



2013



West Virginia State Police Annual Report

Serving with pride since 1919



West Virginia State Police Planning & Research Section



State of West Virginia
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EARL RAY TOMBLIN
GOVERNOR

JOSEPH C. THORNTON
CABINET SECRETARY

2013 Message from Cabinet Secretary Joseph C. Thornton

As always, it is my honor to present the latest Annual Report for the West Virginia State Police. Its pages reflect the selfless and tireless dedication to public safety that has made the State Police a premier law enforcement department. I congratulate Colonel Smithers and his leadership team for their successes in 2013, and I welcome the opportunity to continue to work closely with them in service to the people of West Virginia.

But one sign of achievement for the State Police during 2013 is the designation of Law Enforcement Agency of the Year by U.S. Attorney Booth Goodwin of the Southern District of West Virginia. Goodwin described the State Police as possessing "one of the strongest and longest-running commitments to public safety in the nation." I heartily agree.

A number of individuals in the State Police were also honored in the past year for their roles in numerous successful investigations and prosecutions. Their ranks include two who made the ultimate sacrifice in the conduct of their duties. The record of Corporal Marshall Bailey and Trooper Eric Workman will remain forever etched on the soul of this department.

The accolades bestowed upon the department also reflect the considerable role performed by the State Police in keeping West Virginians safe. Its Crimes Against Children Unit has opened a new and successful front in the war on child predators. The State Police Forensic Laboratory and Crime Scene Response Teams remain a vital resource for law enforcement around the state. Special operations and the Aviation Section with its aerial search capabilities are but a few of the other contributions made by the State Police in the name of public safety.

I remain committed to supporting the State Police to the fullest extent possible by this department. I am also dedicated to seeking the resources necessary for the State Police to continue its vital, formidable mission.





**Colonel C. R. "Jay" Smithers
Superintendent**





West Virginia State Police
725 Jefferson Road
South Charleston, West Virginia 25309-1698
Executive Office

Earl Ray Tomblin
Governor

December 20, 2013

Colonel C. R. "Jay" Smithers
Superintendent

The Honorable Earl Ray Tomblin
Governor of the State of West Virginia
State Capitol Complex
Office of the Governor
Charleston, West Virginia 25305

Sir:

In compliance with Chapter 5, Article 1, Section 20 of the West Virginia Code, the Annual Report of the West Virginia State Police (WVSP) for the period of July 1, 2012, through June 30, 2013, is respectfully submitted for your review. The contents of this report reflect the ongoing efforts of the WVSP in providing the highest standards of law enforcement possible to the citizens and visitors of this state. The report describes the accomplishments and advances the organization has made in its continuing endeavor to effectively and efficiently serve the citizens of West Virginia.

Soon after Fiscal Year 2013 began, the WVSP experienced the ultimate tragedy. On August 28, 2012, Corporal Marshall Bailey and Trooper Eric Workman were shot during a routine traffic stop near the Wallback Exit of I-79. Corporal Bailey died instantly and Trooper Workman died on August 31, 2012. This was a grim reminder of the danger we must face each day in order to preserve the peace and prosperity of this state. Fortunately, the WVSP had video footage of the horrific incident which allowed the agency's investigators to determine the events leading up to the shooting. The absence of the video footage would have left many questions unanswered. A properly-equipped vehicle allows a trooper to perform his or her duties effectively. Video footage is utilized to obtain statements from suspects/witnesses, record media from vehicular stops, and is used often in criminal and civil court proceedings. The in-car video systems currently utilized by the WVSP are more than six years old and service is no longer supported by the manufacturer for parts and repairs due to being discontinued and is therefore obsolete. The few systems in use across the state are being supported by parts cannibalized from non-functioning cameras. The cost for each video system has doubled since the last purchase.

The WVSP continually identifies areas to become more efficient. During the last several months, the Information Technology Section of the agency has been transferring the Internet access to WVSP facilities from the dedicated T1 circuits to public Internet carriers.

Equal Opportunity Employer



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December 20, 2013
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To date, 38 detachments have been transitioned. Due to the transfers to public Internet carriers, the agency realizes a savings of \$231,602.04 annually. This savings is based upon "current costs" for connectivity versus "previous expenditures" at the same locations.

The WVSP Forensic Laboratory is the only laboratory serving law enforcement in the state. Almost 70 percent of the forensic cases analyzed are for other law enforcement organizations. The WVSP Forensic Laboratory currently occupies 15,240 square feet of the WVSP headquarters facility. The space assigned to the laboratory is spread over two floors and consists of contiguous and non-contiguous areas. This square footage also includes an evidence garage for examination of vehicles. The laboratory space is shared among 42 employees consisting of analysts, technicians, clerical support staff, and administrative staff. The *Forensic Laboratories: Handbook for Facility, Planning, Design, Construction, and Moving*, published by the Department of Justice, offers as a recommended standard a ratio of 1,000 square feet per staff member. The WVSP's ratio is 363 square feet which is well below the suggested ratio. The broad rationale when determining space is quality assurance and cross contamination.

Furthermore, there has been a steady growth of laboratory personnel as quality assurance standards have become more and more stringent. An increase of quality assurance checks and documentation of tests performed resulted in a decrease of case output per analyst. To compensate for this trend, laboratory staff was increased to meet the demand of customers. Also, there has been an increase of cases received by the Evidence Processing Section. Sections such as Drug Identification and Trace Evidence need administrative work areas away from the health hazards associated with the laboratory. There are 11 laboratory employees confined within the "wet laboratory" space who are required to use bench work areas for administrative tasks such as reviewing case results and preparing reports. These analysts are exposed to various chemicals and drugs on a daily basis which represents a health risk to the employees and a liability for the agency. Laboratory office space is needed for these employees in order to provide a safe working environment.

In order to alleviate the forensic laboratory issues, the WVSP is renovating the former Medical Examiner's Office. The estimated cost for the renovations is \$4,800,000. The renovated facility will house the Criminal Records Section, Traffic Records Section, and portions of the Communications and Information Technology Sections, therefore allowing the forensic laboratory to expand in its **current** WVSP headquarters facility. This solution provides a highly cost-effective method of giving staff vital additional space while the agency will not incur the massive expense of moving the laboratory. The anticipated renovations completion date is in the summer of 2014.

A new automotive body shop is being constructed and the anticipated completion date is in the spring of 2014. Currently, the WVSP has a two-bay area in a building located in South Charleston that is used to repair **all** of the agency's vehicles. In the event a vehicle is totaled, it is held in reserve and parts are used to repair other vehicles receiving minor damage.



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Approximately 500 vehicle repairs are completed each year with an estimated annual savings of \$250,000. Some vehicles require significant repair while others require only minor repair. Body shop employees also prime and paint the repaired vehicles as well as paint the tops of new vehicles and apply the appropriate decals. The current body shop area is very small and the section used to paint the vehicles has inadequate ventilation and filtration. The Environmental Protection Agency (EPA) has issued additional higher standards and requirements for all paint and body shops and the new facility will meet those standards.

Higher education classes are provided during the cadet training period, and for many years, a successful partnership was enjoyed between the Academy and Marshall University. The cooperative effort between the WVSP and Marshall University was unlike any other in the country, and was by all standards, a "natural fit." However, due to circumstances beyond the agency's control, the partnership with Marshall University was dissolved in recent years and cadets who graduate from the Academy and successfully complete their probation period receive an associate degree from Mountwest Community College. While the agency's association with Mountwest Community College has been amicable, there are numerous factors which have precipitated the need for a review of the academic portion of the Academy's program. One of those factors is the decreased value now placed on an associate degree by those in the business world. However, in order to increase the possibility of achieving success and experiencing positive growth, obtaining a quality education continues to be imperative.

Mountwest Community College is willing to discontinue the Associate Degree Program, and instead, award 54 transferable college credit hours which may be applied to either an associate degree or bachelor degree. Accordingly, this revision to the educational format would allow Academy staff to focus solely on law enforcement specific classes and decrease the number of weeks of training from 30 to 25. This allows for a cost savings in training and expedites the process of placing sworn members in the field.

Approximately one-third of the WVSP workforce consists of civilian support staff that provides a number of services for the troopers and the **entire** law enforcement community. The WVSP is the central hub of information, communication, forensic analysis, and technology for **all** law enforcement in the state of West Virginia. The WVSP maintains the West Virginia Automated Police Network (WEAPON) and houses the State Criminal Identification Bureau which provides necessary traffic and criminal history information to law enforcement. Approximately \$7.5 million annually from general revenue is expended to provide essential services for law enforcement, 911 centers, and the judicial system.

The state of West Virginia utilizes Livescan devices for criminal arrest and sex offender registration. This system was implemented in 2009 with the purchase of a new Automated Fingerprint Identification System (AFIS). There is no current funding allocated for the continuation of this system resulting in higher maintenance costs.



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In summary, the WVSP faces many challenges to meet its statutory mission. Many of the detachments and physical structures are in need of repairs or of being replaced. Each year the agency's fleet of aging cruisers increases and the increasing costs of repairs represent monies being used on vehicles that should otherwise be scrapped and replaced. New technology enables the agency to be more efficient and increases its capabilities, but that same technology requires additional funding for maintenance. The Criminal Identification Bureau exceeded the space required to store documents years ago and this over-crowding has resulted in reduced efficiency and higher personnel turnover. As always, manpower is a constant issue. The Crimes Against Children Unit is critically understaffed and given its current caseload, the unit will be expanded to meet the investigative needs to ensure children are adequately protected.

Regardless of the adversities confronting the WVSP, it shall remain resolute in its service to the citizens and visitors of the state. As always, the men and women of the WVSP will continue to serve the public with professionalism, bravery, and honor.

Respectfully,



Colonel C. R. "Jay" Smithers
Superintendent

Equal Opportunity Employer



WEST VIRGINIA STATE POLICE MISSION STATEMENT

Statutory Mission:

West Virginia Code §15-2-12(a): The West Virginia State Police shall have the mission of statewide enforcement of criminal and traffic laws with emphasis on providing basic enforcement and citizen protection from criminal depredation throughout the state and maintaining the safety of the state's public streets, roads and highways.

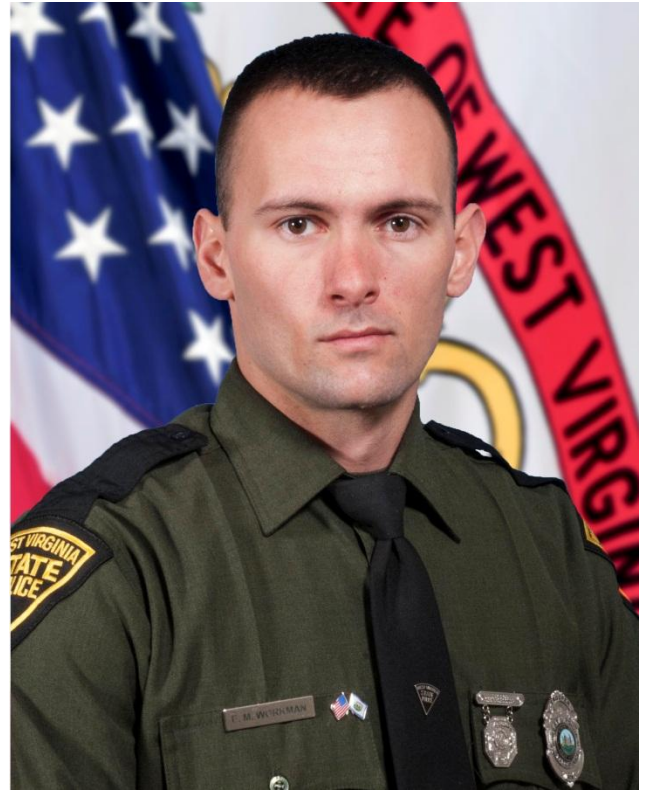


In Memorium



Corporal Marshall L. Bailey

Enlisted 10/16/95 – EOW 08/28/12



Trooper Eric M. Workman

Enlisted 01/10/11 – EOW 08/31/12

On the evening of August 28, 2012, Corporal Marshall Bailey and Trooper Eric Workman responded to several complaints of a reckless driver. Corporal Bailey and Trooper Workman located the reckless driver and initiated a traffic stop at the park and ride off the Wallback exit of Interstate 79 in Roane County. The driver, Luke Baber, was arrested and placed in the backseat of Corporal Bailey's cruiser. While Corporal Bailey and Trooper Workman were outside of the cruiser, Baber withdrew a pistol he had hidden in his pants. After Corporal Bailey and Trooper Workman re-entered the cruiser, Baber shot both troopers, fatally wounding Corporal Bailey and critically wounding Trooper Workman.

Baber was then able to free himself from the cruiser and then shot a tow truck driver who had responded to the scene in order to tow the truck Baber had been driving. It was later discovered that this truck had been stolen. Baber fled the scene to a nearby wooded area where he attempted to ambush officers who had responded to look for him. Roane County Deputy John Westfall was shot numerous times before assisting officers could return fire at Baber. Baber died as a result of gunshot injuries sustained in the gun battle. Deputy Westfall recovered from his injuries.

Trooper Workman succumbed to his injury on August 31, 2012. Both troopers left behind family and friends, their memories permanently etched into the hearts and history of the West Virginia State Police.

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Organizational Summary

In March of 1919 the West Virginia State Police, originally known as the West Virginia Department of Public Safety, was created during one of the most violent eras the citizens of the state have experienced. The unionization of coal miners throughout the state and the violence that ensued, prohibition, and political corruption led then-Governor John Jacob Cornwell to propose legislation that would lead to the birth of the agency. Today, steeped in a rich heritage, the West Virginia State Police is known for providing professional law enforcement services to the citizens of West Virginia and is nationally recognized for its efforts. Advances in communications, computer technology, forensic science, and equipment and training have poised the West Virginia State Police to continue its proud tradition for more than 90 years after its creation.

As West Virginia's statewide law enforcement agency, the West Virginia State Police is charged with the responsibility of general and special law enforcement and criminal investigation services with concentration in rural, unincorporated areas of the state. Troopers conduct traffic enforcement for both unincorporated areas and interstate highways, and provide security and police services throughout the state for many athletic events, fairs, and festivals.

In order to accomplish the mission of the West Virginia State Police and perform the duties and responsibilities mandated by statute, the agency is comprised primarily of two divisions — Staff Services and Field Operations. Personnel within Staff Services perform the administrative, accounting, and executive functions necessary to operate the agency and are located mostly within the agency's headquarters in South Charleston, West Virginia. Existing organizationally within Staff Services are Accounting, Radio Communications, Criminal Records, Forensic Laboratory, Planning and Research, Procurement, Promotional Standards, Traffic Records, Training Academy, Personnel, Medical Unit, and the Photography Laboratory. There were 25 uniformed members assigned to the various sections within Staff Services as of June 30, 2012.

Field Operations is the operational and largest division within the West Virginia State Police. Field Operations is responsible for providing necessary police functions to citizens of the state. These functions are provided on a daily basis by seven (7) uniformed field troops, which are divided into 21 districts consisting of 60 detachments. In addition to the seven (7) uniformed troops, the Bureau of Criminal Investigations (BCI) provides personnel statewide for undercover and criminal investigations. Special Operations, Crimes Against Children, Executive Protection, Recruiting, and Public Affairs are positioned organizationally within Field Operations. There were 650 uniformed members assigned to Field Operations as of June 30, 2012. The West Virginia State Police employed 366 civilian employees throughout the agency as of June 30, 2012.

Professional Standards and the Legal Section are separate units of the agency's headquarters reporting directly to the superintendent. The function of members assigned to Professional Standards is to ensure the integrity of the agency is not compromised by investigating citizens' complaints and/or allegations of misconduct made against troopers and civilian personnel. The West Virginia State Police takes its responsibility and commitment to the citizens of the state seriously and strives to ensure that the agency operates according to its established policies and procedures in order to provide the highest quality of service. The Legal Section assists the superintendent and executive staff of the West Virginia State Police by providing legal advice on issues that affects the day-to-day operations of the agency.





Major Jeffrey B. Schoolcraft
Chief of Field Services



Lieutenant Colonel Jack C. Chambers
Deputy Superintendent



Major Gary R. Tincher
Chief of Staff Services



Captain Timothy D. Bradley
Deputy Chief of Field Services



Captain Michael G. Corsaro
Deputy Chief of Staff Services



Captain C. Joe White
Professional Standards



Captain William J. Scott
Planning and Research



Field Operations – Troop 1, Shinnston

Captain James H. Merrill
Troop Commander

**Troop 1 Facts**

Detachments	12
Sworn Officers	80
Civilian Personnel	34
Population	441,518
Square Miles	3,422

Troop 1 consists of 12 counties located in the northern section of West Virginia. These counties include Brooke, Doddridge, Hancock, Harrison, Marion, Marshall, Monongalia, Ohio, Preston, Taylor, Tyler, and Wetzel.

During Fiscal Year 2013, Troop 1 ranked second in the state in calls for service, hazardous moving violation citations and warning citations, motorist assists, and crash reports.

Several fugitives were arrested in this area of the state for charges related to murder for hire, robbery, and drugs.

Two (2) bank robberies occurred in this area of the state, ten (10) armed robberies or burglaries in progress, and 63 stolen vehicles were recovered valued at more than \$760,422.

This area of the state has experienced an explosion of drug-related crimes involving meth/marijuana and prescription drugs. Due to this severe increase in crime, four northern counties (Brooke, Hancock, Ohio, and Marshall) were federally designated as High Intensity Drug Traffic Areas (HIDTA) and are currently receiving federal monies to combat this problem. As a result, the Mountaineer Highway Interdiction Team (MHIT) initiative was formed. MHIT consists of the West Virginia State Police, U.S. Attorney's Office, Drug Enforcement Administration, Wheeling Police Department, and Ohio County Sheriff's Department. The five members of MHIT produced the following activity:

A total of 2,352 traffic stops were initiated, 57 felony arrests, 91 misdemeanor arrests, and ten (10) DUI arrests. Additionally, 35 pounds of marijuana, 669 dose units of pharmaceuticals, 52 grams of heroin, 209.5 grams of cocaine and \$40,030 in U.S. currency, two (2) vehicles, and eight (8) weapons were seized.

In addition to the above statistics, members of Troop 1 investigated the following drug-related cases:

- Troopers participated in Marijuana Eradication and recovered/seized more than 1,800 plants valued at approximately \$4,500,000
- Troopers investigated an indoor grow of marijuana and discovered two grow rooms inside a residence in Brooke County. Twenty-eight (28) marijuana plants were seized and 80 grams of processed marijuana. The suspect was arrested
- Troopers assisted the Taylor County Sheriff's Department on the arrest of a former Morgantown City Police Officer for cultivation of marijuana — 164 marijuana plants were seized as a result of a search warrant. Additionally, a number of other indoor grows resulted in several arrests and recovery/seizure of more than 200 plants
- Troopers initiated a traffic stop on a subject and seized three (3) stamp bags of heroin. A subsequent search warrant was obtained and an additional 66 stamp bags of heroin were discovered. The suspect was arrested in Monongalia County. Additionally, other traffic stops resulted in several arrests and the recovery/seizure of more than 500 stamp bags of heroine, four (4) pounds of marijuana, rock cocaine, numerous prescription pills, and more than \$150,000 in U.S. currency
- Troopers received information that a subject was selling bath salts on Craigslist. Corporal Harmon followed up on the information and eventually purchased \$1,000 in bath salts in Marion County. A week later, another purchase was made in a similar manner in Marion County. Additionally, other investigations resulted in several arrests and the recovery/seizure of four (4) pounds of marijuana, three (3) ounces of processed marijuana, crack cocaine, heroin stamps, pills, and more than \$10,000 in U.S. currency
- Troopers investigated a subject and served a search warrant recovering a large amount of high-grade marijuana, U.S. currency, stolen property, and weapons at a residence in Marion County. The suspect was arrested. Additionally, other investigations including several from package interdictions resulted in a number of arrests and the recovery/seizure of nine (9) pounds of marijuana, 13 ounces of processed marijuana, 3.5 ounces of psilocybin mushroom, bath salts, and more than \$22,000 in U.S. currency
- Troopers assisted the Monongalia County Sheriff's Department on a meth lab investigation located at a local hotel in Morgantown. Two suspects were arrested. Additionally, two other meth labs were located in this area

Environmental Impact Cases

Troopers responded to a single motor vehicle crash involving a tractor trailer hauling calcium chloride along U.S. Route 50 near Salem, West Virginia. The crash closed U.S. Route 50 and residents were evacuated until it was determined the substance was not hazardous.



Troopers responded to Berry Run Road in reference to an explosion at a drilling well site. The victim, who was employed by EQT, was transferring brine from a tank on his truck when an ignition occurred. The ignition caused an explosion that killed the victim. DEP and OSHA conducted an investigation.

Troopers responded to a bomb threat at the Dominion Processing Plant located in Moundsville. Plant management evacuated 500 personnel. A second bomb threat was investigated by the Marshall County Sheriff's Department.

Troopers responded to a gas well explosion located at the Apex Compressor Site where four (4) individuals were seriously injured.

Troopers responded to a gas line explosion near Reid's Ridge Road located in Marshall County. It was determined that the explosion was the result of a landslide.

Troopers responded to a trespassing complaint in Wetzel County related to an overturned utility vehicle on private property. The vehicle was on the property for the purpose of restoring power due to a state of emergency declared by Governor Tomblin.

Troopers investigated 23 thefts of electric generators in this region of the state.

Troopers responded to a bomb threat at Salem University. Information received from a caller stated that a student was holding fellow students in a classroom with a bomb. The investigation revealed that a student made a bomb and forced other students to remain in a classroom for a short period of time. The suspect eventually stated the bomb was "fake" and everyone could leave. The suspect was arrested.

Troopers responded to a terroristic threat made against a school bus driver in Monongalia County. The suspect stopped the school bus and stated he was going to shoot the wheels off of the school bus. The suspect was arrested.

Troopers investigated a subject making a terroristic threat to the 911 Center in Morgantown. The subject stated that a bomb was going to go off at the State Police Detachment in Morgantown. The suspect was arrested.

Troopers initiated a traffic stop and recovered 1,000 pounds of stolen copper in Preston County. The suspect was arrested.

After a WVU football game win, troopers assisted the Morgantown Police Department with several acts of arson/burning, destruction of property, and a large-crowd complaint. Forty-one (41) post fires were set and five (5) individuals were charged with Malicious Burning.



Murder Investigations

Troopers investigated a murder at the North Central Regional Jail in Doddridge County. The victim was beaten to death. The accused used a mop ringer to beat the victim in the head. The victim was pronounced dead two days later at a hospital as a result of the head injuries sustained in the conflict. The case has been completed and turned over to the Doddridge County Prosecutor for presentation to the next Doddridge County Grand Jury.

Troopers assisted the Doddridge County Sheriff's Office in investigating a triple murder occurring near West Union, West Virginia. A 16-year-old suspect shot and killed his father, mother, and younger sister at their home.

In July 2012, troopers and the FBI began an investigation into the death of a 16-year-old female, Skylar Neese, from Star City, West Virginia. After a lengthy investigation, two (2) suspects were identified and arrested for Murder in the First Degree.

On August 2, 1974, Phillip Bush and Eddie Washington were suspected of murdering Wanda Phillips, Guy Phillips Jr., and Billy Cobb in Fairmont, West Virginia. In 2012, Marion County Prosecutor Pat Wilson reopened the case and troopers and the Fairmont Police Department were assigned to the investigation. Officers traveled to North Carolina and then Florida to follow up on the investigation. The follow-up investigation resulted in the arrest of the suspects in 2013.

On November 3, 2012, a 33-year-old man from Maryland was shot and killed with a shotgun at a residence in Hazelton, West Virginia. Troopers arrested Justin Michael Fontaine for Murder in the First Degree.

Troopers conducted an attempted murder investigation wherein the victim obtained a domestic violence petition against the suspect in Tyler County. The suspect used an axe with the intent to harm the victim and then fled the scene. The suspect was arrested for Fleeing, DUI, Attempted Murder, and Assault During the Commission of a Felony.

A man on home confinement was arrested for Intimidating a Witness on a murder-for-hire case in New Martinsville, West Virginia.

Cases Involving Children

On February 8, 2013, Timothy Adam White abducted a two-year-old child from her residence in Reedsville, West Virginia. The subject then fled the state into Pennsylvania with the child in a stolen vehicle. Once in Pennsylvania, the stolen vehicle the suspect was driving ran out of gas and the suspect left the vehicle parked along I-79 and started walking with the kidnapped child. The suspect left the child behind and then stole another vehicle and led police on a chase before being arrested. The child was recovered and returned to her home. The suspect was charged with Kidnapping and Grand Larceny.



