



CITY OF OAKLAND

Memorandum

TO: Bureau of Investigation
ATTN: Deputy Chief Jeffrey A. Israel
FROM: Criminal Investigation Division
DATE: 15 Feb 10

RE: 2009 CRIMINAL INVESTIGATION DIVISION ANNUAL REPORT

Staffing

CID Authorized vs. Actual Staffing as of 2009				
	Authorized	Actual	Vacancies	Vacancies
Classification	Number	Number	(+/-)	Percentage
Captain of Police	1	1	0	0%
Lieutenant of Police	3	3	0	0%
Sergeants of Police	34	27	7	21%
Police Officers	33	28	5	15%
Admin. Analyst II	1	1	0	0%
Admin. Asst. I	1	1	0	0%
PST II	1	0	1	100%
PRs	5	4	1	20%
Overall Total	79	65	14	18%

SPECIAL INVESTIGATION SECTION - Section Functions and Responsibilities

The Special Investigation Section (SIS) was reorganized on 26 May 10. It was created to merge several organizational units within the Criminal Investigation Division (CID) into one section thereby increasing our communication and aligning units with inter-related and interdependent enforcement strategies. It required the reorganization and consolidation of several units within the Department. We also co-located units with related enforcement responsibilities in an effort to augment the Department's ability to impact gangs and violent crime. The co-location of units in the Special Investigation Section increases intelligence, personnel, equipment, and resource sharing which contributes to our overall goal of thwarting crime and dismantling criminal organizations.

Homicide:

The following chart is an example of our caseload compared to other agencies for 2009:

Police Department	Number of Homicides	Total Investigators
Oakland	109	12
San Jose	28	12
San Diego	41	25
San Francisco	45	29
Fresno	42	10

Productivity Performance Data

	2009*
Arrest by Investigator	63
Arrest Warrants Obtained	1
Ramey Warrants Obtained	49
Search Warrants Obtained	200
No. of Admissions/Confessions	41
Photo Line-Ups	885

*Includes homicide, attempted murder, and shooting cases investigated by Homicide investigators.

	2009
Arrest & Prosecution (Felony)	47
DA Refused to Prosecute	5

Homicide Statistical Information

Homicides	109
In-Custody Deaths	2
Officer Involved Shootings	6
Attempted Murder Investigations	11
Suspicious and/or Unexplained Death Investigations	463
2008 Homicide Cases Solved and Prosecuted	48
Homicide Cases Solved from Prior Years	13
5150 Cases Processed	3,560

TETF II

The following chart shows the accomplishments of the **Targeted Enforcement Task Force II** assigned to the Homicide Section:

Murder Suspects Arrested	16
Attempted Murder Suspects Arrested	12
Murders Interrupted/Prevented	5
Guns Recovered during Enforcement Stops	115
Homicide Cases Cleared Through Arrests	16
Electronic Surveillance (Stingray) Arrests	19

Stingray Operations/ESU Arrests

- Nine (9) subjects wanted for 187 PC
- Three (3) subjects wanted for 664/187 PC
- Two (2) subjects wanted for 245(a)(2) PC (ADW shooting)
- Four (4) subjects wanted for 211 PC
- One (1) subject wanted for 207 PC (kidnapping)
- One (1) subject wanted for 136.1(c)(1) PC (intimidation of a witness)

Witnesses located

- Thirty three (33) homicide witnesses were located.

Search Warrants, Probation/Parole Searches

- The TETF II has conducted or assisted 15+ searches, excluding Stingray operations.

Recoveries

- The TETF II has recovered or assisted in the recovery of 75+ firearms.

Significant Accomplishments

- TETF I continued to support the Alameda County's prosecutions from 2008's Nutcracker wiretap investigation.
- TETF I was also instrumental in obtaining and performing wiretap investigations in the high-profile murder investigations, such as the Hassani Campbell case.
- TETF I continued to be a leader in the field of electronic surveillance to include vehicle trackers and Pen Registers, which provided information which often proved to be invaluable in ongoing narcotics and violent crime investigations.

