2008

WEST VIRGINIA STATE POLICE ANNUAL REPORT



Colonel D.L. Lemmon Superintendent Joe Manchin III Governor

West Virginia State Police 2008 Annual Report



Prepared by: The West Virginia State Police Planning & Research Section



West Birginia State Police 725 Jefferson Road South Charleston, West Virginia 25309-1898 Executive Office

Joe Manchin III Covernor

December 22, 2008

Colonel B. L. Lemmon Superintendent

The Honorable Joe Manchin III Governor of West Virginia State Capitol Building Charleston, WV 25305

Dear Governor Manchin:

In compliance with Chapter 5, Article 1, Section 20 of the Code of West Virginia, the Annual Report of the West Virginia State Police for July 01, 2007 through June 30, 2008 is respectfully submitted for your consideration.

The contents of this report reflect the ongoing efforts of the State Police in providing the highest standards of law enforcement capabilities possible to the citizens of this great state. This report shows advances and accomplishments the organization has made in its continuing effort to effectively serve the citizens of West Virginia.

The previous fiscal year has seen our agency advance the service and protection we can provide to the citizenry of this great state through the efforts in the reduction of illegal drug activities, the enforcement of laws for crimes against our children and the improvement of patrol and State Police interaction with the public.

During my time as Superintendent, I have found the sworn members and civilian employees of the West Virginia State Police to be fully committed in fulfilling this agency's missions of maintaining the safety of the citizens of West Virginia on the highways and engaging the criminal element on all fronts.

I feel this report reflects the dedication of the personnel of this organization and I am sure you will join with me in complimenting the employees of the West Virginia State Police for a job well done during the previous year.

Respectfully submitted,

lemmon, Sr.

Colonel D. L. Lemmon Superintendent West Virginia State Police

Aqual Opportunity Amployer

NEST VIRGINIA STATE POLICE



In Remembrance Trooper Brian William Linn April 22, 1982 - November 3, 2007



Trooper Brian W. Linn enlisted in the West Virginia State Police on September 24, 2005. He served two years, one month and nine days.

On Friday, November 2, 2007, Trooper Linn was responding to Kearneysville, West Virginia to assist a Trooper who was involved in a foot pursuit. While en route, Trooper Linn lost control of his State Police cruiser and crashed along State Route 9, near Bardane, Jefferson County, West Virginia. Trooper Linn died as a result of the injuries he sustained in that crash at 12:35 a. m. on November 3, 2007.

Trooper Linn was assigned to the Charles Town Detachment upon graduation from the West Virginia State Police Academy on April 21, 2006 – it was his only duty post. He is survived by his wife Melissa, and two daughters, Emily Paige and Madeline Ann. He was the son of Mary Snelson and Thomas Linn.



WEST VIRGINIA STATE POLICE MISSION STATEMENT

Statutory Mission:

§ 15-2-12 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.

VIEGMIA

Operating Mission Statement:

It is the mission of the West Virginia State Police to provide direct and indirect law enforcement services, in a proficient and courteous manner, to the citizens of the state and to other law enforcement entities to ensure the continued security of persons, residential, governmental and business properties, and the safety of motorists operating on the state's streets and highways.



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Organizational Summary

During the summer of 1919, the West Virginia State Police, originally known as the Department of Public Safety, was created during one of the most tumultuous times the State of West Virginia has ever known. The unionization of coal miners throughout the State and the violence that ensued, Prohibition, and political corruption led 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, equipment and training have poised the State Police to continue its proud tradition of service nearly 90 years after its creation.

As West Virginia's statewide law enforcement agency, the 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 addition to criminal investigation, traffic patrol, and security related duties, the State Police provide the following services to law enforcement agencies and governmental entities within the State:

- Executive Protection Services
- Legislative Security
- Forensic Laboratory Services
- The Central Criminal Records Repository for All State Arrests and Dispositions
- Law-enforcement Training, Certification and In-service
- Assisting Other Law Enforcement Agencies in Criminal Investigations
- The Central Clearinghouse for Law Enforcement Reporting Data
- The West Virginia Motor Vehicle Inspection Program
- Provide Assistance to Other Public Agencies in Response to Natural Disasters and Other Emergencies

In order to accomplish the mission of the State Police and perform the duties and responsibilities required, the Department is comprised primarily of four divisions – Executive Services, Staff Services, Field Operations and Professional Standards. Personnel within Staff and Executive Services perform the administrative, accounting, and executive services necessary to operate the Department and is located primarily



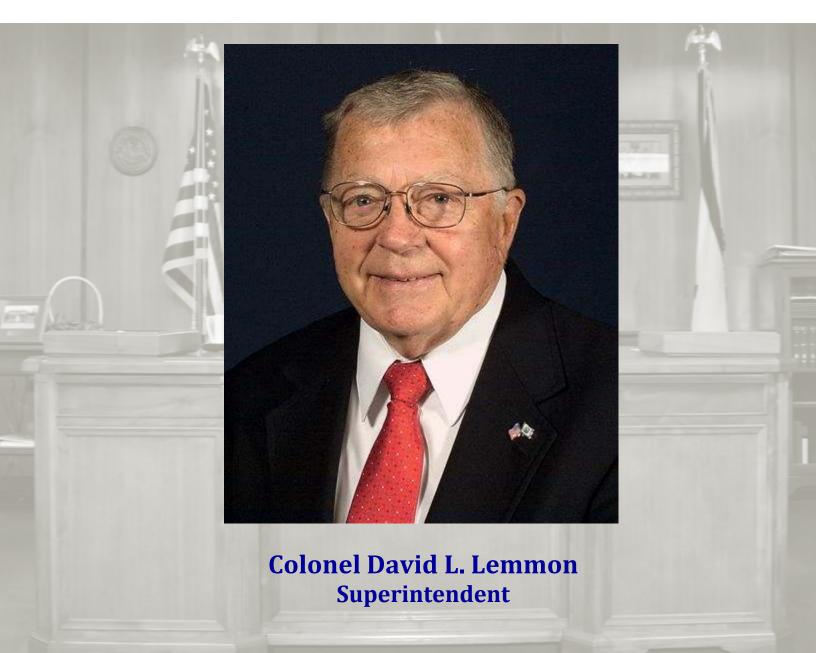
within Department Headquarters at South Charleston, West Virginia. Existing organizationally within Executive Services is Planning and Research, Media Relations, and Legal Services. Staff Services is comprised of Accounting, Communications, Criminal Records, Forensic Laboratory, Personnel, Procurement, Traffic Records, and Uniform Crime Reporting. There were 18 uniformed members assigned to the various sections within Staff and Executive Services as of June 30, 2008. Professional Standards is a separate unit of Department Headquarters reporting directly to the Superintendent.

Field Operations is the operational and largest division within the State Police. Field Operations is responsible for providing necessary police functions to citizens of this State. These functions are provided on a daily basis by seven uniformed Field Troops, which are divided into 20 Districts consisting of 60 Detachments. In addition to the seven uniformed Troops, the Bureau of Criminal Investigations (BCI) provides personnel statewide for undercover and criminal investigations. Special Operations, Child Abuse and Neglect Investigations Unit, Executive Protection, and the Training Academy are found organizationally within Field Operations. There were 619 uniformed members assigned to Field Operations as of June 30, 2008. The West Virginia State Police employed 349 civilian employees throughout the agency as of June 30, 2008, as well.





Superintendent







Executive Staff



Lt. Colonel Stephen C. Tucker Deputy Superintendent



Major Mark G. DeBord Chief of Staff



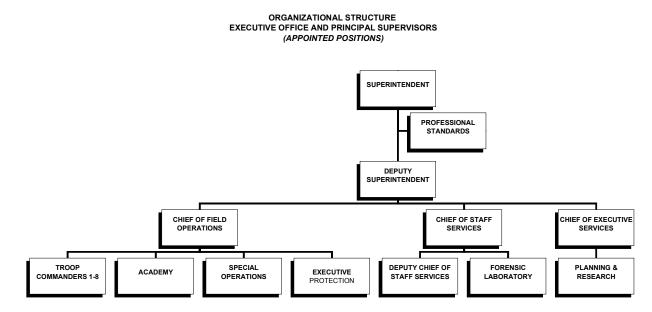
Lt. Colonel Bruce A. Sloan Chief of Field Operations



