



## KNOXVILLE POLICE DEPARTMENT

### GENERAL MEMORANDUM

<b>TO:</b> Chief Rausch	<b>DATE:</b> 5/12/17
<b>FROM:</b> Lt. Cash IAU	<b>DISTRIBUTION:</b> Deputy Chief Holliday Lt. J. Armstrong Lt. Coker
<b>SUBJECT:</b> Quarterly Administrative Review of Agency Practices Including Citizen Concerns (1st Quarter 2017)	

As required by CALEA Standards and KPD General Order 1.41, the Internal Affairs Unit conducted a quarterly review of bias based profiling issues for the first quarter of 2017. After the review of relevant data and reports, there is no indication that any officer in this department is involved in bias based profiling.

During the first quarter of 2017, the Internal Affairs Unit received no racial profiling complaints. The Internal Affairs Unit will continue to review and aggressively follow-up on any citizen complaints of this nature.

Lisa Chambers of the Police Advisory and Review Committee was contacted regarding citizen complaints that involved bias based profiling. A memo received from her indicated that there were no racial profiling cases reviewed by P.A.R.C. during the 1<sup>st</sup> quarter of 2017.

A review of the 2017 Recruit Academy curriculum confirmed that all officers are still receiving extensive training regarding bias based profiling and diversity issues to include legal aspects, as required by departmental policy. The curriculum for the current and any upcoming Recruit Academy will be reviewed to ensure this practice remains in place.

The following data was reviewed.

Arrests increased between the fourth quarter of 2016 (2,294) and the first quarter of 2017 (2,795). When compared to the first quarter of 2016, the number of arrest for 2017 dropped (3,053 to 2,795). The number of officers available to conduct self-

initiated activity dropped during the first quarter of 2017.

- State Seizures and DAGs —this report showed a decrease in the number of seizures from males since 2016. In the 1<sup>st</sup> quarter of 2016, there was a total of 14 seizures from males. In 1<sup>st</sup> quarter of 2017, there was a total of 7 seizures from males. The total number of seizures from all demographics also dropped from the 1<sup>st</sup> quarter of 2016 when compared to the 1<sup>st</sup> quarter of 2017. In the 1<sup>st</sup> quarter of 2016 there were 37 seizures compared to 32 for the first quarter of 2017. When compared to the last quarter of 2016 there was a 38.4% decrease in the number of total seizures (from 52 to 32) when combining all demographics. The decline can also be attributed the lower numbers of officers available for self-initiate activity.
- Citations-The number of citations for the first quarter of 2017, when compared to the last quarter of 2016 show a decrease in the number of citations issued. There were nearly 2,557 more citations written in the last quarter of 2016 (8,939 to 6,382) compared to the 1<sup>st</sup> quarter of 2017. The weight of the decline in citations should be considered with the decrease in the number of officers assigned to CVE and Motorcycle officers. These units primary function is to curtail hazardous driving through traffic enforcement.
- Field Interviews-From this time last year there has been a decline in the number of Field Interviews. In the first quarter of 2016 there were 1,931 total interviews, in contrast to the 1,323 completed for the first quarter of 2017. There was a difference in the total number FI's of 608 interviews (a drop of 31.48%). The change in numbers could be attributed to two high profile shootings that took place at the end of 2015. The efforts to locate the culprits and curtail further violent activity carried over into the first quarter of 2016. These included increase patrols, the creation of the Violence Reduction Team, which meant more interactions and subsequently more FI's. All the demographics showed a drastic decline except for white males and white females. When compared to the last quarter of 2016, there is an increase in the total number of FI's from 1,295 in 2016 to 1,323 in the 1<sup>st</sup> quarter of 2017.



