

2010
CRIMINAL INVESTIGATIONS
YOUTH DIVISION
&
GANG UNIT
ANNUAL REPORT



Prepared for the Command Staff of the
Addison Police Department

By:
Joseph Maranowicz
Detective Commander

CRIMINAL INVESTIGATIONS/ YOUTH DIVISION/TACTICAL UNIT

PERSONNEL:

Detective Commander Joseph Maranowicz
Detective Sergeant Brian Goss
Detective Gregg
Detective Kevin Dempsey
Detective Roy Selvik
Detective Frank Pope
Detective Eric Brant
Detective Scott
Filomena Lehman
Part-Time Investigative Aide Timothy Gunn

Gang Unit Personnel

Gang Investigator Stefan Bjes
Gang Investigator Jose Gonzalez

GOALS AND OBJECTIVES CRIMINAL INVESTIGATIONS/YOUTH DIVISION

The following were the goals and objectives for 2010:

2010 Goals set in January

1. Get Detective Gregg Garofalo fully trained and through the appropriate detective training classes.

Status: This goal has been met.

2. Review and approve the agreement with ICE reference the Secure Communities Initiative, that makes the removal of aliens convicted of serious criminal offenses from the United States a priority.

Status: This goal has not been met and is carried over.

3. Review the possibility of adding personnel to the DuPage County Major Crimes Task Force (two detectives).

Status: This goal has been met.

4. Conduct liquor compliance checks/inspections in conjunction with the Illinois Department of Revenue Liquor Control Commission.

Status: This goal has been met.

5. Conduct reverse prostitution sting.

Status: This goal has not been met and is carried over.

6. Look into the possibility of assigning an officer to the DEA or ICE.

Status: This goal has been met. The opportunity presented itself, but due to budgetary issues, this was not feasible.

7. Purchase and install restraint systems in interview rooms (carried over from 2009).

Status: This goal has not been met and will carry over due to budgetary constraints.

8. Assign a patrolman to investigations as manpower allows (ongoing goal).

Status: This goal has been met and is ongoing.

9. Implement critical incident/stress debriefing policy.

Status: This goal has been met and is ongoing. The policy has been established and provided to all necessary Police Department employees.

10. Become members of the Northern Illinois Critical Incident Stress Management Team (Sergeant Maranowicz and Sergeant Gilhooley have already been through the training).

Status: This goal has been met and completed on June 3, 2010. Commander Maranowicz and Sergeant Gilhooley became members and have attended multiple debriefings.

11. Forward all appropriate Critical Reach flyers and STIC messages to the front line officers (carried over from 2009).

Status: This goal has been met and will be ongoing by Detective Sergeant Goss.

The following goals and objectives have been set for 2011:

1. Review and approve the agreement with ICE reference the Secure Communities Initiative, which makes the removal of aliens convicted of serious criminal offenses from the United States a priority.

2. Conduct search warrant entry and undercover rescue operations training in conjunction with the detective division, as well as DUMEG and other local law enforcement.
3. Purchase and install restraint systems in interview rooms (carried over from 2009).
4. Assign a patrolman to investigations as manpower allows (ongoing goal).
5. Conduct reverse prostitution stings.
6. Extend Detective Eric Brant for an additional year in the Indian Trail Junior High School Resource Officer position.
7. Use available funds to upgrade surveillance equipment within the division, including but not limited to night vision, a new digital recorder, GPS, a laptop computer, etc.
8. Conduct narcotic investigations by targeting offenders on Craigslist or other similar internet sites.
9. Actively pursue gypsy crime offenders.
10. To have all personnel attend the Emotional Survival Training.
11. Have Investigative Aide Gunn assist the Community Service Officers with the Red Light Camera traffic violations thus providing him with more hours in order to complete this task.

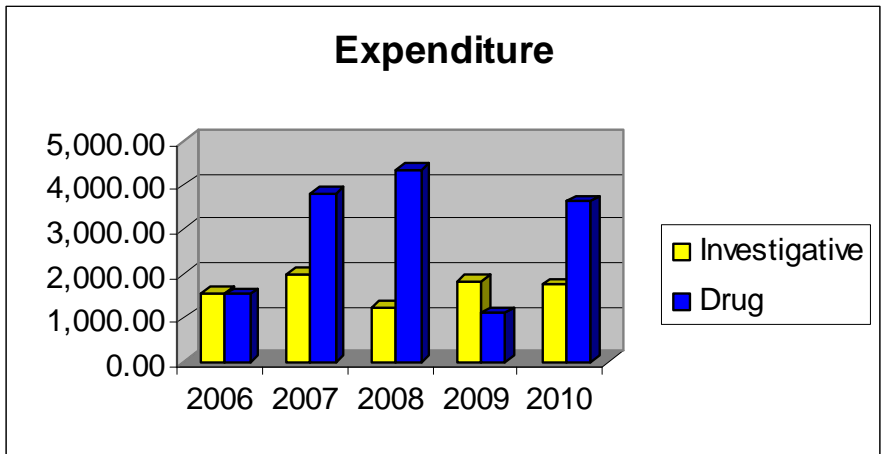
Investigations:

Criminal Investigations Section continues to maintain good working relationships with numerous federal and local agencies. They were involved in many long-term manpower intensive investigations. Criminal Investigations Section personnel investigated a total of 842 new cases this year, with 7 carried over from last year, for a total of 849 cases. A total of 850 of those were cleared, 391 with arrests. Following is a summary of the caseload handled by the Criminal Investigations/Youth Division/Tactical Unit during the year:

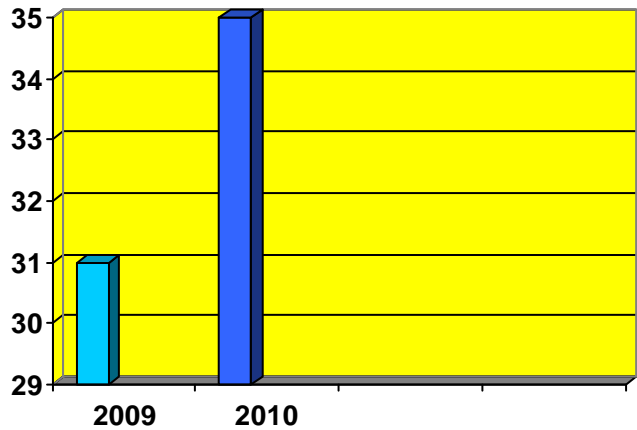
	2006	2007	2008	2009	2010
Cases Carried Over:	110	138	29	14	7
New Cases:	994	967	905	880	842
Total Investigated:	1,104	1,105	934	894	849

	2006	2007	2008	2009	2010
Number of Clearances:	823	734	820	773	850
Truancy Clearances:	191	121	101	104	81
Total Clearances:	1,014	855	921	877	931

	2006	2007	2008	2009	2010
No. of Criminal Arrests:	390	340	432	440	391
School Liaison Truancy Arrests:	191	121	101	104	81
Total Investigated:	581	461	533	544	472



ATF GUN TRACES



Thirty-five gun traces were initiated this year, which is an increase from 2009.

Crime Analysis

A patrol alert reference theft to motor vehicle catalytic converters was disseminated due to catalytic converters being stolen from U-Haul, Budget trucks and other trucks in the industrial area.

A patrol alert reference burglary to motor vehicles, wherein subjects were entering unlocked vehicles and taking GPS, money, as well as a police badge.

Problem Oriented Policing

- 3-57 Stolen electronic devices belonging to students at Addison Trail High School – Information was provided to Crime Prevention, so they can promote information in classes they teach.
- 1-65 Drug investigation – A search warrant was executed, in which 3.5 grams of cocaine and approximately \$5,400.00 USC was seized.
- 4-52 Illegal drugs sent via UPS - A search warrant was executed, in which a number of K-9's alerted to a UPS package. Inside the package was a tray of brownies containing cannabis.
- 3-64 Drug investigation – A search warrant was executed and approximately 28 grams of cannabis, scales, plastic bags and over \$1,000.00 USC were seized.
- 1-62 Drug investigation – A search warrant was executed and approximately 46 grams of cocaine, drug paraphernalia and packaging equipment were seized.
- 3-63 Drug activity – A search warrant was executed, where 2.1 grams of cocaine was seized.
- 1-67 Drug activity – A search warrant was executed, where 57 grams of cannabis, drug paraphernalia, packaging equipment and \$1,500.00 in U.S. currency were seized.
- 2-54 Drug activity – A search warrant was executed, where 23 grams of cannabis, 11.5 grams of cocaine, two semi-automatic handguns, ammunition and drug paraphernalia were seized.
- 3-66 Gang sweep – Working with ICE in conducting a gang sweep, three of the eight targets were located and held by ICE for immigration violations. It was also determined that another subject had deportation proceedings pending.
- 3-67 Parolee compliance checks – Addison Police Department, along with Illinois Department of Corrections conducted compliance checks on parolees discharged to the Addison area. Thirteen parolees tested positive for illegal drug use and appropriate sanctions were imposed on them by IDOC.

- 3-68 FOID compliance checks – Addison Police Department, along with Illinois State Police, conducted FOID compliance checks, in which one person was identified as having a revoked FOID card.
- 2-57 Drug investigation – a search warrant was executed, and an outdoor cannabis grow operation was observed. Eleven cannabis plants were removed, along with drug paraphernalia, and packaging material.

GANG TACTICAL UNIT

Purpose

The Gang Tactical Unit’s responsibilities are to work with the Command Staff of the Police Department to provide proactive law enforcement, education, prevention, and inter agency response strategies for gang problems in our community.

Statistics

The number of gang related incidents in 2010 saw a decrease from 2009. Major incidents saw a decrease as well.

<u>Year</u>	<u>Amount of Incidents</u>
2000	223
2001	229
2002	234
2003	241
2004	171
2005	214
2006	354
2007	203
2008	191
2009	185
2010	162

Gang Unit Personnel

The Gang Tactical Unit is currently under the command of Commander Joe Maranowicz. The full time personnel currently assigned to the unit are Gang Investigator Jose Gonzalez and Gang Investigator Stefan Bjes.

