



Northern California

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**High Intensity  
Drug Trafficking  
Area**

## **2006 ANNUAL REPORT**



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# 2006 ANNUAL REPORT

## Northern California HIDTA

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## I. EXECUTIVE SUMMARY

Illegal drugs now affect virtually every segment of our society. The High Intensity Drug Trafficking Area (HIDTA) Program is designed to significantly disrupt the market for these illicit activities. Every time illegal drugs and associated drug assets are seized, the regional marketplace for illegal drugs suffers a setback. These seizures hit drug trafficking organizations (DTOs) and money laundering organizations (MLOs) hard, affecting their profitability, and frequently their ultimate survival. By disturbing the drug supply chain, particularly at the multi-state or international level; law enforcement impacts the drug flow before it ever reaches the individual user. But law enforcement activities have a cost. A key question emerges when studying the effectiveness of the HIDTA program. How efficiently and effectively are public dollars being spent on the HIDTA objectives? This report has been prepared to answer those questions. During this reporting period, the Northern California HIDTA initiatives disrupted the market for illegal drugs by meeting or exceeding most of their performance targets for the year and they did so in a safe and cost effective manner. The following highlights illustrate this success.

- ▶ The Northern California HIDTA (NC HIDTA) serves a community of seven million residents, throughout the greater San Francisco Bay/Silicon Valley Area. The HIDTA's ten designated counties cover more than 10,000 square miles from Lake County in the north to Monterey County in the south. The primary area of operation for most HIDTA services is within the urban San Francisco, Oakland and San Jose regions. More than one-hundred federal, state and local law enforcement agencies provide service throughout the Northern California HIDTA.
- ▶ Considering the size and diversity of the region and the large number of law enforcement agencies that serve the area, intelligence sharing, deconfliction, technical assistance and coordination services are critical to the effective and safe delivery of drug enforcement services provided by the NC HIDTA. To maximize the results of Northern California's drug enforcement efforts, the NC HIDTA facilitates cooperation and joint efforts between disparate law enforcement organizations. There are more than forty-six (46) federal, state and local law enforcement agencies with more than 190 sworn and non-sworn personnel participating in the NC HIDTA regional law enforcement initiatives and task forces. With support from the NC HIDTA Investigative Support Center (ISC), regional initiatives continue to make significant progress in identifying, investigating and dismantling or disrupting the area's most dangerous and prolific DTOs, drug dealers, money launderers, gang members, and violent criminals.
- ▶ Pursuant to the National Program Guidance, the Northern California HIDTA is governed by a balanced (federal and state/local) Executive Board that administers policy and the annual budget based upon the regional needs as identified in the NC HIDTA annual threat assessment. The threat assessment, when used with HIDTA's Performance Measure (PMP) process, provides an effective means of ensuring that funds are being allocated to address the threat at the Drug Trafficking Organization (DTO) level to include targeting Consolidated Priority Targets (CPOT) and Regional Priority Targets (RPOT), as identified by the United States Department of Justice and the United States Attorney's Office for the Northern District.

- ▶ The Northern California HIDTA, using the national HIDTA model of collocation, intelligence-led initiatives, information sharing and deconfliction, has effectively brought disparate law enforcement agencies together in a non-competitive, neutral environment. Even though state and local government budgets have been dramatically reduced over the past five years, the NC HIDTA has improved law enforcement efficiency by fostering information sharing and the collocation of multi-jurisdictional investigative and enforcement initiatives.
- ▶ Because of significant state and local budget reductions, the NC HIDTA's support to law enforcement agencies in the region is more important than at any time since 1997 when the Northern California HIDTA was designed. In addition to the funding provided directly to HIDTA sponsored initiatives, the NC HIDTA provides critical support to any requesting law enforcement agency in the HIDTA area. The HIDTA's regional support programs include: its investigative support center (ISC) which provides tactical and strategic intelligence support, the investigative equipment lending program, the HIDTA funded wire intercept facility, tactical and case deconfliction services, and the law enforcement training initiative.
- ▶ Although fighting the battle against illicit drug trafficking is not without cost, the NC HIDTA leverages its federal budget by using resources assigned by federal, state, and local law enforcement agencies. During 2006, the NC HIDTA through law enforcement, and investigative support activities, contributed to removing \$281,490,682 in illicit drugs from the market and seizing \$162,930,323 of drug-related assets. The NC HIDTA initiatives achieved a remarkable combined Return-on-Investment (ROI) of \$203.55 for every \$1.00 of NC HIDTA funds that were invested.
- ▶ HIDTAs exist to disrupt and dismantle large complex DTOs and MLOs. These are long term investigations, which substantially reduce the illicit drug marketplace. At the beginning of 2006 the NC HDITA initiatives identified sixty-nine (69) DTOs and MLOs and targeted forty four (44). By the end of 2006, fourteen (14) of these targeted DTOs/MLOs were disrupted, and eighteen (18) DTOs were totally dismantled, with record seizures of assets. The remaining DTO's/MLOs are long term cases still being investigated by NC HIDTA initiatives.
- ▶ The NC HIDTA continues to play a leading role in assisting the law enforcement, prosecution and investigative support initiatives with information sharing and training assistance. Information sharing and training support form the "glue" that binds these initiatives together by promoting and facilitating greater efficiency and effectiveness. The training is directed at supporting DTO level cases such as, Title III Electronic Surveillance State Certification and Penlink training (Beginning & Advanced).
- ▶ 2006 saw the NC HIDTA grow into the core component of an all crimes all threats Fusion Center by collocating and partnering with the Department of Homeland Security Regional Terrorism Threat Assessment Center. Whereas the NC HIDTA and the RTTAC do not share similar responsibilities they do share a common ethical vision of national security. The sharing of resources, training, and databases has elevated communications to "real time" response capabilities between the NC HIDTA and its law enforcement

partners. The recent terrorism investigation at Fort Dix is a sobering reminder that national security is a local responsibility.

## II. INTRODUCTION

The NC HIDTA is pleased to present this Annual Report documenting its activities during calendar year 2006. To fully appreciate the NC HIDTA's achievements, it is important to understand how each HIDTA is structured, and why it exists. The Director of the Office of National Drug Control Policy (ONDCP) designates regions that have critical drug trafficking problems adversely impacting the United States as High Intensity Drug Trafficking Areas (HIDTAs). By design, HIDTA offices are located in these areas. The National HIDTA program is composed of twenty-eight (28) individual HIDTAs spread throughout the nation and is uniquely situated to counteract this illicit activity. HIDTAs play a significant role in addressing identified drug and drug-related problems and offer real world solutions. The NC HIDTA has fostered cooperative and effective working relationships with more than forty-six (46) federal, state and local agencies that participate as members of HIDTA sponsored initiatives as well as many other agencies from throughout the region (who receive assistance from the NC HIDTA) in its effort to disrupt or dismantle DTOs. A brief description of each HIDTA initiative is included in the appendix of this report. A more detailed description of each initiative can be found in the NC HIDTA 2006 Strategy, which is available from the NC HIDTA office.

NC HIDTA law enforcement initiatives have established priorities that focus on the disruption or dismantlement of DTOs, especially those involved with drug-related violent crime, as well as targeting those DTOs that have the greatest adverse impact on the quality of life in neighborhoods and communities. There is a determined effort to counter drug movement into and through the region, and to arrest those who conceal the proceeds from illegal drug sales within the region. This is exemplified by the continuing enhancements to regional interdiction initiatives. These priorities are supported by a strong commitment from federal and state prosecutors to provide timely and sound legal advice and prosecution when deemed appropriate. The NC HIDTA Director and Executive Board members worked closely with law enforcement and HIDTA staff to develop a vision for the future, which clearly reflects what outcomes HIDTA initiatives seek to achieve.

To achieve meaningful results, each HIDTA needs clear goals (the HIDTA Program Goals); a recognition of the challenges faced (the NC HIDTA Threat Assessment); a plan to get there (the NC HIDTA Strategy with quantifiable performance targets); and a way to document achievements (the NC HIDTA Annual Report). The overall HIDTA mission is embodied in the National Program Mission Statement:

**National HIDTA  
Program Mission Statement**

The mission of the High Intensity Drug Trafficking Areas (HIDTA) Program is to disrupt the market for illegal drugs in the United States by assisting federal, state, and local 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.

The NC HIDTA recognizes that without a clear mission and vision, the law enforcement, intelligence and prosecution communities cannot work in concert toward any mutual objectives, and success cannot be quantified or measured. The NC HIDTA fully embraces the following vision and mission in conjunction with the national program objectives.

**Northern California HIDTA  
Vision Statement**

The vision of the Northern California HIDTA is to enhance the capabilities of state, federal and local law enforcement agencies by encouraging the synergy of resources, while enhancing the areas of efficiency and officer safety through the use of operational and investigative deconfliction. The NC HIDTA will continually strive to provide law enforcement agencies with pre-eminent grant funding, analytical services, technical equipment and training opportunities while earning a reputation for both the high quality of our work and the excellence of our people.

**Northern California HIDTA  
Mission Statement**

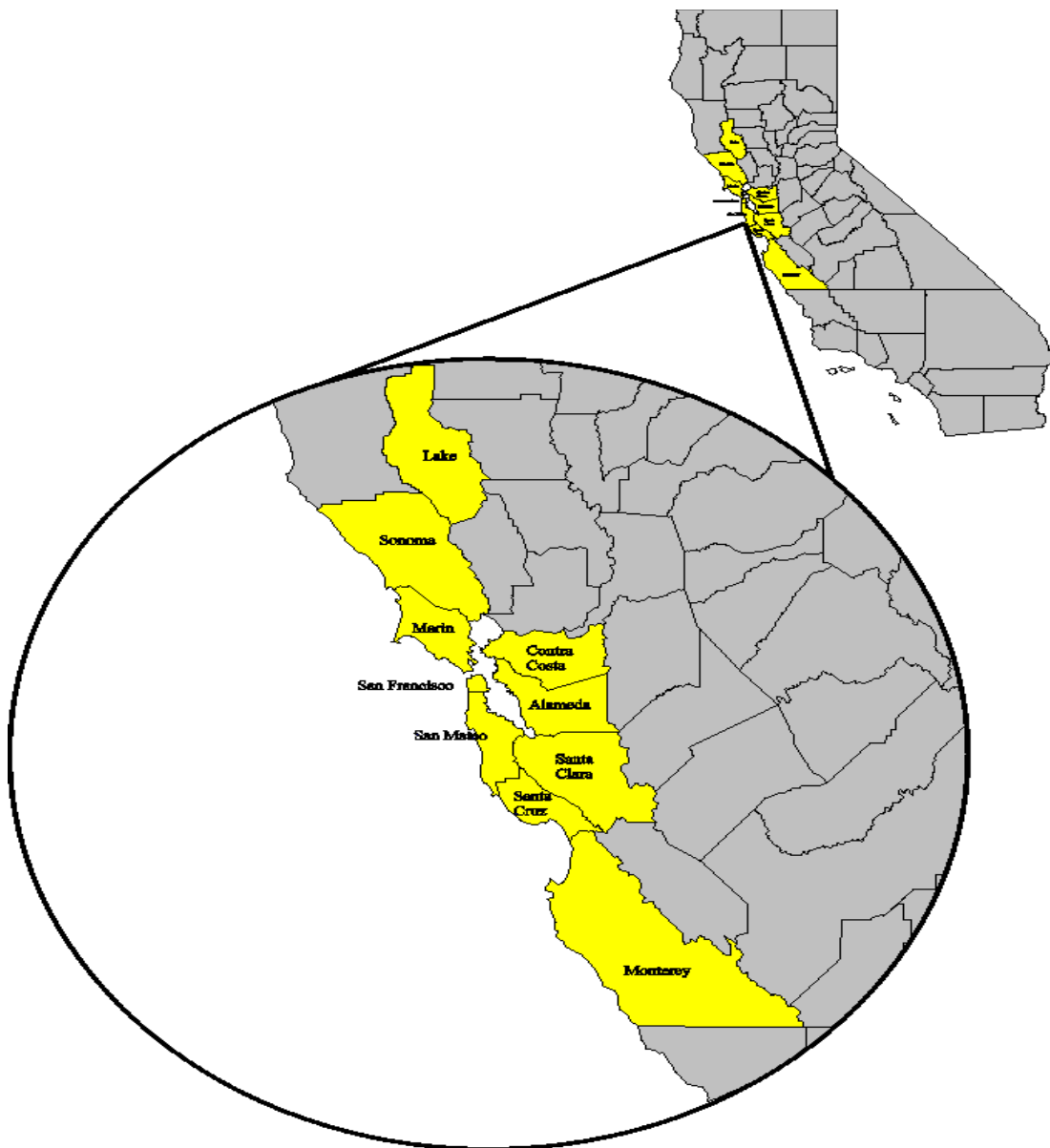
The Northern California HIDTA's Mission is to measurably reduce the availability of illicit drugs and drug-related crime and violence in support of the National Drug Control Strategy by encouraging: balanced governance of the HIDTA, inter-agency cooperation, the sharing of information, and use of strategic and tactical intelligence in the planning, budgeting and investigative process.

