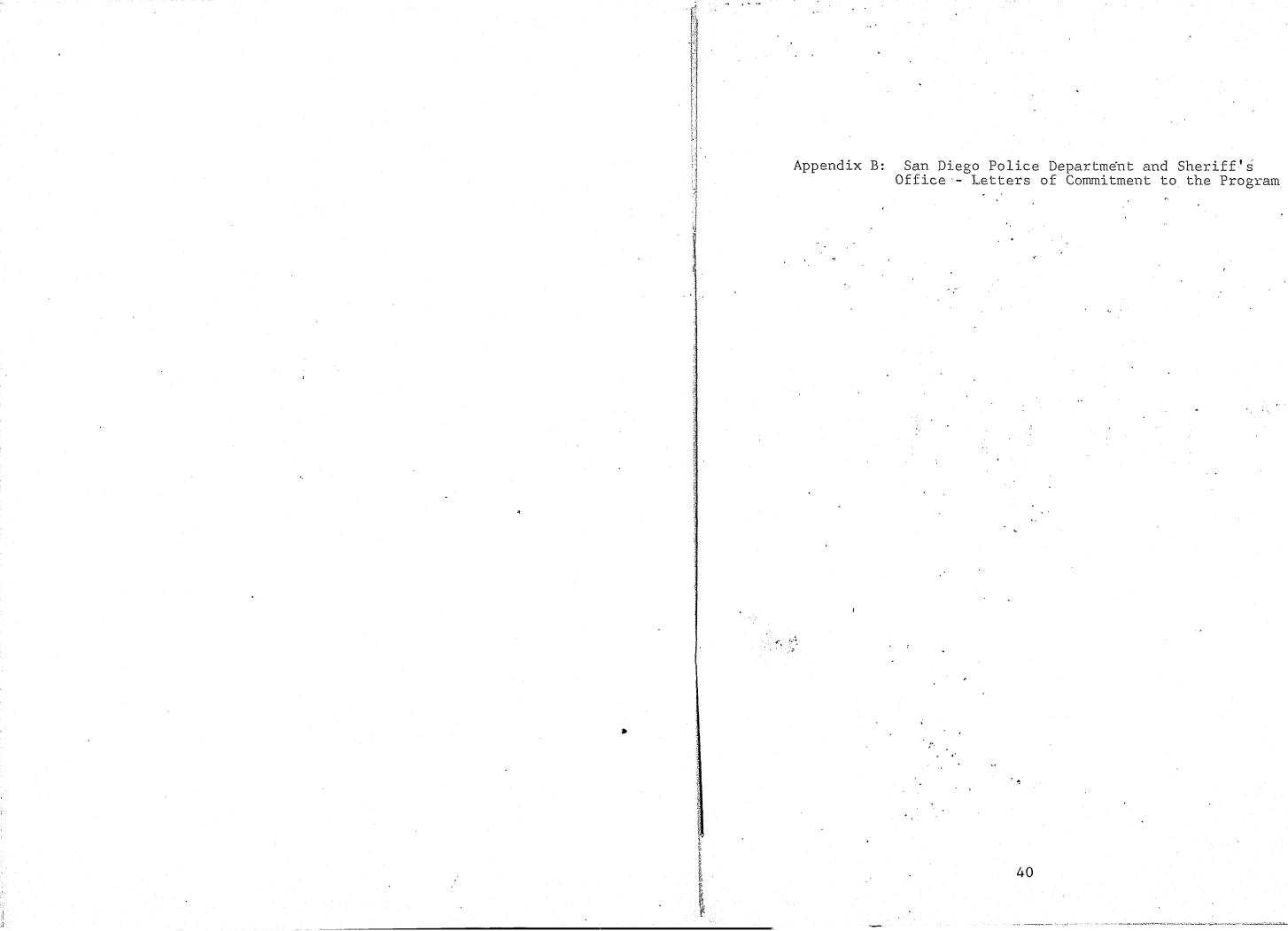
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During the 1975-76 fiscal year-the first year of the program in San Diego-the Major Violations Unit processed 153 career criminals in 116 separate cases: The program is funded annually through a special grant set un





POLICE DEPARTMENT . 801 WEST MARKET STREET

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THE CITY OF

November 28, 1975

OFFICE OF THE CHIEF OF POLICE

Edwin L. Miller, Jr. District Attorney County of San Diego 220 W. Broadway San Diego, California 92101

Dear Ed:

I will be happy to keep Officer A assigned to the Career Criminal Program, as you requested.

We share in the concern and interest of the community in removing such criminals from our streets.

41

If there is anything else I can do, please do not hesitate to call upon me.

SAN DIEGO • CALIFORNIA 921 (714) 236-6566

IN REPLYING PLEASE GIVE OUR REF. NO.

15.11

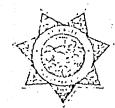
Sincerely,

W. B. KOLENDER Acting Chief of Police



÷.,





JOHN F. DUFFY, Sheriff

January 8, 1976

Edwin L. Miller, Jr. District Attorney County Courthouse San Diego, Ca 92101

Dear Ed:

In response to your inquiry as to whether we will continue to assign a detective to your Career Criminal Program during FY 1976-77, I am pleased to advise you that we think highly of the program and will continue to assign one detective to participate.

I have personally interviewed Deputy **Constant**, who is currently assigned there and have received a first-hand re-port on the success of the program to date. You are to be congratulated for this step forward in removing from society those individuals who have chosen to make a career of violent crime.

Please be assured of our continued cooperation in all matters of mutual concern.

Sincerely,

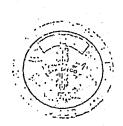
(ohn F) Duffy, Sheriff

JFD/n1m cc: Inspector Warren Kanago Deputy Joe Cellucci

to Station luyamaca 3007

Vista Station 325 South Melrose Visto, CA 92083 724.2104

- 42 - Lemon Grove Station 7859 Broadway Lemon Grove, CA 92045 236-2902



DONALD R. OLIVER, Undersheriff

Encinitas Station 143 "D" Street Encimitos, CA 92024 753-5591

