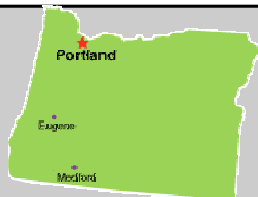


United States Marshals Service District of Oregon

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District of Oregon

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Marshal Notes



We are already more than half through calendar year 2008. I hope everyone is enjoying the summer and what appears to be good weather at last.

Here is a brief summary on what's transpired within the

United States Marshals Service (USMS), District of Oregon these last six months.

As is the case for many agencies, operational staffing continues to be a challenge. Since January, we've lost two criminal investigators to promotions, acquired a new Deputy U.S. Marshal (DUSM) from the academy and have two new DUSMs scheduled

to graduate from the academy in August. One of our Detention Enforcement Officers (DEO) was selected to become a DUSM and is now at the academy. Our second DEO position is vacant, but we have a candidate in the background process. The good news is that even with this amount of personnel movement, all of our positions are in some stage of being filled.

A number of significant actions have taken place in prisoner operations. Just to name a few, we re-negotiated a new Intergovernmental Agreement with the Multnomah County Sheriff for the use of their jail, initiated negotiations with the Columbia County Sheriff's Office for the long-term use of their jail, and modified a 1981 Consent Decree between the USMS and the Federal Public Defender regarding prisoner management. As a result of these actions, I believe our partnerships, communication, and coordination with these agencies is stronger than before. I want to thank each of these agencies for our effective working relationships.

The work of our Oregon Fugitive Task Force (OFTF) and our on going fugitive investigative efforts have been fruitful. Of special note was our involvement in two major fugitive apprehension missions: Operation Red Rooster and Operation Falcon 2008. Both of these Operations produced outstanding results and involved a cooperative effort with numerous local, state,

and federal law enforcement agencies.

Our office played a very large role in the take-down and arrests of suspects associated with Operation Red Rooster in March of this year. This Operation was a major case involving Cockfighting, Racketeering, and Drug Trafficking in Oregon and Washington. In all, 63 defendants were charged involving 17 Indictments. In two days, a total of 51 defendants were arrested and 28 search warrants executed. The lead investigative agency was the U.S Department of Agriculture, Office of the Inspector General.

In Oregon, the USMS had 42 DUSMs and OFTF Officers participate which included 17

DUSMs from outside of Oregon. The USMS made 32 arrests and seized over \$25,000 in cash as well as 17 firearms. This was truly an extraordinary cooperative effort and speaks well of the

professionalism and competency of everyone involved from all the participating agencies.

Operation FALCON 2008 was a United States Marshals Service initiative, supported by the Department of Justice, targeting select areas across the United States during the month of June. In Oregon, the Portland Metropolitan and Umatilla County areas were selected based on the number of fugitives wanted for, or with underlying charges of, sexual assaults, unregistered convicted sex offenders, crimes of violence, and narcotic and weapon offenses.

During June 24 – 27, a total of 55 agents, officers, detectives, deputy sheriffs, and Deputy U.S. Marshals representing 23 agencies in Oregon participated in the operation. Four full-time dispatchers from the Bureau of Emergency Communications and eight Criminal Intelligence Specialists and Technicians from the Oregon DOJ/HIDTA Watch Center also supported the Operation. The results were noteworthy: 93 fugitives were arrested and 122 warrants were cleared. Seizures included seven weapons, two vehicles and one marijuana grow (with 48 plants).

I commend everyone who participated and I firmly believe we all made a difference in making our communities safer.

The work of our Oregon Fugitive Task Force (OFTF) and our on-going fugitive investigative efforts have been fruitful.

Investigations

The Investigative Operations Division for the District of Oregon is fortunate to have forged long-term relationships with numerous federal, state and local partners throughout the State of Oregon. These relationships are particularly important in our Oregon Fugitive Task Force (OFTF) as well as the strong support exhibited by the Oregon HIDTA members, HIDTA Executive Board and by the HIDTA Director, Chris Gibson. Deputies throughout the State of Oregon also routinely interact with their law enforcement counterparts forging valuable working relationships that are crucial in performing their law enforcement duties.

This emphasizes the need for all law enforcement agencies throughout the State to strive toward forging close interagency relationships in order to function at the highest possible level. The USMS is grateful for these valuable relationships and acknowledges their vital role in our daily operations. We especially want to acknowledge the member agencies of the OFTF that have contributed greatly to the success of our mission and prove on a daily basis that the sum of the parts are greater than any single entity. While one agency may be able to exist by itself and function at some level of consistency, it would be nearly impossible to perform at the high level necessary to keep a "leg-up" on those who would prey on the citizens of this State.