Reporting Period: This Annual Report covers the reporting period of January 1, 2006 to December 31, 2006.

Budget Allocation: The NC HIDTA is funded by the Office of National Drug Control Policy (ONDCP) at \$2,764,340 annually, a relatively small budget considering the geographic size and population of the area served and the drug threat that exists in the region. The NC HIDTA's area is a diverse, primarily urban area that serves as the gateway to the Pacific Rim and

which is in relatively close proximity to the border with Mexico. Based on the NC HIDTA's threat assessment, the region faces significant drug threats on many levels. The San Francisco Bay Area is a base of operation for wholesale distributors of illegal drugs that are imported from international sources as well as those produced locally. These include Mexican national and Asian drug trafficking organizations (DTOs) that are involved in the manufacture and or distribution of large quantities of methamphetamine, heroin, MDMA, cocaine and marijuana. Local distributors, with street gang affiliations, fund their activities through the sale of drugs in and around urban and suburban communities often times adding to the violent crime statistics as they battle over turf.

Geographic Area Covered: Lake, Sonoma, Marin, San Francisco, Alameda, Contra Costa, San Mateo, Santa Clara, Santa Cruz and Monterey Counties.





### III. National HIDTA Goals

Every HIDTA has adopted two specific goals to achieve in facing the drug challenge. These two national goals guide all HIDTA initiatives and activities throughout the United States. The NC HIDTA is proud to present these national HIDTA program goals, plus concise summaries of its Threat Assessment for Budget Year 2006 and resultant Strategy in the following sections. The NC HIDTA has developed a strategy to meet local drug threats according to the needs of the region while continuing to comply with the National HIDTA Program guidance and objectives:

#### NATIONAL HIDTA GOALS

**Goal 1:** Disrupt the market for illegal drugs by dismantling or disrupting drug trafficking and/or money laundering organizations; and

**Goal 2:** Improve the efficiency and effectiveness of HIDTA initiatives.

Specifically, the mission of the NC HIDTA is to support Goal 2, Objective 2 of the National Drug Control Strategy, which is to “improve the ability of the High Intensity Drug Trafficking Areas (HIDTAs) to counter drug trafficking.” Toward this end, NC HIDTA strives to measurably reduce the availability of illicit drugs and the occurrence of drug-related crime and violence in its ten (10) county region.

The HIDTA Goals represent clear targets for NC HIDTA initiatives. They also provide the foundation upon which performance, planning and outcome measurements are based. As the NC HIDTA develops budget submissions, each initiative must present programmatic and fiscal justifications that are based on the Threat Assessment; must articulate how the initiative’s funding request directly addresses the threat; set realistic performance measures; and must eventually provide specific information on how the funding has allowed the NC HIDTA to meet its desired outcomes. NC HIDTA initiatives are developed by staff and approved by the Executive Board in compliance with the national program guidelines that govern all HIDTA activities and expenditures.

The NC HIDTA Executive Board is significantly involved in all aspects of the intelligence, investigation and interdiction activities. The Board provides a forum to share important trends in drug trafficking, gathers information on which drugs are being distributed throughout the region, and identifies DTOs. The Board also addresses important administrative issues in its oversight capacity. The Board has established an Intelligence Subcommittee that supports NC HIDTA initiatives and its participating agencies on a wide variety of intelligence issues, training, computer technology and other matters. NC HIDTA success is measured by results and each initiative is fully accountable for its success or failure in meeting its objectives.

The NC HIDTA Program’s success is measured in part by its ability to facilitate greater efficiency, effectiveness and cooperation among and between external participating agencies at

the local, state and federal level, yielding tangible, measurable results. Collocation of federal, state and local law enforcement agencies to facilitate and enhance resource sharing is a key strategy. The extent of information sharing and inter-agency cooperation fostered by the NC HIDTA approach proves that separate law enforcement initiatives *are working together and sharing information, effectively and efficiently.*

#### **IV. Summary of Threat Assessment for Budget Year 2006**

Recognizing the importance of maximizing operational effectiveness and to ensure that our citizens get the greatest return for tax dollars expended by the program, the NC HIDTA establishes annually, a sound strategic plan and realistic resource requests which emanate from a well-researched and thorough Threat Assessment. The NC HIDTA ISC prepares the annual threat assessment in partnership with the National Drug Intelligence Center (NDIC), and from information provided through the Performance Measurement Process (PMP), threat and drug trafficking organization surveys (DTO Survey), focus groups, discussions with treatment providers, a review of law enforcement statistics and other data sets that might assist in the process. For complete details of that assessment, the reader is referred to *The NC HIDTA Threat Assessment for Budget Year 2006*. The following summary is presented for your convenience.

The San Francisco Bay Area is a vital urban region with a cultural and economic impact on the entire nation. The San Francisco Bay Area includes the counties of Alameda, Contra Costa, Lake, Marin, Monterey, San Francisco, San Mateo, Santa Clara, Santa Cruz, and Sonoma. The population of the Bay Area totaled 6.9 million in 2000. The largest cities in the Bay Area in terms of population are San Jose, San Francisco, and Oakland. According to the 2000 U.S. Census, fifty-eight percent (58%) of Bay Area residents are Caucasian, eighteen percent (18%) are Asian, and six percent (6%) are Black or African American. In addition, twenty-one percent (21%) of Bay Area residents are of Hispanic or Latino descent, a higher proportion than the national rate of twelve percent (12%).

The San Francisco Bay Area is a national-level distribution center for illicit drugs transported into the United States from Mexico—cocaine, heroin, marijuana, and methamphetamine as well as domestically produced marijuana and methamphetamine. Traffickers in the Bay Area supply illicit drugs to major drug markets in all regions of the country including Anchorage, Boston, Honolulu, Kansas City, Minneapolis, New York, and St. Louis.

The drug threat reported for 2006 indicated the following:

- Methamphetamine production, distribution and consumption continued to be the primary drug threat facing the NC HIDTA region. Although the user population is diverse, Mexican National Drug Trafficking Organizations (DTOs) are responsible for the majority of the manufacturing and distributing of methamphetamine, as well as black tar heroin and cocaine, throughout the area.
- Methamphetamine production has decreased in the Bay Area largely as a result of effective precursor controls. However, methamphetamine remains readily available as

Mexican drug trafficking organizations (DTOs) and criminal groups increasingly transport it into the area from Mexico and the Central Valley. The Mexican DTOs manufacture the methamphetamine and then convert it from powder to ice; a purer crystallized form of methamphetamine. Methamphetamine is predominantly found in the ice form.

- In 2006, California law enforcement set record numbers in the seizures of marijuana plants. More than 1,837,039 marijuana plants were confiscated. In the NC HIDTA region, 484,183 plants were seized. Eighty percent (80%) of the seized plants were found on U.S. Forest Service, BLM, state park or other public lands. The wholesale value of marijuana plants seized in California is estimated at \$6.7 billion dollars.
- Treatment providers are reporting an increase in teens and young adults seeking treatment for marijuana use or for other drug use problems that began with the use of high potency marijuana.
- The NC HIDTA region has grappled with the proliferation of marijuana dispensaries operating in direct conflict with federal law. In 2005 there were more than forty (40) dispensaries in San Francisco alone. By 2006, approximately seventy eight marijuana dispensaries are operating in the NC HIDTA region.
- The East Bay Priority Target Organizations Initiative investigated a DTO actively manufacturing marijuana food items mimicking popular commercially manufactured items; i.e. Pop Tarts – “Pot Tarts”, Butterfingers – “Buddafinger”.
- Contra Costa County experienced a student baking cookies with THC and handing them out to fellow students. The cookies were so potent four (4) students were hospitalized.
- In 2006, California law enforcement saw a new trend in marijuana cultivation. DTOs were purchasing numerous residences in new housing projects; gutting the interiors and setting up indoor grow operations. These criminal enterprises included real estate personnel and mortgage processing personnel to facilitate the financial purchasing of the residences. The organization provided individuals the funds to make a minimum investment into the purchase price of the homes and then the criminal organization set up the indoor grows. The owner of record simply walked away from the residence once the indoor grow was discovered by law enforcement.
- In 2006, California law enforcement saw an increase of black tar heroin seizures. The seizure quantity markedly increased. In the past, heroin was commonly seized in multi ounce quantities. In 2006 the seizure quantities were in the multi-pounds. Also, the seizures were poly drug. Along with pound seizures of black tar heroin were multi pounds of cocaine.
- Street gangs continue to dominate retail distribution of illicit drugs in most metropolitan areas in the Bay Area. Much of the violent and property crime in these areas is related to street gang activity including drug trafficking.

- Drug traffickers launder illicit proceeds in the Bay Area primarily through the use of money transmittal businesses and by transportation of bulk quantities of currency to Mexico and to a much lesser extent, Canada. Traffickers also launder illicit drug proceeds by using informal value transfer systems; commingling proceeds with revenue of a legitimate business and purchasing high-value assets.
- In 2006, the NC HIDTA increased their drug asset seizures by 153 million dollars over the 2005 amount seized. The increase was predominantly due to asset forfeiture of real property and currency.

## **V. HIDTA Strategy Summary**

The reader is referred to The NC HIDTA 2006 Strategy for details on the NC HIDTA initiatives. The following summary is presented for your convenience.

In 2006, the NC HIDTA combined fourteen (14) 2005 investigative initiatives into six (6) investigative initiatives to promote enhanced information and resource sharing. Through the combining and collocation of initiatives, the NC HIDTA fostered a comprehensive response to combating illicit drug activity by bringing together all available law enforcement resources in a cohesive strategy to address the problem. The NC HIDTA law enforcement initiatives focus on DTOs, money laundering groups, violent drug offenders, open-air drug markets, firearms trafficking and domestic drug movement. Newly emerging narco-terrorism trends are also carefully monitored and information is shared with the Northern California Regional Terrorism Threat Assessment Center (NC RTTAC), the FBI's Joint Terrorism Task Force (JTTF), the California State Terrorism Threat Assessment Center (STTAC), California DOJ's Anti-Terrorism Information Center (CATIC) and local law enforcement agencies.

NC HIDTA law enforcement initiatives are directed through their respective lead agencies' management policies and are focused on the prevalent drug threats as identified in the NC HIDTA Threat Assessment. NC HIDTA law enforcement initiatives actively pursue the outcomes sought by the parameters of HIDTA Goal 1. All NC HIDTA initiatives enter case data into the Western States Information Network database (one of the six RISS projects) through the Los Angeles Clearinghouse (LACLEAR), which facilitates information sharing, deconfliction, enhanced officer safety, and an ability to avoid unnecessary duplication of effort during investigations where there may be common elements or subjects. In 2006, law enforcement agencies within the region used NC HIDTA resources to deconflict 5,289 critical events and 19,331 case/subject deconflictions. Additionally, the NC HIDTA ISC provided intelligence support services for forty (40) new drug investigations.

