



CITY OF OAKLAND

Memorandum

TO: Bureau of Investigation
ATTN: Deputy Chief Jeffrey A. Israel
FROM: Criminal Investigation Division
DATE: 14 Feb 11

RE: 2010 CRIMINAL INVESTIGATION DIVISION ANNUAL REPORT

STATE OF THE DIVISION

The Oakland Police Department's **Criminal Investigation Division (CID)**, serves as the formal investigative branch of the Department, and is divided into four separate sections. Each section is assigned specific tasks/responsibilities that contribute to the overall mission of the Oakland Police Department.

Members assigned to CID investigate criminal cases referred by the Patrol Division, answer citizen complaints, and respond to crime scenes. Each case is reviewed for solvability factors and is assigned to an investigator for follow-up based on the type of crime. Members of the division conduct interviews and lawful searches during an investigation to gather information and/or evidence that are useful in reconstructing the occurrence or circumstances of an illegal act.

The primary duties of an investigator include: the identification and apprehension of offenders, recovery of property, preparation of cases for court prosecution, and presentation of evidence in court cases. The major investigative sections of CID are: Homicide, Robbery, Assault, Theft, and the associated support units.

The following units within the above sections assist and support CID with its investigative efforts.

1. Gang/Gun Investigation Task Force (GITF),
2. Field Support Unit (FSU):
 - a. Arson/Bomb
 - b. Fugitive Recovery Unit,
 - c. Narcotics Charging Unit, and

d. Weapons Charging Unit.

The Department also works with the following law enforcement agencies to investigate specific crimes in the City of Oakland:

1. Secret Service,
2. Federal Bureau of Investigations (FBI),
3. Drug Enforcement Agency (DEA),
4. Alcohol, Tobacco, & Firearm (ATF),
5. Alameda County Narcotics Task Force (ACNTF),
6. California State Department of Justice, and
7. Alameda County District Attorney's Office.

Staffing

CID Authorized vs. Actual Staffing as of 2010				
	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	19	15	44%
Police Officers	30	40	-10	-33%
Admin. Analyst II	1	1	0	0%
Admin. Asst. I	1	1	0	0%
PST II	2	1	1	50%
PRs	5	5	0	0%
Overall Total	77	71	6	8%

Staffing limitations continue to impact the Department's ability to conduct follow-up investigations. Staffing levels have decreased to the point where, with the exception of homicide cases, only in-custody cases are presented to the District Attorney's Office for review, along with a limited number of out of custody cases assigned for follow-up. These cases are screened for investigative leads, which would provide the follow-up investigators high probability to solve these cases.

The Section's Administrative Sergeant screens non-custody cases, selecting those with the highest solvability for assignment to investigators. Cases are also assigned if they are identified to be part of a series or otherwise egregious in nature.

CID Personnel Movements in 2010¹
Fiscal Management

Org 102310			
Appropriation Categories	FY09-10 Budget Appropriation	FY09-10 Actual Expenditures	Difference
Salaries/Personnel	\$ 734,462	\$ 1,409,153	\$ (674,691)
Overtime	\$ 7,613	\$ 29,709	\$ (22,096)
O&M	\$ 334,157	\$ 314,024	\$ 252
Grants (All "Other" Non GPF)	\$ 165,191	\$ 81,698	\$ 83,493

Org 102320			
Appropriation Categories	FY09-10 Budget Appropriation	FY09-10 Actual Expenditures	Difference
Salaries/Personnel	\$ 2,382,226	\$ 4,447,033	\$ (2,064,807)
Overtime	\$ 687,407	\$ 947,930	\$ (260,523)
O&M	\$ -	\$ -	\$ -
Grants (All "Other" Non GPF)	\$ 6,032	\$ 43,442	\$ (37,410)

Org 102321			
Appropriation Categories	FY09-10 Budget Appropriation	FY09-10 Actual Expenditures	Difference
Salaries/Personnel	\$ 1,594,231	\$ 3,246,330	\$ (1,652,099)
Overtime	\$ 143,466	\$ 415,176	\$ (271,710)
O&M	\$	\$	\$
Grants (All "Other" Non GPF)	\$ (13)	\$ 813	\$ (826)

Org 102330			
Appropriation Categories	FY09-10 Budget Appropriation	FY09-10 Actual Expenditures	Difference
Salaries/Personnel	\$ 2,687,141	\$ 2,376,353	\$ 310,788
Overtime	\$ 278,334	\$ 174,713	\$ 103,621
O&M	\$ -	\$ -	\$ -
Grants (All "Other" Non GPF)	\$ (30)	\$ 90	\$ (120)

Org 102340			
Appropriation Categories	FY09-10 Budget Appropriation	FY09-10 Actual Expenditures	Difference
Salaries/Personnel	\$ 2,492,558	\$ 2,540,906	\$ (48,348)
Overtime	\$ 121,285	\$ 82,207	\$ 39,078
O&M	\$ 9,111	\$ 7,809	\$ 1,302

¹ Please see pages 21 – 24 for CID movements in 2010.

Grants (All "Other" Non GPF)	\$ 25,000	\$ 4,264	\$ 20,737
Org 102510			
Appropriation Categories	FY09-10 Budget Appropriation	FY09-10 Actual Expenditures	Difference
Salaries/Personnel	\$ 3,443,621	\$ 3,704,297	\$ (260,676)
Overtime	\$ 96,154	\$ 148,989	\$ (52,835)
O&M	\$ (110)	\$ (4,613)	\$ 4,503
Grants (All "Other" Non GPF)	\$ 12,976	\$ 12,124	\$ 852

For 2010, most of the overtime expenditures were caused by call outs and extension of shifts for investigative purposes, especially for Homicide investigations.

SPECIAL INVESTIGATION SECTION

Due to a decrease in staffing and the need to staff the Patrol Division, all of the units of the Special Investigation Section (SIS) consisting of TETF I, GITF and FSU were redeployed in 2010. The Targeted Enforcement Task Force I (TETF I) was disbanded on July 2010, Gang/Gun Investigation Task Force (GITF) is now a part of Homicide Section and Field Support Unit (FSU) is now a part of Theft Section, both happened on September 2010.

Also, the Parole and Corrections Team (PACT), a part of Homicide Section, was also disbanded on July 2010. Additionally, the Targeted Enforcement Task Force II (TETF II), also a part of Homicide Section was also disbanded on February 2010.

HOMICIDE SECTION and GANG/GUN INVESTIGATION TASK FORCE (GITF)

Staffing:

For the calendar year 2010, Homicide Section was staffed with the following personnel:

- Homicide Section Commander from January through May. The Commander was loaned to the Office of the Inspector General from 8 May - 31 Dec 10.
- Two Homicide sergeants covered the Commander's role as Acting Lieutenant, one after the other.
- The Homicide Section began January 2010 with twelve homicide investigators and ended the calendar year with eight investigators (though one was the Acting Lieutenant).
- The Homicide Section began the year with two Cold Case investigators and one annuitant and ended the year with only one annuitant.
- In 2010, the Homicide Section gained a Police Records Specialist (PRS).

The Homicide Section's resources were severely drained in 2010; three investigators were transferred to the Medical Unit due to long term illnesses/injuries and three investigators were transferred to Patrol.

