

WEMET



WEST MICHIGAN ENFORCEMENT TEAM

2010 WEMET ANNUAL REPORT

Multi-Jurisdictional Drug Enforcement Team



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WEST MICHIGAN ENFORCEMENT TEAM

OPERATIONS BOARD OF DIRECTORS

CHAIRPERSON 2010

Gary Rosema
Ottawa County Sheriff

VICE CHAIRPERSON 2010

Chief Tony Kleibecker
Muskegon Police Department

Allegan County Prosecutor
Prosecutor Frederick Anderson

Allegan County Sheriff Department
Sheriff Blaine Koops

Zeeland Police Department
Chief William Olney

Grand Haven Dept. of Public Safety
Director Dennis Edwards

Norton Shores Police Department
Chief Dan Shaw

Ottawa County Prosecutor
Prosecutor Ronald Frantz

Ottawa County Sheriff Department

Sheriff Gary Rosema
Holland Police Department
Chief Matt Messer

Muskegon Police Department
Chief Tony Kleibecker

Michigan State Police
Captain Robert Lesneski

Muskegon County Prosecutor
Prosecutor Tony Tague

Michigan State Police – Wayland
D/Lt. Steve Rau

Muskegon County Sheriff Department
Sheriff Dean Roesler

Board of Directors includes the administrative head or one appointed representative of each participating agency. “Participating Agencies” refer to law enforcement agencies providing personnel or paying the annual membership fees.

Multi-Jurisdictional Drug Enforcement Team



WEST MICHIGAN ENFORCEMENT TEAM

POLICY BOARD OF DIRECTORS

CHAIRPERSON 2010

Al Vanderberg
Ottawa County Administrator

VICE CHAIRPERSON 2010

Bryon Mazade
Muskegon City Manager

SECRETARY 2010

Jon Campbell
Allegan County Commissioner

TREASURER 2010

June Hagan/Robert Spaman
Ottawa County Fiscal Services Director

Jon Campbell
Allegan County Commissioner

Dean Kapenga
Allegan County Commissioner

Bonnie Hammersley
Muskegon County Administrator

Bryon Mazade
Muskegon City Manager

John Snider II
Muskegon County Commissioner

Al Vanderberg
Ottawa County Administrator

Roger Rycenga
Ottawa County Commissioner

Donald Komejan
Holland Charter Township Manager

Steven Patrick
Coopersville City Manager

Soren Wolff
Holland City Manager

Captain Robert Lesneski
Michigan State Police

Mark Meyers
Norton Shores City Manager

Robert Sarro
Allegan County Administrator

June Hagan/Robert Spaman
Ottawa County Fiscal Services Director

Policy Board Members are appointed by the Allegan, Muskegon, and Ottawa County Commissions.

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WEST MICHIGAN ENFORCEMENT TEAM

PARTICIPATING AGENCIES MANPOWER COMMITMENTS

| <u>AGENCY</u> | <u>OFFICERS ASSIGNED</u> |
|---|--------------------------|
| Michigan State Police | 7 |
| Holland Police Department..... | 4 |
| Muskegon Police Department..... | 4 |
| Ottawa County Sheriff Department | 6 |
| Allegan County Sheriff Department | 2 |
| Grand Haven Department of Public Safety..... | 1 |
| Muskegon County Sheriff Department | 1 |
| Norton Shores Police Department | 1 |
| Total Officers Assigned to WEMET | 26 |

Multi-Jurisdictional Drug Enforcement Team



WEST MICHIGAN ENFORCEMENT TEAM

2010 CHAIN OF COMMAND AND STRUCTURE

Michigan State Police

D/F/Lt. Cameron Henke Section Commander

| Muskegon Team | Ottawa Street | Ottawa Conspiracy | Holland Gang Task Force | Allegan Team | Admin. Staff |
|---|--|----------------------------------|-------------------------------------|---|--------------------------------------|
| MSP D/Lt. Team Leader | Ottawa County SD D/Sgt. Team Leader | MSP D/Sgt. Team Leader | Holland PD D/Sgt. Team Leader | MSP D/Lt. Team Leader | Civilian Property Room Manager |
| Muskegon PD D/Sgt. Assistant Team Leader | Ottawa County SD Detective | Ottawa County SD Detective | Holland PD Detective | MSP D/Sgt. Assistant Team Leader | |
| Muskegon PD Detective | Ottawa County SD Detective | Ottawa County SD Detective | Holland PD Detective | Allegan County SD Detective | |
| Muskegon PD Detective | Grand Haven DPS Detective | | Ottawa Co. SD Detective | Allegan County SD Detective | |
| Muskegon PD Detective | Holland PD Detective | | | MSP D/Tpr. | |
| Muskegon Co. SD Detective | | | | | |
| Norton Shores PD Detective | | | | | |
| MSP D/Tpr. | | | | | |

Multi-Jurisdictional Drug Enforcement Team

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WEST MICHIGAN ENFORCEMENT TEAM