Enhanced communication, collaboration, and information sharing are key law enforcement components designed to promote maximum efficiency and effectiveness as prescribed by HIDTA Goal 2. Logically, Goal 1 and Goal 2 are closely intertwined, with Goal 2 providing the integration support services that enhance the ability for all initiatives to meet their goals.

## VI. HIDTA Performance Measures

In an effort to demonstrate performance and effectiveness, HIDTAs across the country have instituted new procedures aimed at ensuring that HIDTA sponsored initiatives are achieving the results desired by the National HIDTA Program and their executive boards. The use of a standardized Performance Measures Process (PMP) introduces a new capability to quantify and track HIDTA targets and monitor results. With the application of new PMP procedures, the NC HIDTA Annual Report now functions as the report card; a barometer of HIDTA efficiency and effectiveness; a source for comparison with previous year efforts; and most importantly, provides direction for future action. The series of tables and charts now contained in the annual report present specific outputs and efficiency measures organized in NC HIDTA Goal order. These measurable results reflect a continuing increase in efficiency and effectiveness at lower programmatic costs.

### A. PERFORMANCE MEASURES FOR GOAL 1

**TABLE 1:**  
**Percentage of DTOs and MLOs Disrupted or Dismantled for Year 2006**

Table 1: Percentage of Expected DTOs and MLOs Disrupted or Dismantled by Scope for Year 2006, at Northern California [ALL DTOs; MLOs included]								
Scope	#DTOs & MLOs Identified	# DTOs & MLOs to be Disrupted or Dismantled	# DTOs & MLOs Disrupted	% Disrupted	# DTOs & MLOs Dismantled	% Dismantled	Total Disrupted or Dismantled	Total % Disrupted or Dismantled
International	42	17	8	47%	13	76%	21	124%
Multi-state	5	21	1	5%	1	5%	2	10%
Local	22	6	6	100%	4	67%	10	167%
Total	69	44	15	34%	18	41%	33	75%

Note: In 2006, the NC HIDTA identified sixty-nine (69) DTOs and MLOs. Of the sixty-nine (69) identified, forty four (44) were targeted to be disrupted or dismantled. In 2006, thirty-three (33) DTOs/MLOs were either disrupted or dismantled. The investigations of DTOs/MLOs tend to be long term investigations that can span many years. The NC HIDTA investigative initiatives have continuing investigations on the remaining identified DTOs/MLOs operating in the NC HIDTA area.

**TABLE 2:**  
**Percentage of DTOs and MLOs Disrupted or Dismantled by Scope for Year 2006, (ALL DTOs included)**

Table 2: Percentage of Under Investigation DTOs and MLOs Disrupted or Dismantled by Scope for Year 2006, at Northern California [ALL DTOs; MLOs included]								
Scope	#DTOs & MLOs Identified	# DTOs & MLOs Under Investigation	# DTOs & MLOs Disrupted	% Disrupted	# DTOs & MLOs Dismantled	% Dismantled	Total Disrupted or Dismantled	Total % Disrupted or Dismantled
International	42	35	8	23%	13	37%	21	60%
Multi-state	5	5	1	20%	1	20%	2	40%
Local	22	21	6	29%	4	19%	10	48%
Total	69	61	15	25%	18	30%	33	54%

**TABLE 3:**  
**Percentage of Money Laundering Organizations Disrupted or Dismantled by Scope for Year 2006**

Table 3: Percentage of Expected Money Laundering Organizations Disrupted or Dismantled by Scope for Year 2006, at Northern California								
Scope	# MLOs Identified	# MLOs to be Disrupted or Dismantled	# MLOs Disrupted	% Disrupted	# MLOs Dismantled	% Dismantled	Total Disrupted or Dismantled	Total % Disrupted or Dismantled
International	5	3	1	33%	1	33%	2	67%
Multi-state	0	0	0	0%	0	0%	0	0%
Local	0	0	0	0%	0	0%	0	0%
Total	5	3	1	33%	1	33%	2	67%

Note: In 2006, the NC HIDTA increased their asset seizures by 153 million dollars over 2005. In 2006 the NC HIDTA identified five (5) MLOs. Of the five (5) identified, three (3) were targeted to be disrupted or dismantled. In 2006, two (2) MLOs were either disrupted or dismantled. The investigations of MLOs tend to be long term investigations that can span many years. The NC HIDTA investigative initiatives have continuing investigations on the remaining identified MLOs operating in the NC HIDTA area.

**TABLE 3a:**  
**Percentage of Under Investigation Money Laundering Organizations Disrupted or Dismantled by Scope for Year 2006, at Northern California**

Table 3a: Percentage of Under Investigation Money Laundering Organizations Disrupted or Dismantled by Scope for Year 2006, at Northern California								
Scope	# MLOs Identified	# MLOs Under Investigation	# MLOs Disrupted	% Disrupted	# MLOs Dismantled	% Dismantled	Total Disrupted or Dismantled	Total % Disrupted or Dismantled
International	5	5	1	20%	1	20%	2	40%
Multi-state	0	0	0	0%	0	0%	0	0%
Local	0	0	0	0%	0	0%	0	0%
Total	5	5	1	20%	1	20%	2	40%

**TABLE 4:**  
**Operational Scope of All DTO and MLO Cases Initiated for Year 2006.**

Table 4: CPOT, RPOT, and OCDETF Cases (by Operational Scope) Initiated in 2006, at Northern California			
Scope	# CPOT Cases	# RPOT Cases	# OCDETF Cases
International	4	0	4
Multi-state	0	0	2
Local	0	0	1
Total	4	0	7

**TABLE 4a: All Active CPOT, RPOT, and OCDEF Cases (by Operational Scope) in Year 2006.**

<b>Table 4a: All Active CPOT, RPOT, and OCDEF Cases (by Operational Scope) in 2006, at Northern California</b>			
<b>Scope</b>	<b># CPOT Cases</b>	<b># RPOT Cases</b>	<b># OCDEF Cases</b>
<b>International</b>	<b>8</b>	<b>3</b>	<b>22</b>
<b>Multi-state</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>Local</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Total</b>	<b>8</b>	<b>3</b>	<b>25</b>



**TABLE 5: Drugs Removed from the Marketplace for Year 2006**

Table 5: Drugs Removed from the Marketplace for Year 2006, at Northern California		
Drugs Seized (kg or D.U.)	Amount Seized (kg or D.U.)	Wholesale Value
Heroin kg	27.763	\$555,260
Cocaine HCL kg	135.144	\$2,162,304
Crack cocaine kg	1.003	\$21,063
Marijuana kg	3,410.313	\$26,314,588
Marijuana plants and grows	23,466.420	\$93,865,680
Methamphetamine kg	188.815	\$2,913,861
Methamphetamine ice kg	52.307	\$1,153,172
Ecstasy(MDMA)(D.U.s)	157,959.224	\$1,105,714
Codeine	1,500.000	\$7,500
GHB	5.050	\$7,070
Hashish	3.551	\$62,628
Hashish, Oil	0.319	\$5,626
Khat	0.257	\$2,570
LSD	1369.000	\$10,267
Marijuana (outdoor)	43777.987	\$153,222,954
Meth Precursor Chemicals	32.062	\$32
Meth Precursor: Ephedrine	0.004	\$12
Meth Precursor: Iodine	1.653	\$2,642
Meth Precursor: Pseudoephedrine	13.910	\$45,998
Meth Precursor: Red Phosphorus	0.750	\$1,240
Opium poppy	0.312	\$156
Opium, powdered	0.023	\$690
Other	12024.000	\$12,024
OxyContin	500.000	\$16,250
Psilocybin	0.257	\$1,447
Valium	28.000	\$168
Vicodin	22.000	\$286
<b>Total Wholesale Value</b>		<b>\$281,491,207</b>

Note: Seizing drugs from a DTO is analogous to eliminating inventories from a corporate sales department, leaving it with nothing to market. During CY 2006, the NC HIDTA had a significant impact on the region's drug trade through its drug and asset seizures. Table 5 lists the wholesale values of the respective drugs seized, thus giving a highly accurate and true depiction of the economic impact of removing these drugs from the marketplace. Achieving the NC HIDTA's goals is more clearly shown in terms of real dollar outcomes.

**CORE TABLE 6: TABLE 6: Return on Investment (ROI) for Drugs Removed from the Marketplace by Law Enforcement Initiatives by Year 2006**

Northern California Table 6: Return on Investment (ROI) for Drugs Removed from the Marketplace by Law Enforcement Initiatives by Year					
Year	Budget	Baseline Drug Wholesale Value	Expected Drug ROI	Drug Wholesale Value Removed From Market	Actual Drug ROI
2004	\$2,173,632	\$214,717,689	\$99.00	\$214,717,689	\$98.78
2005	\$2,382,676	\$214,717,689	\$99.00	\$319,907,974	\$134.26
2006	\$2,183,300	\$214,717,689	\$105.00	\$281,491,207	\$128.92

**CORE TABLE 7: TABLE 7: Return on Investment (ROI) for Assets Removed from the Marketplace by Law Enforcement Initiatives by Year 2006**

Northern California Table 7: Return on Investment (ROI) for Assets Removed from the Marketplace by Law Enforcement Initiatives by Year							
Year	Budget	Baseline Value of Drug Assets	Expected Asset ROI	Value of Drug Assets Removed from Market			Actual Asset ROI
				Cash	Other Assets	Total	
2004	\$2,173,632	\$5,526,901	\$3.00	\$0	\$5,526,901	\$5,526,901	\$2.54
2005	\$2,382,676	\$5,526,901	\$3.00	\$4,591,970	\$5,129,634	\$9,721,604	\$4.08
2006	\$2,183,300	\$5,526,901	\$3.00	\$12,362,606	\$150,567,716	\$162,930,323	\$74.62

Note: In 2006, the NC HIDTA increased its asset forfeited seizures from \$9,721,604 to \$162,297,782. This is \$153 million dollar increase over 2005. This is a dramatic increase in seizures over the baseline for CY 2004 and yields an ROI of \$74.62 for every \$1.00 of HIDTA funding invested.

**CORE TABLE 8: Total Return on Investment (ROI) for Drugs and Assets Removed from the Marketplace by Law Enforcement Initiative by Year 2006**

Northern California Table 8: Total Return on Investment (ROI) for Drugs and Assets Removed from the Marketplace by Law Enforcement Initiatives by Year					
Year	Budget	Drugs and Assets Baseline	Expected Total ROI	Drugs and Assets Removed from Market	Actual Total ROI
2004	\$2,173,632	\$220,244,590	\$102.00	\$220,244,590	\$101.32
2005	\$2,382,676	\$220,244,590	\$102.00	\$329,629,578	\$138.34
2006	\$2,183,300	\$220,244,590	\$108.00	\$444,421,530	\$203.55

Note: A modern business is hurt by reductions to its bottom line profits. A DTO is crippled in the same way. Tables 6, 7 and 8 demonstrate the efficiency of the NC HIDTA in removing illicit drugs and drug profits from the DTOs. Based upon available funding, the NC HIDTA invested \$2,183,300 million to achieve these two goals. In both instances the NC HIDTA succeeded.

During 2006, the NC HIDTA permanently removed \$281,491, 207 million in illicit drugs and \$162,930,323 million in drug profits from the marketplace, for a total of \$444,421,530. When examined in budget terms, these results yield an impressive overall rate of return (ROI) of \$203.55 for every \$1.00 of HIDTA funding invested in NC HIDTA law enforcement and intelligence initiatives.

