



METROPOLITAN POLICE DEPARTMENT
PROCESS OF
VALIDATING CREW/GANG MEMBERS AND
SUBMITTING INTELLIGENCE REPORTS

INTELLIGENCE BRANCH





INTELLIGENCE BRANCH VALIDATION PROCESS



Understanding the Mandate of 28 CFR Part 23



INTELLIGENCE BRANCH VALIDATION PROCESS



- ❖ 28 CFR Part 23 is a federal regulation that provides guidance to law enforcement on the standards of operating a criminal intelligence database
- ❖ One of the fundamentals of 28 CFR is that a criminal nexus must be established to enter an individual into an intelligence database, and that nexus must be reestablished every 5 years in order to maintain that record. If that nexus is not maintained, the individual must be purged from the system
- ❖ It is also important to maintain ownership of this data and not share with other individuals or agencies without the permission of the Intelligence Branch in order to maintain compliance with 28 CFR Part 23



INTELLIGENCE BRANCH VALIDATION PROCESS



**Special Order 09-03; Validation
of Individuals as Members of a
Criminal Gang**



INTELLIGENCE BRANCH VALIDATION PROCESS



- ❖ The Chief of Police has assigned the Homeland Security Bureau Intelligence Branch the responsibilities of formally designating individuals as a gang members, maintaining MPD's Gang Database, and serve as a liaison to MPD Units in gang identification
- ❖ The District of Columbia has both gangs with a national affiliation (e.g. MS-13, 18th Street) as well as neighborhood based criminal street crews (e.g. Redzone, 37th Street, Simple City)
- ❖ Criminal Street Gang: An association of six or more persons that has, as a condition of membership or continued membership, the committing of or actively participating in a crime of violence, or has as one of its purposes or frequent activities the violation of the criminal laws of District of the United States except for acts of civil obedience. DC Official Code 22-1731(e) 1A and B



INTELLIGENCE BRANCH VALIDATION PROCESS



❖ Gang Member Validation Criteria

- ❖ An individual may be entered into the Intelligence Unit Gang Database as a gang member if there is documentation to support a reasonable suspicion to believe any one of the following:
 - 1. Individual credibly admits membership with a gang; or
 - 2. Documented reliable informant credibly identifies an individual as a gang member.
- ❖ An individual may be entered into the Intelligence Branch Gang Database as a gang member if there is documentation to support a reasonable suspicion to believe any two of the following:
 - 1. Individual is observed associating with documented gang members;
 - 2. Individual is observed displaying gang symbols and/or hand signs;
 - 3. Individual is observed with gang tattoos;
 - 4. Individual is observed attending gang meetings;
 - 5. Individual is identified as a gang member by an unproven informant;
 - 6. Individual is arrested in a gang area for an offense that is part of that gang's criminal enterprise; or
 - 7. An in-custody Department of Corrections background screening supports the individual's gang affiliation.
- ❖ An individual may be entered into the Intelligence Branch Gang Database as a gang associate if there is documentation to support a reasonable suspicion to believe any one of the criteria presented in Part III.B above.



INTELLIGENCE BRANCH VALIDATION PROCESS





Validating Known Gang and Crew Members



INTELLIGENCE BRANCH VALIDATION PROCESS



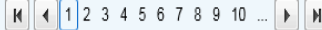
 *Metropolitan Police Department*
Gang Tracking and Analysis System 

Search Add Record Verification History Inbox Log Out

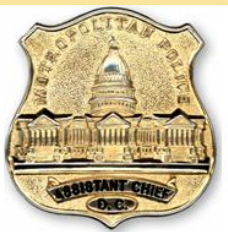
Search for Person(s)

First Name
Last Name
PDID
Gang Name

<input type="checkbox"/>	Person_ID	First Name	Last Name	Date of birth	PDID	Gang
>	<input type="checkbox"/>	2				10th Place Killas
>	<input type="checkbox"/>	3				Syphax Gardens,James Creek
>	<input type="checkbox"/>	5				30th Street
>	<input type="checkbox"/>	6				1-8 Zone
>	<input type="checkbox"/>	7				Redzone,Redzone
>	<input type="checkbox"/>	9				James Creek,P and O Street SW,James Creek
>	<input type="checkbox"/>	10				Y6
>	<input type="checkbox"/>	11				KDY,KDY
>	<input type="checkbox"/>	19				1-4 Crew,Master Crew,1-4 Crew
>	<input type="checkbox"/>	22				MS-13