The following chart is an example of our case load compared to other agencies for 2010:

Police Department	Number of Homicides	Total Investigators	Total Case Load Per Investigator
Oakland	90	12 (max during 2010)	7.5
San Jose	20	12	1.7
San Diego	29	22	1.3
San Francisco	50	22	2.3
Fresno	42	11	3.8

The average Oakland homicide investigator thus was the lead on 7.5 homicide cases in 2010, which greatly exceeded the comparable case load for the other above cities.

The GITF was staffed with:

- One Sergeant of Police
- Eight Officers
- One PRS

Functions and Responsibilities:

1. The Homicide Commander is responsible for the overall operations of Homicide Section and performs the following duties:
 - A. Have a working knowledge of all homicide cases for the year and be able to obtain information on all homicide cases from previous years.
 - B. Maintain the Homicide Section’s monthly summary report, which is updated daily.
 - C. Maintain the Homicide Section’s Excel spreadsheet on all homicide cases since 1996, which is updated as required.
 - D. Review completed homicide investigations for completeness and accuracy.
 - E. Attend the MAP and Crime Stop meetings.
 - F. Complete the monthly Homicide Statistical Report.
 - G. Complete and submit monthly reports to the Fiscal Section for the Homicide Prevention Fund and the Criminal Investigation Fund.
 - H. Provide guidance and support to the Homicide investigators and ensure necessary resources are obtained and maintained. Review all search and arrest warrants before being submitted to a magistrate.
 - I. Respond to all Officer Involved Shooting (OIS) incidents and oversee the investigation in accordance with HS-PP-1, DGO K-4 and Task 31.
 - J. Respond to all in-custody death incidents and oversee the investigation in accordance with HS-PP-1 and DGO K-4.
 - K. When assigned, investigate IAD complaints.
 - L. Review all S/C Unexplained Death and Mental Illness reports and assign cases which need investigation.
 - M. Approve and monitor the section’s overtime expenditures and equipment purchases.
 - N. Prepare annual performance appraisals for the section’s personnel in accordance with the provisions of DGO B-6.
 - O. Attend and participate in the monthly meetings of Families and Friends of Murdered Victims.

- P. Maintain full compliance with the Negotiated Settlement Agreement (NSA) and all Departmental policies and procedures.
 - Q. Maintain and distribute cash funds regarding the Homicide Prevention Fund.
 - R. Supervise the Gang/Gun Investigation Task Force (GITF).
 - S. Review all operations plans and search warrants for the GITF.
2. The Homicide Investigator is responsible for the overall investigation of homicide cases, unexplained death cases, officer involved shootings, and in-custody deaths, which includes the following duties:
- A. Assume Homicide standby duties once every four-five weeks.
 - B. Write search warrants and submit to magistrate for endorsement.
 - C. Write Ramey warrants and submit to magistrate for endorsement.
 - D. Maintain a chronological log on all cases and update daily.
 - E. Prepare cases for charging and present them to the District Attorney's Office.
 - F. Prepare for all courtroom testimonies.
 - G. Being proficient in the interview and interrogation process.
 - H. Complete a monthly investigator's statistical report.
 - I. Maintain full compliance with the Negotiated Settlement Agreement (NSA) and all Departmental policies and procedures.
 - J. Prepare Daily Bulletin items to keep field units aware of officer safety issues and subjects wanted as suspects/witnesses on homicide cases.
3. The GITF Sergeant of Police is responsible for the following duties:
- A. Direct supervision of the unit.
 - B. Hold daily line-ups.
 - C. Disseminate intelligence.
 - D. Coordinate with other Department's sections, Law Enforcement Agencies, community in gang/gun intelligence.
 - E. Supervise all enforcement actions.
 - F. Review police reports, search warrants, operations plans, etc.
 - G. Ensure continues training.
 - H. Random audit to ensure compliance with Departmental policies
4. Officers assigned to the GITF are responsible for the following duties:
- A. Gather and interpret intelligence.
 - B. Recognize gang crime trends.
 - C. Write police reports, search warrants, operations plans, etc.
 - D. Surveillance.
 - E. Interviews.
 - F. Disseminate intelligence.
 - G. Pen registers.
 - H. Fugitive apprehension.
 - I. Community outreach.

Fiscal Management:

O&M and actual expenditures will be covered as part of the Criminal Investigation Division Year End Report.

Overtime Spent for Fiscal 2010

UNIT	Budgeted	Actual Spent	Difference
Homicide	\$687,407	\$947,930	(\$260,523)
GITF	\$143,466	\$415,176	(\$271,710)

Training:

Homicide Training:

- Three members of Homicide attended the annual California Homicide Investigators Association (CHIA) conference in Las Vegas. This was a 24-hour training conference with various presentations on cold case homicides, homicide defense, homicide investigations, a presentation by the OPD on the tragic events from 3/21 and many other topics.
- One Homicide investigator attended a 24-hour National Gang Summit in Washington, DC.

GITF Training:

- One member of the GITF attended the 24-hour National Gang Summit in Washington, DC.
- Another member attended:
 - the Oakland PD 120-hour SWAT school
 - a 40-hour Carbine school, and
 - an 8-hour Asian Gangs course.
- Eight GITF members attended a 40-hour Strategic Gang Operations course.
- Three GITF members attended the 40-hour OPD Search Warrant course.
- Two GITF members attended a 40-hour Street Survival course
- Two others attended the 8-hour Chasing Cell Phones course.
- Two GITF members attended an 8-hour Violent Gang Infiltration course.

Significant Accomplishments:

In January 2010, the Criminal Investigation Division was tasked with developing and implementing a 90-Day Violence Reduction Plan. The Homicide Commander was identified as the Operations Commander for the project, in addition to his normal duties. Additionally, an undercover team was assembled to purchase narcotics from street level dealers. This team was also assigned to the Homicide Section. The goal of this operation was to breakdown three notorious gangs that were identified as being responsible for violence in the city. The operation revolved around three “buy busts” per week, plus one Violence Suppression team that worked each Saturday evening, aimed at high presence street enforcement in the identified hot spots. This twelve-week project resulted in a total of 422 arrests and the recovery of thirty-one (31) firearms, plus two (2) assault rifles. The result was a sixteen percent (16%) drop in Part One Crimes (Murder, Aggravated Assaults, Rapes, Robberies, Burglaries, Auto Thefts, Larceny and Arsons) from the previous year. This Violence Reduction plan also likely played a huge role in the homicide rate dropping 11% from 2009 to 2010.

In August 2010, Fremont Police Officer Todd Young was shot while on duty and attempting to serve an arrest warrant in Oakland. The Homicide Section assumed the criminal investigation,

and with the assistance of the GITF, was able to track the shooter to the California/Mexico border the following day, where he was taken into custody moments before crossing the border. The teamwork and tenacity on this case brought high praise to the Department, as well as two Letters of Appreciation from the Fremont Chief of Police to Homicide members.

The GITF worked on a long term operation, “Operation Lower Bottom”, throughout 2010. The focus of this investigation was suspected Hispanic gang members illegally selling firearms throughout the City. This was a very successful operation, which resulted in the recovery of thirty (30) firearms and several pounds of narcotics. Several gang members were subsequently charged federally on weapons offenses.