Captain Gordon A. Ingold Director Professional Standards

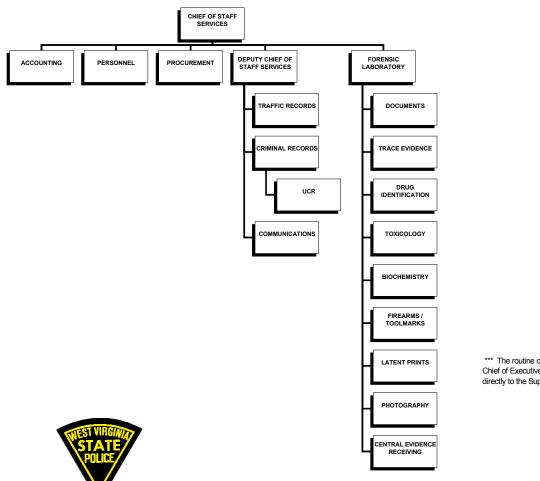


Organizational Structure

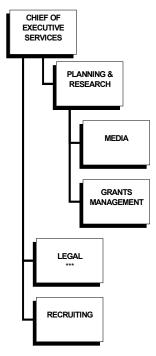


APPOINTED POSITIONS

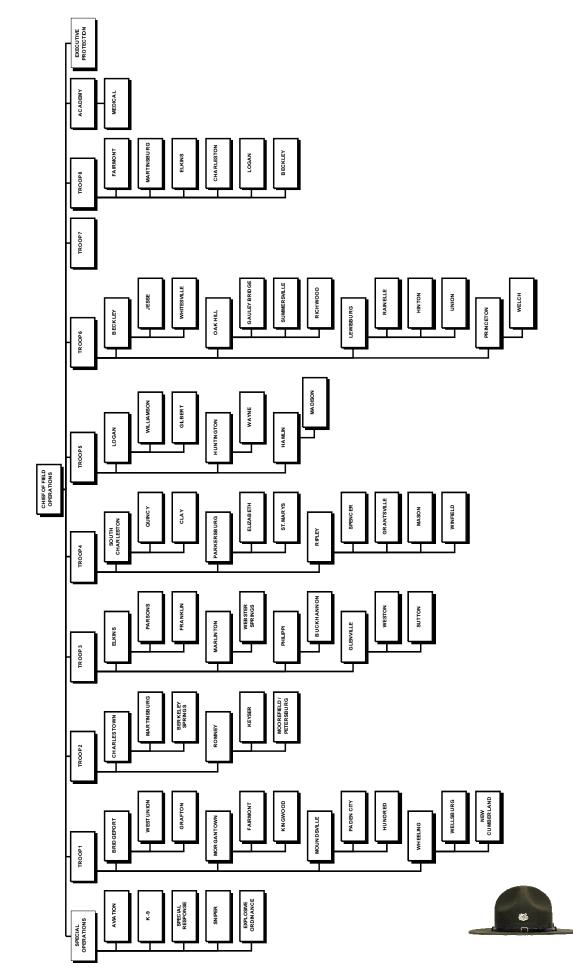
STAFF SERVICES



EXECUTIVE SERVICES



*** The routine operations of the Legal Section are supervised by the Chief of Executive Services. The Director of the Legal Section may report directly to the Superintendent at the discretion of the Superintendent.



FIELD OPERATIONS

ORGANIZATIONAL STRUCTURE FIELD OPERATIONS

Field Operations - Troop 1, Shinnston



Captain Gary M. Gaskins Troop Commander



Troop 1 Facts 12 Detachments Serving 12 Counties 86 Sworn Officers 39 Civilian Personnel 395,702 Population 3,422 Square Miles 344,327 Registered Motor Vehicles

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

During the 2008 Fiscal Year, Troop 1 investigated 1730 traffic crashes, the most of any other Troop within the agency. However, traffic crashes within the Troop have steadily declined since 2004.

This decrease in crashes may be attributed to the visibility of Troopers in northern West Virginia who had the second highest amount of traffic citations and warnings for moving violations and the second highest number of motorist assists.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | <u>Major Inve</u> Incidents | <u>estigations</u> Offenses | <u>Other Inve</u> Incidents | <u>estigations</u> Offenses |
|-------------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| TROOP 1 HEADQUARTERS | 18 | 0 | 4 | 358 | 1165 | 4 | 75 | 3 | 0 | 0 | 0 | 5 |
| BRIDGEPORT | 4881 | 171 | 380 | 3248 | 7152 | 49 | 449 | 275 | 194 | 275 | 658 | 902 |
| WEST UNION | 988 | 119 | 121 | 534 | 1747 | 16 | 139 | 51 | 71 | 81 | 122 | 170 |
| GRAFTON | 677 | 114 | 58 | 745 | 1892 | 7 | 43 | 42 | 38 | 44 | 102 | 114 |
| MORGANTOWN | 10137 | 138 | 461 | 3723 | 3303 | 54 | 1020 | 701 | 296 | 340 | 1092 | 1280 |
| FAIRMONT | 4034 | 186 | 212 | 1987 | 4133 | 27 | 553 | 255 | 204 | 492 | 439 | 690 |
| KINGWOOD | 3283 | 98 | 170 | 1022 | 1570 | 34 | 133 | 186 | 135 | 255 | 476 | 552 |
| MOUNDSVILLE | 1192 | 107 | 154 | 721 | 2921 | 23 | 570 | 36 | 97 | 114 | 333 | 449 |
| PADEN CITY | 1401 | 12 | 117 | 249 | 1362 | 5 | 232 | 43 | 27 | 41 | 152 | 222 |
| HUNDRED | 1051 | 45 | 91 | 211 | 914 | 10 | 125 | 41 | 31 | 37 | 121 | 136 |
| WHEELING | 2133 | 164 | 129 | 899 | 1537 | 36 | 248 | 73 | 76 | 183 | 283 | 335 |
| WELLSBURG | 679 | 96 | 22 | 699 | 219 | 5 | 41 | 5 | 34 | 53 | 44 | 47 |
| NEW CUMBERLAND | 1040 | 34 | 210 | 651 | 859 | 94 | 142 | 19 | 32 | 36 | 227 | 297 |
| TROOP 1 TOTALS | 31514 | 1284 | 2129 | 15047 | 28774 | 364 | 3770 | 1730 | 1235 | 1951 | 4054 | 5199 |



Field Operations – Troop 2, Charles Town



Captain Robert A. Blair Troop Commander



Troop 2 Facts 6 Detachments Serving 7 Counties 70 Sworn Officers 26 Civilian Personnel 243,314 Population 2,790 Square Miles 246,327 Registered Motor Vehicles

Troop 2 consists of seven counties in the northeastern section of West Virginia including Berkley, Grant, Hampshire, Hardy, Jefferson, Mineral and Morgan.

A suburb of the Baltimore/Washington, D. C., portions of Troop 2 – Jefferson and Berkley Counties – is one of the fastest growing areas in the United States and the fastest growing in West Virginia.

Troop 2 made 660 DUI arrests in the 2008 Fiscal Year, which was the most of any Troop within the agency. Troop 2 also had the highest amount of "Major Investigations" initiated within the Troop at 1896, and the second highest amount of calls for service and crash reports. Troopers assigned within Troop 2 initiated the third highest amount of "Other Investigations" of any Troop within the agency.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | <u>Major Inv</u> Incidents | <u>estigations</u> Offenses | | estigations Offenses |
|-------------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|-------------------------------|--------------------------------|------|-------------------------|
| TROOP 2 HEADQUARTERS | 0 | 1 | 5 | 32 | 197 | 4 | 50 | 0 | 1 | 1 | 4 | 4 |
| CHARLES TOWN | 8457 | 391 | 719 | 1506 | 3501 | 211 | 505 | 212 | 292 | 443 | 1047 | 1375 |
| MARTINSBURG | 14325 | 1334 | 2543 | 6017 | 7766 | 313 | 565 | 785 | 663 | 816 | 2219 | 3092 |
| BERKELEY SPRINGS | 2257 | 41 | 92 | 729 | 1214 | 19 | 152 | 122 | 82 | 105 | 266 | 292 |
| ROMNEY | 2783 | 231 | 483 | 1428 | 2738 | 32 | 188 | 158 | 309 | 482 | 582 | 808 |
| KEYSER | 2345 | 92 | 362 | 1217 | 1271 | 54 | 110 | 238 | 289 | 378 | 686 | 891 |
| MOOREFIELD | 2571 | 229 | 363 | 876 | 1342 | 27 | 249 | 133 | 260 | 409 | 440 | 670 |
| TROOP 2 TOTALS | 32738 | 2319 | 4567 | 11805 | 18029 | 660 | 1819 | 1648 | 1896 | 2634 | 5244 | 7132 |



Field Operations - Troop 3, Elkins



Captain Michael J. Trupo Troop Commander





Located in the eastern section of the State, Troop 3 has the largest geographical area of any Troop encompassing 5584 square miles. Troop 3 consists of Barbour, Braxton, Gilmer, Lewis, Pendleton, Pocahontas, Randolph, Tucker, Upshur, and Webster Counties.