 Page size: 3271 items in 328 pages

Once an Officer logs into the Gang Database, they will start on the validation search page. This page allows users to search for an individual to see if they are a validated gang/crew member and it also allows users to search for all validated members of a gang/crew. From here, users can navigate via the top tool bar to "Add Record" (Either Validation or Intelligence) or check their verification history



INTELLIGENCE BRANCH VALIDATION PROCESS



Metropolitan Police Department
Gang Tracking and Analysis System

Home Search **Add Record** Admin 5 Year Queue History Verification History Inbox User Activity Maintenance Log Out

INTELLIGENCE BRANCH - GANG VALIDATION FORM

Person Information

First Name	Middle Name	Last Name	Nickname	Date of birth	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Race	Tattoos	Scars	Marks	Height	Weight
-None Selected-	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SSN	PDID				
<input type="text"/>	<input type="text"/>				

Home Address

AddressType	Street	City	State	Zip	District	PSA	Delete
No records to display.							
+ Add New Home Address							Refresh

Gang Validation Form

Edit	Vehicle Type	Gang Name	Gang Associate	Location	Validation Date	Report Created By	Status	Print Report	Delete
No records to display.									
Add Gang Validation Form									

Narrative

Date	Narrative	Created By
No records to display.		
+ Add New Narrative		Refresh

File Upload

Select

Upload

File Name	File Type	File Size	Attached By	Open	Delete
No records to display.					

Once a user clicks on the "Add Record" tab they will be brought to the validation form to start completing on a new validated gang/crew member

The Gang Database allows for the inputting of information related to the individual, known addresses, the validation form, narratives, and any files related to the individual

The types of files uploaded include mugshots, warrant information, social media posts, YouTube video clips, BOLOs, and any other information the Intelligence Branch finds meaningful



INTELLIGENCE BRANCH VALIDATION PROCESS



Intelligence Branch Gang Validation FORM

Last Name: [REDACTED] Nickname: [REDACTED] Date of birth: [REDACTED]

First District (1D): [REDACTED]

An Individual may be entered into the Intelligence Branch Gang Database as a **gang member** if there is documentation to support a **reasonable suspicion** to believe any **one** of the following:

- Individual credibly admits membership with a gang
- A documented reliable informant credibly identifies an individual as a gang member

An Individual may be entered into the Intelligence Branch Gang Database as a **gang member** if there is documentation to support a **reasonable suspicion** to believe **two** of the following:

- Observed associating with documented gang members
- Observed displaying gang symbols and/or hand signs
- Observed with gang tattoos
- Observed attending gang meetings
- Identified as a gang member by an unproven informant
- Arrested in a gang area for an offense that is part of that gang's criminal enterprise
- In-custody department of corrections background screening supports the individual's gang affiliation

An Individual may be entered into the Intelligence Branch Gang Database as a **gang associate** if there is documentation to support a **reasonable suspicion** to believe **one** of the following:

- Observed associating with documented gang members

The validation process involves completing a "Gang Validation Form"

This process was created several years ago in conjunction with the DC City Council to accurately identify and categorize known crew members

Officers assigned to the Intelligence Branch complete the pictured Gang Validation Form and Analysts assigned to the Intelligence Branch review the reports and approve them if information is correct and report is completed correctly

Intelligence Branch Gang Validation FORM

Last Name: [REDACTED] Nickname: [REDACTED] Date of birth: [REDACTED]

An Individual may be entered into the Intelligence Branch Gang Database as a **gang associate** if there is documentation to support a **reasonable suspicion** to believe **one** of the following:

- Observed associating with documented gang members
- Observed displaying gang symbols and/or hand signs
- Observed with gang tattoos
- Observed attending gang meetings
- Identified as a gang member by an unproven informant
- Arrested in a gang area for an offense that is part of that gang's criminal enterprise
- In-custody department of corrections background screening supports the individual's gang affiliation

Why were they made a crew Member?