Productivity Performance Data: Homicide

	2010
Arrest by Investigator	46
Arrest Warrants obtained	7
Ramey Warrants obtained	58
Search Warrants obtained	246
No. of Adm./Confessions	29
Photo Line-ups	773

	2010
Arrest & Prosecution (Felony)	42
DA Refused to Prosecute	4

Homicide Statistical Information:

Homicides	90
In-Custody Deaths	5
Officer Involved Shootings	5
Attempted Murder Investigations	3
Suspicious and/or Unexplained Death Cases Reviewed	448
2010 Homicide Cases Solved and Prosecuted	27
Homicide Cases Solved from Prior Years	12
5150 Cases Processed	3467

Productivity Performance Data: GITF

Operations Plans	102
Parole Searches	77
Probation Searches	197

Surveillance Operations	539
Search Warrants Obtained	54
Arrest Warrants Obtained	18
Ramey Warrants Obtained	0
Federal Cases Charged	3
Arrests	151
Reports Written	143
Consent Searches	10
Refused Statements	5
Photo Line-up	3
Under Cover Buy	9
Controlled Buy	13
Handguns Recovered	67
Rifles Recovered	46
Property Recovered	1
Additional Evidence Recovered	0
Cash Recovered (+ or -)	\$ 159,786

GITF Arrest Data	2010
187 PC- Murder	10
211 PC- Robbery	10
212.5 PC-Residential Robbery	2
245(a)(1) PC / 245(a)(2) PC-ADW's	6
459 PC- Burglary	3
496 PC (gun)- Stolen Property	10
664/187 PC- Attempt Murder	1
1203.2 PC / 1203.2(a) PC- Probation Violations	28
3056 PC- Parole Violations	17
11350(a) HS- Narcotics possession	7
11351 HS- Possession for sale of Narcotics	20
11351.5 HS Possession for sale of Narcotics	6
11359 HS / 11360 HS- Possession marijuana for sale	26
12021(a)(1) PC – Felon with Firearm	25
12025(a)(1) PC / 12025(a)(2) PC- Concealed Firearm	18
12031(a)(1) PC – Loaded Firearm	18
12280(b) PC- Assault Firearm	13

Other Performance Data:

No members of the Homicide Section were involved in any vehicle collisions in 2010. The unit received a total of five Internal Affairs complaints during the year, none of which have resulted in a sustained finding at this time. The Homicide Section was involved in four Uses of Force

(UOF) incidents in 2010, with three of these being Level 4 UOF (the lowest level of reported force). Three of the four UOF incidents occurred while members were working special enforcement assignments.

Two members of the GITF were involved in an officer involved shooting incident in December of a suspected armed suspect. This case is currently still under investigation. For the calendar year, the GITF was involved in one Level 2 UOF, two Level 3 UOF and ninety-six Level 4 (pointing of firearms) UOF incidents. All of these incidents have been found to be in compliance with Departmental regulations and policies.

The Homicide Section continues to stand united in its commitment to the Department and the citizens of Oakland. We continue to embrace the conditions of the settlement agreement and have ensured compliance with its provisions.

During the year, the Homicide Section continued its support for Families and Friends of Murdered Victims, attending several meetings and its year-end "memorial" for 2010 homicide victims. Our participation and support for this important community support group has been well received by all of its members. In fact, enrollment in the group has increased significantly with our participation.

GITF had a total of 15 Internal Affairs complaints among a squad of 8 members for the entire year of 2010. None of these complaints had a SUSTAINED finding.

Plans and Goals:

Our goal is to make 2011 a more successful year by reducing and solving homicides in Oakland. The year 2010 was a difficult year for the OPD Homicide Section due mainly to staffing issues. As mentioned above, the Homicide Section began 2010 with twelve investigators and ended the year with only eight. In addition, the Homicide Commander was placed on loan to the Office of Inspector General from May-Dec of 2010 to assist the Department in gaining compliance with its policies. This staffing shortage is similar to that of many units in the Department, but as evidenced above in comparable homicide case loads of similar cities in California, one clearly sees the disparity in homicide cases handled per investigator in Oakland versus other cities. We shall strive to be more efficient with our resources and make better use of intelligence gathered from all available resources, internal and external, in solving our cases.

Over the last two years, the Department has made great strides in improving officer involved shooting investigations. The Homicide Section will continue to work with the Internal Affairs Division, the District Attorney's and City Attorney's Offices to make our process as thorough and comprehensive as possible. It is our goal for the Homicide Section's officer involved shooting investigations to be considered the most thorough in the state.

ROBBERY SECTION – Lt. Drennon Lindsey, Section Commander

Functions and Responsibilities

The Robbery and Assault Sections are responsible for the investigation of all robberies ranging from street robberies, residential robberies, commercial robberies such as banking institutions and/or other businesses, armed and strong armed carjacking(s), and serial type robberies; assaults

including guns, knives, hands or any other objects that can or may cause serious bodily injury. Kidnappings that do not involve a domestic nature or that involve minor children also fall under the responsibility of the Robbery Section. The Robbery and Assault Sections Commander is responsible for the overall operation of both sections and performs the following duties:

- A. Have a working knowledge of all high profile robbery cases for the year.
- B. Review completed robbery investigations for completeness and accuracy.
- C. Review all reports and determines solvability.
- D. Review status of ongoing investigations and completed cases.
- E. Review all search warrants, arrest warrants to include Ramey warrants before submission to a magistrate.
- F. Review all Operations Plans and ensure that necessary paperwork is completed in conjunction with the policy.
- G. Conduct staff meetings and attends Departmental briefings.
- H. Coach and mentor subordinates.
- I. Inspect and audit investigations and policies to ensure compliance.
- J. Review all overtime requests, audit the time requested.
- K. Produce staff reports as requested by upper command.
- L. Attend meetings that pertain to crime prevention and investigations.
- M. Complete yearly evaluations for supervisory staff and review staff ratings completed by supervisors.
- N. Help develop better and more efficient methods of investigating cases.
- O. Communicate with outside agencies on a regular basis.
- P. Effectively manage/command both the Robbery and Assault Sections.

The Robbery investigator is responsible for the overall investigation of robbery cases. Robbery investigators also learn and work with Homicide investigators to prepare for future transition to the Homicide Section. The position of the Robbery investigator is to handle a variety of complex investigations that include bank robberies and attempted homicides.

The Robbery Section PRS is responsible for the general clerical duties of the office, which includes the following:

- File all reports and maintain statistical information that pertains to the Section.
 - Assist with the preparation of monthly management reports, daily logs, etc.
- Process all phone calls to connect citizens with the appropriate investigator.
- Handle a multitude of administrative duties, such as payroll, vehicle inspections, general mail and data entry.

Budget 2010

O&M and actual expenditures will be covered as part of the Criminal Investigation Division Year End Report. The Divisional Budget will incorporate the Section's O&M and other fiscal information.

Significant Accomplishments

During the past year, the Robbery Section has solved a string of home invasion robberies and street robberies that occurred within the City of Oakland. In 2009, there were 128 reported residential robberies with an average of 131 residential robberies from 2007 to 2009. This past year, 2010, there

were 183 reported residential robberies, an increase of 55. Most of the residential robberies were reported in Area 2. The residential robbery spree came to a halt on 24 Nov 10, when Patrol made an arrest of a suspect after a residential robbery occurred in the 3300 block of Wisconsin, RD #10-064545. Upon apprehension of one of the involved suspects, the assigned follow-up investigators, Officer Robert Trevino and Officer Phong Tran, were able to locate two additional responsible suspects who were subsequently charged with 132 felonies related to robbery, gun enhancements, assault and theft related offenses. There were a total of 27 reports located and cleared in relation to this crime spree. I submitted three Chief's Commendations for Officers Trevino's and Tran's good work. I additionally submitted a commendation for Sgt. Wingate's supervisory role during the course of their investigation.