Two “stranger sexual assault” cases were investigated by troopers which resulted in the arrest of two separate suspects. The victims were a 14-year-old female and a 15-year-old female.

911 Centers

The West Virginia State Police has worked diligently to maintain a good working relationship with all emergency 911 centers. The 911 centers in north central West Virginia continuously strive to provide equitable calls for service for all agencies. This directly benefits all citizens by providing immediate responses, as well as benefiting law enforcement officials relating to officer safety.

Troopers from the Kingwood Detachment had automatic vehicle locators (AVLs) installed in their cruisers. The AVLs were purchased by the Preston County Commission and provide the Preston County 911 Center the ability to track the location of units in real time and assist with dispatching officers to emergency calls. The AVLs will also provide officers with the ability to have internet access from their cruiser.

Special Events

Troop 1 First District:

Bridgeport Detachment

- Italian Heritage Festival located in Clarksburg, West Virginia (held August 30 – September 1). Crowds for the three-day event are more than 100,000

West Union Detachment

- Doddridge County Fair located in West Union, West Virginia (held August 20, 2013). Attracts crowds of approximately 2,000

Grafton Detachment

- Several parades occur in the area, including Memorial Day and Christmas Day Parades. Attracts minimal crowds

Troop 1 Second District:

Morgantown Detachment

- Monongalia County Fair located in Westover, West Virginia. Attracts crowds of approximately 5,000



- Mountainfest located in Star City, Mylan Park. Attracts crowds in excess of 40,000
- WVU football games played in Morgantown, West Virginia. Typically attracts crowds in excess of 55,000
- WVU basketball games played in Morgantown, West Virginia. Attracts crowds of approximately 10,000

Kingwood Detachment

- Buckwheat Festival located in Kingwood, West Virginia. Attracts crowds in excess of 20,000

Fairmont Detachment

- Mannington District Fair located in Mannington, West Virginia. Attracts crowds of approximately 5,000
- Paw Paw Fair located in Paw Paw, West Virginia. Attracts crowds of approximately 5,000
- Three Rivers Coal Festival located in Fairmont, West Virginia. Attracts crowds in excess of 10,000

Troop 1 Third District:

Moundsville Detachment

- Marshall County Fair located in Moundsville, West Virginia (held the first week in August). Attracts crowds in excess of 10,000

Paden City Detachment

- Tyler County Fair located in Tyler County, West Virginia. Attracts crowds of approximately 10,000

Hundred Detachment

- Town and County Fair located in New Martinsville, West Virginia. Attracts crowds of approximately 10,000



Troop 1 Fourth District:

Wheeling Detachment

- Wheeling Italian Festival located in Wheeling, West Virginia. Attracts crowds in excess of 175,000
- Super Six Football located on Wheeling Island. Attracts crowds in excess of 12,000
- Oglebay Festival located in Wheeling, West Virginia (held during the month of December). More than one million people visit the lights display

New Cumberland Detachment

- Small fairs

Wellsburg Detachment

- Small fairs

Troop 1 Vehicle Status

Troop 1 currently has 46 vehicles with more than 100,000 miles.

Troop 1 Awards

Sergeant J. A. Laing received the *Golden Service Award* for outstanding community service.

Corporal J. R. Kocher received the *Sherlock Holmes Award* for outstanding criminal investigation abilities.

Corporal L. M. Roberts received the *Road Warrior Award* for outstanding road investigations.

Corporal R. M. Gaskins and Corporal E. M. McFarland received the *Outstanding Achievement Award* for outstanding criminal investigation.



DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Major Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
TROOP 1 HEADQUARTERS	214	8	0	90	303	0	159	10	9	9	2	2
BRIDGEPORT	6233	220	352	2306	6568	48	887	183	679	1086	24	47
WEST UNION	1512	46	66	643	1929	4	390	74	302	370	26	50
GRAFTON	994	37	109	490	2047	4	81	54	85	111	15	14
MORGANTOWN	11021	222	874	3739	8464	103	1281	684	1785	2518	49	180
FAIRMONT	2505	160	164	1076	3026	23	226	95	348	535	27	49
KINGWOOD	2865	120	443	1548	2988	37	149	200	699	1153	56	89
MOUNDSVILLE	1263	116	246	1020	5306	28	292	49	482	623	29	17
PADEN CITY	1199	67	68	491	1702	12	248	31	198	279	1	43
HUNDRED	586	35	56	104	490	5	67	28	128	164	17	10
WHEELING	1019	100	175	1159	3221	33	329	43	354	530	20	12
WELLSBURG	479	26	32	1830	1232	5	106	11	119	127	0	9
NEW CUMBERLAND	567	75	322	834	1264	109	59	11	311	550	13	18
TROOP 1 TOTALS	30457	1232	2907	15330	38540	411	4274	1473	5499	8055	279	540



Field Operations – Troop 2, Charles Town



Captain Robert A. Blair
Troop Commander



Troop 2 Facts

Detachments	6
Sworn Officers	73
Civilian Personnel	22
Population	256,420
Square Miles	2,790

Troop 2 is located in the northeastern section of the state that is commonly referred to as the Eastern Panhandle/Potomac Highlands Region of West Virginia. The region is separated from the western part of the state by the Allegheny Front. The region includes the following seven counties: Berkeley, Jefferson, Morgan, Hampshire, Mineral, Hardy, and Grant. Both Berkeley and Jefferson Counties are considered suburbs of the Baltimore/Washington, D.C. area and are within an hour and twenty minute drive of either city. Jefferson and Berkeley Counties remain two of the fastest growing counties in West Virginia. According to the 2010 U.S. Census Report, Berkeley County became the second most-populated county and was recently recognized as one of the top counties in the United States in population growth during the last decade. Harpers Ferry in Jefferson County is the lowest geographical point in West Virginia at 240 feet above sea level. Numerous historic sites are either within, or located a short distance from, this region of the state.

Troop 2 initiated the following activity during Fiscal Year 2013 related to “Special Drug Patrols.” The stats only cover approximately six months due to funding of drug patrols:

- Total Number of Patrols: 59
- Total Man Hours: 242
- Persons Contacted: 126
- Vehicles Stopped: 26
- Vehicles Searched: 30
- Citations Issued: 16
- Warnings Issued: 14
- Felony Arrests: 81
- Misdemeanor Arrests: 56
- Drug Arrests: 79
- Marijuana Seized (Pounds): 9.174



- Cocaine Seized (Grams): 0
- Crack Cocaine Seized (Grams): 47
- Methamphetamine Seized (Grams): 0
- Heroin Seized (Grams): 127.2
- Other Drugs Seized (Grams): 0
- Pills Seized: 422
- Marijuana Plants Seized: 5
- Fugitive Arrests: 3
- Illegal Guns Seized: 7
- WVIX Submitted: 25
- Search Warrants Executed: 14
- Informants Developed: 14
- Value of Drugs Seized: \$99,258
- Value of Property Seized: \$59,439
- Cash Seized/Forfeited: \$50,285

Troop 2 Marijuana Eradication Efforts

Troopers destroyed 134,302 marijuana plants, 145 cultivated marijuana plants, and 4,559 grams of processed marijuana, with two (2) felony arrests and three (3) federal indictments pending.

Troop 2 is historically a leader in several major statistical categories. During Fiscal Year 2013, Troop 2 once again led the agency with 606 DUI arrests. Troop 2 has led the agency in DUI arrest for eight (8) consecutive years. A large number of these arrests were directly attributed to the DUI Checkpoints and DUI Patrols as listed in the following statistics.

Fiscal Year 2013 Troop 2 Checkpoint Stats

Number of Vehicles Passing Through Checkpoint: 10,679

Number of Checkpoints: 14

DUI Arrests: 58 (4.14 DUI arrests per checkpoint)

Driving Suspended or Revoked Arrests: 53

Felony Arrests: 2

Misdemeanor Arrests: 31

Drug Arrests: 14

Warnings Issued: 382

Citations Issued: 162

Amount of Drugs Seized: \$5,077

During a statewide directed "DUI Blitz" conducted March 1 - March 3, 2013, Troop 2 accounted for more than 46% of **all** DUI arrests during this effort. Troopers in Troop 2 worked a total of 30 patrols and arrested 31 of the 67 total DUIs arrested statewide.



Fiscal Year 2013 Troop 2 DUI Patrol Stats

Number of DUI Patrols: 335
Number of Traffic Stops: 1,715
DUI Arrests: 291 (0.868 DUI arrests per patrol)
Driving Suspended or Revoked Arrests: 81
Felony Arrests: 29
Misdemeanor Arrests: 106
Drug Arrests: 43
Warnings Issued: 1,998
Citations Issued: 440
Amount of Drugs Seized: \$3,920
Amount of Property Recovered: \$5,320

Troop 2 Noteworthy Cases**Martinsburg Detachment (four [4] cases)****1.) Robbery Investigation**

On **Tuesday, January 22, 2013**, Corporal Z. L. Nine received a call in reference to a possible armed robbery that occurred at the Spring Mills Walmart. Corporal Nine was advised that a white male came into the Walmart store, approached the pharmacy counter and demanded Xanax pills. The suspect did not display a firearm, but advised the clerk that "as long as you give me Xanax, nobody will get hurt, nobody will get shot." Corporal Nine reviewed video surveillance of the incident and observed the suspect enter the store, approach the pharmacy counter, and leave after obtaining the prescription drugs from the clerk. The suspect entered a small four-door passenger car parked near the entrance and left the parking lot. Later that same date, Senior Trooper Cook received a complaint in reference to a stolen vehicle from the Pennsylvania State Police that may be in the area of Berkeley County. Senior Trooper Cook followed up on the information and developed a suspect. At approximately 1836 hours, Romney Communications received further information the stolen vehicle was located at the AC&T Exxon off of Edwin Miller Boulevard. Senior Trooper Gillmore and Trooper First Class Schuessler responded to the AC&T gas station and observed a vehicle matching description of the stolen vehicle. Senior Trooper Gillmore identified the male occupant and placed him in custody on an outstanding arrest warrant. The suspect vehicle was confirmed stolen through Pennsylvania and the suspect was also charged with Possession of a Stolen Vehicle. Senior Trooper Gillmore transported the suspect to the Martinsburg Detachment for processing, and upon entering the building, Corporal Nine observed the suspect to be wearing the same clothing as the suspect from the earlier robbery at Walmart. A search of the stolen vehicle yielded a small bottle of Xanax pills marked "pharmacy only," which matched the description of those taken from the Walmart store. The suspect was arrested and charged with the robbery and several other unrelated charges. The suspect was also being investigated in Maryland and Pennsylvania in connection with the stolen vehicle and other possible robberies.



2.) Possession with Intent to Distribute

On **Monday, March 18, 2013**, Corporal J. M. Walker and Sergeant L. A. Faircloth arrived at a suspect's residence for the purpose of following up on information a confidential informant previously provided to Corporal Walker. The confidential informant had previously informed Corporal Walker the suspect was in possession of stolen property and he actively traded crack cocaine for stolen property. Upon arrival at the residence, the troopers identified one of the occupants as the suspect. Corporal Walker questioned the suspect if there were any controlled substances inside his residence, which the suspect stated there were no drugs and Corporal Walker was free to search his residence. The suspect then advised Corporal Walker there was stolen property stored in his bedroom. Upon entering the suspect's bedroom, Corporal Walker observed a plastic bag resting on the headboard, which was positioned in front of the suspect's bed. When questioned concerning the contents of the bag, the suspect stated it contained crack cocaine. Corporal Walker then found a second bag, which also contained crack cocaine. The total amount of crack cocaine packets found equated to 218 grams with an estimated street value of \$10,900. In addition to the stolen property recovered, Corporal Walker seized \$2,380 in U.S. currency from inside the suspect's bedroom. When questioned later, the suspect stated the \$2,380 was gained from the sale of crack cocaine. The suspect was placed under arrest for Possession with Intent to Deliver crack cocaine.

3.) Bank Robbery

On **Monday, June 17, 2013, at approximately 1218 hours**, the CNB Bank, located at 1231 TJ Jackson Drive in Falling Waters, West Virginia was robbed by a white male. Trooper First Class J. J. Bowman was able to identify the suspect. The vehicle utilized by the suspect was determined to be stolen from Hagerstown, Maryland. Troopers discovered the suspect was staying with his girlfriend, who resides in close proximity to where the Honda Civic was stolen from in Hagerstown, Maryland. The Honda Civic utilized during the bank robbery was later recovered off of St. Andrews Drive, a few miles away from the CNB Bank. Trooper First Class Bowman learned that the suspect had been arrested for committing another robbery at Walgreens in Martinsburg and had been apprehended after he was involved in a vehicle pursuit with Berkeley County Sheriff's Deputies. During an interview with the suspect he admitted to traveling to the same area of the bank on the day in question and was planning on robbing a pharmacy. The suspect advised he placed a garden hose nozzle in the waistband of his pants so it resembled a revolver. On Wednesday, July 3, 2013, Trooper First Class Bowman obtained arrest warrants through Berkeley County Magistrate Court charging the suspect with First Degree Robbery and Bringing Stolen Property into the State.

4.) Robbery Investigation

On **Tuesday, October 23, 2012, at approximately 1709 hours**, Senior Trooper T. W. Cook received a call for service from Romney State Police Communications in reference to a robbery at 3790 Hedgesville Road also known as Eagle Plaza, and more specifically the Dollar



General Store. Initial investigation revealed that a black male entered the Dollar General Store in Hedgesville and forcibly stole approximately \$200 from the register. During the commission of the crime, the cashier and manager were both assaulted and struck by the suspect. Through the course of investigation, a suspect was discovered to be responsible for the robbery of the Hedgesville Dollar General Store. The suspect was apprehended at his place of residence located on East Moler Avenue in Martinsburg, West Virginia. At the time of the arrest, the suspect was driving the vehicle that fled from the Dollar General Store. Found inside the vehicle were the baseball cap and sunglasses (exact description as provided by victims) worn by the suspect during the commission of the robbery. The suspect was charged with First-Degree Robbery, Driving Suspended, and two (2) counts of Battery.

Charles Town Detachment (three [3] cases)

1.) Possession with Intent to Distribute

On **Wednesday, July 11, 2012**, Trooper Hill was conducting routine road patrol along WV Route 115. Trooper Hill observed a gold-colored 2002 Ford Ranger failing to yield the right of way from Jefferson Avenue entering WV Route 115 and almost striking Trooper Hill's cruiser. Trooper Hill initiated a traffic stop on the vehicle. Upon making contact with the driver, Trooper Hill observed him to be extremely nervous. A subsequent search of the vehicle revealed a clear plastic bag containing a white crystal substance which field tested positive for methamphetamines. The substance was later weighed with an approximate weight of ten (10) grams and a total street value of \$1,400. The driver confessed to be in the process of delivering same and was charged with Possession with Intent to Deliver (methamphetamines).

2.) Possession with Intent to Distribute

On **Sunday, July 22, 2012**, Senior Trooper T. S. Perry responded to Jefferson Memorial Hospital on an assault complaint. Upon arrival, Senior Trooper Perry met with the victim and was informed by same he was at a party when he got into an altercation with two (2) male subjects and was threatened with a gun if he were to "snitch." The victim continued to inform Senior Trooper Perry of direct knowledge he had of these males dealing narcotics from a residence in Kearneysville. Further follow up by Senior Trooper Perry on the information provided by the victim resulted in a search warrant which was executed on the suspect residence on July 27, 2012. The search warrant was executed without incident and resulted in the arrest of seven (7) individuals for Possession with Intent to Deliver a Controlled Substance, and seizure of \$16,130 in U.S. currency, approximately 6.25 pounds of marijuana, 40 ecstasy pills, heroin, mushrooms, one (1) shotgun, and two (2) pistols.

3.) Robbery

On **Saturday October 20, 2012**, Senior Trooper A. L. Miller received radio communications from Jefferson County Emergency Headquarters (JCEH) regarding an armed robbery. JCEH



advised the victim was located on Citizens Way within Charles Town. Upon arrival, Senior Trooper Miller met with the victim who advised he met with a female known as "Maria" whom he met on an online escort service. The victim advised he met with "Maria" at the Sheets on Flowing Springs Road and from there they traveled to an unknown road and parked near the river by a concrete pillar. The victim advised that a male wearing a baseball cap approached the vehicle, fired a single shot in the air, and told the victim to give him his belongings or he would kill him. The victim advised he complied, and "Maria" and the male got into a gray Pontiac and left the area. The victim advised he followed the vehicle and the gunman fired a single shot towards his vehicle which penetrated his front bumper. The victim was able to provide Senior Trooper Miller with a phone number for "Maria" of the escort service. Upon obtaining this information, Senior Trooper Miller requested JCEH communications ping the cellular phone to obtain its location. Once the cellular phone was pinged, JCEH communications advised the cellular phone's location was located within 88 meters of New Oak Tree Court which is located within the Willow Springs subdivision. Upon obtaining this information, troopers traveled to the Willow Springs subdivision and located the suspect vehicle in the parking lot. Senior Trooper Miller located the owner of the vehicle and interview of this suspect and a subsequent search warrant executed at a nearby apartment resulted in the recovery of the firearm used in the robbery and arrest of four (4) suspects for Robbery and Conspiracy to Commit Robbery.

Berkeley Springs Detachment (three [3] cases)

1.) Possession with Intent to Deliver Marijuana

On **Wednesday, November 28, 2012**, at approximately 0005 hours, Senior Trooper S. R. Smith initiated a traffic stop on US Route 522 on a Chevrolet van bearing New York registration for defective equipment. Senior Trooper Smith approached the vehicle, spoke with the driver, and identified him. While doing so, Senior Trooper Smith detected the strong odor of burnt marijuana. Senior Trooper Smith obtained consent to search the vehicle and located several zip lock baggies of marijuana inside the motor vehicle with a street value of more than \$1,000 along with \$1,510 in cash. The suspect admitted the cash was from the illegal sale of marijuana. The suspect was placed under arrest for Possession with Intent to Deliver marijuana. The cash was seized by Senior Trooper Smith and filed under the state forfeiture process.

2.) Sexual Assault

On **December 16, 2012**, Trooper First Class J. C. McDonald received a public service call in reference to a sexual assault. Trooper First Class McDonald was informed that over the course of the night the suspect had placed a gasoline soaked sock over the victim's mouth and sexually assaulted her. Trooper First Class McDonald obtained multiple statements and collected evidence from the residence including the gasoline soaked socks and bed sheets. Trooper First Class McDonald obtained warrants for the suspect charging him with Sexual Assault in the First Degree and two counts of Unlawful Assault. The suspect has been arraigned and released on \$15,000 bond and is awaiting trial.



3.) Use of Minor to Produce Obscene Matter

On **April 29, 2013**, Trooper First Class V. E. Branham and Corporal A. T. Peer took a complaint of obscene pictures. Further investigation revealed that the pictures were sent by a current sex offender in Morgan County. The pictures showed the accused having sexual intercourse with an underage female. Corporal Peer and Trooper First Class Branham obtained an arrest warrant for the suspect charging him with Distribution and Exhibiting of Material Depicting Minors Engaged in Sexually Explicit Conduct. Corporal Peer also obtained a search warrant and seized two (2) cellular phones and one (1) flash drive belonging to the suspect. The suspect was arrested, arraigned, and placed in the Eastern Regional Jail on a \$75,000 bond. The seized items were turned over to Sergeant D. E. Boober. Data recovered from the cellular phones and flash drives revealed multiple videos of the underage female and the suspect naked and performing sexual intercourse. Corporal Peer obtained additional warrants for the suspect charging him with Use of Minor to Produce Obscene Matter. The suspect is currently incarcerated at the Eastern Regional Jail.

Criminal Interdiction Patrol (four [4] cases)

1.) Terroristic Threats

On **Friday, July 27, 2012**, Senior Trooper P. L. North and Sergeant K. E. Plumer responded to the DHHR facility in Martinsburg. Troopers made contact with a DHHR employee who advised a client had overheard the suspect stating, "He was going to blow up the building and it would be just like another Aurora." The employee advised she then contacted Berkeley 911 and advised them of the situation. Troopers then made contact with the suspect and began an interview. The suspect stated he was upset because DHHR would not provide him with a piece of paper stating they denied his benefits. The suspect further advised he was waiting for a long time and told them he was going to blow the building up. A criminal history check on the suspect revealed priors for malicious assault and he also boasted about the charge stating he shot a guy's arm off for trying to break into a residence. The suspect went on to say a man had pulled a knife on him before and he chased him into Virginia where he took the knife away and stabbed him. The suspect was placed under arrest for Terroristic Threats.

2.) Untaxed Cigarettes

On **September 24, 2012**, Trooper Campbell observed a red Chevrolet Blazer bearing New York registration on I-81 being driven in an erratic manner and swerving in front of a tractor trailer. Trooper Campbell initiated a traffic stop on the vehicle and made contact with the sole occupant and identified him. Trooper Campbell observed him to be very nervous and asked the suspect to step to the rear of the vehicle. In a roadside interview the suspect admitted to transporting an approximate 100 cartons of Virginia-taxed cigarettes. A search of the vehicle produced a total of 369 cartons of Virginia-taxed cigarettes along with a handwritten list of quantities of cigarettes to purchase. The suspect was placed in custody



for an excise tax violation. Agent Jeff Smith of the ATF was contacted for assistance in this matter.

3.) Possession with Intent to Distribute

On **April 24, 2013**, Trooper Campbell and Sergeant Plumer stopped a green Ford F150 on Maple Avenue. The driver was issued a warning for an improper right turn. A consensual search of the vehicle revealed two (2) bags of marijuana which were hidden in the dash behind the vents. Total approximate weight of the marijuana was approximately 10 grams. The defendant also had in his possession approximately \$182 in U.S. currency which was divided into small denominations. During his debriefing, the suspect advised that he had another half-pound of marijuana at his residence. The suspect completed a consent to search for his residence. Trooper Campbell, Corporal Nine, and Sergeant Plumer escorted the suspect to his residence and located the additional marijuana which was packaged in a one-gallon size zip lock bag in his bedroom. The suspect has agreed to become a cooperating individual for BCI. The suspect was charged with Possession with Intent to Distribute and has been released on bond. Total approximate value of the marijuana seized is \$1,340.

4.) Possession With Intent to Distribute

On **June 11, 2013**, Senior Trooper P. L. North conducted a traffic stop on a single cab red pickup truck displaying Indiana registration for a lane violation on I-81 at the 20 mile marker southbound. The vehicle was occupied by a female with a male passenger, both from Indiana. During the stop, a hand search under the Tonneau cover of the pickup truck was conducted and troopers located approximately 19 pounds of a cellophane-wrapped block of marijuana and also a one (1) pound cellophane-wrapped block of marijuana. Both individuals were arrested for Possession with Intent to Deliver marijuana, Transporting Drugs Within the State, and Conspiracy. DEA has contacted Senior Trooper North regarding a possible RICO investigation stemming from the traffic stop. The case is scheduled for indictment in the November 2013 term of the grand jury.

Romney Detachment (one [1] case)

1.) Methamphetamine Labs with Five (5) Arrested

On **July 4, 2012**, Trooper First Class M. M. Massie, Romney Detachment, was performing road patrol within Hampshire County. Trooper First Class Massie initiated a traffic stop on a speeding vehicle and during the stop noticed some materials lying in an open area that are routinely used in the manufacturing of methamphetamine. With information initiated from this traffic stop, Trooper First Class Massie was able to identify and locate four (4) methamphetamine labs within Hampshire County over a three-week period. The investigation resulted in the arrest of five (5) individuals for Operating Clandestine Labs.



Keyser Detachment (two [2] cases)**1.) Federal Fraud Investigation and Indictment with Plea**

In **January 2013**, Corporal J. E. Whisner, Keyser Detachment, completed an 18-month federal investigation regarding the fraudulent acquisition of FEMA trailers involving members of the City of Piedmont government. Corporal Whisner compiled a lengthy report which included more than one thousand pages of documents consisting of exhibits for the case. Corporal Whisner's efforts led to the indictment of a city official for eight (8) felony charges related to this case. The official has since pled guilty through a plea agreement.