While Troop 3 is geographically the largest Troop in the State, it is largely rural and has the lowest population. This contributed to Troop 3 having the least amount of criminal activity and calls for service reported out of all the Troops during the 2008 Fiscal Year. Troop 3 also had the second least felony, misdemeanor and DUI arrests during the Fiscal Year, and the second least amount of traffic crashes investigated.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | Major Inv Incidents | restigations Offenses | Other Inve Incidents | estigations Offenses |
|-------------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|------------------------|--------------------------|-------------------------|-------------------------|
| TROOP 3 HEADQUARTERS | 320 | 14 | 15 | 62 | 374 | 1 | 56 | 5 | 4 | 11 | 17 | 27 |
| ELKINS | 5904 | 208 | 510 | 910 | 4261 | 74 | 433 | 272 | 224 | 392 | 813 | 1012 |
| PARSONS | 1037 | 28 | 85 | 221 | 1606 | 16 | 224 | 85 | 50 | 58 | 199 | 224 |
| FRANKLIN | 702 | 107 | 93 | 209 | 857 | 20 | 48 | 135 | 64 | 84 | 122 | 185 |
| MARLINTON | 1322 | 137 | 211 | 194 | 1394 | 23 | 92 | 95 | 109 | 158 | 280 | 338 |
| WEBSTER SPRINGS | 1399 | 137 | 280 | 469 | 2129 | 10 | 89 | 64 | 70 | 122 | 308 | 511 |
| PHILIPPI | 2037 | 59 | 159 | 388 | 1735 | 15 | 202 | 102 | 132 | 177 | 315 | 403 |
| BUCKHANNON | 2325 | 74 | 154 | 748 | 1817 | 13 | 220 | 128 | 94 | 131 | 373 | 468 |
| GLENVILLE | 922 | 59 | 88 | 419 | 1277 | 12 | 55 | 47 | 49 | 75 | 146 | 198 |
| WESTON | 2299 | 155 | 255 | 906 | 1689 | 16 | 157 | 151 | 77 | 230 | 477 | 728 |
| SUTTON | 2690 | 367 | 551 | 512 | 4420 | 61 | 282 | 118 | 165 | 390 | 398 | 705 |
| TROOP 3 TOTALS | 20957 | 1345 | 2401 | 5038 | 21559 | 261 | 1858 | 1202 | 1038 | 1828 | 3448 | 4799 |



Field Operations - Troop 4, South Charleston





Captain Greg K. Barnett Troop Commander



Troop 4 consists of ten counties in the western portion of the West Virginia including Calhoun, Jackson, Kanawha, Mason, Pleasants, Putnam, Ritchie, Roane, Wirt and Wood Counties.

A strong emphasis on traffic enforcement resulted in Troop 4 leading the agency in traffic citations and warnings issued for the 2008 Fiscal Year. However, Troop 4 also maintained a steady level of criminal investigations and arrests. During the Fiscal Year, Troop 4 had nearly 5200 felony arrest and 6200 misdemeanor arrests, which was also the most of any other Troop within the agency.

Troop 4 also had the second highest amount of DUI arrests and "Other Investigations" initiated by Troopers assigned to Troop 4.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | <u>Major Inve</u> Incidents | e <u>stigations</u> Offenses | <u>Other Inve</u> Incidents | <u>estigations</u> Offenses |
|-------------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|--------------------------------|---------------------------------|--------------------------------|--------------------------------|
| TROOP 4 HEADQUARTERS | 0 | 0 | 0 | 0 | 4 | 0 | 5 | 0 | 0 | 0 | 0 | 0 |
| SOUTH CHARLESTON | 8287 | 2127 | 2095 | 6203 | 7007 | 91 | 869 | 312 | 629 | 1645 | 2784 | 4089 |
| QUINCY | 4043 | 527 | 1099 | 2017 | 6848 | 69 | 686 | 141 | 150 | 441 | 1172 | 2142 |
| CLAY | 1032 | 79 | 156 | 919 | 2381 | 7 | 120 | 73 | 51 | 82 | 283 | 315 |
| PARKERSBURG | 5236 | 196 | 1293 | 5132 | 6930 | 129 | 623 | 216 | 152 | 290 | 1076 | 2264 |
| ELIZABETH | 712 | 20 | 197 | 424 | 1384 | 12 | 18 | 35 | 16 | 29 | 230 | 285 |
| HARRISVILLE | 2513 | 83 | 281 | 1860 | 3185 | 29 | 68 | 91 | 79 | 122 | 495 | 631 |
| ST MARYS | 1062 | 14 | 49 | 749 | 1267 | 3 | 302 | 23 | 16 | 23 | 70 | 130 |
| SPENCER | 1218 | 634 | 337 | 669 | 1918 | 33 | 214 | 111 | 64 | 644 | 339 | 619 |
| GRANTSVILLE | 1264 | 22 | 75 | 235 | 534 | 12 | 21 | 61 | 55 | 78 | 257 | 288 |
| RIPLEY | 1789 | 55 | 94 | 674 | 1520 | 7 | 273 | 101 | 38 | 56 | 251 | 361 |
| MASON CO DETACHMENT | 1938 | 1345 | 206 | 1518 | 2760 | 9 | 460 | 97 | 106 | 1444 | 348 | 443 |
| WINFIELD | 2699 | 87 | 297 | 1135 | 2901 | 24 | 293 | 240 | 96 | 142 | 623 | 785 |
| TROOP 4 TOTALS | 31793 | 5189 | 6179 | 21535 | 38639 | 425 | 3952 | 1501 | 1452 | 4996 | 7928 | 12352 |



Field Operations - Troop 5, Logan





Captain George J. Spangler Troop Commander Troop 5 Facts 7 Detachments Serving 6 Counties 75 Sworn Officers 20 Civilian Personnel 244,697 Population 3,383 Square Miles 203,843 Registered Motor Vehicles

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

Troop 5 had the highest amount of "Other Investigations" initiated by Troopers assigned to the Troop and was third in "Major Investigations". Troop 5 had the second highest amount of misdemeanor arrests and the third highest calls for service, felony arrests, and traffic and warning citations issued. Troop 5 had the least amount of traffic crashes reported within the agency.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | <u>Major Inv</u> Incidents | <u>estigations</u> Offenses | <u>Other Inv</u> Incidents | <u>estigations</u> Offense |
|-------------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|-------------------------------|--------------------------------|-------------------------------|-------------------------------|
| TROOP 5 HEADQUARTERS | 0 | 0 | 2 | 6 | 103 | 0 | 1 | 0 | 3 | 5 | 3 | 1 |
| LOGAN | 8267 | 683 | 2030 | 2534 | 8030 | 100 | 346 | 328 | 621 | 962 | 2075 | 3620 |
| WILLIAMSON | 2023 | 225 | 380 | 1162 | 1369 | 12 | 99 | 61 | 140 | 230 | 631 | 1111 |
| GILBERT | 978 | 67 | 130 | 602 | 761 | 10 | 113 | 40 | 29 | 42 | 278 | 422 |
| HUNTINGTON | 9496 | 636 | 1370 | 2901 | 4109 | 71 | 394 | 185 | 463 | 708 | 2070 | 3023 |
| WAYNE | 3765 | 200 | 643 | 2010 | 4831 | 19 | 359 | 132 | 166 | 273 | 1142 | 1950 |
| HAMLIN | 4967 | 480 | 1064 | 2102 | 4795 | 49 | 373 | 213 | 140 | 223 | 1140 | 1817 |
| MADISON | 3123 | 201 | 527 | 1774 | 3659 | 27 | 266 | 175 | 156 | 277 | 715 | 1218 |
| TROOP 5 TOTALS | 32619 | 2492 | 6146 | 13091 | 27657 | 288 | 1951 | 1134 | 1718 | 2720 | 8054 | 13162 |



Field Operations – Troop 6, Beckley





Troop 6 Facts 13 Detachments serving 9 counties 94 Sworn Officers 29 Civilian Personnel 321,760 Population 5,231 Square Miles 298,754 Registered Motor Vehicles

Captain Scott F. Vanmeter Troop Commander

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

For the 2008 Fiscal Year, Troop 6 had the highest amount of calls for service and the second highest amount of "Major Investigations" initiated and the second highest number of felony arrests. Troop 6 had the least amount of DUI arrests during the year at 238.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | <u>Major Inv</u> Incidents | <u>estigations</u> Offenses | <u>Other Inve</u> Incidents | <u>estigations</u> Offenses |
|-------------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|-------------------------------|--------------------------------|--------------------------------|--------------------------------|
| TROOP 6 HEADQUARTERS | 13 | 2 | 8 | 81 | 87 | 0 | 30 | 1 | 1 | 4 | 5 | 5 |
| BECKLEY | 8332 | 571 | 1005 | 1375 | 5211 | 60 | 455 | 207 | 331 | 554 | 882 | 1466 |
| JESSE | 1087 | 106 | 88 | 155 | 662 | 0 | 73 | 42 | 67 | 204 | 169 | 266 |
| WHITESVILLE | 965 | 41 | 96 | 415 | 504 | 6 | 121 | 19 | 27 | 47 | 253 | 495 |
| OAK HILL | 3242 | 445 | 533 | 475 | 2334 | 30 | 468 | 87 | 61 | 194 | 476 | 868 |
| GAULEY BRIDGE | 869 | 56 | 61 | 249 | 1300 | 2 | 226 | 30 | 94 | 108 | 140 | 180 |
| SUMMERSVILLE | 1249 | 65 | 81 | 381 | 1376 | 6 | 75 | 71 | 103 | 145 | 162 | 217 |
| RICHWOOD | 987 | 162 | 142 | 260 | 912 | 14 | 117 | 46 | 48 | 154 | 157 | 211 |
| LEWISBURG | 2940 | 262 | 330 | 602 | 2767 | 30 | 365 | 168 | 163 | 241 | 349 | 404 |
| RAINELLE | 1390 | 29 | 59 | 301 | 1311 | 3 | 88 | 41 | 78 | 115 | 200 | 226 |
| UNION | 1398 | 157 | 238 | 184 | 438 | 6 | 35 | 56 | 114 | 172 | 223 | 277 |
| HINTON | 1370 | 97 | 168 | 211 | 1236 | 3 | 158 | 48 | 55 | 140 | 157 | 210 |
| PRINCETON | 7260 | 1112 | 1460 | 1477 | 3809 | 53 | 421 | 409 | 386 | 752 | 928 | 1489 |
| WELCH | 3031 | 579 | 1615 | 550 | 1623 | 25 | 219 | 161 | 202 | 685 | 624 | 1985 |
| TROOP 6 TOTALS | 34133 | 3684 | 5884 | 6716 | 23570 | 238 | 2851 | 1386 | 1730 | 3515 | 4725 | 8299 |

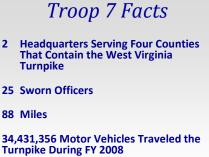


Field Operations – Troop 7, Parkways



Captain Tina L. Phillips Troop Commander





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 through four counties in the southeastern section of West Virginia including Fayette, Kanawha, Mercer and Raleigh Counties.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | <u>Major Inv</u> Incidents | <u>estigations</u> Offenses | <u>Other Inve</u> Incidents | <u>stigations</u> Offenses |
|-----------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|-------------------------------|--------------------------------|--------------------------------|-------------------------------|
| PARKWAYS AUTHORITY | 5204 | 55 | 248 | 5615 | 24843 | 136 | 3233 | 632 | 16 | 28 | 420 | 789 |
| | | | | | | | | | | | | |
| TROOP 7 TOTALS | 5204 | 55 | 248 | 5615 | 24843 | 136 | 3233 | 632 | 16 | 28 | 420 | 789 |



Field Operations – Troop 8, Bureau of Criminal Investigations (BCI)



Captain David L. Lemmon II Troop Commander

The West Virginia State Police Bureau of Criminal Investigations (BCI) is a specialized unit that concentrates primarily on the investigation of felony related crimes. The crimes investigated by BCI range from investigations of violent crimes, drugs, organized crime, political corruption, prescription fraud, insurance fraud, computer crimes, marijuana eradication, cold cases, polygraph examinations, as well as a host of many other crimes. BCI is further supported within its own ranks by Investigative Support Services unit, which houses the Insurance Fraud, Polygraph and Drug Diversion Units; as well as Marijuana Eradication, Digital Forensics, Technical Operations and Cold Case Units. Another facet of BCI is the Criminal Intelligence unit, which includes the West Virginia Intelligence Exchange (WVIX).

The headquarters for all BCI operations is located in Dunbar, Kanawha County. 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. In many instances, BCI investigators assigned to regions are also co-located with multi-jurisdictional drug task forces serving in capacities as Task Force Commanders or Investigators. Investigators assigned to the regions receive advanced training in narcotics investigations and other investigative techniques to further the operational effectiveness of the Unit.

BCI also allocates resources to the efforts of the Appalachia High Intensity Drug Trafficking Area (HIDTA) project. HIDTA's mission is to reduce the impact of regional drug production, trafficking, and distribution in Kentucky, Tennessee, and West Virginia as well as other parts of the country. Twelve counties in West Virginia are affected by the HIDTA project, they include Boone, Braxton, Cabell, Gilmer, Kanawha, Lewis, Lincoln, Logan, Mason, McDowell, Mingo and Wayne.

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 with them. One such case was investigated, tried and the accused found guilty in northern West Virginia. The accused was found guilty in United States District Court, Northern District of West Virginia, of conspiracy to distribute, aid and abet distribution, and possession with intent to distribute crack cocaine. The accused was sentenced to 165 months (13 ³/₄ years) in prison and 5 years supervised release.

Other investigations included the conviction of a physician who was sentenced to 87 months (7 ¼ years) in federal prison for illegally prescribing prescription pain medication to individuals, which was perpetuating the prescription drug abuse problem in West Virginia, and the conclusion of multijurisdictional investigation of pharmaceutical giant Purdue Pharma. Makers of the widely



abused prescription medication Oxycontin, Perdue Pharma and its top officials were convicted of misleading the public about the medication as a result of the investigation, which led to substantial fines to the company in excess of \$600 million.

West Virginia Intelligence Exchange

During this fiscal year, the West Virginia Intelligence Exchange (WVIX) performed 3791 pointerindex background investigations for municipal, county, state and federal law enforcement agencies. Classroom training was provided to numerous city, county, and state law enforcement officers during this year by WVIX personnel. In addition, approximately thirty percent of the participating agencies were provided on-site training as part of the WVIX audit program.

Investigative Support Services

Investigative Support Services consists of ten sections of BCI. The following is an activity synopsis, delineated by section, for the 2008 Fiscal Year.

Polygraph

The Polygraph Unit provided a number of law enforcement agencies assistance in criminal investigations during this year. A review of examination and interview reports submitted by the eight examiners revealed that 759 polygraph examinations were conducted. Included in these examinations were 168 sexual assault and sexual abuse investigations, 42 child abuse investigations, 82 homicides and 107 pre-employment examinations. Notably, the examiners were able to obtain 275 confessions during the 2008 Fiscal Year.

Marijuana Eradication

The Eradication Unit destroyed 48,494 marijuana plants from 686 outdoor cultivations and 1605 plants were discovered in 38 indoor grows during this quarter. One hundred sixty three people were arrested for cultivation of marijuana.

Digital Forensics and Internet Crimes Against Children (ICAC) Task Force

During this year, 91 new cases were submitted for examination containing 407 items of evidence. Among these were six drug cases, 41 child pornography offenses, eleven solicitations of a minor, seven sexual assaults, one larceny, two data theft/destruction, nine deaths, one child abuse, and one video enhancement. Sixty-two of these cases were submitted by members of the West Virginia State Police, eleven by city police departments, fourteen by county sheriff's departments and four by federal agencies.

During the 2008 Fiscal Year, the ICAC Unit had a 100% conviction rate in cases involving the exploitation of children. This unit also continues to work cooperatively with West Virginia University



and the National White Collar Crime Center to develop WVCrime.com. The ICAC Unit now consists of 36 affiliate agencies and has 18 West Virginia State Policeman trained in ICAC Investigations.

The ICAC Unit has caught the attention of several media outlet taken an interest into the actions of this unit. Numerous television segments, print stories, and radio interviews have been conducted with ICAC Investigators and Public Information Officers.

In December 2007, celebrity actor and ICAC advocate Erik Estrada traveled to West Virginia to help promote the ICAC Unit's efforts as it received a \$250,000 grant from the Department of Justice and Office of Juvenile Prevention. Mr. Estrada traveled to the West Virginia State Police Academy, participated in a media event, and helped publicize the grant.

Special Investigations, Drug Diversion and Insurance Fraud

The Special Investigations unit initiated numerous criminal investigations during the 2008 Fiscal Year. The unit made numerous state felony arrests/indictments and seven federal felony arrests/indictments.

Cold Case

The Cold Case Unit conducted and or participated in 44 murder investigations during this year. The unit also investigated ten missing persons, seven sexual assault cases, and four suspicious deaths.

Technical Operations

The State Police Technical Operations Officer provides technical assistance to department investigators, in addition to federal, task force, county and local law enforcement agencies upon request. Assistance includes surveillance, audio enhancement, video/audio equipment installation and repair, tape dubbing, countermeasure device sweeps, alarm system installation and maintenance and technical instruction courses. Technical Operations responded to 94 requests for assistance.

Grant / Forfeitures

The Grant/Forfeiture office received 112 new seizure cases and closed out 151 seizure cases.



Headquarters – Troop 0, Special Operations



Captain Jack C. Chambers Commander

The Special Operations Division is comprised of uniform 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 Division is divided into four groups - Special Response Team, Aviation Section, K-9 Unit, and Explosive Response Team.

Special Response Team

The Special Response Team (SRT) consists of entry team members and sniper/observers. The SRT is divided into four teams, each covering a

specific geographical area. The SRT entry teams and sniper/observers are

utilized for high-risk warrant service, tactical entries, special security details, special woodland searches, covert surveillance and any other situation where specialized training may be beneficial. These members undergo a selection process based on a combination of firearms proficiency, an interview process and overall physical fitness.

| SRT RESPO | <u>ONSES</u> |
|-------------------|--------------|
| Arrest/Search War | rant 39 |
| Security | 5 |
| Other Callouts | 3 |
| Crowd Control | 1 |
| | |

Aviation Section

The West Virginia State Police Aviation Section responds to searches for fugitives, lost persons, and provides an aerial platform for surveillance for; crimes scene photography, traffic control and damage assessments in the event of natural or manmade disaster. Aircraft are also used for

marijuana eradication and for Homeland Security missions around critical infrastructure sites in the state.

