

# COLLABORATING TO FIGHT DRUG CRIME: MULTI-JURISTICTIONAL TASK FORCES

A Profile of the Blackhawk Area Task Force





# Collaborating to fight drug crime: Profile of the Blackhawk Area Task Force

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### Introduction

Drug task forces were developed to more efficiently and effectively fight proliferation of illicit drugs. Local police have jurisdictional restraints making it difficult to combat drug markets extending through multiple cities, and counties (Smith, Novak, Frank, & Travis, 2000). Drug task forces work across jurisdictions and pool resources, knowledge, and personnel. MEGs and task forces are staffed by officers representing federal, state, county, and local police agencies. Drug task force officers work undercover, using confidential sources, to purchase drugs in order to gather the intelligence to make arrests (Reichert, 2012).

There are two kinds of drug task forces that operate in Illinois—metropolitan enforcement groups (MEG) and multi-jurisdictional drug task forces.

MEGs have been in existence in Illinois since the 1970's through the Intergovernmental Drug Enforcement Act [30 *ILCS* 715/1]. MEG policy boards engage in an active, formal role in the management of operations. MEG policy boards are required to include an elected official and the chief law enforcement officer, or their designees, from each participating unit of government. An elected official from one of the participating agencies must be designated to act as financial officer of the MEG to receive operational funds. MEG operations are limited to the enforcement of drug laws and delineated weapons offenses and the investigation of street gang-related crimes.

Multi-jurisdictional drug task forces began in the 1980's using the organizational authority from the Intergovernmental Cooperation Act [5 *ILCS* 220/1]. Task force policy boards are not governed by legislated structure or composition requirements or restricted by statute in their scope of operations.

#### Drug use in Illinois

According to Substance Abuse and Mental Health Services Administration (SAMHSA)'s National Survey on Drug Use and Health, 718,000 Illinois adults used illicit drugs in the past month and 547,000 used marijuana in the past month in 2009. The University of Illinois' 2010 Youth Study on Substance Use interviewed 5,590 Illinois students and found marijuana was used by 25 percent of 12<sup>th</sup> graders, but less than 6 percent reported using illicit drugs. A majority (78 percent) of arrestees booked into Cook County Jail tested positive for drugs based on the 2010 Arrestee Drug Abuse Monitoring Program (ADAM).

According to SAMHSA, an estimated 757,000 Illinois adults had an illicit drug or alcohol abuse dependence problem in the past year and 927,000 needed, but did not receive, treatment. According to the Illinois Department of Human Services' Department of Alcoholism and Substance Abuse, in 2009, there were 91,891 admissions in Illinois for substance abuse treatment— a rate of 712 per 100,000 people. There were 60,501 admissions for treatment for illicit drugs—a rate of 469 per 100,000 people. According to the data, admissions are at the lowest rate in ten years due in part to funding cuts for state-funded substance abuse treatment. According to SAMHSA's Drug Abuse Warning Network, in 2009 there were 790 drug-related

deaths reported in nine northern Illinois counties, a rate of nine deaths per 100,000. According to the Centers for Disease Control and Prevention, in 2007, the rate of unintentional drug overdoses was nine per 100,000 persons or 1,094 overdoses.

#### **Combating Illinois drug crime**

The transportation and sale of drugs is a significant problem in Illinois. Illinois is classified as a "High Intensity Drug Trafficking Area" by the Office of the National Drug Control Policy (2010). The city of Chicago is a major transshipment and distribution center for drugs in the Midwest due in part to its central location in the U.S. In addition, there are extensive transportation options to and from the city—trains, highways, airports (National Drug Intelligence Center, 2001). From Chicago, smaller quantities are distributed to neighboring states (National Drug Intelligence Center, 2001).

Drug task forces combat drug markets and the supply of drugs through supply reduction techniques (Olson, 2004). Supply reduction involves crop eradication, interdiction, reducing drug production and cultivation, seizing large numbers of drugs and assets, conducting systematic investigations, interrupting supply lines, and prosecuting drug organizations, suppliers, and distributors (Moore, 1990). The other technique to fight drug crime is demand reduction which includes drug prevention, deterrence, and treatment. Some law enforcement departments use the demand reduction program, Drug Abuse Resistance Education (DARE) (Olson, 2004).

#### **Drug task force evaluation**

While there is an abundance of anecdotal evidence to prove the effectiveness of multijurisdictional drug task forces, little empirical knowledge on the success of the task forces exists and they cannot be classified at this time as an evidence-based practice. Researchers debate the most appropriate way to evaluate the effectiveness of drug task forces (Smith et al., 2000). Since it is not possible to differentiate between the impact of drug task forces and other measures, they are difficult to evaluate (Olson, Albertson, Brees, Cobb, Feliciano, Juergens, Ramker, and Bauer, 2002).

A common measure of success of drug task forces is the number of arrests made. However, drug task forces tend to have lower arrest rates than local police departments and target different offenses. Drug task forces attempt to remove fewer higher-level distributers rather than a large number of low-level offenders and users (Olson, 2004). Drug task forces tend to focus on violations of Illinois' Controlled Substances Act (involving cocaine, heroin, and methamphetamine) and local police department arrests focus on cannabis-related offenses (Olson et. al., 2002).

Official drug arrest data is an unreliable source to measure success of drug task forces. Drug task force arrests involve multiple police departments and local jurisdictions. Therefore, arrests reported to the FBI's Uniform Crime Reports (UCR) data system may not accurately reflect

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<sup>&</sup>lt;sup>1</sup> Illinois Counties participating in DAWN include Grundy, DuPage, DeKalb, Cook, Will, McHenry, Lake, Kendall, and Kane.

which agency—drug task force or local police—made the arrest (Olson, 2004). Drug crimes may be over-reported when more than one department reports the same arrest or may be underreported or never reported (Olson, 2004).

#### **Drug task force profiles**

Periodically, the Illinois Criminal Justice Information Authority (ICJIA) profiles Illinois MEGs and task forces to provide a general overview of the drug crime problems in the various jurisdictions and share responses to these problems. These profiles can provide information to MEG and task force directors and policy board members to guide decision-making and the allocation of resources. All current and previous profiles can be accessed on the ICJIA's website: http://www.icjia.state.il.us.

This profile focuses on the Blackhawk Area Task Force (BATF), which covers Carroll, Henry, Ogle, and Whiteside counties with an estimated total population of 177,868 in 2010. In 2010, five local police agencies participated in BATF. A participating agency is defined as one that contributes either personnel or financial resources to the task force. Nine officers were assigned to BATF in 2010, six of the officers were assigned by participating agencies and three from the Illinois State Police (ISP). These officers are dedicated full-time to the task force and work out of a central task force office.