Presentations

The Gang Tactical Unit makes presentations to organizations about gang and drug related topics. This past year the unit made presentations to:

- “Parent University” at Addison Trail High School

- Addison Police Department Citizen’s Police Academy
- Lombard Police Department
- Crime Free Multi Housing for Building Owners
- Addison Fire Department
- Faculty at Addison Trail High School

Intelligence

In 2010 the Gang Tactical Unit continued to host monthly gang intelligence meetings at our Police Department. The meetings are designed for surrounding agencies to exchange information about gang activity in their jurisdictions. Attendance has increased from previous years. The gang unit also attends other agencies gang intelligence meetings on a regular basis.

The following chart represents the activity of the Investigators assigned to the Gang Tactical Unit:

<u>Types of Activity</u>	<u>Amount</u>
Criminal Arrests	70 (41 Felonies 64 Misdemeanors)
Officer Initiated Incidents	46
Gang Contact Cards	65
Drug Investigations	12
Follow Up Investigations	42

The Gang Tactical Unit also recovered 10 illegal firearms during 2010.

The Gang Tactical Unit obtained and executed 7 search warrants for narcotics during 2010 which resulted in the seizure of large amounts of cocaine, cannabis, illegal firearms and United States currency. The Gang Tactical Unit also initiated a number of undercover operations for illegal drugs and false identifications.

It should be also noted that the first seizure of methamphetamine occurred in 2010.

The Gang Tactical Unit also executed a package interdiction investigation which resulted in the seizure of illegal narcotics.

The Gang Tactical Unit also assisted several other agencies such as the Elmhurst Police Department, Villa Park Police Department, Wood Dale Police Department, Itasca Police Department, Bensenville Police Department, DuPage County Sheriffs Office, DuPage County TNT Unit, ATF, DEA, FBI, ICE, Streamwood Police Department and DuMeg with investigations throughout the area.

The Gang Tactical Unit also assisted the Detectives, Patrol Division and Crime Free Multi-Housing Unit of the Addison Police Department with numerous investigations.

The Gang Tactical Unit organized a sweep with Immigration and Customs Enforcement in which several gang members were arrested and held for deportation due to their illegal status in the United States.

The Gang Tactical Unit organized a parole sweep with Illinois Department of Corrections (IDOC) and the Villa Park Police Department for compliance checks for parolees residing within Addison and Villa Park. Addison currently has 27 parolees and Villa Park had 10 residing within the town borders. The operation targeted these parolees. Of the 37 parolees, 8 were arrested on new charges. As a result, cocaine, cannabis, illegal weapons were recovered, and information regarding ongoing criminal investigations.

The Gang Tactical Unit along with the DuPage County State's Attorney Office filed a civil injunction against 10 members of the Latin Counts in Addison. This case is still pending in court.

Evaluation

The gang and drug activity in 2010 saw a slight decrease from 2009. Our most active gang in 2010 was the Latin Counts. We believe that gang and drug activity is down for several reasons

- More proactive approach by the patrol division and investigations division
- Lack of presence by the Latin Kings and several other gangs
- Several of our most active gang members being incarcerated in the Illinois Department of Corrections and/or being deported by Immigration and Customs Enforcement
- Implementation of the Crime Free Multi- Housing Program

The goals for the Gang Unit in 2010 are:

1. Schedule a gang sweep with surrounding agencies and I.C.E.

Status: This goal has been met.

2. Set up a parole sweep with I.D.O.C.

Status: This goal has been met.

3. Review our participation in A-TAC (DuPage County Sheriff's Office Anti-Gang Tactical Team).

Status: This goal has been met.

4. Conduct a FOID compliance check in conjunction with the Illinois State Police.

Status: This goal is ongoing and will be carried over to next year.

5. Conduct a package interdiction operation with the Department of Homeland Security and other local departments with canine officers.

Status: This goal has been met.

6. Assign a patrolman to the Tactical Unit as manpower allows (ongoing goal).

Status: This goal was met and is ongoing for next year.

7. Replace tact vehicle within the fleet.

Status: This goal has been met and the vehicle has been replaced.

8. Work with CRU to enhance their effectiveness for both CRU and street.

Status: This goal has been met with numerous joint operations, which cumulated in search warrants and criminal charges.

9. Conduct long-term investigations into the Gaylords.

Status: This goal is ongoing.

The following goals and objectives have been set for 2011:

1. We Buy Gold undercover sales by Gang Investigator Gonzalez.
2. Set up a parole sweep with I.D.O.C.
3. Schedule a gang sweep with surrounding agencies and I.C.E.
4. Work with Illinois State Police to conduct FOID compliance checks.
5. Effectively and efficiently conduct the DDACTS requirements.
6. Conduct search warrant entry and undercover rescue operations training in conjunction with the detective division, as well as DUMEG and other local law enforcement.
7. Continue to work with the CRU, not only in patrol operations but also in the necessary training set forth by the Nuisance Abatement Program.