## CITATION SUMMARY OF OFFENDERS RACE / AGE / GENDER (JANUARY 1 - MARCH 31, 2017)

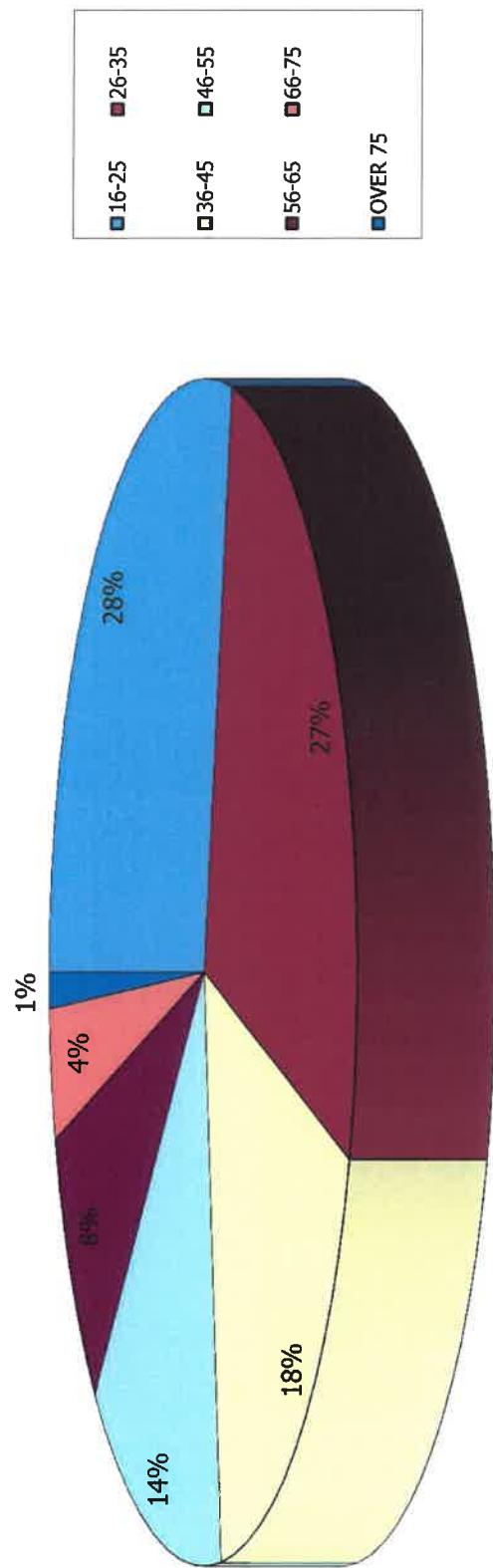
Report does not include Parking Citations / General Session Cites. Count is based on encounter.

	FEMALE	FEMALE %	MALE	MALE %	UNK	UNK %	TOTAL	TOTAL %
ASIAN	24	1%	42	1%	0	0%	66	1%
BLACK	577	21%	678	19%	0	0%	1,255	20%
HISPANIC	62	2%	163	4%	0	0%	225	4%
INDIAN	4	0%	9	0%	0	0%	13	0%
OTHER	0	0%	3	0%	0	0%	3	0%
UNKNOWN	19	1%	39	1%	20	77%	78	1%
WHITE	2,020	75%	2,716	74%	6	23%	4,742	74%
<b>TOTAL</b>	<b>2,706</b>	<b>100%</b>	<b>3,650</b>	<b>100%</b>	<b>26</b>	<b>100%</b>	<b>6,382</b>	<b>100%</b>

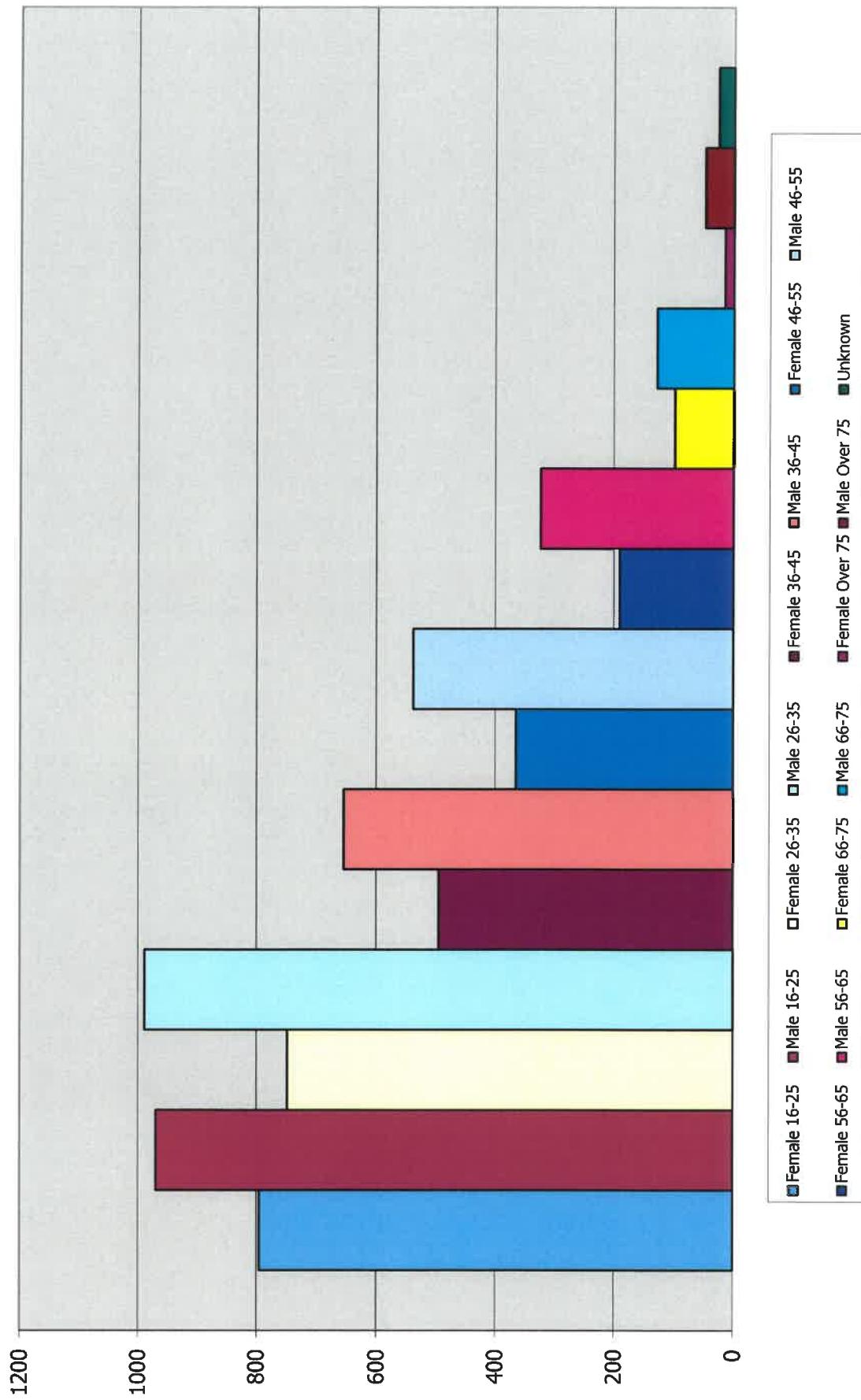
	FEMALE	FEMALE %	MALE	MALE %	UNK	UNK %	TOTAL	TOTAL %
16 - 25	795	29%	970	27%	7	27%	1,772	28%
26 - 35	748	28%	989	27%	7	27%	1,744	27%
36 - 45	495	18%	654	18%	4	15%	1,153	18%
46 - 55	365	13%	538	15%	4	15%	907	14%
56 - 65	190	7%	323	9%	2	8%	515	8%
66 - 75	98	4%	128	4%	1	4%	227	4%
OVER 75	15	1%	48	1%	1	4%	64	1%
<b>TOTAL</b>	<b>2,706</b>	<b>100%</b>	<b>3,650</b>	<b>100%</b>	<b>26</b>	<b>100%</b>	<b>6,382</b>	<b>100%</b>

Data Source: Citation City Court database

**1ST QUARTER 2017**  
**CITES - COMPARISION BY AGE**



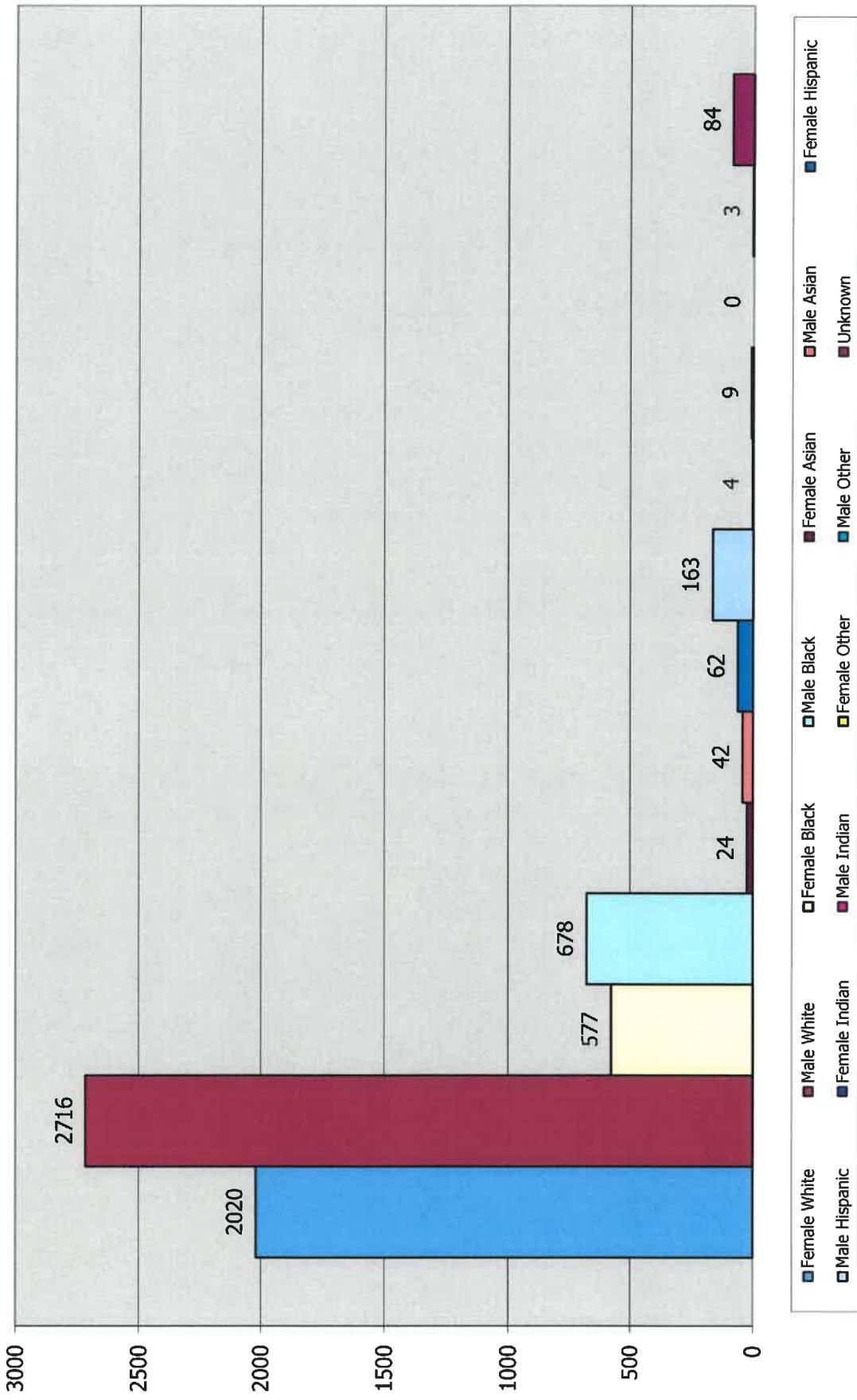
## 1ST QUARTER 2017 CITES - GENDER / AGE



## 1ST QUARTER 2017 CITES - COMPARISION BY RACE



## 1ST QUARTER 2017 CITES - GENDER / RACE



## 2017 Arrest / Suspect Based on Race / Sex by Quarter

Arrest is based on "Encounter" and Suspect is based on "Report #'s"

	Females		1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
<b>American Indian/Alaskan Native</b>	5	10	0	0	0	0	0	0	0	0	5	10	0.51%	0.43%
<b>Asian/Pacific Islander</b>	2	4	0	0	0	0	0	0	0	0	2	4	0.20%	0.17%
<b>Black</b>	166	574	0	0	0	0	0	0	0	0	166	574	16.99%	24.48%
<b>Unknown</b>	0	8	0	0	0	0	0	0	0	0	0	8	0.00%	0.34%
<b>White</b>	804	1,749	0	0	0	0	0	0	0	0	804	1,749	82.29%	74.58%
<b>Total</b>	<b>977</b>	<b>2,345</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>977</b>	<b>2,345</b>	<b>100.00%</b>	<b>100.00%</b>

	Males		1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
<b>American Indian/Alaskan Native</b>	9	12	0	0	0	0	0	0	0	0	9	12	0.50%	0.25%
<b>Asian/Pacific Islander</b>	12	27	0	0	0	0	0	0	0	0	12	27	0.66%	0.57%
<b>Black</b>	464	1,475	0	0	0	0	0	0	0	0	464	1,475	25.52%	31.18%
<b>Unknown</b>	0	42	0	0	0	0	0	0	0	0	0	42	0.00%	0.89%
<b>White</b>	1,333	3,174	0	0	0	0	0	0	0	0	1,333	3,174	73.32%	67.10%
<b>Total</b>	<b>1,818</b>	<b>4,730</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,818</b>	<b>4,730</b>	<b>100.00%</b>	<b>100.00%</b>

	Male and Female		1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
<b>American Indian/Alaskan Native</b>	14	22	0	0	0	0	0	0	0	0	14	22	0.50%	0.31%
<b>Asian/Pacific Islander</b>	14	31	0	0	0	0	0	0	0	0	14	31	0.50%	0.44%
<b>Black</b>	630	2,049	0	0	0	0	0	0	0	0	630	2,049	22.54%	28.96%
<b>Unknown</b>	0	50	0	0	0	0	0	0	0	0	0	50	0.00%	0.71%
<b>White</b>	2,137	4,923	0	0	0	0	0	0	0	0	2,137	4,923	76.46%	69.58%
<b>Total</b>	<b>2,795</b>	<b>7,075</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,795</b>	<b>7,075</b>	<b>100.00%</b>	<b>100.00%</b>

	"Unknown"		1st Quarter		2nd Quarter		3rd Quarter		4th Quarter		Total		Percent	
	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect	Arrest	Suspect
<b>BLANK</b>	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0.00%
<b>American Indian/Alaskan Native</b>	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0.00%
<b>Asian/Pacific Islander</b>	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0.00%
<b>Black</b>	NA	2	NA	0	NA	0	NA	0	NA	0	NA	2	NA	0.13%
<b>Unknown</b>	NA	1,554	NA	0	NA	0	NA	0	NA	0	NA	1,554	NA	99.68%
<b>White</b>	NA	3	NA	0	NA	0	NA	0	NA	0	NA	3	NA	0.19%
<b>Total</b>	<b>NA</b>	<b>1,559</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>1,559</b>	<b>NA</b>	<b>100.00%</b>

## 2017 Field Interviews by Month/Race/Sex

	Male Total by Race	Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native	0	3	0										
Asian/Pacific Islander	0	0	4										
Black	65	58	94										
Unknown	1	0	1										
White	183	175	296										
<b>Total by Month</b>	<b>249</b>	<b>236</b>	<b>395</b>	<b>0</b>									

	Male Percentage by Race	Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native	0.00%	1.27%	0.00%	#DIV/0!									
Asian/Pacific Islander	0.00%	0.00%	1.01%	#DIV/0!									
Black	26.10%	24.58%	23.80%	#DIV/0!									
Unknown	0.40%	0.00%	0.25%	#DIV/0!									
White	73.49%	74.15%	74.94%	#DIV/0!									
<b>Total by Month</b>	<b>106</b>	<b>122</b>	<b>215</b>	<b>0</b>									

	Female Total by Race	Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native	0	1	0										
Asian/Pacific Islander	1	0	0										
Black	14	21	41										
Unknown	0	1	0										
White	91	99	174										
<b>Total by Month</b>	<b>106</b>	<b>122</b>	<b>215</b>	<b>0</b>									

	Female Percentage by Race	Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
American Indian/Alaskan Native	0.00%	0.82%	0.00%	#DIV/0!									
Asian/Pacific Islander	0.94%	0.00%	0.00%	#DIV/0!									
Black	13.21%	17.21%	19.07%	#DIV/0!									
Unknown	0.00%	0.82%	0.00%	#DIV/0!									
White	85.85%	81.15%	80.93%	#DIV/0!									
<b>Total by Month</b>	<b>106</b>	<b>122</b>	<b>215</b>	<b>0</b>									

Compiled by J. Crick CAU 5/8/17

Data taken from RMS Crystal Reports - Field Interviews - Race and Sex - \*Rpt excludes FI's with unknown

**2017 Field Interview Totals**  
**Race and Gender by Quarter**

Females	1st Quarter Jan - Mar	2nd Quarter Apr - Jun	3rd Quarter Jul - Sep	4th Quarter Oct - Dec	Total	Percent
American Indian/Alaskan Native	1	0	0	0	1	0.23%
Asian/Pacific Islander	1	0	0	0	1	0.23%
Black	76	0	0	0	76	17.16%
Unknown	1	0	0	0	1	0.23%
White	364	0	0	0	364	82.17%
<b>Total</b>	<b>443</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>443</b>	<b>100.00%</b>

Males	1st Quarter Jan - Mar	2nd Quarter Apr - Jun	3rd Quarter Jul - Sep	4th Quarter Oct - Dec	Total	Percent
American Indian/Alaskan Native	3	0	0	0	3	0.34%
Asian/Pacific Islander	4	0	0	0	4	0.45%
Black	217	0	0	0	217	24.66%
Unknown	2	0	0	0	2	0.23%
White	654	0	0	0	654	74.32%
<b>Total</b>	<b>880</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>880</b>	<b>100.00%</b>

Male and Female	1st Quarter Jan - Mar	2nd Quarter Apr - Jun	3rd Quarter Jul - Sep	4th Quarter Oct - Dec	Total	Percent
American Indian/Alaskan Native	4	0	0	0	4	0.30%
Asian/Pacific Islander	5	0	0	0	5	0.38%
Black	293	0	0	0	293	22.15%
Unknown	3	0	0	0	3	0.23%
White	1,018	0	0	0	1,018	76.95%
<b>Total</b>	<b>1,323</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,323</b>	<b>100.00%</b>

Compiled by J. Crick, CAU 5/8/17

Data taken from RMS Crystal Reports - Field Interviews - Race and Sex - \*Rpt excludes FI's with unknown

**MARCH 2017 MONTHLY REPORT  
JANUARY - MARCH 2017 QUARTERLY REPORT**

**CALEA Chapter 43**

**SUBMITTED TO:**

**CHIEF OF POLICE DAVID B. RAUSCH  
DEPUTY CHIEF KENNY MILLER  
LIEUTENANT SUSAN COKER**

**SUBMITTED BY:**

**LIEUTENANT PAUL LANE**



**DRUG ARREST**

Marijuana	Month	Quarter	Annual
Simple Possession	1	4	4
Possession for Resale	4	6	6
Sale and Delivery	0	1	1
<b>Totals</b>	<b>5</b>	<b>11</b>	<b>11</b>

Cocaine / Powder	Month	Quarter	Annual
Simple Possession	0	0	0
Possession for Resale	2	2	2
Sale and Delivery / Conspiracy	0	0	0
<b>Totals</b>	<b>2</b>	<b>2</b>	<b>2</b>

Cocaine / Crack	Month	Quarter	Annual
Simple Possession	1	2	2
Possession for Resale	0	6	6
Sale and Delivery / Conspiracy	0	0	0
<b>Totals</b>	<b>1</b>	<b>8</b>	<b>8</b>

Dilaudid / Sch II Pills	Month	Quarter	Annual
Simple Possession	0	1	1
Possession for Resale	3	8	8
Sale and Delivery	0	0	0
<b>Totals</b>	<b>3</b>	<b>9</b>	<b>9</b>

Schedule III & IV	Month	Quarter	Annual
Simple Possession	0	1	1
Possession for Resale	3	5	5
Sale and Delivery	0	0	0
<b>Totals</b>	<b>3</b>	<b>6</b>	<b>6</b>