#### ICJIA-funded drug task forces

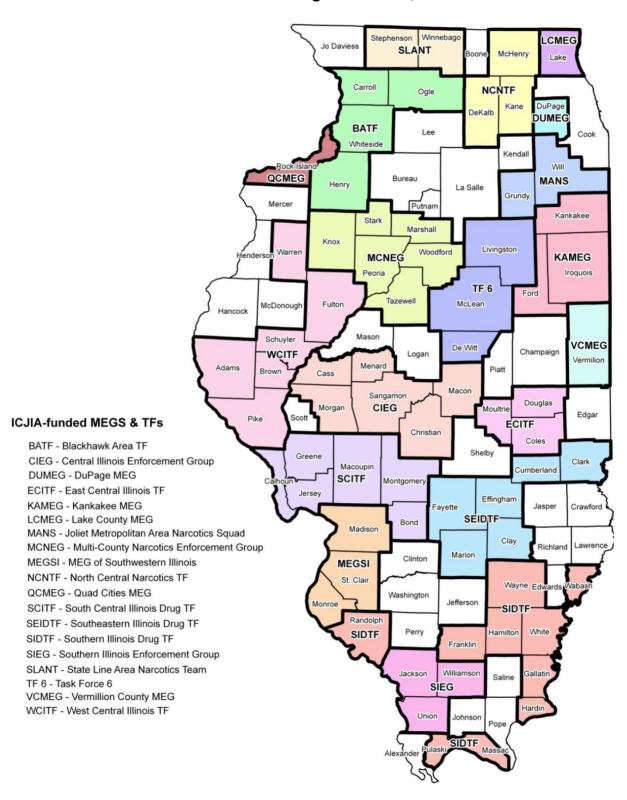
ICJIA is designated as the State Administering Agency of many federal funds including Edward Byrne Justice Assistance Grants which fund MEGs and task forces. For more than 20 years the Illinois Criminal Justice Information Authority (ICJIA) has been awarding federal funding to local law enforcement agencies to support drug task forces. Federal grants awarded to drug task forces pay for personnel, equipment, commodities, travel, vehicle maintenance, and communications. In 2011, the ICJIA funded 19 of 22 multi-jurisdictional drug task forces in Illinois (*Map 1*). The three other drug task forces receive the majority of their funding through the Illinois State Police.

*Table 1* indicates the amount of federal funds allocated by the ICJIA to BATF from federal fiscal year (FFY) 2007 to 2011. During the past five FFYs, the award amount has remained stable at \$69,579.

Table 1
BATF grant totals

Federal fiscal year	Grant Amount
2007	\$69,579
2008	\$69,579
2009	\$69,579
2010	\$69,579
2011	\$69,579

Map 1
Illinois Criminal Justice Information Authority-funded
MEGs and drug task forces, 2011



## **Drug arrest trends**

#### **Drug offenses in Illinois**

The majority of drug offenses in Illinois are violations of either the *Cannabis Control Act* [720 *ILCS* 550], which prohibits the possession, sale and cultivation of marijuana, or the *Controlled Substances Act* [720 *ILCS* 570], which prohibits the possession, sale, distribution or manufacture of all other drugs deemed to have a high potential for abuse, including cocaine, hallucinogens, and opiates. Other Illinois laws to fight drug-related activity include the *Hypodermic Syringes and Needles Act* [720 *ILCS* 635], which prohibits the possession or sale of hypodermic instruments, and the *Drug Paraphernalia Control Act* [720 *ILCS* 600/3], which prohibits the possession, sale, or delivery of drug paraphernalia.

Violations of the *Illinois Controlled Substances Act* are considered to be the most serious, since they are mostly classified under Illinois law as felonies due to the dangerous nature of the drugs involved. Felony offenses carry prison sentences of one year or more. The majority of cannabis and drug paraphernalia offenses encountered by police, on the other hand, tend to be classified under Illinois law as misdemeanors, which typically carry jail terms of less than a year.

#### **Drug data sources**

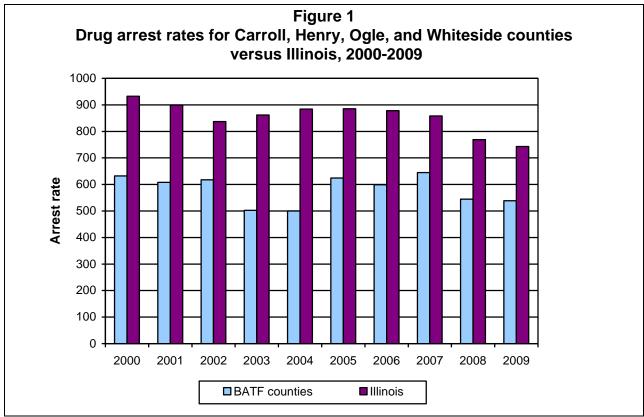
Two sources of drug arrest data are presented in this section: 1) quarterly data reports for the period 2002-2011 submitted by Blackhawk Area Task Force (BATF) to the ICJIA as a grant requirement; and 2) drug arrest statistics for 2002-2011 derived from criminal history record information (CHRI) submitted by law enforcement agencies in Carroll, Henry, Ogle, and Whiteside counties to the Illinois State at the time of arrest, including those made by both BATF and non-BATF officers.

Through a cooperative agreement with the Illinois State Police (ISP), the ICJIA has established an in-house computer linkage to certain elements of the state's Criminal History Record Information (CHRI) System, which is the central repository for offenders' arrest and conviction history. The ICJIA is able to derive statistical information on arrests for specific charges and agencies from these data which are directly comparable to arrests reported by BATF. The CHRI data were used to obtain the number of drug arrest for all law enforcement agencies in Carroll, Henry, Ogle, and Whiteside counties from 2002-2011, from which BATF arrests could be subtracted to create non-MEG comparative drug arrest statistics.

Subclasses of drug arrests, for example, felonies versus misdemeanors, cannabis versus controlled substance, delivery versus possession, and detailed offense classes, may not add up to the broader drug arrest totals due to reporting omissions and inconsistencies.

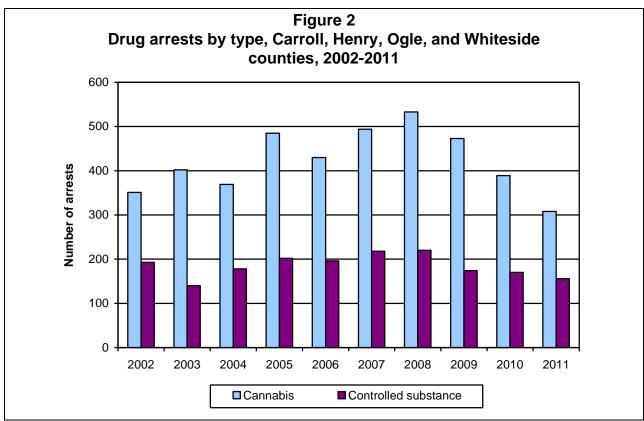
#### **Drug arrests**

From 2000 to 2009, the drug arrest rate for Illinois decreased 20 percent from 932 arrests per 100,000 population to 743 arrests per 100,000. During the same time period, the drug arrest rate for Carroll, Henry, Ogle, and Whiteside counties (BATF counties) decreased 15 percent, from 632 arrests per 100,000 population to 539 arrests per 100,000 population (*Figure 1*).



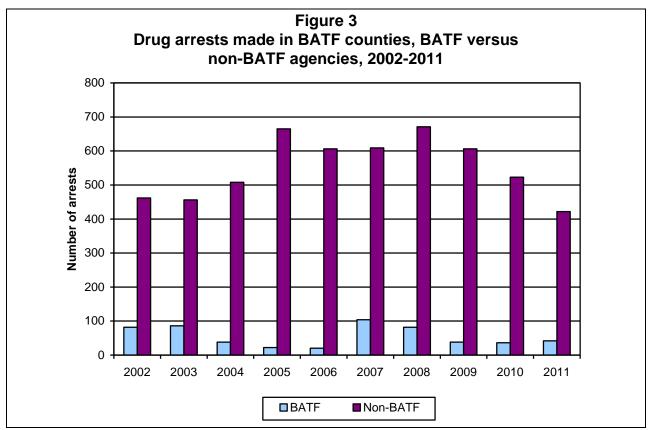
Source: Illinois State Police

From 2002 to 2011, the number of drug arrests for cannabis and controlled substances reported in the CHRI data in Carroll, Henry, Ogle, and Whiteside counties (BATF counties) decreased. This includes arrests made by all law enforcement officers—both BATF and non-BATF. Violations of cannabis accounted for more drug arrests in the BATF counties than violations of controlled substance. *Figure 2* depicts the drug arrests by type in BATF counties from 2002 to 2011. The number of cannabis drug arrests in BATF counties decreased from 351 in 2002 to 308 in 2011, and the number of controlled substance arrests decreased from 193 in 2002 to 156 in 2011.



