

***Washington/Baltimore***



***HIGH INTENSITY DRUG TRAFFICKING AREA***



# **Thomas H. Carr, Director**

## **August 30, 2012**

# What is a HIDTA

- **Facilitate cooperation**
- **Enhance intelligence**
- **Share information and intelligence**
- **Maximize resources through coordinated strategies**

# Executive Board

## Local

- **Arlington County Substance Abuse Center**
- **Arlington County Police Department**
- **Baltimore Police Department**
- **Commonwealth's Attorney – Arlington County**
- **Metropolitan Police Department**
- **Richmond Police Department**
- **Prince George's County Police Department**
- **State's Attorney – Baltimore City**

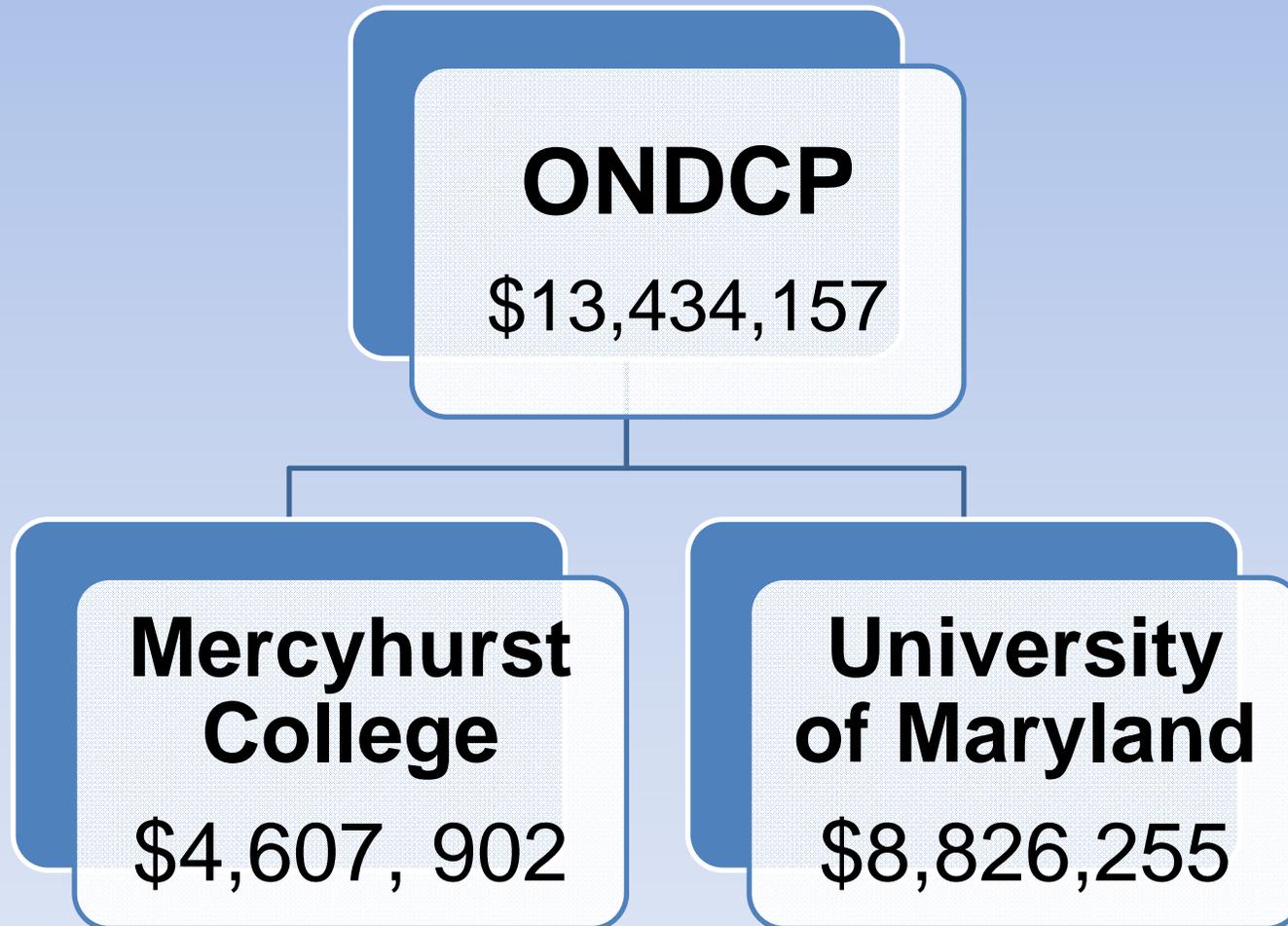
## State

- **Maryland Alcohol and Drug Abuse Administration**
- **Maryland Division of Parole and Probation**
- **Maryland Governor's Office of Crime Control and Prevention**
- **Maryland State Police**
- **Virginia State Police**

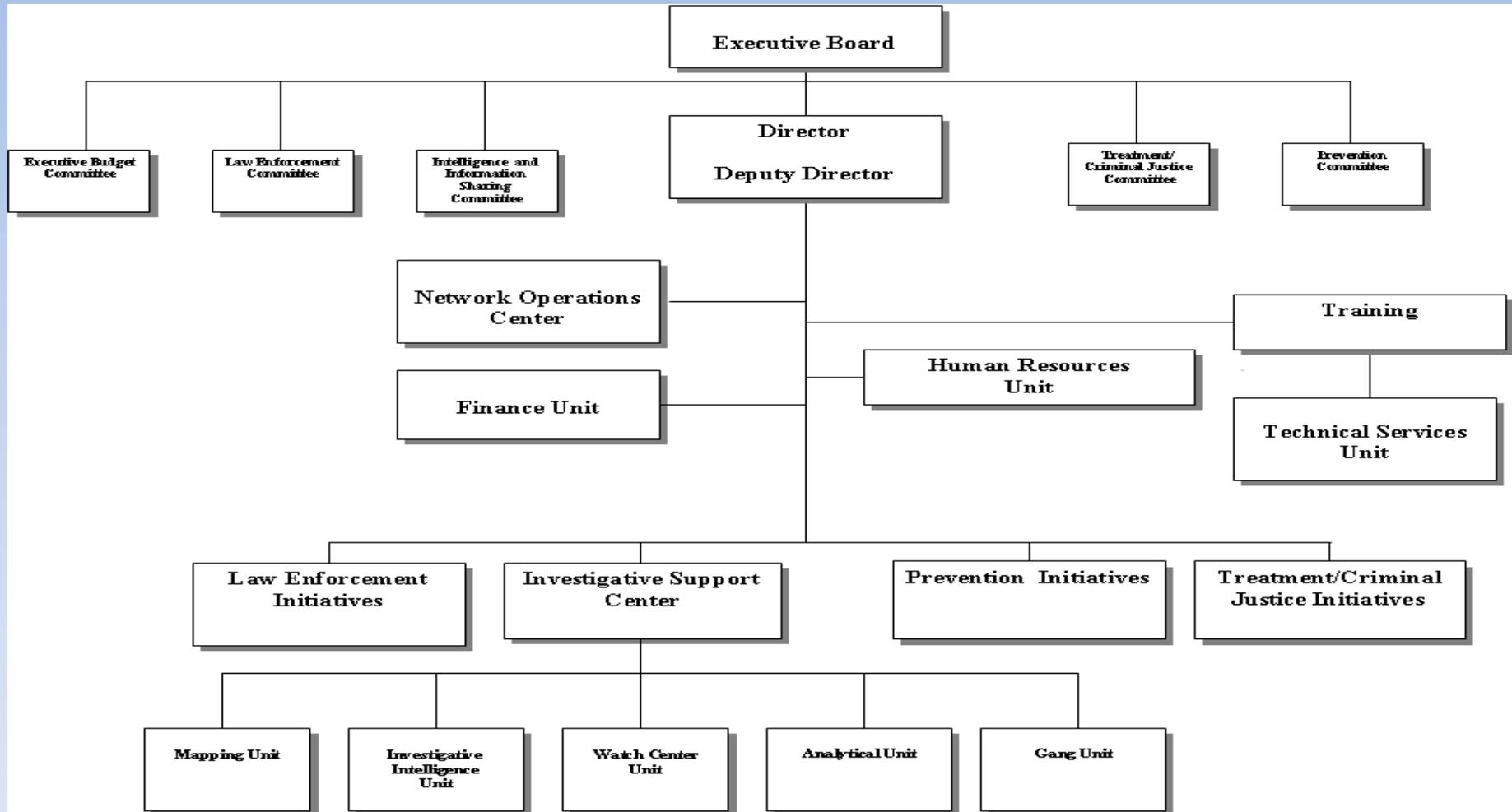
## Federal

- **Bureau of Immigration and Customs Enforcement – Baltimore Field Division**
- **Bureau of Immigration and Customs Enforcement – Washington Field Division**
- **Drug Enforcement Administration**
- **Court Services and Offender Supervision Agency**
- **U.S. Attorney's Office – E. District of Virginia**
- **U.S. Attorney's Office – Maryland**
- **U.S. Attorney's Office – District of Columbia**
- **Bureau of Alcohol, Tobacco, Firearms, and Explosives – Baltimore Field Office**
- **Bureau of Alcohol, Tobacco, Firearms, and Explosives – Washington Field Office**
- **Federal Bureau of Investigation – Baltimore Field Division**
- **Federal Bureau of Investigation – Washington Field Division**
- **U.S. Marshals Service – District of Maryland**
- **U.S. Marshals Service – Eastern District of Virginia**

# W/B HIDTA 2012 Budget



# Washington/Baltimore HIDTA Organizational Chart



# Critical Requirements

- **Collocation**
- **Integrated Initiatives**
- **Information Sharing**
- **Evaluation**

# Mission

- The mission of the HIDTA program is to disrupt the market for illegal drugs in the United States by assisting Federal, state, local, and tribal law enforcement entities participating in the HIDTA program to dismantle and disrupt drug trafficking organizations, with particular emphasis on drug trafficking regions that have harmful effects on other parts of the United States.