- **GITF recovered:**
 - *110 firearms,*
 - *nearly \$100,000 in cash and*
 - *over \$1,000,000 (street value) in narcotics and controlled substances,*
- GITF arrested over 100 violent offenders to include gang members.
- GITF participated in the federal charging of 30 known felons targeted by the unit.

GITF put together operations involving the entire Department to recover firearms from prohibited persons through the Automated Prohibited Persons System (APPS). During one operation, the Department was able to recover 24 firearms within 3 hours.

In June 2009, GITF established a Department wide reward system to recognize officers who recover firearms. The reward is called the “12025 Top Gun” pin and works similar to the existing 10851 VC (auto theft) pin. All firearms recovered are tracked by GITF to ascertain which ten (10) officers recover the most firearms during a six (6) month period. To date, the unit has identified the first ten (10) officers to receive their pins.

Robbery Staffing		
	Authorized	Actual
Lieutenant of Police	1	1
Admin. Sgt.	1	1
*Investigators	12	6
Police Records Specialist	1	1
Total	15	9

Productivity Performance Data

Robbery Reports Received 2009								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Reports Assigned	298	35	37	42	50	55	36	553
Total In-Custody Received	157	23	13	25	15	16	28	277
Total Reports Filed	1,045	204	183	187	210	256	165	2,250
Total Reports Received	1,500	262	233	254	275	327	229	3,080

Robbery Follow-up Activities 2009								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest by Investigator	43	0	0	5	3	2	4	57
Arrest Warrants obtained	13	0	2	3	1	0	0	19
Ramey Warrants obtained	44	3	2	6	9	7	4	75
Search Warrants obtained	22	3	1	4	4	4	6	44
No. of Adm./Confessions	129	18	18	41	32	25	30	293
Parole/Probation Searches	1	1	0	3	4	2	3	14
Photo Line-ups	209	28	33	51	52	53	62	488
Physical Line-ups	1	2	0	20	1	6	0	30

Prosecution 2009								
CID & Patrol	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest & Prosecution (Felony)	84	13	8	20	12	9	23	169
Arrest & Prosecution (Misd.)	3	1	0	3	0	0	1	8
Arrest & Prosecution (Parole)	3	1	0	0	0	0	1	5
Arrest & Prosecution (Probation)	3	0	0	0	0	0	1	4
O/C Arrest & Prosecution (Felony)	45	3	6	18	7	1	6	86
O/C Arrest & Prosecution (Misd.)	0	0	0	0	0	0	0	0
O/C Arrest & Prosecution (Parole)	0	0	0	0	0	0	0	0
O/C Arrest & Prosecution (Prob.)	0	0	0	0	0	0	0	0
DA Refused to Prosecute	28	7	6	4	3	6	4	58
O/C = Out of Custody								

The Assault Section is responsible for investigating felony and misdemeanor assault cases. This section is also tasked with investigating hate crimes.

Assault Staffing 2009		
	Authorized	Actual
Lieutenant of Police	1	1
Admin. Sgt.	1	1
*Investigators	11	6
Police Records Specialist	1	1
Total	14	9

Assault Reports Received								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Reports Assigned	300	53	58	85	39	35	35	605
Total In-Custody Received	449	53	105	76	55	65	83	886
Total Reports Filed	1,707	329	288	303	384	251	295	3,557
Total Reports Received	2,456	435	451	464	478	351	413	5,048

Assault Follow-up Activities								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest by Investigator	22	6	4	6	3	2	1	44
Arrest Warrants obtained	16	1	1	3	4	1	0	26
Ramey Warrants obtained	25	1	5	5	4	4	1	45
Search Warrants obtained	19	0	5	6	6	6	1	43
No. of Adm./Confessions	70	12	13	16	5	4	11	131
Parole/Probation Searches	4	2	0	0	0	0	0	6
Photo Line-ups	144	34	32	34	14	16	17	291
Physical Line-ups	1	0	5	0	0	0	0	6