The hard work and efforts of the full-time Deputy U.S. Marshals, Portland Police Bureau Detective, Oregon State Police Detective, Washington County Sheriff's Detective, Multnomah County Community Justice Officer and the Oregon National Guard Intelligence Analyst as well as the part-time members from Clackamas County Parole and Probation and the North Plains Police Department have produced the type of success only possible with the combined strengths of each member. We hope to continue our extraordinary successes through this same force multiplication. This is especially important during times of decreasing budgets and increasing demands placed on all law enforcement agencies.

During January 1, 2008 through June 1, 2008 the OFTF cleared 221 federal and state warrants at a clearance rate of 95%. Of those 221 warrants, 94% were considered violent offenders based upon FBI qualifying criteria. It should be noted that during the prior statistical periods examined, the rate of violent offenders arrested by the OFTF was generally between 70% and 80%. This demonstrates an alarming increase in the potential for a violent confrontation between law enforcement officers and the type of criminals targeted by the Task Force. While there is an increased chance of a violent confrontation, the training, experience, and sound tactics demonstrated by Task Force members has greatly reduced the need for use-of-force during apprehensions.

Investigative Highlights



On Thursday, January 3, 2008, near the intersection of Southeast 82nd Avenue and Southeast Foster Street in Portland, members of the OFTF arrested **Lovene Sterling Gates** on two counts of Aggravated Murder in connection with the shooting deaths of 32-year-old Charles Daniel Callaway and 47-year-old Patricia Louise Andrews. Gates had a lengthy arrest history in relation to narcotics and violence.

The investigation began on the evening of Friday, November 16, 2007, when Charles Daniel Callaway was found shot to death inside his home in the 5800 block of North Montana Avenue. Evidence led detectives to believe the victim was killed when he interrupted a burglary. Detectives remained at the home throughout the night and were still processing the crime scene when in the early morning hours of November 17, 2007, Patricia Louise Andrews was shot a few blocks away at North Killingsworth Street and North Minnesota Avenue.

Kenneth Ralph Sun, who was wanted for violently assaulting another man at a New Years Eve party, was captured on Friday, January 25, 2008 by the OFTF. Mr. Sun was the subject of a fugitive alert that the Washington County Sheriff's Office released on Monday, January 22, 2008. Mr. Sun and his accomplice, Clifton Burgess, were accused of assaulting a man at a party on New Years Eve by stomping on his head and upper body. Mr. Sun was arrested in Lincoln City, Oregon when he was confronted by members of The Fugitive Task force, outside a local convenience store. Mr. Sun was arrested without incident and held on \$2,500,000.00 bail.



On January 30, 2008, **James Nelson Petty II** was arrested by members of the OFTF, at the Silver Spur RV Park, Silverton, Oregon. Incident to arrest, two minor children (brother and sister) who had been listed as "Endangered Missing" on the National Center for Missing & Exploited Children (NCMEC) website, were taken safely into protective custody.

The brother and sister were last seen on July 29, 2007, and were posted "Endangered Missing" by the Elko Police Department in Nevada. Also present at the time of arrest were four additional children under the age of 12 years-old

Investigations cont'd

and one female adult. The OETF was able to act quickly on a tip from the U.S. Marshals Nevada Task Force who was assisting the Elko Police Department with their investigation. Also recovered at the time of arrest was a 41 foot 2008 model Weekend Warrior 5th wheel trailer that was fraudulently purchased by Petty.

Petty was lodged on 5 outstanding warrants in 5 different states for the following charges: Counterfeiting (state of California), Grand Theft (state of Tennessee), Fraud Insufficient Funds by Check (state of Alabama), Illegal Use of Credit Cards-Grand Theft-Possession Stolen Property-Grand Larceny-Issue Checks Insufficient Funds (state of Nevada), Fraudulent Scheme and Artifice (state of Arizona).

On the evening of February 6, 2008 **Wilfredo DeJesus Santos** was arrested by members of the OETF. The Marshals found Santos hiding under a pile of clothes in a bedroom closet at a family member's townhouse.

A warrant was issued on February 1, 2008, in Yakima County, Washington, Superior Court, charging Wilfredo D. Santos with First Degree Rape of a Child and or First Degree Child Molestation. This is a Class A Felony with the maximum penalty of Life imprisonment and a \$50,000 fine. The alleged crime occurred in January 2008, and the age of the victim was under 7 years-old. Santos has prior convictions for assault.

The Yakima Police Department, developed information that Santos could be staying with a family member in the Beaverton, Oregon area. The U.S. Marshals Yakima office adopted the case and contacted the OETF for assistance. Several hours later, Santos was found hiding in an upstairs bedroom after Task Force officers yelled repeatedly for Santos to surrender.