Source: CHRI data as interpreted by ICJIA

Using CHRI data, it was possible to isolate non-BATF drug arrests by subtracting drug arrests reported by BATF from the total arrests in CHRI for Carroll, Henry, Ogle, and Whiteside counties, as both appear in CHRI through the fingerprinting process at booking. *Figure 3* shows the number of drug arrests made each year by BATF officers and non-BATF agencies from 2002 to 2011. In BATF counties, the number of drug arrests made by non-BATF agencies decreased from 462 in 2002 to 422 arrests in 2011. The number of drug arrests made by BATF shows a decrease from 82 arrests in 2002 to 42 arrests in 2011.



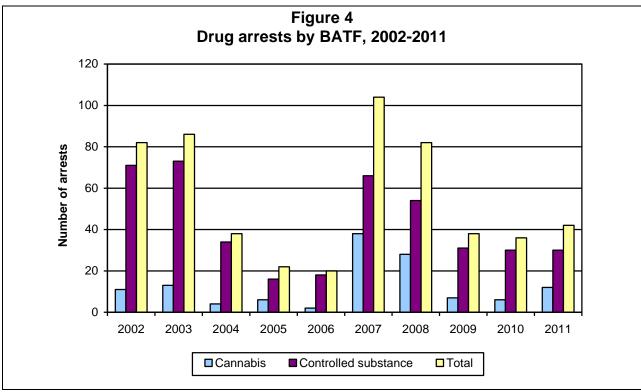
Source: CHRI data as interpreted by ICJIA; BATF data reports submitted to ICJIA

In 2011, there were 231 felony drug arrests made in BATF counties. BATF reported that they made 39 felony drug arrests in 2011. Assuming that the majority, if not all, of BATF arrests were made within BATF counties, then 17 percent, were made by BATF. BATF also made approximately 2 percent or 3 of the 233, misdemeanor arrests in BATF counties. In total, then, the nine officers assigned to BATF—six from local agencies and three ISP officers—made 42 drug arrests or approximately five drug arrests per officer. In BATF counties, the 275 full time sworn officers made approximately 422 drug arrests or 1.5 arrests per officer.

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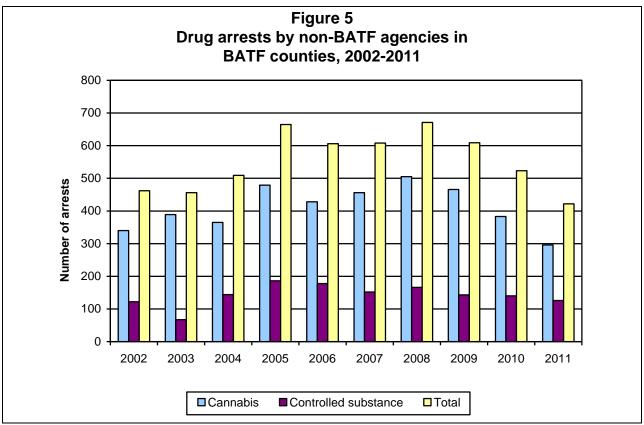
<sup>&</sup>lt;sup>2</sup> Please note that the main focus of BATF officers is drug arrests. Non-task force law enforcement officers within Carroll, Henry, Ogle, and Whiteside counties handle all criminal cases and arrests within the county and are not focused solely on drug cases.

From 2002 to 2011, the number of cannabis and controlled substances arrests made by BATF and reported to the ICJIA decreased 49 percent, from 82 to 42. Violations of the *Controlled Substances Act* accounted for more drug arrests made by BATF throughout the period analyzed than violations of the *Cannabis Control Act*. From 2002 to 2011, arrests for violations of the *Controlled Substances Act* decreased nearly 60 percent, from 71 to 30, while the number of BATF arrests for violations of the *Cannabis Control Act* remained stable at 11 and 12 arrests (*Figure 4*).



Source: BATF data reports to the ICJIA

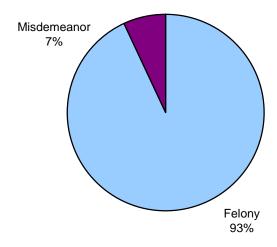
Figure 5 presents the number of cannabis and controlled substances arrests made by non-BATF agencies in BATF counties during the period 2002 to 2011. From 2002 to 2011, the number of cannabis and controlled substances arrests made by non-BATF agencies decreased slightly from 462 to 422. Violations of the Cannabis Control Act consistently accounted for more drug arrests made by non-BATF agencies throughout the period analyzed than violations of the Controlled Substance Act. From 2002 to 2011, arrests for violations of the Cannabis Control Act decreased from 340 to 296, while the number of non-BATF agency arrests for violations of the Controlled Substances Act increased from 122 to 126.



Source: CHRI data as interpreted by ICJIA

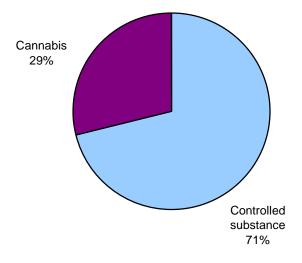
In 2011, 71 percent of the drug arrests made by BATF were for violations of the *Controlled Substances Act*, compared to 87 percent in 2002. In 2011, 93 percent of drug arrests made by BATF were felonies, while 7 percent were misdemeanor arrests (*Figure 6* and *Figure 7*).

Figure 6
Percent of BATF arrests in BATF counties
by offense type, 2011



Source: BATF data reports to the ICJIA

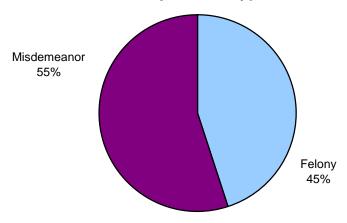
Figure 7
Percent of BATF arrests in BATF counties
by violation type, 2011



Source: BATF data reports to the ICJIA

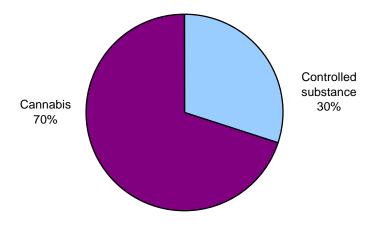
In contrast to BATF drug arrests, approximately 45 percent of drug arrests made by non-BATF agencies in BATF counties in 2011 were felonies and approximately 55 percent were misdemeanor arrests. In 2011, 70 percent of the drug arrests made by non-BATF agencies were for violations of the *Cannabis Control Act* (*Figure 8* and *9*).

Figure 8
Percent of non-BATF arrests in BATF counties by offense type, 2011



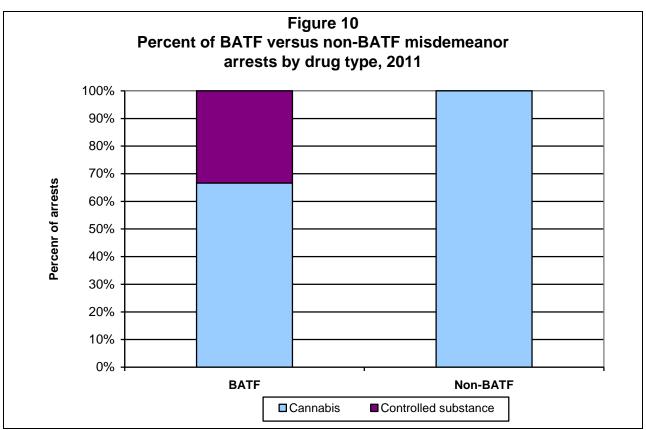
Source: CHRI data as interpreted by ICJIA

Figure 9
Percent of non-BATF arrests in BATF counties by violation type, 2011



Source: CHRI data as interpreted by ICJIA

In 2011, BATF made three misdemeanor arrests. Of those arrests, two were for violations of the *Cannabis Control Act*. During the same time period, non-BATF agencies made 230 misdemeanor arrests, with 100 percent being for violations of the *Cannabis Control Act* (*Figure 10*).