2.) Sex Offender Investigation with Faked Death and Subsequent Arrest

From **August 2012 through October of 2012**, Corporal J. R. Fletcher investigated the following case. Corporal J. R. Fletcher, Keyser Detachment, was completing his duties as sex offender registrar when he discovered that one offender had left a suicide note and possibly staged his death by claiming to have jumped off the high-rise bridge in Keyser, West Virginia. Corporal Fletcher first sought to verify the suspect's death by organizing a search and conducting interviews of friends and family members. The suspect had left behind all of his belongings including his cellular phone and wallet. Corporal Fletcher continued his investigation attempting to locate the suspect by conducting a computer search on social networking sites the suspect had utilized in the past. Corporal Fletcher discovered an unregistered YouTube account which contained videos posted of the suspect with a new I-Phone. The videos depicted the suspect after the date of his reported demise and showed him traveling throughout the tri-state area. Corporal Fletcher then tracked the suspect to the apartment of Jesco White in Boone County, West Virginia. Corporal Fletcher contacted troopers in Boone County in an effort to locate the suspect; however, they were advised he left the day prior. Another video posted by the suspect revealed he was en route to Don Vito's residence in West Chester, Pennsylvania. Don Vito is a member of the popular TV show "Jackass." Corporal Fletcher entered the suspect into NCIC as "wanted" and contacted West Chester PD who eventually located and arrested the suspect. The suspect is currently incarcerated.

Troop 2 Critical Needs

Note: Each facility within Troop 2 should be equipped with an AED (Automated External Defibrillator) device in the event a cardiac arrest occurs on West Virginia State Police property. Realistically, each cruiser should be issued an AED for emergency situations.

Martinsburg Detachment:

- The Martinsburg Detachment is a newly-renovated facility with many improvements; however, space is becoming an issue as the detachment was not built large enough when remodeled several years ago. There is currently a critical need for a climate-controlled building/garage to house overflowing files and for extra storage space. A garage bay with



additional space above would be ideal. The garage bay could be used for the processing of vehicles and the space above would provide a location for the overflowing files and extra storage needs

- The detachment should have a large emergency generator to provide backup power

Charles Town Detachment:

- The Charles Town Detachment is in critical need of a roof replacement. The roof is only 14 years old (metal standing roof) and has leaked since its installation. The leaks have become progressively worse through the years

- Troop 2 received a new Crime Scene/Command four-wheel drive vehicle in 2010 – 2011 from Power Ball winner Randy Smith (a former Berkeley County Sheriff/Magistrate). The vehicle is currently being housed at the Jefferson County Sheriff's Department. A stand-alone climate-controlled metal pole building would sufficiently house this vehicle and allow the crime scene team to have space to process certain crime scene items. A large car lift would also be useful in the maintenance of this vehicle

- The Charles Town vehicle shop is in need of a new tire balancer, brake lathe, and new gas pump

- A new diesel utility truck (with a new snow plow) is needed to replace the 1999 Dodge V-10

Berkeley Springs Detachment:

- The agency has been given an opportunity to acquire a five (5) acre tract of land for a new detachment. The land is next to the new hospital in Morgan County and in a great location for a detachment. Further inquiry into this offer should be initiated and hopefully a subsequent attempt to acquire the land for the agency's future use. The current detachment is located in an older house that has been modified for detachment use. The sale of this house could provide supplemental monies toward the construction of a new detachment.

- The current detachment is lacking a physically-challenged ramp for the public. Currently, the only method of entering the detachment is to walk up a set of stairs onto the first floor

- The detachment should have a large emergency generator to provide backup power

Romney Detachment:

- This detachment is in need of an updated parking lot lighting system. The current system has been repaired several times, only for the lighting system to fail again



- The detachment needs either a new detached climate-controlled garage for vehicle maintenance and car washing or remove the radio shop equipment and return the current garage back to detachment use. The current arrangement is a waste of space and detachment resources
- A new utility truck is needed with a new snow plow to be used in the second district for snow removal and various other utility needs

Keyser Detachment:

- The detachment needs a detached climate-controlled garage for vehicle maintenance and car washing
- The detachment needs a new HVAC system as the current system is older and beginning to fail
- The detachment needs a large emergency generator to provide backup power. The detachment currently has an antiquated generator left behind by the 911 Center that was previously housed at this facility. This generator only provides a limited amount of power within the detachment – it does not power the heating and cooling systems

Moorefield Detachment:

- A new hanging gas heater for the garage is needed as the current heater is failing and has been repaired numerous times
- The detachment should have a large emergency generator to provide backup power

Troop 2 Vehicle Status

There are 29 vehicles with more than 100,000 miles – this is 34% of Troop 2's fleet.
There are 13 vehicles with 90,000 to 99,999 miles – this is 15% of Troop 2's fleet.
There are 22 vehicles with 50,000 to 89,999 miles – this is 25% of Troop 2's fleet.
There are 22 vehicles with 49,999 miles or less – this is 25% of Troop 2's fleet.

Troop 2 Individual Recognition(s)

Senior Trooper S. R. Smith received the *2012 Officer of the Year Award for the West Virginia State Police Berkeley Springs Detachment* from the B. P. O. E. (Elks).

Trooper First Class J. E. Williams received the *2012 Officer of the Year Award for the West Virginia State Police* from the Jefferson County Chamber of Commerce.



Corporal J. S. Chumley received the *2012 Officer of the Year Award for the West Virginia State Police Charles Town Detachment* from the B. P. O. E. (Elks).

Senior Trooper M. D. Gillmore received the *2012 Outstanding Officer Elks Award* from the local Elks Lodge in Berkeley County for his efforts as a trooper.

Trooper First Class J. J. Bowman received a *2012 Outstanding Officer Award* from the local American Legion in Martinsburg for his efforts as a trooper.

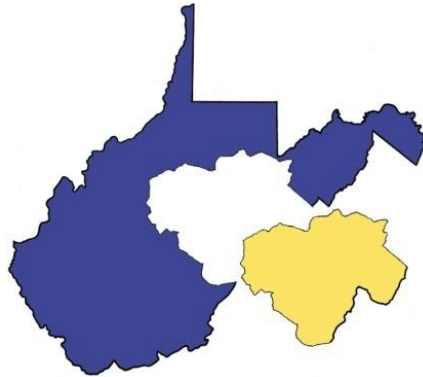
Troop Clerk Elsie C. Coleman received the *2012 Civilian Superintendent's Award* for her dedicated outstanding service.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Major Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
TROOP 2 HEADQUARTERS	6	0	0	80	501	0	35	0	0	0	0	0
CHARLES TOWN	6377	334	871	2210	5446	247	457	190	1036	1407	61	55
MARTINSBURG	12185	1294	2136	3321	10926	232	1077	732	2219	3039	108	169
BERKELEY SPRINGS	1922	86	190	1009	2393	25	113	96	425	535	9	48
ROMNEY	2209	163	415	1139	2796	39	191	362	601	791	65	145
KEYSER	2064	191	350	915	3279	23	177	160	748	1041	40	143
MOOREFIELD	2287	158	269	1114	3719	40	170	173	509	716	91	124
TROOP 2 TOTALS	27050	2226	4231	9788	29060	606	2220	1713	5538	7529	374	684



Field Operations – Troop 3, Elkins

Captain John W. Bonazzo
Troop Commander

**Troop 3 Facts**

Detachments	10
Sworn Officers	69
Civilian Personnel	22
Population	142,221
Square Miles	5,584

Troop 3 is located within the eastern section of the state and has the largest geographical area of any troop encompassing 5,584 square miles. A large portion of Troop 3 contains the Monongalia National Forest. Troop 3 consists of the following counties: Barbour, Braxton, Gilmer, Lewis, Pendleton, Pocahontas, Randolph, Tucker, Upshur, and Webster.

During Fiscal Year 2013, Troop 3 personnel were involved in a “Special Overtime” project which was concentrated around conducting drug enforcement investigation and drug interdiction traffic patrols. As a result of Troop 3’s efforts, the following statistics were generated.

- 187 Persons Were Contacted During Drug Enforcement Activity
- 46 Search Warrants Obtained
- 117 Felony Arrests
- 19 Misdemeanor Arrests
- 113 Drug Related Arrests
- \$26,525 In Drugs Seized
- 25 Guns Confiscated
- 38 Methamphetamine Labs Located

Troop 3 members also confiscated \$2,160,000 in marijuana plants during their eradication efforts.

Troop 3 members also concentrated on increasing the amount of felony arrests as well as increasing its efforts in the area of DUI arrests. The result of Troop 3's efforts was an increase of felony arrests by 65%, misdemeanor arrests by 50%, and DUI arrests by 70%.

Also in Fiscal Year 2013, the Troop 3 clerk, Mrs. Cindy Talbott, received the "Superintendent's Civilian Service Award" for her continuous extraordinary service to the West Virginia State Police for more than 33 years.

Troop 3 is unique as it maintains the West Virginia State Police's only Search and Rescue Team which comprises approximately 15 members. During the past year, there were approximately 100 requests for their services.

Troop 3 Fleet Information

Troop 3 currently has 31 cruisers with mileage exceeding 100,000 — this equates to 43% of the troop's fleet. The breakdown is as follows:

100,000 miles - 15 vehicles

120,000 miles - 6 vehicles

130,000 miles - 6 vehicles

140,000 miles - 4 vehicles

Troop 3 Critical Needs

Elkins Detachment:

Should the detachment remain at the current location, the following concerns should be addressed:

- The back wall of the garage area needs repaired or replaced. It is currently pushing in
- The HVAC systems are currently 19 years old
- The front porch concreted area is breaking apart requiring repair or replacement
- Should the Elkins Detachment move to a new facility, the garage will need two new lifts. The current lift cannot be relocated

Parsons Detachment:

- New floor covering is needed
- The parking lot needs repaved



Franklin Detachment:

- The parking lot should be resealed

Marlinton Detachment:

- The roof needs replaced
- The parking lot needs sealed
- The windows should be replaced

Webster Springs Detachment:

- The parking lot should be repaved

Philippi Detachment:

- A new building is needed

Buckhannon Detachment:

- An addition to the building is needed. Currently, the detachment does not have sufficient office space to accommodate the members, nor is there sufficient space in the evidence room
- The parking lot should be repaved

Glenville Detachment:

- New floor coverings are needed
- The roof of the facility is flat and has leaked several times in the past. A new pitched roof would resolve the issue

Weston Detachment:

- New floor coverings are needed

Sutton Detachment:

- A new roof will be needed in the not so distant future



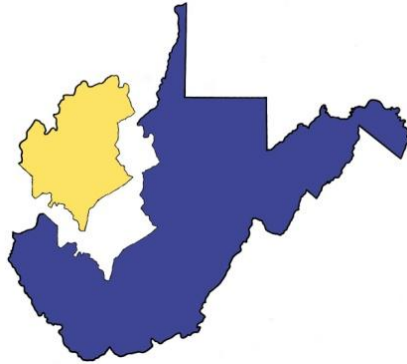
DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Major Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
TROOP 3 HEADQUARTERS	5	3	13	62	302	10	54	0	14	25	0	0
ELKINS	3443	366	812	1625	6771	77	364	184	1192	1787	9	48
PARSONS	920	29	150	382	1850	22	142	93	213	315	20	26
FRANKLIN	838	56	126	286	1546	23	80	122	181	253	58	56
MARLINTON	1060	186	224	92	1180	28	56	78	333	472	38	9
WEBSTER SPRINGS	734	385	326	270	1636	28	89	71	350	706	5	44
PHILIPPI	1292	112	135	396	1721	22	93	89	221	323	11	33
BUCKHANNON	3209	162	199	718	2567	19	268	160	476	720	28	51
GLENVILLE	1101	208	195	270	1310	12	261	43	299	529	8	56
WESTON	1980	341	301	1149	2478	25	150	122	445	854	9	65
SUTTON	1597	341	690	642	4604	61	425	71	530	921	6	23
TROOP 3 TOTALS	16179	2189	3171	5892	25965	327	1982	1033	4254	6905	192	411



Field Operations – Troop 4, South Charleston



Captain David L. Lemmon II
Troop Commander



Troop 4 Facts

Detachments	12
Sworn Officers	88
Civilian Personnel	24
Population	447,628
Square Miles	4,428

Troop 4 comprises 11 counties in the western section of West Virginia. These counties include Calhoun, Clay, Jackson, Kanawha, Mason, Pleasants, Putnam, Ritchie, Roane, Wirt, and Wood.

Troop 4 is one of the largest and most populated troops in the state and includes the State Capitol and City of Charleston within its boundaries. The members in Troop 4 are very diverse in experience and encompass all aspects of law enforcement, including traffic and criminal enforcement and criminal investigations.

During the past year, Troop 4 suffered the tragic loss of Corporal M. L. Bailey and Trooper E. M. Workman, both assigned to the Clay Detachment. These officers were killed as a result of the injuries received while conducting the arrest of a suspect located off the Wallback exit of I-79. This tragic event resonated throughout the entire law enforcement community as well as the state of West Virginia and its citizens. Members of the first responder community have since carried on with their essential duties, reminded daily of the sacrifices made by others who have come before them and the possibility of dangers that exist within their chosen profession.

Troopers in Troop 4 conducted numerous patrols targeted specifically for drugs, as well as a large number of DUI patrols throughout the year. Below is a summarization of the work performed on these patrols:

Methamphetamine Labs Eradicated - 27

Felony Arrests - 171

Misdemeanor Arrests - 97

Traffic Citations Issued - 519

Cash and Illegal Assets Seized - \$179,013

Illegal Drugs Seized, Including Meth, Marijuana, Cocaine, and Pharmaceuticals - \$587,019

Cultivation of Marijuana Arrests - 2



DUI Patrols:

Patrols Conducted - 271
Traffic Stops Conducted - 2,317
DUI Arrests - 191
Driving Revoked Arrests - 51
Driving Suspended Arrests - 134
Felony Arrests - 39
Misdemeanor Arrests - 276
Underage Alcohol Arrest - 10
Drug Arrests - 127
Fugitives Arrested - 5
Drugs Seized - \$15,056

Troop Four Noteworthy Cases and Events

District 1 – Quincy Detachment and South Charleston Detachment (both located within Kanawha County)

The most critical need at the present time for these detachments is manpower. During this fiscal year, the South Charleston Detachment has declined 21% — from 19 troopers to 15 troopers — and this number is down 45% from 27 troopers in 1997. The South Charleston Detachment had 1,135.5 hours of details from January 2013 to June 2013. These details included funerals, guard details, protesters at the Capitol, bill signings, ball game details, injured members at hospitals, school checks, drug take-back details, and Capitol details.

On July 20, 2012, Trooper J. M. Ellis and Trooper S. L. Yarber assisted various law enforcement agencies from Kanawha County in a felony vehicle pursuit that resulted in a use of deadly force in Jackson County. The pursuit of the suspect, Craig M. Keith, was initiated by the Nitro Police Department after responding to a disturbance call at the Mardis Gras Casino and Resort in Cross Lanes, West Virginia. The pursuit passed through several cities and towns in Kanawha County and at one point went from Kanawha County into Lincoln County. The pursuit ended in Jackson County with the use of deadly force which resulted in the suspect being shot and killed.

Sergeant A. D. Nichols was injured when he attempted to stop a shoplifter, Jennifer E. Garreston, who fled from Goody's Department Store in St. Albans, West Virginia on December 31, 2012. Ms. Garreston used her vehicle as a weapon, striking and throwing Sergeant Nichols from the rear of the vehicle when he attempted to stop and arrest her. Ms. Garreston was arrested on January 2, 2013, after an extensive investigation and search for her that included several units of the West Virginia State Police, Kanawha County Sheriff's Department, and other local agencies. Ms. Garreston is currently incarcerated and awaiting trial.



On October 12, 2012, at approximately 1400 hours, a female wearing blue jeans and a white coat with pink trim and a baseball cap came into the City National Bank in Glasgow, West Virginia. The female then went to the inside teller window and passed the teller a note that read, "robbery and gun." The teller then placed all of the wrapped money out of her cash drawer into a black bag that the female presented. The female then fled the scene on foot. The female got away with \$12,500 in U.S. currency. On October 13, 2012, investigative efforts identified Jennifer Garrettson as the primary suspect and her husband, Gary Garrettson, as an accomplice. Both were arrested and \$11,600 was recovered from the Garrettson's residence. The Charleston FBI Office was contacted and the US Attorney's Office is adopting the case for federal prosecution.

On Wednesday May 15, 2013, at approximately 0500 hours, a search warrant was executed at 1553 Simmons Creek Road in Belle, West Virginia with Dorsey Woolwine being the suspect in the investigation. The search warrant was for controlled substances, firearms, and cash from the sale of those substances. SRT members made entry into the residence. A large number of firearms (57) were located in addition to \$8,885 in cash, methamphetamine, and marijuana. Dorsey Woolwine is a convicted felon. Members of the Crime Scene Team conducted the search of the residence with troopers from the Quincy and South Charleston Detachments assisting in collecting evidence. Woolwine was charged with Possession of Firearms by a Prohibited Person and Possession with Intent to Deliver Controlled Substances. Woolwine was housed in the South Central Regional Jail in lieu of bond. Assistant US Attorney Josh Hanks of the US Attorney's Office for the Southern District of West Virginia has adopted the case.

District 2 – Parkersburg (Wood County), Elizabeth (Wirt County), St. Mary's (Pleasants County), and Harrisville (Ritchie County) Detachments

The Parkersburg Detachment is taking steps to improve 911 involvement. Two (2) members of District 2 have recently become the newest members of the Wood County Crash Response Team. This is a program created by Wood County Prosecuting Attorney Jason Wharton in which specially-selected members of the West Virginia State Police, Wood County Sheriff's Department, Parkersburg Police Department, and Vienna Police Department respond and investigate any/all fatality crashes in Wood County. Since the two West Virginia State Police members joined the team in March 2013, they have responded and assisted in the investigation of three (3) fatality crashes in Wood County. District 2 also has two (2) members participating on the Wood County Street Crimes Unit. This unit is dedicated to targeting street-level narcotics dealers and working hand-in-hand with the Parkersburg Narcotics Task Force to take down larger drug dealers either living in the area or transporting narcotics from other states. To date, members on the Street Crimes Unit have arrested and incarcerated three (3) of the largest bath salts dealers in an area that stretches



from Parkersburg to Columbus, Ohio. Several meth labs and crack/cocaine and heroin arrests have resulted from work performed by members of the Street Crimes Unit.

The Harrisville Detachment had a break-in in October 2012 in which the evidence room was breached and several items of evidence, mostly narcotics, were taken. All members of the detachment (and the district) worked together to solve the case. Some of the missing evidence items were recovered. Three (3) subjects were arrested, incarcerated, and later indicted for the crime. Cases are still pending in circuit court; however, the prosecuting attorney commended the thoroughness and the professionalism of the investigation and predicts a good outcome. Members of the Harrisville Detachment continue to be proactive in the Ritchie County school system and are very active participants with 911.

Members of the Harrisville Detachment recently worked a homicide case involving a male subject who shot his father to death and brutally beat him with the murder weapon. The suspect was located and arrested at the scene and subsequently confessed to the crime. The case is pending trial.

The St. Marys Detachment has increased their productivity during this period. Corporal C. M. Snodgrass has shown the initiative to combat the growing narcotics problem in Pleasants County. The Pleasants County Commission commended Corporal Snodgrass for his efforts and purchased surveillance equipment as a supportive measure for future narcotics investigations. Corporal Snodgrass has two (2) federal drug cases pending at this time in the Northern District.

Troopers from the St. Marys Detachment recently assisted Washington County, Ohio authorities in a shooting investigation in which the suspect fled to St. Marys. Troopers from this detachment located the suspect at his mother's residence. The West Virginia State Police SRT was called in and made entry into the residence taking the suspect into custody without incident. SRT members commended the troopers for their site preparation prior to SRT's arrival.

Members of the Elizabeth Detachment worked together with the West Virginia State Police Internet Crimes Against Children Unit (ICAC) to investigate an in-depth sexual assault investigation involving several juvenile girls from Wirt County High School. The suspect was not an employee of the school system, but did solicit and pay for sex from the girls for several years until the first girl came forward. Members of this detachment also investigated a series of bomb threats at the high school, subsequently charging a juvenile for the violation.



District 3 - Spencer (Roane County), Clay (Clay County), and Grantsville (Calhoun County) Detachments

On Tuesday, August 28, 2012, tragedy struck the Clay County Detachment and the West Virginia State Police family. Corporal M. L. Bailey and Trooper E. M. Workman had arrested Luke Baber for DUI and reckless driving at the Park and Ride off the Wallback exit of I-79. Baber had concealed a 9mm pistol in his waistband that the troopers did not find when they searched him. As Baber sat in the back seat of Corporal Bailey's cruiser, with Corporal Bailey and Trooper Workman in the front seat, Baber pulled the pistol from his waistband and shot Corporal Bailey and Trooper Workman in the back of the head. Corporal Bailey died instantly and Trooper Workman died a few days later in the hospital surrounded by his loving family. Baber also shot a tow truck driver who had been called to tow the truck Baber had been driving and then fled across the highway into a wooded area. Baber hid as law enforcement responded to the area and secured a perimeter to prevent his escape. As deputies from Roane and Clay Counties were searching a secluded area, Baber ambushed the deputies, opening fire on them, and critically injuring Roane County Deputy John Westfall. The remaining deputies returned fire, killing Baber. While the fabric of the West Virginia State Police family may have been torn, it galvanized the sense of purpose that all first responders share. Our deepest condolences go out to Corporal Bailey and Trooper Workman's families and our pledge that we will never forget their supreme sacrifice.

On February 8, 2013, Derek Glasser was arrested at Ark Mountain on Beechy Ridge with the assistance of the West Virginia State Police SRT and charged with several counts of Sexual Abuse by a Guardian.

Corporal Cervera began investigating the murder of Clarence Stone who was shot while tending to his garden on June 4, 2013. This investigation is ongoing at this time and has involved all the members of the Clay Detachment as well as members of BCI and deputies of the Clay County Sheriff's Department.

Troopers from the Clay Detachment, SRT members, and a DEA task force attempted to execute a federal search warrant involving the distribution of a controlled substance. West Virginia State Police SRT members who were attempting entry into the residence were confronted by the suspect, Richard Kohler of Maysel, Clay County, who pointed a loaded gun at the troopers. West Virginia State Police SRT members responded to the threat by shooting and killing the suspect.

In June 2013 Roane County residents were victims of flooding throughout the county. Flooding hampered travel along major roadways and secondary routes within the county. Moreover, residents were displaced from their homes as well as emergency personnel from the County 911 Dispatch Center. During the course of the flood, the County 911 Center was



damaged by rising waters thereby causing the center to temporarily relocate. West Virginia State Police members of the Spencer Detachment and throughout Troop 4 responded and began assisting first responders and the citizens of Roane County.

District 4 - Winfield (Putnam County), Mason County, Ripley (Jackson County) Detachments

Trooper N. Moncayo and Trooper First Class R. Phillips of the Winfield Detachment received a complaint regarding the theft of electric welders from the John Amos AEP power plant located in Putnam County. During the course of the investigation, Troopers Moncayo and Phillips recovered six (6) electric welders valued at \$4,000 each. The investigating troopers were able to identify the source of the theft as well as the means in which the suspects were profiting from the stolen equipment. The investigation revealed an inside source from AEP as a conspirator to this crime.

Trooper First Class D. Herdman of the Ripley Detachment was contacted regarding the Diversion/Theft of narcotics from an ambulance in Jackson County. Trooper First Class Herdman initiated an investigation into the reported theft and was able to identify the suspect, an employee of the ambulance service. The director of the ambulance service was very congratulatory of the efforts of Trooper First Class Herdman in addition to complimenting the everyday-level of professionalism exhibited by the members of the Ripley Detachment.

Members of the Mason Detachment arrested ten (10) people for Cultivation of Marijuana during the 2012 growing season. Members also arrested 12 persons on Fugitive from Justice warrants.

Troop 4 Fleet Status

At this time, Troop 4 has 41 vehicles with mileage exceeding 100,000. The average mileage of a cruiser in Troop 4 is 88,000. Troop 4 cruisers range from 2004 to 2013 model vehicles. Troop 4 has a total of 14 four-wheel drive vehicles, six (6) of which are new 2013 Fords, four (4) are 2010 Ford Explores, three (3) are Dodge Durangos, and one (1) Chevy Trailblazer.

Troop 4 Recent Improvements

The South Charleston Detachment parking lot was recently resealed. The Clay Detachment roof was replaced with a 30-year shingle due to storm damage from the 2012 derecho. The Quincy Detachment was remodeled with a new area for the secretary and a waiting room, and new flooring was installed for the troopers' offices.



Troop 4 Critical Needs

Within the next three to five years, each detachment in Troop 4 will need its parking lot resealed. Also, Troop 4 Detachment cruiser radio equipment and radios in the detachments will need updating. The following information describes the most urgent needs/improvements for the respective detachment.

