

What is Suspected Drug Activity and Daily Drug Diary



What is Suspected Drug Activity

1. Based on **reasonable suspicion**

- i. Conclusion made by law enforcement officer
- ii. Three (3) or more observations of any combination of the following, all observed within a span of a several hours;
 - a. Short term vehicle and/or foot traffic (3-15 minutes) by unknown individuals.
 - b. Hosting, individuals staying 15 to 45 minutes.
 - c. Individual(s) display signs of being paranoid.
 - d. Suspected dealer or buyer approaches parked vehicle or individual walking on sidewalk.
 - e. Personal observation of drug use or over hearing a drug deal.
 - f. Observation of exchanging of money/drugs, individual may put and in pocket while walking away from suspected drug dealer.
 - g. Individual parks their vehicle away from suspected drug house, while parking is available at the suspected drug house, individual then walks up to suspected drug house.
 - h. Noticeable signal (porch light on, etc...) followed by heavy, short-term vehicle or foot traffic, or hosting.
 - i. Individual returns to suspected drug house for the 2nd, 3rd, or 4th time in the same day.
 - j. Vehicle with several individuals, one person exits vehicle and visits suspected drug house.
 - k. Honking of car horn from a passing car, a subject then exits suspected drug house and meets with occupant of vehicle.

- l. Increased activity when a particular person is present.
- m. Occupants of vehicle pick up suspected drug dealer and drives off, returns minutes later and drops off suspected dealer.
- n. Suspected dealer appears to be making deliveries, leaves and returns a short time later, may return with different people driving suspected dealer home, stays home for a brief a period of time then leaves again.

(Important note: Listed are examples of suspicious behavior, not a complete list. After a period of observation, people will be able to determine for themselves what method of drug dealing is being used. At some point there will always be an exchange; however, the exchange may not be in person. Money and drugs may be placed in varied locations. Watching the suspected drug dealer before and after having contact with someone is important. Money may be handed off in a handshake, the dealer will then instruct the buyer where to find his drugs. Multiple series of suspicious behavior such as those discussed would lead one to believe that there is suspected drug activity.)

Hosting has been described by drug users as a way drug dealers are disguising (often exposing a drug house) short-term vehicle and foot traffic. Drug dealers will have drug users use drugs prior to the user leaving the suspected drug house, taking anywhere from 15 to 45 minutes.

2. **Suspected dealer** appears to be making deliveries, leaves and returns a short time later, may return with different people driving them home, stays home for brief period of time then leaves again.
3. **Two (2) separate observations** of persons parking their car away from suspected drug house and walking up to the suspected drug house, when there is available parking at suspected drug house.
4. **Direct Evidence.** Personal observations of use or exchanging of money/drugs, individual may put a hand in a pocket while walking away from suspected drug dealer. Over hearing dialog between individuals, of which clearly makes reference to drugs.

Instructions for completing Daily Drug Diary

Use the listed examples from page one (1) (a-n) to document the suspected drug activity of one drug house or location. This booklet contains 13 entries. Use of a new entry for every suspected drug deal. Date, beginning time and ending time, and description of suspected drug activity are necessary information. For each entry, record the description of suspected drug activity by circling all the letters (a-n) (there may be more than one) that apply for the particular entry. Use the comment section for any special notations. Record only truthful information. Making false claims will only prolong successful efforts. Document entries when vehicle and foot traffic is frequent. **A license plate (tag) number is not required for an entry to be made.**

WHEN COMPLETED MAIL TO:

Salt Lake City Police
Department

Attn: Community Intelligence Unit or
P.O. Box 145497
Salt Lake City, UT 84114-5497

DROP OFF AT:

Salt Lake City Police
Department

475 South 300 East
Salt Lake City, UT
84114

*** Required information will be kept confidential**

*** Name** _____
(of person completing this form - your name will be kept confidential)

*** Address** _____

*** Phone** _____

E-mail _____

Name(s) of suspected dealer(s) (if known)

*** Address or location
of suspected drug activity** _____

Does suspected drug dealer appear to have a job? Yes No Unknown

How many people live in the suspected drug dealers home?
Adults _____
Children _____

Is there frequency of unknown people staying days/weeks or months at a time? Yes No Unknown

Are these people responsible for the suspected drug dealing? Yes No Unknown

Is it possible there is a legitimate business being operated out of the home? Yes No Unknown

Entry #1 Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):
a b c d e f g h i j k l m n

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #2

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #3

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #4

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #5

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #6

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:
_____Description of person visiting the suspected drug house or name:

_____Comments:

Entry #7

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:
_____Description of person visiting the suspected drug house or name:

_____Comments:

Entry #8

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:
_____Description of person visiting the suspected drug house or name:

_____Comments:

Entry #9

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:
_____Description of person visiting the suspected drug house or name:

_____Comments:

Entry #10

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #11

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #12

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:

Entry #13

Date: _____

Beginning time: _____ Ending time: _____

Description of suspected drug activity (circle all that apply):

A B C D E F G H I J K L M N

License plate number and vehicle color or description of vehicle:

Description of person visiting the suspected drug house or name:

Comments:
