

**POLICE DEPARTMENT  
CRIMINAL INVESTIGATIONS DIVISION**

**CRIMINAL INVESTIGATIONS DIVISION**

**PROGRAM MISSION:** To successfully prosecute perpetrators of criminal offenses through quality investigations by working with district personnel and using intelligence to identify emerging crime trends.

The Criminal Investigations Division identifies, arrests and prosecutes the perpetrators of criminal offenses, recovers and returns stolen property to its rightful owner, and investigates and prepares cases to ensure successful prosecution in court. It also prevents and detects illegal vice activities known or suspected to be associated with organized crime and gathers and maintains accurate, current intelligence with an emphasis on the relationship of organized criminal groups to vice and drug violators. Staff assigned to this division also assist District personnel with community problem solving through the timely identification of emerging crime patterns and criminal methods of operations, and by assisting Districts in developing tactical strategies, and by developing investigative problem solving and crime prevention initiatives.

<b>Criminal Investigations Division</b>				
	<b>FY 2004 <u>Actual</u></b>	<b>FY 2005 <u>Adopted</u></b>	<b>FY 2006 <u>Proposed</u></b>	<b>% Change: <u>'05 to '06</u></b>
<b>Personnel</b>	\$7,083,232	\$7,010,633	\$7,175,837	2%
<b>Non-Personnel</b>	1,295,993	796,397	796,397	-
<b>Total Expenditures</b>	8,379,225	7,807,030	7,972,234	2%
<b>Fees</b>	73,609	32,604	32,604	-
<b>Grants</b>	110,091	-	-	-
<b>Total Revenues</b>	183,700	32,604	32,604	-
<b>Net Tax Support</b>	\$8,195,525	\$7,774,426	\$7,939,630	2%
<b>Authorized FTEs</b>	82.0	82.0	82.0	
<b>Funded FTEs</b>	82.0	82.0	82.0	

**SIGNIFICANT BUDGET CHANGES:**

- ↑ Personnel expenditures increased due to normal step increases (\$165,204).

**PERFORMANCE MEASURES:**

	<b>FY 2002 <u>Actual</u></b>	<b>FY 2003 <u>Actual</u></b>	<b>FY 2004 <u>Actual</u></b>	<b>FY 2005 <u>Estimate</u></b>	<b>FY 2006 <u>Estimate</u></b>	<b>FY 2006 <u>Goal</u></b>
<i>Mission Outcome Measures</i>						
Number of cases successfully resolved	4,127	3,141	1,711	1,800	1,800	1,800
Clearance rate percentage (total cases)	33%	29%	18%	22%	22%	22%
Clearance rate (assigned cases)	N/A	74%	53%	60%	60%	60%
Part I Offense Closures Percentages:						
Burglary	N/A	N/A	22%	22%	22%	22%
Grand larceny of auto	N/A	N/A	20%	20%	20%	20%

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	<b>FY 2002</b>	<b>FY 2003</b>	<b>FY 2004</b>	<b>FY 2005</b>	<b>FY 2006</b>	<b>FY 2006</b>
	<b><u>Actual</u></b>	<b><u>Actual</u></b>	<b><u>Actual</u></b>	<b><u>Estimate</u></b>	<b><u>Estimate</u></b>	<b><u>Goal</u></b>
Robbery	N/A	N/A	18%	18%	18%	18%
Homicide	N/A	N/A	100%	100%	100%	100%
Aggravated assault	N/A	N/A	35%	35%	35%	35%
Rape	N/A	N/A	55%	55%	55%	55%
<i><u>Customer Measures</u></i>						
Number of handgun permits processed	86	109	57	114	114	114
Number of gun applicant background checks	19	28	7	32	32	32
<i><u>Efficiency Measures</u></i>						
Cases per investigator	397	344	293	310	310	310
Number of handgun permits denied	0	1	0	2	2	2
Value of stolen property recovered by pawn unit	\$59,765	\$46,425	\$303,155	\$55,000	\$55,000	\$55,000
<i><u>Workload Measures</u></i>						
Number of cases received	12,305	10,664	9,377	9,500	9,500	9,500
Number of warrants / summons processed	1,293	1,022	1,046	1,000	1,000	1,000
Number of pawn articles searched	171,961	163,059	123,249	148,000	148,000	148,000
Number of polygraph examinations	58	61	73	80	80	80
Number of arrests pawn related	17	23	23	29	29	29