Troop 4 Garage:

The mechanics utilize a standard engine diagnostic machine that is not compatible with the new 2013 Ford cruisers. The current engine diagnostic machine (Modus) used by Troop 4 mechanics is a Snap On brand that is two (2) years outdated and has to be updated with new software annually. Unfortunately, this system is not online with the agency's 2013 fleet.

Parkersburg Detachment:

The Parkersburg Detachment is in desperate need of replacing its entire roof due to damage caused by the 2012 derecho.

Spencer Detachment:

The Spencer Detachment needs a new roof and has structural issues, leaks, mold, etc.

Grantsville Detachment:

The Grantsville Detachment is in need of a new roof and flooring throughout the interior of the building. The parking area is in need of more gravel. The detachment also currently does not have a secretary.

Winfield Detachment:

The Winfield Detachment is generally in very poor condition. This detachment is old, the roof leaks, the exterior is rusting, there is constant mold issues, the sewer backs up and had to be capped and therefore the shower is inoperable. The detachment does not have a bedroom, interview room, lobby, or garage area. The building is not energy efficient for heating and cooling due to its metal construction. A sink hole is forming in the parking area.

Manpower:

Manpower is an additional request for Troop 4. Estimates suggest that in order for Troop 4 to provide comprehensive staffing, an additional 51 troopers will be needed. This addition will greatly enhance the efforts of the West Virginia State Police to both respond and thwart criminal activity. This staffing will enable 24/7 patrol and response throughout Troop 4 and therefore allow troopers to focus on investigations and proactive policing.



DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Major Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
TROOP 4 HEADQUARTERS	0	0	0	36	192	0	42	0	1	1	0	0
SOUTH CHARLESTON	9517	745	963	3216	8876	97	996	224	2097	3594	313	198
QUINCY	5207	433	899	1050	4958	109	863	100	993	2080	78	30
CLAY	1994	178	348	973	2918	33	412	102	397	809	3	36
PARKERSBURG	5205	90	304	1556	3258	17	642	109	581	1031	1	21
ELIZABETH	1400	83	152	198	1325	18	193	49	200	350	6	23
HARRISVILLE	1481	65	216	401	2701	14	183	78	249	416	0	4
ST MARYS	977	89	115	885	1883	11	165	37	211	370	1	10
SPENCER	1220	219	356	470	1232	25	23	87	305	625	1	18
GRANTSVILLE	810	122	161	327	799	27	50	45	232	301	4	3
RIPLEY	2113	121	327	1147	2754	23	325	92	463	777	8	37
MASON CO DETACHMENT	2630	108	224	1111	3274	7	976	71	430	554	9	13
WINFIELD	2295	483	546	2431	3661	24	414	60	663	1404	70	75
TROOP 4 TOTALS	34849	2736	4611	13801	37831	405	5284	1054	6822	12312	494	468



Field Operations – Troop 5, Logan



Captain Dave Nelson
Troop Commander



Troop 5 Facts

Detachments	7
Sworn Officers	69
Civilian Personnel	21
Population	247,000
Square Miles	3,383

Troop 5 consists of six counties in the southwestern section of West Virginia. These counties include Boone, Cabell, Lincoln, Logan, Mingo, and Wayne.

Troopers in Troop 5 responded to a wide variety of calls during Fiscal Year 2013 that include murders, malicious and unlawful wounding, robberies, sexual assaults, suicides, child abuse and neglect, domestic assaults and batteries, terroristic threats, copper and metal thefts, a hit and run resulting in death, home invasions, and several larcenies. While these crimes illustrate the diversity of crimes committed, the most prevalent crimes committed in the Troop 5 area involved drugs.

Troop 5 Noteworthy Cases for Fiscal Year 2013

On July 6, 2012, troopers acted on a drug tip in reference to drugs being sold from a residence in Huntington, West Virginia. Upon arrival, troopers did not even get to the suspect residence before arresting two suspects for Possession of a Controlled Substance. Troopers secretly secured those two suspects and then requested back-up so that the suspect's residence could also be investigated. Troopers searched the residence which produced heroin, powder cocaine, crack, marijuana, and firearms. At the conclusion of the investigation, a total of four (4) suspects were arrested during the incident for Possession with Intent to Deliver.

On July 16, 2012, troopers responded to an anonymous drug complaint at a residence in Culloden, West Virginia. Through the investigation, troopers were able to obtain consent to search and located a meth lab in the bedroom of the residence. The owner of the residence was found to be on probation, which was immediately revoked. The owner of the residence was charged with Operating a Clandestine Meth Lab and Possession of Stolen Property.

In July 2012, the Hamlin Detachment investigated a missing person complaint which turned into a murder investigation. The body of Daniel Lee Cook was discovered at a gas well site



along Laurel Fork Road after he had not been seen for a couple of days. The investigation led to the arrest and prosecution of Greg Aaron Justice, a friend of the victim.

On August 16, 2012, a trooper from the Gilbert Detachment received information from troopers performing marijuana eradication that marijuana was located at a residence in Wharncliffe, West Virginia. Troopers from the aircraft advised that there was a male fleeing the residence into a wooded area. The trooper arrived on scene and secured the growing marijuana. A short time later, the trooper arrested Jody Browning for Cultivation of Marijuana.

On August 17, 2012, troopers responded to a house fire in Huntington, West Virginia. During this time period, several arsons had occurred in Huntington with no known suspect(s). Upon arrival to the area, troopers located two suspects standing near the fire scene, suspiciously watching. Troopers made contact with the suspects and also located a witness who observed the suspects running from the fire while ditching their clothes. More evidence was gathered on scene and the suspects were subsequently charged with Arson. In working with the Huntington Police Department on this incident other arsons were linked to the suspects and other charges were added at a later date.

On August 19, 2012, troopers responded to an anonymous drug complaint at a residence in Culloden, West Virginia. Troopers arrived at the residence and obtained consent to search. Troopers subsequently located a meth lab within the residence along with three (3) young children. At the conclusion of the investigation, four (4) suspects were arrested for Operating a Meth Lab and Exposing Children to Methamphetamines.

On September 12, 2012, troopers from the Logan Detachment responded to Logan Regional Medical Center in reference to a subject that had broken into the emergency room with a knife threatening to harm physicians and nurses. The suspect was arrested for Holding a Hostage, Breaking and Entering, and Destruction of Property.

On September 27, 2012, a trooper from the Gilbert Detachment received a complaint from Stafford EMS advising that three (3) boxes of morphine were missing from the inventory. The trooper learned that paramedic Rodney Harrison was in charge of ordering the medicine and storing it in the proper location. The trooper also learned that Harrison had walked out of a mandatory drug test. The trooper located Harrison and obtained a confession. Harrison was arrested for Obtaining a Controlled Substance by Deception.

On September 28, 2012, troopers responded to a domestic disturbance in Huntington, West Virginia which involved a firearm. The suspect had pulled a gun within the residence and shot the family dog during a heated argument. The suspect was located and arrested but had hidden the gun. Troopers searched the area thoroughly and located the firearm which



was found to be stolen. The suspect was charged with Wanton Endangerment, Domestic Assault, Felony Cruelty to Animals, and Possession of Stolen Property.

On October 15, 2012, troopers from the Logan Detachment investigated a child death. A confession from the accused was obtained and was charged with murder.

On October 22, 2012, troopers responded to a motor vehicle crash in Huntington, West Virginia involving two vehicles. While investigating the crash, troopers discovered that one of the vehicles was stolen and should contain a wanted person. Troopers attempted to arrest the driver who fought the officers aggressively. The suspect was subsequently arrested for Possession of Stolen Property, Battery on a Police Officer, and Obstructing. The arrest of the suspect resulted in the suspect being returned to Georgia where he was incarcerated on prior offenses for a lengthy sentence.

On October 23, 2012, troopers were dispatched to a burglary in progress at a residence in Huntington, West Virginia. Upon arrival, troopers observed a suspicious-looking vehicle parked in the brush along the road. Troopers surveyed the garage and found a broken window which was possibly used by a suspect(s) to gain entry. Further investigation revealed two (2) suspects inside the garage attempting to steal items. Both suspects were arrested and charged with Burglary.

On November 4, 2012, at approximately 0530 hours, a trooper from the Wayne Detachment was dispatched to 6932 Stringtown Road, Barboursville, West Virginia for an arson complaint. Upon arrival it was determined that the suspect had set fire to an outbuilding which damaged a second structure and a vehicle belonging to the victim. The suspect fled to his residence next door. The suspect was held up inside this residence alone and in an intoxicated state. After numerous attempts to make contact with the suspect, all to no avail, and based upon the information of numerous weapons being present inside the residence, the West Virginia State Police SRT was notified and responded to the scene. Prior to making entry into the residence the suspect surrendered without incident. The suspect was arrested and charged with First Degree Arson, Domestic Assault, and Obstructing.

On November 18, 2012, troopers from the Williamson Detachment investigated a murder/suicide at the East Fork of Twelve Pole near Dingess, West Virginia. Information gathered during the investigation revealed that during an argument, the suspect, William Browning, shot and killed his wife, Terri Browning. He then turned the weapon on himself and shot himself. Both were found deceased at the scene.

On November 19, 2012, troopers responded to a shoplifting complaint at the Walmart in Huntington, West Virginia. Upon arrival, troopers observed the suspect vehicle attempting to leave the store parking lot. A traffic stop was attempted but the suspect quickly exited his



vehicle and fled on foot. A lengthy foot pursuit ensued; however, troopers subsequently secured the suspect. The suspect had no identification on him and continued to lie about his name. A mobile fingerprint search revealed the suspect to be wanted and facing prison time. The suspect was arrested for Third Offense Shoplifting, Fleeing on Foot, and Providing False Information.

On November 30, 2012, a trooper from the Gilbert Detachment and members of the U.S. 119 Task Force were conducting an investigation into a drug delivery in the Verner area. The trooper initiated a traffic stop on the suspect vehicle and 190 Oxycodone tablets were seized. Michael and Marguerita May were arrested for Possession with Intent to Deliver a Controlled Substance.

In November 2012, troopers from the Logan Detachment received information that a local police department had investigated a domestic situation and the female was in critical condition. It was listed by that police department as an overdose or medical issue. The female later died. The Logan troopers began their own investigation and subsequently obtained a confession from the female's husband and charged him with First Degree Murder.

In November 2012, troopers from the Logan Detachment responded to a large-fight call. During that investigation a clandestine laboratory was located. Six (6) people were charged with Operating a Clandestine Lab.

In November 2012, a trooper from the Logan Detachment was traveling along West Virginia Route 10 and noticed a toddler walking in the center of the roadway. An investigation resulted in the father being located and was asleep. He was charged with Child Neglect Creating a Risk of Injury.

In November 2012, troopers from the Hamlin Detachment conducted a \$90,000 copper theft investigation from Frontier Communications. The investigation, which began in August 2012, led to the arrest and prosecution of Linville J. Porter, Spicie R. Porter, and Delbert Porter. All three (3) accused were charged and convicted of multiple felonies.

On December 19, 2012, troopers responded to a residence in Huntington, West Virginia in an attempt to capture a wanted person. Upon arrival, troopers located and detained the suspect but were also advised by a witness that the suspect had hid a backpack prior to their arrival. The backpack was located and found to contain a mobile meth lab. The suspect was charged with Mobile Meth Lab and the warrants that were previously on file.

On December 30, 2012, a trooper from the Williamson Detachment responded to a missing person report at the right fork of Laurel Creek. Upon further investigation, the trooper received information that the victim, Evelyn Farnum, had actually been murdered by



accused, David K. Meadley, who resided in the same residence as the victim. Further investigation resulted in locating the victim in her vehicle submerged in a lake. The accused was later arrested for murder.

In December 2012 troopers from the Logan Detachment responded to a suicidal person. During the investigation the person fired a shot from a handgun in the direction of the troopers. A short time later the suspect was taken into custody and charged with Wanton Endangerment.

On January 1, 2013, troopers from the Williamson Detachment responded to a child neglect call via 911 in the Taylorville area. It was reported that two (2) children, ages one (1) and six (6), had been left unsupervised and the six (6) year old had walked across U.S. 52 to a neighbor's residence. During the investigation, the accused, Kristy Hicks, was arrested on two (2) counts of Child Neglect with Risk of Injury.

On January 2, 2013, troopers responded to a shots fired call at an apartment complex in Huntington, West Virginia. Upon arrival troopers found a victim deceased from several gunshot wounds. A thorough investigation immediately began which resulted in warrants being issued for two (2) suspects from Detroit, Michigan. The suspects fled to Atlanta, Georgia and Detroit, Michigan, but were subsequently arrested and transported back to West Virginia. Both suspects were charged with First Degree Murder.

On January 8, 2013, at approximately 1040 hours, a trooper from the Wayne Detachment arrived at the residence of Charles Endicott, a registered sex offender, for the purpose of serving an arrest warrant for violation of the Sex Offender Registration Law. Mr. Endicott obtained a firearm from within the residence and fatally shot himself.

On January 8, 2013, a trooper from the Logan Detachment was dispatched to the scene of a suspicious death in the Logan area of Logan County. Upon arrival, the Logan trooper located the victim, Grover Morrison, and found him to be deceased. All members of the Logan Detachment quickly responded to assist in this investigation. Through this investigation a suspect, John Dempsey, was identified. Troopers diligently searched for Dempsey for the next two days. On January 10, 2013, troopers were advised that Dempsey had stolen a car at gunpoint in the Man area of Logan County. Troopers were able to locate the vehicle and a vehicle pursuit ensued. During the pursuit, Dempsey stopped, exited his vehicle, and engaged the troopers with a long rifle. Dempsey was fatally injured in an "officers involved shooting." Shortly thereafter a Logan trooper was dispatched to a residence across the street from where Dempsey had stolen the vehicle. The trooper discovered a second victim, Freddy Williams, had also been the victim of a homicide. Through the investigation, members determined that John Dempsey was also responsible for this homicide and had stolen the firearm in his possession from Mr. Williams.



In January 2013, Trooper M. C. McMillian investigated a Child Neglect Causing Death case in the Branchland area of Lincoln County. A two (2) year old male died as a result of pulling a kitchen stove on top of him. The accused, Pearl Christian and Byron Morrison, were sleeping a few feet from the location of the incident when it happened and did not hear it. Both accused were arrested and extradited from Ashland Kentucky.

On February 2, 2013, troopers from the Williamson Detachment investigated the murder of Alfred Curry which occurred on the left-hand fork of Elk Creek, near Delbarton, West Virginia. The accused, Phillip Gilman, had beaten Mr. Curry with a hammer then stole a Mingo County Commission Vehicle and ran over Mr. Curry, killing him. The troopers began a search for Mr. Gilman. When located, Mr. Gilman attempted to attack the troopers and Delbarton City Police Officer M. R. Gibson with the hammer. Patrolman Gibson then shot Mr. Gilman who died at the scene.

On February 28, 2013, troopers were advised of a suspect vehicle in the Huntington area that had been used in a violent home invasion in Ohio. Troopers located the suspect vehicle and detained two male occupants. Further investigation revealed that the stolen property had been taken to a residence in Huntington, West Virginia. Troopers completed a search warrant and subsequently recovered approximately \$15,000 in stolen merchandise. Both suspects were charged with Transporting Stolen Property into the State and being Fugitives from Justice in Ohio.

In February 2013, troopers from the Logan Detachment investigated a homicide involving a shooting. After a very lengthy investigation it was determined that the deceased had sexually assaulted the shooter the previous day and had returned to the shooter's location and broke through a door in a rage. The incident was determined to be self defense.

On March 3, 2013, troopers from the Logan Detachment assisted the US 119 Task Force and the FBI in the execution of a search warrant. A lengthy investigation revealed that Dr. Fernando Gonzalez Ramos from Texas had set up a make shift doctor's office in the West Logan area of Logan County. As a result of this search warrant, Doctor Gonzalez Ramos was arrested on a federal charge of Conspiracy to Distribute a Controlled Substance.

On March 6, 2013, troopers from the Logan Detachment responded to the Chapmanville area of Logan County to a report of a one-month-old infant being found deceased. The parents, Timothy Marcum and Bessie Marcum, were found to be in custody of the infant at the time of death and were found to be under the influence of a controlled substance. The investigation revealed that the infant was most likely accidentally smothered. Both Timothy and Bessie Marcum were subsequently arrested and charged with Child Neglect Resulting in Death.



On March 13, 2013, troopers were contacted by law enforcement in Ohio in reference to a soliciting investigation. Reportedly, three juvenile females were being sexually solicited by a suspect in Huntington, West Virginia by means of computer. An investigation was conducted and search warrants were obtained which resulted in the arrest of the suspect for Using Obscene Matter with the Intent to Seduce a Minor and Distribution of Obscene Matter to a Minor.

On March 28, 2013, while working an embezzlement case reported by the Wayne County Prosecuting Attorney's Office concerning the town of Fort Gay, a trooper from the Wayne Detachment located Jessica Robertson who had been the town treasurer/recorder. Through the investigation it was determined that between January 2009 and April 2011 approximately \$22,000 had been embezzled from the town's accounts by the town treasurer/recorder, Jessica Robertson. Mrs. Robertson was subsequently arrested and released on bond.

On March 29, 2013, troopers from the Logan Detachment assisted the US 119 Task Force in executing a search warrant in the Mount Gay area of Logan County. An investigation had revealed that the suspect, Austin Fields, a Corrections Officer at the South Western Regional Jail, was trafficking marijuana. As a result of the search warrant a quantity of marijuana and \$1,884 in U.S. currency was seized. The US 119 Task Force is following up on this investigation.

On April 1, 2013, a trooper from the Williamson Detachment received a complaint of a small child standing on a sidewalk alone in Williamson, West Virginia. The trooper made contact with the child who was six (6) years of age. Contact was made with the accused, Clifton Mullins, who advised he left the child in the apartment alone and went to the drug store. The trooper arrested the accused and charged him with Child Neglect with Possible Risk of Injury.

On April 7, 2013, troopers were notified of a suspicious package at the UPS Processing Center in Huntington, West Virginia. Troopers secured the package and along with a search warrant found the same to contain approximately four (4) pounds of marijuana with an estimated street value of \$15,000. The package was mailed from California and was to be delivered to the suspect in Huntington. BCI was brought into the investigation which is still ongoing.

On April 12, 2013, a trooper from the Williamson Detachment investigated a copper theft at Consol Energy located at Maher, West Virginia. The value of the property was approximately \$5,330. During the investigation, information revealed that Roy Lee Morris was the accused and was arrested.



On April 13, 2013, troopers from the Williamson Detachment investigated child abuse/neglect involving 20-year-old accused Jennifer Chafin, and two (2) children ages two (2) and three (3). The investigation revealed the children had numerous bruises on their bodies. The investigation led to the arrest of James Mitchell, Qiana Chafin, and Joshua Friend. All were charged with two (2) counts of Child Neglect Resulting in Bodily Injury.

On April 22, 2013, troopers from the Logan Detachment observed the suspect, Matthew Kennedy, pushing a stroller occupied by an infant in the City of Logan. Both officers observed Kennedy dump the infant out of the stroller causing the infant to sustain injury to its head. Both troopers approached to assist and observed that the suspect smelled of alcohol. Kennedy was charged with Child Neglect Resulting in Bodily Injury.

On May 3, 2013, Trooper Lowe from the Logan Detachment encountered a suspicious vehicle in the area of Logan in Logan County. Trooper Lowe approached the vehicle and gained consent to search. As a result of the search, Trooper Lowe located 168 Xanax pills, \$898 in U.S. currency, and a pistol. Two small children were also inside the vehicle. As a result of this investigation Sherman Jones was charged with Possession with Intent to Deliver a Controlled Substance and Child Neglect with Risk of Injury. Amanda Curry was arrested and charged with Conspiracy to Deliver a Controlled Substance and Pricilla Raines was charged with Possession of Cocaine. Further investigation revealed that Curry's twin sister, Miranda Thompson, was wanted in Ohio. Ohio authorities were contacted and Thompson was subsequently arrested and extradited back to Ohio to stand trial.

On May 7, 2013, a trooper from the Williamson Detachment conducted a traffic stop on a four wheeler in Delbarton, West Virginia. During the traffic stop, the accused, Stephen Varney, accelerated the ATV and hit the trooper and then fled the scene. Warrants charging the accused with Malicious Assault on a Police Officer and Fleeing with Reckless Indifference were obtained. The accused was later arrested.

On May 17, 2013, troopers from the Wayne Detachment responded to a breaking and entering complaint at Wayne High School. The faculty had arrived and found several rooms to have been vandalized and thousands of dollars of damage to the floors, carpet, and chairs throughout each building of the school. During the investigation, a list of approximately 20 to 22 graduating seniors who were directly involved had been compiled based upon viewing the school surveillance cameras. Charges included Breaking and Entering, Felony Destruction of Property, and Disruption of School Functions. All students involved signed a pre-trial diversion agreement with the prosecutor's office and performed 80 hours of community service and paid restitution. Also, the involved students were not permitted to participate in the official graduation ceremony.



On May 22, 2013, troopers came upon a stolen vehicle on I-64 in Huntington, West Virginia and initiated a traffic stop. The driver was found to be revoked for DUI and a wanted fugitive from the state of Virginia. The suspect was arrested for those charges and subsequently extradited back to Virginia.

On May 29, 2013, troopers conducted a sex offender compliance check throughout Cabell County and verified 139 sex offenders within the county. During these checks, troopers arrived at one residence that was in such deplorable condition and containing children that CPS was summoned and the two suspect parents were arrested for Child Neglect.

On June 9, 2013, a trooper from the Gilbert Detachment initiated a traffic stop on Brandon Scott Cline in the Gilbert area. During the traffic stop, the trooper arrested Cline for Third Offense DUI. A search of Cline resulted in the trooper locating several individual bags of marijuana. Cline was also charged with Possession with Intent to Deliver.

On June 15, 2013, acting upon a tip, troopers from the Logan Detachment went to the residence of the suspect, Ira Gares, in the Holden area of Logan County. Upon arrival, the troopers located several marijuana plants outside the residence. Through an investigation a search warrant was obtained and the troopers returned to the residence and seized several marijuana plants. In total, 86 marijuana plants were confiscated. The suspect was arrested and charged with Cultivation of Marijuana.

On June 15, 2013, a trooper from the Williamson Detachment conducted a traffic stop on U.S. 119 near Lenore, West Virginia. During the traffic stop, the accused, Columbus Vance, produced a Pike County, Kentucky Sheriff's Badge and stated he was a deputy in Pike County, Kentucky. After checking, the trooper discovered the accused was not a police officer and arrested the accused for Impersonating a Police Officer.

On June 15, 2013, at approximately 1245 hours, a trooper from the Wayne Detachment was notified of a small child playing in the roadway on Route 75 near Darling Lane in Kenova, West Virginia. A passerby had found the child walking in the middle of the road and secured him until law enforcement arrived. The trooper located the father of the child, Devin Hall, inside the residence at 1 Darling Lane passed out on a couch. Upon awakening Mr. Hall, the trooper took him into custody for Child Neglect Creating Risk of Injury or Death. CPS was notified and responded to the scene along with family members. CPS documented the incident and the child was returned to Shanna Silvers who is the custodial parent. The child was not injured in this incident.



On June 27, 2013, troopers arrived at an apartment complex in Huntington, West Virginia in reference to a disturbance. Upon arrival, troopers made contact with the suspect who was in possession of ten (10) grams of heroin with a street value of \$1,000. Troopers also located digital scales, baggies, ledgers, \$1,455 in cash, and a round-trip bus ticket to Detroit, Michigan. The suspect was subsequently arrested for Possession with Intent to Deliver.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Major Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
TROOP 5 HEADQUARTERS	6	0	1	16	61	1	38	0	0	0	0	0
LOGAN	4903	847	1895	3418	7940	82	133	220	1992	4002	5	68
WILLIAMSON	1753	156	522	977	4063	22	73	85	711	1297	5	150
GILBERT	468	88	340	271	1121	35	21	21	188	554	0	16
HUNTINGTON	5387	407	1010	1229	3041	44	131	86	1678	2646	47	112
WAYNE	3019	193	570	1963	3396	8	102	164	966	1900	10	177
HAMLIN	5627	333	1076	1966	6323	31	806	137	984	2149	31	174
MADISON	2773	433	444	1419	4012	11	194	109	804	1186	7	66
TROOP 5 TOTALS	23936	2457	5858	11259	29957	234	1498	822	7323	13734	105	763



Field Operations – Troop 6, Beckley



Captain Brad L. Mankins
Troop Commander



Troop 6 Facts

Detachments	13
Sworn Officers	92
Civilian Personnel	26
Population	321,908
Square Miles	5,321

Troop 6 consists of nine counties in the southeastern section of West Virginia. The counties include Fayette, Greenbrier, McDowell, Mercer, Monroe, Nicholas, Raleigh, Summers, and Wyoming.