On February, 24, 2008 **Sean Ivan Detrick** was arrested in Sellwood Park by members of the OETF. Detrick was arrested on a warrant for Unlawful Use of a Motor Vehicle (UUMV) and was also charged with Robbery I and Kidnapping stemming from an earlier incident involving an alleged robbery at knifepoint. Detrick was profiled on FOX 12 in early February after he led West Linn Police on a vehicle chase ending with him evading capture while on foot. A viewer who recognized Detrick from the FOX 12 show called police when he saw a man fitting his description at a motel in Vancouver, Washington. Among items recovered during Detrick's arrest were just under \$4000 in cash as well as jewelry from an alleged burglary in the Salem area. Also found were quantities of Methamphetamine, cocaine, and drug contraband.



Justimiano Armando Ortiz-Chavez was arrested on April 15, 2008 in Gresham, OR on a Provisional Arrest Warrant out of Mexico based on an investigation by the OETF. Ortiz-Chavez was charged by the Government of Mexico with Murder involving the slaying of an individual with a shotgun. An arrest warrant was issued by the Mexican government in February 2001. In June, 2008 he waived his extradition proceeding and was removed to Mexico in cooperation with PGR Interpol out of Mexico City.



An employee and a customer came to the aid of Grant Leroy Herring when he staggered into Lumpy's Tavern, Dundee, OR on April 30, bleeding from a gunshot wound.

Late in the evening on May 15th, **Willard Wayne Waggoner** was arrested at an Albany address by the OETF with assistance from Salem and Albany police departments. Highway 99W was closed down for 7 1/2 hours while members of the Yamhill County Major Crime Response Team investigated the crime. Waggoner was arrested without incident and charged with attempted murder, first-degree attempted kidnapping and first-degree assault. He was lodged on \$2 million bail. Also arrested in connection to the shooting were Kevin Duane Litscher and Cory Dwight Homestead charged with first-degree robbery, first-degree kidnapping and conspiracy.

Santa Ana, California's most-wanted gang homicide suspect was arrested in Coos Bay, Oregon on May 20, 2008 by a multi-agency team of law enforcement officers. **Inocente Secundino, Jr.** was taken into custody in connection with the July 17, 2006 shooting death of 19-year old Steven Christopher Arreguin. Police believe Secundino shot Arreguin in the head after a gang related argument. The teen later died from his injuries. An arrest warrant was issued for Secundino, and he became one of the most sought-after suspects and topped the Santa Ana Police Department's "Most Wanted" list. A detective assigned to the U.S. Marshals Pacific Southwest Regional Fugitive Task Force developed information that pointed them to Coos Bay. Task Force officers from Los Angeles in conjunction with Deputy Marshals from Eugene and member of the OETF investigated the lead and found Secundino was using a new identity and was living with relatives in an apartment. Santa Ana Chief Paul M. Walters said in a prepared statement. "This arrest brings closure to the victim's family and also safeguarded another community outside of California."



Eugene

Unveiling the Plaque Honoring Wayne Lyman Morse



On April 21, 2008, the U.S. Marshals Service supported a ceremony to unveil a plaque honoring Wayne Lyman Morse at the Wayne Lyman Morse U.S. Courthouse in Eugene.

Noted speakers included District Court Judge Michael R. Hogan, GSA Regional Administrator Jon Kvistad and Alison Voss, co-president of the Wayne Morse Corporation.



Members of Senator Morse's family were present as well as distinguished guests from the Eugene Mayors office, Eugene City Counsel, old friends and colleagues of Senator Morse, and U.S. Courthouse tenants. The plaque can be viewed on the second floor of the U.S. Courthouse.

Investigative Highlights

On May 5, 2008, the Northwest Fugitive Task Force in the Western District of Washington contacted the District of Oregon requesting assistance in locating and arresting **David ESTES** for First degree trafficking of stolen property. ESTES had a lengthy criminal history including over 30 failures to appear charges. During the investigation it was determined ESTES was frequenting his mother's house in Sweet Home, Oregon and that he had been driving his mothers 1990 Ford Taurus.

On May 7, 2008, investigators learned that ESTES' mother had recently passed away. Deputies and officers of the Sweet Home Police Department set up surveillance at the funeral home anticipating ESTES would be present at his mothers viewing. Attempts to locate ESTES at the viewing were unsuccessful.



On May 9, 2008, Eugene deputies and the Linn County Sheriffs Office set up surveillance at the Twin Oaks Memorial Cemetery. During the graveside service, investigators spotted David ESTES at the service along with his mother's 1990 Ford Taurus. At the end of the service, investigators stopped the vehicle and arrested ESTES. He was later extradited back to Seattle, Washington.