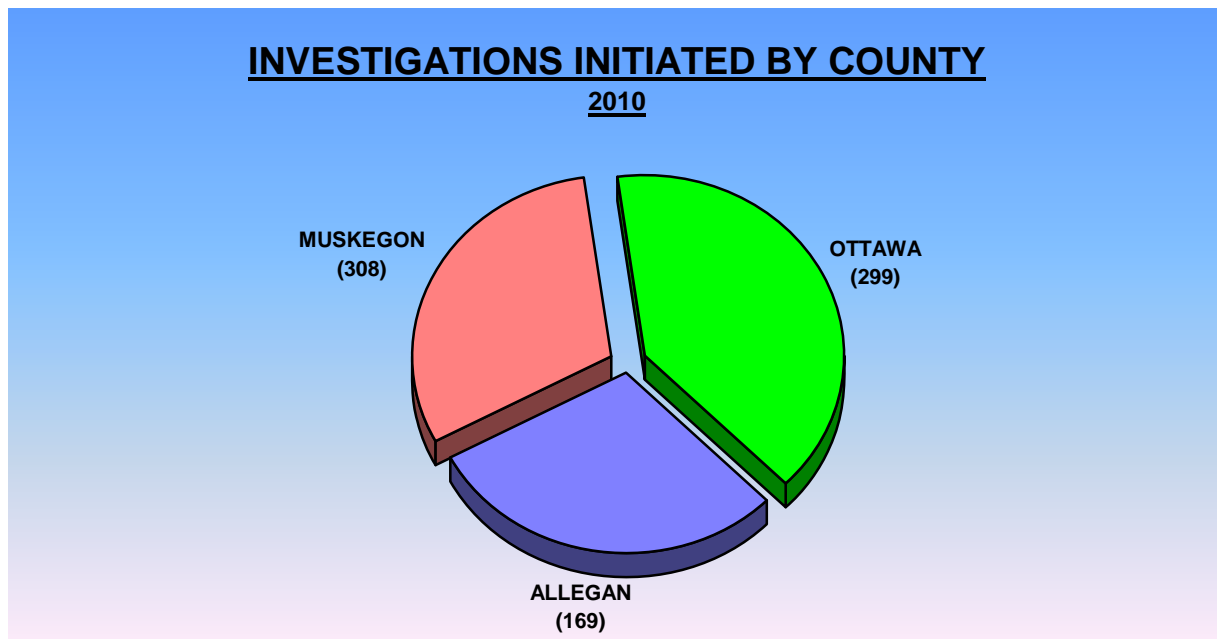
ADMINISTRATIVE STAFF AND COMMAND

| | |
|--|------------------------------------|
| D/F/Lt. Cameron Henke, Section Commander | Michigan State Police |
| D/Lt. Mike Anderson, Team Leader | Michigan State Police |
| D/Lt. Andy Fias, Team Leader | Michigan State Police |
| D/Sgt. Chris Koster, Team Leader | Ottawa County Sheriff's Department |
| D/Sgt. Steve Waltz, Asst. Team Leader | Muskegon Police Department |
| D/Sgt. Mike Harris, Team Leader | Michigan State Police |
| D/Sgt. Ana Amaya, Team Leader | Holland Police Department |
| D/Sgt. Jack Waterway, Asst. Team Leader | Michigan State Police |
| William Evans, Property Room Manager | |

Multi-Jurisdictional Drug Enforcement Team

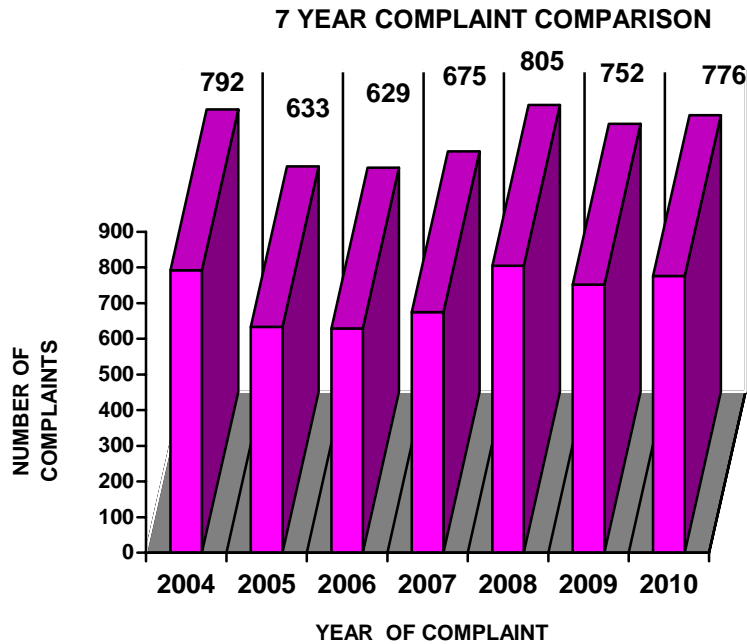


INVESTIGATIONS INITIATED BY COUNTY





WEST MICHIGAN ENFORCEMENT TEAM



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WEST MICHIGAN ENFORCEMENT TEAM

CASES INITIATED BY VENUE

ALLEGAN COUNTY----169

Allegan Twp ----- 7
Allegan----- 18
Casco Twp. -----1
Clyde Twp-----0
Cheshire Twp.-----8
Douglas-----0
Dorr Twp. -----2
Fennville-----2
Fillmore Twp -----3
Ganges-----4
Gunplain ----- 18
Heath -----1
Holland -----2
Hopkins-----1
Laketon Twp. -----0
Leighton-----1
Lee Twp.-----4
Martin -----4
Manilus-----1
Martin Twp. -----3
Monterey Twp.-----4
Otsego----- 10
Otsego Twp. ----- 39
Overisel-----0
Plainwell-----9
Salem Twp. -----1
Saugatuck-----0
Saugatuck Twp.-----0
Trowbridge -----8
Valley Twp. -----2
Watson Twp. -----6
Wayland -----5
Wayland Twp -----1
Other Venue-----4