During Fiscal Year 2013, the troopers of Troop 6 investigated several high-profile crimes and were involved in events having national and international status.

Major Cases and Accomplishments During Fiscal Year 2013

Following the devastating derecho storms in July 2012, Frontier Communications experienced a sudden increase of emergency generator thefts prolonging the disruption of services to thousands of southern West Virginia customers. Troop 6 members located and recovered three (3) of these stolen units in Raleigh, Nicholas, and Wyoming Counties yielding multiple arrests and subsequent convictions of the subjects involved.

On Sept. 7, 2012, troopers from the Beckley Detachment responded to a 911 complaint of a bank robbery at the First Community Bank on Robert C. Byrd Drive in Beckley, West Virginia. Troopers were advised that an unknown black male walked into the bank and handed a teller a note reading, "I'm not going to hurt anyone, give me your big bills." The subject was given \$1,383 in U.S. currency and then fled from the bank on foot. A short time later, a subject was located and detained in the woods behind the bank. The subject, identified as James Meccya Williams, was determined to be the robber and consequently arrested for the incident. He is awaiting trial.

On January 20, 2013, troopers from the Oak Hill and Summersville Detachments worked off of information gained from illegal drug buys and learned of an indoor marijuana grow in Nicholas County. At the conclusion of the investigation, they served a search warrant in Nicholas County yielding the recovery of an elaborate indoor grow system and the seizure of approximately \$272,000 in marijuana. The suspect, Jessica Gold, was arrested for Cultivation.



On February 8, 2013, troopers from the Beckley Detachment were called to investigate reports of a two (2) year old boy allegedly falling to his death after accidentally crawling out a house-trailer window. The investigation revealed that the child was killed from a "shaken baby" incident and that the crime scene had been staged by the child's father. Consequently, the child's father, James Green, was arrested for First Degree Murder and the child's mother, Brandy Smallwood, was arrested for Child Neglect Causing Death.

On February 11, 2013, troopers from the Lewisburg Detachment and Waynesboro, Virginia Police Department collectively worked on the cold case murder of Karen Tait. Ms. Tait was murdered by her husband Thomas Tait in September of 2002. Mr. Tait discarded the victim's body near the Greenbrier State Forest in Greenbrier County, West Virginia where it was ultimately found by troopers of the Lewisburg Detachment. The victim's body was collected and categorized as an unidentified missing person. Years later, Waynesboro PD learned that Thomas Tait had been sexually assaulting his children. During this investigation, it was also learned that no one could account for the whereabouts of Mr. Tait's wife (Philippine decent - with no known family). At this time, the Lewisburg Detachment and Waynesboro PD were able to identify the unknown 2002 remains as Karen Tait. Consequently, investigators gained a murder confession from Thomas Tait and on February 11, 2013, he pleaded guilty to the murder of his wife in Greenbrier County Circuit Court.

On June 3, 2013, troopers from the Union Detachment responded to a missing person investigation involving Danny Ray Richardson. The victim's wife, Amber Richardson, was interviewed regarding her husband, and at that time, she confessed that she and her boyfriend, Joshua Hubbard, had murdered her husband. Ms. Richardson was immediately arrested and murder warrants were issued for Josh Hubbard. Mr. Hubbard fled on foot when investigators came to apprehend him. He remained on the run until June 5 when an apprehension team located him in an abandoned building. Mr. Hubbard was taken into custody without further incident.

On June 25, 2013, troopers from the Oak Hill Detachment concluded a seven-day missing persons investigation involving the disappearance of Santana Byers, a 24-year-old female from Fayette County. During the investigation troopers determined that Ms. Byers had been involved with an older gentleman, Fred Cody, 63 years of age. Once identified as a suspect, Mr. Cody was brought in and confessed to strangling the victim and eventually discarding the victim's body in an outbuilding near Hilltop, West Virginia. Mr. Cody led investigators to the victim's body. He was consequently arrested for her murder and is awaiting trial.

On June 26, 2013, a subject brandishing an unknown type of handgun walked into Charlie's Pharmacy on Main Street in Pineville, Wyoming County. Upon entry, the female subject, Vickie Accord, took the pharmacy technician hostage and demanded pain medications. After a long standoff with law enforcement the suspect was tackled by a trooper of the Jesse Detachment with assistance from the Wyoming County Sheriff's Department. The investigation was worked by the Jesse Detachment yielding arrests for Robbery and two (2) counts of Kidnapping.



*** During Fiscal Year 2013 Troop 6 experienced an increase in violence directed towards law enforcement. They have been involved in five (5) Officer Involved Shootings.**

*** During Fiscal Year 2013 an emphasis was placed on improving DUI enforcement. The statistics should reveal a notable increase from Fiscal Year 2012.**

*** During Fiscal Year 2013 the number of felony arrests increased from Fiscal Year 2012.**

Special Events in Troop 6

The annual Greenbrier PGA Tournament is held at the Greenbrier Resort and the State Fair Grounds at Fairlea, West Virginia. This event brings visitors from around the world and massive crowds. The West Virginia State Police provides a majority of the security for this event.

The State Fair at Fairlea, West Virginia is more than one week long and hosts hundreds of thousands of visitors to the fairgrounds and surrounding area. The West Virginia State Police is the principle law enforcement agency for securing the safety of the fair grounds and its visitors as well as maintaining the traffic flow in and out of Fairlea during the event.

Bridge Day is typically held every third Saturday in October on the New River Gorge Bridge and attracts crowds of more than 75,000 people and in excess of 400 base jumpers from all over the country, as well as international jumpers. Traffic is not permitted on the bridge for an entire day to allow people to walk out onto it and enjoy the scenery. The event also attracts more than 100 vendors.

Troop 6 Fleet Status

There are 57 vehicles within Troop 6's fleet having more than 100,000 miles, some with mileage between 170,000 and 180,000 miles. These vehicles range from 1999 to 2009 models and all require increasing maintenance costs.

Troop 6 Critical Needs

As many of the detachments age, repairs and maintenance are needed to allow the troopers to focus their full attention on serving the citizens of the communities and state.

All Detachments in Troop 6:

Parking lots should have sealant applied for preventative maintenance purposes.



Princeton Detachment:

The flooring needs to be replaced.

Welch Detachment:

The roof needs to be replaced. The interior of the facility needs renovations including drywall to replace outdated paneling.

DETACHMENT	Calls for	Felony	Misd	HMV	HMV	DUI	Motorist	Crash	Major Investigations		Other Investigations	
	Service	Arrests	Arrests	Citations	Warning Citations		Assists	Reports	Incidents	Offenses	Incidents	Offenses
TROOP 6 HEADQUARTERS	18	5	5	52	715	1	84	7	6	5	1	0
BECKLEY	6164	903	1308	797	4033	57	455	90	1248	2349	314	41
JESSE	1378	146	152	144	1052	9	267	26	212	436	9	23
WHITESVILLE	1507	117	316	435	1910	14	132	28	219	481	33	6
OAK HILL	3836	367	541	483	2549	51	241	75	666	1210	41	11
GAULEY BRIDGE	577	104	79	269	710	1	45	18	162	244	14	18
SUMMERSVILLE	986	180	218	308	1331	19	64	38	246	444	20	1
RICHWOOD	718	168	195	172	843	13	211	22	154	285	3	0
LEWISBURG	2568	142	404	288	2023	20	310	105	413	761	41	9
RAINELLE	1013	109	199	187	1155	18	92	32	241	316	38	9
UNION	1265	114	368	395	926	17	104	61	246	447	23	12
HINTON	1042	176	86	70	1021	6	59	65	281	396	143	1
PRINCETON	8076	945	1937	1370	6724	123	983	335	1452	2898	193	43
WELCH	3333	257	1052	443	2138	22	297	103	664	1942	112	82
TROOP 6 TOTALS	32481	3733	6860	5413	27130	371	3344	1005	6210	12214	985	256



Field Operations – Troop 7, Parkways



Captain Barry Marcum
Troop Commander



Troop 7 Facts

Two headquarters serve four counties that the West Virginia Turnpike passes through.

Sworn Officers **23**

Length of Turnpike **88 Miles**

On average, **94,000** vehicles pass through the Turnpike daily.

Troop 7 has the responsibility of providing law enforcement services for the West Virginia Economic Development and Tourism Authority — the West Virginia Turnpike. The primary area of responsibility for Troop 7 is Interstate 77 which passes through four (4) counties in the southeastern section of West Virginia. These counties include Fayette, Kanawha, Mercer, and Raleigh.

During Fiscal Year 2013, Troop 7 initiated a four-member criminal patrol unit for the Turnpike. This unit patrols the Turnpike area on a daily basis looking for drivers violating the laws of West Virginia. This unit is trained to look beyond the traffic violation for more indications of criminal activity within the vehicle.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Major Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
PARKWAY AUTHORITY	5248	77	248	10754	27741	48	3459	606	757	1378	20	4
TROOP 7 TOTALS	5248	77	248	10754	27741	48	3459	606	757	1378	20	4



Combined Totals

Troop 1 – Troop 7 Totals

Troop	Calls for Service	Felony Arrests	Misd. Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Investigations Incidents	Offenses
Troop1	30,475	1,232	2,907	15,330	38,540	411	4,274	1,473	5,778	8,595
Troop2	27,050	2,226	4,231	9,788	29,060	606	2,220	1,713	5,912	8,213
Troop3	16,179	2,189	3,171	5,892	25,965	327	1,982	1,033	4,446	7,316
Troop4	34,849	2,736	4,611	13,801	37,831	405	5,284	1,054	7,316	12,780
Troop5	23,936	2,457	5,858	11,259	29,957	234	1,498	822	7,428	14,497
Troop6	32,481	3,733	6,860	5,413	27,130	371	3,344	1,005	7,195	12,470
Troop7	5,248	77	248	10,754	27,741	48	3,459	606	777	1,382
Troop Totals	170,218	14,650	27,886	72,237	216,224	2,402	22,061	7,706	38,852	65,253



Field Operations – Troop 8, Bureau of Criminal Investigations

Captain Timothy Bledsoe
Troop Commander

The Bureau of Criminal Investigations (BCI) is a specialized unit that concentrates primarily on the investigation of felony-related crimes. The crimes investigated by BCI include violent crimes, drug trafficking, organized crime, political corruption, prescription fraud, insurance fraud, computer crimes, marijuana eradication, polygraph examinations, as well as a host of many other crimes. BCI is further supported by the following units: Insurance Fraud, Polygraph, Gaming and Drug Diversion Units, as well as Marijuana Eradication and the Criminal Intelligence Unit which includes the West Virginia Intelligence Exchange (WVIX).

The headquarters for BCI operations is located in Dunbar, West Virginia. BCI field components are divided throughout the state into six regions. The focus of the BCI regions is the investigation of the illegal distribution of narcotics and violent crimes. BCI investigators assigned to regions are also at times co-located with multijurisdictional drug task forces serving in capacities as Task Force Commanders or Investigators. Investigators assigned to the regions receive advanced training in the area of narcotic investigation and other investigative techniques to further operational effectiveness relating to initiatives within BCI.

Cases investigated by BCI that reflect the efforts of the unit include investigations that lead to the conviction of drug dealers and those who conspire to deal illegal narcotics in West Virginia. The investigations of these cases led to 425 federal and 1,132 state-level felony arrests during Fiscal Year 2013. There was also \$3,217,876 in property seized during this same period.

West Virginia Intelligence Exchange

During Fiscal Year 2013, the West Virginia Intelligence Exchange (WVIX) performed 7,627 pointer index/background investigations. Of this total, 260 were performed for county departments, 346 for federal agencies, 74 for municipal agencies, 483 for other state agencies, 5,958 for members of the West Virginia State Police, and 254 were performed for various task forces. Additionally, 252 non-electronic or otherwise processed submissions were completed by the WVIX staff.

WVIX staff conducted 40 training and compliance audits and/or software updates of participating agencies as well as West Virginia State Police Detachments to ensure compliance with applicable law and policies and procedures.



Seven (7) new agencies were added to the WVIX program and two (2) agencies were updated during the year.

In keeping with the United States Department of Justice Criminal Intelligence Systems Operating Policies, Code of Federal Regulations Part 23, WVIX conducts an ongoing review of submission records for continuing compliance with system submission criteria. This includes verifying continued submission compliance with submitting officers and active purging of information on or before the five-year retention period deadline date. A single purge consists of both destroying physical records and deleting electronic records. During the year, WVIX purged a total of 3,686 records that no longer met the submission criteria for storage and/or had reached the five-year retention deadline.

To further promote officer safety, the Safety Information Exchange (S.I.X.) was developed by WVIX. This is a database searchable by officers containing individuals known to be violent or potentially violent when encountered by law enforcement.

Polygraph

The Polygraph Unit provided a number of law enforcement agencies assistance in criminal investigations during Fiscal Year 2013. A review of examination and interview reports submitted by the unit examiners revealed that 519 examinations/interviews were conducted. Included in those examinations were 37 homicide/death investigations, 87 sexual assault/abuse/crimes against children investigations, 14 armed robbery investigations, 79 larceny/breaking and entering/burglary investigations, 26 pre-employment/administrative examinations, 11 arson investigations, and several other criminal investigation examinations were conducted during this fiscal year. The examiners obtained 52 admissions relating to criminal activity and obtained 166 confessions which cleared 242 cases during Fiscal Year 2013.

Marijuana Eradication

Marijuana eradication efforts throughout West Virginia almost doubled in the number of plants eradicated from Fiscal Year 2012 to Fiscal Year 2013. A total of 189,801 marijuana plants were eradicated. Thirty-one (31) indoor grows were dismantled and 236 arrests were made involving individuals cultivating marijuana. There were 133 pounds of bulk-processed marijuana seized along with 1,394 firearms and \$688,651 in property seizure.



Insurance Fraud Unit

During this fiscal year, the Insurance Fraud Unit accounted for 105 state felony arrests and indictments, and four (4) federal indictments and arrests. This unit recovered/seized \$247,000 in property and \$4,800 in seized drugs. There were 39 WVIX submissions, 79 Board of Pharmacy Reports, and 214 Intelligence Reports. The unit is continuing its efforts to investigate numerous conspiracy investigations that involve fraudulent insurance claims and continues to work cooperatively with the Insurance Commissioner and other local, state, and federal agencies to combat insurance fraud in and around West Virginia.

Clandestine Laboratories

There were 284 methamphetamine laboratories dismantled statewide. This section responded to 53 laboratories with 33 arrests. There were 238 Board of Pharmacy/Meth Check Reports.

Drug Diversion Unit

During Fiscal Year 2013, the Drug Diversion Unit recorded 131 state felony arrests. The unit also generated 1,428 Board of Pharmacy Reports, 62 WVIX submissions, \$1,378,200 in monetary seizure, and 9,558 pounds of prescription drugs collected from Drug Take Backs. The investigators continue to provide support to other law enforcement agencies by reviewing Board of Pharmacy Reports and assisting in other prescription drug-related investigations. The Drug Diversion Unit also worked cases that led to the conviction of several doctors and health care providers in the past year for illegally distributing scheduled narcotics.

Gaming/Lottery

The Gaming Unit recorded 123 felony arrests in which 57 of those were directly casino related. There were 28 misdemeanor arrests, 260 WVIX submissions, and 158 Intelligence Reports.



Field Operations – Troop 0, Special Operations



Captain Ron Arthur
Director

The Special Operations Section of the West Virginia State Police is positioned organizationally within the Field Operations Division. The division consists of uniformed members with specialized training and qualifications who are utilized in response to critical incidents involving the West Virginia State Police as well as other local and federal agencies. The Special Operations Division is divided into four groups: Special Response Team, Aviation Section, K-9 Unit, and Explosive Response Team. This section of the West Virginia State Police has eight (8) exempt employees, sixteen (16) non-exempt employees, and one (1) civilian employee assigned. It should also be noted that this section has a total of 43 vehicles within its fleet. Among these vehicles, 14 have more than 100,000 miles and another nine (9) vehicles have more than 90,000 miles.

Special Response Team

The Special Response Team (SRT) members are field officers holding the ranks of senior trooper through lieutenant. The SRT entry and sniper/observers is divided into four teams, each covering a specific geographical area. The SRT entry teams, snipers/observers are utilized for high-risk warrant service, tactical entries, barricaded suspects, hostage rescue, special security details, special woodland searches, covert surveillance, and other situations where specialized training may be beneficial. These members undergo a selection process based on a combination of shooting skills, an interview process, and overall physical fitness.

<u>SRT RESPONSES</u>	
Arrest/Search Warrant	27
Security/Crowd Control	12
Other Callouts	14

SRT responded to 53 calls for service throughout the state. **Important Note:** With an increase of violent offenders and dangerous environments, the demand for Special Response Teams has dramatically increased in the last year. Our total calls have increased from 32 in 2012 to 53 during this fiscal year.

Aviation

The Aviation Section of the West Virginia State Police responds to searches for fugitives and lost persons, provides an aerial platform for surveillance, crime scene photography, traffic control (football games and special events), and damage assessments in the event of a natural

<u>Aviation</u>	
Missing Persons	31
Photo/Surveillance	18
Fleeing Suspect	25
Marijuana Eradication	37
Executive Transport	2
Weather/Maintenance Cancel	31
State Police Missions Completed	113
Other Agency Missions	108
Total Calls for Service	221



or manmade disaster. Aircraft are also used for marijuana eradication and to fly Homeland Security missions around critical infrastructure sites in the state. During the past year West Virginia State Police pilots flew a total of 190 missions, which includes 82 law enforcement-related flights.

K-9 Unit

The West Virginia State Police K-9 Unit currently consists of 16 functional teams, including the director. A K-9 team consists of a dog and a handler. These teams are located strategically throughout the state in order to provide timely support for various law enforcement efforts. The K-9 Unit consists of dogs trained in explosives detection, narcotics detection, tracking, and patrol.

Narcotics Seized: (Using a K-9 while assisting other units)

Marijuana	1,674 plants and 274.75 pounds
Morphine	279 dosage units
Heroin	236 grams
Meth	526 grams
Cocaine	314 grams
Amphetamine	6 dosage units
K2	6 grams
Diazepam	31 dosage units
MDMA	3 grams
Percocet	34 dosage units
Xanax	143 dosage units
Roxicodone	29 dosage units
Hydrocodone	370 dosage units
Oxycodone	2,874 dosage units
Crack	1,157 grams
Subutex	7 dosage units
Dilaudid	890 dosage units
Bath Salts	1 oz
Tramadol	1 dosage unit
Valium	50 dosage units
Vicadone	5 dosage units
Clonazepam	105 dosage units

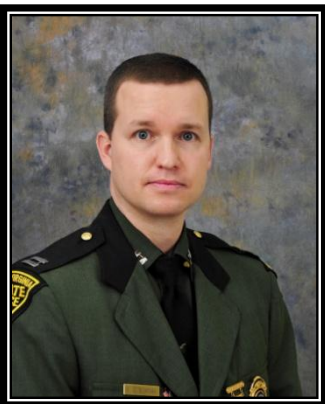
<u>K-9 UNIT ACTIVITY</u>	
Building Searches	23
Area Searches	27
K-9 as Backup	453
Tracks	77
Narcotics Searches	2,751
Explosive Searches	2,794
Total Calls for Service	2,475
Total Hours Spent in Service	6,943
Total Hours Spent in Training	3,120
Total Cash Seized	\$2,044,727.45
Other Contraband Seized	\$273,085.00

Explosive Response Team

The Explosive Response Team (ERT) members are situated in specific geographical areas of responsibility throughout West Virginia. The primary responsibility of ERT is to render safe real or potentially explosive devices or chemicals. Calls for service may include neutralization of a device, the disruption of suspicious packages, the removal of a device or package, and the safe removal and destruction of any explosive materials. A secondary responsibility of ERT is to provide training and support to the National Guard’s Civil Support Teams as well as the West Virginia Regional Response Teams. ERT members train to respond with these teams to assist in the mitigation of a terrorist event.

<u>ERT ACTIVITY</u>	
Calls For Service	183
Details	27
Classes	12
Dives	4
Electronic Sweeps	6
Training Hours	1,804

Field Operations – Troop 0, Executive Protection



Captain Gregory S. Bowman
Director

The Executive Protection Section of the West Virginia State Police is charged with the responsibility of providing protection for the Governor, his or her immediate family, and other persons so designated. The section provides 24-hour security at the State Capitol and the Governor’s residence.

During Fiscal Year 2013, the Executive Protection Section consisted of a director, deputy director, and ten (10) executive protection officers. These West Virginia State Troopers function in both uniformed and plainclothes capacities, as circumstances dictate, and accompany the Governor, his or her family, and other designated individuals to a variety of scheduled events.

Executive Protection Officers are also responsible for the security of all rooms and vehicles utilized by the Governor and other protectees and perform advance security checks at scheduled events as needed. When directed, executive protection officers provide protection and transportation to visiting dignitaries and schedule the utilization of any state aircraft, vehicle, or other transportation used by the Governor or other individuals under their protection.



Field Operations – Troop 0, Crimes Against Children Unit



F/Lieutenant Donald L. Frye
Director

The Crimes Against Children Unit is responsible for maintaining statistics from all law enforcement agencies throughout the state in accordance with West Virginia Codes §61-8D-2, §61-8D-2(a), §61-8D-3, §61-8D-3(a), §61-8D-4, and §61-8D-4(a)-relating to child abuse.

There are 17 uniformed members assigned to this unit. Included in the 17 members are the director, deputy director, and 15 investigators who cover an individual troop area in the agency. The investigators are called upon to assist and investigate cases of child abuse and child neglect and Internet Crimes Against Children (ICAC)-related duties which involve investigations of child pornography and computer-related crimes.

The investigators are also called upon from other agencies to assist in their investigations and are responsible for ensuring that the Multi-Disciplinary Investigative Team (MDIT) meetings are being conducted in the counties in their troops on a monthly basis conducted by the prosecutors. These investigators also work with Child Protective Services (CPS) on cases that CPS workers need assistance. This unit has been meeting with CPS and DHHR, setting up MDIT meetings, and coordinating the data transfer from those agencies in order to provide a complete statistical index. One member and three (3) civilian employees are responsible for digital forensic examinations.

The Crimes Against Children Unit has interviewed 523 children during the period of July 1, 2012 – June 30, 2013. Other activity includes:

Felony Arrests-----	911
Misdemeanor Arrests-----	84
Citations -----	80
Warning Citations -----	155
DUI Arrests-----	0
Motorist Assists-----	103
CI's - Incident-----	637
CI's - Offense-----	821
Calls for Service -----	1,856

Child Abusers Who Registered July 1, 2012 – June 30, 2013	
Troop	Registered
Troop 1	21
Troop 2	5
Troop 3	8
Troop 4	8
Troop 5	18
Troop 6	11

Violations Reported by Other Agencies July 1, 2012 – June 30, 2013	
WV Code	Reported
61-8D-2	1
61-8D-2(a)	0
61-8D-3	41
61-8D-3(a)	10
61-8D-4	47
61-8D-4(a)	10



**Fatality and Serious Injury Cases
July 1, 2012 – June 30, 2013**

Troop	Serious Injuries	Fatalities
Troop 1	2	1
Troop 2	1	0
Troop 3	0	1
Troop 4	0	1
Troop 5	5	5
Troop 6	1	0

Child Sexual Predator Program Grant

The Crimes Against Children Unit was tasked with managing a Child Sexual Predator Program Grant from COPS. Utilizing a portion of this grant (the grant totaled more than \$380,000), a Sex Offender Compliance Project was created to provide overtime funds for troopers throughout West Virginia to perform compliance checks to ensure that registered sex offenders were registering all required information. During the months of January and July, 1,542 sex offender's information was verified. Violations totaled 465 that resulted in 180 arrests. These grant monies were also used to hire two (2) digital forensic analysts.

Digital Forensics Unit (DFU)

During Fiscal Year 2013, 409 cases were submitted for examination containing 3,196 items of evidence and 85,704 gigabytes (GB) total storage amount on media. Among these cases were 92 child pornography investigations, 32 sexual enticements of minors, 23 display of obscene matter to minors, 80 drug investigations, 30 deaths, 62 sexual assaults/abuses, 23 property crimes, and 67 other various types of investigations. Out of the 409 cases submitted, 196 were West Virginia State Police cases and 213 were submitted from other law enforcement agencies. Analysts completed 394 of these cases during this period and returned them to the investigating officers. Currently, there is a backlog of 195 cases and approximately a ten (10) month turnaround on new cases submitted.