Prosecution – 2009								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest & Prosecution (Felony)	91	18	24	22	9	14	19	197
Arrest & Prosecution (Misd.)	104	11	20	13	14	14	26	202
Arrest & Prosecution (Parole)	11	0	3	2	0	1	1	18
Arrest & Prosecution (Probation)	36	4	12	13	7	9	7	88
O/C Arrest & Prosecution (Felony)	16	1	5	4	2	6	2	36
O/C Arrest & Prosecution (Misd.)	25	5	1	4	7	14	0	56
O/C Arrest & Prosecution (Parole)	6	0	0	0	0	0	0	6
O/C Arrest & Prosecution (Prob.)	9	0	0	0	0	0	0	9
DA Refused to Prosecute	212	41	42	36	36	36	33	436

*O/C = Out of Custody

Theft Follow-up Activities 2009								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest by Investigator	13	0	0	2	3	3	3	24
Arrest Warrants obtained	8	4	3	2	6	0	2	25
Ramey Warrants obtained	10	2	2	4	7	8	4	47
Search Warrants obtained	19	5	5	7	11	2	4	53
No. of Adm./Confessions	28	4	4	10	13	11	19	89
Parole/Probation Searches	8	3	0	1	6	0	0	18
Photo Line-ups	49	6	16	13	20	29	19	152
Physical Line-ups	0	0	0	0	0	0	0	0

Prosecution 2009								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest & Prosecution (Felony)	289	42	48	43	41	50	47	551
Arrest & Prosecution (Misd.)	105	23	27	20	23	21	26	241
Arrest & Prosecution (Parole)	12	2	2	5	5	4	6	36
Arrest & Prosecution (Probation)	125	26	19	24	11	17	12	232
O/C Arrest & Prosecution (Felony)	16	5	1	2	1	3	3	30
O/C Arrest & Prosecution (Misd.)	4	0	0	0	1	1	1	7
O/C Arrest & Prosecution (Prob.)	3	0	0	0	1	0	1	5
DA Refused to Prosecute	118	19	18	21	18	18	12	211

Performance Data

Photo Lab

- 6,157 Films Issued
- 6,195 Films Processed
- 103,676 Photographs Processed

Field Support Unit

Felony Arrests	Misdemeanor Arrests	Subpoena	Extraditions	FBI Arrests
397	410	78	15	105

DEA TASK FORCE

OPD DEA TASK FORCE		
2009 SUMMARY STATS		
Case Agents: E. Karsseboom 8040P & L. Sanchez 8181P		
FELONY ARRESTS		
TOTAL	153	
EVIDENCE		
NARCOTICS	TYPE	AMOUNT
	COCAINE HCL	16 LBS, 3 OZ
	COCAINE BASE	4 OZ
	METHAMPHETAMINE	7 LBS, 1 OZ
	MARIJUANA	150 LBS, 6 OZ
	HEROIN	1 OZ
	TOTAL	173 LBS, 15 OZ
FIREARMS	TYPE	NUMBER
	ASSAULT WEAPON(S)	2
	RIFLE(S)	1
	SEMI-AUTO PISTOL(S)	7
	REVOLVER(S)	4
	TOTAL	14
CURRENCY	TOTAL	\$ 405,000.00

PAROLE AND CORRECTIONS TEAM (PACT)

The Oakland Police Department's Parole and Corrections Team (PACT) is made up of six OPD officers, three parole agents and one probation agent. Based out of the Special Operations Section most of the year, the unit was transferred to the Criminal Investigation Division in December of 2009.

Significant Statistical Information:

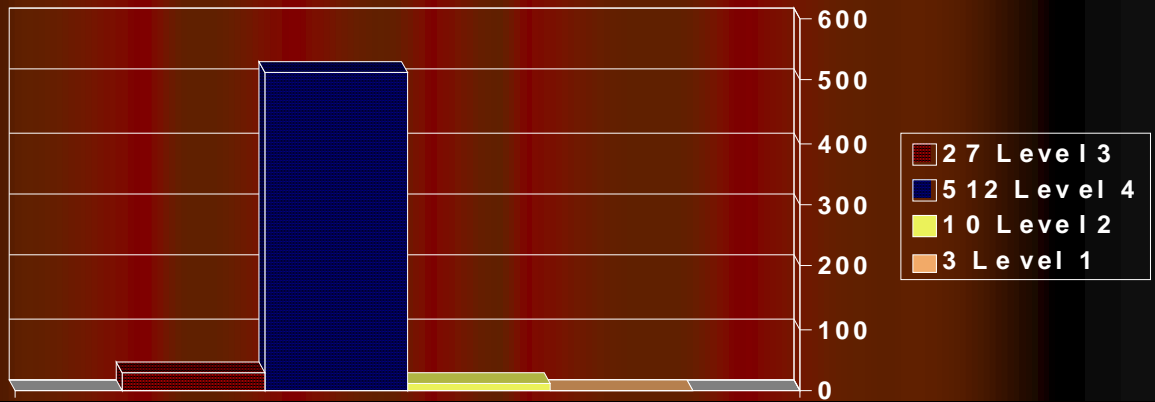
- Total Arrests 912
 - Parole Violation 453
 - Probation Violation 103
- Total Firearms Recovered 61
 - Assault Rifles (14/61)