Heroin / Crystal Meth	Month	Quarter	Annual
Simple Possession	2	7	7
Possession for Resale	5	26	26
Sale and Delivery	0	6	6
Manufacture / Promotion	2	6	6
<b>Totals</b>	<b>9</b>	<b>45</b>	<b>45</b>

LSD / Hallucinogens / Ecstasy	Month	Quarter	Annual
Simple Possession	0	1	1
Possession for Resale	0	0	0
Sale and Delivery	0	0	0
Totals	0	1	1

Other Drugs	Month	Quarter	Annual
Simple Possession	0	0	0
Possession for Resale	0	0	0
Sale and Delivery	0	0	0
Totals	0	0	0

All Drugs Combined	Month	Quarter	Annual
Simple Possession	4	15	15
Possession for Resale	17	52	52
Sale and Delivery	0	9	9
Manufacture / Promotion	2	6	6
Totals	23	82	82

Other Arrests	Month	Quarter	Annual
Various Offenses	16	94	94

TAPES REVIEWED	Month	Quarter	Annual
KPD	28	89	89
Other Agencies	13	38	38
Total	41	127	127

FIREARMS INVESTIGATIVE TEAM	
Investigations	Total for Month
Guns Checked	59
Stolen Guns	8
Traces	9
Cases	10

**ARREST CATEGORIES**

Race	Male	Female	Total Month	Male	Female	Quarter Total	Male	Female	Annual Total
Caucasian	19	6	25	84	28	112	84	28	112
Black	13	1	14	47	11	58	47	11	58
Hispanic	0	0	0	6	0	6	6	0	6
Nat. American	0	0	0	0	0	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0
Total	32	7	39	137	39	176	137	39	176

**ARREST CATEGORIES**

Age	18	25	Total Month	-18	18	Quarter Total	-18	18	Annual Total
Caucasian	0	13	25	1	111	112	1	111	112
Black	1	13	14	2	56	58	2	56	58
Hispanic	0	0	0	0	6	6	0	6	6
Nat. American	0	0	0	0	0	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0
Total	1	38	39	3	173	176	3	173	176

**ARREST CATEGORIES**

Criminal History	First Offender	Repeat Offender	Total Month	Quarter First	Quarter Repeat	Quarter Total	Annual First	Annual Repeat	Annual Total
Caucasian	5	20	25	26	86	112	26	86	112
Black	4	10	14	14	44	58	14	44	58
Hispanic	0	0	0	0	6	6	0	6	6
Nat. American	0	0	0	0	0	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0
Unknown	0	0	0	0	0	0	0	0	0
Total	9	30	39	40	136	176	40	136	176

CASES BUILT			
Type of Case	Number of Cases Built During Month	Number of Cases Built During Quarter	Annual Total Cases Built
Sale and Delivery / Conspiracy	2	11	11
Possession for Resale / Promotion	10	24	24
Forged Prescriptions / Forgery	2	2	2
Investigative	6	27	27
Prostitution	0	0	0
Simple Possession	3	8	8
Total	23	72	72

#### OFFICER INITIATED INVESTIGATIONS / CASES AND ARRESTS

Type	Number during Month	Number during Quarter	Number during Year
Investigations / Cases	16	66	66
Arrests	28	151	151

#### CATEGORY I SEIZURES

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
Vehicles	0	0.00	2	8,500.00	2	8,500.00
Electronics	0	0.00	0	0.00	0	0.00
Weapons	0	0.00	0	0.00	0	0.00
Jewelry	0	0.00	0	0.00	0	0.00
Other Property	0	0.00	0	0.00	0	0.00
Currency	9	17,887.00	25	37,074.85	25	37,074.85
All Property Totals	9	17,887.00	27	45,574.85	27	45,574.85

#### CATEGORY I FORFEITURES

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
Vehicles	0	0.00	0	0.00	0	0.00
Electronics	0	0.00	1	75.00	1	75.00
Weapons	0	0.00	0	0.00	0	0.00
Jewelry	0	0.00	0	0.00	0	0.00
Other Property	0	0.00	0	0.00	0	0.00
Currency	3	847.00	7	10,642.00	7	10,642.00
All Property Totals	3	847.00	8	10,717.00	8	10,717.00

**CATEGORY I FORFEITURE - RELEASES / CIVIL SETTLEMENT**

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
Vehicles	1	4,100.00	1	4,100.00	1	4,100.00
Jewelry	0	0	0	0.00	0	0.00
Currency	0	0	0	0.00	0	0.00
All Property Totals	1	4,100.00	1	4,100.00	1	4,100.00

**CATEGORY II VEHICLE SEIZURES**

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
All Types Vehicles	0	0.00	2	5,500.00	2	5,500.00

**CATEGORY II VEHICLE FORFEITURES**

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
All Types Vehicles	0	0.00	1	3,300.00	1	3,300.00

**CATEGORY II VEHICLES RESTORED TO OWNER / LIENHOLDER OR CIVIL SETTLEMENT**

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
All Types Vehicles	0	0.00	1	1,000.00	1	1,000.00