Productivity Performance Data

Robbery Reports Received 2010								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Reports Assigned	447	98	59	73	55	51	62	845
Total In-Custody Received	(183)	(30)	(23)	(29)	(15)	(17)	(24)	321
Total Reports Filed	1088	252	293	311	255	221	229	2649
Total Reports Received	1241	300	302	334	260	222	241	3494

Robbery Follow-up Activities 2010								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest by Investigator	17	6	1	3	1	3	1	32
Arrest Warrants obtained	6	3	1	0	0	0	0	10
Ramey Warrants obtained	35	1	1	2	4	4	5	52
Search Warrants obtained	27	3	0	2	1	1	3	37
No. of Adm./Confessions	127	21	11	21	14	9	18	221
Parole/Probation Searches	13	0	0	2	0	1	0	16
Photo Line-ups	203	43	37	26	56	57	22	444
Physical Line-ups	32	0	1	0	0	0	0	33

Robbery Prosecution 2010								
CID & Patrol	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest & Prosecution (Felony)	99	18	10	20	12	11	12	182
Arrest & Prosecution (Misd.)	10	2	0	5	5	8	3	33

Arrest & Prosecution (Parole)	1	0	0	3	0	1	0	5
Arrest & Prosecution (Probation)	8	3	1	2	0	2	1	17
O/C Arrest & Prosecution (Felony)	8	0	2	2	3	3	5	23
O/C Arrest & Prosecution (Misd.)	1	0	0	0	0	1	0	2
O/C Arrest & Prosecution (Parole)	0	3	0	0	0	0	0	3
O/C Arrest & Prosecution (Prob.)	0	4	0	0	0	0	0	4
DA Refused to Prosecute	31	3	2	0	10	1	9	56
O/C = Out of Custody								

The following chart is an example of our case load compared to other agencies for 2010:

Police Department	Number of Robberies	Total Investigators
Oakland	3494	6
San Jose	1000	10
San Diego	1084	20
Long Beach	1200	6

Trends

It is the intent of the Robbery Section to investigate all in and out of custody reports and prepare the cases for prosecution. It is also our intent to identify crime trends as soon as feasible. The administrative sergeant/officer is responsible for reviewing and assigning robbery and assault reports on a daily basis. In addition, it is their responsibility to look for and identify series/trends as they occur. In addition, it is expected that each investigator look for series/trends as they receive reports. Investigators have been utilizing the Crime Analysts more frequently to assist them on cases where they have identified a series or a trend. Furthermore, all open cases were screened for solvability factors. Photo and physical line-ups were conducted to identify possible/responsible suspects. Search warrants were prepared to recover property and evidence. Suspects were identified and arrested or warrants obtained.

Plans, Expectations, and Goals

In 2011, there are five main goals for all the sections:

1. Fill current vacancies and increase staffing of investigators,
2. Increase the clearance rate,
3. Reduce crime by using the latest scientific methods, and
4. Be available 7 days a week 24 hours a day to investigate crime and reduce overtime cost.
5. Develop investigators to transition to the Homicide Section.

The expectations of Robbery Section will be to focus on providing comprehensive, thorough and high quality investigations, while providing courteous service to the citizens, and working with other members of the Department, as well as other outside departments, to reduce violent crimes.

Also, to see that every investigator receives the additional training needed to enhance his/her investigative skills to the level of a Homicide investigator. Funding sources will be identified in 2011 to accomplish this goal.

ASSAULT SECTION

Functions and Responsibilities

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

Assault Reports Received								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Reports Assigned	697	108	127	144	85	163	161	1485
Total In-Custody Received	(449)	(65)	(86)	(76)	(36)	(81)	(79)	(872)
Total Reports Filed	1794	368	292	381	333	334	230	3736
Total Reports Received	2281	441	384	490	383	462	356	5221

Assault Follow-up Activities								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest by Investigator	19	3	0	0	3	3	24	52
Arrest Warrants obtained	14	5	0	0	0	2	3	24
Ramey Warrants obtained	32	1	0	1	3	5	7	49
Search Warrants obtained	23	1	2	0	1	1	8	36
No. of Adm./Confessions	56	4	2	3	2	30	36	133
Parole/Probation Searches	4	0	3	0	0	4	4	15
Photo Line-ups	141	16	11	17	11	45	38	279
Physical Line-ups	2	0	0	0	0	2	1	5

Assault Prosecution – 2010								
	Jan-Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Arrest & Prosecution (Felony)	96	14	23	28	10	23	35	229
Arrest & Prosecution (Misd.)	135	31	40	34	19	34	13	306
Arrest & Prosecution (Parole)	7	1	0	0	0	1	0	9
Arrest & Prosecution (Probation)	28	3	4	0	2	10	1	48

O/C Arrest & Prosecution (Felony)	10	3	0	0	2	4	11	30
O/C Arrest & Prosecution (Misd.)	8	11	1	4	3	1	1	29
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	136	32	29	14	16	23	34	284

The following chart is an example of our case load compared to other agencies for 2010:

Police Department	Number of Assaults	Total Investigators
Oakland	5221	6
San Jose	5410	9
Long Beach	4257	8

Significant Accomplishments

There were several Norteno gang members arrested and charged with multiple robberies and shootings from Area 3 on 14 Oct 10, RD #10-057615 and #10-056498. The gang members were from the set of 51st Locos. They shot a rival gang member (Border Brother) as he was walking to school in the 7100 block of Rudsdale Avenue. The lead investigator, Officer Eric Milina, was able to solve the initial shooting in which the suspects were arrested, but also located additional reports/crimes that the three suspects were involved in. The suspects confessed to committing multiple felonious gang-related crimes within Oakland. A gang enhancement was also sought for the adult suspects.

There were two suspects arrested and charged for attempted murder that occurred in the 2700 block of 67th Avenue, RD #10-068739. Officer Jason Andersen, lead investigator on this case, was able to follow-up with multiple search warrants of homes, vehicles and Ramey warrants for the alleged suspects and by putting together the “pieces of the puzzle”. The weapon used in this case was an AR-15/.223 rifle. Evidence was recovered from the search warrants which assisted the District Attorney with the charging of the case. It was also discovered through the course of the interviews of the suspects that the shooting stemmed from an ongoing feud between two rival gangs, the “Goonies” (1700 block of 70th Avenue) and the “Burnout Family” (82nd Avenue and Birch Street). This also shed light on some of the motives behind other recent shootings and homicides. One in particular related to a murder of a woman from 85th Avenue and International.

Other accomplishments:

- Maintained 100% compliance with all mandated training.
- Completed all mandatory firearms qualifications during 2010.
- Completed all performance evaluations on time.

Other Performance Data

A review of the Robbery and Assault Sections’ performance data, (iPAS) including use of force, discharge of firearms, personnel complaints, vehicle pursuits, and collisions did not reveal any

pattern of performance requiring corrective action.

2010 Training:

- Eight Robbery and Assault investigators attended a 40-hour Basic Investigator's course, November 2010.
- Several investigators attended a 40-hour POST certified course on Search Warrants, December 2010.
- Several investigators attended a POST certified 8-hour course on Basic Gang Investigations.
- Several investigators will be attending a Robbery Conference, February 2012.
- Several investigators will be attending a POST certified Detective Training Symposium, April 2011.