**CORE TABLE 9: Value of Clandestine Methamphetamine Laboratories Dismantled by Size for Year 2006, at Northern California**

Table 9: Value of Clandestine Methamphetamine Laboratories Dismantled by Size for Year 2006, at Northern California			
Meth Cost Per Ounce		\$600.00	
Lab Size	ID/Targeted	Dismantled	Value of Labs Dismantled
A. Less than 2 Oz	18	13	\$15,600.00
B. 2 - 8 Oz	18	9	\$27,000.00
C. 9 - 31 Oz	17	4	\$48,000.00
D. 32 - 159 Oz	17	10	\$576,000.00
E. 10 - 20 Lbs	6	0	\$0.00
F. Over 20 Lbs	3	1	\$192,000.00
Total	79	37	\$858,600.00

Note: This chart tabulates dollar value of the seized lab based on one-time production amounts. Most of these labs would have been used multiple times. Thus the production that was interrupted by the seizure could be notable. Statistical estimates of repeat uses of a lab are not captured on this table.

The dollar value per ounce of methamphetamine is based on the price range provided by the 2006 LA CLEAR Drug Market Survey. In the Bay Area, methamphetamine “ice” has an estimated value of \$600.00 per ounce.

**CORE TABLE 10: HIDTA Clandestine Laboratory Activities for Northern California, in Year 2006**

Table 10: HIDTA Clandestine Laboratory Activities for Year Northern California, in 2006				
	Baseline	# Projected	# Identified	% Identified
Laboratory Dump Sites Seized	2	2	1	50%
Chemical/Glassware Equipment Seizures	4	0	10	0%
Children Affected	0	0	16	0%



## B. PERFORMANCE MEASURES FOR GOAL 2

**CORE TABLE 11: HIDTA Training Efficiency by Type of Training for Year 2006**

Table 11: HIDTA Training Efficiency by Type of Training for Year 2006, at Northern California											
Type of Training	# Students Expected for Training		# Students Actually Trained		# Training Hours Actually Provided		Total Training Cost		Training Cost Per Hour		
	2004	2006	2004	2006	2004	2006	2004	2006	2004	2006	% Change 2004-2006
Analytical/Computer	482	0	482	213	6,682	6,848	\$15,316	\$41,472	\$2.29	\$6.06	165%
Investigative/Interdiction	1,175	0	1,175	1,400	14,870	13,800	\$99,211	\$83,575	\$6.67	\$6.06	-9%
Management/Administrative	18	0	18	3	336	56	\$18,053	\$339	\$53.73	\$6.05	-89%
Conferences	0	0	0	21	0	368	\$0	\$2,229	\$0.00	\$6.06	0%
<b>Total</b>	<b>1,675</b>	<b>0</b>	<b>1,675</b>	<b>1,637</b>	<b>21,888</b>	<b>21,072</b>	<b>\$132,580</b>	<b>\$127,615</b>	<b>\$6.05</b>	<b>\$6.05</b>	<b>0%</b>

Note: Training is essential in improving the safety, efficiency and effectiveness of NC HIDTA operations. NC HIDTA training was designed to improve computer and analytical skills, bolster investigative knowledge, and develop managerial abilities. This training was provided to NC HIDTA assigned and participating agency investigators as well as other law enforcement officers from throughout the region. These training courses and attendance at the California Narcotic Officers Training Institute would not have been available without NC HIDTA support and funding. The class topics included: State Wiretap Certification, Rave, Party & Designer Drugs, Parolee Contacts, Mini DAR, USF Leadership Symposium, Intro to Arabic Cultures, Informant Management and Undercover Operations, Gang Prevention Summit, Gang Awareness Training, Federal Law Enforcement Analysts Training (FLEAT), Search Warrant Preparation, Interview and Interrogation, Drug Endangered Children Training, Penlink Training-Beginning, Penlink Training-Advanced, Commanders Conference to include Budget Preparation and PMP.

**CORE TABLE 12: Percentage of Event and Case Deconfliction Submitted by Year**

Table 12: Percentage of Event and Case Deconflictions Submitted for Year at Northern California						
Year	Baseline # Deconflictions Submitted	# Deconfliction Submissions Expected	# Event Deconflictions Submitted	# Case/Subject Deconflictions Submitted	Total Deconflictions Submitted	% Deconflictions Submitted
2004	25892	64,304	4,403	27,749	32,152	50%
2005	25892	34,000	4,492	24,120	28,612	84%
2006	25892	34,000	5,289	19,331	24,620	72%

Note: Separate law enforcement initiatives, while aggressively pursuing suspects or covering an event, can easily cross paths in the field. This can be dangerous if either party is unaware of the other. In a “best case” scenario, it merely results in harmless interference. At worst, however, it could cost an officer his or her life in a dangerous encounter. Information which can serve to deconflict such potential encounters is vital to well coordinated law enforcement investigative and tactical operations. The NC HIDTA provides such information through its contract with the Los Angeles Clearinghouse (LACLEAR). Of the six (6) NC HIDTA initiatives eligible to use deconfliction services, all six (6) took advantage of these valuable tools. Table 13 and 14 depict how well NC HIDTA initiatives and participating agencies used these services. These services promote officer safety, conserve resources and help to coordinate investigations. NC HIDTA funded deconfliction services are available to every law enforcement agency in the region. Regional training on the importance of deconflicting operations has been presented throughout the region by NC HIDTA and LA CLEAR staff. Based upon an NC HIDTA survey it is believed that most, if not all agencies conducting drug investigations in the region are using both the case and tactical deconfliction services made available through the HIDTA.

**CORE TABLE 13: Percentage of Cases Provided Analytical Support for Year 2006 at Northern California**

Table 13: Percentage of Cases Provided Analytical Support for Year at Northern California				
Year	Baseline # Cases Receiving Analytical Support	# Cases Expected for Analytical Support	# Cases Provided Analytical Support	% Expected Cases Supported
2004	86	202	101	50%
2005	86	40	22	55%
2006	86	40	40	100%

**CORE TABLE 14: Percentage of HIDTA Initiative Cases Referred to Other HIDTAs and Other Agencies for Year 2006 at Northern California**

Table 14: Percentage of HIDTA Initiative Cases Referred to Other HIDTAs and Other Agencies for Year at Northern California						
Year	Total HIDTA Initiative Cases	# Initiative Cases Expected for Referral	# HIDTA Initiative Cases Referred to Other HIDTAs	# HIDTA Initiative Cases Referred to Other Agencies	Total Initiative Cases Referred	% Expected Initiative Cases Referred
2004	0	0	0	0	0	0%
2005	664	0	0	8	8	0%
2006	1070	0	1	101	102	0%

## VII. Conclusions

The reporting period of January 1, 2006 through December 31, 2006 was the ninth year of operation for NC HIDTA. The NC HIDTA Program continues to increase its: involvement in high-level investigations, participation in deconfliction, use of the equipment lending pool, intelligence support to law enforcement and overall service to the community. The NC HIDTA Program seeks to develop and sharpen its services by developing state of the art web-based investigative/training databases and inventory controls.

State and local law enforcement departments throughout the region continue to experience funding cutbacks. As funding is lost, the ability of those agencies to work together in a cooperative manner to conduct drug investigations becomes even more critical than in past years. By being a neutral, “fair broker”, the NC HIDTA assists in fostering cooperative relationships and the consolidation of resources, enabling agencies in the region to continue conducting meaningful and successful drug trafficking and manufacturing investigations.

NC HIDTA’s ability to fund and support intelligence-led drug enforcement operations has been critical to drug enforcement operations in the greater San Francisco Bay Area. The NC HIDTA is the only source of region-wide, all-level (state, local and federal) drug law enforcement information-sharing and intelligence. The NC HIDTA remains the primary provider of deconfliction services, analytical support, and investigative equipment loans. The NC HIDTA also served the regions law enforcement community as a significant provider of investigative and analytical training in the region.

Through these activities, the NC HIDTA has increased law enforcement capabilities in the region. The funding provided by ONDCP through the NC HIDTA program leverages law enforcement services and acts as a force multiplier for law enforcement agencies that are attempting, despite diminishing budgets, to have an impact on the illicit drug problem and drug related crime. The seizure data from task forces that receive HIDTA funding shows that there is an outstanding return on the investment of federal HIDTA dollars. Each HIDTA dollar (\$1.00)

spent on Enforcement and Intelligence returned \$203.55 in seized drugs and proceeds (Core Table 8).

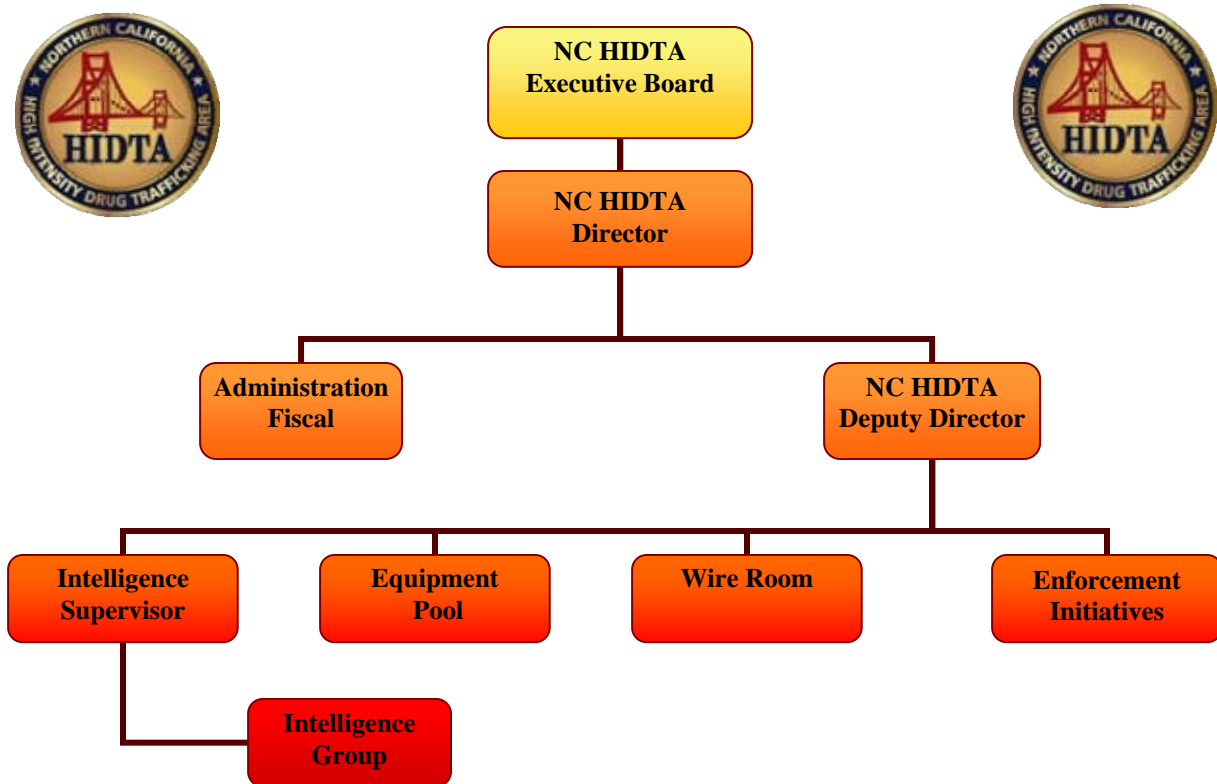
CY 2006 marks the third year that the NC HIDTA has reported initiative operational targets and subsequent outcomes using the new Performance Management Process (PMP). The PMP process was adopted as a key component allowing the NC HIDTA to focus on meaningful outcomes. As of CY 2004 this is one of the main principles that now guides how every NC HIDTA initiative approaches its efforts to reduce drug crime. More than forty-six (46) federal, state and local agencies in the NC HIDTA region participate in the NC HIDTA law enforcement and investigative support initiatives. Proactive thinking is the touchstone of NC HIDTA local support as staff strives to foster efficiency and effectiveness among and between the initiatives under its guidance, through interagency cooperation and information sharing.