**US DEPARTMENT OF JUSTICE APPLICATIONS  
FOR TRANSFER OF FEDERALLY FORFEITED ASSETS**

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
Vehicles & Yachts	4	40,900.00	4	40,900.00	4	40,900.00
Airplanes	0	0.00	0	0.00	0	0.00
Real Property	0	0.00	0	0.00	0	0.00
Property	0	0.00	0	0.00	0	0.00
Jewelry	0	0.00	0	0.00	0	0.00
Securities	0	0.00	0	0.00	0	0.00
Currency	1	10,400.00	1	10,400.00	1	10,400.00
Totals	5	51,300.00	5	51,300.00	5	51,300.00

**State Seizures and DAGs filed Categories**

Race	Male	Female	Total		Male	Female	Quarter		Male	Female	Annual Total
			Month	Total			Month	Total			
Caucasian	4	0	4	7	2	9	7	2	9	2	9
Black	10	0	10	21	2	23	21	2	23	2	23
Hispanic	0	0	0	0	0	0	0	0	0	0	0
Nat. American	0	0	0	0	0	0	0	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0	0	0
Mid-Eastern	0	0	0	0	0	0	0	0	0	0	0
Total	14	0	14	28	4	32	28	4	32	4	32

Age	Total		Month		-18		18		Total		Quarter Total
	Month	Total									
Caucasian	0	4	4	0	0	9	9	0	0	9	9
Black	0	10	10	0	0	23	23	0	0	23	23
Hispanic	0	0	0	0	0	0	0	0	0	0	0
Nat. American	0	0	0	0	0	0	0	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0	0	0
Mid-Eastern	0	0	0	0	0	0	0	0	0	0	0
Total	0	14	14	0	0	32	32	0	0	32	32

Criminal History	First Offender	Repeat Offender	Total		Quarter First	Quarter Repeat	Quarter		Quarter Total	Annual First	Annual Repeat	Annual Total
			Month	Total			Month	Total				
Caucasian	2	2	4	4	4	5	9	4	9	4	5	9
Black	6	4	10	9	14	23	9	14	23	9	14	23
Hispanic	0	0	0	0	0	0	0	0	0	0	0	0
Nat. American	0	0	0	0	0	0	0	0	0	0	0	0
Asian	0	0	0	0	0	0	0	0	0	0	0	0
Mid-Eastern	0	0	0	0	0	0	0	0	0	0	0	0
Total	8	6	14	13	19	32	13	19	32	13	19	32

Numbers varies from number of seizures due to multiple items being seized from same individual.

### REVENUE GENERATED FROM FEDERAL FORFEITURES

Number of Incidents Month	Revenue Month	Number of Incidents Quarter	Revenue Quarter	Number of Incidents Annual	Revenue Annual
0	0.00	0	0.00	0	0.00

### FEDERAL PROPERTY FORFEITURES PLACED INTO SERVICE

Type of Property	Number for Month	Value for Month	Number for Quarter	Quarterly Value	Annual Number	Annual Value
Vehicles	0	0.00	0	0.00	0	0.00
Property	0	0.00	0	0.00	0	0.00
Total	0	0.00	0	0.00	0	0.00

### RAIDS AND DRUGS CONFISCATED

RAIDS / INVESTIGATIONS	TOTAL FOR MONTH	TOTAL FOR QUARTER	ANNUAL TOTAL
Search Warrants Served	18	97	97
Search Warrants Written	18	97	97
Knock and Talks / Buy Bust	7	31	31
Street Level Prostitution Operations	0	0	0
Prostitution Operations Resulting in Arrest	0	0	0
Vehicle Searches	11	30	30
Stolen Vehicles Recovered	0	0	0
Miscellaneous Arrests (including prost.)	16	94	94
Instructional Classes / Drug Talks	21	24	24
Man-hours / Drug Talks	42	49	49
Attendance / Drug Talks	190	310	310

Drugs Confiscated / Purchased	Value for Month	Value for Quarter	Annual Value
Schedule I Drugs (Opium, Heroin, LSD, Ecstasy)	1,720.00	1,720.00	16,705.00
Schedule II Drugs (Cocaine, Dilaudid, Percodan, Ritalin, CryMeth)	16,410.00	218,419.00	218,419.00
Schedule III Drugs (Codeine, Lorcet, Vicodin, Steroids)	210.00	216.00	216.00
Schedule IV Drugs (Valium, Xanax, Phenobarbital)	480.00	809.00	809.00
Schedule V Drugs (Cough syrup with codeine or hydromorphone)	0.00	15.00	15.00
Schedule VI Drugs (Marijuana, Hash)	5,790.00	7,096.75	7,096.75
Schedule VII Drugs (Butyl Nitrite)	0.00	0.00	0.00
<b>Totals</b>	<b>24,610.00</b>	<b>243,260.75</b>	<b>243,260.75</b>

Organized Crime officers assisted during or conducted 11 vehicle stops, 7 knock and talks, and 18 search warrants resulting in arrest of 39 individuals. There were 16 individuals arrested for non-drug offenses including: child endangerment (2), aggravated assault (4), theft (1), burglary (1), poss of stolen firearm (1), VOP (2), felon in possession of a firearm (3), and drug fraud (2). Several raids and/or investigations are ongoing and future arrests are expected.