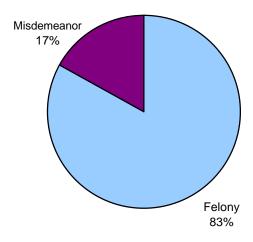
Source: CHRI data as interpreted by ICJIA; BATF data reports to ICJIA

#### Cannabis arrests by class of offense

As seen in *Figure 2*, cannabis arrests in Carroll, Henry, Ogle and Whiteside counties (for both BATF and non-BATF agencies) accounted for a large proportion of all drug arrests made each year from 2002 to 2011. As previously stated, more of the offenses under the *Cannabis Control Act* are classified as misdemeanor offenses. Therefore, it would be expected that a majority of cannabis arrests would be misdemeanors.

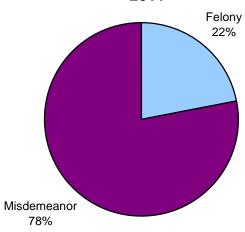
More than half of the cannabis arrests made by BATF were felony arrests. In 2011, 83 percent of the cannabis arrests made by BATF were felony arrests compared to 23 percent for non-BATF agencies. In contrast, non-BATF cannabis arrests were primarily for misdemeanor arrests (*Figure 11* and *12*).

Figure 11 BATF cannabis arrests by class, 2011



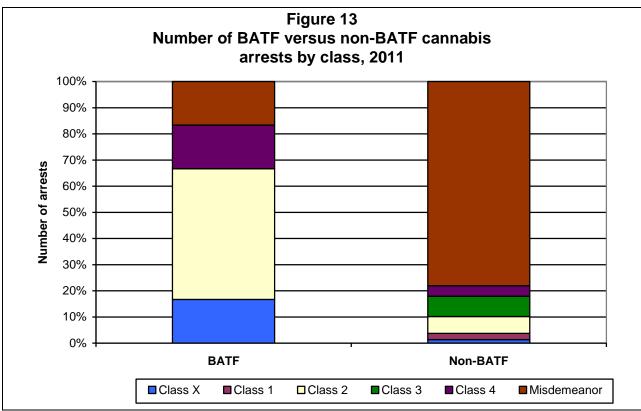
Source: BATF data reports to ICJIA

Figure 12
Non-BATF cannabis arrests by class,
2011



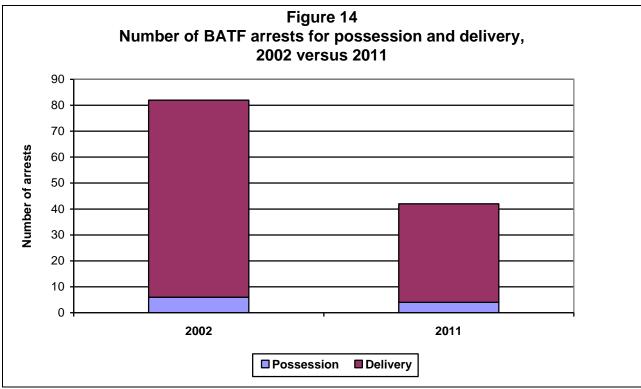
Source: CHRI data as interpreted by ICJIA

Figure 13 shows the number of cannabis arrests by class for both BATF and non-BATF agencies in 2011. Most felony arrests by BATF were for Class 2 felonies. The majority of cannabis felony arrests by non-BATF agencies were for Class 3 felonies, however, as indicated earlier, felony arrests overall were much less prevalent compared to BATF agencies. Approximately 17 percent of BATF cannabis arrests were for a Class X felony compared to one percent for non-BATF agencies.



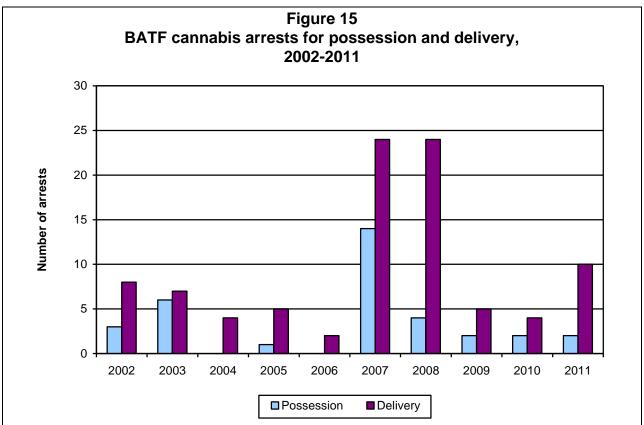
Source: BATF data reports to the ICJIA; CHRI data as interpreted by ICJIA

Between 2002 and 2011, the number of drug delivery arrests made by BATF decreased from 76 to 38 (*Figure 14*). Arrests for drug delivery accounted for 86 percent of all drug arrests made by BATF between 2002 and 2011.



Source: BATF data reports to the ICJIA

During the period analyzed, delivery of cannabis accounted for 72 percent of all arrests for violations of the *Cannabis Control Act* (*Figure 15*). In 2011, 2 arrests were made by BATF for possession of cannabis compared to 3 arrests in 2002. Ten arrests were made for delivery of cannabis in 2011 compared to 8 arrests for delivery of cannabis in 2002.



Source: BATF data reports to the ICJIA

#### Cannabis drug seizures

Drugs seized by law enforcement agencies are another indicator of the extent and nature of illegal drug trade in a jurisdiction. This section will look at the quantities of drugs seized by BATF and reported to the ICJIA. BATF data include total quantities of all drugs seized.

When illegal drugs are seized by law enforcement agencies, all or a portion of the total amount seized is submitted to a crime lab for analysis. Most agencies submit drugs to one of the Illinois State Police (ISP) crime labs. Depending on the location of the arrest and the type of arrest (i.e. local vs. federal), law enforcement agencies also submit drugs to the DuPage County Sheriff's Office Crime Laboratory, the DEA crime laboratory, private laboratories, or local police departments. Currently the only statewide data available on drug seizures is from the ISP crime lab, which represents the quantities of seized drugs that were submitted to ISP for analysis. It is due to these limitations that only the drug seizures made by BATF will be discussed in this section and therefore comparisons can not be made.

The primary factors influencing the amount of drugs seized are the number of officers assigned to the unit and type of investigations which are undertaken. Although experienced narcotics agents enhance the successful outcome of the unit's investigations, without sufficient manpower the ability to initiate and sustain successful investigations is greatly diminished. The state of the economy has placed many federal, state, county and local law enforcement agencies at reduced staffing levels. This in turn has required some agencies to reassign their officer(s) from the unit back to the parent agency thereby depleting available manpower in the unit. A traditional undercover investigation may develop into a conspiracy investigation which is time and labor intensive. A lack of manpower coupled with a time and labor intensive investigation translates into less time available for developing new investigations, conducting proactive enforcement details and undercover drug purchases.