Internet Crimes Against Children Unit (ICAC)

During Fiscal Year 2013, 463 documented complaints of internet crimes against children were received. Of the 463 complaints received, 319 addressed possession or distribution of child pornography, five (5) traveler cases, 59 enticements, 39 obscenities to minors, and 11 child prostitution cases. These complaints yielded 277 subpoenas and 115 search warrants were served with 1,470 technical assists (field forensic previews and technical support)



conducted and 68 arrests made. Members of the unit and task force conducted 439 community outreach events on Internet safety this year to 25,166 attendees.

For more information concerning the West Virginia ICAC Task Force, visit www.wvicac.com.

Internet Crime Complaint Center (IC3) Complaints

(This office is the clearinghouse for reporting complaints on a statewide basis)

During Fiscal Year 2013, 722 IC3 complaints were received and referred to the six troop areas.

The IC3 was established as a partnership between the Federal Bureau of Investigation (FBI) and the National White Collar Crime Center (NW3C). Its function is to serve as a means to receive Internet-related criminal complaints and to further research, develop, and refer the criminal complaints to federal, state, local, or international law enforcement and/or regulatory agencies for any investigation they deem to be appropriate.

IC3 receives complaints crossing the spectrum of cyber crime matters to include online fraud in its many forms including Intellectual Property Rights (IPR) matters, Computer Intrusions (hacking), Economic Espionage (theft of trade secrets), Online Extortion, International Money Laundering, Identity Theft, and a growing list of Internet-facilitated crimes.

The IC3's mission is to serve as a vehicle to receive, develop, and refer criminal complaints regarding the rapidly expanding arena of cyber crime. The IC3 gives the victims of cyber crime a convenient and easy-to-use reporting mechanism that alerts authorities of suspected criminal or civil violations. For law enforcement and regulatory agencies at the federal, state, local, and international level, the IC3 provides a central referral mechanism for complaints involving Internet-related crimes.

More information concerning IC3 may be obtained at www.ic3.gov.

West Virginia Cyber Crime Cooperative (WV3C)

This cooperative is a formal relationship between the West Virginia State Police, West Virginia University, and the National White Collar Crime Center (NW3C)

The West Virginia Crime Reduction and Information Management Effort (WVCRIME) is the West Virginia State Police's online crime reporting system. It continues to function without issue and has received 48 complaints this fiscal year. It may be found at www.wvcrime.com.

We continue to further the WV3C efforts on research and tool development along with training programs for law enforcement on dealing with electronic evidence. More information concerning this effort and WV3C may be obtained at www.wv3c.wvu.edu.

The West Virginia State Police was awarded the Internet Crimes Against Children (ICAC) Data System Grant in August 2011. This \$500,000 grant award, from the U.S. Office of



Juvenile Justice and Delinquency Prevention, is being utilized to create a nationwide deconfliction system for ICAC investigators from 62 task forces across the United States. The design documents and requirements specifications for this project have been completed and beta testing of the system in West Virginia and select areas has begun.

Crimes Against Children Fleet Inventory

The Crimes Against Children Unit is assigned a total of 23 vehicles throughout the agency. Out of those 23 vehicles, seven (7) vehicles have mileage in excess of 100,000.

Crimes Against Children Unit Critical Needs

The most critical need is manpower, both civilian personnel and uniformed members.

Field Operations – Troop 0, Office of Public Affairs



F/Sergeant Michael T. Baylous
Public Information Officer

The primary point of contact between the West Virginia State Police and the news media is the Office of Public Affairs. This section is responsible for the dissemination of information to the public and media entities via the Internet, news releases, press conferences, and briefings.

The Office of Public Affairs acts as a liaison at the scenes of crime which generate extensive media interest, natural or manmade disasters, or other law enforcement activities including presentations to civic groups, schools, colleges, and community organizations referencing topics of interest that enhance the cooperation of the West Virginia State Police and the public.

Field Operations – Troop 0, Recruiting



F/Lieutenant Reggie Patterson
Recruiting Coordinator

The recruitment team has been confronted with the significant challenge of recruiting female and minority applicants during severe economic struggles within the state. Utilizing a minimum amount of resources due to budget constraints, the overall recruiting effort has been considerably downsized. Due to the lengthy hiring and training process, which is unparalleled by other state agencies, Colonel Smithers' foresight prompted the initiation of testing for the 63rd Cadet Class to address current and future needs in January 2012. The West Virginia State Police identified 51 applicants which passed the first three phases of the testing process; however, the final two phases were postponed due to budget constraints.

During the 2013 Legislative Sessions, the West Virginia State Police was allocated additional funding to cover current expenses in the general revenue budget which permitted the agency to continue the hiring process for the 63rd Cadet Class which began in April 2013. It has become apparent that the agency has lost a significant number of applicants to other law enforcement agencies and other career opportunities due to the uncertainty of the state's commitment to hire new troopers. In an effort to attain qualified and critically-needed troopers in the field, Colonel Smithers initiated a process to study and review the possibility of conducting an abbreviated cadet class consisting of only law enforcement officers currently certified in West Virginia. An abbreviated (accelerated) cadet class would be conducted at a reduced cost due to a shorter period of classroom instruction and also possibly require a reduced field-training period.

Recruiters advertised for the cadet class by placing visual aids at each detachment, broadcasted via public service announcements, and attended career fairs. The recruiters received numerous phone calls, e-mails, and walk-in inquiries regarding future employment and testing schedules. The agency implemented a targeted recruitment procedure to locate qualified applicants residing in counties where no troopers currently live, with the intention of sending successful applicants back to the area to live and work upon graduation. Colonel Smithers authorized the utilization of district-wide recruiter philosophy which provides at least one part-time recruiter per district.

The agency continues to recruit year-round by attending recruiting fairs and events throughout West Virginia and neighboring states. The agency has made significant strides in promoting the honorable profession of being a trooper to youth and teenagers throughout the state. Nevertheless, the agency faces the yearly uncertainty of "when and if" to schedule the next cadet class, therefore complicating recruiting efforts.

Staff Services – Troop 0, Training Academy



Captain David M. Lee
Director of Training

The Academy training staff consists of 13 uniformed members, including the Director of Training, who are considered experts in their respective fields of study. The staff members supervise and train every law enforcement officer in the state during their entry-level training.

All newly-hired members of the West Virginia State Police attend a 25-week cadet class administered by the Academy staff. Current veteran officers from the West Virginia State Police and other agencies receive annual in-service training through the Academy. The Academy staff is also responsible for conducting the 16-week Basic Entry-Level Police Training Course for all city, county, DNR, and campus police officers.

During Fiscal Year 2013, several basic entry-level classes were conducted at the West Virginia State Police Academy with the completion of the 150th, 151st, 152nd, and 153rd Basic Classes totaling 129 graduates.

Numerous seminars and classes were also conducted at the Academy's Professional Development Center and were taught to various law enforcement agencies throughout the state. The Professional Development Center was utilized by more than 5,000 individuals for law enforcement training and related functions during the year. The Academy facilities were also utilized by the agency for various meetings as well as being utilized by other law enforcement agencies and various state agencies. The Academy firearms range has functioned as a training facility for several agencies including the FBI, DEA, IRS, Yeager Airport Security, and various West Virginia National Guard and Air Guard Units.

The 18th Junior Trooper Academy was held during this year. Young people (ages 14-17) throughout the state who were interested in a career in law enforcement attended a weeklong class at the Academy where they were introduced to a variety of West Virginia State Police operations.

Additionally, the Academy staff has been working with the Kentucky State Police in order to draw on their program as a model to provide an *expedited* cadet training class utilizing current West Virginia certified law enforcement officers.

Projects for the upcoming year at the Academy include:

- Conducting one West Virginia State Police Junior Trooper Program
- Conducting four Basic Entry-Level Police Training Programs
- Completing 15 weeks of West Virginia State Police Annual In-Service
- Conducting equivalent/recertification course for qualifying officers
- Conducting one Cadet Training Course
- Conducting one Accelerated Cadet Training Course

Training Academy Critical Needs

- Heating and cooling for "C" Building
- Roof repair for the Professional Development Center
- Lighting and ceiling tile replacement in Classrooms #1 and #2 in "A" Building
- Resurface (asphalt) parking lot
- Lighting for parking lot
- Two ovens and a deep fryer for the kitchen
- New maintenance truck for the Academy
- Roof and siding for the Professional Development Center dorms
- Extend the current shop area for more storage of mowing equipment and tractors

Training Academy Fleet Status

The Academy currently has four (4) vehicles in its fleet exceeding 100,000 miles.



Staff Services – Troop 0, Personnel Section



Marsha Beasley
Director

The Personnel Section is responsible for the development and administration of personnel programs, records management, employment applications and processing, and the observance of state and federal employment regulations. The section maintains records including background investigations, evaluations, assignments, promotions, and retirement files of West Virginia State Police personnel.

During Fiscal Year 2013, the section's activities included scheduling and testing for the 63rd Cadet Class, participation in both the statewide WVOasis Enterprise Resource Planning (ERP) initiative and the Statewide PLANS Project. Day-to-day activities for the section include the completion of all personnel transactions for agency new

hires, transfers, separations, reclassifications, leaves of absence, promotions, and longevity increases. The section is also responsible for civilian job postings, preparation of voluntary transfer reports, managing the Leave Donation Program, overseeing workers compensation claims, certifying employee hours for the On-the-Job Training Program governed by the Montgomery G.I. Bill, and leave certification under the Unused Sick Leave Program.

The section maintains the automated manpower report, voluntary transfer listing, and the current and former member

directory available to the West Virginia State Police membership on the agency's Intranet.

FY 2013 PERSONNEL STATISTICS	SWORN	NON-SWORN
ACTUAL MANPOWER 07/01/2012	679	366.5
ACTUAL MANPOWER 06/30/2013	662	371.5
ENLISTMENTS/NEW HIRES	0	59
RE-ENLISTMENTS/REINSTATE	3	0
RESIGNATIONS	6	31
RETIREMENTS	12	14
PROMOTIONS	16	18
TRANSFERS	90	9
RANK REDUCTIONS	0	1
TERMINATIONS/DISSMISSALS	1	0
RECLASS/REALLOCATIONS	113	12
DECEASED	2	1

Staff Services – Troop 0, Medical Unit



Marjorie Bolyard
Registered Nurse

The Medical Unit of the West Virginia State Police is located at the Training Academy Complex in Dunbar, West Virginia and consists of three (3) civilian employees which include one registered nurse, one medical billing expert, and one contractual physician. The unit is charged with the responsibility of providing a variety of medical services for the agency that include the following duties:

- Provide medical treatment for minor ailments and injuries that occur within the student population at the State Police Academy
- Coordinate the process for the physical examination of sworn personnel during annual in-service training
- Maintain individual medical files
- Administration of the physical examination requirements for the cadet screening process
- Review and processing of “line of duty” medical billing

The unit also manages the Temporary Alternative Duty (TAD) Program which provides a means of obtaining useful work for personnel who are unable to perform full police duties while recuperating from injuries or illnesses.

During Fiscal Year 2013 there were 14 duty-related injuries and 16 non-duty related injuries resulting in members being released from full-duty work status.

The Medical Unit, in cooperation with the Legal Section, is responsible for subrogation claims made on behalf of the agency when another party is at fault in an automobile crash.

Staff Services – Troop 0, Accounting



Connie Gundy
Comptroller

The Accounting Section of the West Virginia State Police is located at the agency’s headquarters in South Charleston, West Virginia and comprises Accounts Payable, Budget, Payroll, Cash and Grants Management, Fringe Benefits, and Auditing. Accounting is staffed with 11 full-time civilian employees. Supervision falls within the responsibilities of the Comptroller and Assistant Comptroller.

Accounting personnel are responsible for all revenue and expenditure transactions which include payroll, travel, vendor payments, cash deposits and refunds, fringe benefits plan maintenance, and preparation and expenditure monitoring of the annual operating budget. It is also charged with grants management to ensure compliance with state and federal grant regulations.

WEST VIRGINIA STATE POLICE
GENERAL REVENUE FUND - ACCOUNT 0453
STATEMENT OF EXPENDITURES COMPARED TO APPROPRIATION
YEAR ENDED JUNE 30, 2013

A. PERSONAL SERVICES - 001			
Appropriation		\$46,664,205.00	
Appropriation Adjustments		(3,362,111.00)	
Net Appropriation			\$43,302,094.00
Expenditures			\$42,684,213.38
Expired Appropriation			\$617,880.62
B. EMPLOYEE BENEFITS - 010			
Appropriation		\$10,257,264.00	
Appropriation Adjustments		(452,889.00)	
Net Appropriation			\$9,804,375.00
Expenditures			
010 Public Employees Insurance		\$112,401.47	
011 Social Security		1,257,662.50	
012 PEIA Insurance		4,922,184.05	
013 Other Health Insurance (Aetna)		46,835.20	
014 Workers Compensation		95,112.85	
015 Unemployment Compensation		17,730.57	
016 Retirement Contributions		1,374,376.92	
093 Less: Reimbursements		(350,202.81)	
160 WV OPEB Contribution		1,817,820.36	
Total Expenditures			\$9,293,921.11
Expired Appropriation			\$510,453.89
C. ANNUAL INCREMENT - 004			
Appropriation			\$255,240.00
Expenditures			\$246,511.42
Expired Appropriation			\$8,728.58



D. CHILD PROTECTION ACT - 090			
Appropriation		\$900,069.00	
Appropriation Adjustments		(\$45,686.00)	
Net Appropriation			\$854,383.00
Expenditures			\$852,757.81
Expired Appropriation			\$1,625.19
E. CURRENT EXPENSE - 130			
Appropriation		\$9,294,292.00	
Appropriation Adjustments		1,900,000.00	
Net Appropriation			\$11,194,292.00
Expenditures			
020	Office Expenses	\$198,853.48	
021	Printing & Binding	46,094.40	
022	Rental Expense	14,094.50	
023	Utilities	194,098.41	
024	Telecommunications	814,594.75	
025	Contractual & Professional	91,120.27	
026	Travel	24,035.58	
027	Computer Service	181,547.15	
029	Vehicle Rental	87,619.87	
030	Rentals (Machine & Misc)	17,581.83	
031	Association Dues & Professional Membership	9,107.00	
033	Food Products	86,377.50	
034	Clothing, Household & Recreational Supplies	569,684.37	
035	Advertising & Promotional	5,862.24	
036	Vehicle Operating Expense	466,852.66	
037	Research, Educational & Medical Supplies	217,472.74	
038	Routine Maintenance Contracts	437,952.60	
041	Cellular Charges	95,119.72	
044	Energy Exp. Motor Vehicle/Aircraft	3,390,606.40	
046	Subsistence	1,016,764.57	
047	Energy Expense Utilities	869,993.00	
051	Miscellaneous	510,816.52	
052	Training & Development	38,301.83	
053	Postage & Freight	165,127.15	
054	Computer Supplies	352,206.41	
058	Miscellaneous Equipment & Purchased	559,575.52	
089	Bank Costs	159.78	
093	Reimbursement	(532,568.96)	
110	PEIA Reserve Fund	422,384.00	
135	Witness Fees	(240.00)	
153	Debt Service (Leases - Principal)	84,696.22	
154	Debt Service (Leases - Interest)	83,679.15	
156	Medical Services Payments	657,267.88	
	Total Expenditures		\$11,176,838.54
Expired Appropriation			\$17,453.46



F. REPAIRS & ALTERATIONS - 064			
	Appropriation	\$385,680.00	
	Expenditures		
061	Office & Communication Equipment Repairs	\$57,288.20	
062	Research & Educational Equipment Repairs	7,480.56	
063	Building & Household Equipment Repairs	37,274.97	
064	Routine Building Maintenance	24,517.54	
065	Vehicle Repairs	227,563.02	
066	Routine Maintenance of Grounds	8,334.89	
067	Farm and Construction Equip. Repairs	5,351.68	
068	Other Repairs & Alterations	17,715.63	
	Total Expenditures		\$385,526.49
	Expired Appropriation		\$153.51
G. VEHICLE PURCHASE - 451			
	Appropriation		\$887,200.00
	Expenditures		\$883,888.00
	Expired Appropriation		\$3,312.00
H. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 11)			
	Appropriation		\$396,741.72
	Expenditures		\$332,840.11
	Reappropriated		\$63,901.61
I. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 12)			
	Appropriation		\$761,389.10
	Expenditures		\$369,137.67
	Reappropriated		\$392,251.43



J. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 13)			
Appropriation			\$227,883.00
Expenditures			\$227,883.00
Reappropriated			\$0.00
K. TROOPER RETIREMENT FUND - 605			
Appropriation			\$4,966,353.00
Expenditures			\$4,903,840.14
Expired Appropriation			\$62,512.86
L. CAPITAL OUTLAY & EQUIPMENT SURPLUS - 677			
Appropriation			\$3,347,465.22
Expenditures			\$106,787.50
Reappropriated			\$3,240,677.72
M. HANDGUN ADMINISTRATION EXPENSE - 747			
Appropriation			\$76,816.00
Expenditures			\$65,075.81
Expired Appropriation			\$11,740.19
N. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 09)			
Appropriation			\$208,225.89
Expenditures			\$168,075.65
Reappropriated			\$40,150.24
O. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 10)			
Appropriation			\$148,632.95
Expenditures			\$49,496.91
Reappropriated			\$99,136.04



P. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 11)			
Appropriation			\$247,922.37
Expenditures			\$12,765.97
Reappropriated			\$235,156.40
Q. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 12)			
Appropriation			\$246,781.08
Expenditures			\$3,943.52
Reappropriated			\$242,837.56
R. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 13)			
Appropriation			\$1,771.00
Expenditures			\$1,770.19
Reappropriated			\$0.81
S. RETIREMENT SYSTEM - UNFUNDED LIABILITY - 775			
Appropriation			\$15,162,000.00
Expenditures			\$15,162,000.00
Expired Appropriation			\$0.00
T. BARRACKS LEASE PAYMENT - 556			
Appropriation			\$246,478.00
Expenditures			\$246,478.00
Expired Appropriation			\$0.00
U. AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM - 898			
Appropriation			\$662,394.00
Expenditures			\$589,665.11
Expired Appropriation			\$72,728.89



V. BRIM PREMIUM - 913			
Appropriation			\$4,946,608.00
Expenditures			\$4,946,608.00
Expired Appropriation			\$0.00
GRAND TOTAL			
Appropriation		\$100,291,411.33	
Appropriation Adjustments		(\$1,960,686.00)	
Net Appropriation			\$98,330,725.33
Total Expenditures			\$92,710,024.33
Expired Appropriation			\$1,306,589.19
Reappropriated			\$4,314,111.00
Comparison to Expended vs. Expired Gen.Rev. Appropriations			
Total Appropriations		94,704,599.00	
Appropriation Adjustments		(1,960,686.00)	
Total Expenditures		91,437,323.81	
Total Expired Funding		1,306,589.19	



WEST VIRGINIA STATE POLICE
APPROPRIATED SPECIAL REVENUE FUNDS
STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2013

FUND	6501	6513	6516	6519	6527	6532	6544	TOTAL
Cash Balance 7/1/12	\$2,745,541	\$3,227,720	\$206,776	\$472,471	\$442,571	\$8,245	\$2,446	\$7,105,770
RECEIPTS	1,680,436	1,385,117	-	43,056	302,790	250	30,030	\$3,441,679
EXPENDITURES:								
001 Personal Services	696,863	-	-	-	116,104	-	-	\$812,967
003 Payroll Reimbursements	(23,702)	-	-	-	-	-	-	(\$23,702)
004 Annual Increment	30,715	-	-	-	660	-	-	\$31,375
010 Employee Insurance Fees	5,061	-	-	-	1,380	-	-	\$6,441
011 Social Security Matching	45,650	-	-	-	8,312	-	-	\$53,962
012 Public Employees Insurance	101,809	-	-	-	24,375	-	-	\$126,183
014 Workers Compensation	5,689	-	-	-	1,095	-	-	\$6,783
016 Pension & Retirement	82,580	-	-	-	16,311	-	-	\$98,891
110 Public Employee Transfer	-	-	-	-	1,036	-	-	\$1,036
160 WV OPEB Contribution	33,185	-	-	-	10,146	-	-	\$43,331
020 Office Expenses	7,705	-	-	919	-	-	53	\$8,677
021 Printing & Binding	1,323	-	-	-	-	-	-	\$1,323
022 Rental Expense (Building)	-	-	-	-	-	-	-	-
023 Utilities	2,070	-	-	403	-	-	-	\$2,473
024 Telecommunications	1,154	-	-	968	-	-	-	\$2,122
025 Contractual & Professional	406	867,685	-	18.18	45	-	-	\$868,155
026 Travel	-	-	-	691	-	-	-	\$691
027 Computer Services	163	-	-	-	33,360	-	-	\$33,523
029 Vehicle Rental	-	-	-	-	-	-	-	-
033 Food Products	-	-	-	-	-	-	-	-
030 Rentals-Machine&Misc	-	-	-	70.97	-	-	-	70.97
032 Fire, Auto, Bond & Other Insur	44,276	22,612	11,308	7,916.00	2,712.00	-	-	88,824.00
033 Food Products	-	-	-	-	-	-	-	-
034 Clothing,Household supplies	-	-	-	-	-	-	1,601	1,600.50
035 Advertising & Promotional	-	-	-	-	-	-	-	-
036 Vehicle Operating Expense	-	-	-	402.00	-	-	-	\$402
037 Research, Educational,Medical	-	-	-	-	-	-	-	\$0
038 Routine Maintenance Contracts	2,021	-	-	459	-	-	-	\$2,480
040 Merchandise for Resale	124,694	-	-	-	-	-	22,293	\$146,987
041 Cellular Charges	1,440	-	-	-	-	-	-	\$1,440
042 Hospitality	-	-	-	-	-	-	-	-
044 Energy Expense Motor Vehicle/Aircraft	31,802	-	-	-	-	-	-	\$31,802
046 Subsistence	2,501	-	-	-	-	-	-	\$2,501
047 Energy Expense Motor Vehicle/Aircraft	20,158	-	-	93	-	-	-	\$20,251
051 Miscellaneous	32	-	-	0	-	-	669	\$701
052 Training & Development	-	-	-	1,195	-	-	-	\$1,195
053 Postal & Freight	36,559	12	-	-	-	-	889	\$37,461
054 Computer Supplies & Equip	8,555	-	-	-	-	-	-	\$8,555
058 Misc Equipment Purchases	3,943	-	-	0	-	-	-	\$3,943
061 Office & Comm. Equip Repairs	-	-	-	0	-	-	-	\$0
062 Research, Educ, Med Equip Rep	-	-	-	-	-	-	-	-
063 Building and Household Equip Repairs	-	-	-	-	-	-	-	-



West Virginia State Police

Serving with pride since 1919

064	Routine Building Maintenance	-	-	-	-	-	-	-	-
065	Vehicle Repairs	2,155	-	-	-	-	-	-	\$2,155
066	Routine Maintenance of Grounds	-	-	-	-	-	-	-	-
067	Farm and Const. Equip. Repairs	-	-	-	-	-	-	-	-
068	Other Repairs and Alterations	-	-	-	-	-	-	-	-
070	Office & Comm. Equipment	-	-	-	-	-	-	-	-
072	Research & Educational Equip.	-	-	-	-	-	-	-	-
073	Household Equip.&Furnishings	-	-	-	-	-	-	-	-
074	Building Construction	-	-	-	-	-	-	-	-
075	Vehicles	158,856	-	-	-	-	-	-	\$158,856
076	Livestock, Farm&Const Equip	-	-	-	-	-	-	-	-
078	Other Capital Equipment	-	-	-	-	-	-	-	-
083	Grants, Awards, Scholarships, and Loans	-	-	-	-	-	-	-	-
089	Bank Fees	7,705	-	-	-	-	-	668	\$8,373
092	Building Construction	-	-	-	-	-	-	-	-
099	Surplus Real Property Proceeds Fund - Uncl.	-	-	-	-	-	-	-	-
110	Public Employees Insurance Ins. Res. Transfer	7,231	-	-	-	-	-	-	\$7,231
122	Consultant Payments for Capital Asset Projects	-	-	-	-	-	-	-	-
143	Building Improvements	-	-	-	-	-	-	-	-
150	Building Purchase	-	-	-	-	-	-	-	-
153	Debt Service (Leases-Principal)	-	-	-	-	-	-	-	-
156	Medical Service Payments	-	-	-	10,277	-	-	-	\$10,277
161	Imprest Funds	-	-	-	-	-	-	-	-
170	Computer Equipment	-	-	-	-	-	-	-	-
171	Computer Software	-	-	-	-	-	-	-	-
426	Transfers Out	948,483	-	-	-	-	-	-	-
913	Brim Premium	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-
	Total Expenses	2,391,081	890,310	11,308	23,412	215,536	-	26,174	2,419,019
	Cash Balance 6/30/13	\$2,034,896	\$3,722,527	\$195,468	\$492,115	\$529,825	\$8,495	\$6,303	\$8,128,430