MUSKEGON COUNTY ---- 308

Blue lake Twp. ----- 0
Casnovia.----- 0
Casnovia Twp ----- 4
Cedar Creek Twp ----- 2
Dalton Twp. ----- 6
Egelston Twp. ----- 3
Fruitland Twp-----1
Fruitport-----0
Fruitport Twp.----- 5
Laketon Twp ----- 0
Holton Twp-----2
Montague-----1
Montague Twp ----- 0
Moorland Twp-----2
Muskegon City ----- 134
Muskegon Heights-----96
Muskegon Twp. ----- 17
North Muskegon-----2
Norton Shores ----- 16
Ravenna ----- 2
Roosevelt Park-----3
Sullivan Twp-----1
White River Twp ----- 1
Whitehall Twp-----3
Whitehall----- 2
Other Venue-----5

OTTAWA COUNTY -- 299

Allendale Twp.----- 6
Blendon Twp-----3
Chester Twp -----0
Coopersville -----0
Crockery Twp. -----4
Ferrysburg. ----- 1
Georgetown Twp.----- 10
Grand Haven ----- 17
Grand Haven Twp. ----- 10
Holland----- 118
Holland Twp.----- 75
Hudsonville-----4
Jamestown Twp-----0
Olive-----5
Park Twp. -----9
Polkton Twp. -----5
Port Sheldon Twp. -----2
Robinson Twp. ----- 1
Spring Lake -----6
Spring Lake Twp -----5
Tallmadge Twp. -----4
Wright Twp----- 1
Zeeland ----- 1
Zeeland Twp -----3
Other Venue-----9

Multi-Jurisdictional Drug Enforcement Team



WEST MICHIGAN ENFORCEMENT TEAM

INVESTIGATIONS INITIATED BY SUBSTANCE

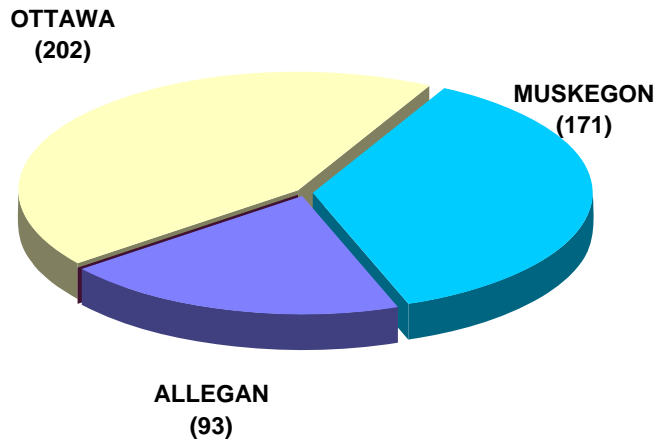
| | MUSKEGON | OTTAWA | ALLEGAN |
|----------------------|-----------------|---------------|----------------|
| Marijuana | 93 | 189 | 19 |
| Cocaine | 55 | 21 | 1 |
| Crack Cocaine | 74 | 24 | 0 |
| LSD/Mushrooms | 1 | 3 | 0 |
| Methamphetamine | 7 | 4 | 132 |
| Heroin | 22 | 4 | 1 |
| Analogues | 20 | 9 | 3 |
| Other Investigations | 36 | 45 | 13 |
| Total | 308 | 299 | 169 |



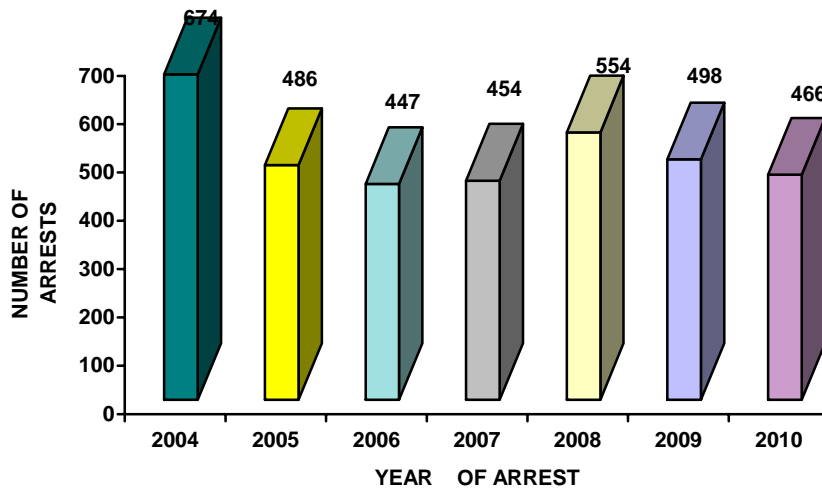
WEST MICHIGAN ENFORCEMENT TEAM

ARRESTS BY COUNTY

ARRESTS BY COUNTY
2010



7 YEAR ARREST COMPARISON





WEST MICHIGAN ENFORCEMENT TEAM

BREAKDOWN OF CHARGES IN 2010

| <u>Offense</u> | <u>No. of Charges</u> |
|------------------------------|-----------------------|
| Marijuana..... | 170 |
| Cocaine..... | 88 |
| Heroin..... | 15 |
| Methamphetamine..... | 31 |
| LSD/Mushrooms..... | 2 |
| Analogues..... | 27 |
| Weapon Offenses (Other)..... | 21 |
| Property Crimes..... | 7 |
| Crimes against Persons..... | 4 |
| Fugitive..... | 101 |
| | Total ..466 |

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WEST MICHIGAN ENFORCEMENT TEAM

CLASSIFICATION OF NARCOTIC TRAFFICKERS

2010

| <u>CLASS</u> | <u>NUMBER OF ARRESTS</u> |
|---------------------|---------------------------------|
| I | 200 |
| II | 46 |
| III | 87 |