Changes in drug trends also play a role in the type and quantity of seizures. An increase in new forms of designer drugs such as synthetic cannabis and bath salts, as well as quicker production methods of methamphetamine, requires a learning period for the agents. Agents then direct their efforts towards this new emerging community threat at the expense of time spent on traditional drug investigations. Spiked increases in these emerging drugs will skew seizures from previous years. Agents must constantly balance immediate community drug threats with investigations which attack the source of supply to the community. The availability of traditional drugs such as cocaine, crack, cannabis and heroin fluctuate with the supply chain. If an investigation in a community has sent members of a drug distribution network to prison, then a noticeable disruption in that particular drug is observed, even if for a brief period. Finally, seizure numbers may be lopsided if an investigation leads to a source of supply with an unusually large amount of contraband being seized during transportation or storage. (R. Bodemer, personal communication, January 25, 2011)

County-level cannabis, cocaine, crack, methamphetamine, and heroin seizure rates for Illinois' 102 counties based on ISP crime lab data are provided in the appendices of this report.

#### Cannabis seizures

The quantity of cannabis seized by BATF fluctuated greatly between 2002 and 2011. In 2005, BATF seized nearly 2.6 million grams of cannabis (*Table 2*). Cannabis accounted for an average of 92 percent of the total drug seizures made by BATF from 2002 to 2011.

Table 2
Cannabis seized by BATF, 2002-2011

Year	Amount seized in grams
2002	22,829
2003	5,8126
2004	38,103
2005	2,573,122
2006	2,093
2007	28,549
2008	3,318
2009	8,995
2010	16,538
2011	5,199

Source: BATF data reports to the ICJIA

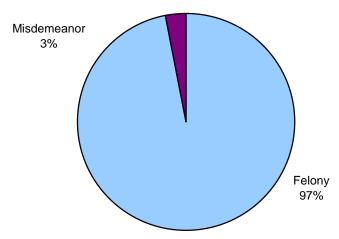
#### Controlled substance arrests

In Carroll, Henry, Ogle, and Whiteside counties, based on CHRI data, total arrests for violations of Illinois' *Controlled Substances Act* decreased 19 percent between 2002 and 2011, from 193 to 156 arrests.

BATF arrests for violations of the *Controlled Substances Act* decreased 58 percent from 71 to 30 arrests during that time. In 2011, the 30 arrests for controlled substance violations accounted for 71 percent of all drug arrests reported to the ICJIA by the unit.

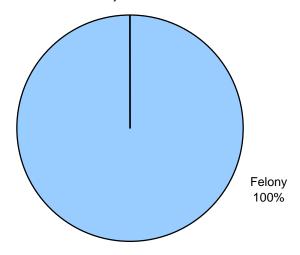
Approximately 97 percent of controlled substance arrests made by BATF were felony arrests, compared to 100 percent for non-BATF controlled substance arrests in 2011 (*Figure 16* and *17*).

Figure 16
BATF controlled substance arrests by class, 2011



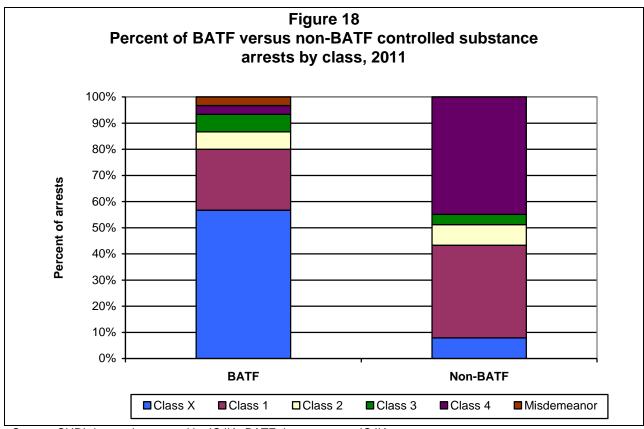
Source: BATF data reports to the ICJIA

Figure 17
Non-BATF controlled substance arrests by class, 2011



Source: CHRI data as interpreted by ICJIA

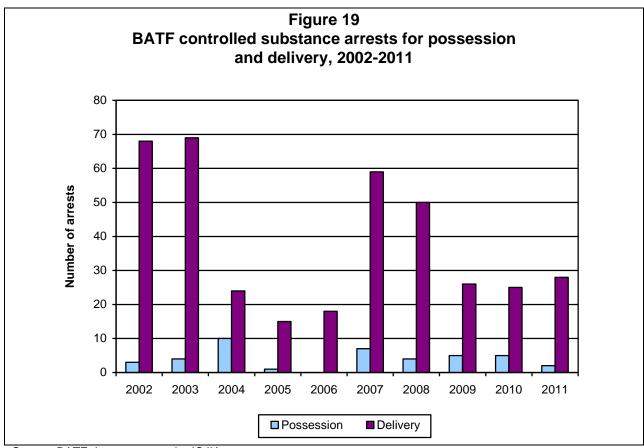
Figure 18 shows the number of controlled substance arrests by class for both BATF and non-BATF agencies in 2011. Approximately 57 percent of BATF controlled substance arrests were for Class X felonies. Also, approximately 23 percent of the controlled substance arrests made by BATF were for Class 1 felonies. The highest portion, 45 percent, of controlled substance arrests by non-BATF agencies were for Class 4 felonies.



Source: CHRI data as interpreted by ICJIA; BATF data reports to ICJIA

#### **BATF** drug arrests by type

As indicated previously, the majority of all drug arrests reported by BATF were for delivery and possession with intent to deliver controlled substances. Between 2002 and 2011, the number of controlled substance drug delivery arrests made by BATF decreased from 68 to 28. During the same period, arrests for drug delivery accounted for 86 percent of all drug arrests made by BATF between 2002 and 2011. Arrests for delivery of controlled substances accounted for 88 percent of the total number of arrests made for violations of the *Controlled Substance Act* (*Figure 19*).



Source: BATF data reports to the ICJIA

#### **Cocaine seizures**

Between 2002 and 2011, BATF seized 6,461 grams of cocaine (*Table 3*). BATF seized over 2,236 grams of cocaine in 2004. This is in comparison to a low seizure of 39 grams in 2005.

During the period analyzed, powder cocaine, rather than crack cocaine, accounted for nearly all cocaine seized by BATF and the region covered by BATF (94 percent).

Table 3
Cocaine\* seized by BATF, 2002-2011

Year	Amount seized in grams
2002	1,152
2003	329
2004	2,237
2005	39
2006	658
2007	1,005
2008	144
2009	315
2010	235
2011	347

<sup>\*</sup>Includes both powder and crack cocaine seizures Source: BATF data reports to the ICJIA

#### Methamphetamine and heroin seizures

In May 2005, the Illinois State Police created six regionally located methamphetamine response teams (MRT). These units were created specifically to target meth-related crimes with MRT personnel taking the lead on meth cases, including investigation and meth lab deconstruction and decontamination.

BATF seized 9,949 grams of methamphetamine between 2002 and 2011, including 7,785 grams in 2003. BATF also seized 34 grams of heroin between 2002 and 2011. BATF has had very few heroin seizures over the past four years, seizing .91 grams in 2011. The amounts all of other controlled substance seizures are small relative to cocaine seizures.

# Trends in prosecutions for drug offenses and all felonies

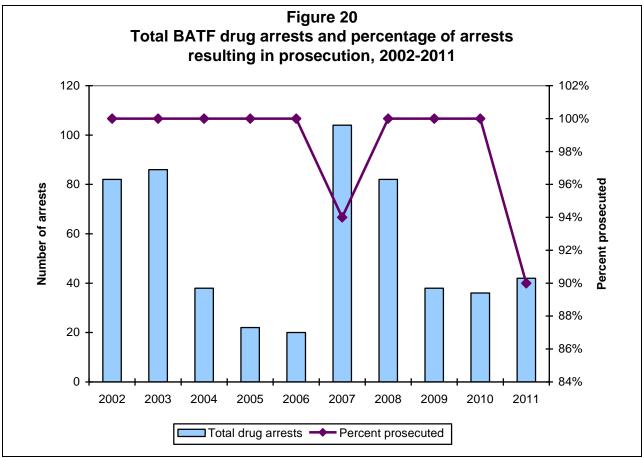
#### **Drug prosecutions**

Between 2002 and 2011, 540 drug prosecutions were initiated as a result of BATF arrests in BATF counties. A prosecution occurs after a prosecutor files charges against a defendant in court following an arrest. However, not all arrests result in a prosecution. A prosecutor may not file charges due to insufficient evidence or because the defendant was offered a deferred prosecution diversion. In addition, prosecution decisions may vary according to prosecutor practices in each county, which affects the number of prosecutions and ultimately the number of convictions.