Medford

Investigative Highlights

As a result of outstanding investigative techniques, serial bank robber and Bureau of Prisons (BOP) escapee **Ronald GREEN** was arrested by the OFTF at Florence, Oregon on April 2, 2008. Ronald Green escaped custody of the BOP on October 8, 2007 while being housed at the Jackson County Work Release Detention Center in South Medford. On that same date, Green is accused of stealing a car and license plate from another vehicle in the Medford area. Using the stolen vehicle, it is believed Green drove north on I-5 into Lane County where he is accused of stealing fuel. He was later pursued by law enforcement with speeds reaching over 130 mph. After crashing his vehicle, Green eluded law enforcement on foot and was not to be heard from for five months.



On March 17, 2008 Green was identified as the bank robber at the Washington Mutual Bank in Medford. Upon further investigation, it was revealed Green was also a suspect in 10 other bank robberies to include Las Vegas, Utah, California, and Oregon. With knowledge of Green's infatuation with gambling and poker, investigative leads led deputies to the Three Rivers Casino in Florence, Oregon. Green rode in a taxi to a residence in Florence, Oregon where he was later arrested by members of the OFTF without incident.

Reminiscent of Bonnie and Clyde, **David MCFARLAND** and his girlfriend's bank robbery exploits came to a screeching halt on February 25, 2008. McFarland was arrested, in Harvest Alabama, as a result of a complex joint fugitive investigation conducted by the Medford Office and the Gulf Coast Regional Fugitive Task Force (GCRFTF).



McFarland, a.k.a. "Stickman," an alleged white supremacist was considered one of the youngest career criminals in Oregon. Since August, 2007 McFarland had been on the lam from the Medford Probation Office. During this time, McFarland and his girlfriend traveled all over the United States. McFarland is suspected in a string of armed bank robberies in several states, including the October 10, 2007 robbery of a bank in Spartanburg, South Carolina.

After his arrest, a search of McFarland's Harvest, Alabama residence turned up the silver plated gun which was similar to the one identified as being used during the bank robberies.

While serving time at the United States Penitentiary (USP) in Marion, Illinois for his 1999 weapons conviction, McFarland was associated with the "Dirty White Boys," a white supremacist prison gang. Within the "system," McFarland was known to be a "heavy hitter" who would do anything to anyone.

McFarland's criminal history involved a drive-by shooting at the age of 15 and convictions for assault, drugs, theft, burglary, forgery, criminal mischief, car theft, reckless driving and unlawful possession of a weapon.

Judicial Security

U.S. Marshals conducted their first multi-agency training exercise this month at The Hatfield U.S. Courthouse. The exercise involved the Portland Police Bureau's Central Precinct, SERT and Training Division. Portland Fire and EMS were also on scene. The FBI and Multnomah County Sheriff's Department SWAT teams were present as observers to the exercise.

The scenario was based on three disgruntled subjects entering the courthouse with weapons, assaulting the guard force and taking hostages. The scenario exercised first responders and interagency coordination.

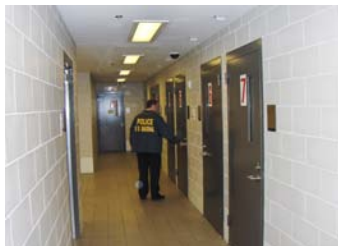


Operations

Prisoner Operations

Portland's Prisoner Operations section continues to undergo many personnel changes. A second Detention Enforcement Officer has been approved and selected candidate, Anthony Cowan, is in the process of being hired. As a result of several promotions to out-of-district positions, additional vacancies are in the process of being filled in the Portland office. Candidate Aaron Pfenning is currently attending Basic Deputy U.S. Marshal training at the Federal Law Enforcement Training Center in Brunswick, Georgia and Deputy Jonathan Lobell recently graduated and came on board in the Portland Operations Section on June 2nd.

The District's prisoner populations continues to increase. At times all available USMS jail space is full. The District prisoner population is now over 600 prisoners. The District, along with USMS Headquarters and the Office of Federal Detention Trustee, continue to pursue long-term housing solutions. Prisoner Operations continue to house prisoners at the Sheridan Federal Detention Center, NORCOR (Northern Oregon Correctional facility), Multnomah County Jail, and the Columbia County Jail.



AFU

Seized Weapons Converted to Official Use

The District obtained approval to retain for official use and/or display several weapons out of dozens that were ordered forfeited in a criminal case. One Mauser Broomhandle pistol with wooden holster/stock combination was transferred to the Smithsonian Institution for display. This pistol was manufactured early in the 20th century by Germany on a contract to China, and has historical significance.



Two Colt AR-15 rifles were retained for use by the District.

Colt
AR-15
5.56mm
Rifle



The highlight of these weapons was a Barrett semi-automatic .50 caliber sniper rifle (new in the box) with a long range scope, along with dozens of rounds of .50 caliber ammunition. The rifle and ammunition were transferred to the USMS Special Operations Group in Louisiana where it will likely be deployed in support of overseas missions. The Barrett is pictured in front of the Special Operations Group Tactical Center in Pineville, Louisiana.