In 2008, the State Police Aviation Section missions have been accomplished using State Aviation, DEA and WV RAID aircraft.

| Detachment | Calls for Service | Felony Arrests | Misd Arrests | HMV Citations | HMV Warning Citations | DUI | Motorist Assists | Crash Reports | <u>Major Inv</u> Incidents | <u>estigations</u> Offenses | <u>Other Inve</u> Incidents | <u>stigations</u> Offenses |
|-----------------------|----------------------|-------------------|-----------------|------------------|-----------------------------|-----|---------------------|------------------|-------------------------------|--------------------------------|--------------------------------|-------------------------------|
| SPECIAL OPERATIONS | 6391 | 512 | 1153 | 4600 | 14906 | 63 | 2019 | 137 | 101 | 222 | 613 | 1183 |
| | | | | | | | | | | | | |
| TOTALS | 6391 | 512 | 1153 | 4600 | 14906 | 63 | 2019 | 137 | 101 | 222 | 613 | 1183 |



| AVIATION MISS | <u>IONS</u> |
|----------------|-------------|
| Missions Flown | 185 |
| | |

<u>K-9 Unit</u>

The West Virginia State Police K-9 Unit consists of 16 teams, including the Director. A K-9 team consists of a dog and a handler. These teams are located geographically 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 and patrol. **Explosive Response Team**

The Explosives Response Team members are situated geographically throughout the state. The primary responsibility of the ERT is to render safe real or potentially explosive devices or chemicals. A secondary responsibility is to provide training and support to the National Guard Civil Support Teams and West Virginia Regional Response Teams. The ERT trains to respond with these teams to assist in the mitigation of a terrorist event.

K-9 ACTIVITY

| Building Searches | 23 |
|-------------------------------|------|
| Area Searches | 15 |
| K-9 as back-up | 606 |
| Tracks | 110 |
| Public Demos | 39 |
| Officer Protection | 93 |
| Narcotics Searches | 2089 |
| Explosive Searches | 305 |
| Total Calls For Service | 4185 |
| Total Hours Spent in Service | 6932 |
| Total Hours Spent in Training | 4172 |
| | |

| ERT ACTIVITY | |
|----------------|-----|
| ls For Service | 170 |

| Calls I OF SCIVICE | 170 |
|--------------------|-----|
| Details | 31 |
| Classes | 15 |
| | |

Headquarters – Troop 0, Executive Protection



Captain Timothy S. Pack Director

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

During the 2008 Fiscal Year, the Executive Protection Section was comprised of a Director, Deputy Director, and ten Executive Protection Officers. These State Troopers function in both uniformed and plainclothes capacities, as circumstances dictate, and accompany the Governor, his 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, Section members 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.



Headquarters - Troop 0, Child Abuse and Neglect Investigation Unit



Lieutenant Jeff B. Schoolcraft Director

In 2006 the West Virginia Legislature passed "The Child Protection Act of 2006" to put in place a series of programs, criminal law revisions and other reforms to provide and promote the ability of the children of this state to live their lives without being exposed and subjected to neglect and physical and sexual abuse. As a part of this Act, the Superintendent was mandated to establish a special unit of the State Police, called the Child Abuse and Neglect Investigations Unit.

The purpose of the unit is to focus on identifying, investigating and prosecuting criminal child abuse and neglect cases. The unit assists other State Police members with child abuse or neglect investigations as well as the Division of Child Protective Services. The unit also provides training, technical expertise and coordination of services for other law-enforcement agencies, Child Protective Services caseworkers, prosecuting attorneys and

multidisciplinary teams. The Child Protection Unit is responsible for maintaining statistics from all law enforcement agencies throughout the state involving West Virginia State Code 61-8D-2, 61-8D-2a, 61-8D-3, 61-8D-3a, 61-8D-4, and 61-8D-4a child abuse codes.

The unit consists of a director and five members assigned regionally who are dedicated and trained to assist county Child Protective Services Offices and caseworkers in investigating and coordinating with other law enforcement personnel, cases of suspected child abuse or neglect.

| | Who Registered June 30, 2008 | | | - |
|---------|---------------------------------|---------------------------------------|----------|----------|
| | | | WV Code | Reported |
| Тгоор | Registered | | 61-8D-2 | 1 |
| Troop 1 | 10 | | 61-8D-2a | 4 |
| Troop 2 | 5 | | 61-8D-3 | 111 |
| Troop 3 | 2 | | 61-8D-3a | 42 |
| Troop 4 | 12 | | 61-8D-4 | 92 |
| Troop 5 | 5 | | 61-8D-4a | 17 |
| Troop 6 | 9 | | | |
| | | Child Protection Unit Activity | | |

Child Protection Unit Activity July 1, 2007 – June 30, 2008

| Felony arrests | - 248 |
|-----------------------|-------|
| Misdemeanor arrests | 87 |
| Major CI's – Incident | - 170 |
| Major CI's – Offense | - 274 |
| Other CI's - Incident | 73 |
| Other CI's – Offense | - 104 |
| Calls for Service | 1969 |



Headquarters - Troop 0, Training Academy



Sergeant Curtis E. Tilley Acting Director of Training

The Training Academy has the responsibility of gathering information concerning court decisions, changes in law, new and innovative changes in police techniques and changes made in the criminal justice system. This information is distributed to all police and correction agencies through schools and seminars. Numerous training programs are taught at the West Virginia State Police Academy throughout the year.

All newly hired members of the West Virginia State Police attend a Cadet Class administered by the Academy and current members receive annual in-service training through the Academy. The Academy is also responsible for conducting the Basic Police Training Course for city, county, DNR and campus police officers.

During the 2005 Fiscal Year, several law enforcement classes were conducted at the Academy including:

2008 In-Service training for the State Police Completion of the 58th Cadet Class Completion of the 131st, 132nd, 133rd Basic Classes

The Academy also conducted numerous law enforcement classes and seminars to various law enforcement agencies from throughout the State. Academy facilities were also utilized for various meetings by the Department and other law enforcement and state agencies during the year. Additionally several agencies including the FBI, West Virginia Air National Guard, DEA, IRS, Yeager Airport Security and others utilized the Academy firearms range.

The 12th Annual Junior Trooper Academy was held during the year. Young people from throughout the State who are interested in a career in law enforcement attend a weeklong class at the Academy where they are introduced to a variety of law enforcement operations in this program. Projects for the upcoming year at the Academy include:

Conduct two WV State Police Cadet Training Programs Conduct one WV State Police Junior Trooper Program Conduct four Basic Police Training Programs Complete 15 weeks of WV State Police Annual In-Service



Headquarters - Troop 0, Professional Standards



Captain Gordon A. Ingold Director

The Professional Standards Section is the Superintendent's principle point of contact regarding the professional conduct of both sworn and civilian members of the agency. It serves as a collection and dissemination point for allegations of misconduct lodged against 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 the rank of Captain and answers directly to the Superintendent. In addition to the Director, the

section is staffed with a secretary at Department 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, correctness, and completeness before being submitted to the Superintendent for closure.

The Superintendent closes allegations of misconduct in one of six ways: Sustained, Not Sustained, Unfounded, Exonerated, Policy Failure, or Withdrawn. During Fiscal Year 2008, the section received and investigated 244 complaints involving 336 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.

| Allegations and Dispositions July 2007 to June 2008 | | | |
|--|-----|------|--|
| Sustained | 152 | 45% | |
| Not Sustained | 81 | 24% | |
| Unfounded | 61 | 18% | |
| Exonerated | 31 | 18% | |
| Policy Failure | 0 | 0% | |
| Withdrawn | 11 | 4% | |
| Pending | 0 | 0 | |
| Total | 336 | 100% | |

Complaints or allegations of misconduct are generated externally from citizens, and internally by employees of the Department and by State Police Accident Review Board who determines if an employee is at fault in vehicle crash involving a department vehicle. Complaints are accepted from the public by any means including those received in person, by mail, by the Internet or by telephone. During the 2008 Fiscal Year, 67 percent of the complaints were received from citizens and 33 percent were generated from within the department.

As mentioned, 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 Department. The section is also tasked with conducting inspections of State Police owned, leased, or maintained facilities, equipment, and



personnel to ensure compliance with State Police Policy and Procedure. Professional Standards also reviews vehicle pursuits and reports of response to resistance or aggression by members of the Department to ensure compliance with established policies and procedures.

Executive Services – Planning and Research



Lieutenant G. E. McCabe Chief of Professional & Tech Services/ Promotional Standards Officer

The Planning and Research Section of the State Police serves as support for Executive Services, Staff Services and Field Operations. The responsibilities of the Section include three major areas: general planning, promotional system oversight and policy development and implementation.

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

The West Virginia State Police Career Progression System provides for career advancement opportunities that are administered by the Planning & Research Section, pursuant to the direction of the Promotional Standards Officer. These duties include coordination of all promotional events and reclassification requests for sworn members.

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.