Validation Date: 8/13/2014



INTELLIGENCE BRANCH VALIDATION PROCESS



Gang Validation Form

Edit	Vehicle Type	Gang Name	Gang Associate	Location	Validation Date	Report Created By	Status	Print Report	Delete
Edit		Greenleaf Gardens			02/08/2012		Verified		
Edit		James Creek			09/10/2013		Verified		
Edit	Adult	James Creek			09/14/2017		Verified		
Edit	Adult	Syphax Gardens			08/13/2014		Verified		

Add Gang Validation Form

Narrative

Edit	Date	Narrative	Created By
Edit	02/08/2012	A reliable informant credibly identified the subject as a gang member.	
Edit	02/08/2012	Subject was observed associating with validated gang members.	
Edit	06/27/2017	May-Aug 2017 Strategic Crime Briefing, Events: Was a recent victim of an AWIK (Gun) incident on March 9, 2017 in PSA 105 (James Creek crew area)	

[Add New Narrative](#) [Refresh](#)

File Upload

[Select](#)

[Upload](#)

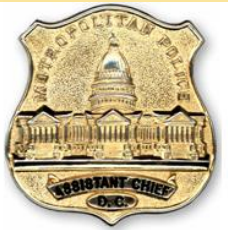
File Name	File Type	File Size	Attached By	Open	Delete
	image/jpeg	37801			
	image/jpeg	47367			
	image/jpeg	65656			
	image/jpeg	42712			
	image/jpeg	70730			

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Update Information


Cancel

A completed profile could include several validation forms, multiple narrative entries, as well as several file uploads. These person profiles help us establish a timeline of a validated persons activities, known associates, and areas where the individual is known to live or hang out.



INTELLIGENCE BRANCH VALIDATION PROCESS



 Metropolitan Police Department
Gang Tracking and Analysis System

Home Search Add Record Admin 5 Year Queue History Verification History Inbox User Activity Maintenance Log Out

Home

Person

Export to Excel



<input type="checkbox"/>	Person_ID	First Name	Last Name	Date of birth	PDID	Gang	Sect
<input type="checkbox"/>	3262						

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Home Address

AddressType	Street	City	State	Zip	District	PSA	Delete
No records to display.							
+ Add New Home Address							Refresh

Gang Validation Form

Edit	Vehicle Type	Gang Name	Gang Associate	Location	Validation Date	Report Created By	Status	Print Report	Delete
Edit		10th and Gangsta			12/21/2018		Awaiting Verification		
+ Add Gang Validation Form									

Narrative

Date	Narrative	Created By
No records to display.		
+ Add New Narrative		Refresh

File Upload

Select

Once the validation form has been completed and the person profile has been submitted, the validation and profile are placed in a pending status while a supervisor reviews the information. Once the information has been reviewed and approved, it is moved into the gang database



INTELLIGENCE BRANCH VALIDATION PROCESS



Metropolitan Police Department
Gang Tracking and Analysis System

Home **Search** Add Record Admin 5 Year Queue History Verification History Inbox User Activity Maintenance Log Out

Search for Person(s)