The Illinois Criminal Justice Information Authority (ICJIA) funds prosecution units in some, but not all, MEG/TF counties. These drug prosecution units work directly with drug task forces to handle their complex cases and high caseloads. These units develop drug cases, prosecute offenders, and conduct forfeitures. In FY10, there were eight drug prosecution units funded by the ICJIA working with drug task forces in Illinois. Seven counties had a designated drug prosecution unit—Cook, DuPage, Kane, Lake, McHenry, St. Clair, and Will. In addition, the State's Attorney's Appellate Prosecutor provided attorneys to assist in prosecuting drug cases in 11 counties: Champaign, Jefferson, Kankakee, Macon, Madison, McLean, Peoria, Rock Island, Sangamon, Tazewell, and Winnebago.

Between 2002 and 2011, BATF drug arrests decreased 49 percent, from 82 in 2002 to 42 in 2011 (*Figure 20*). During that time period, 98 percent of all drug arrests by BATF resulted in prosecution. Seventy-six percent of BATF drug offender prosecutions during that time period were for violations of the *Controlled Substance Act*.

In some years, data may show the percentage of prosecutions exceeding 100 percent of arrests. This is due to differences in the timing of an arrest and the filing of charges being reported by the unit.



Source: BATF data reports to the ICJIA

#### **Drug convictions**

Between 2002 and 2011, 45 percent of the 540 drug offenders prosecuted as a result of BATF activity were convicted (n=245). Convictions for controlled substances accounted for 77 percent of all BATF initiated prosecutions during the period analyzed. Due to the time lapse between an arrest and subsequent prosecution, the number of prosecutions and convictions during a year does not directly reflect the number of arrests during the same year. Convictions may also be impacted by various drug diversion programs for which certain defendants may be eligible. Illinois also has "710" and "1410" probation, which are two types of first offender probation specifically for drug offenders. Unlike other probation offenses, the convictions may be eligible to be expunged. Data from BATF is currently the only readily available information on drug convictions.

Using CHRI data, it was possible to isolate non-BATF convictions by subtracting drug convictions reported by BATF from the total drug convictions in CHRI for Carroll, Henry, Ogle, and Whiteside counties, as both appear in CHRI. In 2011, there were 124 drug convictions in BATF counties. Assuming that the majority, if not all, of BATF arrests were made within BATF counties, 31 percent of the Carroll, Henry, Ogle, and Whiteside counties drug convictions were from BATF. BATF convictions accounted for approximately 20 percent, or 17 of the 86, *Cannabis Control Act* convictions and 58 percent, or 22 of the 38, *Controlled Substance Act* convictions in BATF counties.

## **Drug offender sentencing trends**

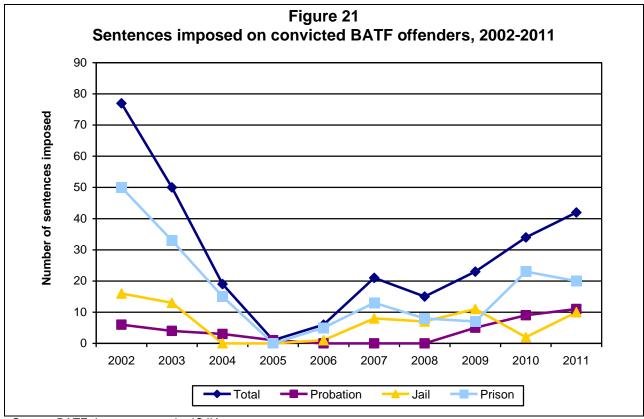
Under Illinois law, those convicted of most Class 1, 2, 3, and 4 felonies can be sentenced to a period of probation, periodic imprisonment, conditional discharge, imprisonment, a fine, restitution to the victim, and/or participation in an impact incarceration program. A fine or restitution cannot be the only disposition for a felony, and must be imposed only in conjunction with another disposition. When sentencing options exist for a judge a number of factors may influence the type and length of sentence imposed. These include the severity of the crime, the offender's criminal and social history, and the safety of the community.

#### **Drug sentences**

According to the data reports provided by BATF, between 2002 and 2011, the number of BATF drug offenders convicted and sentenced for their offenses increased, from 18 to 42.

According to BATF data reports to the ICJIA, between 2002 and 2011 the number of convicted BATF drug offenders sentenced to prison decreased from 50 to 20. The number increased for probation, from 6 to 11. In addition, the number of convicted BATF drug offenders sentenced to county jail (which could include jail in combination with probation) decreased from 16 to 10 (*Figure 21*). In 2011, one drug offender had a sentence of 'other'.

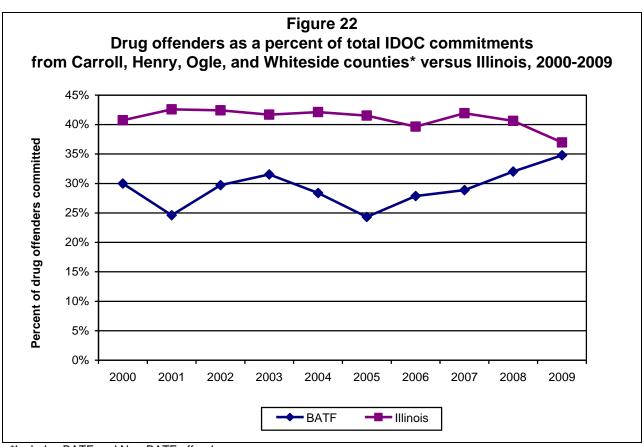
In 2011, prison sentences were most common among convicted BATF drug offenders (48 percent), followed by probation sentences (26 percent), and jail sentences (24 percent). The remaining 2 percent consisted of other sentences.



#### Sentences to corrections

According to the Illinois Department of Corrections, between state fiscal years<sup>3</sup> 2000 and 2009, the number of new court commitments to corrections for drug arrests made by Carroll, Henry, Ogle, and Whiteside counties local law enforcement agencies and BATF combined increased 61 percent, from 93 to 150. The number of drug offender commitments resulting from BATF arrests decreased sixty percent, from 50 to 20 between 2002 and 2011. In 2009, IDOC commitments from BATF cases accounted for 15 percent of all drug-law violators, or 23 out of 150, sentenced to prison from the region, down from 28 percent in 2001<sup>4</sup>.

Statewide, the percentage of total new court commitments to IDOC accounted for by drug offenders remained relatively stable. However, drug offenders accounted for a slightly increasing percentage of adults convicted and sentenced to IDOC from BATF counties. In 2000, drug offenses accounted for 30 percent of all BATF counties-related commitments to IDOC, compared to 35 percent in 2009 (*Figure 22*).



\*Includes BATF and Non-BATF offenders Source: Illinois Department of Corrections

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<sup>&</sup>lt;sup>3</sup> Some state data are collected by state fiscal year. State fiscal years begin July 1 and end the following June 30. For example, state fiscal year 2000 covers July 1, 1999 to June 30, 2000.

<sup>&</sup>lt;sup>4</sup> While total prison sentences are obtained from IDOC data, those resulting from BATF arrests are obtained from BATF data reports.