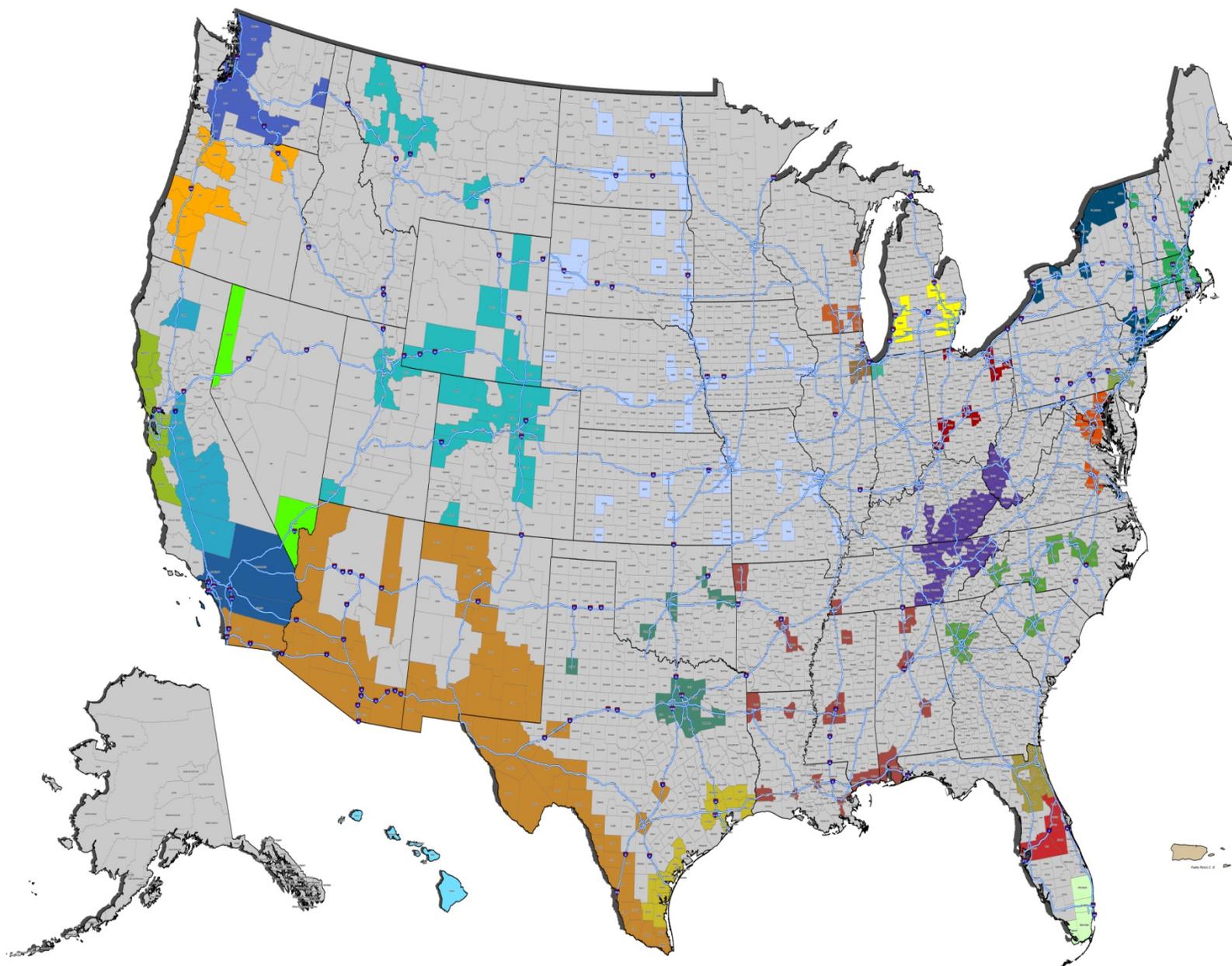
# Goals

- 1. Disrupt the market for illegal drugs by dismantling or disrupting drug trafficking and/or money laundering organizations**
- 2. Improve efficiency and effectiveness of HIDTA initiatives**



2011 HIDTA Counties

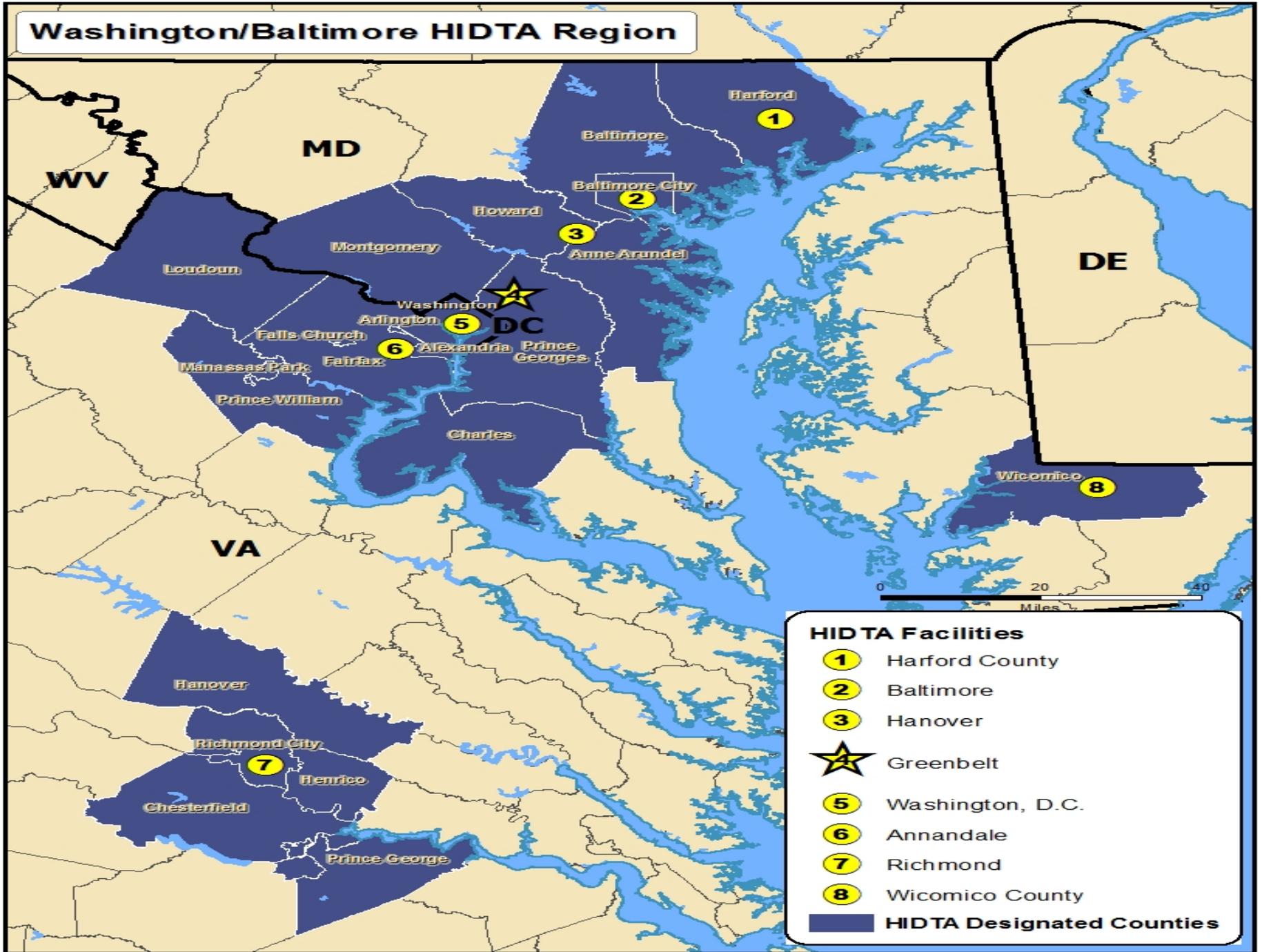
- Appalachia
- Atlanta
- Central Florida
- Central Valley California
- Chicago
- Gulf Coast
- Hawaii
- Houston
- Lake County
- Los Angeles
- Michigan
- Midwest
- Milwaukee
- Nevada
- New England
- New York/New Jersey
- North Florida
- North Texas
- Northern California
- Northwest
- Ohio
- Oregon
- Philadelphia/Camden
- Puerto Rico/U.S. VI
- Rocky Mountain
- South Florida
- Southwest Border
- Washington/Baltimore
- U.S. Interstates
- State Boundaries
- County Boundaries



9/12/2012

# 2011 High Intensity Drug Trafficking Areas Program Counties

# Washington/Baltimore HIDTA Region



# Primary Drug Threats

Table 1 Primary Drug Threats					
Enforcement Initiatives		Treatment Initiatives		All Initiatives	
Significant	Significant or Moderate	Significant	Significant or Moderate	Significant	Significant or Moderate
Heroin (82%)	Cocaine HCL (94%)	Heroin (100%)	Heroin (100%)	Heroin (87%)	Heroin (96%)
Crack (71%)	Crack (94%)	Crack (86%)	Crack (100%)	Crack (75%)	Crack (96%)
Cocaine HCL (65%)	Heroin (94%)	Prescription Narcotics (71%)	Prescription Narcotics (86%)	Cocaine HCL (59%)	Cocaine HCL (92%)
Prescription Narcotics (67%)	Prescription Narcotics (87%)	PCP (57%)	Cocaine HCL (86%)	Prescription Narcotics (68%)	Prescription Narcotics (87%)
PCP (63%)	PCP (82%)	Cocaine HCL (43%)	PCP (57%)	PCP (61%)	PCP (75%)
Marijuana (29%)	Marijuana (76%)	Marijuana (43%)	Marijuana (57%)	Marijuana (33%)	Marijuana (70%)
Note: Only those drugs identified by at least half the survey respondents as causing significant or moderate harm are shown in the table.					
Source: Washington/Baltimore HIDTA 2012 Threat Assessment Surveys of HIDTA Enforcement Initiatives (N=17) and HIDTA Treatment Initiatives (N=8)					

# Table 1: DTOs and MLOs Disrupted and Dismantled

Table 1: DTOs and MLOs Disrupted and Dismantled by the Washington/Baltimore HIDTA as Percent of Expected			
	2009	2010	2011
DTOs/MLOs Expected to be Disrupted or Dismantled	141	131	126
DTOs/MLOs Disrupted or Dismantled	153	148	151
--International	41	40	36
--Multi-state	47	51	48
--Local	65	57	67
DTOs/MLOs Disrupted or Dismantled as Percent of Expected	109%	113%	120%
As of: 5/9/2012			

