



WELCOME

Prosecutors' Center for Excellence Pop-Up
Crime Analyst Part 2:
How Crime Analysts Can Improve
Prosecutions
September 29, 2023

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Crime Analyst Part 2: How Crime Analysts Can Improve Prosecutions

AGENDA

September 29, 2023
12:00 pm—2:00 pm (EDT)

- 12:00 pm Kristine Hamann, Executive Director, PCE
Introduction
- 12:05pm Marisa McKeown, Supervising Deputy District Attorney, Santa Clara County District Attorney's Office (CA)
DA-Led Crime Analysis Units
Questions
- 12:35pm Angel Ecdao, Senior Crime Analyst, Santa Clara County District Attorney's Office (CA)
Crime Analysts Detecting Hot Spots and Hot People
Questions
- 1:10pm Peter Villaver, Senior Criminal Intelligence Analyst, San Diego County District Attorney's Office (CA)
How a Crime Analyst Can Assist with Advances and Limitations in Cell Phone and Mobile Device Technology
- 1:40pm Sophia Roach, Senior Attorney, PCE
Putting It Together for Trial with a Crime Analyst (Recorded Presentation)
- 1:55pm **Questions and Survey**



Speaker Bios



Angel Ecdao
Senior Crime Analyst
Santa Clara County District Attorney's Office (CA)

Angel Ecdao is the Senior Crime Analyst with the Santa Clara County District Attorney's Office and has been assigned to the Crime Strategies Unit (CSU) since 2020. She also currently operates as a Task Force Analyst with the Northern California Regional Intelligence Center (NCRIC). Angel manages the CSU Analyst Team. She has 19 years of law enforcement experience, with 13 years of experience as a law enforcement analyst. Prior to joining the District Attorney's Office, she was an Analyst with the Santa Clara County Sheriff's Office assigned to Special Operations. Angel has extensive experience collaborating and working with various law enforcement partners in the area of strategic planning, criminal intelligence, tactical operations, and investigations related to criminal street gangs, narcotics, major crimes, and gun crime.



Kristine Hamann
Executive Director
Prosecutors' Center for Excellence

Kristine Hamann is the Executive Director and founder of Prosecutors' Center for Excellence (PCE). PCE provides consulting, publications, national meetings, and research services for prosecutors to promote best practices, spur innovations and implement solutions. PCE conducts assessments of prosecutor offices of all sizes providing recommendations for improved practices and efficiencies. She is a technical advisor and subject matter expert on many topics including gun crime, witness intimidation, ethics, crime strategy and data collection, community outreach and implicit bias. From 2013 to 2016, Kristine Hamann was a Visiting Fellow at DOJ/ Bureau of Justice Assistance and has worked with prosecutors in over 40 states on best practices. She chairs the National and NY State Best Practices Committee for prosecutors and teaches at Georgetown Law School. She was a member of the American Bar Association (ABA) Criminal Justice Council and is on the ABA Criminal Justice Journal Editorial Board. From 2008 to 2013, Ms. Hamann was the Executive Assistant District Attorney for the Special Narcotics Prosecutor for the City of New York. From 2007 to 2008, Ms. Hamann was the New York State Inspector General. From 1998 to 2007, Ms. Hamann served as the Executive Assistant DA to DA Robert Morgenthau in the Manhattan District Attorney's Office in New York City. Prior to 1998, Ms. Hamann held several other positions in that office including Deputy Chief of the Trial Division and Director of Training. She started her career as a violent crime prosecutor. She has received various awards for her public service, including The Morgenthau Award (NYS District Attorney's Association 2020), The Ethics and Accountability Award (City and State NY, 2018), Outstanding Prosecutor of 2013 (NY State Bar Association), Prosecutor of the Year for Executive Leadership (NYS District Attorney's Association 2010), Excellence in Government Award (Albany Law School, 2008) and Public Service Award for Outstanding Public Service (NY County Bar Association, 2005).