WEST VIRGINIA STATE POLICE	
FEDERAL FUNDS	
STATEMENT OF ACTIVITIES	
YEAR ENDED JUNE 30, 2013	
FUND	8741
Cash Balance 6/30/12	\$648,797
RECEIPTS	3,706,230
EXPENDITURES:	
001 Personal Services	990,323
003 Payroll Reimbursements	166,619
010 Employee Insurance Fees	820
011 Social Security Matching	17,081
012 Public Employees Insurance	3,094
014 Workers Compensation	845
016 Pension & Retirement	23,982
160 WV OPEB Contribution	2,492
020 Office Expenses	1,106
024 Telecommunications	127
025 Contractual & Professional	141,887
026 Travel	18,223
029 Vehicle Rental	78,840
033 Food Products	322
034 Clothing, Household supplies	6,462
037 Research, Educational, Medical	2,428
051 Miscellaneous	15,131
052 Training & Development	41,993
053 Postal & Freight	33
054 Computer Supplies & Equip	62,399
058 Misc Equipment Purchases	87,496
161 Imprest Funds	147,392
062 Research, Educ, Med Equip Rep	7,646
063 Building and Household Equip Repairs	0
064 Routine Building Maintenance	452
065 Vehicle Repairs	10,000
067 Farm and Const. Equip. Repairs	624
072 Research & Educational Equip.	71,094
075 Vehicles	727,913
078 Other Capital Equipment	23,322
170 Computer Equipment	55,182
092 Building Construction	107,052
122 Consultant Payments for Capital Asset Projects	1,890
171 Computer Software	37,250
Total Expenses	<u>2,851,522</u>
Cash Balance 6/30/13	<u>\$1,503,505</u>



WEST VIRGINIA STATE POLICE										
NON-APPROPRIATED SPECIAL REVENUE FUNDS - OTHER										
STATEMENT OF ACTIVITIES										
YEAR ENDED JUNE 30, 2013										
FUND	6502	6504	6505	6506	6508	6518	6528	6529	6531	TOTAL
Cash Balance & Investments * 7/1/12	\$1,038,206	\$3,222,555	\$107,719	\$650,979	\$138,650	\$60,393	\$45,112	\$4,850	\$56,150	\$5,324,614
*RECEIPTS	3,539,871	(1,647,211)	641,461	179,389	1,804,434	1,348,366	12,831	-	112,713	5,991,854
EXPENDITURES:										
001 Personal Services	803,287	-	388,292	30,314	1,845,559	-	-	-	-	3,067,452
003 Payroll Reimbursements	213,994	-	-	-	-	-	-	-	-	213,994
004 Annual Increment	-	-	2,100	360	-	-	-	-	-	2,460
010 Employee Insurance Fees	1,310	-	420	370	-	-	-	-	-	2,100
011 Social Security Matching	19,723	-	8,475	2,051	26,758	-	-	-	-	57,007
012 Public Employees Insurance	22,414	-	16,513	15,216	-	-	-	-	-	54,142
014 Workers Compensation	1,290	-	810	326	-	-	-	-	-	2,426
016 Pension & Retirement	30,538	-	31,363	4,295	-	-	-	-	-	66,196
020 Office Expenses	7,827	-	788	118	-	-	-	-	-	8,734
021 Printing & Binding	-	-	-	-	-	-	-	-	-	0
022 Rental Expense (Building)	-	-	-	-	-	-	-	-	-	-
023 Utilities	14,051	-	-	-	-	-	-	-	-	14,051
024 Telecommunications	-	-	646	-	-	-	-	-	-	646
025 Contractual & Professional	-	-	57	8	-	-	-	-	-	65
026 Travel	3,750	-	1,248	-	-	-	-	-	-	4,998
027 Computer Services	7,545	-	261	-	-	-	-	-	-	7,806
029 Vehicle Rental	22,793	-	-	-	-	-	-	-	-	22,792.97
030 Rentals-Machine&Misc	-	-	-	-	-	-	-	-	-	-
032 Fire, Auto, Bond & Other Insur	-	-	-	-	-	-	-	-	-	-
033 Food Products	206,920	-	-	-	-	-	-	-	-	206,920.33
034 Clothing,Household supplies	3,359	-	90	-	-	-	-	-	-	3,450
035 Advertising & Promotional	-	-	-	180	-	-	-	-	-	180
036 Vehicle Operating Expense	143	-	1,837	181.71	-	74	-	-	-	2,236
037 Research, Educational,Medical	2,043	-	86,382	1,219.92	-	-	-	-	-	89,645
038 Routine Maintenance Contracts	-	-	22,131	-	-	-	-	-	-	22,131
041 Cellular Charges	17,689	-	1,238	-	-	-	-	-	-	18,927
040 Merchandise for Resale	-	-	-	-	-	-	-	-	-	-
042 Hospitality	270	-	-	-	-	-	-	-	-	270
044 Energy Expense Motor Vehicle/Aircraft	-	-	3,398	-	-	-	-	-	-	3,398
046 Subsistence	-	-	3,120	-	-	-	-	-	-	3,120
047 Energy Expense Motor Vehicle/Aircraft	55,252	-	-	-	-	-	-	-	-	55,252
051 Miscellaneous	95,543	-	2,300	565	-	2,048	-	-	-	100,456
052 Training & Development	30,367	-	2,639	890.00	-	1,618	-	-	-	35,514
053 Postal & Freight	2,567	-	1,701	37	-	2	-	-	-	4,306
054 Computer Supplies & Equip	363,721	-	5,576	12,807	-	51	-	-	-	382,154
058 Misc Equipment Purchases	561,396	-	3,416	8,758	-	1,635	-	-	-	575,204
061 Office & Comm. Equip Repairs	-	-	-	-	-	-	-	-	-	0
062 Research, Educ, Med Equip Repairs	-	-	17,101	-	-	-	-	-	-	17,101
063 Building and Household Equip Repairs	-	-	-	-	-	-	-	-	-	0
064 Routine Building Maintenance	1,788	-	-	-	-	-	-	-	-	1,788
065 Vehicle Repairs	165	-	18,635	1,770.86	-	8,700	-	-	-	29,271
066 Routine Maintenance of Grounds	-	-	-	-	-	-	-	-	-	0
067 Farm and Const. Equip. Repairs	-	-	-	-	-	-	-	-	-	-
068 Other Repairs and Alterations	6,711	-	-	-	-	-	-	-	-	6,711
070 Office & Comm. Equipment	940,845	-	-	-	-	-	-	-	-	940,845
072 Research & Educational Equip.	-	-	-	-	-	-	-	-	-	0
073 Household Equip.&Furnishings	-	-	-	-	-	-	-	-	-	0
074 Building Construction	-	-	-	-	-	-	-	-	-	0
075 Vehicles	49,126	-	28,085	-	-	30,000	-	-	-	107,211
076 Livestock, Farm&Const Equip	100	-	-	-	-	-	-	-	-	100
078 Other Capital Equipment	13,543	-	-	14,120.00	-	-	-	-	-	27,663
083 Grants, Awards, Scholarships, and Loans	-	-	-	-	-	-	-	-	-	-
092 Building Construction	-	-	-	-	-	-	-	-	-	-
093 Reimbursement	52,804	-	-	-	-	-	-	-	-	-
110 Public Employees Insurance Ins. Res. Transfer	2,350	-	1,670	302	-	-	-	-	-	4,322
122 Consultant Payments for Capital Asset Projects	-	-	-	-	-	-	-	-	-	-
143 Building Improvements	-	-	-	-	-	-	-	-	-	-
150 Building Purchase	-	-	-	-	-	-	-	-	-	0
153 Debt Service (Leases-Principal)	-	-	-	-	-	-	-	-	-	-
160 WV OPEB Contribution	8,366	-	5,340	4,272	-	-	-	-	-	17,978
161 Imprest Funds	-	-	-	(80)	-	-	-	-	-	(80)
170 Computer Equipment	-	-	-	-	-	-	-	-	-	0
171 Computer Software	-	-	-	-	-	-	-	-	-	0
Total Expenses	3,563,592	-	655,635	98,081	1,872,317	44,128	-	-	-	6,180,948
Cash Balance & Investments 6/30/13	\$1,014,485	\$1,575,344	\$93,545	\$732,287	\$70,767	\$1,364,631	\$57,943	\$4,850	\$168,863	\$5,135,520
*Receipts for Fund 6504 are Fund Transfers to Fund 8741 Per S.B. 2018										
* Funds 6504,6506,6518, & 6513 balances include both Cash and Investments with Treasurer										



WEST VIRGINIA STATE POLICE
SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED
YEAR ENDED JUNE 30, 2013

	WV Parkways Authority	Division of Motor Vehicles	Insurance Commission	Lottery Commission	Total
PERSONAL SERVICES	\$1,779,932.38	\$0.00	\$ 173,373.12	\$ 162,515.68	\$2,115,821.18
EMPLOYEE BENEFITS	\$87,229.20	\$0.00	\$27,184.63	\$24,308.23	\$138,722.06
CURRENT EXPENSE	\$240,273.31	\$14,714.30	\$3,976.45	\$4,680.00	\$263,644.06
BARRACKS LEASE PAYMENT	\$0.00	\$137,841.17	\$0.00	\$0.00	\$137,841.17
TROOPER RETIREMENT FUND	\$249,593.44	\$0.00	\$23,860.98	\$24,912.23	\$298,366.65
TOTAL REIMBURSEMENTS	\$2,357,028.33	\$152,555.47	\$ 228,395.18	\$ 216,416.14	\$2,954,395.12

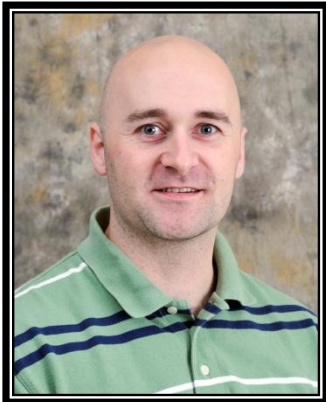
WEST VIRGINIA STATE POLICE
EXPENDITURES
BY FUND TYPE AND ACTIVITY
YEAR ENDED JUNE 30, 2013

	0453 GENERAL REVENUE	APPROPRIATED SPECIAL REVENUE	8741 FEDERAL FUNDS	OTHER FUNDS	TOTAL	%
PERSONAL SERVICES	\$43,674,417	\$820,640	\$1,156,942	\$3,281,446	\$48,933,446	47.0%
EMPLOYEE BENEFITS	\$30,329,867	\$293,296	\$48,314	\$184,332	\$30,855,809	29.6%
CURRENT EXPENSES	\$17,012,725	\$1,105,694	\$603,840	\$604,900	\$19,327,158	18.6%
REPAIRS & ALTERATIONS	\$543,078	\$2,155	\$18,722	\$54,871	\$618,826	0.6%
EQUIPMENT	\$1,031,124	\$171,354	\$877,512	\$2,033,178	\$4,113,168	3.9%
BUILDINGS	\$0	\$0	\$107,052	\$0	\$107,052	-
OTHER	\$118,813	\$ 25,881	\$39,140	\$22,220	\$206,054	0.2%
TOTAL	\$92,710,024	\$2,419,019	\$2,851,522	\$6,180,948	\$104,161,513	100.0%
PERCENT OF TOTAL	89.0%	2.3%	2.7%	5.9%	100.0%	



WVSP FY 2013 INVESTMENT ACCOUNT BALANCES & ACTIVITY					
Fund	7/1/12 Beg. Balance	Investments	Withdrawals	Interest	6/30/13 End. Balance
6504	\$ 3,222,555.05	-	(1,650,000.00)	2,788.74	\$ 1,575,343.79
6506	\$ 546,844.48	75,000.00	-	763.93	\$ 622,608.41
6518	\$ 42,364.68	-	(40,000.00)	33.41	\$ 2,398.09
6531	\$ 44,122.94	36,568.54	(34,021.14)	63.70	\$ 46,734.04
TOTALS	\$ 3,855,887.15	\$ 111,568.54	\$ (1,724,021.14)	\$ 3,649.78	\$ 2,247,084.33

Staff Services – Troop 0, Information Technology



Bill Gallagher
Director

The Information Technology Section is responsible for specifying, purchasing, installing, and maintaining infrastructure and end user system equipment for Computer Information Services and the West Virginia Automated Police Network (WEAPON).

Computer Information Services staff members are responsible for all IT-related work. They install and maintain all West Virginia State Police servers, desktops, laptops, and network equipment. They are also responsible for detachment video, telephone, fire, and burglary systems.

The Information Technology Section is responsible for the West Virginia Automated Police Network (WEAPON). The WEAPON system is utilized by federal, state, county, and local law enforcement agencies and is the gateway to the National Crime Information Center (NCIC) and National Law Enforcement Telecommunications System (NLETS). All agencies, which include sheriff's offices, 911 centers, and local police departments, **must** use the WEAPON system to gain access to this type of information. Many non-law enforcement agencies such as DHHR, Education, and the Lottery utilize the WEAPON system and the criminal history information it contains for **all** applicant background investigations.

During Fiscal Year 2013, the Information Technology Section improved various systems within the West Virginia State Police as listed below:

- Deployed all state-provided BTOP routers
- Expanded the statewide License Plate Recognition System that spans multiple agencies and jurisdictions

- WEAPON Auditors continued triennial audits of law enforcement and non-law enforcement agencies that access data contained within the WEAPON system
- Developed an in house web-based system that encompasses many of the business practices of the West Virginia State Police which include accounting, personnel, procurement, inventory, leave, criminal intelligence, MVI sticker sales, etc.

Information Technology Critical Needs

Staffing:

Currently, the primary issue is manpower. At a minimum, three (3) additional high-level IT staff members are needed to help maintain the ever-growing infrastructure of the West Virginia State Police and WEAPON/Criminal History system. These higher-level staff members not only maintain the systems, but are also the staff members who implement all new systems, administer the systems, and are on call 24/7 to respond to the technical needs and issues of those systems. Also, due to new Criminal Justice Information Services (CJIS) requirements, the section's two (2) auditors/trainers are now required to audit not only terminal agencies, but **any** agency handling WEAPON data. This increased the required number of audits from approximately 350 to approximately 4,500 — a 1,200% increase. This increase necessitates the addition of six (6) auditor/trainer positions to comply with CJIS requirements.

Redundant Core Infrastructure:

The **core** network and telephone infrastructure at the agency's South Charleston headquarters has little redundancy, and should that infrastructure fail, the entire West Virginia State Police network, which includes WEAPON and the Criminal History system, would have an outage until the infrastructure could be replaced or repaired. Such an outage would prevent anyone in the state, or the nation, from accessing law enforcement data for the state of West Virginia. The cost to implement sufficient redundancy in this infrastructure is approximately \$250,000 which is roughly half of the annual budget that Information Technology splits and shares with the Radio Communication Section.

Other Needs:

All other needs of the Information Technology Section stem from the needs of other West Virginia State Police Sections, e.g., a new Criminal History System; the Automated Fingerprint Identification System (AFIS) which currently needs a hardware/software refresh; and the Unified Crime Reporting System should be replaced due to new reporting requirements that the existing system is not capable of supporting.



Staff Services – Troop 0, Radio Communications



F/Lieutenant G.E. McCabe
Director

The Radio Communications Section is responsible for specifying, purchasing, installing, and maintaining communications system equipment for radio communications and electronic equipment in police cruisers and Primary Dispatch Centers for the West Virginia State Police.

There are five radio electronic shops located throughout the state that support radio communications to ten primary dispatch centers and all detachments and troopers. The primary function of the radio shops are to install and maintain towers, base stations, RF links, mobile and portable radios, RADARs, in-car video systems, and emergency warning equipment. They also work with other state agencies, counties, and local municipalities on the Statewide Interoperable Radio System and provide technical support for radio communications equipment for special events and details such as the State Fair, Bridge Day, WVU football games, etc.

During Fiscal Year 2013, the Radio Communications Section improved the following various systems within the West Virginia State Police:

- Installed Harris Intraplex and T1 from Beckley to the Statewide Interoperable Radio Network's (SIRN) microwave system for dispatch radio path connectivity
- Replaced wideband radio control of Keeny hilltop, Lick Knob, Bolt Mountain, Flat Top, and Caretta hilltop to the Statewide Interoperable Radio Network's (SIRN) microwave system for radio control
- Removed radio equipment from old Bald Knob radio site in Romney
- Turned off all VHF Wideband BCI repeaters to be compliant with the FCC Narrow Banding mandate
- Reprogrammed all agency UHF radios to incorporate the Boy Scout talk groups for the Jamboree
- Installed Harris Intraplex at Logan awaiting installation of T1 for dispatch control radios
- Replaced wideband radio control from Moundsville Primary Dispatch Center to the Chester hilltop



Radio Communications Critical Needs

- The West Virginia State Police in-car video camera systems currently in use are more than six (6) years old and are no longer serviceable by the manufacturer for repairs as the systems have been discontinued. The majority of these systems are non-operational, in whole or in part. The West Virginia State Police is in need of at least 550 in-car camera systems at a cost of \$6,348.90 each (Total Cost: \$3,491,895)
- The West Virginia State Police is in need of 400 dual-band portable radios at \$5,702.80 each and 500 vehicular repeaters at \$938 each to provide troopers with portable radio communications with West Virginia State Police and 911 Dispatch Centers while outside of their cruisers (Total Cost: \$2,750,120)
- The salary of West Virginia State Police electronic technicians is far below that of other West Virginia state agencies, by as much as \$6,000 and \$8,000. It is becoming more difficult to find and hire qualified electronic technicians (ETs) for the rate of pay the West Virginia State Police offers. During this past one and one-half years, the West Virginia State Police lost six (6) electronic technicians (50% of WVSP ETs). One technician retired, one resigned, and four resigned due to gaining employment with a higher salary (three to other West Virginia State agencies)
- The Radio Communications Section needs to replace a minimum of three (3) electronic technician's service vehicles. Most all of the technician's service vehicles have well over 100,000 miles and repairs are becoming more routine

Staff Services – Troop 0, Criminal Records



Sergeant Scott Pettry
Director

The Criminal Records Section was established in 1935 by a Legislative Act. The original purpose was to receive and file fingerprints, photographs, records, and other information pertaining to the investigation of crime and the apprehension of criminals. Further legislation has required the clerk of any court of record or magistrate to report to the Criminal Records Section any sentence or other disposition of criminal charges brought against any person. The prosecuting attorney of each county is also required to report any additional information the Section may require. Since the inception of the section, criminal history record information (CHRI) has been processed and maintained in a manner fashioned from procedures



followed by the Identification Division of the Federal Bureau of Investigation and has done so with few procedural changes over the past 62 years. Criminal Records consists of seven distinct sections, including:

- Criminal Records
- Concealed Handgun Permits Registry
- Bail Bond Enforcer Registry
- Sexual Offender Registry
- Central Abuse Registry
- Uniform Crime Reporting
- Child Abuse Registry

During the past year, the Criminal Records Section processed the following information (approximate):

- 14,000 Sex Offender Registrations
- 60,000 Criminal Arrests
- 70,000 Applicant Background Investigations
- 25,000 Concealed Weapons Permits
- 1,000 Expungements

During the past year, the Criminal Records Section continued to work with the agency and the criminal justice community on numerous projects that include:

- Implementation of the Statewide Warrant System with the Supreme Court
- Working with the Division of Corrections on the placement of a Livescan device at Mt. Olive
- Streamlining the Sex Offender Registry process at the detachment level
- Working with the Supreme Court on an electronic Court Disposition Reporting System
- Working with the agency's vendor, Identigo on the Applicant Background Process
- The West Virginia State Police is in the process of expanding infrastructure for the capability to include and work with a mobile ID device that provides immediate access to a person's identification and/or criminal history from the field
- Completion of the 2011 Crime in West Virginia Annual Report for publication

Criminal Records Critical Needs

The West Virginia State Police houses the State Criminal Identification Bureau (CIB). All arrest information from all law enforcement, court dispositions, fingerprint submissions, sex offender registry, child abuse registry, concealed weapon permit registry, and bail bondsman registry is stored in the Criminal History System. The current system was developed in the late 1980s and implemented in the mid 1990s for the West Virginia State Police. Numerous



modifications have been made in the last 20 years to the system but while the modifications and changes have ensured functionality, the system cannot be modified to accommodate the new information, technology, architecture, or new security features.

With new federal and state guidelines in record management, along with state-of-the-art advances in technology and new security measures in place, the current system the Criminal Identification Bureau uses has become obsolete. A new Criminal History System would meet the standards and enable the agency to meet the needs of all law enforcement in collecting and maintaining criminal records.

Staffing and pay increases for Criminal Identification Bureau employees are imperative. With constant turnover in staffing due to salary issues, CIB sections continue to lose qualified employees. The constant training and loss of staff creates unmanageable backlogs in processing dispositions and updating criminal records, sex offender information to the public, and identifying criminal arrest fingerprints from all law enforcement agencies in the state of West Virginia.

Staff Services – Troop 0, Forensic Laboratory



Soraya McClung
Director

The Forensic Laboratory of the West Virginia State Police has been providing forensic services since its inception in 1935. The laboratory is supervised by a director, a quality assurance manager, and eight (8) section supervisors, and is staffed with 36 analysts and five (5) evidence technicians. The laboratory forensic analysts are qualified — through education (bachelor’s or master’s degree) and experience — to testify in state and federal courts.

The forensic laboratory offers a broad range of forensic services, scientific examinations, and expert testimony without charge to all law enforcement agencies operating within the state. Examinations are conducted in connection with a crime, in support of a criminal investigation, or in the interest of public safety. The laboratory is organized in eight (8) forensic disciplines, specifically, Drug Identification, DNA, Firearms/Toolmarks/Impression Evidence, Latent Prints, Toxicology, Trace Evidence, Questioned Documents, and Evidence Processing.

The laboratory is accredited by the American Society of Crime Laboratory Directors/ Laboratory Accreditation Board (ASCLD/LAB).

During Fiscal Year 2013, the laboratory was awarded \$57,166 from the Paul Coverdell Forensic Science Improvement Program and \$363,585 in DNA Backlog Reduction funding

from the National Institute of Justice. Funds have been used for overtime to decrease the backlog of DNA and drug cases and continued education for forensic analysts. The remaining funds have been used to purchase a Centera storage unit for archived case files and two servers for quality assurance and DNA expert systems.

The laboratory continues to work on the customization process of its future Laboratory Information Management System, Forensic Advantage LIMS. This system will provide on-line access of laboratory reports and case status information to law enforcement agencies and officers of the court. This system will enhance communication between all law enforcement agencies and enable stakeholders to take decisive actions. Additionally, this system will streamline and automate DNA laboratory processes in some disciplines such as DNA. This system will be operational by the end of 2013.

The Toxicology Section went back on line in December of 2012 after completion of validation of a new procedure and instrumentation for the analysis of drugs in blood and urine. The section was reaccredited in March of 2013 by ASCLD/LAB.

The Drug Identification Section continues to build its database of new synthetic drugs. The laboratory has encountered 37 new cathinones (a.k.a “Bath Salts”) and other synthetic drugs this year which are not yet controlled in West Virginia. Some of these substances have been placed into an emergency control by the DEA.

The laboratory is the only Combined DNA Index System (CODIS) facility for the state of West Virginia. The number of convicted offender profiles contributed to the National Database reached approximately 18,624 in 2013. In addition, the number of forensic casework profiles entered into the National Database reached 800 this year. The West Virginia State Police Forensic DNA Laboratory has aided over 120 investigations with the use of CODIS since its inception. This year alone, there were 27 CODIS hits.