Although the NC HIDTA has made considerable progress over the past year, there is still a great deal of work left to do. The emergence of internationally-connected drug trafficking organizations, the continuation of the methamphetamine manufacturing problem, the increase in domestically grown high potency marijuana and the emergence of pharmaceutical drugs being available via the internet fuels addiction, crime and gang violence throughout the region while adversely affecting the quality of life for the citizens of the San Francisco Bay Area. These drug related threats and those that will undoubtedly emerge during this coming year all pose a challenge to the NC HIDTA's limited resources and to the law enforcement agencies that participate in drug enforcement throughout the region. By bringing together a partnership of criminal justice professionals and developing innovative, effective solutions to the region's drug threats, the NC HIDTA will continue to lead the effort to protect regional residents from the scourge of illegal drugs.



## VIII. Appendices

### A. Table of Organization for the NC HIDTA



### B. Executive Board

The NC HIDTA Executive Committee is comprised of sixteen (16) members representing the following law enforcement agencies:

#### City

Chief Heather Fong, San Francisco Police Department  
Chief Carlos Bolanos, Redwood City Police Department  
Chief Robert Davis, San Jose Police Department

#### County

Sheriff Don Horsley (Chairman), San Mateo County Sheriff's Department  
Sheriff Warren Rupf, Contra Costa County Sheriff's Department

Sheriff Robert Doyle, Marin County Sheriff's Department  
District Attorney Tom Orloff, Alameda County District Attorney's Office

**State**

Director Rick Oules, California Department of Justice, Division of Law Enforcement

**Federal**

Special Agent in Charge Stephen K. Martin, Bureau of Alcohol, Tobacco, Firearms and Explosives

Special Agent in Charge Javier Peña, Drug Enforcement Administration

Special Agent in Charge Joseph L. Ford, Federal Bureau of Investigation

Special Agent in Charge Charles DeMore, DHS/Immigration and Customs Enforcement

Special Agent in Charge Roger Wirth, Internal Revenue Service

Kevin Ryan (Vice-Chairman), United States Attorney for the Northern District of California

Marshal Federico Rocha, U.S. Marshal's Service, Northern District of California

Inspector in Charge William Atkins, U.S. Postal Inspection Service

***C. Participating Agencies***

Alameda County Probation

Alameda County Sheriff's Office

Bureau of Alcohol, Tobacco, Firearms and Explosives

Broadmoor Police Department

CA Bureau of Narcotic Enforcement

CA Highway Patrol

CA National Guard

CA State Parole

Capitola Police Department

Contra Costa County Probation

Contra Costa County Sheriff's Office

Department of Homeland Security/ICE

Drug Enforcement Administration

El Cerrito Police Department

Federal Bureau of Investigation

FINCen

Fremont Police Department

Hayward Police Department

Hercules Police Department

Internal Revenue Service

Marin County Sheriff's Office

Marin District Attorney's Office

Monterey County Probation Office

Monterey County Sheriff's Office

Newark Police Department

Oakland Police Department

Petaluma Police Department

Redwood City Police Department

Richmond Police Department

Rohnert Park Police Department  
San Bruno Police Department  
San Francisco Police Department  
San Jose Police Department  
San Mateo County Sheriff's Office  
San Pablo Police Department  
Santa Cruz County Sheriff's Office  
Santa Cruz District Attorney's Office  
Santa Cruz Police Department  
Santa Rosa Police Department  
Scott's Valley Police Department  
Sonoma County Probation  
Sonoma County Sheriff's Office  
South San Francisco Police Department  
Union City Police Department  
Vallejo Police Department  
Watsonville Police Department

***D. Participating Counties***

Alameda	Monterey	Santa Clara
Contra Costa	San Francisco	Santa Cruz
Lake	San Mateo	Sonoma
Marin		

***E. HIDTA PMP Matrix for 2006***

Chart 1 – Attachment 1

## ***F. NC HIDTA Initiatives Description & Case Highlights***

### **BAYNIN – Description**

BAYNIN provides NC HIDTA’s task force personnel a critical event deconfliction system to coordinate critical law enforcement investigative or enforcement events such as search and arrest warrants, undercover drug buy operations and surveillance events. It is staffed and operated by the Los Angeles Clearinghouse (LACLEAR).

BAYNIN hosts a regional equipment pool that loans specialized investigative equipment to NC HIDTA initiatives and other federal, state and local law enforcement agencies in NC HIDTA’s ten (10) county region.

BAYNIN tactical and operational case support, including toll analysis, link analysis, charts and graphs, intelligence reports and “one-stop record checks”, is currently offered to participating agencies by BAYNIN’s ISC.

Wire intercept services are provided by BAYNIN through a fully equipped and staffed Wire Intercept facility available at no cost to federal, state, or local law enforcement agencies in the region to support drug investigations. This centrally located facility is in the San Francisco office of the California Department of Justice’s Bureau of Narcotics Enforcement and serves as a platform to support Federal or state court-authorized wire intercepts (Title III cases), dialed number recorders (DNRs) and remote surveillance cameras.

### **BAYNIN – Case Highlights**

Operations Ice Axe, Red Crystal and Riptide: In early May of 2006, BAYNIN provided analytical support for the culmination of three combined OCDEFT cases (Operation Ice Axe, Red Crystal and Riptide) which amounted to nineteen (19) indictments and seizures of one hundred (100) pounds of cocaine, with a wholesale value of \$675,000 and more than thirty-eight (38) pounds of pure methamphetamine, with a wholesale value of \$323,000 along with \$1.4 million in alleged proceeds. Targets were mainly from the Bay Area, but the drug ring also had ties in Livermore, Pittsburg, Newark, San Mateo, Sacramento, Los Angeles and San Diego. Four (4) NC HIDTA analysts supported the effort and were working the cases from as early as 2004.

In October of 2006, federal agents raided eight (8) locations in San Francisco and Oakland. This amounted to fifteen (15) indictments, the seizure of 13,000 marijuana plants and \$125,000 in cash.

During 2006, the BAYNIN Wire room was utilized in three (3) cold case drug homicide investigations. Two of the three cases were closed by homicide arrest. Arrests are pending in the third case.

### **North County Priority Target Organization Task Force – Description**

This Initiative began in 2006 and includes components of the Northern California HIDTA’s

Sonoma County Methamphetamine Task Force and Marin County Drug Task Force, which were NC HIDTA Initiatives in 2005. The Initiative is Drug Enforcement Administration (DEA) managed, collocated Federal, state and local task force, housed in DEA-supplied office space in Windsor, California.

The NCPTOTF conducts multi-agency investigations on DTOs responsible for the importation, clandestine manufacturing and distribution of illicit drugs in the greater Sonoma and Marin County areas. The result of these investigations is the disruption or dismantlement of these DTOs, as well as Organized Crime Drug Enforcement Task Force (OCDETF) designated Consolidated Priority Organization Targets (CPOTs) and Regional Priority Organization Targets (RPOTs) through the arrest and prosecution of drug trafficking violators and the seizure of illicit drugs and drug related proceeds.

### **North County Priority Target Organization Task Force – Case Highlights**

Operation Emerald Web: Starting in the earlier part of 2006 and after eight months of an OCDETF investigation into a Norteño Gang affiliated poly-drug trafficking organization, the North County PTO Task Force (DEA Santa Rosa) arrested thirty-one (31) individuals and seized drugs to an estimated \$354 million dollars in street value. Included in the drug seizures were twenty-five (25) pounds of methamphetamine, four (4) pounds of pseudo-ephedrine, 1,200 pounds of dried/processed marijuana, over 100,000 marijuana plants, and a hash processing lab. Asset seizures from the investigation consist of \$600,000 in U.S. currency, three (3) vehicles, real property valued at \$560,000 and forty-three (43) firearms.

### **The East Bay Priority Target Organization Task Force – Description**

The East Bay Priority Target Organization is a new law enforcement initiative for 2006. This Initiative includes components of Northern California HIDTA's East Bay Heroin and Methamphetamine Task Force and Oakland Area Drug Task Force. The Initiative is a Drug Enforcement Administration (DEA) managed, collocated Federal, state and local task force and is housed at the DEA office in Oakland, California.

The East Bay PTO Task Force conducts multi-agency investigations on DTOs responsible for the importation, clandestine manufacturing and distribution of illicit drugs in the greater Alameda and Contra Costa County areas. The East Bay PTO Task Force investigates money-laundering operations that assist these organizations and individuals with the movement and/or concealment of their illegal profits and the funding mechanism for their operations. The result of these investigations is the disruption or dismantlement of these DTOs, as well as OCDETF designated CPOTs and RPOTs

### **The East Bay Priority Target Organization Task Force – Case Highlights**

Operation Fallen Angel: On April 20, 2006, West-NET in conjunction with the San Francisco Police Department/DEA Metro Task Force and the Federal Bureau of Investigation (FBI) concluded OCDETF case Operation Fallen Angel, a four year investigation into a drug trafficking organization being operated by the upper echelon of the San Francisco "Frisco" chapter of the Hells Angels Motorcycle Club (HAMC). Throughout the course of the investigation, and pursuant to over 20 search warrants, agents seized fifty-one (51) kilograms of

cocaine, eleven (11) kilograms of crystal methamphetamine, four (4) pounds of marijuana, \$70,000 dollars, numerous firearms, several vehicles, one (1) hand grenade and arrested eleven (11) individuals.

### **The San Francisco Metropolitan Initiative – Description**

The San Francisco METRO Task Force is a new 2006 law enforcement initiative. This Initiative includes components of Northern California HIDTA's NC Clandestine Laboratory, San Francisco Drug Task Force and Bay Area Narcotic Interdiction Initiative.

The Initiative is a California Department of Justice Bureau of Narcotic Enforcement (CA/DOJ/BNE) managed Initiative and is located in San Francisco, California.

Their emphasis is to disrupt and dismantle criminal drug manufacturing and trafficking organizations that import, distribute and manufacture illegal narcotics by violently intimidating and corrupting San Francisco communities utilizing criminal financial structures and sophisticated technology to sustain their criminal enterprise throughout the San Francisco Area and Northern California HIDTA region.

### **The San Francisco Metropolitan Initiative – Case Highlights**

Operation Vaccaro - One of the most successful OCDETF investigations for 2006 was directed by this NC HIDTA initiative. Analytical support from the ISC linked three different ice trafficking organizations from the supplier in Guadalajara to a San Francisco major distributor and his customers. A total of fifty-two (52) kilograms of cocaine, thirty-eight (38) pounds of ice, and \$3.2 million dollars in assets were seized at the completion of this three-year investigation where twenty-one (21) federal and state search warrants and twenty-seven (27) state and federal arrests were executed in the Northern, Eastern, Central and Southern Districts of California and the District of Hawaii.

### **The Joint Money Laundering Initiative – Description**

JML is a multi-agency NCHIDTA initiative involving personnel from various federal, state and local agencies. The lead agency is the Immigration and Customs Enforcement (ICE) and is located in ICE-supplied office space in San Francisco, California.

The JML identifies and targets drug trafficking organizations that launder money and other drug proceeds both internationally and domestically and identifies and monitors the methods used by drug trafficking organizations and money launderers to transport drug proceeds into and out of the San Francisco Bay Area. The JML actively develops sources of information on drug-related financial transactions. These sources of information include sources in the financial and business communities to assist in identifying suspicious real estate transactions and financial activities such as structuring large cash transactions, bulk cash smuggling and large wire transfers.

### **The Joint Money Laundering Initiative – Case Highlights**

Operation Pea Pod - An OCDETF case targeting the largest known importer of ecstasy into the United States originated on 2001 with the U.S. Customs seizure of over 147,000 ecstasy pills

arriving at San Francisco International Airport (SFIA) from Germany. The subsequent investigation identified eleven additional air cargo shipments of ecstasy successfully smuggled into SFIA from Europe. In 2002, a suspect in a triple homicide was connected to these shipments. In 2004, a grand jury in the Northern District of California returned three indictments regarding the smuggling venture.

