

## SUSPICIOUS ACTIVITY REPORTING





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# AGENDA

- Considerations
- Definition: Suspicious Activity
- Suspicious Activity Report (SAR) Essentials

# CONSIDERATIONS

- Random attacks
- Prevention vs. response
- Preventative process:
  - Identify
  - Document
  - Analyze
  - Distribute



# SUSPICIOUS ACTIVITY

- Observed behavior indicative of criminal activity, intelligence gathering, or other pre-operational activity.
  - Hostile surveillance
  - Theft
  - Sex-related crimes (child predator)
  - Domestic violence



# REGULARITY IN THE ENVIRONMENT

- Expectations
- Assumptions
- Threat assessment



# ESSENTIALS OF SARs

- **Identify**

- What's not expected
- Results of the threat assessment



# ESSENTIALS OF SARs

- **Documentation**

- Method of documentation
- Use of field notes
- Clear and concise
- Facts vs. assumptions





# ESSENTIALS OF SARs

- **Analyzation**

- Review:
  - Leadership
  - Law enforcement
  - Partners
- Validate activity



# ESSENTIALS OF SARs

- **Distribution**

- Identify stakeholders
  - Need to know
  - Partners (Protective Intelligence)
- Most effective method





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