During the State Legislative Session, Planning & Research personnel operate as support staff to uniformed members assigned to the Legislative Security Detail. A comprehensive database of proposed Bills is maintained, their status monitored, and copies provided to the Superintendent and designated staff for review.

Planning & Research provides direct assistance to the office of the Superintendent and other senior department managers in matters of daily and special operations.



Executive Services – Legal Section

The Legal Section of the West Virginia State Police consists of two attorneys, both of whom are Assistant Attorney Generals, and a legal secretary. The section is housed within Department Headquarters and deals with a multitude of legal issues that range from civil to criminal.

In addition, the legal division continues to handle all grievance hearings in the department for members and civilian employees. The Section handles all 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 also prepares written briefs or oral arguments on all civil or criminal appeals that directly affect the State Police, such as those pertaining to sexual offender registration, expungements and concealed weapons.

The Legal Section is responsible for assisting in teaching and researching issues for the West Virginia State Police. These areas include search and seizure, laws of arrest, evidence, police power and authority and witness skills.

In the witness skills program, the Legal Section, with the assistance of outside counsel, Assistant U.S. Attorneys, county prosecutors, and local public defenders, expose the Cadets to mock courtroom testimony, which includes rigorous cross-examination by these very experienced attorneys.

The Legal Section also provides instruction at all of the annual in-service training for State Police members. In this capacity, the Legal Section can update all members of pending or decided WV Supreme and U.S. Supreme Court holdings that affect law enforcement, as well as legal education on troublesome issues for the State Police that have arisen in the year preceding. The Legal Section aids in the development of new policies and procedures, training for key personnel and answering both administrative and field questions that pertain to the Department. They have also been asked to speak at professional seminars regarding various legal issues of which they have expertise. In addition, the attorneys answer a wide variety of legal questions from members in the field on a daily basis.

The Legal Section maintains the primary responsibility of the civil lawsuits filed against the Department. 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 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 Department in civil cases, which greatly reduces the enormous expense of retaining outside counsel in order to litigate civil matters on behalf of the Department.



Executive Services – Office of Public Affairs



Sergeant Jay C. Powers

The primary point of contact between the State Police and the news media is the Media Section. 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 Media section acts as a liaison at the scene of crimes which generate extensive media interest, natural or manmade disasters, or other law enforcement activities including presentations to civic groups, schools, colleges and community organizations reference topics of interest that enhance the cooperation of the State Police and the public.

Staff Services – Accounting

The Accounting Section of the State Police is located at Department Headquarters and is comprised of Accounts Payable, Budget, Payroll, Cash & Grants Management, Fringe Benefits and Auditing. Accounting is staffed with one part-time and 10 full-time civilians. Supervision falls within the responsibilities of the Comptroller and Assistant Comptroller.

Accounting personnel are responsible for all revenue and expenditure transactions, which includes payroll, travel, vendor payments, cash deposits and refunds, fringe benefits plan maintenance, preparation and expenditure monitoring of the annual operating budget. It also is charged with grants management to insure 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, 2008

A. PERSONAL SERVICES - 001

| Appropriation | \$40,122,800.00 | |
|----------------------|------------------|-----------------|
| Agency Transfers | (\$1,310,000.00) | |
| Secretary Transfers | \$0.00 | |
| Net Appropriation | | \$38,812,800.00 |
| | | |
| Expenditures | \$39,507,585.43 | |
| Less: Reimbursements | (\$1,732,265.68) | |
| Net Expenditures | | \$37,775,319.75 |
| | | |

Expired Appropriation

\$1,037,480.25

B. EMPLOYEE BENEFITS - 010

| Appropriation | \$8,716,466.00 | |
|---------------------|----------------|----------------|
| Agency Transfers | \$0.00 | |
| Secretary Transfers | \$0.00 | |
| Net Appropriation | | \$8,716,466.00 |

| Expenditures | |
|-----------------------------|----------------|
| Fees | \$113,892.61 |
| Social Security | \$1,060,181.96 |
| PEIA Insurance | \$6,036,398.95 |
| PEIA Insurance Reserve (1%) | \$372,994.00 |
| Workers Compensation | \$92,731.28 |
| Unemployment Compensation | \$26,766.82 |
| Retirement Contributions | \$897,004.50 |



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| | Less: Reimbursements | (\$308,712.39) | |
|----|----------------------------|----------------|----------------|
| | Net Expenditures | _ | \$8,291,257.73 |
| | | | |
| | Expired Appropriation | _ | \$425,208.27 |
| | | | |
| C. | ANNUAL INCREMENT - 004 | | |
| | Appropriation | | \$197,050.00 |
| | Expenditures | | \$196,213.14 |
| | | | * **** |
| | Expired Appropriation | = | \$836.86 |
| D. | CHILD PROTECTION ACT - 090 | | |
| 5. | | | |
| | Appropriation | | \$910,759.00 |
| | Expenditures | | \$666,584.75 |
| | | | A0.4.474.05 |
| | Expired Appropriation | | \$244,174.25 |
| E. | UNCLASSIFIED - 099 | | |
| | Appropriation | \$8,587,778.00 | |
| | Agency Transfers | \$1,310,000.00 | |
| | Secretary Transfers | \$0.00 | |
| | Net Appropriation | | \$9,897,778.00 |
| | Expenditures | | |
| | Office Expenses | \$211,730.84 | |
| | Printing & Binding | \$19,936.94 | |
| | Rental Expense | \$57,168.66 | |
| | Utilities | \$731,442.79 | |
| | Telecommunications | \$554,580.10 | |
| | Contractual & Professional | \$127,786.00 | |
| | Travel | \$22,801.41 | |
| | Computer Service | \$88,695.54 | |
| | Rentals (Machine & Misc) | \$18,251.13 | |
| | Vehicle Rental | \$75,047.08 | |

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| Food Products | \$95,578.59 |
|---|----------------|
| Clothing, Household & Recreational Supplies | \$448,643.39 |
| Vehicle Operating Expense | \$3,428,018.84 |
| Research, Educational & Medical Supplies | \$248,525.56 |
| Routine Maintenance Contracts | \$352,098.52 |
| Cellular Charges | \$85,010.10 |
| Subsistence | \$940,800.01 |
| Training & Development | \$99,611.31 |
| Postage & Freight | \$175,740.50 |
| Computer Supplies | \$220,832.32 |
| Attorney Legal Service Payments | \$2,570.00 |
| Other Current Expenses | \$520,615.87 |
| Subtotal | \$8,525,485.50 |
| Repairs & Alterations | |
| Office & Communication Equipment Repairs | \$60,928.36 |
| Research & Educational Equipment Repairs | \$6,168.66 |
| Routine Building Maintenance | \$56,275.14 |
| Vehicle Repairs | \$209,502.00 |
| Routine Maintenance of Grounds | \$8,447.25 |
| Other Repairs & Alterations | \$25,135.37 |
| Subtotal | \$366,456.78 |
| Equipment | |
| Office and Communications Equipment | \$24,139.00 |
| Vehicles | \$0.00 |
| Computer Equipment | \$21,801.00 |
| Other Equipment | \$0.00 |
| Subtotal | \$45,940.00 |
| Other Disbursements | |
| Medical Service Payments | \$423,665.06 |



| | Debt Service (Leases - Principal) | \$202.89 | |
|----|---|----------------|----------------|
| | | | |
| | Debt Service (Leases - Interest) | \$14,471.60 | |
| | Other | \$10,685.95 | |
| | | | |
| | Subtotal | \$449,025.50 | |
| | Less: Reimbursements | (\$302,754.85) | |
| | Net Expenditures | | \$9,084,152.93 |
| | Expired Appropriation | | \$813,625.07 |
| F. | PAY EQUITY - 364 | | |
| | Appropriation | | \$389.00 |
| | Expenditures | | \$0.00 |
| | Expired Appropriation | = | \$389.00 |
| G. | VEHICLE PURCHASE - 451 | | |
| | Appropriation | | \$2,000,000.00 |
| | Expenditures | | \$1,500,000.00 |
| | Expired Appropriation | = | \$500,000.00 |
| Н. | BARRACKS MAINTENANCE & CONSTRUCTION - 4 | 494 (FY 06) | |
| | Appropriation | | \$224,161.43 |
| | Expenditures | _ | \$224,161.43 |
| | Reappropriated | _ | \$0.00 |
| I. | COMMUNICATION & OTHER EQUIPMENT - 558 (FY | (06, 07 & 08) | |
| | Appropriation | | \$1,525,223.60 |
| | Expenditures | | \$1,106,660.80 |