Thereafter, the investigation consisted of two components, a historical drug investigation and a financial investigation. The historical drug investigation identified an international drug conspiracy operating between 2001 and 2006. The financial investigation involved the use of over 50 grand jury subpoenas issued to domestic financial institutions and two Mutual Legal Assistance Treaty requests to Hong Kong, resulting in the identification of over \$3 million in deposits between 2001 and 2003, and laundered by the organization through the purchase of San Francisco Bay Area real estate.

In July 2006, a criminal complaint was filed against the members of the organization charging them with the distribution of over 3.7 million ecstasy pills and laundering over \$3.4 million in drug proceeds over the preceding five years.

To date, eight (8) individuals have been arrested and formally charged, and more than 237,000 ecstasy pills and 1,092 marijuana plants have been seized.

In addition, this investigation has resulted in the seizure of the following assets valued at over \$8.2 million: three (3) residences valued at \$6.4 million; \$885,000 in two bank accounts; \$475,000 in cash; \$83,000 in jewelry; seven (7) luxury vehicles valued at \$387,000. This investigation has been conducted jointly with DEA.

### **San Mateo County Narcotic Task Force - Description**

The SMCNTF, through a Joint Powers Agreement (JPA) with city and county agencies in San Mateo County, provides drug enforcement to both the incorporated and unincorporated areas of San Mateo County. The SMCNTF is led by the San Mateo County Sheriff's Office and is strategically located in the city of San Mateo, California, just south of the San Francisco International Airport -- a major hub for distribution and trafficking of narcotics in the San Francisco Bay Area.

The SMCNTF directly addresses NC HIDTA's mission by promoting joint investigations; identifying methamphetamine, heroin and cocaine manufacturing and/or distribution organizations; targeting organizations identified by the NC HIDTA Threat Assessment; arresting/indicting methamphetamine, heroin, and cocaine related violators; and promoting information, training, and intelligence sharing. The Task Force advances the National Drug Control Strategy by conducting investigations that result in the dismantling and disruption of DTOs, with an emphasis on coordinated drug investigations, and continued and systematic cooperative efforts among participating agencies in NC HIDTA. All enforcement and investigative operations are coordinated through the BAYNIN deconfliction system to enhance officer safety and increase efficiency by reducing a duplication of efforts.

### **San Mateo County Narcotic Task Force – Case Highlights**

Operations Ice Axe, Red Crystal and Riptide: On May 3, 2006, the San Mateo County Narcotics Task Force, served federal search and arrest warrants at twenty three (23) locations in San

Mateo, Contra Costa, Alameda, San Francisco, Mendocino, and Los Angeles Counties, as well as in the State of Hawaii. Seventeen (17) suspects were arrested per federal arrest warrants as well as on view charges. Seized during the course of this investigation, as well as on May 3, 2006, were 42 pounds of methamphetamine "ICE", 114 pounds of cocaine, 2 pounds of marijuana, and 500 marijuana plants at 2 indoor grows along with 6 vehicles, 12 firearms and \$1,390,965.00 in US currency. The DEA estimated the street value of the seized drugs alone to be over \$4.5 million.

### **South Bay Multi-Agency Enforcement Teams for Regional Criminal Organizations (SB METRO) - Description**

In 2006, the SB METRO Task Force added components of Northern California HIDTA's Santa Cruz County Drug Task Force and Alameda County Violent Crime Gang Task Force to its initiative.

South Bay METRO is a continuing NC HIDTA Initiative managed by the California Department of Justice Bureau of Narcotic Enforcement (CA/DOJ/BNE). It consists of full-time, collocated Federal, state and local law enforcement task force personnel conducting multi-agency investigations targeting midsize and major controlled substances manufacturing and DTOs, as well as investigations of the sale and diversion of apparatus, precursor and essential chemicals used for the manufacture of controlled substances in support of those DTOs. South Bay METRO is located in HIDTA-funded office space in San Jose, California.

In addition to the agents and officers previously on the South Bay Meth task force, South Bay METRO will include more than fifty (50) law enforcement officers in non-HIDTA task forces who assist in controlled substances investigations in the southern bay region, and who will contribute to and enhance the goals and objectives of South Bay METRO. These task forces are:

The Santa Clara County Specialized Enforcement Team (SCCSET)

The Santa Cruz County Narcotic Enforcement Team (SCCNET)

The Southern Alameda County Gang Violence Suppression Task Force (SACGVSTF)

The Narcotic Enforcement Unit for the County of Monterey (NEUCOM)

The City of San Jose Police Department's Narcotics and Covert Investigation (NCI)

In addition to the NCI team, San Jose Police Department officers contribute immensely to the continued success of the Task Force. South Bay METRO supports these participants with overtime funds, training, and investigative equipment.

### **South Bay Multi-Agency Enforcement Teams for Regional Criminal Organizations (SB METRO) – Case Highlights**

Operation Sandoval - Pursuant to information provided on March 1, 2006, by Immigration and Customs Enforcement (ICE) agents assigned to the Nogales, Arizona Port of Entry, a controlled delivery was executed by DEA, ICE, and South Bay Metro Task Force in San Jose, California. Intelligence information revealed that a 1992 BMW, already identified by ICE, was loaded with heroin. This investigation resulted in the seizure of over thirty-seven (37) pounds of heroin. To retrieve the narcotics it was necessary to remove the rear seats and cut through steel supports/sheet metal to remove the entire contents from the concealed compartment.



## G. Initiative Statistics for CY 2006

### Combined Initiatives 2006 Total

## Northern California HIDTA Initiative CY2006 Totals Activity Report

### 2006 CUMULATIVE TOTALS

MAJOR DRUG SEIZURES	
Cocaine (Grams)	227,380.13
Hashish (Grams)	1,304.18
Khat (Grams)	256.88
Marijuana (Grams)	4,008,030.16
Marijuana Indoor (Plants)	52,393.50
Marijuana Outdoor (Plants)	229,326.00
Opium (Grams)	60.06
Heroin (Grams)	26,181.14
Crack (Grams)	1,000.16

METHAMPHETAMINE	
Powder (Grams)	173,329.94
Ice (Grams)	52,202.32
Solution (Gallons)	2.75
Yaba (Tablets)	0.00

CLUB DRUGS	
Ketamine (Grams)	0.00
Psilocybin Mushrooms (Grams)	256.94
LSD (Dosage Units)	1,358.90
Rohypnol (Dosage Units)	0.00
GBL (Gallons)	0.00
GHB (Gallons)	5.05
MDMA / Ecstasy (Dosage Units)	151,185.00

WEAPONS SEIZED	
Fully Automatic	12
Handguns	202
Shotguns	42
Rifles	69
Other (Knives, etc.)	63

CLANDESTINE LAB SEIZURES	DRUG TYPE	CAPACITY (oz, lb, gr, etc.)	# of Children at lab
DATE			
<b>TOTAL COUNT</b>	<b>27</b>		<b>7</b>

\*List each lab seizure seperately

ARRESTS	
Validated Gang Members	308
Money Laundering	10
All Other Arrests	835

ASSEST SEIZURES	How Many	Value
Vehicles	33	\$1,015,968.00
Real Property	11	\$148,385,134.00
Other Property	299	\$977,614.70
U.S. Currency	1,948,443	\$11,919,065.55

TRAINING RECEIVED	# of Personnel	# of Hours
	461	4,282.83

TRAINING CONDUCTED	Hours	Law Enf.	Community
Instructors	664	1,345	4,411

PRECURSOR CHEMICALS	
Ephedrine (Grams)	3.75
Freon (Gallons)	0.00
Iodine (Grams)	767.60
MSM (Pounds)	8,280.00
Pseudoephedrine (Grams)	11,718.40
Red Phosphorous (Grams)	350.70
Ethanol Alcohol	302.40
Sodium Hydroxide (Grams)	0.00
THC	1,367.20

PHARMACEUTICAL DRUGS	
Steroids (Dosage Units)	1,300
OxyContin (Dosage Units)	4,125
Vicodin (Dosage Units)	22
Others (Dosage Units)	10,718

TARGETED CHEMICAL PURCHASERS/BROKERS	
New Targets this Month	79
Carry Over Targets from 2005	23

SEARCHES CONDUCTED	
Search Warrants	378
Consent Searches	46
Probation Searches	296
Parole Searches	75

ELECTRONIC INTERCEPTS INITIATED	
Title III (Wiretaps)	47
Pen Registers (DNR)	114
Other Intercepts (Pagers, E-mail, Internet)	0

CASE INFORMATION	
New Cases Initiated	1,070
New OCDEF Cases	6
Analytical Supported Cases	149
Outside Agency Assists	255
Cases Passed to Other Offices	7
Leads Passed to Other Offices	72

### TRENDS & TRAFFICKING PATTERNS

Please attach a summary indicating any changes in wholesale/retail prices of drugs and chemicals; manufacturing or smuggling methods; trafficking patterns; etc.

Please check box if summary is attached

### SIGNIFICANT EVENTS

Please attach a summary, newspaper articles, or press releases of any significant events occurring within your initiative as a result of an investigation.

Please check box if submitting attachment

2006 Total: North County Priority Organization Task Force

Northern California HIDTA Initiative CY2006 Totals Activity Report

North County Priority Target Organization Task Force (Sonoma/Marin)

2006 TOTALS

MAJOR DRUG SEIZURES	
Cocaine (Grams)	5,921.01
Hashish (Grams)	552.28
Khat (Grams)	3.80
Marijuana (Grams)	838,939.66
Marijuana Indoor (Plants)	10,413.00
Marijuana Outdoor (Plants)	200,031.00
Opium (Grams)	
Heroin (Grams)	366.80
Crack (Grams)	0.90

METHAMPHETAMINE	
Powder (Grams)	158,017.60
Ice (Grams)	656.11
Solution (Gallons)	
Yaba (Tablets)	

CLUB DRUGS	
Ketamine (Grams)	
Psilocybin Mushrooms (Grams)	255.54
LSD (Dosage Units)	1303.00
Rohypnol (Dosage Units)	
GBL (Gallons)	
GHB (Gallons)	
MDMA / Ecstasy (Dosage Units)	2052.00

WEAPONS SEIZED	
Fully Automatic	
Handguns	25
Shotguns	13
Rifles	17
Other (Knives, etc.)	

