

**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. Investigators 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.

**PROGRAM FINANCIAL SUMMARY**

	FY 2005 Actual	FY 2006 Adopted	FY 2007 Proposed	% Change '06 to '07
Personnel	\$6,873,629	\$7,572,245	\$7,819,821	3%
Non-Personnel	883,845	796,397	863,044	8%
<b>Total Expenditures</b>	<b>7,757,474</b>	<b>8,368,642</b>	<b>8,682,865</b>	<b>4%</b>
Fees	19,843	17,604	17,604	-
Grants	880	15,000	15,000	-
<b>Total Revenues</b>	<b>20,723</b>	<b>32,604</b>	<b>32,604</b>	<b>-</b>
<b>Net Tax Support</b>	<b>\$7,736,751</b>	<b>\$8,336,038</b>	<b>\$8,650,261</b>	<b>4%</b>
Authorized FTEs	82.0	82.0	75.0	
Funded FTEs	82.0	82.0	75.0	

**SIGNIFICANT BUDGET HIGHLIGHTS**

- ↑ The personnel budget reflects a two percent market pay line adjustment, a 10% increase in employer health insurance costs, and an increase in employer retirement contributions to maintain full funding of the retirement fund. In addition, it also reflects the impact of public safety pay enhancements approved during FY 2006, and the full-year impact of previously approved revisions to the overtime policy.
- ↑ Non-personnel expenditures increased primarily due to an increase in telephone charges (\$4,573), Auto Fund charges (\$37,614), and fuel costs (\$30,400).
- ↓ The decrease in FTEs reflects the move of the SWAT Team to the Operations Division (5.0 FTEs), and the reallocation of 2.0 FTE temporary positions to the Systems Management Division.

**PERFORMANCE MEASURES**

	FY 2002 Actual	FY 2003 Actual	FY 2004 Actual	FY 2005 Actual	FY 2006 Estimate	FY 2007 Estimate	FY 2007 Goal
Number of cases successfully resolved	4,127	3,141	1,711	1,632	1,800	1,800	1,800
Clearance rate percentage (total cases)	33%	29%	18%	18%	22%	22%	22%
Clearance rate (assigned cases)	N/A	74%	53%	59%	60%	60%	60%
Part I Offense Closures Percentages: Burglary	N/A	N/A	22%	27%	22%	22%	22%
Part I Offense Closures Percentages: Grand larceny of auto	N/A	N/A	20%	16%	20%	20%	20%
Part I Offense Closures Percentages: Robbery	N/A	N/A	18%	21%	18%	18%	18%
Part I Offense Closures Percentages: Homicide	N/A	N/A	100%	0%	100%	100%	100%
Part I Offense Closures Percentages: Aggravated assault	N/A	N/A	35%	51%	35%	35%	35%
Part I Offense Closures Percentages: Rape	N/A	N/A	55%	66%	55%	55%	55%
Number of handgun permits processed	86	109	57	0	0	0	0
Number of gun applicant background checks	19	28	7	5	32	32	32
Cases per investigator	397	344	293	286	310	310	310
Number of handgun permits denied	0	1	0	0	2	2	2
Value of stolen property recovered by pawn unit	\$59,765	\$46,425	\$303,155	\$188,257	\$55,000	\$155,000	\$155,000
Number of cases received	12,305	10,664	9,377	9,154	9,500	9,500	9,500
Number of warrants / summons processed	1,293	1,022	1,046	2,898	1,000	1,000	1,000
Number of pawn articles searched	171,961	163,059	123,249	119,140	148,000	148,000	148,000
Number of polygraph examinations	58	61	73	79	80	80	80
Number of arrests pawn related	17	23	23	24	29	29	29

- Clearance rate percentage (total cases) is the closure rate of the total cases received. Clearance rates for 2004-2005 do not include any unfounded cases.

In June, 2005, the Criminal Investigation Section (CIS) created a new investigative unit, Follow-Up Unit. Two detectives were drawn from the Auto Theft Unit with the responsibility for investigating all larcenies from vehicles, destruction of property involving vehicles, non-medical transport hit and runs, convenience store and gas station larcenies, and certain assaults and threats. The results of the Follow-Up Unit will be evaluated in one (1) year. Adjustments in the estimates and goals will be made at that time.

Due to the turnover in detectives assigned to the Criminal Investigations Division, the FY 2007 clearance rates are estimated to be 2% below the FY 2005 actual rates.
- Clearance rate (assigned cases) is the number of assigned cases successfully closed. 333 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 policies 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.
- Two homicide cases were investigated in FY 2005. These cases are still open and pending.
- At the beginning of FY 2005, the law was changed in the State of Virginia where permits are no longer required to purchase handguns. For this reason, the department no longer processes handgun purchase permits.

- 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, and fluctuates based on the number of vacancies.
- 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, as well as all investigative processes involved in processing warrants.
- The total value of stolen property recorded by the Pawn Officer includes both Pawn and Burglary Unit recoveries. All pawn/gun statistics are extrapolated from the logbooks of the Pawn Unit.
- The source for the polygraph results is the confidential polygraph monthly reports.

**Forensic ID Unit**

	FY 2002 Actual	FY 2003 Actual	FY 2004 Actual	FY 2005 Actual	FY 2006 Estimate	FY 2007 Estimate	FY 2007 Goal
Identification of felons made through fingerprints	212	216	186	156	230	175	175
Identification of victims made through fingerprints	36	62	21	33	45	40	40
Records Management System's (RMS) record transfers of arrest information into the photo database	11,727	11,468	11,164	15,376	11,600	15,500	15,500
Photographs printed/film developed	20,106	20,133	25,300	28,326	24,000	28,000	29,000
Persons processed in-house ID unit	6,128	6,220	5,494	5,397	6,000	5,500	5,500
Persons processed by Northern Virginia Regional Identification System (NOVARIS)/comparisons	181,195	187,491	171,935	163,564	185,000	164,000	165,000
Photo records added to database	8,279	8,209	8,128	7,682	8,400	7,750	7,750
Line-ups and/or wanted posters created	119	185	134	137	150	145	145

- Persons processed in house 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 and the District of Columbia.

**Vice Control Section**

	FY 2002 Actual	FY 2003 Actual	FY 2004 Actual	FY 2005 Actual	FY 2006 Estimate	FY 2007 Estimate	FY 2007 Goal
Clearance rate percentage	95%	95%	96%	95%	95%	95%	95%
Number of cases successfully resolved	368	380	443	377	400	430	430
Narcotics Unit drug arrests: Level 1 violator	15	12	28	25	18	18	18
Narcotics Unit drug arrests: Level 2 violator	20	30	25	8	25	15	15
Narcotics Unit drug arrests: Level 3 violator	7	16	24	10	20	14	14
Narcotics Unit drug arrests: Other arrests	3	12	21	30	20	18	18
Vice arrests: Level 1 violator	12	16	6	2	10	6	6
Vice arrests: Level 2 violator	51	55	30	15	50	24	24
Number of cases received	387	400	462	397	430	450	450
Cases per investigator	43	50	58	57	55	52	52

- **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.
- The actual numbers generated in FY 2005 is less than that in FY 2004 because of staff turnover. A new detective was just reassigned to the unit and it is expected that these numbers will go up to at least the same level as in previous year.