Multi-Jurisdictional Drug Enforcement Team

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WEST MICHIGAN ENFORCEMENT TEAM

PURCHASES AND SEIZURES IN 2010

| | |
|---------------------|-----------------|
| MARIJUANA | 851 POUNDS |
| HEMP SEIZURES | 3909 PLANTS |
| COCAINE | 2429 GRAMS |
| CRACK COCAINE | 940 GRAMS |
| LSD/MUSHROOMS | 99 GRAMS |
| METHAMPHETAMINE | 105 GRAMS |
| ECSTASY | 671 UNITS |
| HEROIN | 158 GRAMS |
| HYDROCODONE/VICODIN | 1813 UNITS |
| METHADONE | 423 UNITS |
| OTHER ANALOGUES | 795 UNITS/GRAMS |

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HISTORICAL YEARLY COMPARISONS

| <u>YEAR</u> | <u>ARRESTS</u> | <u>INVESTIGATIONS</u> | <u>NARCOTICS EXPENSES</u> | <u>NARCOTICS SEIZURES</u> | <u>TOTAL EXPENSES</u> |
|-------------|----------------|-----------------------|---------------------------|---------------------------|-----------------------|
| 1994 | 254 | 399 | 15,815 | 1,879,394 | 450,408 |
| 1995 | 239 | 307 | 13,503 | 7,451,947 | 193,460 |
| 1996 | 223 | 309 | 26,349 | 1,980,976 | 232,080 |
| 1997 | 195 | 286 | 45,270 | 1,183,935 | 253,926 |
| 1998 | 362 | 391 | 31,041 | 2,362,285 | 202,759 |
| 1999 | 348 | 414 | 37,340 | 3,863,753 | 247,384 |
| 2000 | 479 | 458 | 26,874 | 5,122,565 | 230,125 |
| 2001 | 569 | 598 | 37,517 | 5,631,096 | 310,812 |
| 2002 | 596 | 729 | 54,347 | 3,497,880 | 327,950 |
| 2003 | 642 | 792 | 44,303 | 3,399,078 | 383,244 |
| 2004 | 674 | 766 | 61,301 | 5,207,632 | 396,017 |
| 2005 | 486 | 626 | 32,856 | 1,730,792 | 473,014 |
| 2006 | 447 | 629 | 59,141 | 1,770,463 | 526,479 |
| 2007 | 454 | 675 | 35,380 | 7,003,002 | 412,336 |
| 2008 | 554 | 805 | 51,433 | 4,719,291 | 438,307 |
| 2009 | 498 | 752 | 70,778 | 3,631,366 | 409,379 |
| 2010 | 466 | 776 | 64,211 | 7,530,130 | 446,837 |

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2010 EXPENDITURES

WEMET spent \$64,211 in purchasing of evidence to further criminal investigations.

Supervised payments of \$9,735 were paid directly to informants who were controlled by investigators. This money is for the investigative services of cooperating individuals, and for information received reference criminal activity.

Additional operational expenses incurred by WEMET totaled \$372,891. This includes office rental, utilities, personnel costs, vehicles, equipment and other operating expenses.

Total 2010 WEMET operational costs for five teams of detectives, \$446,837.

ANNUAL GOVERNMENTAL NARCOTIC FORFEITURE REPORT

| | |
|---------------------------------------|-----------|
| Number of forfeiture proceedings----- | 143 |
| Real property forfeitures----- | 1 |
| Conveyances forfeitures----- | 22 |
| Cash forfeitures----- | 127 |
| Other personal property----- | 85 |
| Net total proceeds----- | \$341,875 |

OTHER ACTIVITY

| | |
|-------------------------------|-----|
| Search Warrants Executed----- | 153 |
| Firearms Seized----- | 64 |

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WEST MICHIGAN ENFORCEMENT TEAM

2010 SIGNIFICANT CASES

In 2010 there were many significant criminal investigations conducted by WEMET detectives. The following cases are examples of the outstanding results achieved by the team.

MUSKEGON TEAM:

WMN-2-10

WEMET executed a search warrant at 2742 Valk in Norton Shores, resulting from a Norton Shores P.D. traffic stop. Seized during the search were 59 bindles of heroin (16.3 grams), 19 methadone pills and 38 unknown pills. Two subjects were arrested.

WMN-8-10

WEMET conducted surveillance of a known drug dealer after receiving information that he would be delivering a large quantity of cocaine in the Muskegon area. The suspect was observed going into Muskegon Heights and was then observed traveling toward Grand Rapids. A traffic stop was conducted near Coopersville. A search of the vehicle produced \$25,000 stuffed in a plastic grocery bag, hidden in the trunk. A search warrant was conducted at his residence where a quantity of marijuana was seized along with one handgun and a sawed-off pistol gripped shotgun.

WMN-18-10

Det. Titus was purchasing cocaine in an undercover capacity. On this date, the suspect took him to 689 E. Larch to purchase crack cocaine. A traffic stop followed arresting that subject for delivery of cocaine. A search warrant was executed at 689 E. Larch in Muskegon. 64 grams of powder cocaine and 53.4 grams of crack cocaine were seized. \$2155 was seized for forfeiture. One subject was charged with PWID cocaine.

WMN-26-10

Muskegon PD detectives were following up on a robbery complaint and went to 213 Washington in Muskegon. Detectives could smell a strong odor of fresh marijuana. They returned a few hours later to contact the suspect and again detected a strong odor. A search warrant was executed and a well hidden grow room was located in the basement. The room was accessed by a trap door in the furnace room. 72 marijuana plants in various stages were seized along with over a 1/2 pound of dried marijuana. 3 handguns, 4 shotguns, and 5 long guns were seized.