Plans, Expectations and Goals

The Robbery and Assault Sections' Goals for 2011 are to:

- Maintain compliance with policy and procedures as implemented within the Oakland Police Department.
- Continue to seek training to develop Robbery and Assault Sections' staff and maximize the effectiveness of investigations especially related to interview techniques which will influence investigators to strategically and comprehensively bring criminal investigations to a successful conclusion.
- Continue to maximize investigative efforts toward the identification and charging of suspects with multiple offenses whenever possible. This can be accomplished with a renewed mission to make the most of investigations by the use of updated interviewing techniques, probation and parole searches, and the use of search, arrest and Ramey warrants.
- Provide developmental training and guidance for investigators comparable to a Homicide investigator.

THEFT SECTION

Functions and Responsibilities

Theft Section investigators conduct follow-up investigations on a wide range of property crimes including burglary, auto theft, identity theft, forgery, elder financial abuse, grand and petty theft.

The Inspectional Services investigator, Officer Robert Silva Rodriguez, oversaw pawnshops to ensure compliance with state laws and local ordinances and to identify stolen items that have been pawned. The application process is now the responsibility of the Office of the City Administrator. Officer Silva Rodriguez transferred to Patrol at the Watch Change. There will be no assigned Inspectional Services investigator.

The Section's burglary investigators handle the felonious entry of homes, commercial property and locked automobiles, along with grand theft. The auto theft investigator handles theft of motor vehicles including cars, boats, planes and motorcycles.

The Fraud Crime investigator, Officer Phil Gall, specializes in forgery, fraud and identity theft. These types of investigations are intricate and extremely time consuming, often spanning several different jurisdictions. These cases frequently require expertise in cyber-crime detection. Sergeant Robert Muniz handled cases involving the financial abuse of elders by contractors, family members, care takers and scam artists. These cases can be time consuming due to the investigation of deeds of trust, insurance policies, social security, forgery, identity theft and fraud. Muniz was loaned to Animal Control for 6 months and these cases were filed pending his return.

The Section's PRS handles incoming phone calls, file reports, data entry of stolen property and contact the victims, either by phone or correspondence. The PRS also tracks office supplies.

Theft Follow-up Activities

	Jan-Jun	Jul 10	Aug 10	Sep 10	Oct 10	Nov 10	Dec 10	YTD
Arrest by Investigator	19	3	3		1	2	0	29
Arrest Warrants obtained	11	3	1	1	2	1	0	19
Ramey Warrants obtained	11	1	0	0	0	2	0	14
Search Warrants obtained	16	2	2	0	1	4	1	26
No. of Adm./Confessions	77	14	7	10	8	28	4	148
Parole/Probation Searches	10	3	1	0	0	0	0	14
Photo Line-ups	79	2	9	5	3	15	10	123
Physical Line-ups	1	0	0	0	0	0	0	1

Prosecution								
	Jan-Jun	Jul 10	Aug 10	Sep 10	Oct 10	Nov 10	Dec 10	YTD
Arrest & Prosecution (Felony)	235	41	28	23	25	35	28	415
Arrest & Prosecution (Misd.)	145	10	18	8	14	11	21	227
Arrest & Prosecution (Parole)	6	1	2	4	3	1	4	21
Arrest & Prosecution (Probation)	95	10	15	29	19	13	7	188
O/C Arrest & Prosecution (Felony)	4	2	4	2	0	0	0	12
O/C Arrest & Prosecution (Misd.)	8	0	2	1	0	2	1	14
O/C Arrest & Prosecution (Prob.)	3	0	0	1	0	1	0	5
DA Refused to Prosecute	101	7	9	2	4	7	10	140

Theft Section handled 1174 In-Custody cases for the year 2010.

Staffing

Classification	Authorized	Actual	Difference (+/-)
Lieutenant of Police	1	1	0
Admin Sergeant	1	1	0
Sergeant of Police	0	2	+2
Police Officer	6	4	-2
Police Records Specialist	1	1	0

Theft Section investigators were assigned Standby and Probable Cause Weekend duties on a rotating basis throughout the year. The Theft Section investigators were put on special assignment in July to handle the first Mehserle Verdict protest. This put their case load on hold until the completion of the project in August.

Sergeant Simon Rhee, Sergeant Craig Hardison and Officer Mark Hicks were assigned to outside agency task force duties, spending limited time working a traditional Theft Section case load. Sgt. Rhee and Off. Hicks transferred back to Patrol in the past year. Off. Hicks' position at ACRATT will not be filled. Off. Goodfellow is now working part time at BAIT task force. Sergeant Hardison is still assigned to the Silicon Valley Regional Computer Forensic Laboratory (RCFL).

Beginning in late November 2010, the City Attorney's Office's Special Prosecutor Team was terminated. This will lead to the increase in misdemeanor cases handled by Theft investigators. Prior to this, the Special Prosecutor Team handled a large amount of the misdemeanor citation cases.

In 2010, the Department's online reporting system, Coplogic, increased the number of cases allowed to report online. This led to approximately 1200 reports processed online each month

into LRMS. The Theft Section Admin. Sergeant J. Van Sloten is the CID liaison officer for the project.

Fiscal Management

O&M and actual expenditures will be covered as part of the Criminal Investigation Division Year End Report. The Divisional Budget will incorporate the Section’s O&M and other fiscal information.

Significant Accomplishments

- Maintained 100% compliance with NSA training.
- Completed all mandatory firearms qualifications during 2010.
- Completed all performance evaluations on time.
- Officer D. Salcido and E. Somarriba worked together to prevent a planned takeover armed robbery at the Mi Pueblo Restaurant. Their quick actions and investigation led to the suspect being charged with Soliciting a Crime. This is the first of its kind in Alameda County that was not a homicide.
- Officer Salcido conducted a follow-up investigation from a burglary arrest from 24-Hour Fitness that led to the recovery of loss items that led to the suspect being charged with multiple counts of burglary.
- Officer Somarriba conducted a follow-up investigation on an in-custody burglary. The investigation led to additional 6 victims.
- Maintained City Council approval to execute a Memorandum of Understanding between the Silicon Valley Regional Computer Forensic Laboratory (RCFL) and OPD, assigning one investigator (Sergeant Craig Hardison) to RCFL to be trained in computer forensics and conduct computer forensic investigations for the Department.
- Theft Section was responsible for the follow-up investigation for the two Mehserle riots that occurred on 9 Jul 10 and 5 Nov 10.

Performance Data

Calendar Year	Reports Received	Reports Assigned to Investigators	Cases Charged by District Attorney
2009	25,983	1812	1121
2010	26,798	1498	921
Difference	+3%	-17%	-18%

As mentioned last year, staffing for Theft Section remains critically low, significantly impacting the types and numbers of cases assigned for investigation. Without an injection of personnel to the Section, the number of cases assigned for follow-up will continue to decline. Theft Section started year 2010 with 9 investigators and finished the year with only 4.

The Section received 3% more reports, assigned 17% fewer cases to investigators for follow-up and 18% fewer cases were charged by the District Attorney’s Office.

Other Performance Data

A review of the Theft Section’s performance data including use of force, discharge of firearms,

personnel complaints, vehicle pursuits and collisions did not reveal any pattern of performance requiring corrective action.