# Table 4: Quantity and Wholesale Value of Drugs Removed from the Marketplace

**Table 4: Quantity and Wholesale Value of Drugs Removed from the Marketplace by the Washington/Baltimore HIDTA in 2011 (Drugs Combined)**

Drugs Seized	Amount Seized (Kilograms)	Wholesale Value	Percent
Marijuana	4,114.210	\$15,937,825	39.0%
Marijuana Plants - Outdoors	1,156.465	\$6,511,209	15.9%
Marijuana Plants - Indoors	0	\$0	0.0%
Cocaine Powder	239.185	\$7,562,703	18.5%
Crack Cocaine	21.430	\$501,941	1.2%
Methamphetamine	8.699	\$354,716	0.9%
Ice	0.060	\$2,211	0.0%
Heroin	67.162	\$5,477,976	13.4%
Ecstasy / MDMA		\$736,042	1.8%
Meth Precursors		\$0	0.0%
Club Drugs and Hallucinogens		\$2,718,631	6.6%
Prescription Drugs		\$1,001,698	2.4%
All Other Seizures		\$84,759	0.2%
<b>Total</b>		<b>\$40,889,716</b>	<b>100%</b>

As of: 5/9/2012

# Table 5: ROI

Table 5: Return on Investment (ROI) for HIDTA Activities by the Washington/Baltimore HIDTA			
	2009	2010	2011
Drug ROI Expected	\$5.00	\$6.00	\$6.00
-Actual Drug ROI	\$4.80	\$5.96	\$7.96
-Actual Drug ROI as Percent of Expected	96%	99%	133%
Cash and Assets ROI Expected	\$6.00	\$6.00	\$6.00
-Actual Cash/Asset ROI	\$9.29	\$9.09	\$4.84
-Actual Cash/Asset ROI as Percent of Expected	155%	152%	81%
Total ROI Expected	\$11.00	\$12.00	\$12.00
-Actual Total	\$14.10	\$15.05	\$12.80
-Actual Total ROI as Percent of Expected	128%	125%	107%
<b>Investigative Budget and Seizures</b>			
	2009	2010	2011
Investigative Budget	\$4,898,910	\$5,202,694	\$5,134,520
Wholesale Value of Drugs Removed	\$23,533,615	\$31,034,398	\$40,889,759
Cash and Assets Seized	\$45,549,085	\$47,311,689	\$24,859,191
(Cash Only)	\$36,920,895	\$32,021,359	\$16,954,493
Total	\$69,082,700	\$78,346,087	\$65,748,950
As of: 5/9/2012			

# Table 7: Training

Table 7: Training Funded and Supported by the Washington/Baltimore HIDTA in 2011

					Six Month Follow-up Responses		
Type of Training	Students Expected for Training	Students Actually Trained	Training Hours Provided	Percent of Expected Actually Trained	Percent of Students Responding	Course Improved Job-Related Knowledge, Skills, and Abilities	Applied Course Material Since Completion of Training
Enforcement	160	612	10893	382%	17%	98%	88%
Analytical	350	405	3367	116%	13%	96%	92%
Management	10	212	1075	2120%	9%	100%	100%
Demand Reduction	90	147	2976	163%	12%	100%	100%
<b>Total</b>	<b>610</b>	<b>1,376</b>	<b>18,311</b>	<b>226%</b>	<b>15%</b>	<b>97%</b>	<b>90%</b>

As of: 5/9/2012

# **Law Enforcement**

## **Floyd Pond, Deputy Director /LE Program Manager**

# HIDTA Benefits

- **Crime Analysis**
- **Overtime**
- **Allowances for Vehicles**
- **Surveillance Equipment**
- **K-9s**
- **Leased Space**
- **Communication**
- **Training/Travel**
- **PE/PI Funds**
- **Office Supplies**
- **Office Automation**

# Virginia Collocated Initiatives

- **Northern Virginia Drug**
- **Northern Virginia Drug Money Laundering**
- **Northern Virginia Gang**
- **Northern Virginia Mass Transportation**
- **Northern Virginia Regional Drug**
- **Northern Virginia Financial**
- **Richmond Metropolitan Drug**
- **Virginia Prosecutors**

# 2011 Performance

<b>DTOs/MLOs Disrupted or Dismantled</b>						<b>152</b>		
<b>Wholesale Value of Drugs Removed from the Marketplace</b>						<b>\$40,889,757</b>		
Baltimore Metro	\$11,125,097	DC Metro	\$10,012,515	Northern Virginia	\$17,409,314	Richmond Metro	\$1,571,952	Other \$770, 879
<b>Cash Seizures</b>	<b>\$16,954,493</b>		<b>Cash &amp; Asset Seizures</b>	<b>\$24,859,191</b>		<b>Total: \$65,748,950</b>		
<b>Return on Investment</b>						<b>\$12.80</b>		
<b>Fugitives Apprehended</b>						<b>5,248</b>		
<b>Leads Referred to other HIDTAs &amp; Other Agencies</b>						<b>1,464</b>		
<b>Number of Cases Provided Analytical Support</b>						<b>326</b>		

# LE Initiative Performance Data

	2011 "Operating \$\$, not including Resource \$\$	T.O	# DTOS & MLOs to be Disrupted or Dismantled	Total # DTOS & MLOs Disrupted or Dismantled	Heroin		Cocaine & Crack		Marijuana		Asset/Money Seized	
					Target	Actual	Target	Actual	Target	Actual	Target	Actual
Northern Virginia Drug Initiative #10 (DEA)	\$98,121	14	4	13	.113Kg	.229Kg	10Kg	25.507Kg	20Kg	1667.691Kg	2,000,000	954,849
Northern Virginia Drug Money Laundering Initiative (ICE)	\$50,429	18	8	9	1Kg	7.565Kg	7Kg	5.041Kg	N/A	61.050Kg	800,000	872,451
Northern Virginia Gang Initiative (FBI)	\$103,372	21	6	5	N/A	N/A	10Kg	6.154Kg	2.5Kg	25.533Kg	300,000	557,889
Northern Virginia Regional Drug Initiative #12 (DEA)	\$48,881	11	5	8	.75Kg	.044Kg	10Kg	6.925Kg	8Kg	7.353Kg	1,000,000	452,966
Northern Virginia SARS Initiative	\$95,592	18	10	10	N/A	N/A	N/A	N/A	N/A	N/A	1,500,000	1,993,966
Northern Virginia Mass Transportatio n Initiative #43 (DEA)	\$57,288	10	8	8	3Kg	16.898Kg	10Kg	11.874Kg	50Kg	27.772Kg	500,000	714,789
Richmond Metropolitan Drug Initiative #23 (DEA)	\$233,156	13	7	4	.5Kg	1.463Kg	20Kg	12.164Kg	25Kg	66.206Kg	1,000,000	1,042,344

# **Treatment/Criminal Justice Initiatives**

**Ruth Phillips, Program Manager**

# 10 Treatment/Criminal Justice Initiatives

- **Four Community Based:**
  - Alexandria Community Service Board
  - Fairfax Community Services Board
  - Prince William Community Service Board
  - Virginia DOC

- **Two Jail/Prison Based:**
  - **Arlington County**
  - **Court Services and Offender Supervision Agency, Detention Facility, Washington, DC**

- **Four Drug Courts:**
  - **Anne Arundel County, MD**
  - **Baltimore, MD**
  - **Prince Georges County, MD**
  - **Richmond, VA**

**What Works!**

# Evidenced Based Principles

Appropriate Assessment and Placement

Address Criminogenic behavior

Graduated Sanctions and Rewards

Drug Testing

Continuum of Services

Minimum of Six Months of Treatment

# Reduce Recidivism

- **2010 Cohort, only 28% were arrested in the year after successfully completing treatment.**
- **72% did not recidivate one year after discharge.**

# Prevention

**Joe Nattans, Prevention Program  
Manager**

# Prevention Initiatives

- **Prince William County Prevention**
- **Richmond Neighborhood Drug Intervention and Prevention Program**
  - **Cal Ripken, Sr. Foundation (CSRF):**  
*Badges for Baseball*

# 2011 Initiative Results

- **Prince William County**
  - **40% increase in parent participation at meetings**
  - **50% increase in enrollment in alternative education Programs by school drop-outs**
  - **0.70 increase (1.3 to 2.0) in the average GPA of participants**

# 2011 Initiative Results

- **Prince William County (cont)**
  - **54% increase in school attendance over previous absenteeism**
  - **16% decline in delinquent acts by program participants**

# 2011 Initiative Results

- **Richmond Neighborhood Drug Intervention and Prevention Program**
  - Targeted Mosby and Whitcomb Court neighborhoods
  - 3% (2 of 70 individuals) were rearrested on drug charges
  - Total crime rate was decreased by 25% (253 in 2010 to 191 in 2011)