Organized Crime Unit officers assisted other local agencies, as well as federal and state.

#### JANUARY - MARCH 2017 QUARTERLY

During the first quarter of 2017, approximately \$243,260.75.00 (street value) worth of drugs were seized / purchased, conducted or assisted during 158 raids and search warrants, and arrest of 176 individuals. Of the arrests 94 were for violations other than drug violations. The Organized Crime Unit taught 24 instructional classes involving a total attendance of 310 individuals.

##### 1. Drug Seizures and Purchases by Organized Crime Unit (weight by gram / pills number)

Drug	Weight Seized Quarter	Weight Purchased Quarter	Weight Seized Year	Weight Purchased Year
Heroin / Opium	62.70	0.00	62.70	0.00
LSD, Ecstasy	6.10	20.00	6.10	20.00
Psilocybin Mushrooms	0.00	0.00	0.00	0.00
Crystal Methamphetamine	1,912.77	1.20	1,912.77	1.20
Cocaine / Crack	126.00	28.35	126.00	28.35
Marijuana	1,419.21	0.00	1,419.21	0.00
Marijuana plants	0.00	0.00	0.00	0.00
Dilaudid / Morphine, etc.	258.00	6.00	258.00	6.00
Lorca, Tylenol III, etc.	350.50	2.00	350.50	2.00

##### 2. Evidence and Information:

A total of \$7,092.90 (5% of total expenses) was used to buy evidence or obtain information during the first quarter.

##### 3. Arrests:

The majority of arrest included in O.C.U. cases during the first quarter involved crack cocaine (5%), marijuana (6%), powder cocaine (1%), schedule II & III pills (9%), heroin / crystal methamphetamine (25%), LSD (1%) and other violations (53%). Of those arrested 78% were males, 98% were 18 years of age or older and 77% repeat offenders. Most were arrested for distributing (38%), other violations (53%), or possession (9%).

**4. Value of Assets Seizures (Category D):**

Seized were 27 assets valued at nearly \$45,574.85. Most of the seizures for the first quarter involved currency (93%) and vehicles (7%). Vehicle seizures accounted for 19% of the total of assets seized in the first quarter, while currency seizures netted 81%. Compared to the first quarter of 2016, asset seizures decreased 27% (number of incidents) and 56% (estimated value).

**5. Equipment:**

The amount spent for equipment was \$94,811.50 (70% of the total) during this quarter. Expenditures were for cellular phones, surveillance equipment, and other needed police equipment.

**6. Miscellaneous Expenditures:**

The sum expended for miscellaneous expenses was \$33,410.69 (25% of the total). Funds were used to pay for training, office supplies, and prevention programs.

**7. Revenue / Net Income:**

Revenue for the quarter was \$21,135.26. Majority of this was from forfeited cash (50%), federal forfeitures (15%), interest (25%), other agency contribution (5%), and civil settlements (5%). Net income for this quarter was **-\$14,179.83**.

**8. Cases by Drug Classification**

Drug	Quarter	Year
Heroin	3	3
LSD	1	1
Methamphetamine / Ecstasy	9	9
Cocaine	2	2
Crack Cocaine	7	7
Controlled Substance (pills)	21	21
Marijuana	8	8
Investigation in Progress	21	21
Total	72	72

The market values of drugs in Knoxville remain constant. No one control-group has a monopoly on drug traffic in the Knoxville / Knox County Area per intelligence sources. The most available drugs in the Metropolitan Knoxville Area for the first quarter are as follows: marijuana, crack cocaine, powder cocaine, synthetic narcotics / drugs, heroin and LSD. Drug availability is determined through intelligence gathering, arrest, seizures and other law enforcement agencies, and information received from confidential informants. There is no sign or intelligence in the law enforcement area denoting that the drug usage and distribution are declining in Knoxville or Knox County for this period.

Communication and intelligence sharing among local, federal, and surrounding law enforcement agencies on drug enforcement efforts have improved and inter-agency communication has increased with most agencies.

The unit is investigating and targeting narcotics trafficker / users through joint operations with Federal, State, local, inter-agency, and surrounding law enforcement and seeking to remove offenders through arrest, prosecution and conviction.

**Narcotics Objectives:**

1. Develop drug intelligence for targeting narcotic traffickers / users and enforcement efforts
2. Disrupt drug trafficking in targeted communities
3. Limit drug availability
4. Arrest and bring to trial narcotic traffickers and dealers, as well as drug users.
5. Seize offender's assets

Vice complaints and problems for the first quarter of 2017, including prostitution (street level escort service) and illegal gambling (high stake poker games, video poker, and slot machines).