Plans and Goals

The Theft Section Goals for 2011 are to:

- Maintain compliance with NSA training requirements.
- Seek training to develop Theft Section’s staff and maximize the effectiveness of investigations especially related to interview techniques, which will influence investigators to strategically and comprehensively bring criminal investigations to a successful conclusion.
- Make a concerted effort to maximize investigative efforts toward the identification and charging of suspects with multiple offenses whenever possible. This can be accomplished with a renewed mission to make the most of investigations by use of updated interviewing techniques, probation and parole searches, and the use of search, arrest and Ramey warrants.
- Continue to utilize volunteer and non-sworn staff in supporting investigators with follow-up investigations, interviews and charging duties.

Training

In addition to all the NSA required training, Theft and Field Support members were able to attend the following courses.

Subject	Number Persons Trained	Hours Of Training
ICI Financial Crimes	R. Muniz P. Gall	40
ICI Identity Theft	P. Gall	40
ICI Core Course	P. Gall A. Jacobs D. Salcido E. Somarriba R. Silva Rodriguez	80
Financial Investigations	R. Muniz	8
Search Warrant	E. Somarriba R. Muniz R. Silva Rodriguez	24

CID PERSONNEL MOVEMENTS / TRANSFERS IN 2010

CID PERSONNEL MOVEMENTS / TRANSFERS IN 2010				
CLASS	NAME	FROM	DATE	REASON/TO
CAME TO CID				
Ofc.	Jason Sena	Patrol	11/20	Admin DEA (Replaced Karsseboom)
Ofc.	Jessica Borello	Patrol	10/30	Assault
Ofc.	Leonel Sanchez	Patrol	10/30	Assault
Ofc.	Phong Tran	Patrol	10/16	Assault - 6-wk loan, Exp: 11/26
Ofc.	Douglass Keely	Patrol	10/9	Assault
Ofc.	Robert Rosin	Patrol	10/9	Assault
Ofc.	William Bergeron	Patrol	10/9	GITF
Ofc.	Jennifer Farrell	Patrol	9/18	Assault
Ofc.	Jason Saunders	Patrol	9/18	Theft
Ofc.	Steven Nowak	Patrol	9/18	Robbery
Ofc.	Jessica Borello	Patrol	8/14 - 8/27	Assault – 2-wk Loan
Ofc.	Clay Burch	Patrol	8/14 - 8/27	Assault – 2-wk Loan
Ofc.	Michael Valle	Patrol	8/14	GITF
Sgt.	Randell Wingate	Spec. Ass ./ Reinstatement	4/17	Assault
Lt.	Drennon Lindsey	05/3B	4/10	Robbery & Assault
Ofc.	Rochard Holton	Area 1/CRT 1	4/10	VCU / Buy Bust - 90-day Loan
Ofc.	E. Cumby	07/4B	4/10	VCU / Buy Bust - 90-day Loan
Ofc.	Francisco Rojas	06/5A	4/10	VCU / Buy Bust - 90-day Loan
Ofc.	James Beere	15/4A	4/10	VCU / Buy Bust - 90-day Loan
Sgt.	Richard Vierra	BFO	4/10	VCU / Buy Bust – Extended Loan
Ofc.	Eric Barangan	BFO	4/10	VCU / Buy Bust – Extended Loan
Ofc.	Justin-Paul Bugarin	BFO	4/10	VCU / Buy Bust – End of Loan
Ofc.	Elton Morris	BFO	4/10	VCU / Buy Bust – Extended Loan
Ofc.	Menandro Madlansacay, Jr.	BFO	4/10	VCU / Buy Bust – End of Loan
Ofc.	Anwawn K. Jones	BFO	4/10	VCU / Buy Bust – End of Loan
Ofc.	Nikola MacGregor	BFO	4/10	VCU / Buy Bust – End of Loan
Ofc.	Jeryme Stine	BFO	4/10	VCU / Buy Bust – End of Loan
Sgt.	Patrick Gonzales	SOS	3/20	Assault
Sgt.	Michael Weisenberg	SOD	3/20	Homicide
Sgt.	Randell Wingate		3/20	Spec. Ass. / Reinstatement
Sgt.	Randolph Brandwood	SOS-SDU 2- Gang	1/23	SIS / ALCO Narcotics Task Force
Ofc.	Nicholas Calonge	Patrol / 1A / CRT-2	1/16	ALCO Narcotics Task Force

Sgt.	Richard Vierra	BFO	1/16	VCU / Buy Bust - 90-day Loan
Ofc.	Eric Barangan	BFO	1/16	VCU / Buy Bust - 90-day Loan
Ofc.	Justin-Paul Bugarin	BFO	1/16	VCU / Buy Bust - 90-day Loan
Ofc.	Elton Morris	BFO	1/16	VCU / Buy Bust - 90-day Loan
Ofc.	Menandro Madlansacay, Jr.	BFO	1/16	VCU / Buy Bust - 90-day Loan
Ofc.	Anwawn K. Jones	BFO	1/16	VCU / Buy Bust - 90-day Loan
Ofc.	Nikola MacGregor	BFO	1/16	VCU / Buy Bust - 90-day Loan
Ofc.	Jeryme Stine	BFO	1/16	VCU / Buy Bust - 90-day Loan
Lt.	James Meeks, Sr.	YFSD	1/13	Robbery & Assault
Lt.	Chris Mufarreh	Patrol, Area 2	1/6	Robbery & Assault

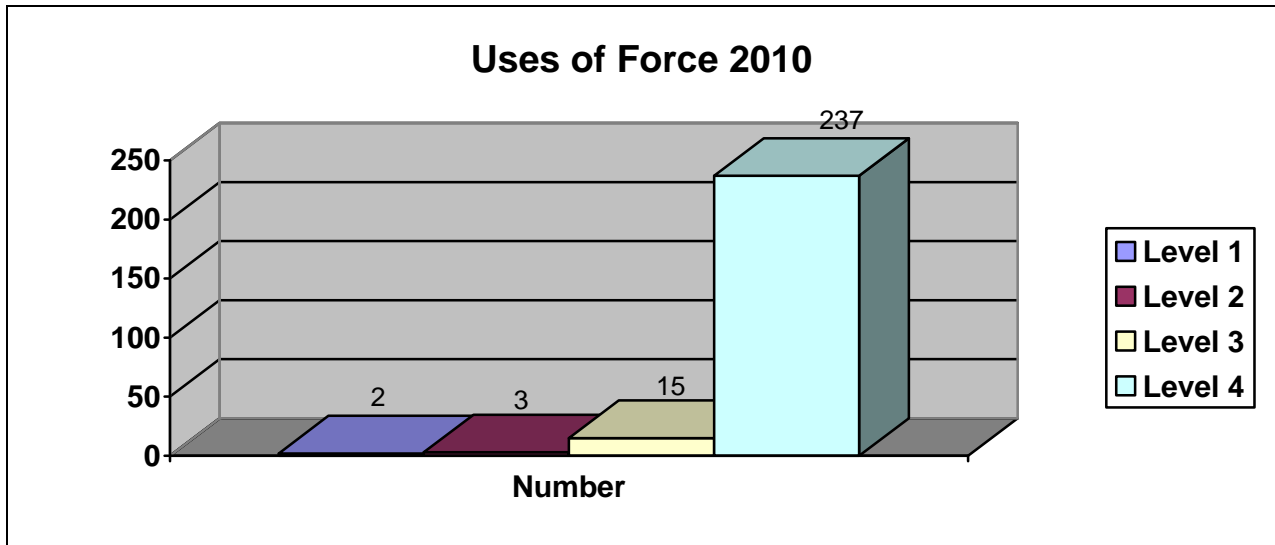
CID PERSONNEL MOVEMENTS / TRANSFERS IN 2010