CID PERSONNEL MOVEMENTS / TRANSFERS IN 2009

CAME TO CID				
CLASS	NAME	FROM	DATE	REASON/TO
Sergeant	Serge Babka	Prop. & Evid. Unit	11/21/2009	CID Admin.
Sergeant	Robert Glock	SOS-PACT Team	11/21/2009	Homicide / PACT Team
Officer	Christopher Crabtree	SOS-SDU I (PACT)	11/21/2009	Homicide / PACT Team
Officer	Cesar Garcia	SOS-SDU I (PACT)	11/21/2009	Homicide / PACT Team
Officer	William Pappas	SOS-SDU I (PACT)	11/21/2009	Homicide / PACT Team
Officer	Brodie Rivera	SOS-SDU I (PACT)	11/21/2009	Homicide / PACT Team
Officer	Bruce Vallimont	SOS-SDU I (PACT)	11/21/2009	Homicide / PACT Team
Officer	Douglas Walker	SOS-SDU I (PACT)	11/21/2009	Homicide / PACT Team
Officer	Eric Karsseboom	SOS-DEA Task Force	11/21/2009	CID DEA
Officer	Jason Sena	SOS-DEA Task Force	11/21/2009	CID DEA
Officer	Eric Milina	Patrol 3A-0500	10/3/2009	GITF
Officer	Makisig Sevilla	CRT 3	10/3/2009	GITF
Sergeant	Randolph Brandwood	SOS-SDU 2-Gang	8/15/2009	SIS/ALCO Narcotics (Loan)
Lieutenant	Jeffrey A. Loman		5/19/2009	SIS
Officer	Clifford Bunn	Patrol 05/3A	5/16/2009	GITF
Officer	Gerardo Melero	Patrol 05/3A	5/16/2009	GITF
Sergeant	Robert Nolan	YFSD/ISS/Cold Case	5/9/2009	Homicide/Cold Case
Sergeant	Leronne Armstrong	Patrol 08/3A	4/4/2009	Robbery
Officer	Steven Bang	IAD	4/4/2009	Robbery
Officer	Frank Bonifacio	SRS 3	4/4/2009	TETF II
Officer	Richard Niven	SRS 3	4/4/2009	TETF II
Officer	Michael Osanna	Patrol	4/4/2009	TETF II
Officer	Anthony Ramos	SRS 1	4/4/2009	FSU
Officer	Jason Saunders	SRS 3	4/4/2009	TETF II
Officer	Anthony Tedesco	Patrol	4/4/2009	TETF II
Officer	Richard Vass	SRS 3	4/4/2009	Assault
Officer	Bruce Worden	Patrol/2A-0800	3/14/2009	Theft (End of Loan)
Officer	Daniel Salcido	Patrol	3/7/2009	Theft (End of Loan)