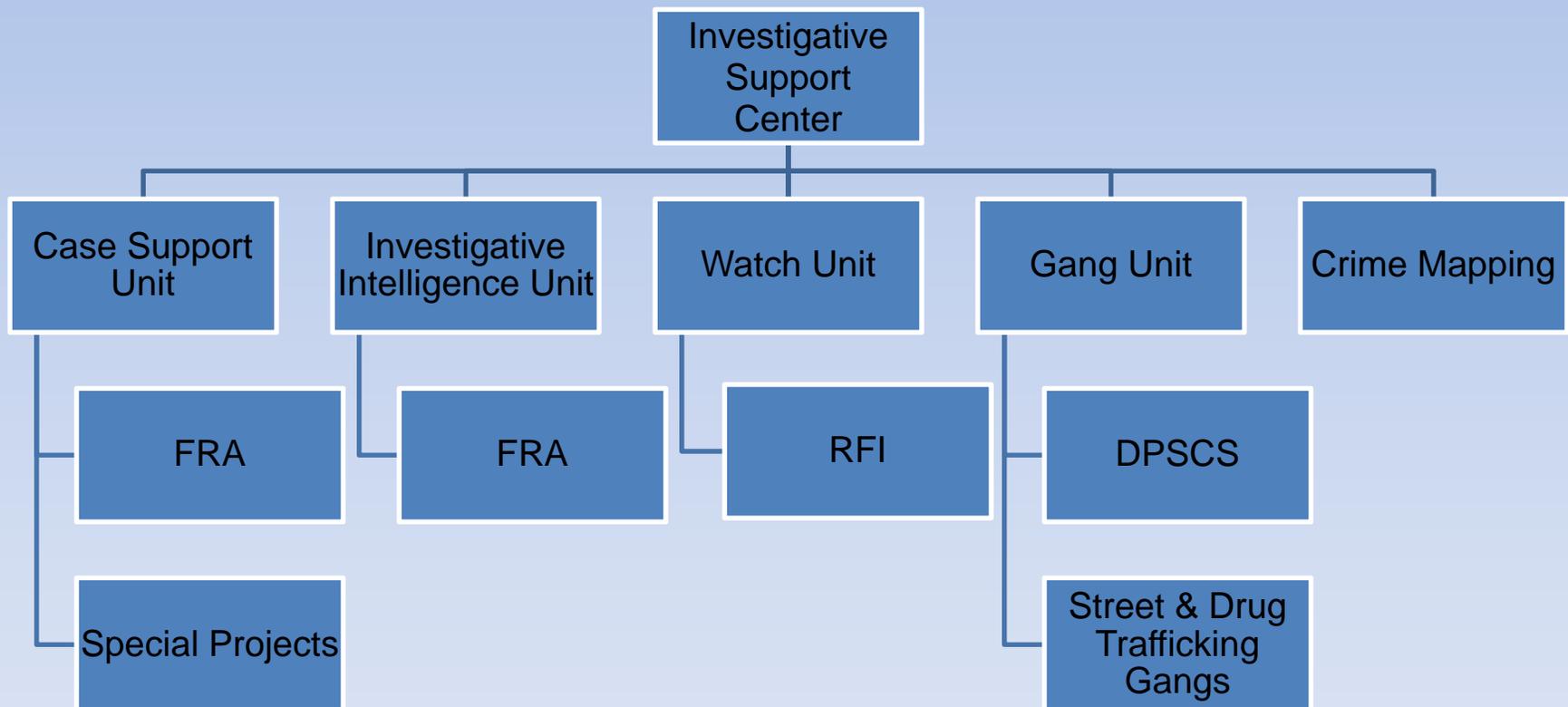
# **2011 CRSF *Badges for Baseball***

- **48 youth participated in the program**
  - **Included CRSF *Healthy Choices, Healthy Children* (HCHC) program , baseball, and Quickball**
- **17 law enforcement mentors trained**

# **Investigative Support Center**

## **Glenn Fueston, Program Manager**

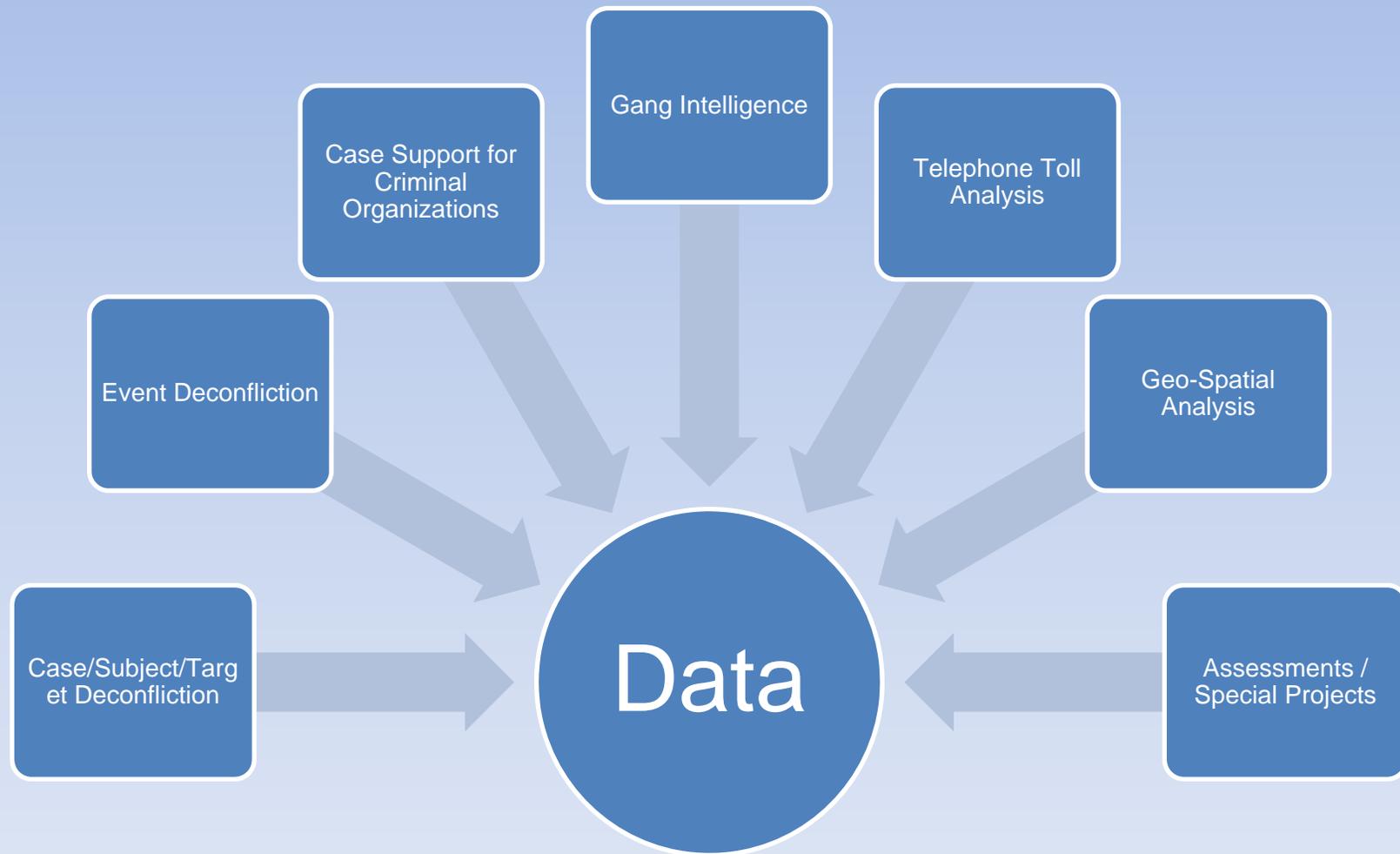
# Organizational Structure



# Goals

- **Promote officer safety through the use of Event Deconfliction**
- **Provide superior case support and case development services**
- **Provide strategic intelligence services**
- **Support special projects**
- **Facilitate information sharing among those in the law enforcement, drug treatment, and drug prevention disciplines**

# W/B HIDTA Projects / Capabilities

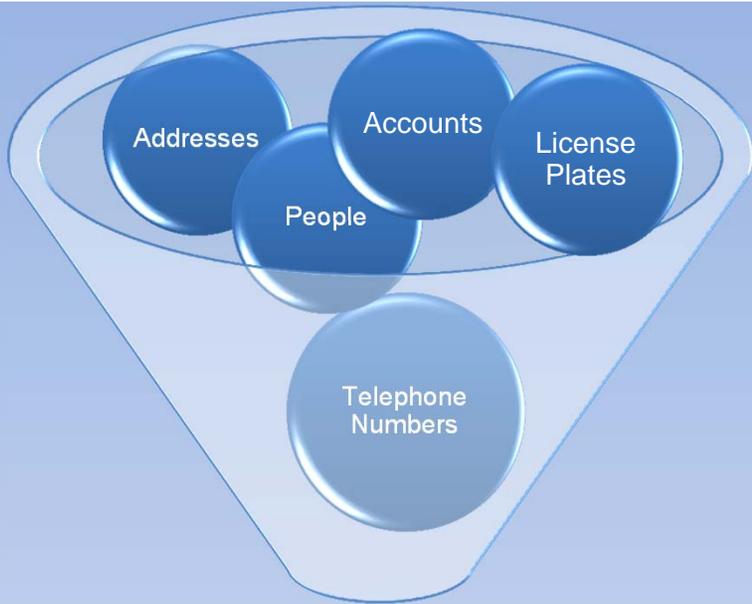


# Information Count

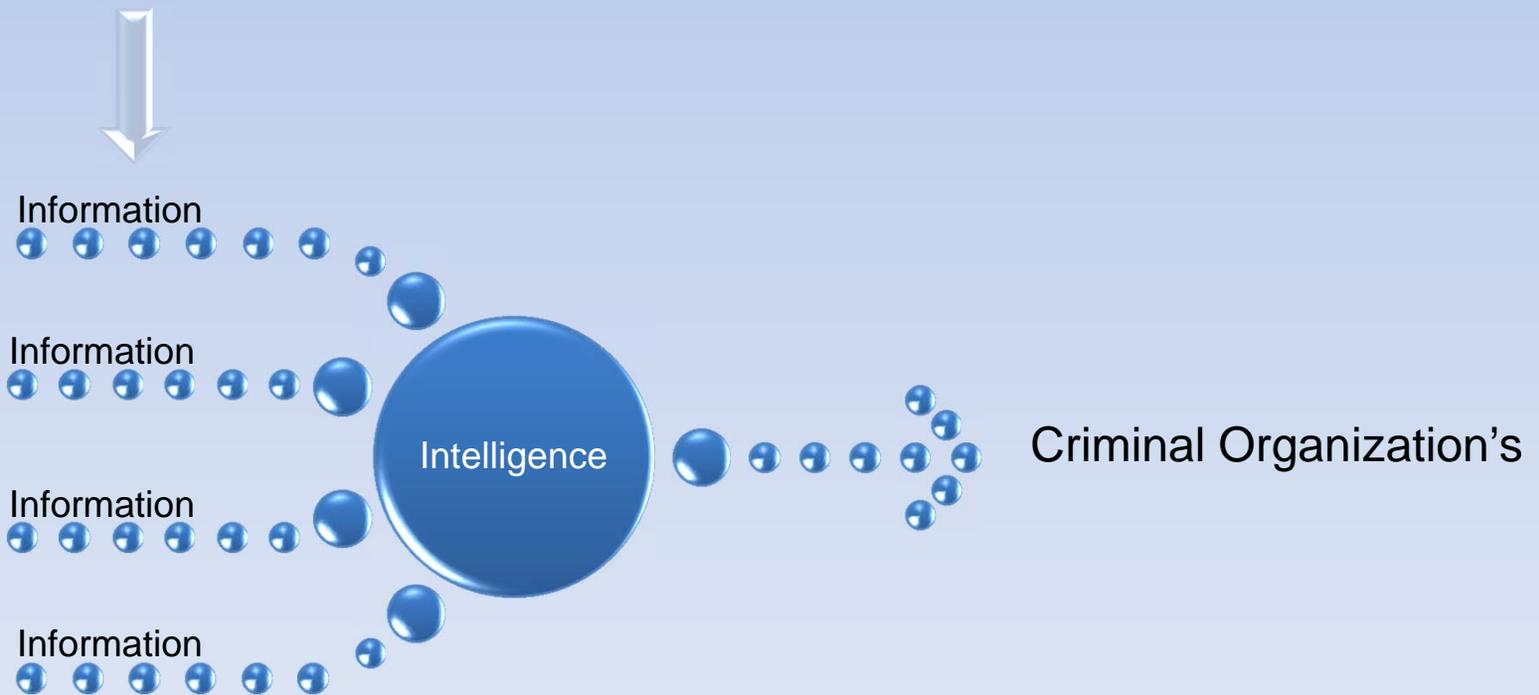
Information Type	Count
People	525,724
Addresses	523,414
License Plates	19,354
“Accounts”	21,714
Telephone Numbers	233,327
Total	857,547