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| | Reappropriated | = | \$418,562.80 |
|----|---|----------------|----------------|
| J. | TROOPER RETIREMENT FUND - 605 | | |
| | Appropriation | | \$3,826,778.00 |
| | Expenditures | \$3,826,778.00 | |
| | Less: Reimbursements | \$0.00 | |
| | Net Expenditures | - | \$3,826,778.00 |
| | Expired Appropriation | = | \$0.00 |
| к. | HANDGUN ADMINISTRATION EXPENSE - 747 | | |
| | | | |
| | Appropriation | | \$76,612.00 |
| | Expenditures | - | \$66,854.00 |
| | Expired Appropriation | = | \$9,758.00 |
| L. | CAPITAL OUTLAY & MAINTENANCE - 755 (FY 07 & 0 |)8) | |
| | Appropriation | | \$979,573.81 |
| | Expenditures | - | \$109,684.10 |
| | Reappropriated | = | \$869,889.71 |
| м. | RETIREMENT SYSTEM - UNFUNDED LIABILITY - 775 | ; | |
| | Appropriation | | \$2,850,000.00 |
| | Expenditures | - | \$2,850,000.00 |
| | Expired Appropriation | = | \$0.00 |
| N. | LAW ENFORCEMENT PROJECT - 787 | | |
| | Appropriation | | \$600,569.01 |
| | Expenditures | - | \$432,282.27 |
| | Reappropriated | = | \$168,286.74 |



O. BARRACKS LEASE PAYMENT - 556

| | Appropriation | | \$440,088.00 |
|----|--|-----------------|-----------------|
| | Expenditures | | \$428,670.95 |
| | Expired Appropriation | | \$11,417.05 |
| Ρ. | AUTOMATED FINGERPRINT INDENTIFICATION SY | STEM - 898 | |
| | Appropriation | | \$3,635,334.00 |
| | Expenditures | | \$601,615.91 |
| | Reappropriated | | \$3,033,718.09 |
| Q. | BRIM PREMIUM - 913 | | |
| | Appropriation | \$6,043,110.00 | |
| | Agency Transfers | \$0.00 | |
| | Net Appropriation | | \$6,043,110.00 |
| | Expenditures | | \$5,714,982.00 |
| | Expired Appropriation | | \$328,128.00 |
| | GRAND TOTAL | | |
| | Appropriation | \$80,736,691.85 | |
| | Agency Transfers | \$0.00 | |
| | Secretary Transfers | \$0.00 | |
| | Net Appropriation | | \$80,736,691.85 |
| | Net Expenditures | | \$72,875,217.76 |
| | Expired Appropriation | | \$3,371,016.75 |
| | Reappropriated | | \$4,490,457.34 |



WEST VIRGINIA STATE POLICE APPROPRIATED SPECIAL REVENUE FUNDS STATEMENT OF ACTIVITIES YEAR ENDED JUNE 30, 2008

| FUND | 6394 | 6501 | 6513 | 6516 | 6519 | 6527 | 6532 | TOTAL |
|--|--------|-------------|-------------|----------|-------------|---------------|-------------|------------------------|
| Cash Balance 7/1/07 | \$0 | \$956,279 | \$1,296,640 | \$25,900 | \$85,727 | \$367,290 | \$8,740 \$0 | \$2,740,576 |
| RECEIPTS | 0 | 1,629,003 | 1,456,385 | 0 | 74,304 | 245,980 | (3,225) 0 | \$3,402,447 |
| EXPENDITURES: | • | 1,020,000 | .,, | • | , | , | (0,220) 0 | <i>vo</i> ,, |
| Personal Services | 0 | 697,581 | 0 | 0 | 0 | 90,838 | 0 0 | \$788,419 |
| Payroll Reimbursements | 0 | (41,636) | 0 | 0 | 0 | 30,030 0 | 0 0 | (\$41,636) |
| Annual Increment | 0 | 28,185 | 0 | 0 | 0 | 1,068 | 0 0 | \$29,253 |
| Employee Insurance Fees | 0 | 5,472 | 0 | 0 | 0 | 1,000 | 0 0 | \$6,922 |
| | 0 | 44,178 | 0 | 0 | 0 | 6,748 | 0 0 | \$50,926 |
| Social Security Matching Public Employees Insurance | 0 | 114,641 | 0 | 0 | 0 | 23,594 | 0 0 | \$138,235 |
| Workers Compensation | 0 | 6,307 | 0 | 0 | (29,584) | 23,394 977 | 0 0 | (\$22,300) |
| Pension & Retirement | 0 | 74,785 | 0 | 0 | (29,564) | 9,610 | 0 0 | (\$22,300) \$84,395 |
| | 0 | | 0 | 0 | 0 | | 0 0 | |
| Office Expenses | 0 | 4,569 | 0 | 0 | 0 | 1,103 0 | 0 0 | \$5,672 |
| Printing & Binding | 0 | 1,400 | 0 | | 45 | 0 | 0 0 | \$1,400 \$10,125 |
| Utilities | 0 | 19,080 | 0 | 0 0 | 45 1,687 | 0 | 0 0 | \$19,125 |
| Telecommunications | | 2,751 | | | , | | | \$4,438 |
| Contractual & Professional | 0 | 388 | 976,537 | 0 | 867 | 66 | 0 0 | \$977,858 |
| Computer Services | 0 | 136 | 0 | 0 | 0 | 8,157 | 0 0 | \$8,293 |
| Rentals-Machine & Misc | 0 0 | 0 | 0 | 0 | 483 | 0 | 0 0 | \$483 |
| Fire, Auto, Bond & Other Insur | | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 ©0 |
| Clothing, Household supplies | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Vehicle Operating Expense | 0 | 29,548 | 0 | 0 | 3,820 | 0 | 0 0 | \$33,368 |
| Cellular Charges | 0 | 2,303 | 0 | 0 | 529 | 0 | 0 0 | \$2,832 |
| Routine Maintenance Contracts | 0 | 3,129 | 0 | 0 | 3,010 | 0 | 0 0 | \$6,139 |
| Merchandise for Resale | 0 | 98,378 | 0 | 0 | 0 | 0 | 0 0 | \$98,378 |
| Subsistence | 0 | 2,293 | 0 | 0 | 0 | 0 | 0 0 | \$2,293 |
| Miscellaneous | 0 | 1,521 | 0 | 0 | 0 | 0 | 0 0 | \$1,521 |
| Training & Development | 0 | 0 | 0 | 0 | 200 | 2,479 | 0 0 | \$2,679 |
| Postal & Freight | 0 | 37,018 | 0 | 0 | 0 | 0 | 0 0 | \$37,018 |
| Computer Supplies & Equip | 0 | 5,416 | 0 | 0 | 0 | 14,701 | 0 0 | \$20,117 |
| Misc Equipment Purchases | 0 | 539 | 0 | 0 | 700 | 7,389 | 0 0 | \$8,628 |
| Office & Comm. Equip Repairs | 0 | 342 | 0 | 0 | 0 | 0 | 0 0 | \$342 |
| Research, Educ, Med Equip Rep | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Routine Building Maintenance | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Vehicle Repairs | 0 | 2,603 | 0 | 0 | 0 | 0 | 0 0 | \$2,603 |
| Office & Comm. Equipment | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Research & Educational Equip. | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Household Equip. & Furnishings | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Building Equipment | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Vehicles | 0 | 93,196 | 0 | 0 | 0 | 0 | 0 0 | \$93,196 |
| Land Purchase | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Building Purchase of Constr. | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Other Capital Equipment | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Computer Equipment | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Computer Software | 0 | 0 | 0 | 0 | 0 | 5,831 | 0 0 | \$5,831 |
| Medical Service Payments | 0 | 0 | 0 | 0 | 17,042 | 0 | 0 0 | \$17,042 |
| Fund Transfers | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | \$0 |
| Public Employees Insur Res Tr | 0 | 6,696 | 0 | 0 | 0 | 1,002 | 0 0 | \$7,698 |
| Other | 0 | 128 | 12 | 0 | 239 | 0 | 0 0 | \$379 |
| Total Expenses | 0 | 1,240,947 | 976,549 | 0 | (962) | 175,013 | 0 0 | 2,391,547 |
| Cash Balance 6/30/08 | \$0 | \$1,344,335 | \$1,776,476 | \$25,900 | \$160,993 | \$438,257 | \$5,515 \$0 | \$3,751,476 |



WEST VIRGINIA STATE POLICE FEDERAL FUNDS STATEMENT OF ACTIVITIES YEAR ENDED JUNE 30, 2008

| JND | 8741 |
|---------------------------------|-----------|
| ash Balance 7/1/07 | \$185,256 |
| ECEIPTS | 957,579 |
| KPENDITURES: | |
| Personal Services | 570,420 |
| Payroll Reimbursements | 110,161 |
| Annual Increment | 0 |
| Employee Insurance Fees | 250 |
| Social Security Matching | 8,265 |
| Public Employees Insurance | 28,457 |
| Workers Compensation | (37) |
| Pension & Retirement | 42,915 |
| Office Expenses | 86 |
| Printing & Binding | 0 |
| Utilities | 297 |
| Telecommunications | 0 |
| Contractual & Professional | 0 |
| Travel | 1,491 |
| Vehicle Rental | 54,850 |
| Rentals-Machine&Misc | 0 |
| Fire, Auto, Bond & Other Insur | 0 |
| Clothing, Household supplies | 0 |
| Advertising & Promotional | 0 |
| Vehicle Operating Expense | 0 |
| Research, Educational, Medical | 0 |
| Routine Maintenance Contracts | 0 |
| Merchandise for Resale | 0 |
| Subsistence | 6,240 |
| Miscellaneous | 0 |
| Training & Development | 1,529 |
| Postal & Freight | 0 |
| Computer Supplies & Equip | 33,690 |
| Misc Equipment Purchases | 53,369 |
| Office & Comm. Equip Repairs | 0 |
| Research,Educ,Med Equip Rep | 0 |
| Routine Building Maintenance | 0 |
| Vehicle Repairs | 0 |
| Office & Comm. Equipment | 0 |
| Research & Educational Equip. | 450 |
| Household Equip.&Furnishings | 0 |
| Building Equipment | 0 |
| Vehicles | 0 |
| Livestock, Farm&Const Equip | 0 |
| Other Capital Equipment | 0 |
| Debt Service (Leases-Principal) | 0 |
| Computer Equipment | 0 |
| Computer Software | 0 |
| Payment of Taxes | 0 |
| Fund Transfers | 0 |
| Public Employees Insur Res Tr | 0 |
| Other | 0 |
| | |
| Total Expenses | 912,433 |

