

SPECIAL INTELLIGENCE SECTION

I.C.E. Operation "Touch-Up"

MISSION:

The mission of this operation is to mobilize select personnel to assist the Baltimore Immigration Customs and Enforcement (I.C.E.) office with several search warrants to be executed in Anne Arundel County, Maryland. The operation will take place on June 30, 2008.

PURPOSE:

The purpose of this operation is to assist I.C.E. agents at each search warrant and knock and talk location. Uniform officers will be a visible presence during the aforementioned events. Unless otherwise directed, uniformed officers will be posted on the front exterior of their assigned locations in marked police vehicles. Detectives, in civilian attire, will also be assigned to target locations and will be responsible for the seizure of any contraband discovered at their assigned location, as directed by ICE officials. An additional reaction force will be assigned to respond to any extraordinary incident during or after the aforementioned events.

BACKGROUND:

In January 2007, the Immigration Custom and Enforcement (ICE), Baltimore office, initiated an investigation on a business located in Anne Arundel County after receiving information that the business was employing undocumented workers. The information suggested that the owner of the company pays these workers by check, deducts 1/3 of their gross pay, and tells the undocumented workers that the deductions are for taxes which will be due after they receive "green cards." The investigation revealed that the owner of the company is employing undocumented workers and harboring these workers at residences owned by him.

SUPPORT PERSONNEL:

An operational briefing will be held on June 30, 2008 at 0500 hours at the Annapolis Mall, ground floor parking garage between Hudson Trail Outfitters and JC Penny Department Store. All personnel assigned to this operation will be present at this briefing.

UNIFORM OF THE DAY / EQUIPMENT:

All uniformed personnel will wear the summer class B uniform to include hat. All personnel must wear their issued ballistic vest and full-duty gun-belts. All plain clothes detectives will ensure they have the supplies necessary to recover evidence as needed.

COMMUNICATIONS:

All personnel assigned to this operation will utilize channel "71-M"

DUTY ASSIGNMENTS:

Duty assignments will be given to all support personnel at the operational briefing.

402 Harbor Drive, Annapolis

ICE Team Leader: SA Currie



Officer Brookman #1631
Det. Snyder #1369

25 Bancroft Avenue, Annapolis

ICE Team Leader: SA Betkey



Officer Middleton #1061
Det. Hammond #1344

Team #2

Sgt. Davis #1331- Uniform 443-790-0929
Sgt. Rattell #1349- Detectives 443-848-2919

Officer Almendarez #1693 (ICE Liaison)

305 Hillsmere Drive, Annapolis

ICE Team Leader: SA Dormer



Officer Robinson #1617
Det. Gunn #972

417 Edgemere Drive, Annapolis

ICE Team Leader: SA Niles



Officer Moore #345
Det. Devoe #1248

307 Hillsmere Drive, Annapolis

ICE Team Leader: SA Matney



Officer Owens #776
Det. Frashure #1400

2760 Riverview Drive, Riva

Officer Williams #1300
Det. Majors #1489

1 (A) 1st Street, Annapolis

ICE Team Leader: SA Eyer



Officer Stidham #1556
Det. Quigley #1422

Appendix A

ASSIGNMENTS

Immigration, Custom and Enforcement Search Warrants
June 30, 2008

Officer in Charge (OIC): Captain Jones #840 [REDACTED]
Special Intelligence Section: Lt. Kohlmann #1016 [REDACTED]
Special Operations Section: Lt. Plitt #1007 [REDACTED]
I.C.E Liaison Officer: Sgt. Phelan #1174 [REDACTED]
Intelligence Officer: Det. Genest #1417 [REDACTED]

Team #1

Sgt. Krok #1088 – Uniform 443-336-8135
Sgt. Huck #1067 – Detectives 443-848-2909

Officer Dipetetro #1287 (ICE Liaison)

Annapolis Painting Services
2561 Housley Road, Annapolis

ICE Team Leader: SA Schlegal [REDACTED]

Officer Tapp #1513
Officer Hubbard #1546
Det. White #1329

Traffic Cars

Officer Bianchi #1410
Officer McGrath #1477
Officer Bellis #1458
Officer Camm #826

1007 Carrs Road, Annapolis

ICE Team Leader: SA Hamlin [REDACTED]