# Network Information

Network Type	Count
DTOs	1,048
MLOs	232
Gangs	890
Telephone Calls	1,283,425
Cases	136,322
“Phones”	3,006

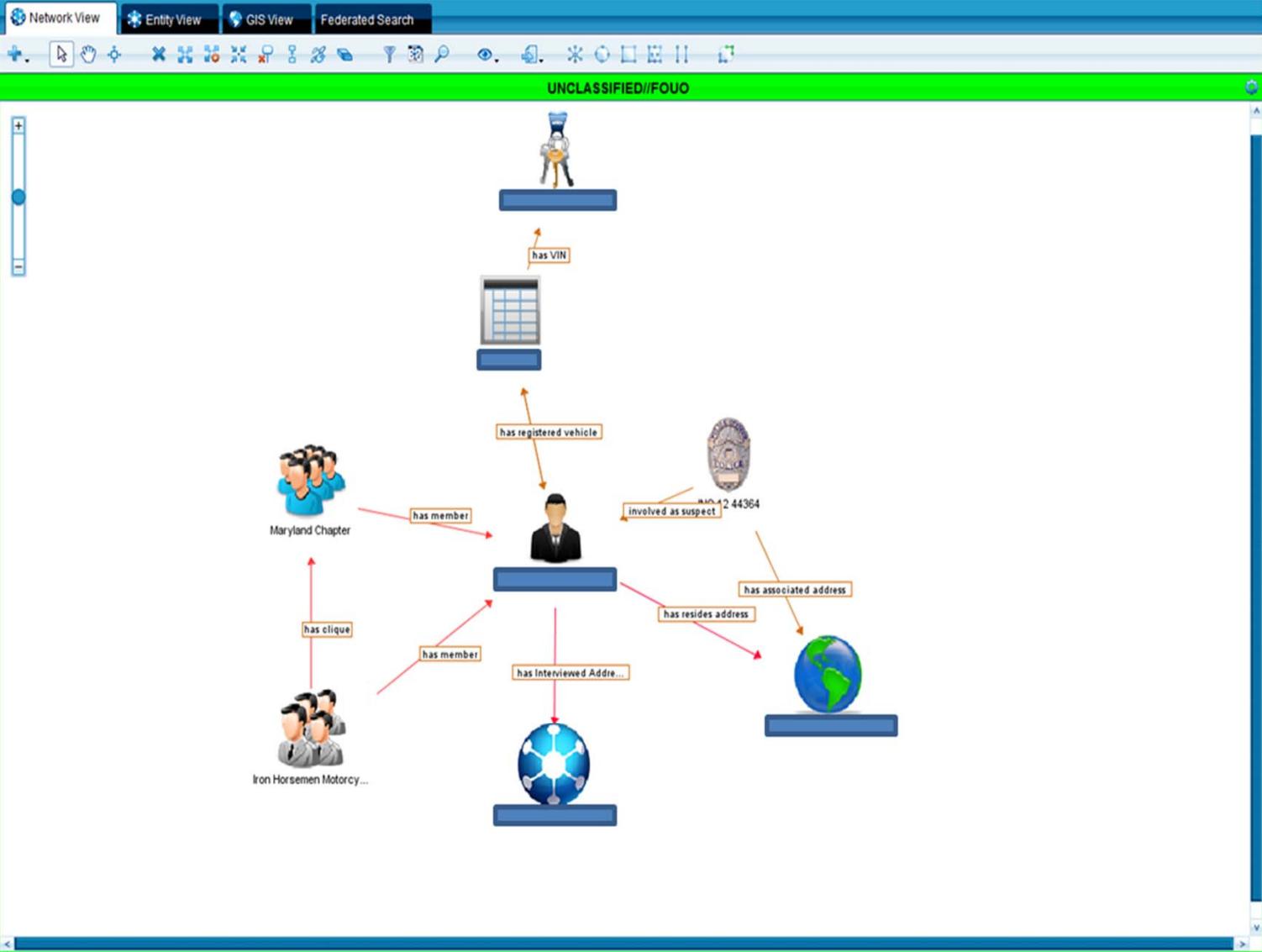


Data → Intelligence

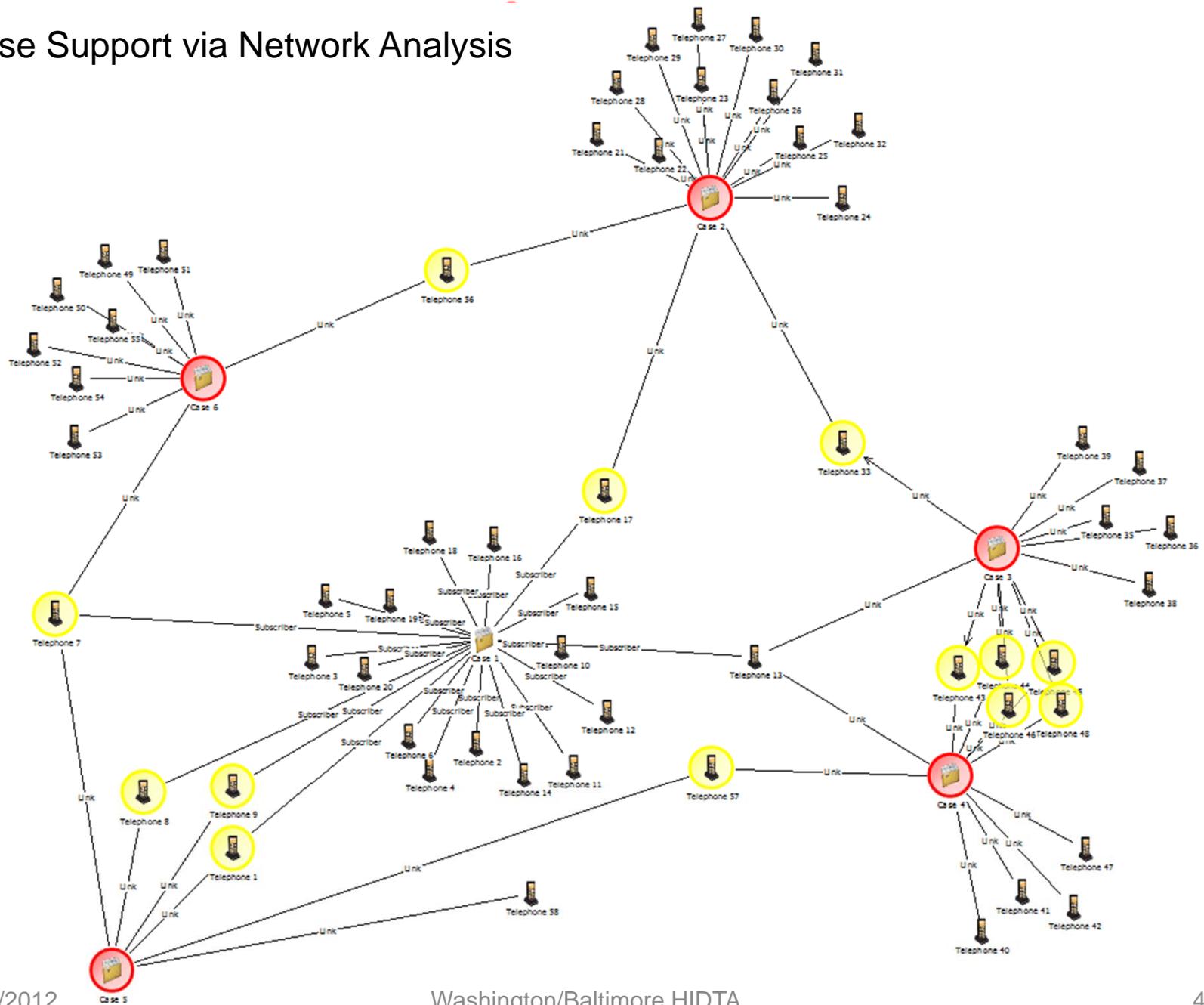


Entities Network Tools

Entity Name	Type
Entity (9)	0 Element
Fairgrounds Adc	0 Entity
Fairgrounds Adc	2 Fairgrounds Addr
People & Organ	0 Entity
Organization	0 People & Organiz
Criminal	0 Organization
Person (1)	0 People & Organiz
Person	7 Person
Person	7 Person
Place (2)	0 Entity
Address (1)	0 Place
14425 Anc	3 Address
14425 Ar	3 Address
County (1)	0 Place
Charles	2 County
Thing (3)	0 Entity
Identifier (2)	0 Thing
Case Nun	0 Identifier
Vehicle i	0 Identifier
Vehicle (1)	0 Thing
Vehicle	3 Vehicle



# Case Support via Network Analysis



# Washington/Baltimore HIDTA Gang Intelligence System (GIS)

- Provides GangNET to all agencies in the District of Columbia, Maryland and Virginia.
- Opportunity to organize intelligence on gangs and gang members.
- Enables information to be shared with all other agencies that are part of the Washington/Baltimore HIDTA GangNET initiative including California and the Bureau of Alcohol, Tobacco, Firearms, and Explosives.
- Memorandum of Understandings have been drafted with Arizona Department of Public Safety, New Mexico Gang Task Force, and Spokane Police Department, to share data among their gang databases