CLANDESTINE LAB SEIZURES	DRUG TYPE	CAPACITY (oz, lb, gr, etc.)	# of Children at lab
DATE			
<b>TOTAL COUNT</b>	<b>1</b>	<b>N/A</b>	

*\*List each lab seizure seperately*

ARRESTS	
Validated Gang Members	2
Money Laundering	
All Other Arrests	243

ASSEST SEIZURES	How Many	Value
Vehicles	3	\$90,950.00
Real Property		
Other Property	4	\$111,675.00
U.S. Currency	36	\$2,334,311.00

TRAINING RECEIVED	# of Personnel	Hours
	38	268.50

TRAINING CONDUCTED	Hours	Law Enf.	Community
Instructors			
7	146	144	492

PRECURSOR CHEMICALS	
Ephedrine (Grams)	
Freon (Gallons)	
Iodine (Grams)	
MSM (Pounds)	
Pseudoephedrine (Grams)	1,816.00
Red Phosphorous (Grams)	
Ethanol Alcohol	
Sodium Hydroxide (Grams)	
THC	

PHARMACEUTICAL DRUGS	
Steroids (Dosage Units)	
OxyContin (Dosage Units)	500
Vicodin (Dosage Units)	3
Others (Dosage Units)	594

TARGETED CHEMICAL PURCHASERS/BROKERS	
New Targets this Month	
Carry Over Targets from 2005	

SEARCHES CONDUCTED	
Search Warrants	86
Consent Searches	1
Probation Searches	126
Parole Searches	40

ELECTRONIC INTERCEPTS INITIATED	
Title III (Wiretaps)	4
Pen Registers (DNR)	3
Other Intercepts (Pagers, E-mail, Internet)	

CASE INFORMATION	
New Cases Initiated	320
New OCDETF Cases	
Analytical Supported Cases	
Outside Agency Assists	25
Cases Passed to Other Offices	1
Leads Passed to Other Offices	2

TRENDS & TRAFFICKING PATTERNS
Please attach a summary indicating any changes in wholesale/retail prices of drugs and chemicals; manufacturing or smuggling methods; trafficking patterns; etc.
Please check box if summary is attached <input type="checkbox"/>

SIGNIFICANT EVENTS
Please attach a summary, newspaper articles, or press releases of any significant events occurring within your initiative as a result of an investigation.
Please check box if submitting attachment <input type="checkbox"/>

2006 Total: East Bay Priority Organization Task Force

**Northern California HIDTA Initiative CY2006 Totals Activity Report**

**East Bay Priority Target Organization Task Force (OAK Violent Crime Drug TF/WestNet)**

**2006 TOTALS**

MAJOR DRUG SEIZURES	
Cocaine (Grams)	4,483.31
Hashish (Grams)	727.90
Khat (Grams)	
Marijuana (Grams)	1,844,376.03
Marijuana Indoor (Plants)	33,136.50
Marijuana Outdoor (Plants)	3,234.00
Opium (Grams)	
Heroin (Grams)	148.50
Crack (Grams)	267.40

METHAMPHETAMINE	
Powder (Grams)	10,208.10
Ice (Grams)	26,206.97
Solution (Gallons)	
Yaba (Tablets)	

CLUB DRUGS	
Ketamine (Grams)	
Psilocybin Mushrooms (Grams)	
LSD (Dosage Units)	41.90
Rohypnol (Dosage Units)	
GBL (Gallons)	
GHB (Gallons)	
MDMA / Ecstasy (Dosage Units)	78293.50

WEAPONS SEIZED	
Fully Automatic	2
Handguns	34
Shotguns	3
Rifles	13
Other (Knives, etc.)	1

CLANDESTINE LAB SEIZURES	DRUG TYPE	CAPACITY (oz, lb, gr, etc.)	# of Children at lab
DATE			
<b>**SEE ATTACHED LAB SHEET**</b>			
<b>TOTAL COUNT</b>	<b>5</b>	<b>N/A</b>	<b>None</b>

*\*List each lab seizure seperately*

ARRESTS	
Validated Gang Members	
Money Laundering	
All Other Arrests	148

ASSEST SEIZURES	How Many	Value
Vehicles	15	\$521,990.00
Real Property	5	\$139,390,134.00
Other Property	294	\$855,939.70
U.S. Currency	60	\$3,769,255.35

TRAINING RECEIVED	# of Personnel	Hours
	10	472.00

TRAINING CONDUCTED			
Instructors	Hours	Law Enf.	Community

PRECURSOR CHEMICALS	
Ephedrine (Grams)	
Freon (Gallons)	
Iodine (Grams)	
MSM (Pounds)	
Pseudoephedrine (Grams)	3,154.20
Red Phosphorous (Grams)	
Ethanol Alcohol	302.40
Sodium Hydroxide (Grams)	
THC	1,367.20

PHARMACEUTICAL DRUGS	
Steroids (Dosage Units)	
OxyContin (Dosage Units)	
Vicodin (Dosage Units)	4
Others (Dosage Units)	70

TARGETED CHEMICAL PURCHASERS/BROKERS	
New Targets this Month	
Carry Over Targets from 2005	

SEARCHES CONDUCTED	
Search Warrants	57
Consent Searches	
Probation Searches	8
Parole Searches	2

ELECTRONIC INTERCEPTS INITIATED	
Title III (Wiretaps)	18
Pen Registers (DNR)	8
Other Intercepts (Pagers, E-mail, Internet)	

CASE INFORMATION	
New Cases Initiated	101
New OCDEF Cases	1
Analytical Supported Cases	3
Outside Agency Assists	33
Cases Passed to Other Offices	
Leads Passed to Other Offices	9

TRENDS & TRAFFICKING PATTERNS	
Please attach a summary indicating any changes in wholesale/retail prices of drugs and chemicals; manufacturing or smuggling methods; trafficking patterns; etc.	
Please check box if summary is attached <input type="checkbox"/>	

SIGNIFICANT EVENTS	
Please attach a summary, newspaper articles, or press releases of any significant events occurring within your initiative as a result of an investigation.	
Please check box if submitting attachment <input type="checkbox"/>	

2006 Total: Joint Money Laundering Initiative

Northern California HIDTA Initiative CY2006 Totals Activity Report

Joint Money Laundering Task Force

2006 TOTALS

MAJOR DRUG SEIZURES	
Cocaine (Grams)	144,032.35
Hashish (Grams)	24.00
Khat (Grams)	
Marijuana (Grams)	766,955.00
Marijuana Indoor (Plants)	1,029.00
Marijuana Outdoor (Plants)	
Opium (Grams)	60.06
Heroin (Grams)	
Crack (Grams)	

METHAMPHETAMINE	
Powder (Grams)	
Ice (Grams)	10.00
Solution (Gallons)	
Yaba (Tablets)	

CLUB DRUGS	
Ketamine (Grams)	
Psilocybin Mushrooms (Grams)	
LSD (Dosage Units)	
Rohypnol (Dosage Units)	
GBL (Gallons)	
GHB (Gallons)	
MDMA / Ecstasy (Dosage Units)	

WEAPONS SEIZED	
Fully Automatic	
Handguns	2
Shotguns	
Rifles	
Other (Knives, etc.)	

CLANDESTINE LAB SEIZURES	DRUG TYPE	CAPACITY (oz, lb, gr, etc.)	# of Children at lab
DATE			

\*List each lab seizure seperately

ARRESTS	
Validated Gang Members	102
Money Laundering	9
All Other Arrests	3

ASSEST SEIZURES	How Many	Value
Vehicles	1	\$25,000.00
Real Property	1	\$2,100,000.00
Other Property		
U.S. Currency	5	\$911,809.24

TRAINING RECEIVED	# of Personnel	Hours
	4	64.00

TRAINING CONDUCTED	Instructors	Hours	Law Enf.	Community

PRECURSOR CHEMICALS	
Ephedrine (Grams)	
Freon (Gallons)	
Iodine (Grams)	
MSM (Pounds)	
Pseudoephedrine (Grams)	
Red Phosphorous (Grams)	
Sodium Hydroxide (Grams)	

PHARMACEUTICAL DRUGS	
Steroids (Dosage Units)	20,300
OxyContin (Dosage Units)	
Vicodin (Dosage Units)	
Others (Dosage Units)	3,625

TARGETED CHEMICAL PURCHASERS/BROKERS	
New Targets this Month	
Carry Over Targets from 2005	

SEARCHES CONDUCTED	
Search Warrants	17
Consent Searches	
Probation Searches	
Parole Searches	

ELECTRONIC INTERCEPTS INITIATED	
Title III (Wiretaps)	1
Pen Registers (DNR)	4
Other Intercepts (Pagers, E-mail, Internet)	

CASE INFORMATION	
New Cases Initiated	2
New OCEETF Cases	
Analytical Supported Cases	
Outside Agency Assists	
Cases Passed to Other Offices	
Leads Passed to Other Offices	

TRENDS & TRAFFICKING PATTERNS	
Please attach a summary indicating any changes in wholesale/retail prices of drugs and chemicals; manufacturing or smuggling methods; trafficking patterns; etc.	
Please check box if summary is attached	<input type="checkbox"/>

SIGNIFICANT EVENTS	
Please attach a summary, newspaper articles, or press releases of any significant events occurring within your initiative as a result of an investigation.	
Please check box if submitting attachment	<input type="checkbox"/>

2006 Total: San Francisco Metropolitan Task Force

**Northern California HIDTA Initiative CY2006 Totals Activity Report**

**San Francisco Metropolitan Task Force (NC CLAN LAB/BAHT-SFIA/SF DRUG TF)**

**2006 TOTALS**

MAJOR DRUG SEIZURES	
Cocaine (Grams)	16,134.83
Hashish (Grams)	
Khat (Grams)	
Marijuana (Grams)	528,863.92
Marijuana Indoor (Plants)	1,171.00
Marijuana Outdoor (Plants)	
Opium (Grams)	
Heroin (Grams)	3,387.37
Crack (Grams)	87.26

METHAMPHETAMINE	
Powder (Grams)	621.00
Ice (Grams)	14,173.67
Solution (Gallons)	
Yaba (Tablets)	

CLUB DRUGS	
Ketamine (Grams)	
Psilocybin Mushrooms (Grams)	
LSD (Dosage Units)	
Rohypnol (Dosage Units)	
GBL (Gallons)	
GHB (Gallons)	5.05
MDMA / Ecstasy (Dosage Units)	70828.50

WEAPONS SEIZED	
Fully Automatic	
Handguns	60
Shotguns	14
Rifles	21
Other (Knives, etc.)	5

CLANDESTINE LAB SEIZURES	DRUG TYPE	CAPACITY (oz, lb, gr, etc.)	# of Children at lab
DATE			
<b>**SEE ATTACHED LAB SHEET**</b>			
<b>TOTAL COUNT</b>	<b>8</b>	<b>N/A</b>	<b>1</b>

*\*List each lab seizure seperately*

ARRESTS	
Validated Gang Members	48
Money Laundering	1
All Other Arrests	131

ASSEST SEIZURES	How Many	Value
Vehicles	11	\$312,200.00
Real Property	4	\$6,695,000.00
Other Property	1	\$10,000.00
U.S. Currency	1,947,212	\$2,843,001.00

TRAINING RECEIVED	# of Personnel	Hours
	131	1,040.00

TRAINING CONDUCTED	Hours	Law Enf.	Community
Instructors			
<b>29</b>	<b>133</b>	<b>115</b>	<b>1,110</b>

PRECURSOR CHEMICALS	
Ephedrine (Grams)	3.75
Freon (Gallons)	
Iodine (Grams)	716.60
MSM (Pounds)	8,280.00
Pseudoephedrine (Grams)	2,022.20
Red Phosphorous (Grams)	229.00
Ethanol Alcohol	
Sodium Hydroxide (Grams)	
THC	

PHARMACEUTICAL DRUGS	
Steroids (Dosage Units)	
OxyContin (Dosage Units)	
Vicodin (Dosage Units)	15
Others (Dosage Units)	10,026

TARGETED CHEMICAL PURCHASERS/BROKERS	
New Targets this Month	76
Carry Over Targets from 2005	23

SEARCHES CONDUCTED	
Search Warrants	54
Consent Searches	11
Probation Searches	14
Parole Searches	4

ELECTRONIC INTERCEPTS INITIATED	
Title III (Wiretaps)	15
Pen Registers (DNR)	73
Other Intercepts (Pagers, E-mail, Internet)	

CASE INFORMATION	
New Cases Initiated	120
New OCDETF Cases	3
Analytical Supported Cases	81
Outside Agency Assists	79
Cases Passed to Other Offices	1
Leads Passed to Other Offices	49

TRENDS & TRAFFICKING PATTERNS
Please attach a summary indicating any changes in wholesale/retail prices of drugs and chemicals; manufacturing or smuggling methods; trafficking patterns; etc.
Please check box if summary is attached <input type="checkbox"/>

SIGNIFICANT EVENTS
Please attach a summary, newspaper articles, or press releases of any significant events occurring within your initiative as a result of an investigation.
Please check box if submitting attachment <input type="checkbox"/>

2006 Total: Mid-County Priority Organization Task Force

Northern California HIDTA Initiative CY2006 Totals Activity Report

San Mateo Narcotics Task Force

2006 TOTALS

MAJOR DRUG SEIZURES	
Cocaine (Grams)	54,021.25
Hashish (Grams)	
Khat (Grams)	
Marijuana (Grams)	28,107.61
Marijuana Indoor (Plants)	6,644.00
Marijuana Outdoor (Plants)	5,827.00
Opium (Grams)	
Heroin (Grams)	4,778.51
Crack (Grams)	644.60

METHAMPHETAMINE	
Powder (Grams)	2,271.46
Ice (Grams)	10,230.13
Solution (Gallons)	2.00
Yaba (Tablets)	

CLUB DRUGS	
Ketamine (Grams)	
Psilocybin Mushrooms (Grams)	
LSD (Dosage Units)	14.00
Rohypnol (Dosage Units)	
GBL (Gallons)	
GHB (Gallons)	
MDMA / Ecstasy (Dosage Units)	11.00

WEAPONS SEIZED	
Fully Automatic	
Handguns	45
Shotguns	4
Rifles	15
Other (Knives, etc.)	