Marisa McKeown
Supervising Deputy District Attorney
Santa Clara County District Attorney's Office (CA)

Marisa McKeown is a Supervising Deputy District Attorney and has been with the DA's office since 2006. During her years at the DA's office she has supervised Central Felonies and General Felonies before she was chosen to create and lead the office's Crime Strategies Unit in 2016. The Crime Strategies Unit is an Intelligence-Led Policing and Prosecution Unit and involves large-scale investigative projects with the County's police agencies. Ms. McKeown was a trial attorney on multiple units in the office, including Gangs and Sexual Assault. During her time at CSU she has spoken across the country about intelligence-led policing and prosecution. In particular, she has trained hundreds of police and prosecutors about gun violence restraining orders and gun-related intelligence, including the importance of ballistic imaging for all seized firearms. She has been recognized and awarded by multiple Law Enforcement Agencies for her work as a Law Enforcement Liaison. Her true love at work is Gun investigations, and outside of work is her two daughters, ages 10 and 12.



Sophia Roach
Senior Attorney
Prosecutors' Center for Excellence

Sophia Roach was a prosecutor in the San Diego County District Attorney's Office (SDCDA) for 23 years, where she assisted in the management of four divisions, issued and prosecuted over 600 vertical gang, narcotics, and family protection cases, and prosecuted 77 jury trials to verdict, including 11 murder cases and oversaw large scale investigations and wiretap projects. Ms. Roach is an expert in gang prosecution, the development of informants, protecting confidential information and vulnerable witnesses, complex wiretap investigations, inclusive *voir dire*, and elimination of bias in prosecution work. She is a veteran instructor of lawyers, law enforcement, and students at both the law school and collegiate level. She also served as an in-house Ethics Advisor from 2010-2021.

Ms. Roach previously served as a liaison to the FBI Violent Crime Task Force, the East County Gang Task Force, the Jurisdictions United for Drug and Gang Enforcement Task Force, and the San Diego Crime Laboratories. She was a training advisor for the California District Attorneys Association Narcotics Section, a member of the SDCDA Legal Training Advisory Board from 2009-2021, and the advisory board for the SDCDA Committee on Race and Equity.

Ms. Roach helped form the NDAA Women Prosecutors Section, San Diego Women Prosecutors, and Power League, a school based SDCDA outreach program. She served on the board of directors for the California District Attorneys Association and the San Diego Deputy District Attorneys Association, which awarded her their 2009 "Outstanding Prosecutor" and 2019 "Prosecutor of the Year" awards as well as two service awards. Ms. Roach has received 3 FBI Director Commendations and numerous other local law enforcement commendations.

Ms. Roach is currently employed as a senior attorney with Prosecutors' Center for Excellence and a consultant and trainer for Fair and Impartial Policing, where she has helped develop and teach their Science of Bias program for prosecutors. She also holds an LLM in Prosecutorial Science.



Peter Villaver
Senior Criminal Intelligence Analyst
San Diego County District Attorney's Office (CA)

Peter is an analyst with Bureau of Investigation at San Diego DA's Office since 2018. Prior to the DA's Office, he worked for the San Diego Police Department from 2011 to 2018 assigned to violent crimes units, missing persons and fugitive apprehension teams. Peter specializes in data-driven investigations specifically from cell phone obtained data social media business records. He is a court recognized expert in these fields at the State and Federal Courts and has testified as an expert witness in about 130 court proceedings, to date. Prior to a career in law enforcement, Peter worked as a transportation systems analyst in private engineering firms in the DC Virginia-Maryland Region. He received his degrees in Geospatial Information Systems, and Government with a focus in research methodologies from the University of Maryland, at College Park. Peter is a certified wireless and telecommunications systems analyst.

Select Case Assignments:

People vs. Ian Guthrie and Peter Johnson (2014). San Diego County, CA Defendants were hired to assassinate a local San Diego man as a retaliation from a "dope-rip". Defendants are members of a trans national narcotics organization based in the mid-west.

People vs. Dalen Ware (2017). San Bernardino County, CA Victim and Defendant were previously married. Victim was reported missing in San Diego after a trip with ex-husband all over Southern California. The defendant discarded the body at a remote area; and attempted to cover his tracks.

People vs. Brian Hancock (2017). San Diego County, CA Victim was murdered in his Ocean Beach home and his body was discarded in rural east county San Diego. Defendant Hancock's phones were used to track his movements and call patterns post-incident which led to critical investigative leads.



Related Materials



PCE PUBLICATIONS

Authors: Kristine Hamann, PCE and Gaelin Bernstein.