First Name
Last Name
PDID
Gang Name -None Selected-

Export to Excel

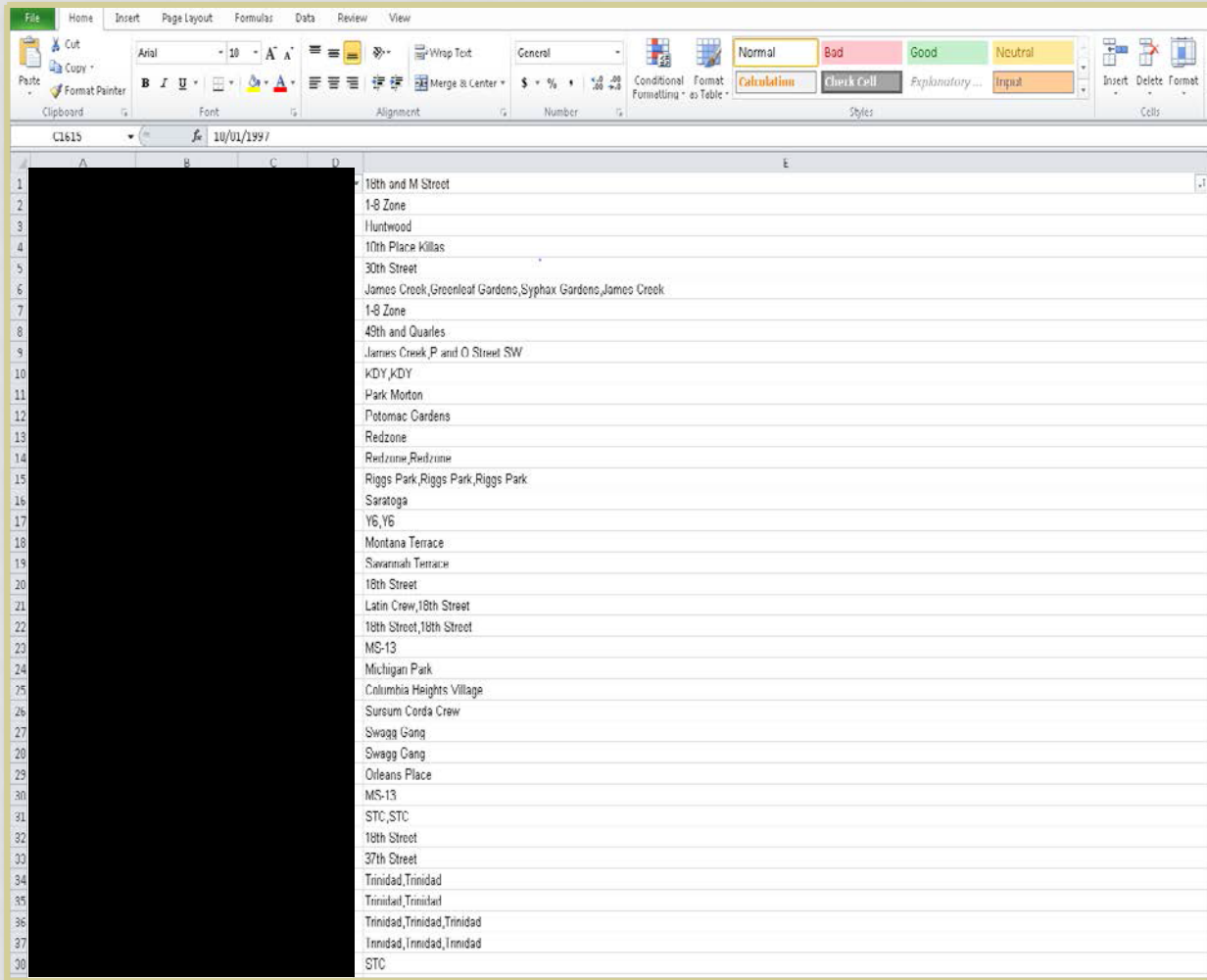
Person_ID	First Name	Last Name	Date of birth	PDID	Gang
1					1-8 Zone
2					10th Place Killas
3					James Creek,Greenleaf Gardens,Syphax Gardens,James Creek
5					30th Street
6					1-8 Zone
7					Redzone,Redzone
9					James Creek,P and O Street SW,James Creek
10					Y6,Y6
11					KDY,KDY
15					Park Morton

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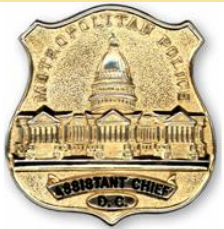
Once information has been submitted and verified, it is incorporated into our gang tracking system and is searchable for at least 5 years when the person must be re-validated to maintain compliance with federal intelligence database guidelines (28 CFR part 23)



INTELLIGENCE BRANCH VALIDATION PROCESS



This validation person information and crew affiliation can then be exported into excel and shared with other units/agencies, although it may not be shared without the expressed permission of the Intelligence Branch as that could effect our compliance with Federal Guidelines



INTELLIGENCE BRANCH VALIDATION PROCESS



Metropolitan Police Department
Gang Tracking and Analysis System



Home Search Add Record Admin 5 Year Queue History **Verification History** Inbox User Activity Maintenance Log Out

Verification History

From Date

To Date

Export to Excel

First Name	Last Name	DOB	PDID	Gang Name	Location	Validation Date	Report Created By	Print Report
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	12/01/2018	<input type="text"/>	<input type="text"/>
				KDY	Not Stopped - Source Information	12/04/2018		
				Redzone	1901 D STREET SE	12/06/2018		
				Simple City	4700 ALABAMA AVENUE SE	07/23/2020		
				Mactown	1901 D STREET SE	12/05/2018		
				Rittenhouse	1901 D STREET SE	12/05/2018		
				Woodland Crew	1901 D STREET SE	12/12/2018		
				1-8 Zone	1901 D STREET SE	12/06/2018		
				Potomac Gardens	1901 D STREET SE	12/05/2018		