# Washington/Baltimore HIDTA Gang Intelligence System (GIS)

**Main Menu**

- Search/Add Subject
  - Subject By Name/Detail
  - Subject By Matrix
- Search/Add Gang
  - Gang By Name/Detail
- Search Other
  - Address/Location
  - Vehicle
  - Contact/Phone Number
  - Subject Photo/Links
- Search All Information
  - All Information By Text
  - All Information By Date
- Search Index
  - Index Search By Text
  - Index Search By Matrix
  - Index Search Help
- Gang Tools Manager
  - Slang Term Manager
  - Reporting Group Manager
  - Resource Manager
  - Agency/Facility Manager
- Forms
  - Field Interview Report Entry

**My Account**

**Recently Viewed - Click to Open** Show 2 of 10

Object	Detail
Contact	Type Residence Number [REDACTED]
Gang	Type Street Name Bloods- Norfolk
	Type Street Name Thugs On Point (top) - Wicomico County, Maryland
Subject Location	Type Jail/Prison Address Ftx Adc , Fairfax VA 22030
	Address [REDACTED]
Subject	Type Member Name Yaukey Jr, Harry Eugene
	Type Member Name [REDACTED]
Vehicle	Year 1992 Make Acura / Integra License [REDACTED]
	Year 1995 Make Nissan / Maxima License [REDACTED]

**Database Information**

Object	Total Entries	Last 7 Days
Case(s)	344	0
Contact(s)	8402	30
Gang(s)	894	1
Location(s)	22554	125
Subject(s)	19808	75
Vehicle(s)	979	3

**Watch Notifications** Open Watch List Manager

no notifications

**Message Board** Process Unread View All

Posted	Sender	Message
07/05/2012	MCAC	<ul style="list-style-type: none"> <li>MCAC Monthly Gang Intelligence Summary July 2012</li> <li>Monthly summary of gang related topics</li> </ul>
06/06/2012	MCAC	<ul style="list-style-type: none"> <li>MCAC Monthly Gang Intelligence Summary June 2012</li> <li>Monthly summary of gang related topics</li> </ul>
05/29/2012	Virginia State Police	[REDACTED]
05/08/2012	MCAC	<ul style="list-style-type: none"> <li>MCAC Monthly Gang Intelligence Summary May 2012</li> <li>Monthly summary of gang related topics</li> </ul>
04/23/2012	W/B HIDTA	[REDACTED]

**My Account - Fueston, Glenn** Verify at Login

Facility : Washington/Baltimore HIDTA-Greenbelt  
 Telephone : (301)982-7522  
 Email : gfueston@wb.hidta.org  
 Password Changed : 06/27/2012 10:46 Edit Password

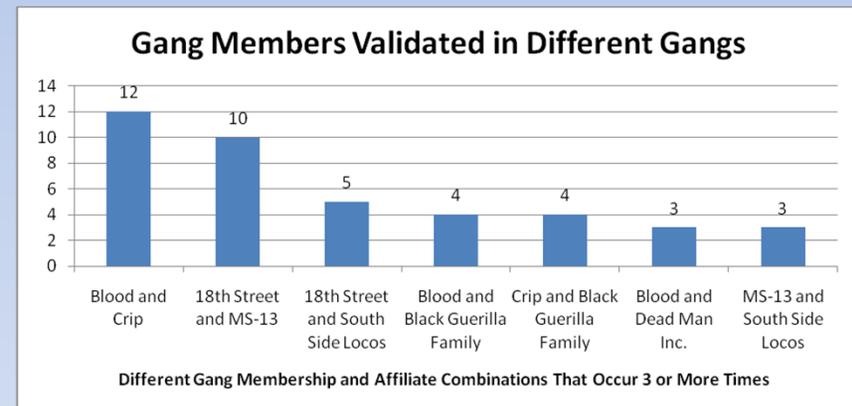
**GangNet** one VIEW

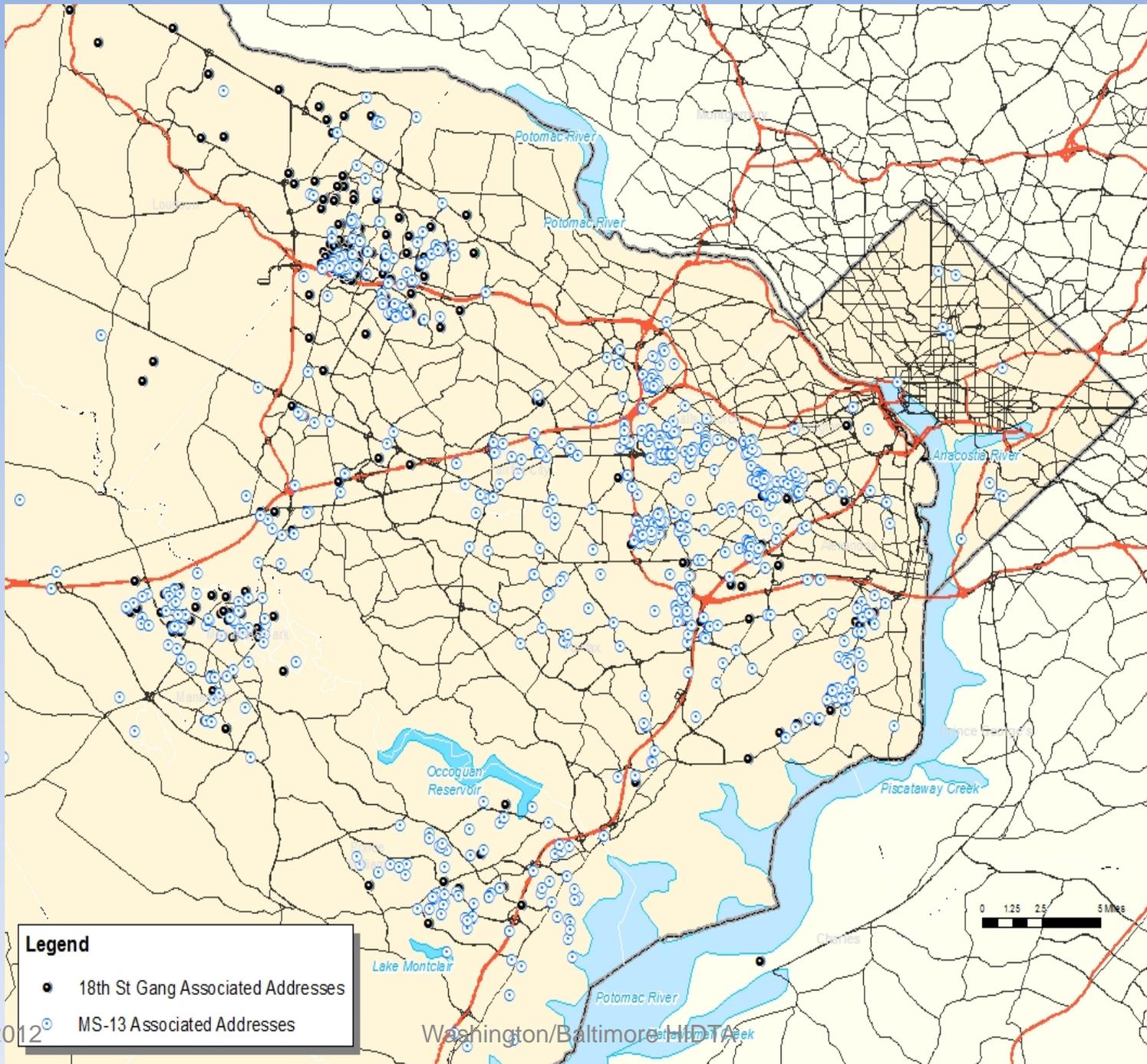
# Virginia Participating Agencies

- Alexandria County Sheriff's Office
- Alexandria Police Department
- Arlington County Police Department
- Chesterfield County Police
- Fairfax County Police Department
- Fairfax County Sheriff's Office
- Harrisonburg Police Department
- Henrico County Police Department
- Loudoun County Sheriff's Office
- Norfolk Police Department
- Portsmouth Police Department
- Prince William County Police Department
- Richmond Police Department
- Spotsylvania County Sheriff's Office
- Town of Vienna Police Department
- Virginia Beach Police Department
- Virginia Department of Corrections
- Virginia State Police

# Dual-Gang Membership

- Originally identified in 2008: Gang members and affiliate gang members who were validated for membership in, or identified as, an affiliate of more than one gang
- Trend is increasing
- Main motivators :
  - Money
  - Life-long friendship



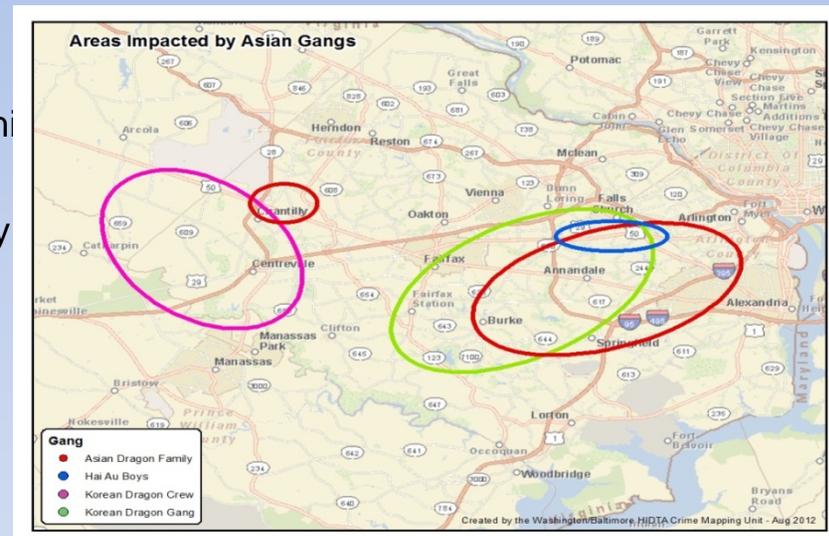


9/12/2012

# Asian Gangs

- There are 8 times as many Asian gang members documented in the GIS by Virginia agencies than Maryland.
- According to data within the GIS, the average age of Asian gang members is 28 which is significantly higher than that of their Hispanic and black counterparts.
- Asian gangs documented in the GIS:

- Korean Dragon Gang – Virginia DOC
- Asian Dragon Family (ADF) – Northern Virginia
- Asian Dragon Family (ADF) – Virginia DOC
- Korean Dragon Crew (KDC) – Fairfax County
- Korean Night Breeders
- Asian Gangster Disciples – Virginia DOC
- Hai Au Boys - Northern Virginia



- Asian gangs have become more prominent in Virginia in recent months

# **Human Trafficking and Underage Prostitution Among Gangs**

- **There has been a notable increase in the sexual exploitation of juvenile females by gangs in the Northern Virginia area.**
  - **In 2012 there have been several cases in Virginia involving Mara Salvatrucha (MS-13), and the Underground Gangster Crips (UGC).**
    - **In March 2012, Justin Strom and four other documented members of UGC were charged with running a prostitution ring that recruited at least ten underage girls who were threatened if they refused to participate. Girls were recruited through social networking websites, or approached at their schools or on the street.**
    - **Yimmy Anthony Pineda Penado, AKA Critico, a violent MS-13 leader, was arrested in July 2012 and charged with taking a juvenile over state lines for prostitution. He has a well-documented history of gang-related activity.**

# Social Network Research

- Facebook is perhaps the most popular social networking site and, as of 2012, has 845 million monthly active users
- Over 3 billion hours of video are viewed each month on YouTube
- Popular microblog, Twitter, has 175 million “tweets” each day
- According to the International Association of Chiefs of Police, 62.3 percent of law enforcement agencies reported using social media for criminal investigations as of 2010.