[Read about the various essential tasks that a crime analyst can perform in a prosecutor office.](#)

October 2022

The Prosecutor's Crime Analyst

AN ESSENTIAL EMPLOYEE



CLE Credit and Survey



Instructions to Receive CLE Credit

Please Read Carefully

The Prosecutors' Center for Excellence has not requested continuing legal education accreditation for this program. Instead, we will supply you with a **Uniform Certificate of Attendance**. This certificate will include Prosecutors' Center for Excellence (PCE) as the sponsor, the title of this conference, the dates of this conference, the location of this conference as well as a calculation of the CLE Credit Hours under both a 60-minute and 50-minute hour system. We believe that these hours accurately reflect the CLE credit you should receive. However, each state has its own rules on the accrediting process which could affect this calculation.

At the end of each session, you will receive a conference evaluation. You will need to fill out the survey in order to receive the **Uniform Certificate of Attendance.**

As part of the meeting materials, PCE will supply you with this meeting's agenda, a description of the various content to be covered throughout this conference, as well as the names and biographies of the speakers.

You will need to apply for CLE credit on your own through your state's specific process. Most jurisdictions have this as an option. Some jurisdictions require members to apply and report within 30 days of the original program date. We hope that the **Uniform Certificate of Attendance** will aid you in this process.

Sign-In Sheets

To obtain CLE credit, most states require attendees to sign in at the time of the meeting. PCE will maintain a copy of the registration list as well as a record of who attended each session (present at start and end of each session) and send copies upon request.

Here are some specific sign-in rules from a variety of states. There will be no physical sign-in sheet, instead PCE will be taking time-stamped log of participants from zoom reports. If you need a copy of our records please contact PCE.

Delaware Attorneys: Delaware Attorneys and speakers seeking CLE credits must **sign in** at each individual session you attend.

Illinois Attorneys: Illinois Attorneys and speakers seeking CLE credits must **sign in** at each individual session you attend. The sign-in documentation is used to verify your total number of CLE hours.

New York Attorneys: New York Attorneys and speakers seeking CLE credits must **sign in** and **sign out** of each individual session you attend.

Pennsylvania Attorneys: Pennsylvania Attorneys must complete the Pennsylvania CLE Credit Request form to report attendance at in-person programs.

Texas Attorneys: Texas Attorneys must complete the Texas CLE Course Attendance Form to report attendance at in-person programs.



UNIFORM CERTIFICATE OF ATTENDANCE

SPONSOR: Prosecutors' Center for Excellence
ACTIVITY TITLE: PCE Pop-Up: The Prosecutor's Crime Analyst Part 2: How Crime Analysts Can Improve Prosecutions
DATE: September 29, 2023
LOCATION: Virtual Meeting

THIS PROGRAM OFFERS A TOTAL OF:

_____ Full Program: 2 hours of CLE Credit (not ethics), PENDING STATE APPROVAL. TO BE COMPLETED BY ATTORNEY

Please adhere to your state's requirements.

TO BE COMPLETED BY ATTORNEY (Please note: If you are required to report to more than one state, complete a form for each state.)

By signing below, I certify that I attended the activity described above and am entitled to claim _____ CLE credit hours of which ____ were in ethics.

ATTORNEY'S NAME (*please print*)

SIGNATURE

BAR MEMBERSHIP, REGISTRATION
OR SUPREME COURT NUMBER

DATE

STATE WHERE CREDITS ARE TO BE
REGISTERED

ACKNOWLEDGED BY:

Kristine Hamann

Kristine Hamann
Executive Director / Founder
Prosecutors' Center for Excellence
Phone: 917.885.9065

NOTE: PLEASE DO NOT RETURN THIS FORM TO PCE

Meeting Survey

The September 29, 2023 PCE Pop-Up, *Crime Analyst Part 2: How Crime Analysts Can Improve Prosecutions*, survey will be available at the end of the meeting. If you need proof of your survey for CLE credit please email PCE at contactpce@pceinc.org.

Survey Link:

[Survey](#)

Questions about Survey:

Marissa D'Amore– mdamore@pceinc.org

Kristine Hamann- Khamann@pceinc.org



Thank you for participating!