

# GRANT ANALYSIS FORM OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS

Department/Division: Milwaukee Police Department

Contact Person & Phone No: Accountant III, Vicki Johnson, ext. 7125

## Category of Request

- New Grant
- Grant Continuation
- Change in Previously Approved Grant

Previous Council File No.

Previous Council File No. 151591

Project/Program Title: Organized Crime Drug Enforcement Task Force (OCDETF)

Grantor Agency: U.S. Department of Justice, Federal Bureau of Investigation

Grant Application Date:

Anticipated Award Date:

Please provide the following information:

### 1. Description of Grant Project/Program (Include Target Locations and Populations):

The purpose of this grant is to fund overtime for assistance in the specified OCDETF investigations and prosecutions regarding GL-WIE-0184.

### 2. Relationship to City-wide Strategic Goals and Departmental Objectives:

Reduce crime and enhance the quality of life in the City of Milwaukee.

### 3. Need for Grant Funds and Impact on Other Departmental Operations (Applies only to Programs):

N/A

### 4. Results Measurement/Progress Report (Applies only to Programs):

The Rivera Drug Trafficking Organization (DTO) was identified as a distributor of kilogram quantities of heroin and cocaine in and around the metropolitan area of Milwaukee, Wisconsin. The DTO supplied narcotics to several different criminal organizations on the south and north sides of the City of Milwaukee, as well as surrounding municipalities. The organization was known to supply heroin, cocaine, and marijuana to Spanish Cobra and Latin King gang members, as well as others not specifically associated with any type of street gang, yet were integral in street level narcotics distribution. Beginning in February of 2016, case agents began monitoring and investigating this organization's key members. Along the way, agents were able to identify approximately 40 members, as well as several overdose deaths linked to the group's narcotic distribution. In June of 2016, the investigation culminated with 17 federal arrests, 8 federal search warrants, resulting in the seizure of 16 firearms, nearly \$150,000 in currency, numerous high value assets, as well as narcotics. The investigation remains open and is ongoing.

### 5. Grant Period, Timetable and Program Phase-out Plan:

12/16/15 – 9/30/16

### 6. Provide a List of Subgrantees:

N/A

### 7. If Possible, Complete Grant Budget Form and Attach.