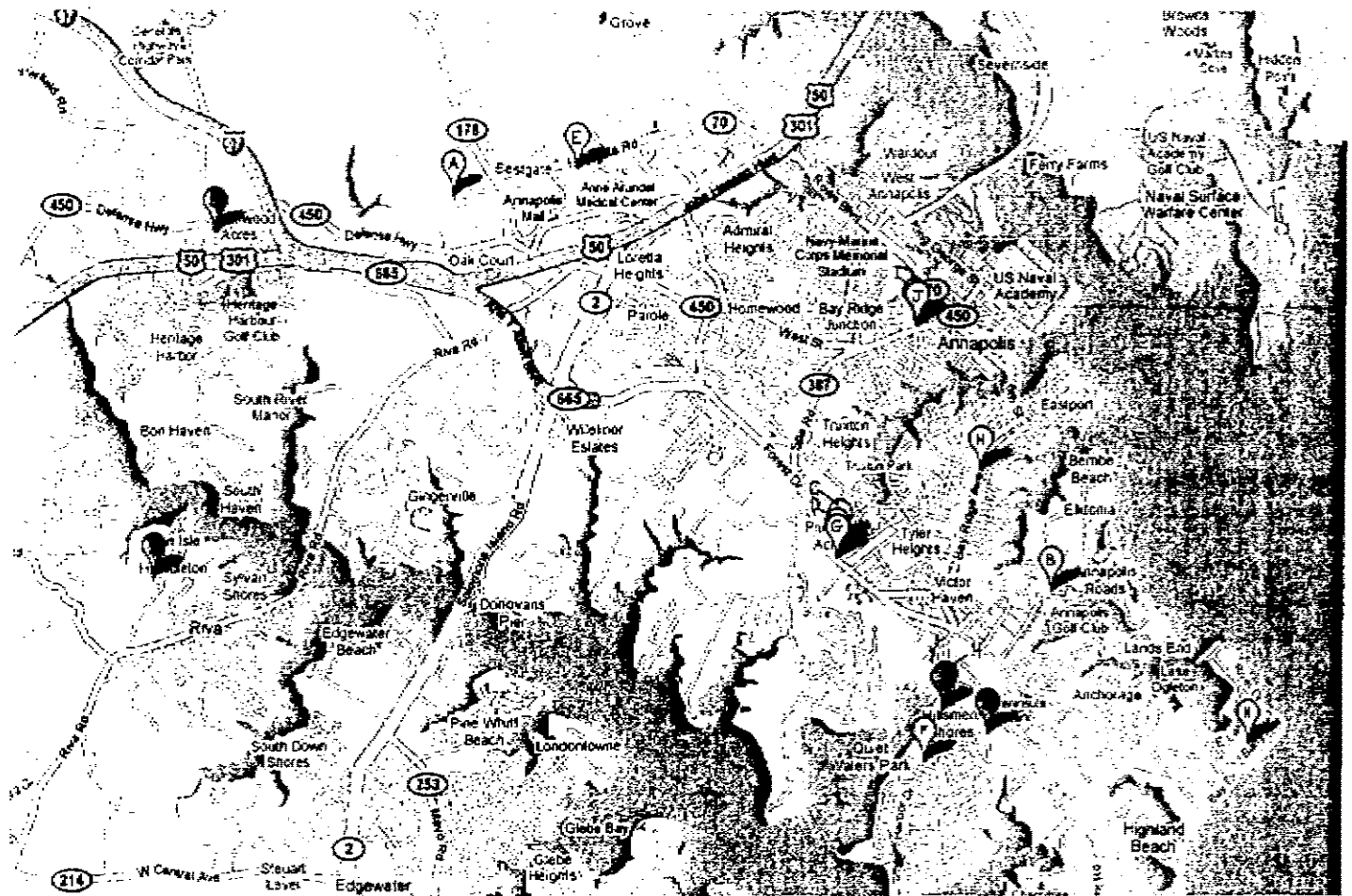
Officer Horne #1526
Det. Ballard #1331

2044 Parker Drive, Annapolis

ICE Team Leader: SA Mizell [REDACTED]

Officer Marcus #1543
Det. Finley #1409

Appendix B



Search Warrant Sites

- A.) Annapolis Painting Services
2561 Housley Road, Annapolis, MD 21401
- B.) 1007 Carrs Road, Annapolis, MD 21403
- C.) 31 Arbor Hill Road, Annapolis, MD 21403
- D.) 27 Arbor Hill Road, Annapolis, MD 21403
- E.) 2044 Parker Drive, Annapolis, MD 21401
- F.) 402 Harbor Drive, Annapolis, MD 21403
- G.) 3 Rosecrest Drive, Annapolis, MD 21403
- H.) 1016 Bay Ridge Avenue, Annapolis, MD 21403
- I.) 34 Pleasant Street, Annapolis, MD 21403
- J.) 30 Pleasant Street, Annapolis, MD 21403
- K.) 25 Bancroft Avenue, Annapolis, MD 21403

Knock & Talk Sites

- 1.) 305 Hillsmere Drive, Annapolis, MD 21403
- 2.) 417 Edgemere Drive, Annapolis, MD 21403
- 3.) 2760 Riverview Drive, Riva, MD 21140
- 4.) 307 Hillsmere Drive, Annapolis, MD 21403
- 5.) 1A 1st Street, Annapolis, MD 21401

Appendix C

Search Warrants:

Annapolis Painting Services
2561 Housley Road
Annapolis, Maryland 21401

→ [REDACTED]

1007 Carrs Road
Annapolis, Maryland 21403

→ [REDACTED]

31 Arbor Hill Road
Annapolis, Maryland 21403

→ Annapolis City

27 Arbor Hill Road
Annapolis, Maryland 21403

→ Annapolis City

2044 Parker Drive
Annapolis, Maryland 21401

→ [REDACTED]

402 Harbor Drive
Annapolis, Maryland 21403

→ [REDACTED]

3 Rosecrest Drive
Annapolis, Maryland 21403

→ Annapolis City

1016 Bay Ridge Avenue
Annapolis, Maryland 21403

→ Annapolis City

34 Pleasant Street
Annapolis, Maryland 21403

→ Annapolis City

30 Pleasant Street
Annapolis, Maryland 21403

→ Annapolis City

25 Bancroft Avenue
Annapolis, Maryland 21403

→ [REDACTED]

Knock and Talks:

417 Edgemere Drive

→ [REDACTED]

1A 1st Str. Annapolis

→ [REDACTED]

2760 Riverview Dr.

→ AA County 2760 Riv

305 Hillsmere Road

→ AA County 443 Hill

307 Hillsmere Road

→ AA County 443 Hill