CLASS	NAME	FROM	DATE	REASON/TO
LEFT CID				
Sgt.	Kevin Johnson	Robbery	12/25	Service Retirement
Sgt.	Robert Muniz	Animal Control (Loan)	12/11	Medical Unit
Sgt.	Robert Tim Nolan	Homicide	12/11	Patrol
Ofc.	Jessica Borello	Assault	12/9	Resignation
Ofc.	Eric Karsseboom	Admin DEA	11/20	Patrol
Sgt.	Michael Weisenberg	Homicide	10/30	Patrol
Sgt.	Simon Rhee	Theft BAITT	10/30	Patrol
Sgt.	Robert Glock	Robbery	10/28	Termination
Sgt.	Robert Muniz	Theft	10/9	Ext. Loan to Animal Svces (7/13-1/7/11)
Sgt.	Alexander Perez	Homicide	10/9	Patrol
Sgt.	Serge Babka	CID Admin Sgt	10/9	Patrol
Sgt.	Rebecca Campbell	Rob & Asst Admin Sgt	10/9	Patrol
Sgt.	Shawn Knight	Assault	10/1	Resignation (Work in DA's Ofc)
Sgt.	Mark Thomas	Robbery	9/18	Patrol
Sgt.	Nicole Elder	Robbery	9/18	Patrol
Sgt.	Kevin Reed	Robbery	9/18	Patrol
Sgt.	Eric Lewis	Robbery	8/14	IAD
Ofc.	Bradley Baker	Patrol	7/24 – 9/24	Patrol – Loaned to CID
Ofc.	Rochard Holton	VCU / Buy Bust Loan	7/17	Patrol – End of Loan
Ofc.	Francisco Rojas	VCU / Buy Bust Loan	7/17	Patrol – End of Loan
Ofc.	Eric Barangan	VCU / Buy Bust Loan	7/17	Patrol – End of Loan
Ofc.	Elton Morris	VCU / Buy Bust Loan	7/17	Patrol – End of Loan
Ofc.	Bruce Vallimont	PACT (Disbanded)	7/10	Patrol

Ofc.	Douglas Walker	PACT (Disbanded)	7/10	Patrol
Ofc.	Jason Sena	Admin DEA	7/10	Patrol
Ofc.	Roger Lee	Admin ALCO Narcotics TF	7/10	Patrol
Ofc.	Richard Vass	Assault	7/10	Patrol
Ofc.	Bradley Baker	TETF (Disbanded)	7/10	Patrol
Ofc.	Anthony Tedesco	TETF (Disbanded)	7/10	Patrol
Ofc.	Michael Valle	TETF (Disbanded)	7/10	Patrol
Ofc.	Martin Ziebarth	TETF (Disbanded)	7/10	Patrol
Ofc.	Christopher Crabtree	PACT (Disbanded)	7/10	Patrol
Ofc.	Cesar Garcia	PACT (Disbanded)	7/10	Patrol
Ofc.	William Pappas	PACT (Disbanded)	7/10	Patrol
Ofc.	Brodie Rivera	PACT (Disbanded)	7/10	Patrol
Ofc.	Mark Hicks	Theft / ACRATT	7/3	Patrol
Ofc.	Richard Vass	Assault	6/12	Loan to Intel Div.
Sgt.	Richard Vierra	VCU / Buy Bust Loan	5/15	Patrol – End of Loan
Ofc.	Jeryme Stine	VCU / Buy Bust Loan	5/15	Patrol – End of Loan
Lt.	Brian Medeiros	Homicide	5/8	Loan to OIG
Ofc.	James Beere	VCU / Buy Bust Loan	5/8	Patrol – End of Loan
Ofc.	Robert Romero	FSU / Narcotics Charging	4/24	Patrol - End of Loan
Lt.	Jeffrey Loman	Gang Intel Unit	4/10	05/3B
Sgt.	Randolph Brandwood	PACT	3/20	Patrol
Sgt.	Larry Krupp	Robbery	3/20	Patrol
Ofc.	Steven Gray	Theft	3/20	Patrol
Ofc.	John Koster	Assault	3/20	Patrol
Ofc.	Joseph Kroushour	FSU	3/20	Patrol
Ofc.	Robert Romero	FSU / Narcotics Charging	3/20	Patrol
Ofc.	Robert Romero	Patrol	3/20	Loan to FSU / Narc. Charging 'til 4/24
Ofc.	Anthony Tedesco	Patrol	3/13	TETF I
Ofc.	Richard Vass	Assault	3/13	90-day Loan to Intel Div. (Exp. 6/11)
Ofc.	Frank Bonifacio	TETF II	2/6	Patrol
Ofc.	Richard Niven	TETF II	2/6	Patrol
Ofc.	Michael O'sanna	TETF II	2/6	Patrol
Ofc.	Anthony Ramos	TETF II	2/6	Patrol
Ofc.	Jason Saunders	TETF II	2/6	Patrol
Ofc.	Anthony Tedesco	TETF II	2/6	Patrol
Ofc.	Anthony Tedesco	Patrol	2/6	Loan to TETF I
Ofc.	Jose Vasquez	Theft / FBI TF	2/6	FSU / FBI TF

Sgt.	Dana Flynn	Assault	1/30	2B-0500/Acting Lt.
Lt.	James Meeks, Sr.	Robbery & Assault	1/6	YFSD/FSS
Lt.	Kenneth Parris	Theft	1/6	Area 3/SRS

Uses of Force-CID 2010



2010 Pursuits

- 16 pursuits.



2010 IAD Investigations

- 59 IAD cases were investigated in 2010. No patterns of misconduct or unacceptable behavior were identified.

Training

During 2010, all CID personnel were in compliance with all Departmental required training. Training is an ongoing process in CID. CID personnel received training on the following Departmental policies:

2010 Departmental & NSA Required Training

K-9 Unit UPDATE-2HR

iPAS-STC-2 or 3HR

Use of Force UPDATE-1, 2, 3HR

Child Exploitation-Abuse/Recog & IMPACT-2HR

DGO J-4-01JAN11-SB719 Pursuit Policy Trng Attestation-1HR

Diversity Training-2 or 4HR

SWAT Litigation-Gene Ramirez-Legal & Liability Mgt -4 or 16HR

SO 9052 OPD Drill Team Pin and Motor Wings Insignia Pin

DGO I-15.1 Portable Video Management System

TB V-T Departmental Discipline Policy

IB 9th Circuit Ruling Search Warrant Ruling The United States Court of Appeals
LEM-DMV-10-05-Append Temporary Operating Permit Sticker
LEM-DMV-10-05 Temporary Operating Permit Memo
IB 09-2033 Information Bulletin 09-2033
TB III-E.2 Traffic Citations: Evidence of Identity Traffic Citations
TB V-T Appendix Discipline Matrix Training Bulletin TB V-T
Z-3 Alarm Systems
GI Search and Seizure-Sep Monthly Search and Seizure Training - Sep 10
SO 9049 Revision to DGO C-1 re: Captains and Chaplains
Contract/Purchasing/ORACLE/Budget-2HR
INTCOM-Interpersonal Comm-CPT/PSP-2HR
Suicide Prevention-CPT-2HR
FMLA-Family Medical Leave Act-1HR
Municipal Legislative UPD-Marty Mayer-1HR
TF-3220 TF-3220 DDACTS - Activity Summary Report
IB EFRB-10-0101 IB EFRB Summary and Training Points
IB EFRB-09-2149 IB EFRB Summary and Training Points
IB EFRB-09-1155 IB EFRB Summary and Training Points
GI Search and Seizure-Aug Warrantless Home Entries
SO 9047 Response to Calls and On-Line Reporting
536-200 / 200-1 Statement Form Statement and Statement Continuation form.
BFO PP 10-02 Preserving Order at City Council Meetings
RWM S-1 Statements The RWM
536-200 / 200-1 Statement Form Statement and Statement Continuation form.
TB VII Summer 2010 Point of View - Summer 2010 Point of View and quiz.
10-04 POV Quiz - Summer 10 Pass
GI Search / Seizure-Jul2 Monthly Search and Seizure Training - 16 Jul 10
SO 9045 Revision to DGO B-6
GI Search and Seizure-Jul Monthly Search and Seizure Training - Jul 10
TB III-G Crowd Management and Crowd Control
SO 9044 Sworn and Civilian Standby
In-Service Firearms QUALIFICATION-4HR
IB Illegal Fireworks Illegal Fireworks - 2010
TB VIII-J News Media Relations News Media Relations
IAD UPDATE-1 or 2HR-Credibility Assessment
SO 9043 Stop Data Disposition Codes
GI Miranda Line-up Training re: Miranda
SO 9040 Revision to DGO C-1
DRIVING-EVOC-CPT/PSP-8, 6 or 4HR
First Aid/CPR Refresher-CPT-4 or 3 or 2HR
SO 9042 Revision to DGO M-19 and RWM R-2
SO 9041 Revision to DGO M-3
TB IV-E Child Abuse Child Abuse
TB IV-C Sexual Assault
IB Radio Patch Emergency Patching Radio Channels During an Emergency
TF-3220 TF-3220 DDACTS - Activity Summary Report
COP Memo UOF Compliance Use of Force (UOF) Reporting Timelines

IB CAO IAD Case Feedback City Administrator IAD Case Feedback
TB III-W Medical Cannabis
TF-967g Use of Force Report - Level 4 ONLY
TF-967 Consolidated Use of Force Report
RWM U-1 Use of Force Report Level 1-3
RWM U-2 Use of Force Report - Level 4
GI Search and Seizure-Jun Monthly Search and Seizure Training - June 10
GI Search and Seizure-May Monthly Search and Seizure Training - May 10
IB EFRB Summary EFRB Summary and Training
SO 9031 Revision to DGO I-16
SO 9036 Officer Safety Advisement to Communications Section
IB Open Carry Open Carry
IB Canine Deployments Police Canine Deployment Reminders
10-03 POV- Spring 2010 Pass
TF-796 Training and Conference Travel Request Form
TF-3220 TF-3220 DDACTS - Activity Summary Report
GI Search and Seizure-Apr Monthly Search and Seizure Training - Apr 10
IB OIS-1517-100331 OIS Summary and Training
IB OIS-1282-100331 OIS Summary and Training
COP Memo re Overtime-FLSA COP Memo re Overtime-FLSA Commanders, Managers and Supervisors
Communicating Within an Organization-8HR
D-4 Sick and Injury Procedures
Sexual Harassment AWARENESS-2 or 1HR
GI CLETS Exam-Part 1 CLETS Exam -Part 1: All
10-02 LFA CLETS Certification Pass
IB Inv. Checklist Investigative Checklist for First Responders
TF-3303 TF-3303 Investigative Checklist for 1st Responders
RWM K-1 Consolidated Arrest Report (CAR)
IB Credibility Assessment Credibility Assessments
In-Service Firearms Qualif-CPOA-8HR
GI Search and Seizure 4 Search and Seizure Training - Mar 2010
IB Non-Revocable Parole Non-Revocable Parole
IB OIS Summary Officer Involved Shooting Summary
ICS-Table Top Exercise-4HR
Munitions-0.5HR
ARSTCTL-Arrest & Control-CPT/PSP-4, 5, 6 or 8HR
IB Prostitution Enforce Prostitution Enforcement
RWM T-21 Personnel Assessment System Activity Review
TB VIII-R Language Access
SO 9025 Civilian Badges
GI Mexican Voter Card How to Read a Mexican Voter Card
IB Carotid Restraint Use of Carotid Restraint
IB Unloaded-Unconcealed F Carrying and Unloaded/Unconcealed Firearms in Public
TB VII-Winter 10 Point of View
10-01 POV- Winter 2010 Pass
Tactical Operations-Science-40HR
TO 10-006 Supplemental 8-Hour Firearms Training

IB Corrigo System Corrigo System-Request for Building Maintenance
 GI IAD Memo Recording Contacts and Interactions
 TB I-D 2010 Legislative Updates
 RWM R-2 Stop Data Form Completing the Stop Data Collection Form
 IB Stop Data Form Stop Data Forms - Common Mistakes
 TB V-M.1 Bubble Ordinance Bubble Ordinance
 TF-3333 Anti-Reproductive Rights Crimes Data Worksheet Anti-Reproductive Rights
 TF-3232 Stop Data Collection Form Stop Data Collection Form
 GI Search and Seizure 3 Search and Seizure Training
 GI Board of Inquiry-FAQ Board of Inquiry FAQs-March 21, 2009
 Board of Inquiry Board of Inquiry Final Report-March 21, 2009 OIS
 OSB 09-01 Stun Pens
 SO 9021 Annual Electronic Weapon Re-Certification

Other Performance Data - CID 2010

During 2010, several CID members were placed on Active Intervention or Supervisory Monitoring due to excessive complaints, use of force, and sick leave usage at the recommendation of their supervisors. A detailed summary of the members’ performance history was conducted to identify any patterns or trends that would indicate negative behavior or substandard performance.

In addition, the summary included some alternatives/options at what the members could have done differently to reduce the number of IAD and force-related complaints and to identify training deficiencies. Also, the supervisor’s role during the incident that generated the complaint or use of force was also reviewed to determine if there were any negative or positive supervisory issues. One consistent theme during the review was that explaining to the citizens the reason/s for the police action brings mutual understanding and could help to minimize overall complaints.

CID’s Departmental Awards

Awards recommendations were made for the following CID members for exceptional performance in 2010:

AWARDS	MEMBERS / EMPLOYEES
Medal of Valor	Officer Eric Milina
Medal of Merit	Officer Angelica Mendoza
Medal of Merit	Officer Michael Healy
Medal of Merit	Officer Omega Crum
Medal of Merit	Officer Eric Karsseboom
Medal of Merit	Officer Sergeant Serge Babka
Chief’s Certificate of Commendation	Lieutenant Drennon Lindsey

Plans and Goals for CID in 2011:

As part of the Oakland Police Department’s (OPD) overall violence reduction plan, the

Criminal Investigation Division's (CID) investigative resources will continue to focus on *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 gangs-related activity will still be the primary objectives for 2011.

With diminishing resources, the goal for 2011 is to reconfigure the investigative units in CID form a Major Crime Unit to focus on violent crimes and gangs-related activity. Due to staffing limitations, the creation of a Major Crime Unit will most likely require a merger with the investigative sections of the Youth & Family Services Division. With the need to increase supervision in the Patrol Division, the sergeants in CID will be making a transition to the Patrol Division. The loss of personnel will require better utilization of technology and actionable intelligence to investigate violent crimes and apprehend violent suspects.

Steven R. Tull
Captain of Police
Criminal Investigation Division