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WEST MICHIGAN ENFORCEMENT TEAM

WMN-48-10

WEMET Muskegon conducted a search warrant at 246 Harrison in Muskegon Heights, as a result of a controlled buy. Located in the home was 61.3 grams of crack cocaine, drug records and containers used to cook crack cocaine. A juvenile suspect confessed to making sales to customers and running the house in the second suspect's absence.

WMN-51-10

WEMET Muskegon conducted a search warrant at 2908 Waalkes in Muskegon Heights, as a result of a controlled buy. Seized were 1016 pills of scheduled controlled substances: consisting of methadone, vicodin, hydrocodone, alprazolam, Ritalin, and Methylin. \$1339 in U.S. Currency and an unregistered .32 caliber handgun was seized.

WMN-115-10

WEMET Muskegon executed a search warrant at 1705 McIlwraith in Muskegon. This case resulted from surveillance and a traffic stop of the suspect. During the traffic stop, 16.5 grams of crack cocaine, packaged for resale, drug records, cell phone, over \$1000 in U.S. Currency, and a 2000 Mercedes 4 door were seized. Prior to executing the search warrant, the suspect's girlfriend left the residence and was stopped. A consent search of her vehicle resulted in the seizure of 56.9 grams of marijuana, packaged for resale, and over 750 scheduled prescription narcotics. During the search warrant one pound of marijuana, 40.7 grams of crack cocaine, 50 more scheduled pills, and \$5000 in U.S. Currency was seized. The suspect has confessed to selling all of the seized drugs and is pending court.

WMN-140-10

WEMET Muskegon executed a search warrant at 488 W. Southern, in Muskegon. The search resulted in the seizure of 8.75 ounces of cocaine, hidden in the cold air return. The house is unoccupied and in the process of being renovated. The packaging material has been sent to the lab for possible latent print identification.

WMN-151-10

WEMET was contacted by MSP 64-K9. A group of suspects were chased from a corn field, in the process of planting several marijuana plants in Casnovia. This resulted in the seizure of 1762 marijuana plants. A suspect has been developed in Kentucky and WEMET is continuing the investigation with DEA.

Multi-Jurisdictional Drug Enforcement Team

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WEST MICHIGAN ENFORCEMENT TEAM

WMN-158-10

WEMET detectives executed a search warrant at 3109 Highland in Muskegon Heights. Just prior to the search warrant the suspect left in his vehicle and was stopped. Search warrant produced 22.7 grams of heroin and several lottery scantrons commonly used as packaging material.

WMN-168-10

WEMET detectives executed a search warrant at 1284 E. Larch in Muskegon. As a result of the search warrant, 20 lbs of marijuana were seized along with two pistols, and two long guns. Of the four guns, two were stolen. The suspect was arrested and charged with PWID marijuana, felony firearm, felon in possession of firearm and DWLS (stopped prior to the search warrant).

WMN-171-10

WEMET detectives executed a search warrant at 709 Ivory, apartment D, in Muskegon Heights. The search resulted in the seizure of 54.4 grams of heroin, 39.1 grams of cocaine, ¼ lb of marijuana, 56 prescription pills, a digital scale, and cellular phone.

WMN-188-10

When MUPD responded to a breaking and entering call at 1752 Biedler Ave, in Muskegon, they found 2 suspects involved in packaging marijuana into gallon size bags. WEMET was contacted and obtained a search warrant which resulted in the seizure of 38.5 lbs of marijuana. Two suspects have been charged.

WMN-233-10

WEMET executed a search warrant at 2030 Baker in Muskegon Heights. The search warrant resulted in the seizure of 68.8 grams of crack cocaine, 4.8 grams of marijuana, and a 25 caliber pistol. The suspect has been charged with PWID Crack Cocaine >50 grams, and several gun charges. This case has been turned over to the BATF and is pending federal indictment. Suspect is currently held on state charges.

WMN-227-10

WEMET detectives were contacted by the Muskegon Co. Sheriff's department reference a suspected meth lab in Cedar Creek Twp. A meth lab was located in the woods behind a Sweeter Rd. residence. A 20 pound tank of anhydrous ammonia, lithium batteries and decongestant tablet boxes were located, amongst several other components. Receipts for decongestant tablets identified a suspect who was arrested on 10-04-10. The suspect confessed to cooking methamphetamine at that location for the last two months.

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WEST MICHIGAN ENFORCEMENT TEAM

WMN-244-10

WEMET detectives went to 6204 Holton Rd., in Dalton Twp. to attempt to interview a suspect in a meth lab investigation. Upon arriving, detectives found old meth components including a dried up pill wash and a dried up gas generator. The suspect was also located. He confessed to the meth lab from the previous quarter and also admitted that he used the pill wash and gas generator found at this residence. He was charged with possession of meth components.

WMN-250-10

WEMET detectives purchased crack cocaine from a suspect in Muskegon. Upon arrest, an additional 21 grams of crack cocaine was found on the suspect's person. A search warrant was executed at 597 Clay in Muskegon. 1.3 grams of marijuana, a digital scale, and a stolen 44 cal. Smith and Wesson handgun were seized. The handgun was confirmed stolen in Ottawa Co. The suspect confessed to the drugs and gun.

WMN-268-10

WEMET detectives were asked to investigate a case with Muskegon Twp. PD involving a heroin overdose. The victim was found dead at the K-Mart in Muskegon Twp. Detectives contacted a subject who was last known to have contact with the victim and had used heroin with the victim. During the interview, the suspect admits to injecting the victim with heroin and leaving him in the K-Mart "passed out."