The "Verification History" tab allows users to query the data for who validated a person and on which date. This allows users to keep track of how many validations they have completed and for which gangs/crews. This tab is also used for monthly breakdowns of how many validations were completed by each user



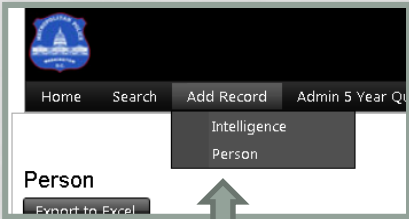
INTELLIGENCE BRANCH VALIDATION PROCESS



**Submitting Intelligence into the
Gang Database**



INTELLIGENCE BRANCH VALIDATION PROCESS



At the top of the homepage there is a section titled "Add Record" where you can then select the Intelligence portion

This will bring up the Intelligence submittal page that is similar in appearance to a Gang Validation Form, but is instead designed for submitting narrative intelligence into the database regarding gang/crew conflicts

There is also a section for uploading associated files

Metropolitan Police Department
Gang Tracking and Analysis System

Home Search Add Record Admin 5 Year Queue History Verification History Inbox User Activity Maintenance Log Out

INTELLIGENCE BRANCH - INTELLIGENCE FORM

Intelligence Information

Date Time Officer Submitting District

Crew or Gang Crew's Sect

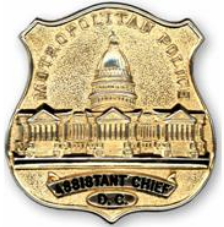
Conflict With Conflict's Sect

Narrative

Created Date	Source	Narrative	Created By
No records to display.			
+ Add New Narrative			Refresh

File Upload

File Name	File Type	File Size	Attached By	Open	Delete
No records to display.					



INTELLIGENCE BRANCH VALIDATION PROCESS



The intelligence submissions are then searchable which allows users to search for intelligence related to a particular gang or conflict in reverse chronological order, so the user sees the most recent intelligence first

Metropolitan Police Department
Gang Tracking and Analysis System

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■ ■ ■

[Search](#)
[Add Record](#)
[Admin 5 Year Queue](#)
[History](#)
[Verification History](#)
[Inbox](#)
[User Activity](#)
[Maintenance](#)
[Log Out](#)

Search for Intelligence

Date Range - From
Through

Gang Name

Sect Name

Gang's Previous Name

District

Narrative Keyword

<input type="checkbox"/>	ID	Date Created	Gang/Crew Name	Gang/Crew Previous Name	Sect of Crew	Conflict With Gang	Beef Previous Name	Sect of Beef	District	Created By
<input type="checkbox"/>	1038	12/12/2018	1. MS-13	1. MS-13(2016-11-17) 1. MARA SALVATRUCHA (MS-13)(2016-11-17)		1. 18th Street	1. 18th Street(2016-11-17)		Fourth District (4D)	
<input type="checkbox"/>	1015	11/27/2018	1. MS-13	1. MS-13(2016-11-17) 1. MARA SALVATRUCHA (MS-13)(2016-11-17)		1. 18th Street	1. 18th Street(2016-11-17)		Third District (3D)	
<input type="checkbox"/>	1011	12/04/2018	1. MS-13	1. MS-13(2016-11-17) 1. MARA SALVATRUCHA (MS-13)(2016-11-17)		1. 18th Street	1. 18th Street(2016-11-17)		Third District (3D)	
<input type="checkbox"/>	1009	12/03/2018	1. 18th Street	1. 18th Street(2016-11-17)		1. MS-13	1. MS-13(2016-11-17) 1. MARA SALVATRUCHA (MS-13)(2016-11-17)		Fourth District (4D)	
<input type="checkbox"/>	1005	11/27/2018	1. MS-13	1. MS-13(2016-11-17) 1. MARA SALVATRUCHA (MS-13)(2016-11-17)		1. 18th Street	1. 18th Street(2016-11-17)		Third District (3D)	

Page size:
29 items in 6 pages



INTELLIGENCE BRANCH VALIDATION PROCESS



All of this information
contributes to
the various products
of the Intelligence Branch

Daily Subject Report

Gang Conflict Report

Combined Reports

Various POI Lists

Summer Crime Initiative

Intelligence Presentations



INTELLIGENCE BRANCH VALIDATION PROCESS



QUESTIONS?