CLANDESTINE LAB SEIZURES	DRUG TYPE	CAPACITY (oz, lb, gr, etc.)	# of Children at lab
DATE			
<b>**SEE ATTACHED LAB SHEET**</b>			
<b>TOTAL COUNT</b>	<b>1</b>	<b>N/A</b>	

*\*List each lab seizure separately*

ARRESTS	
Validated Gang Members	
Money Laundering	
All Other Arrests	186

ASSET SEIZURES	How Many	Value
Vehicles	2	\$58,828.00
Real Property	1	\$200,000.00
Other Property		
U.S. Currency	31	\$2,028,473.96

TRAINING RECEIVED	# of Personnel	Hours
	140	1,234.00

TRAINING CONDUCTED			
Instructors	Hours	Law Enf.	Community
91	218	707	1,192

PRECURSOR CHEMICALS	
Ephedrine (Grams)	
Freon (Gallons)	
Iodine (Grams)	
MSM (Pounds)	
Pseudoephedrine (Grams)	
Red Phosphorous (Grams)	
Ethanol Alcohol	
Sodium Hydroxide (Grams)	
THC	

PHARMACEUTICAL DRUGS	
Steroids (Dosage Units)	1,300
OxyContin (Dosage Units)	
Vicodin (Dosage Units)	
Others (Dosage Units)	28

TARGETED CHEMICAL PURCHASERS/BROKERS	
New Targets this Month	
Carry Over Targets from 2005	

SEARCHES CONDUCTED	
Search Warrants	119
Consent Searches	19
Probation Searches	27
Parole Searches	12

ELECTRONIC INTERCEPTS INITIATED	
Title III (Wiretaps)	10
Pen Registers (DNR)	29
Other Intercepts (Pagers, E-mail, Internet)	

CASE INFORMATION	
New Cases Initiated	202
New OCDETF Cases	2
Analytical Supported Cases	16
Outside Agency Assists	84
Cases Passed to Other Offices	
Leads Passed to Other Offices	

TRENDS & TRAFFICKING PATTERNS	
Please attach a summary indicating any changes in wholesale/retail prices of drugs and chemicals; manufacturing or smuggling methods; trafficking patterns; etc.	
Please check box if summary is attached	<input type="checkbox"/>

SIGNIFICANT EVENTS	
Please attach a summary, newspaper articles, or press releases of any significant events occurring within your initiative as a result of an investigation.	
Please check box if submitting attachment	<input type="checkbox"/>



2006 Total: South Bay-Multi Agency Enforcement Team

**Northern California HIDTA Initiative CY2006 Totals Activity Report**  
**South Bay Multi-Agency Enforcement Teams for Regional Criminal Organizations**  
**(SACGVSTF/SCCNET/SBMTF)**

**2006 TOTALS**

**MAJOR DRUG SEIZURES**

Cocaine (Grams)	2,787.38
Hashish (Grams)	
Khat (Grams)	253.08
Marijuana (Grams)	787.94
Marijuana Indoor (Plants)	
Marijuana Outdoor (Plants)	20,234.00
Opium (Grams)	
Heroin (Grams)	17,499.96
Crack (Grams)	

**METHAMPHETAMINE**

Powder (Grams)	2,211.78
Ice (Grams)	925.44
Solution (Gallons)	0.75
Yaba (Tablets)	

**CLUB DRUGS**

Ketamine (Grams)	
Psilocybin Mushrooms (Grams)	1.40
LSD (Dosage Units)	
Rohypnol (Dosage Units)	
GBL (Gallons)	
GHB (Gallons)	
MDMA / Ecstasy (Dosage Units)	

**WEAPONS SEIZED**

Fully Automatic	10
Handguns	36
Shotguns	8
Rifles	3
Other (Knives, etc.)	57

CLANDESTINE LAB SEIZURES	DRUG TYPE	CAPACITY (oz, lb, gr, etc.)	# of Children at lab
DATE			
<b>**SEE ATTACHED LAB SHEET**</b>			
<b>TOTAL COUNT</b>	<b>13</b>	<b>N/A</b>	<b>6</b>

*\*List each lab seizure seperately*

**ARRESTS**

Validated Gang Members	156
Money Laundering	
All Other Arrests	124

ASSEST SEIZURES	How Many	Value
Vehicles	1	\$7,000.00
Real Property		
Other Property		
U.S. Currency	1,099	\$32,215.00

TRAINING RECEIVED	# of Personnel	Hours
	138	1,204.33

TRAINING CONDUCTED	Instructors	Hours	Law Enf.	Community
	46	167	379	1,617

**PRECURSOR CHEMICALS**

Ephedrine (Grams)	
Freon (Gallons)	
Iodine (Grams)	51.00
MSM (Pounds)	
Pseudoephedrine (Grams)	4,726.00
Red Phosphorous (Grams)	121.70
Ethanol Alcohol	
Sodium Hydroxide (Grams)	
THC	

**PHARMACEUTICAL DRUGS**

Steroids (Dosage Units)	
OxyContin (Dosage Units)	
Vicodin (Dosage Units)	
Others (Dosage Units)	

**TARGETED CHEMICAL PURCHASERS/BROKERS**

New Targets this Month	3
Carry Over Targets from 2005	

**SEARCHES CONDUCTED**

Search Warrants	62
Consent Searches	15
Probation Searches	121
Parole Searches	17

**ELECTRONIC INTERCEPTS INITIATED**

Title III (Wiretaps)	
Pen Registers (DNR)	1
Other Intercepts (Pagers, E-mail, Internet)	

**CASE INFORMATION**

New Cases Initiated	327
New OCDETF Cases	
Analytical Supported Cases	49
Outside Agency Assists	34
Cases Passed to Other Offices	5
Leads Passed to Other Offices	12

**TRENDS & TRAFFICKING PATTERNS**

Please attach a summary indicating any changes in wholesale/retail prices of drugs and chemicals; manufacturing or smuggling methods; trafficking patterns; etc.

Please check box if summary is attached

**SIGNIFICANT EVENTS**

Please attach a summary, newspaper articles, or press releases of any significant events occurring within your initiative as a result of an investigation.

Please check box if submitting attachment

## H. Description of Statistics

The Northern California HIDTA maintains monthly records of initiative activities. These monthly records are totaled by initiative for the year and then the totals of each initiative are summed. These are the spreadsheets on the prior pages.

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Chart 1 – 2005 Matrix.....	Attachment 1
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Attachment 1 Chart 1 – 2005 Matrix

2006 Northern California HIDTA

THREAT ASSESSMENT				STRATEGY & BUDGET								ANNUAL REPORT		
<b>Goal 1 - Disrupt the Market for Illegal Drugs by Dismantling or Disrupting Drug Trafficking Organizations</b>				Enforcement						Info Sharing		Mgmt & Coord		
				Joint Money Laundering	San Francisco METRO TF	San Mateo County Narcotics TF	Southbay METRO	East Bay PTO TF	North County PTO	BAYNIN	TRAINING	MANAGEMENT AND COORDINATION		
GEOGRAPHIC AREA		THREAT DESCRIPTION	SOURCE	PERFORMANCE TARGET	INVESTIGATIVE & INTERDICTION						INTELLIGENCE	TRAINING	MANAGEMENT AND COORDINATION	
San Francisco San Mateo Santa Clara Santa Cruz Alameda Contra Costa Marin Sonoma Lake Monterey	HIDTA TARGETED THREAT	31 Mexican DTOs	Threat/DTO Data	Target 95% identified MX DTOs	x	x	x	x	x	x	x	x	x	
		19 Violent Criminal Organizations	Threat/DTO Data	Target 95% of known violent organizations		x	x	x	x	x	x	x	x	x
		19 Violent Criminal Organizations	Threat/DTO Data	Support gang-related operations and initiatives		x	x	x	x	x	x	x	x	x
		16 Marijuana Organizations	Threat/DTO Data	Target 90% identified Marijuana DTOs		x	x	x	x	x	x	x	x	x
		34 International DTOs	DTO Database	Target 95% identified International DTOs	x	x	x	x	x	x	x	x	x	x
		34 International DTOs	DTO Database	Disrupt or dismantle 50% id'd International DTOs	x	x	x	x	x	x	x	x	x	x
		3 MultiState DTOs	DTO Database	Target 95% identified DTOs	x	x	x	x	x	x	x	x	x	x
		3 MultiState DTOs	DTO Database	Disrupt or dismantle 50% id'd MultiState DTOs	x	x	x	x	x	x	x	x	x	x
		13 Local DTOs	DTO Database	Target 95% identified Local DTOs		x	x	x	x	x	x	x	x	x
		13 Local DTOs	DTO Database	Disrupt or dismantle 50% identified Local DTOs		x	x	x	x	x	x	x	x	x
		4 Money Laundering Organizations	DTO Database	Target 95% identified Money Laundering Organizations	x	x	x	x	x	x	x	x	x	x
		4 Money Laundering Organizations	DTO Database	Disrupt or Dismantle 50% identified Money Laundering Orgs	x	x	x	x	x	x	x	x	x	x
		<b>Goal 2 - Improve the Efficiency and Effectiveness of HIDTA Initiatives</b>				Enforcement						Info Sharing		Mgmt & Coord
Joint Money Laundering	San Francisco METRO TF					San Mateo County Narcotics TF	Southbay METRO	East Bay PTO TF	North County PTO	BAYNIN	TRAINING	MANAGEMENT AND COORDINATION		
GEOGRAPHIC AREA		INITIATIVE NEEDS	SOURCE	PERFORMANCE TARGET	INVESTIGATIVE & INTERDICTION						INTELLIGENCE	TRAINING	MANAGEMENT AND COORDINATION	
San Francisco San Mateo Santa Clara Santa Cruz Alameda Contra Costa Marin Sonoma Lake Monterey	INFORMATION SHARING & COORDINATION	Deconfliction	LA CLEAR/WSIN	100% Participation	x	x	x	x	x	x	x	x	x	
		Information Sharing	BAYNIN	Attend meetings, trainings, refer leads, use BAYNIN	x	x	x	x	x	x	x	x	x	
		Technical Equipment	BAYNIN	Active Inventory and regular use of equipment	x	x	x	x	x	x	x	x	x	
	TRAINING	Analytical/Computer Training	Training Initiative	Provide 6,682 Hours								x	x	x
		Investgative/Interdiction Training	Training Initiative	Provide 14,870 Hours								x	x	x
		Management/Administrative Training	Training Initiative	Provide 336 Hours								x	x	x
HIDTA BUDGET INFORMATION - In 2006 NC HIDTA's Budget was \$2,697,000.00 + \$67,340 (supplemental for East Bay PTO).				73,560	300,000	75,000	350,000	200,000	75,000	929,000	117,000	577,440	<b>TOTAL BUDGET \$2,764,340</b>	