WMN-270-10

WEMET detectives executed a search warrant at 2936 9th St. in Muskegon Heights. Prior to the search warrant, the suspect left and fled from police when a traffic stop was attempted. The suspect was eventually taken into custody. At the traffic stop 7.5 grams of crack cocaine, \$713, a digital scale, cell phone, and 1999 Chevy Pickup were seized. Seized at the search warrant was, 3.7 grams of crack cocaine, a Smith and Wesson 9mm handgun, a Mossburg 410 shotgun and \$3039 in cash.

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WEST MICHIGAN ENFORCEMENT TEAM

OTTAWA TEAMS:

WMT-31-10

WEMET detectives received information from a confidential source that a suspect from Decatur Mi would be bringing marijuana to the Fennville area. WEMET Detectives from the Ottawa and Allegan Teams set up surveillance and located the suspect in Ganges Twp. WEMET Detectives were assisted by the MSP Home Town Security team who conducted a traffic stop of the suspect. The traffic stop resulted in the seizure of 81 lbs of marijuana.

WMT-37-10

WEMET Detectives and the DEA began an investigation regarding the trafficking of crack cocaine by a known drug dealer in the City of Holland. The investigation resulted in controlled purchases of over 50 grams of crack cocaine on three occasions. On 3-31-10, WEMET Detectives arrested the suspect and executed search warrants in Holland City and Park Twp. The suspect has been transferred into Federal Custody and is awaiting Trial. A second known drug dealer, who is currently on federal probation, was also indicted on a conspiracy charge as a result of this investigation.

WMT-38-10

On 2/21/10, WEMET conducted a traffic stop on a vehicle whose driver was a known cocaine dealer. Detectives had conducted two previous buys into the suspect for an ounce of cocaine each time. Located in the vehicle was 260 grams of cocaine. The suspect was arrested for PWID Cocaine.

WMT-40-10

On 3-1-10, WEMET was contacted by an informant and advised of a known drug dealer in possession of 15 lbs of marijuana in his vehicle. The informant provided information on where the suspect could be found. The suspect vehicle was located and eventually a traffic stop was made. The 15 lbs were located. Two subjects were arrested for PWID MJ.

WMT-47-10

WEMET Detectives received information from a confidential source that a suspect from Chicago IL had been bringing large quantities of cocaine to the Holland area. WEMET Detectives conducted an investigation and did make contact with this suspect in Holland Twp. A search of his vehicle resulted in the seizure of 113 grams of crack cocaine, marijuana and cash. The suspect who is believed to be a member of the Gangster Disciples street gang was transferred into Federal Custody the following Day and is currently awaiting trial.

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WMT-78-10

WEMET detectives conducted a search warrant at a Georgetown Twp. residence. Located inside was a 34 marijuana plant grow, a bag of psilocybin mushrooms and a half pound of marijuana divided for distribution.

WMT-87-10

WEMET detectives, concluding several weeks of surveillance, were able to seize 20 pounds of marijuana from a federal parolee. The subject was just released to a half way house in Grand Rapids after serving 12 years in the federal penitentiary for marijuana conspiracy charges. On the day of the seizure, WEMET detectives followed the subject to a residence in Saginaw and back to the west Michigan area. One subject arrested and several other still under investigation by WEMET and BAYANET (Saginaw) task forces.

WMT-90-10

WEMET detectives spoke to a juvenile who advised that she had been sexually assaulted by a subject selling marijuana in the Holland City area. A joint investigation was conducted with the Allegan County Sheriff's Office and the Holland Police Dept. This joint investigation resulted in the arrest of two subjects for CSC charges as well as a one subject on a PWID marijuana charge.

WMT-99-10

WEMET detectives received information that a known gang member in the Holland Twp. area was selling crystal meth. After conducting multiple undercover purchases of crystal meth from the suspect, a search warrant was conducted at the suspect's residence. The search warrant resulted in additional seizures of crystal meth and drug charges against the suspect's girlfriend.

WMT-117-10

WEMET conducted controlled buys into a known Latin King gang member. A search warrant was obtained and executed at his residence. Seized was 179 grams of marijuana, 44.5 grams of cocaine, and a .38 revolver.

WMT-118-10

WEMET conducted controlled buys into a known drug dealer. The suspect was seen leaving the residence of a relative and was supposed to be in possession of a large quantity of cocaine. A traffic stop was made and the suspect was subsequently arrested for a moving violation. A search of his person resulted in the seizure of 4 oz's of cocaine.

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WMT-135-10

In July 2010, WEMET detectives conducted a search warrant in Holland City. Once inside the residence, several packages of Heroin were located. A subject at the residence was charged with PWID Heroin.

WMT-194-10

WEMET detectives were contacted by the Ottawa County Sheriff Department to assist in an identity fraud/larceny over \$20,000 that was to occur at Wild Boar Harley Davidson in Hudsonville. Detectives established surveillance and the suspects were observed engaging in fraudulent activity. Ottawa County Deputies were able to traffic stop and take into custody six subjects from the east side of the state.

WMT-160-10

WEMET detectives received information reference a suspect sending multiple pounds of marijuana from Texas to Holland, MI. WEMET detectives received information reference this suspect being in the Holland area. Through a confidential informant, detectives were fronted 6 lbs of marijuana. Detectives followed the suspect's vehicle before and after the deal took place and obtained a search warrant for the residence. Over 60 lbs of marijuana was seized and several thousand dollars in cash.

WMT-217-10

WEMET detectives conducted a search warrant at the residence of a known TRG gang member at 247 Franklin in Holland Township. Detectives recovered approximately 11 grams of cocaine, 2.5 grams of marijuana and \$1602 from the residence.