- ❖ Clearance rate percentage (total cases) is the closure rate of the total cases received. Clearance rates for 2004 do not include any unfounded cases.
- ❖ Clearance rate (assigned cases) is the number of assigned cases successfully closed. 517 cases were investigated and found to be unfounded and are not counted as actual cases due to incident-based report (IBR) guidelines. This method of accounting is in line with the FBI's polices and practices.
- ❖ Part I offense closure represents all cases received by the Criminal Investigation Section (CIS), not just ones assigned for active investigative follow up, minus ones determined to be unfounded. FY 2006 is the first time CIS has reported Part I offenses as a mission outcome.
- ❖ Number of gun applicant background checks reflects the teletypes received from other jurisdictions across the United States and the Virginia Firearms Transaction Center pertaining to previous residents of Arlington and previous arrestees and Class III applicants.
- ❖ Cases per investigator are the total number of cases assigned and cases designated with no follow up potential to 32 detectives. This does not count the warrant officer or the computer forensic detectives. The Criminal Investigations Section currently has three vacancies and two detectives on temporary assignments (task forces).
- ❖ The total number of cases received, assigned, percentage cleared, and cases per detective are extrapolated from the monthly Criminal Investigations Section reports to the Deputy Chief of Criminal Investigations.
- ❖ The warrant section statistics are derived from the Criminal Investigations Section monthly reports reflecting the number of warrants/summons received and removed by arrest, withdrawal and return.

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- ❖ The total value of stolen property recorded by the Pawn Officer, both Pawn and Burglary Unit related. All pawn/gun statistics are extrapolated from the logbooks of the Pawn Unit. The pawn articles for Washington, DC are no longer available to Arlington County.
- ❖ The source for the polygraph results is the confidential polygraph monthly reports.

***Forensic ID Unit***

	<b><u>FY 2002 Actual</u></b>	<b><u>FY 2003 Actual</u></b>	<b><u>FY 2004 Actual</u></b>	<b><u>FY 2005 Estimate</u></b>	<b><u>FY 2006 Estimate</u></b>	<b><u>FY 2006 Goal</u></b>
<b><i>Mission Outcome Measures</i></b>						
Identification of felons made through fingerprints	212	216	186	230	230	230
Identification of victims made through fingerprints	36	62	21	45	45	45
<b><i>Customer Measures</i></b>						
Records Management System's (RMS) record transfers of arrest information into the photo database	11,727	11,468	11,164	11,600	11,600	11,600
<b><i>Workload Measures</i></b>						
Photographs printed/film developed	20,106	20,133	25,300	20,175	24,000	24,000
Persons processed in-house ID unit	6,128	6,220	5,494	6,275	6,000	6,000
Persons processed by Northern Virginia Regional Identification System (NOVARIS)/comparisons	181,195	187,491	171,935	189,000	185,000	185,000
Photo records added to database	8,279	8,209	8,128	8,400	8,400	8,400
Line-ups and/or wanted posters created	119	185	134	195	150	150

- ❖ Identifications made through fingerprints include all arrest fingerprint cards as well as applicant fingerprint cards which are processed in the Forensic ID Unit.
- ❖ Northern Virginia Regional Identification System (NOVARIS) allows examiners to encode latent prints from crime scenes and live scan arrest fingerprint cards for search by the system. Latent prints are currently compared against a regional database that includes Northern Virginia as well as Prince Georges and Montgomery Counties in Maryland.

***Vice Control Section***

	<b><u>FY 2002 Actual</u></b>	<b><u>FY 2003 Actual</u></b>	<b><u>FY 2004 Actual</u></b>	<b><u>FY 2005 Estimate</u></b>	<b><u>FY 2006 Estimate</u></b>	<b><u>FY 2006 Goal</u></b>
<b><i>Mission Outcome Measures</i></b>						
Clearance rate percentage	95%	95%	96%	95%	95%	96%
<b><i>Customer Measures</i></b>						
Number of cases successfully resolved	368	380	443	380	400	420

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	<b><u>FY 2002 Actual</u></b>	<b><u>FY 2003 Actual</u></b>	<b><u>FY 2004 Actual</u></b>	<b><u>FY 2005 Estimate</u></b>	<b><u>FY 2006 Estimate</u></b>	<b><u>FY 2006 Goal</u></b>
<i><u>Workload Measures</u></i>						
Narcotics Unit drug arrests:						
Level 1 violator	15	12	28	12	18	20
Level 2 violator	20	30	25	34	25	30
Level 3 violator	7	16	24	16	20	25
Other arrests	3	12	21	19	20	25
Vice arrests:						
Level 1 violator	12	16	6	18	10	12
Level 2 violator	51	55	30	60	50	60
<i><u>Efficiency Measures</u></i>						
Number of cases received	387	400	462	400	430	450
Cases per investigator	43	50	58	50	55	60

❖ Narcotics Arrests:

- Level 1: Supplies wholesale quantities, imports drugs into Arlington, or by virtue of their activities becomes a high profile drug dealer.
- Level 2: Supplies street dealers.
- Level 3: Any person who sells user quantities of drugs.

❖ Vice Arrests:

- Level 1: Charged with an offense indicating involvement in the organization or management of the criminal enterprise.
- Level 2: Charged with being a participant in an illegal activity.