#### Drug sentences to corrections by offense class

The offense class for drug sentences to corrections in Carroll, Henry, Ogle, and Whiteside counties (which includes offenders arrested by BATF) also was examined. Class 4 and Class 1 felonies accounted for the largest proportion (31 percent each) of sentences to IDOC for drug offenses during the period studied, followed by Class X felonies (24 percent), Class 3 felonies (8 percent), and Class 2 felonies (7 percent). Jail data is not currently available by offense type.

Between 2000 and 2009, the number of Class 1 felony drug sentences in Carroll, Henry, Ogle, and Whiteside counties more than doubled, from 15 to 32, while Class 4 felony sentences decreased from 24 to 14. Class 2 felony sentences increased from five to seven, and Class 3 felony sentences rose slightly from seven to eight. The number of Class X felonies increased 57 percent, from 14 to 22, during the same period.

#### Drug sentences to corrections by sentence length

An offender can be sentenced for a Class 4 felony to a period of incarceration from one to three years in the Illinois Department of Corrections (IDOC). The incarceration length for a Class 3 felony is two to five years and a Class 2 felony is three to seven years in IDOC. The length of incarceration in IDOC for a Class 1 felony is four to 15 years. A person who pleads guilty to or is found guilty of a Class X felony can be sentenced to a minimum of 6, 9, 12, or 15 years depending on the amount of the drug, and a maximum of 30 years extendable in certain cases to 60 years.

According to IDOC, the average sentence length for Class 4 felony drug offenders has slightly increased, from 1.8 to 1.9 years. The average sentence length for Class X felony drug offenders decreased from 8.9 to 8.8 years. Average sentence length for Class 3 felony drug offenders in Illinois increased, from 2.9 to 3.0 years. Class 2 felony drug offender average sentence lengths increased from 4.0 to 4.2 years and Class 1 drug offender average sentence length increased from 5.1 to 5.5 years.

## Survey of MEGs and task forces

Although the distribution of illegal drugs is difficult to measure precisely, data obtained from criminal justice sources can be helpful in estimating drug availability and prices. The ICJIA periodically conducts a survey of each MEG and task force in Illinois to gauge perceived availability and cost of drugs in their jurisdictions. The most recent survey was conducted in July 2009.

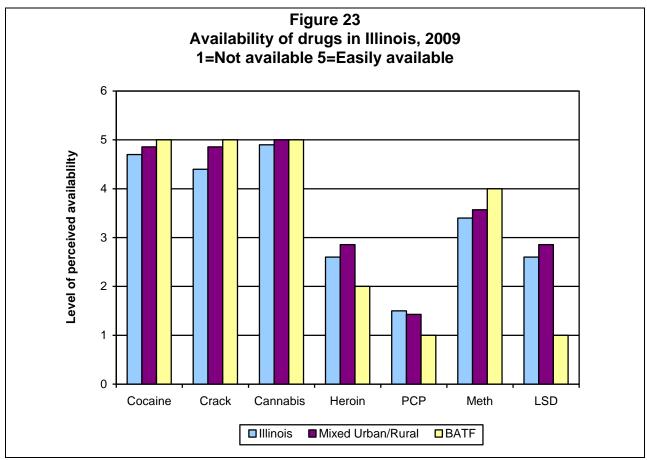
When applicable, responses from the 2000 survey and the most recent 2009 survey were compared. Results were analyzed by region. MEG and task force regions are classified as being either mostly urban, mostly rural, or mixed urban/rural, and were compared to similar units for purposes of this report.

### **Availability of drugs**

According to survey responses, cannabis, powder cocaine, and crack cocaine continued to be the most visible drugs on the street. These drugs were reported as readily available across nearly all regions analyzed.

The perceived availability of most drugs in 2009 was relatively unchanged from 2000 in the region covered by BATF. The reported availability of PCP, methamphetamine, and LSD decreased slightly in the region. In all MEGs and task forces in mixed urban/rural regions similar to BATF, the perceived availability of heroin decreased while cocaine, crack, and cannabis increased slightly.

Methamphetamine was reported as moderately available across Illinois. BATF reported that heroin, PCP, and LSD were less available in this region than other MEGs and task forces in mixed urban/rural regions. Meth appeared to be more readily available in the region covered by BATF than other mixed urban/rural areas (*Figure 23*).

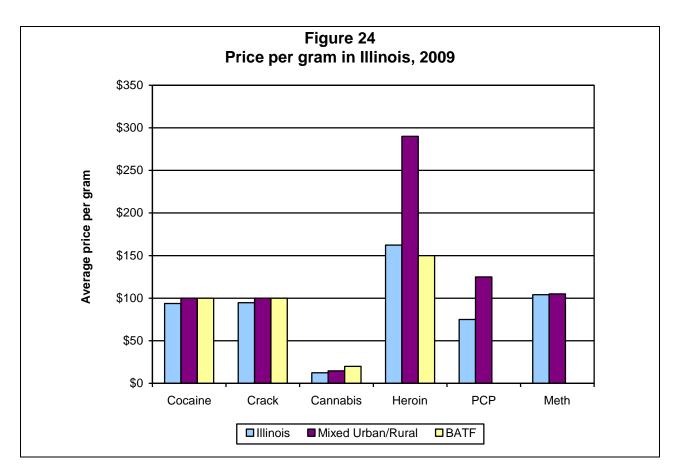


Source: Survey of Illinois MEGs and task forces

### The price of drugs

Another market indicator is drug price—a change in supply, demand and availability are a few of the forces that determine drug price. In the statewide survey of MEG and task force units, changes in the average price of all the drugs examined between 2000 and 2009 varied across regions. The reported 2009 average prices of cocaine, crack, cannabis, and methamphetamine were relatively similar statewide and in mixed urban/rural regions.

There were changes in the average prices of cannabis and heroin in the region covered by BATF. In 2009, MEGs and task forces reported the average price of cannabis was \$12 per gram statewide, \$14 per gram in mixed urban/rural, and \$20 per gram in the BATF region compared to \$1 per gram in the BATF region in 2000. The average price of heroin decreased during the last decade from \$162 per gram statewide, increased to \$290 in mixed urban/rural regions, and was reported as \$150 per gram in the region covered by BATF. In 2000 in the BATF region did not report a price per gram for heroin. The average price of PCP, methamphetamine, and LSD were not reported for BATF in 2009 (*Figure 24*).



Source: ICJIA Survey of Illinois MEGs and task forces

## Conclusion

In 2010, BATF consisted of nine full-time officers, with six of the officers assigned by participating agencies and three from the Illinois State Police (ISP).

From 2002 to 2011, the number of cannabis and controlled substances arrests made by BATF and reported to the ICJIA decreased 49 percent, from 82 to 42 with violations of the *Controlled Substances Act* accounting for more drug arrests made by BATF throughout the period analyzed than violations of the *Cannabis Control Act*. In comparison, from 2002 to 2011, the number of cannabis and controlled substances arrests made by non-BATF agencies also decreased, from 462 to 422. Violations of the *Cannabis Control Act* consistently accounted for more drug arrests made by non-BATF agencies throughout the period analyzed than violations of the *Controlled Substance Act*.

Between 2002 and 2011, the number of BATF arrests for violations of the *Cannabis Control Act* increased slightly, from 11 to 12, while arrests for violations of the *Controlled Substances Act* decreased 60 percent, from 70 to 30. In 2011, 71 percent of all drug arrests made by BATF were for violations of the *Controlled Substances Act*.

The quantity of cannabis seized by BATF fluctuated greatly between 2002 and 2011. BATF also seized 6,461 grams of cocaine between 2002 and 2011.

Between 2002 and 2011, 540 drug prosecutions were initiated as a result of BATF arrests in Carroll, Henry, Ogle, and Whiteside counties. During the period examined, the number of BATF drug arrests decreased 49 percent, and 98 percent of all drug arrests by BATF resulted in prosecution. Seventy-six percent of BATF drug offender prosecutions during this period were for violations of the *Controlled Substance Act*.