CLASS	NAME	FROM	DATE	REASON/TO
Officer	Steven Gray	Patrol	3/7/2009	Theft (End of Loan)
PST II	Eileen Boyle	ID	3/7/2009	FSU
Officer	Martin Ziebarth	Extended Mil. Leave	3/7/2009	TETF I (End of Mil. Leave)
Lieutenant	Brian Medeiros	Training	2/7/2009	Homicide
Sergeant	Rachael Van Sloten	Patrol/3A-0500	2/7/2009	Homicide
Sergeant	Darrin Downum	SRS-3/CRT 6	2/7/2009	Assault
Sergeant	Alex Perez	Patrol/2B-1100	2/7/2009	Robbery
Officer	Robert Endow	SOS-Ora/Net, E&CE	2/7/2009	Theft
Sergeant	Robert Muniz	Communication	2/7/2009	Theft (End of Loan)
Officer	Bradley Baker	SRS 1/CRT 1	2/7/2009	TETF I
Officer	Michael Valle	SRS 2/CRT 3	2/7/2009	TETF I
Officer	Phillip Gall	Patrol/1B-0500	2/7/2009	Theft
Officer	Adriane Jacobs	Patrol/3B-0500	2/7/2009	Theft
Officer	Robert Silva- Rodriguez	Patrol 2 PSO 4	2/7/2009	Theft
Officer	Edwin Somarriba	OIG-Auditing Unit	2/7/2009	Theft
Officer	Mark Contreras	SRS 1/PSO 1	2/7/2009	FSU
LEFT CID				
CLASS	NAME	FROM	DATE	REASON/TO
Sergeant	Louis N. Cruz	Homicide	12/30/2009	Service Ret.
Officer	Bruce Worden	CID Theft	10/3/2009	Patrol 05/1B
Officer	John Gutierrez	Homicide	7/10/2009	30 Yrs Service Ret.
PST II	Claudia Erving	CID Front Desk	6/22/2009	Service Retirement
Sergeant	Darrin Downum	Assault	5/16/2009	Patrol
Sergeant	Robert Endow	Theft	5/16/2009	Patrol
Officer	Gerald Moriarty	Theft	3/24/2009	BFO Admin.
Officer	John Kelly	TETF I	2/17/2009	Patrol (Capped Out)
Officer	Leo Sanchez	TETF I	2/14/2009	Patrol (Capped Out)
Lieutenant	Ersie Joyner	Homicide	2/7/2009	Patrol
Lieutenant	Drennon Lindsey	Robbery	2/7/2009	Promotion/Patrol
Sergeant	Rick Andreotti	Homicide	2/7/2009	Patrol
Sergeant	Steve Chavez	Theft	2/7/2009	Promotion/Communication
Sergeant	Oliver Cunningham	Theft	2/7/2009	Patrol
Sergeant	Derwin Longmire	Homicide	2/7/2009	Patrol
Sergeant	Sven Hamilton	Assault	2/7/2009	Patrol
Officer	Steven Nowak	Robbery	2/7/2009	Patrol

2009 USE OF FORCE



2009 - 901 City Property

- 5 901NP
- 1 901P



2009 Pursuits

- 28 pursuits.



2009 IAD Investigations

- 19 IAD cases were investigated in 2009. No patterns of misconduct or unacceptable behavior were identified.

CID's Departmental Awards

The following CID employees were recognized for exceptional performance in 2009:

AWARDS	MEMBERS / EMPLOYEES
Community Service Award	Lt. J. Meeks
BOI Employee of the Year	Ms. Nnette Causapin
Spirit Award	Ms. Cassandra Lane
Unit Citation Award	Sgt. N. Joshi
Unit Citation Award	Ofc. K. Kaney
Unit Citation Award	Ofc. C. Bunn
Unit Citation Award	Ofc. E. Guerrero
Unit Citation Award	Ofc. E. Milina
Unit Citation Award	Ofc. F. Shavies
Unit Citation Award	Ofc. D. Gil
Unit Citation Award	Ofc. G. Melero
Unit Citation Award	Ofc. M. Sevilla

Plans and Goals for CID

As part of the Oakland Police Department's (OPD) overall violence reduction plan, the Criminal Investigation Division's (CID) investigative resources will be primarily directed at ***guns, drugs, and gangs***. This focus will support and complement the Department's overall crime reduction plan and will require multi-dimensional thinking. The gathering, analyzing, and dissemination of intelligence information to dismantle/disrupt gangs and gang-related activity will be the primary objectives for 2010.

The resources within CID ***will*** be directed, realigned, and focused at known gangs and their sphere of influence, utilizing a variety of innovative and creative strategies, while respecting the rule of law and adhering to the Departmental and NSA policies. This will require a high degree of integration, cooperation, and alignment across all the investigative sections and specialized units.