Memorandum

DATE: December 6, 2013

TO: Members of the Public Safety Committee

SUBJECT: Dallas Police Narcotics Enforcement

Attached is the briefing material on the “Dallas Police Narcotics Enforcement” to be presented to the Members of the Public Safety Committee on Monday, December 9, 2013.

Ryan S. Evans
Interim First Assistant City Manager

Attachment

cc: Honorable Mayor and Members of the Dallas City Council
A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, City Attorney
Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Jill A. Jordan, P. E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O’Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Librio, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council
Dallas Police Narcotics Enforcement
Public Safety Committee
December 9, 2013
Purpose

- To provide an overview of the Narcotics Division
- To provide information regarding complaints and activity
- To provide an overview of the Narcotics Division’s current initiative: Excalibur
- To provide an overview of plan for future money laundering squad
Narcotics Division Personnel

- 1 Deputy Chief
- 4 Lieutenants
- 17 Sergeants
- 82 Detectives
Narcotics Division Organization

• Unit One
  – Federal Bureau of Investigation (FBI) Task Force
  – High Intensity Drug Trafficking Area (HIDTA) Task Force
  – DEA Task Force
  – Lab Squad
  – Interdiction Squad
Narcotics Division Organization

• Unit Two
  – Asset Forfeiture/Tech Squad
  – Mid-Level Enforcement
  – Directed Highway Enforcement
  – Money Laundering Squad (Proposed)
Narcotics Division Organization

• Unit Three
  – 4 Street Squads
  – Diversionary/Intelligence
  – Training

• Unit Four
  – HIDTA Intelligence Section Commander
## Narcotics Division Activity YTD

<table>
<thead>
<tr>
<th></th>
<th>01/01/12-10/31/12</th>
<th>01/01/13-10/31/13</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrests</td>
<td>677</td>
<td>894</td>
<td>32%</td>
</tr>
<tr>
<td>Operations</td>
<td>660</td>
<td>743</td>
<td>13%</td>
</tr>
<tr>
<td>Weapons Seized</td>
<td>230</td>
<td>331</td>
<td>44%</td>
</tr>
<tr>
<td>Vehicles Seized</td>
<td>89</td>
<td>80</td>
<td>-10%</td>
</tr>
</tbody>
</table>
## Drug Seizures YTD

<table>
<thead>
<tr>
<th></th>
<th>01/01/12-10/31/12</th>
<th>01/01/13-10/31/13</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marijuana</td>
<td>11,095 pounds*</td>
<td>1,079 pounds</td>
<td>-90%</td>
</tr>
<tr>
<td>Cocaine</td>
<td>36,288 grams</td>
<td>97,902 grams</td>
<td>167%</td>
</tr>
<tr>
<td>Heroin</td>
<td>4829 grams</td>
<td>10,447 grams</td>
<td>116%</td>
</tr>
<tr>
<td>Methamphetamine</td>
<td>231,972 grams</td>
<td>236,418 grams</td>
<td>2%</td>
</tr>
</tbody>
</table>

*Two large marijuana grow fields were eradicated in 2012, thus increasing the usual seizure amount*
Current Initiative

• Excalibur
  – Objective:
    • A citywide initiative involving uniformed officers assigned to the Narcotics Division to combat street level narcotics sales, disrupt other criminal activity and improve quality of life issues in our community
Excalibur

• Six uniformed squads each comprised of one sergeant and 7 officers
• Respond to drug complaints received through a variety of channels
• Visit locations to gain intelligence
• Conduct consensual searches and/or work in conjunction with undercover Narcotics personnel to continue investigation
Excalibur Activity

• May 6, 2013* – October 31, 2013
  – Calls – 185
  – Arrests – 948 (467 Felony)
  – Offenses Cleared – 43
  – Traffic Stops – 992
  – Citations – 73
  – Weapons Seized – 201

* Inception Date
Excalibur Drug Seizures

• May 6, 2013 – October 31, 2013
  – Marijuana – 338 pounds
  – Cocaine – 1344 grams
  – Heroin – 1443 grams
  – Methamphetamine – 44,631 grams
  – K2 – 14,791 grams
  – PCP – 776 grams
Financial Investigation Seizure Team (FIST)

• Funded by a grant through the Southwest Border Anti-Money Laundering Alliance
  – Consultant salary reimbursement
  – Travel/training expenses

• Team will consist of one consultant and two DPD detectives
Financial Investigation Seizure Team (FIST)

• Focus on Transnational Criminal Organizations involved in:
  – Drug Trafficking
  – Weapons Trafficking
  – Human Smuggling
  – Human Trafficking
Financial Investigation Seizure Team (FIST)

• Objective:
  – Disrupt and dismantle money laundering organizations facilitating the money laundering operations of the Transnational Organizations

• Grant Period
  – Upon approval through June 30, 2015
  – Expect to be self-funding upon completion of the grant
Summary

• The Narcotics Division continues to assist in DPD’s crime reductions by utilizing undercover officers to conduct drug investigations at multiple levels.

• The creation of the uniformed squad Excalibur has had a positive impact on quality of life issues and has enabled patrol officers to focus on other issues within their patrol divisions.

• The planned creation of the FIST Squad will enable DPD to impact the money laundering activities of transnational criminal organization.
Questions?