MADISON POLICE DEPARTMENT’S SPECIAL INVESTIGATIONS UNIT

CHIEF NOBLE WRAY

LIEUTENANT TOM WOODMANSEE

DETECTIVE SAMANTHA KELLOGG
THE SPECIAL INVESTIGATION UNIT AND THE FOCUSED DETERRENCE MODEL

History and Evolution....
Philosophy...

Moral Voice

Services

LE
Notification

November 8, 2011
Notification

**LAW ENFORCEMENT NOTIFICATION PANEL**

**SEATING POSTIONS**

**LAW ENFORCEMENT/ PROSECUTOR’S PANEL**

A. DCI – DAVE MATHEWS  
B. DCSO – DAVE MAHONEY  
C. DEA – GARY JACKSON  
D. US MARSHAL – D. NEVILLE  
E. DOC – ART THURMER  
F. DA – IZMAEL OZANNE  
G. MPD – NOBLE WRAY  
H. USA – JOHN VAUDREUIL  
I. US PROBATION – KENT HANSON  
J. ATF – DIANE POSPYHALA  
K. FBI – CHRIS COLE  
L. IRS – KELLY JACKSON  
M. CITY ATTORNEY – MARCI PAULSON  
N. FITCHBURG – DON BATES
Community Against Violence: The “CAV”

- Urban League
- Madison Urban Ministry
- Voices Beyond Bars
- Neighborhood Intervention Program
- Access Community Health Care
- Centro Hispano
- Joining Forces for Families
- Department of Public Instruction/ GED
- TJ’s Support Brokerage Firm – MAP/TOP
- Construction Training Inc. (START)
- YWCA - Comprehensive Employment Services
- Journey Mental Health
Initial Candidate Screening

SIU Initial Candidate Summary

Candidate Name: ___________ DOB: 10/15/1977
LKA: ______________________

Status: ☑️ Incarcerated until: 12/13/2011
       ☑️ Probation until: 02/14/2014
       ☑️ Not Supervised

Agent Name / Phone: Sue Tomaszewski 224-5337

OVERVIEW: (DATE, OFFENSE, WEAPON)

0 # Pending Cases:

0 # Federal Convictions:

10 # Felony Convictions:
   2009- Child Abuse X 2; Reckless Endangerment
   2009- Stalking 2005-Burglary (IL)
   2000-Man / Del Controlled Sub
   1998-Carry / Poss Firearm (IL)
   1998-Burglary (IL)

14 # Misdemeanor Convictions:
   2009- Violate Dom R.O.
   2009- BJ; Violate Dom R.O.
   2008- Battery, DC
   2008- DC
   2007- BJ
   2007- DC, CDTP
   2006- Dom Battery (IL)
   2005- Poss Controlled Sub (IL)

Completed by: Det. Cory Nelson
              Det. Sam Kellogg
              Det. Paige Valenta

DATE: 12/15/2011

DOC Locator
Federal Prison Locator
Summit / DCJ Locator
Criminal History: NCIC, FBI III / CIB
CCAP - Pending Cases
GOAL

• Officer Safety!

GOAL

• Communication
Madison police to double unit focused on repeat violent offenders

OCTOBER 09, 2012 6:00 AM • SANDY CULLEN | WISCONSIN STATE JOURNAL | SUBSCRIBE

After less than a year, the Madison Police Department will double the size of its unit focused on repeat violent offenders.

In February, two detectives and an officer specializing in intelligence were added to the Special Investigations Unit that was launched in June, said Lt. Tom Wiese. The expansion is being funded by a federal Community Oriented Policing Services grant.

"We have 30 (notified offenders) now — in a year, we could have 60 or more," Wiese said. The Special Investigations Unit works with state, federal and county probation officers. So far, three groups of 10 offenders have been identified as part of the program.

"The idea is that we get those people, put them on notice, and monitor them," Wiese said. "It’s a lot of work, but it’s worth it." The detection now, Wiese said, is that a group of offenders have broken the law again. The group of offenders in the first release were more straightforward.

"It’s a lot more difficult now," he added.

The unit is made up of two detectives and an officer, which is the same number of officers in the current program. The program’s goal is to reduce the number of violent crimes committed by offenders on probation.

"If we don’t target those people, we’re not doing our job," Wiese said.

CHALLENGES AND OPPORTUNITIES

The group of offenders in the first release were more straightforward.

As of now, the group is focused on the most violent offenders, such as those who have violated their parole, probation or court order.

"At one time, they were all violent offenders," Wiese said. "They’re not as violent as they used to be, but they might still have a lot of energy and might act out.

The program is designed to help offenders who are at risk of committing another violent crime.

"We want to try to prevent that," Wiese said.

The Madison Police Department plans to keep offenders on probation for a year or more, and then work with them to get their lives back on track.

"We want to keep them on track," Wiese said. "We want to get them back on track so they can be a part of society again."
‘I LEFT MY PAST IN MY PAST’

Ex-offender Carlton Harris tries to turn his life around, with help from the community

By STEVEN ELBOW » The Capital Times » selbow@madison.com

To look at him, you wouldn’t figure clean-cut, calm and soft-spoken Carlton Harris for someone who once tried to shoot a fellow high school student. You wouldn’t suspect that he started dealing drugs at age 12 and built a criminal resume that includes numerous assault convictions, plus more for drug dealing, robbery, burglary and bail jumping.

Harris doesn’t like to dwell on all that. He’s preoccupied with the future.

“When I got out of prison I was ready to become a productive member of society,” he says, “to change my past ways. I know I can’t take back everything that I’ve ever done, but I can work toward my future because I’m still young.”

But the community isn’t ready to forget about his past offenses – at least not yet.

Carlton Harris, at home in Madison
SIU Follow Up

- Home visits with P&P
- Checking in and verifying
- Coordination with Resources & Community
- Criminal Investigations
Notification Statistics
- 30 Offenders -

- Total Charges: 988
- Total Felony Convictions: 232
- Total Misdemeanor Convictions: 288
- Total Number of Victims: 277

Homicide  Sexual Assault of Children  Armed Robbery  Shootings  Significant Domestic Violence
Success = Reduction in Crime!

- 1 year out...
  - 4 Returned to Prison
  - 50% reoffended
  - No weapons violations
  - 2 new victims
“I support the Special Investigations Unit...this is evidence-based policing...I watched the video where you were offered services to get help and you chose not to accept them.”

Circuit Court Judge Stephen Ehlke upon sentencing Emon Hollins to 13 years in prison originating from two misdemeanor charges.
“You and your attorney have portrayed the Special Investigations Unit as bully and that they are going after you...well maybe you need to be bullied because I look at all of the victims you have created and see that you are the one who is the bully.”

Circuit Court Judge William Hanrahan sentencing Eric Alston to 12 years for Misdemeanor domestic charges.
“SIU is putting the fear of god into these defendants.”

-Defense Attorney after several clients waived revocation.
“Even if I was out, I couldn’t do nothing about it because I’m in the program!”
-Damien Smith, Notified 11/8/11

“They following me, they are on point!”
-Emon Hollins, Notified 11/8/11

“I dream about you, you are all in my dreams.”
-Tyrone Stevenson, Notified 3/20/12
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