# **Social Media Investigative Value**

- **Personal Information**
- **Relationship Confirmation**
- **Identification of a Family Network**
- **The Value of Ex-Significant Others**
- **Victims and Their Family Members**
- **Location Tracking**
- **Inmate Usage**

# Concerns

- **Legal Issues**
- **Agency Policy**
- **Security Issues**
- **Preservation of Evidence**
- **Source Reliability**

# 2011 Initiative Results

Services Provided	2011
Cases Provided Analytical Support	142
New HIDTA Initiative Cases	2,784
Leads Referred	355
Event Deconflictions	7,396
Positive Event Hits	3,706
Case Deconflictions	28,466
Positive Case Hits	12,230



# Network Operations Center

**Bob Bouland, Program Manager**

# Network Operations Center

- **Provide IT support for more than 4,000 users**
  - **Network Services (internet, email, apps)**
  - **Cloud computing**
  - **PC support**
- **Computer Training**
- **Develop Software Programs**
  - **PMP**
  - **Case Explorer**
- **Acquire and Process Data**



# Case Explorer .net

Web-Based Case Management Criminal Intelligence and Deconfliction System

*Case Explorer is web-based computer program developed for law enforcement and other public safety organizations. It provides basic case management features with functionality focused towards information sharing. Case data is deconflicted as it is entered into the system and notifications are sent for case matches. Cases are entered into the system with relevant people, addresses, numbers and other supporting information.*

For further information, contact Sandra Carroll  
301-489-1676  
scarroll@wb.hidta.org

To register for Case Explorer training, download this form:  
Case Explorer Registration Form  
Case Explorer Training Schedule

### System Features

- User level security offers access control to various parts of the system.
- Spatial awareness feature maps addresses associated with any case or event.
- Built-in case report can be exported in PDF.
- Copy entities between cases.
- Relate Cases, Groups or Events to each other.



### Case Management

Manages case information about people, places, things, vehicles, weapons and drugs. Each case has



### Case Deconfliction

Match data between organizations allowing interagency deconfliction while maintaining control of local



### Event Deconfliction

This officer safety component plots events geospatially notifying the user of any conflicts within your

### Data Types

#### Case Data

Track official agency investigation data.

#### Criminal Intelligence

Easily collect, analyze and disseminate intelligence data within and among organizations.  
28CFR Part 23 compliant.

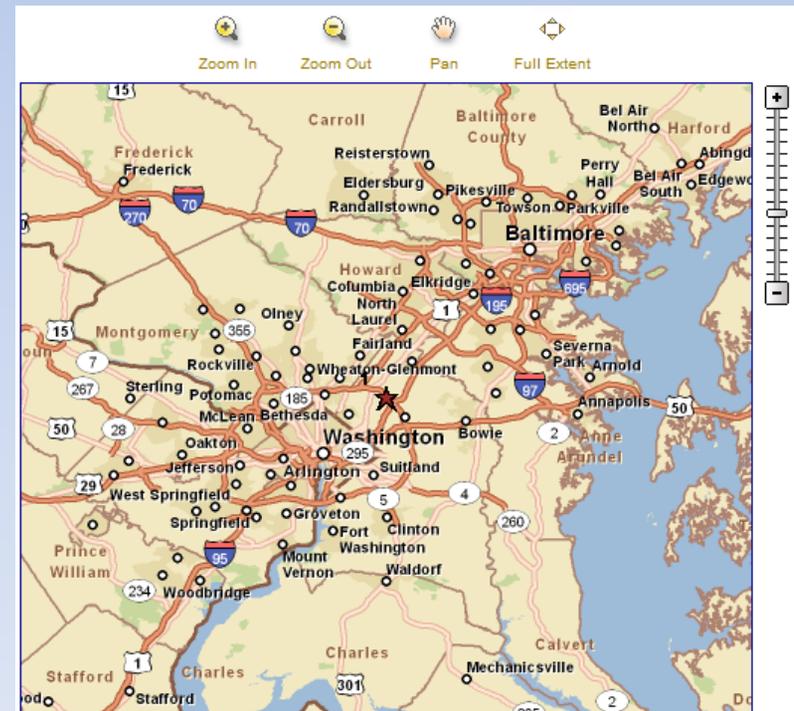
## Purpose

- Case Management
- Case/Subject Deconfliction
- Event Deconfliction
  - Officer Safety



# Major Components

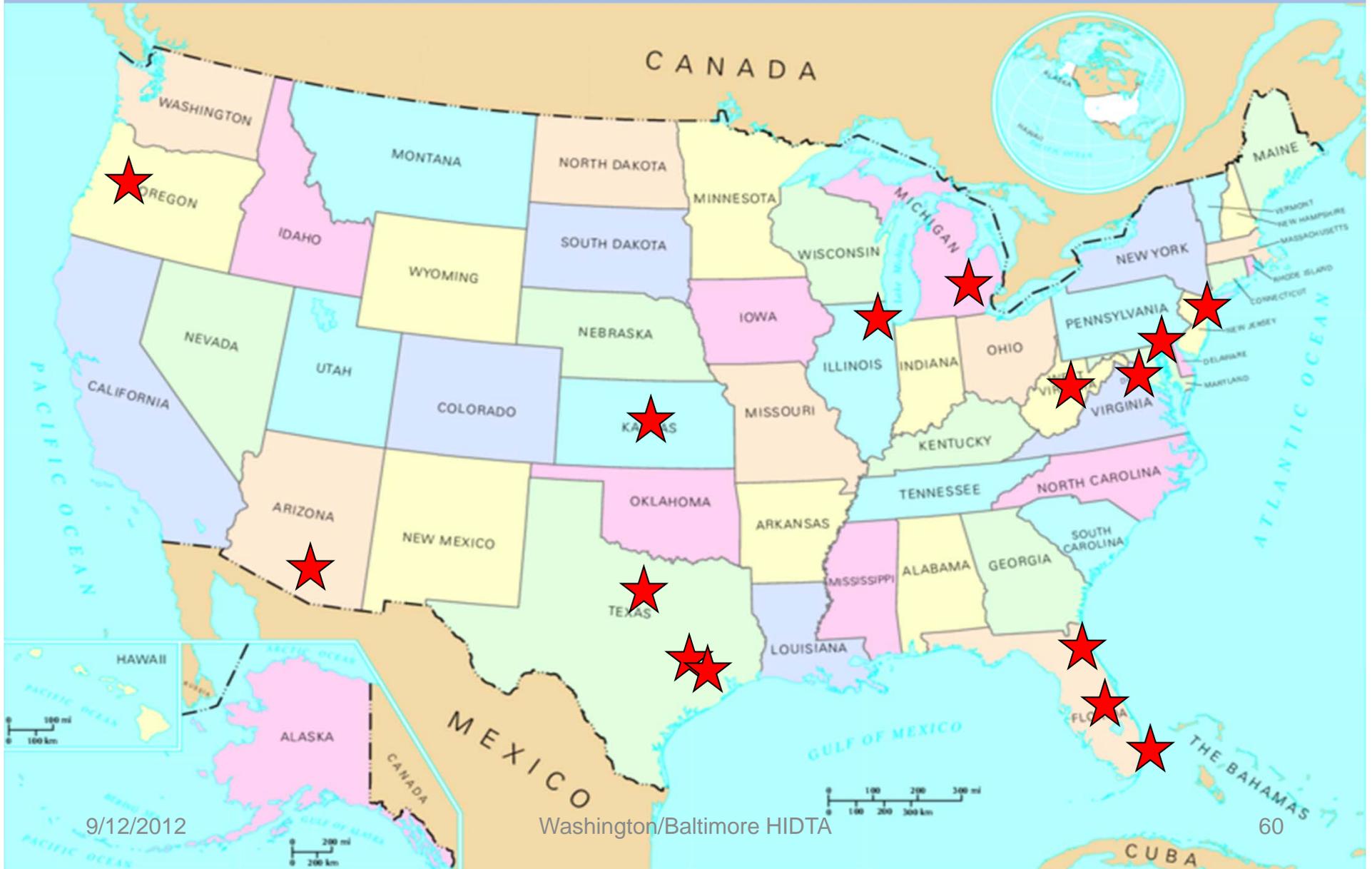
- Web-based
- Interface to PMP
- Spatial Awareness
- Interfaces with:
  - NVPS
  - RISSafe – pending
  - SAFETNet - pending



## Users

<b>Total Users</b>	<b>2,600+</b>
<b>Average Monthly Increase</b>	<b>75</b>

# CASE EXPLORER.net



## 2012 Statistics

	<b>May, 2012</b>	<b>Average Monthly Increase</b>
<b>Cases</b>	<b>223,000</b>	<b>2,200</b>
<b>Persons</b>	<b>375,000</b>	<b>4,500</b>
<b>Addresses</b>	<b>489,000</b>	<b>6,600</b>
<b>Vehicles</b>	<b>42,000</b>	<b>1,000</b>