WMT-230-10

WEMET conducted surveillance on a residence at 340 Country Club in Holland City. Surveillance resulted in the arrest of two wanted Gangster Disciple gang members, the recovery of 64 individual packages of marijuana, and \$313. These suspected were wanted out of Ottawa County of charges of simple assault, assault on a police officer, UDAA and possession of marijuana.

WMT-233-10

WEMET GTF Detectives conducted a search warrant at 80 E Lakewood, Holland Twp. Detectives recovered a quantity of crack cocaine and three long rifles. One of the weapons recovered was a SKS assault rifle with a 30 round magazine.

WMT-280-10

On 12-11-10 WEMET detectives, working highway interdiction in conjunction with the 6th District HST, arrested an Indiana man who was traveling to the Holland area to deliver 35 pounds of marijuana. The marijuana was packaged in three large "bricks"

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located in the rear passenger area of his vehicle. The subject's phone and vehicle were seized and forfeited. Information was passed on to the Indiana State Police and the South Bend City Police Department.

WMT-291-10

WEMET was contacted by Ottawa County Sheriff's Office Detectives to assist them with a search in Grand Haven City. Located in the home were several racks of cut marijuana drying in the suspect's closet. Also located were several jars of processed marijuana. Total weight for the marijuana located in the home was 1,586 grams. A subsequent search was made at a hotel where the suspects had been staying. Located in the hotel room were 35.66 grams of marijuana and 43.83 grams of hash.

ALLEGAN TEAM

WMS-3-10

On 1-7-2010 WEMET Detectives assisted the MSP Wayland Post who had arrested a suspect after a larceny and a pursuit. WEMET Detectives had a rapport with the suspect from prior dealings and interviewed him at the jail after he was lodged. The suspect admitted to meth components and stolen property at an apartment he was staying in. WEMET Detectives along with Troopers from MSP Wayland and Detectives from the Allegan County Sheriff's Department recovered numerous items of stolen property and methamphetamine components leading to additional charges.

WMS-4-10

WEMET Detectives developed information through an informant that a quantity of cocaine was being transported to the Fennville area. Surveillance was established and a suspect vehicle located. A traffic stop was conducted by Troopers from MSP Wayland. A search of the vehicle led to the seizure of 265 grams of cocaine and ¼ ounce of marijuana. Both the driver and passenger who are illegal aliens were arrested and lodged at the Allegan County Jail.

WMS-11-10

WEMET Detectives were requested to assist the Otsego Police Department at an apartment fire that was suspected to be methamphetamine related. WEMET Detectives received consent to search the apartment and recovered methamphetamine components and receipts leading to two suspects. A confession was obtained from one suspect who was treated for burns to the hands and the second suspect fled the state.

WMS-12-10

WEMET developed an informant who made controlled buys of marijuana from a suspect in Grand Rapids. Surveillance of the suspect was coordinated with MET. The informant

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called WEMET Detectives on 2/4/10 and stated the suspect was expecting a 500 pound load of marijuana that day and needed a few hours to break it up before a controlled purchase was made. MET Detectives established surveillance of the suspect and followed him to a tire shop. At the same time Yellow Truck Inc called and stated they had a suspicious package. When the package was investigated it was found to be a 500 pound pallet containing 315 pounds of marijuana addressed to the tire shop. WEMET and Met Detectives typed search warrants for the home of the suspect and the tire shop. The search warrants were executed and the suspect waiting at the tire shop was arrested and confessed. The case is being taken federally through ICE.

WMS-23-10

On 2-18-10 WEMET Detectives were called to assist the Plainwell Police Department. 911 received a call from a complainant stating someone was cooking meth in the parking lot of the Comfort Inn in Plainwell. The marked unit arrived and found a vehicle with the windows rolled down in the parking lot. A meth lab was in plain view inside the vehicle. WEMET was called and interviewed the registered owner in Plainwell who stated she had loaned the car out. Video surveillance was obtained at the Comfort Inn and identified a suspect known to WEMET Detectives from prior cases. The suspect's girlfriend works at the Comfort Inn and had left just after the police arrived.

WMS-28-10

WEMET Detectives were requested by Kalamazoo Public Safety (KVET) to conduct a steroids investigation that possibly involved area police officers. On 3/11/10 WEMET Detectives conducted a reverse delivery of HGH to an off duty KDPS officer. He was taken into custody by 5th District Hometown Security Troopers and interviewed with the assistance of the DEA.

Later on 3/11/10 WEMET Detectives did a 2nd reverse delivery of steroids to a suspect in Paw Paw. While under surveillance, an on duty Paw Paw City Police Officer came to the bar and took delivery of the steroids from the original suspect. Both suspects were detained and interviewed. This case is being sent to the Attorney Generals Office for review and prosecution.

WMS-36-10

WEMET Detectives were called to investigate a meth dumpsite. Very distinctive bottles were used as gas generators. WEMET Detectives noticed the trash was out at the road for a known meth suspect down the street. The same bottles were found in the top of the trash and a knock and talk led to the discovery of a meth lab at the residence. Charges are pending in the case.

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WMS-50-10

WEMET Detectives developed information from a confidential source about meth manufacture. Detectives conducted a knock and talk at a residence. Contact was made with two subjects who were not residents in an outbuilding. One had marijuana on his person and both had outstanding warrants. Detectives noted meth paraphernalia in plain view and after consent to search was denied a search warrant was drafted. A meth lab was located inside the outbuilding and surveillance cameras and loaded weapons were seized from inside. The suspect was arrested and court is pending.