Using CHRI data, it was possible to isolate non-BATF convictions by subtracting drug convictions reported by BATF from the total drug convictions in CHRI for Carroll, Henry, Ogle, and Whiteside counties, as both appear in CHRI. In 2011, there were 124 drug convictions in BATF counties. Assuming that the majority, if not all, of BATF arrests were made within BATF counties, 31 percent of the Carroll, Henry, Ogle, and Whiteside counties drug convictions were from BATF.

According to BATF data reports to the ICJIA, between 2002 and 2011 the number of convicted BATF drug offenders sentenced to prison decreased from 50 to 20. In 2011, prison sentences were most common among convicted BATF drug offenders (48 percent), followed by probation sentences (26 percent), and jail sentences (24 percent). The remaining 2 percent consisted of other sentences.

The perceived availability of most drugs in 2009 was relatively unchanged from 2000 in the region covered by BATF, with the reported availability of PCP, methamphetamine, and LSD decreasing slightly in the region.

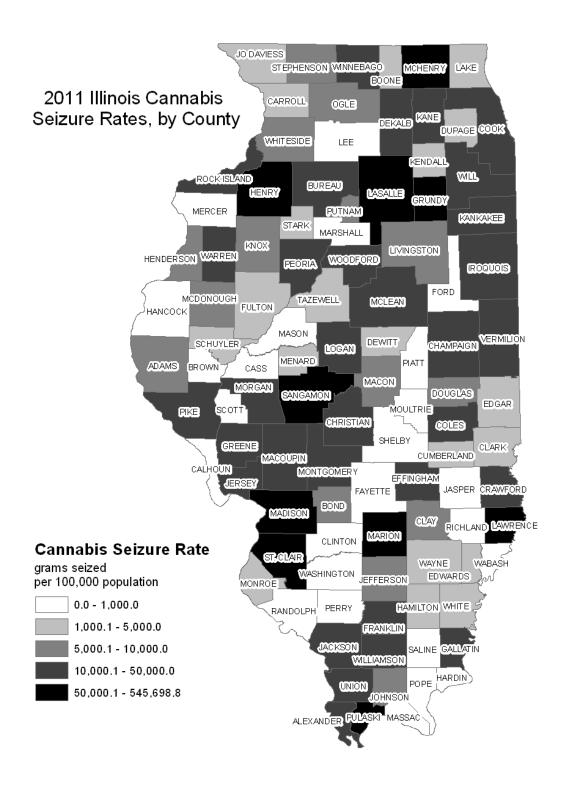
While BATF reported that heroin was less available in Carroll, Henry, Ogle, and Whiteside counties, methamphetamine appears to be more readily available in the county.

The reported 2009 average prices of cocaine, crack, and cannabis were relatively consistent statewide, in mixed urban/rural regions and in the region covered by BATF. Heroin had a lower average price in the BATF region than other regions while cannabis had a slightly higher average price in the BATF region.

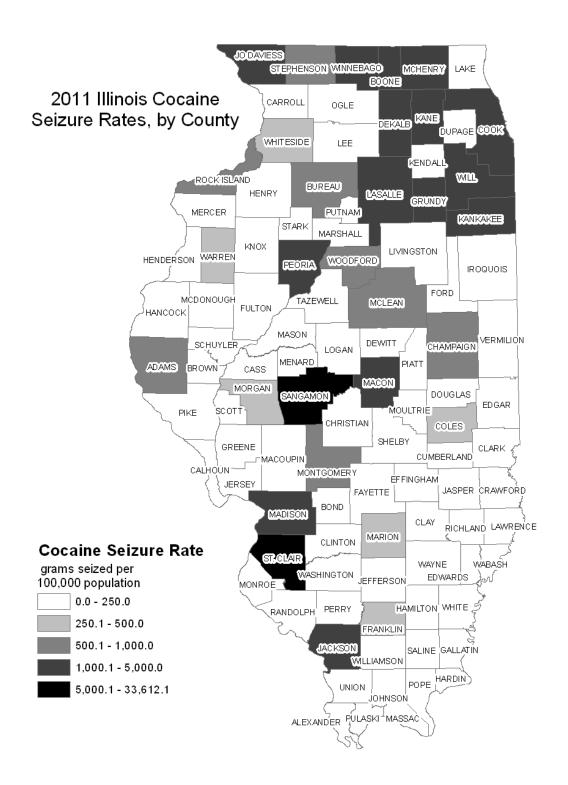
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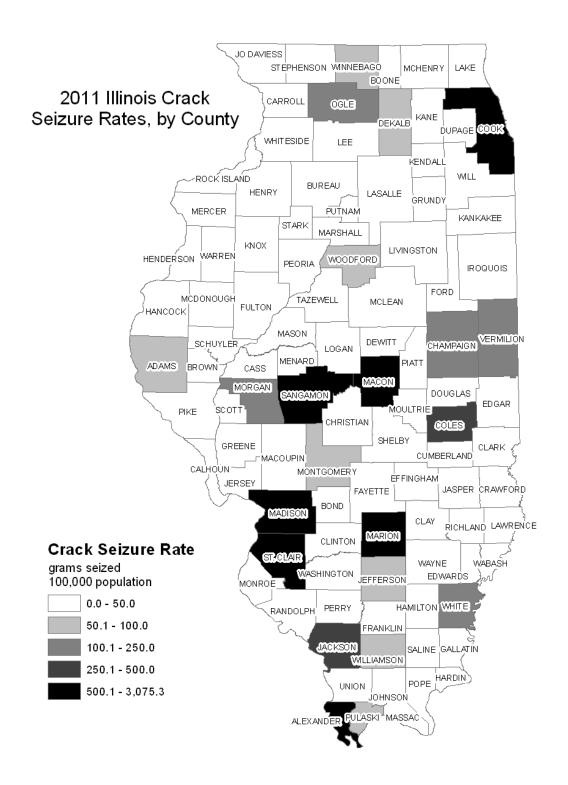
# **Appendix A**



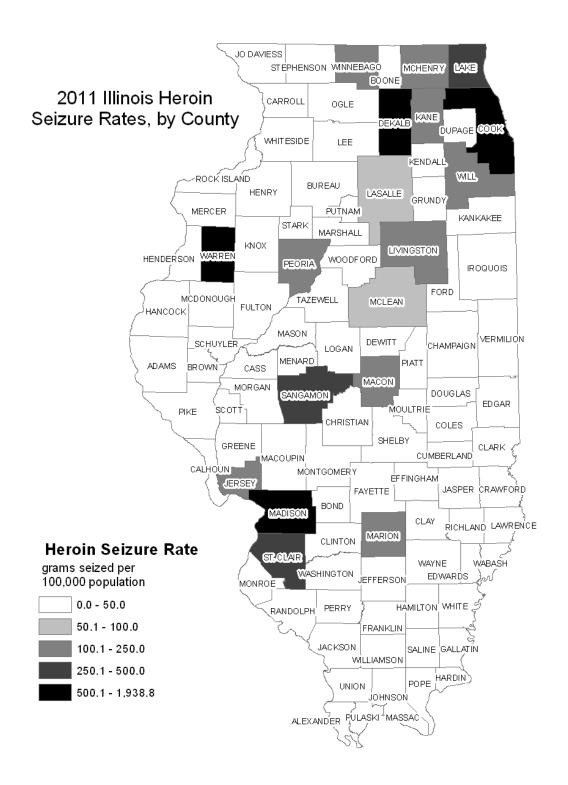
# **Appendix B**



# **Appendix C**



# **Appendix D**



# **Appendix E**