HOME



NEW



SEARCH



MATCHES



HELP



LOG OUT



Conflicts for address: 600 Plum ST detroit, Michigan



Zoom In



Zoom Out



Pan



Full Extent



Role	Case	Manager	Remarks
1 ★	Arlington 444	Bob Bouland 3014891742 Agency: W/B HIDTA2 Supervisor: Tom Carr Conflict Code:	<div style="border: 1px solid gray; height: 40px; width: 100%;"></div> <p><b>Resolved on: 3/15/2010</b> <b>By: bob</b> <b>Valid: Yes</b> <b>Code Given: No</b></p> <p><a href="#">Update Remarks</a></p>

## Events Deconflictions Systemwide

<b>2011 Actual Events</b>	<b>2012 Estimated Events</b>	<b>Average Monthly Increase</b>
<b>45,250</b>	<b>50,000</b>	<b>4,000</b>

# W/B HIDTA Event Deconfliction

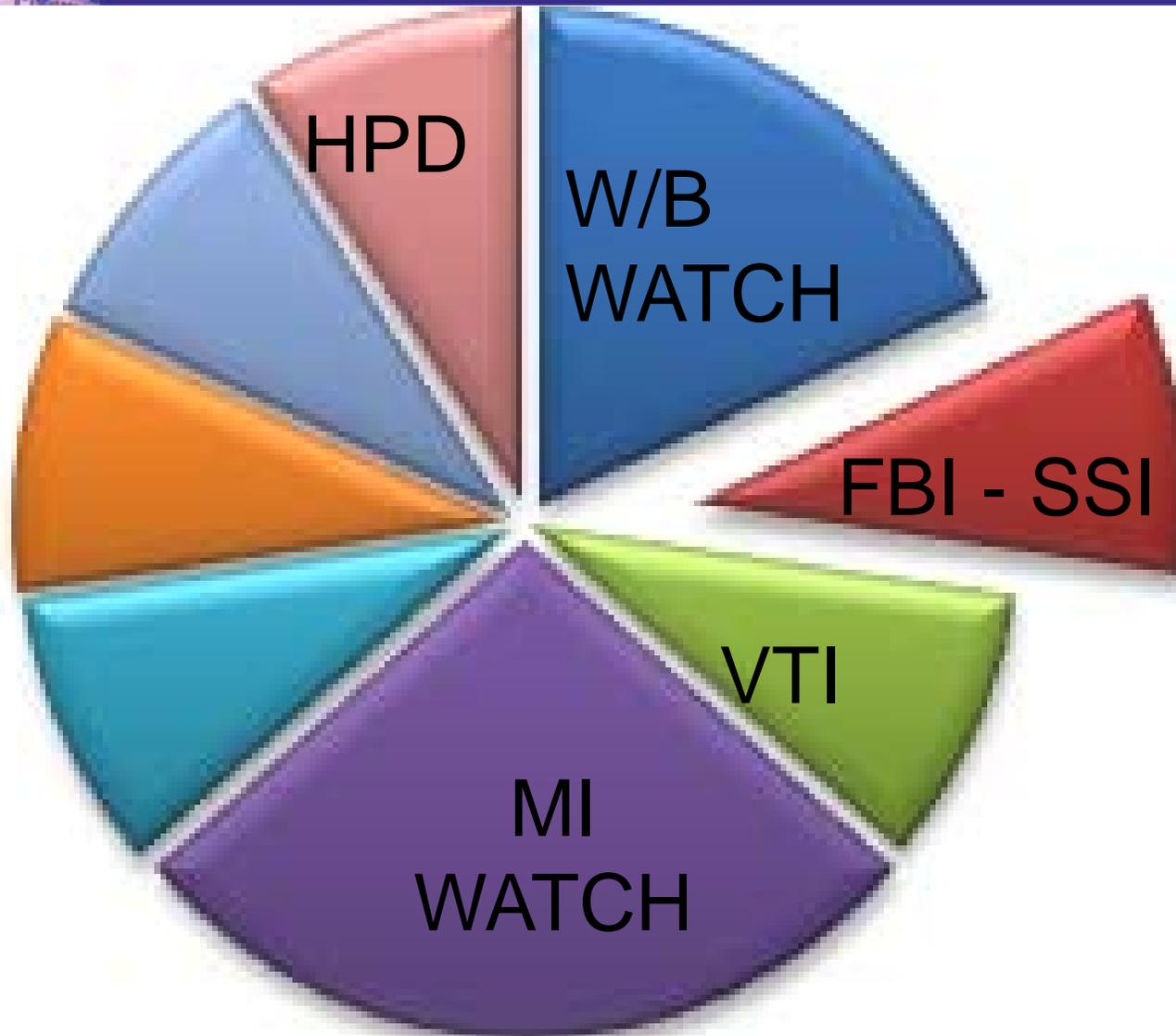
- **In 2011:**
  - **>80 Entities in the Maryland, Virginia and District of Columbia**
  - **Total Events: 7,592**
  - **Conflicts Avoided: 3,773**

# Data Types

- **Case**
- **Criminal Intelligence**
- **Unconfirmed Data**

## Matching

Match Text	Case Explorer Contact		Remarks	Resolution
 <b>Match ID:</b> 1823 <b>Match Date:</b> 1/4/2010 <b>Agency:</b> Arlington <b>Case:</b> <a href="#">G NVSI-10-0181</a>	Case Manager: Phone: Agency: Supervisor: Email: Other Number:	Bob Bouland 3010489174 W/B High Intensity Drug Trafficking Area Tom Carr bbouland@wb.hidta.org 3014891700	<div style="border: 1px solid gray; height: 100px; width: 100%;"></div>	 <b>Valid</b>   <b>Invalid</b>
<b>Match Text</b> Street Name 9001 edmonston	<input type="button" value="CONTACT INFO"/>		<input type="button" value="UPDATE REMARKS"/>	
<b>Additional Info</b> Apt:				





**ONDCP**

Office of National Drug Control Policy

HIDTA  
PMP

**A Nationwide Performance Management Process Database**



**Interface to PMP**



**CASEEXPLORER.net**



# ONDCP

Office of National Drug Control Policy

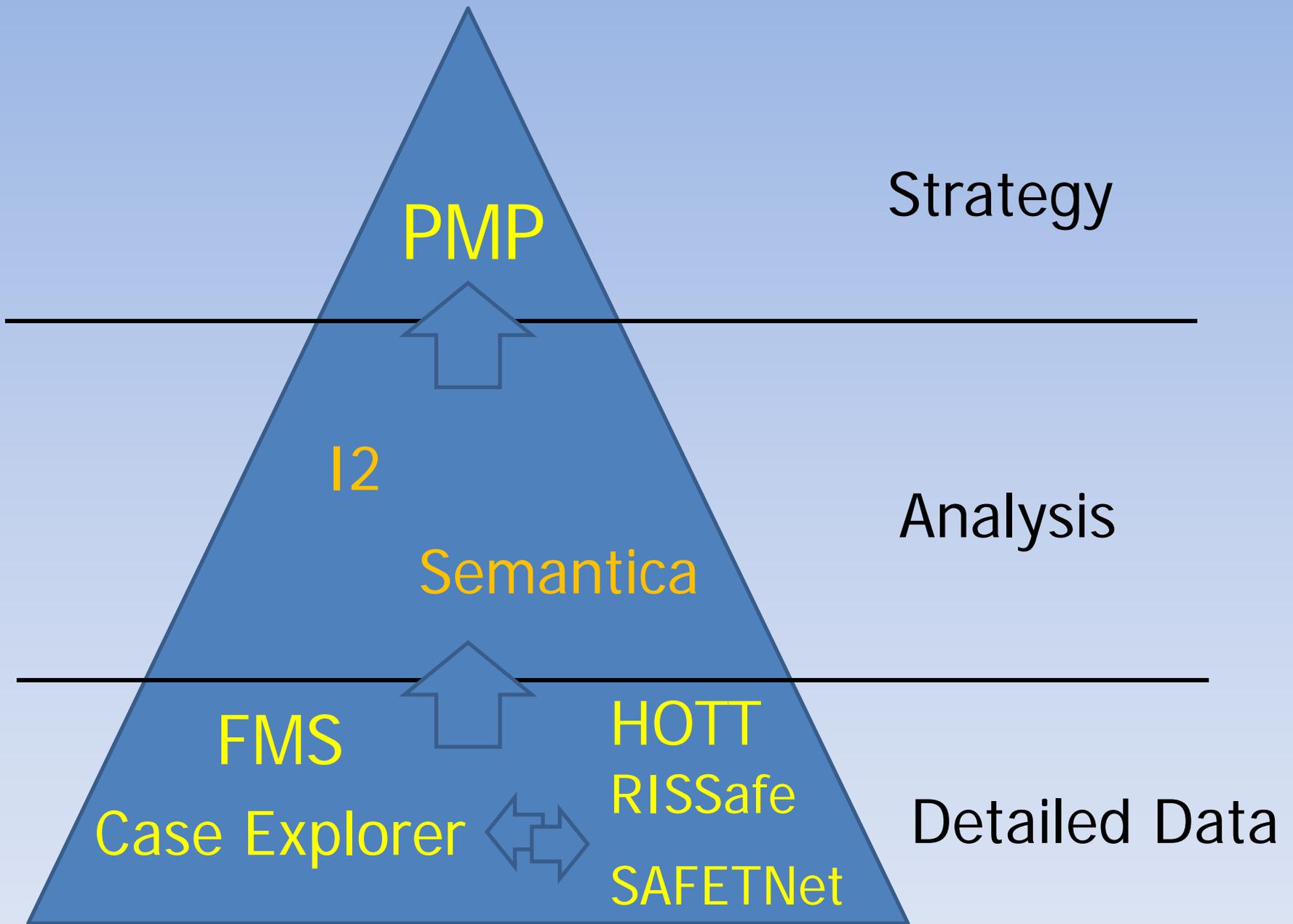
# HIDTA PMP

A Nationwide Performance Management Process Database

## CASEEXPLORER.net

### Core Tables

- Table 1 - DTOs/MLOs as Expected
- Table 2 - DTOs/MLOs Open
- Table 3- CPOT, RPOT, OCDETF
- Table 4 - Quantity and Value of Drugs Removed
- Table 5 - Return On Investment
- Table 6 - Clan Meth Labs Dismantled
- Table 7 - Training Assessment
- Table 8 & 8a - Deconflictions
- Table 9 - Leads Referred
- Table 10 - Analytical Support
- Table 11 - Case Agent Satisfaction
- Table 12 - Review of Intel Products



# Questions?