WMS-54-10

WEMET assisted Otsego PD who had done a knock and talk in reference to a tip they received about a meth lab in the basement of a residence. The homeowners quickly cooperated with officers and stated they had allowed a subject to manufacture meth in the basement of the residence in addition to a shed. WEMET Detectives responded and located meth waste in the shed and a meth lab in the basement of the residence. DHS was contacted and responded to remove the 3 children from the residence. Charges are pending in the case.

WMS-63-10

WEMET Detectives were called to assist MSP Wayland and Allegan PD with a suspicious fire. Interviews were conducted and it was determined that a suspect was applying heat to coffee filters soaked in acetone in an attempt to extract additional methamphetamine. A fire started and the suspect had a friend dispose of evidence prior to the arrival of police and fire units. Subsequent interviews were conducted and both suspects confessed to roles in meth manufacture. One suspect gave the location where multiple bags of meth waste were dumped into the Kalamazoo River. WEMET Detectives, assisted by the Allegan County Marine Patrol, recovered multiple bags of meth waste one of which was linked back to the suspects by its contents and receipts located inside. Interviews also revealed another location in town used to "blow off" meth reactions utilizing HCL generators. Consent to search this location was obtained and meth reactions and HCL generators were recovered. DHS was contacted reference children at the residence.

WMS-84-10

WEMET Detectives assisted the Allegan County Sheriff's Department with a large meth lab located in an abandoned residence. Evidence of multiple small fires was also located in the house. Evidence was developed through multiple receipts for meth components located in the house. WEMET Detectives conducted follow up investigation identifying two suspects. One suspect was located and confessed to their involvement when interviewed. The second suspect who is on parole for meth charges fled the area.

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WMS-97-10

WEMET Detectives assisted the Allegan County Sheriff's Department after a Otsego retail store called to report suspicious purchases of possible methamphetamine components. The car was located and stopped and meth components were seized. WEMET Detectives conducted interviews which led to a consent search of two residences. Additional meth components were seized along with marijuana, marijuana grow lights and equipment that was being installed in a new grow room built in a pole barn.

WMS-99-10

WEMET Detectives conducted Domestic Cannabis Eradication/Suppression in Allegan County over a three day period in July. During that time, 887 plants were seized and 4 investigations were generated with suspects.

WMS-113-10

WEMET Detectives conducted a knock and talk investigation based on information from an informant about methamphetamine manufacture by the suspect. Consent to search was granted and a meth lab was located in the residence.

WMS-115-10

WEMET Detectives received a tip that methamphetamine was currently being manufactured at a trailer in Watson trailer park. Detectives responded to do a knock and talk and made contact with an individual seated on the front steps. Upon initial contact it was discovered that the subject had a "one pot" methamphetamine reaction between his feet and he was in the process of peeling lithium batteries. A search warrant was obtained for the rest of the residence and additional evidence and methamphetamine components were seized.

WMS-131-10

WEMET Detectives conducted a HIDTA Initiative targeting chemical couriers and purchasers of methamphetamine components. WEMET worked with the 6th District Hometown security team and partnered with several local retailers for support. This was conducted over a four day period in September. The initiative generated 7 separate complaints and also generated information leading to the arrests of two suspects with WEMET felony warrants.

Charges were sought on 13 subjects for 20 year felonies (possession of methamphetamine components charges) in addition to 3 counts of possession of methamphetamine. ¼ ounce of methamphetamine was seized during the initiative in addition to one handgun. One of the vehicles stopped after making purchases at several

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stores had all of the required items needed to manufacture methamphetamine that had been purchased that day.

WMS-130-10

WEMET Detectives assisted the Allegan County Sheriffs Department after they discovered a methamphetamine lab while investigating an indecent exposure complaint / CSC complaint. The active "one pot" methamphetamine lab was dismantled and the suspects interviewed.

WMS-142-10

WEMET Detectives were conducting surveillance and noticed two males make multiple stops at two stores buying pseudoephedrine. A traffic stop was conducted and methamphetamine, pseudoephedrine and other methamphetamine components were seized. DHS was called for three children in the van. A consent search was then conducted at a residence north of Allegan. A methamphetamine lab was seized from the garage of the residence.

WMS-146-10

WEMET Detectives responded to a methamphetamine dump site in a ditch found by a citizen. WEMET Detectives had just received a tip the day before about methamphetamine being manufactured at a residence a short distance away. While cleanup was being conducted Detectives conducted a knock and talk at the residence. A meth lab was seized from the pole barn of the residence. The homeowner stated he was allowing someone to cook meth in the pole barn in exchange for finished meth and cash. Evidence including suspected DNA and latent prints were taken to further the investigation against the second suspect.

WMS-155-10

WEMET Detectives learned that the US Marshals were looking for a former WEMET Informant on Federal charges from the FBI. WEMET assisted the Marshals in contacting a residence in an attempt to locate the suspect. A week later, WEMET Detectives were looking for their own fugitive on felony warrants. Attempted contact was made at a house and movement was evident inside but no one would come to the door. Detectives set up surveillance and a short time later caught two males running from the back of the house. Both the WEMET fugitive and the suspect wanted by the Marshals were taken into custody without incident.

WMS-164-10

WEMET Detectives were contacted by the Allegan County Sheriff's Department who were on a traffic stop with two brothers who made suspicious purchases of pseudoephedrine. The brothers were not being cooperative and a knock and talk was

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requested at their parent's residence where they were staying. A knock and talk was conducted and consent to search the garage was obtained. Meth waste including a "one pot" meth reaction was found in a wood stove that had not been burnt yet. Other components to manufacture meth were seized including receipts for the purchase of components that day.