Laboratory Summary 2013

Total Cases Received: 6,446

Total Cases Reported: 6,544

Monthly Report Output: 545

SECTION	Number of Cases Fiscal Year 2013	
	Received	Reported
Drug Identification	3,576	3,578
Evidence Processing	513	368
Firearms and Toolmarks	184	187
Latent Prints	962	950
Toxicology	242	272
Trace Evidence	571	461
Questioned Documents & Impressions	59	60
Biochemistry (DNA)	446	559



Chart 1 – Distribution of Cases Received by the Laboratory in 2013 Per Section

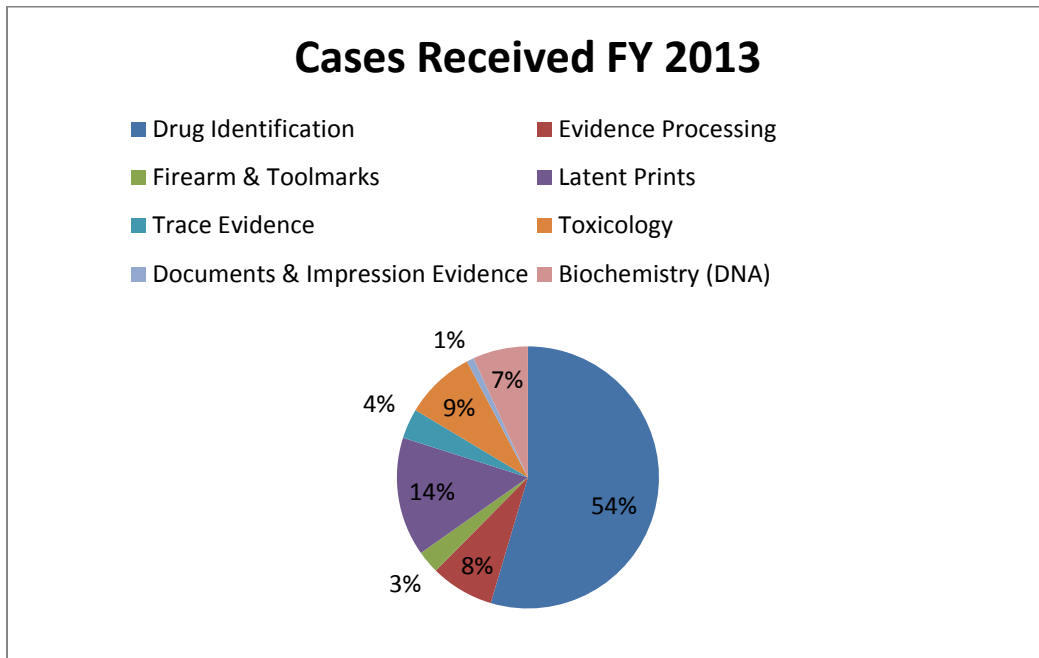
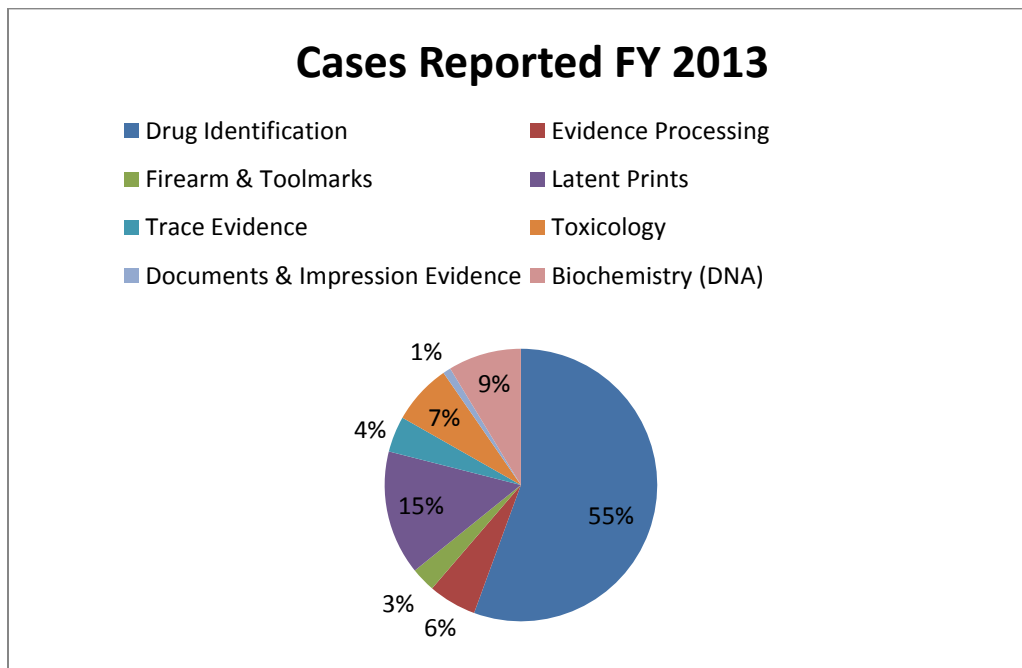


Chart 2 – Distribution of Cases Reported by the Laboratory in 2013 Per Section



Forensic Laboratory Critical Needs

The laboratory has several critical needs in terms of space and equipment.

- The laboratory needs an additional 16,000 square feet for creating office space and equipment bench space. It also needs a larger evidence processing garage to accommodate at least four (4) vehicles at any given time
- The Trace Laboratory needs a new FT-IR/Scope instrument which is used for paint analysis. The instrument currently in use is 13 years old
- The Firearms Laboratory needs an additional comparison microscope
- The Toxicology Laboratory needs another LC/MS/MS for analysis of drugs in blood and urine
- The Documents Section needs to replace its Video Spectral Comparator (VSC) which is used for examination of damaged documents, identify forged documents, examination of currency, and security features on official documents
- In the next two to three years, at least three (3) Gas Chromatograph/Mass Spectrometers in the Drug ID Section and one GC/MS in the Trace Section will have to be replaced as they will no longer be serviced by the manufacturer due to difficulties in finding replacement parts due to their age

Staff Services – Troop 0, Planning and Research



Captain William J. Scott
Director

The Planning and Research Section of the West Virginia State Police serves as support for the superintendent and his staff. The responsibilities of the section include general planning and policy development and implementation.

General planning responsibilities include development of short and long-range goals for the West Virginia State Police at the direction of the superintendent, providing research and development support to other sections throughout the agency, and working cooperatively with Field Operations as may be required to meet established objectives and improve agency law enforcement and non-law enforcement responses.

Policy development and implementation involves research, drafting, dissemination, and training of new and revised policies. The section receives and applies input regarding

operational practices from a variety of sources and continually reviews and modifies existing policy and develops new policies as directed by the superintendent.

Planning and Research provides direct assistance to the office of the superintendent and other senior agency managers in matters of daily and special operations.

Staff Services – Troop 0, Procurement



F/Lieutenant Donn P. Kitzmiller
Director

The Procurement Section is responsible for the acquisition and distribution of all goods and services integral to the day-to-day operations of the West Virginia State Police. In performing this task, every effort is extended to ensure that supplies, equipment, and services obtained are of the highest quality available. Normally, these items are obtained either by statewide contracts or by means of competitive bids solicited from reputable vendors who are registered to do business with the state of West Virginia.

During the past year, the Construction Section began the construction of a 55 x 110-foot garage. The garage is divided into two sections. One section will house a new body shop, while the other section will provide parking for the BATMobile and the West Virginia State Police Mobile Command Center. Renovation of the Oak Hill Detachment was also completed during the past year as well as various other projects.

Renovations have started on the old Medical Examiners Building. After the renovations are completed, several sections currently located within the agency's headquarters will be relocated to this building.

Fifty-eight (58) new vehicles were purchased or leased during the past fiscal year. The vehicles purchased were 14 Ford Police Interceptors, 18 Ford Expeditions, five (5) Ford Fusions, three (3) Ford F-150 Trucks, one (1) Chevrolet Tahoe, two (2) Jeep Patriots, and one (1) Ford Econoline Cargo Van. In addition to those vehicles, six (6) Ford Police Interceptor SUVs were purchased for Traffic Records and one (1) Ford Expedition for the Commission on Drunk Driving Prevention. Seven (7) vehicles were leased through Fleet Management for the Federal Tobacco Compliance Program. These vehicles consisted of three (3) Chevrolet Equinoxes, three (3) Chevrolet Colorados, and one (1) Ford Expedition.

During the past year, the body shop repaired 75 vehicles. A total of \$45,563.73 was spent in new parts for these repairs and \$10,156.51 was spent in materials. During the course of the year, vehicles that were deemed unserviceable were cannibalized and approximately \$12,000 was saved through this process.

The Field Supplies Section of Procurement processed a large number of inter-departmental requisitions. The Printing and Graphic Arts Section also completed numerous projects throughout the year.

Staff Services – Troop 0, Traffic Records



Sergeant Chris Zerkle
Director

The Traffic Records Section is responsible for collecting reports of accidents investigated by West Virginia State Police members. These reports are indexed and made available to interested parties such as insurance companies and persons involved in the accidents.

Although many projects were undertaken and completed by the section during Fiscal Year 2013 (including the updating of all intoximeters statewide), the Traffic Records Section is also looking at the 2014 Fiscal Year with hopes of completing the development and implementation of the Electronic Citation (e-citation) on a statewide-level for all agencies.

The section has updated the MVI Manual and is currently in the process of updating the Modified Manual in addition to improving computer technology for the Motor Vehicle Inspection (MVI) and Commission on Drunk Driving Prevention (CDDP) Units. This includes the computerization of the inspection stations to enable them to have a paperless audit trail and allow for ordering of stickers via credit card, check, and electronic funds transfer.

Motor Vehicle Inspection

The West Virginia Motor Vehicle Inspection Program, which is administered by the Traffic Records Section of the West Virginia State Police, consists of an annual inspection of all motor vehicles registered in the state where motor vehicle brakes, exhaust, steering, and other mechanical aspects of a motor vehicle are closely evaluated.

While imposing the responsibility and duty of annual inspection upon the motoring public, the West Virginia Inspection Program has also assumed certain obligations to the motorists. It assumes the normal obligations to ensure the program is responsible to public complaints and that it does, in actuality, meet its stated objective of promoting public safety and welfare by eliminating mechanical defects in motor vehicles.

During Fiscal Year 2013, the Traffic Records Section continued monitoring motor vehicle inspection stations for compliance of inspection regulations. Civilian investigators began utilizing laptop computers to perform their daily inspection station audits which are electronically transferred to the West Virginia State Police headquarters, thereby eliminating the paper trail allowing for a more-timely review of the investigator's work.

**STATISTICS FOR MVI IN WEST VIRGINIA
July 1, 2012 through June 30, 2013**

TOTAL VEHICLES INSPECTED	1,254,295
COST OF VEHICLES INSPECTED	\$371,422.06
AVERAGE COST PER VEHICLE INSPECTED	\$29.61
TOTAL VEHICLES REJECTED	17,949
TOTAL INSPECTION STATIONS	1,722
TOTAL INSPECTOR MECHANICS	9,576
NEW STATIONS LICENSED	90
STATIONS VOLUNTARILY CANCELLED	61
STATIONS SUSPENDED	71
INSPECTOR MECHANICS SUSPENDED	58

**REPAIRS, ADJUSTMENTS, OR REPLACEMENTS
MADE TO VEHICLES INSPECTED**

HORNS	741
WIPERS	12,210
MIRRORS	1,450
BRAKES	23,957
BODY	2,190
STEERING	12,792
EXHAUST SYSTEM	7,326
LIGHTS	44,877
SAFETY GLASS	1,899
TIRES	65,192
VEHICLES CORRECTED	112,272



HIGHWAY FATALITIES BY COUNTIES
Investigated by the West Virginia State Police
July 1, 2012 – June 30, 2013

COUNTY	Crashes	Fatalities	COUNTY	Crashes	Fatalities
BARBOUR	98	2	MINERAL	153	2
BERKELEY	712	10	MINGO	106	2
BOONE	105	1	MONONGALIA	676	5
BRAXTON	80	4	MONROE	61	1
BROOKE	16	0	MORGAN	87	0
CABELL	89	0	NICHOLAS	56	0
CALHOUN	43	0	OHIO	41	0
CLAY	81	1	PENDLETON	118	3
DODDRIDGE	79	1	PLEASANTS	24	0
FAYETTE	147	2	POCAHONTAS	72	1
GILMER	40	0	PRESTON	206	3
GRANT	88	4	PUTNAM	77	0
GREENBRIER	136	8	RALEIGH	320	5
HAMPSHIRE	362	10	RANDOLPH	172	2
HANCOCK	6	0	RITCHIE	71	1
HARDY	102	2	ROANE	84	6
HARRISON	191	1	SUMMERS	68	2
JACKSON	90	2	TAYLOR	54	0
JEFFERSON	169	0	TUCKER	88	1
KANAWHA	518	2	TYLER	3	1
LEWIS	127	4	UPSHUR	161	1
LINCOLN	133	6	WAYNE	166	3
LOGAN	189	7	WEBSTER	66	1
MARION	95	0	WETZEL	67	1
MARSHALL	37	0	WIRT	44	0
MASON	77	1	WOOD	104	0
MCDOWELL	100	2	WYOMING	20	0
MERCER	411	8			
			<u>TOTALS</u>	<u>7,486</u>	<u>119</u>

Commission On Drunk Driving Prevention

The Commission on Drunk Driving Prevention (CDDP) is required to develop and maintain a comprehensive program to prevent drunk driving; enhance the enforcement of laws defining drunk driving offenses; inquire and determine from state and local law enforcement agencies the availability and need for equipment and additional personnel for the effective enforcement of laws defining drunk driving offenses; and provide grants to state and local law enforcement agencies to purchase equipment or hiring of additional personnel. The Superintendent of the West Virginia State Police shall be the chairman, Ex-Officio, of the Commission and appoints a member of his staff to be the Executive Director to oversee the Commission's activities.



Short-term goals for the CDDP include designing and implementing an interactive Web site for the CDDP that will include data retrieval, download capabilities and links to additional useful sites, and purchasing additional equipment to assist with testing of drunk drivers. Other goals include the continuation of providing law enforcement agencies throughout West Virginia with funding through grants for the detection and apprehension of drunk drivers; continuing statewide training of law enforcement officers on the Intox EC/IR II, Alco-sensor III, and S-D2 PBT devices which covers field sobriety testing, methods of detection, and apprehension and prosecution of drunk drivers; and develop and implement printers for use with the EC/IRII to streamline the paperwork during a DUI arrest.

FDA Tobacco Program (federal grant)

The Traffic Records Section now oversees the FDA Tobacco Program (federal grant) which consists of eight (8) employees. The employees perform inspections on businesses that sell tobacco products to ensure the business is in federal compliance with selling tobacco. Tobacco must be secured behind the counter, cannot be near candy or food items, and advertisement of same must be handled in the same manner. Once the compliance checks are completed, a report is forwarded to DHHR with the investigator's findings.

Headquarters – Troop 0, Professional Standards Section



Captain C. J. White
Director

The Professional Standards Section is the superintendent's principle point of contact regarding the professional conduct of both sworn members and civilian employees of the agency. It serves as a collection and dissemination point for allegations of misconduct lodged against West Virginia State Police employees and ensures these allegations are thoroughly investigated. It provides an avenue through which the public can have complaints addressed and through which the superintendent can receive complete and accurate information when determining appropriate action to address these complaints. The operation of the Professional Standards Section is governed by West Virginia Legislative Rule 81CSR10. The rule addresses procedures for receiving and investigating complaints, employee rights, the early identification system, psychological assessment, and progressive discipline.

The Professional Standards Section is supervised by a section director who holds an appointed rank position from one of the superintendent's principal supervisor positions and answers directly to the superintendent. In addition to the director, the section is staffed with a secretary at agency headquarters and an inspector at each troop headquarters who perform investigations and inquiries on behalf of the section. Investigations and inquiries are reviewed by the director for thoroughness, accuracy, and completeness before being submitted to the superintendent for closure.

The superintendent closes all allegations in one of six ways: Sustained, Not Sustained, Unfounded, Exonerated, Policy Failure, or Withdrawn. During Fiscal Year 2013 the section received and investigated 176 complaints involving 254 allegations of misconduct. A complaint may allege more than one act of misconduct, or additional acts of misconduct may be uncovered during an investigation. The accompanying chart illustrates the adjudication of those allegations.

Complaints or allegations of misconduct are generated externally from citizens and internally by employees of the agency and by the West Virginia State Police Crash Review Board who determines if an employee is at fault in vehicle crashes involving an agency vehicle. Complaints are accepted from the public by any means including those received in person, by mail, by the Internet, or by telephone. During Fiscal Year 2013, 59 percent of the complaints were received from citizens and 41 percent received from within the agency.

Legislative Rule 81CSR10 authorizes the Professional Standards Section to maintain and administer the early identification system that identifies employees who may be at risk of job-related or other stressors that increase the likelihood of performance problems and complaints of misconduct. Additionally, the section also administers both the uniformed and non-uniformed employee grievance procedures and the random drug-testing program utilized by the agency. The section is also tasked with conducting inspections of West Virginia State Police-owned, leased, or maintained facilities; equipment; and personnel to ensure compliance with West Virginia State Police Policy and Procedure. Professional Standards also reviews vehicle pursuits and reports of response to resistance or aggression by members of the agency to ensure compliance with established policies and procedures.

In addition to supervising the Professional Standards Section, the director is also responsible for maintaining and facilitating the West Virginia State Police Career Progression System. The system provides troopers of the West Virginia State Police with career-advancement opportunities throughout the member's career, in both supervisory and non-supervisory roles, and is governed by Legislative Rule. The administration and oversight of the Career Progression System is the responsibility of the promotional standards officer. These duties include coordination of all promotional events and reclassification requests for sworn members. In addition to the administration and oversight of the Career Progression System, the promotional standards officer provides recommendations to the superintendent concerning impending promotions to the ranks of sergeant, first sergeant, and lieutenant when vacancies are identified. Promotional candidates for these ranks are identified through a series of written and practical tests, oral interviews, educational background, and other criteria to identify qualified candidates to occupy these supervisory positions. Recommendations made by the promotional standards officer are based upon a rank-ordered list of promotional candidates for these supervisory positions and their availability to accept promotions to various locations throughout West Virginia in accordance with Legislative Rule.

**Allegations and Dispositions
July 2012 to June 2013**

Sustained	85	33%
Not Sustained	56	22%
Unfounded	14	6%
Exonerated	38	15%
Policy Failure	0	0%
Withdrawn	9	4%
Pending	52	20%
Total	254	100%



Headquarters – Troop 0, Legal Section



John Hoyer
Chief Legal Counsel

The Legal Section of the West Virginia State Police consists of two attorneys, both of whom are Assistant Attorney Generals, and one paralegal. The section is housed within agency headquarters and deals with a multitude of legal issues ranging from civil to criminal matters that affect the agency.

The Legal Section maintains the primary responsibility of the civil lawsuits filed against the agency. Historically, these lawsuits were assigned to outside counsel and handled exclusively by outside counsel through the entirety of the litigation. With the section's active participation in reviewing and monitoring civil litigation filed against the West Virginia State Police, the monetary savings to the agency concerning civil settlements and verdicts continues to be significant.

Moreover, the section now appears as counsel of record on behalf of the agency in civil cases which greatly reduces the enormous expense of retaining outside counsel in order to litigate civil matters on behalf of the agency.

The Legal Section is also responsible for administering grievance hearings from grievances filed by agency employees. The section also handles circuit and supreme court appeals that arise from these cases, as well as handling any unemployment hearings resulting from employee or member terminations.

The section prepares written briefs or oral arguments on all civil or criminal appeals that directly affect the West Virginia State Police, such as those pertaining to sexual offender registration, expungements, Freedom of Information Act (FOIA) litigation, and concealed weapons.

On occasion, the Legal Section is called upon to provide instruction during annual in-service training for West Virginia State Police members. In this capacity, the Legal Section updates sworn members of pending or decided West Virginia Supreme Court and U.S. Supreme Court decisions that affect law enforcement. The Legal Section aids in the development of new policies and procedures, training for key personnel, and answering both administrative and field questions pertaining to the agency. In addition, the attorneys answer a wide variety of legal questions from members in the field on a daily basis.

Directory of State Police Facilities and Offices**Agency Headquarters****Superintendent**

Colonel C. R. "Jay" Smithers 746-2115

Deputy Superintendent

Lieutenant Colonel Jack C. Chambers 746-2253

Chief of Field Services

Major Timothy D. Bradley 746-2112

Deputy Chief of Field Services

Captain Anthony L. Cummings 746-2106

Chief of Staff

Major Gary R. Tincher 746-2124

Deputy Chief of Staff Services

Captain Michael G. Corsaro 746-2103

Executive Office

Kelly Carson 746-2115

Professional Standards

Captain C. Joe White 746-2114

Tara Davis 746-2110

Planning and Research

Captain William J. Scott 746-2205

First Sergeant Michael D. Lynch 746-2107

Sergeant Aaron Nichols 746-2190

Joy Cunningham 746-2195

Medical Unit

Marjorie Bolyard, R.N. 766-2870

James Rucker 766-5821

Crimes Against Children Unit

First Lieutenant Donald L. Frye 746-2271

Chasity Huffman 746-2276

Personnel

Marsha Beasley 746-2118

Sandy Handley 746-2119

Brittany Franklin 746-2117

Jeanie Jordan 746-2130

Accounting

Connie Gundy 746-2203

Angie Metzger 746-2200

Polly Frazier 746-2280



Promotional Standards

Captain C. Joe White	746-2114
Joy Cunningham	746-2195

Special Operations

Captain Ron Arthur	766-5877
Sergeant Eddie B. Starcher	766-5880

Academy

Captain David Lee	766-5801
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Professional Development Center

First Sergeant Shallon Oglesby	766-5807
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Executive Protection

Captain Gregory S. Bowman	558-0514
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Legal Services

John Hoyer	746-2471
Virginia Lanham	746-2425

Photography

Robert D. Carson	746-2213
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Communications

Bill Gallagher	746-2456
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Radio Communications

First Lieutenant G. E. McCabe	746-5899
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Criminal Records

Sergeant Scott M. Pettry	746-2498
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Forensic Laboratory

Soraya McClung	746-2273
Sheri Lemons	746-2181

Procurement

First Lieutenant Donn P. Kitzmiller	746-2136
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Traffic Records

First Sergeant Chris K. Zerkle	746-2191
Sergeant S. D. Schoolcraft	746-2490

Commission on Drunk Driving Prevention

First Sergeant Jay Powers	746-2207
First Sergeant Chad J. Tierney	285-3200



Detachment Directory

<u>Detachment</u>	<u>County</u>	<u>Phone Number (304)</u>
BCI	Statewide	766-5560
Beckley	Raleigh	256-6700
Berkeley Springs	Morgan	258-0000
Bridgeport	Harrison	627-2300
Buckhannon	Upshur	473-4200
Charles Town	Jefferson	725-9779
Clay	Clay	286-3185
Elizabeth	Wirt	275-8961
Elkins	Randolph	637-0200
Fairmont	Marion	367-2701
Franklin	Pendleton	358-2200
Gauley Bridge	Fayette	779-2161
Gilbert	Mingo	664-3950
Glenville	Gilmer	462-7101
Grafton	Taylor	265-6101
Grantsville	Calhoun	354-6334
Hamlin	Lincoln	824-3101
Harrisville	Ritchie	643-2101
Hinton	Summers	466-2800
Hundred	Wetzel	775-4488
Huntington	Cabell	528-5555
Jesse	Wyoming	682-4717



<u>Detachment</u>	<u>County</u>	<u>Phone Number (304)</u>
Keyser	Mineral	788-1101
Kingwood	Preston	329-1101
Lewisburg	Greenbrier	647-7600
Logan	Logan	792-7200
Madison	Boone	369-7800
Marlinton	Pocahontas	799-4101
Martinsburg	Berkeley	267-0001
Mason County	Mason	675-0850
Moorefield	Hardy	538-2925
Morgantown	Monongalia	285-3200
Moundsville	Marshall	843-4100
New Cumberland	Hancock	564-3854
Oak Hill	Fayette	469-2915
Paden City	Tyler	455-0913
Parkersburg	Wood	420-4600
Parsons	Tucker	478-3101
Philippi	Barbour	457-1101
Princeton	Mercer	425-2101
Quincy	Kanawha	949-3136
Rainelle	Greenbrier	438-3000
Richwood	Nicholas	846-6510
Ripley	Jackson	372-7850
Romney	Hampshire	822-3561



<u>Detachment</u>	<u>County</u>	<u>Phone Number (304)</u>
South Charleston	Kanawha	558-7777
St. Marys	Pleasants	684-7101
Spencer	Roane	927-0950
Summersville	Nicholas	872-0800
Sutton	Braxton	765-2101
Union	Monroe	772-5100
Wayne	Wayne	272-5131
Webster Springs	Webster	226-3200
Welch	McDowell	436-2101
Wellsburg	Brooke	737-3671
Weston	Lewis	269-0500
West Union	Doddridge	873-2101
Wheeling	Ohio	238-1100
Whitesville	Raleigh	854-0101
Williamson	Mingo	235-6000
Winfield	Putnam	586-2000