Cash Balance 6/30/08

\$230,402

6

WEST VIRGINIA STATE POLICE NON-APPROPRIATED SPECIAL REVENUE FUNDS - OTHER STATEMENT OF ACTIVITIES YEAR ENDED JUNE 30, 2008

| 6502 | 6504 | 6505 | 6506 | 6508 650 | 9 651 | 12 651 | 7 6518 | 6528 | | 530 65 | | 36 653 | 17 653 | 8 654 | 0 ΤΟΤΑ |
|---|---|--|--|--|--|--|---|--|---|--|---|---|---|--|---|
| \$1,433,904 | \$78,044 | \$80,005 | \$307,886 | \$35,975 \$0 | \$0 | \$0 | \$12,315 | \$221 | \$4,850 \$ | | 5,438 \$0 | \$0 | \$0 | \$0 | \$2,018,638 |
| 2,658,751 | 39,574,516 | 677,091 | 158,982 | 668,238 | 0 | 0 | 23,869 | 1,208 | 0 | | 782) 0 | 0 | 0 | 0 | 43,754,873 |
| | c | 264.052 | 75 005 | 676 67E | c | c | c | c | c | | c | c | c | c | 1 500 007 |
| 492,334 106,692 | 0 0 | 304,033 11.341 | دی,095 0 | 0020 | 00 | 00 | 00 | | 00 | 00 | 00 | 00 | 00 | 00 | 1,506,907 118.033 |
| 0 | 0 | 200 | 400 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1,100 |
| 0 | 0 0 | 425 | 400 | 1 | 0 | 0 | 0 0 | 0 0 | 00 | 0 | 0 0 | 0 0 | 0 0 | 0 0 | 825 |
| 13,026 1 976 | | 9,726 23.531 | 1,864 12 729 | <u> </u> | - c | - - | o c | - - | | | 0 0 | э c | - c | o c | 33,391 38 236 |
| 595 | 00 | 505 | 201 | 00 | 0 | 0 | 00 | 0 | | | 00 | 0 | 0 | 0 | 1,301 |
| 34,091 | (34) | 33,669 | 2,761 | 0 | 0 | 0 | 0 | 0 | | - | 0 | 0 | 0 | 0 | 70,487 |
| 3,427 | 00 | 755 | 0 0 | 00 | 0 0 | 0 0 | 0 0 | 00 | | | 0 0 | 0 0 | 0 0 | 00 | 4,182 |
| 2,000 109,576 | 00 | 0 147 | 00 | 00 | 00 | 00 | 00 | 00 | | | 00 | 00 | 00 | 00 | 2,000 109,723 |
| 0 | 0 | 1,126 | 0 | 0 | 0 | 0 | 0 | 0 | | - | 0 | 0 | 0 | 0 | 1,126 |
| 10,000 | 17 | 123 1 102 | റെ | 00 | 00 | 00 | ത ട | 0 0 | | | 00 | 00 | 00 | 00 | 10,158 1 102 |
| 225 225 | 0 0 | 1,132 88 | 00 | 00 | 00 | 00 | 00 | 00 | | | 00 | 00 | 00 | 00 | -, 132 313 |
| 0 | 0 | 27 | 0 | 0 | 0 | 0 | 0 | 0 | | - | 0 | 0 | 0 | 0 | 27 |
| 30,972 123 533 | 0 0 | 752 0 | 00 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | | | 0 0 | 00 | 00 | 0 0 | 31,724 123 533 |
| 6.256 | 0 0 | 17,193 | 00 | 00 | 0 | 0 | 00 | 00 | | | 00 | 00 | 00 | 00 | 23,449 |
| | 0 | 42,697 | 0 | 0 | 0 | 0 | 0 | 0 | | - | 0 | 0 | 0 | 0 | 53,348 |
| Routine Maintenance Contracts 0 | 0 0 | 17,783 ĩ | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | | - | 0 0 | 0 0 | 0 0 | 0 0 | 17,783 |
| 0 0 | | 0 3 120 | 5 0 | 5 0 | - C | > | 5 0 | 5 0 | | | 0 0 | - | - | - | 0 3 120 |
| 36.374 | 0 0 | 3, 120 1,638 | 952 | 0 0 | 00 | 00 | 0 0 | 00 | | | 00 | 00 | 00 | 00 | 38.964 |
| 5,668 | 0 | 4,818 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 10,486 |
| 3,817 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 3,826 |
| 271,693 684,803 | 995 81.461 | 1,148 14,049 | 4,272 15,964 | 0 0 | 0 0 | 0 0 | 410 0 | o c | | | 0 0 | 0 0 | 0 0 | 0 0 | 278,518 796,277 |
| ~ (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | - | 0 | 0 | 0 | 0 | 12,756 |
| Research, Educ, Med Equip Rep 0 | 0 0 | 1,319 | 00 | 0 0 | 00 | 00 | 00 | 00 | | | 00 | 00 | 00 | 00 | 1,319 |
| 0 2 985 | | u 3.627 | | | | | | | | | | | | | 0 6 612 |
| 0,200 | 00 | 0,021 | 0 0 | 0 0 | 0 | 0 | 00 | 00 | | | 00 | 0 | 0 | 0 | 0,01 |
| Research & Educational Equip. (4,488) | 0 | 24,000 | 0 | 0 | 0 | 0 | 0 | 0 | | - | 0 | 0 | 0 | 0 | 19,512 |
| 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 00 | 0 0 | 00 | | - | 0 0 | 0 0 | 0 0 | 0 0 | 0 |
| 29,955 | 0 0 | o c | | 0 0 | с С | э с | 0 0 | | | | 0 0 | э с | э с | o c | 29,955 (4 940) |
| 7,000 | 0 | 0 0 | 0 | 0 0 | 0 | 0 | 0 0 | 0 0 | | | 0 | 0 | 0 | 0 | 7,000 |
| 98,791 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | - | 0 | 0 | 0 | 0 | 98,791 |
| 0 0 | 0 0 | | 0 0 | | 0 0 | 0 0 | 0 0 | 0 0 | | | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 |
| 15,002 | 00 | 00 | 00 | 00 | 0 | 0 | 00 | 00 | | | , o | 0 | 0 | 00 | 15,002 |
| 0 | 65,516 | 0 | 6,476 | 0 | 0 | 0 | (628) | 0 | | - | 0 | 0 | 0 | 0 | 71,364 |
| 0 0 | 0 0 | | 0 250 | 00 | 0 0 | 0 0 | 00 | 00 | 00 | | 00 | 00 | 00 | 00 | 1 740 |
| 104 | 0 0 | 1,401 831 | 2 2 | 00 | 00 | 00 | 00 | 00 | | | D | 00 | 00 | 00 | 1,740 937 |
| 2,104,874 | 147,955 | 581,873 | 72,184 | 635,400 0 | 0 | 0 | (209) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3,542,077 |
| UND Cash Balance 7/1/07 CECEIPTS CECEIPTS CECEIPTS Payroll Reimbursements Annual Increment Employee Insurance Fees Social Security Matching Public Employees Insurance Workers Compensation Public Employees Insurance Workers Compensation Prension & Retirement Office Expenses Workers Compensation Prension & Retirement Office Expenses Contractual & Professional Travel Rental Expense Utilities Contractual & Professional Travel Rentals-Machine & Misc Contractual & Professional Travel Rentals-Machine & Misc Contracta & Professional Travel Rentals-Machine & Misc Contractual & Professional Travel Rentals-Machine & Misc Contracta & Professional Travel Rentals-Machine & Misc Computer Services & Equip Misc Equipment Postal & Freight Computer Equipment Vehicle & Comm. Equip Maintenance Office & Comm. Equip Maintenance Office & Comm. Equip Maintenance Office & Comm. Equipment Vehicle Repairs Research & Educational Equip. Revented Equipment Vehicle Service Payments Computer Equipment Service Payments Computer Equipment Service Payments Computer Equipment Service Paym | 0 \$ 0 47007700007000000000000000000000000 | 6502 \$1,433,904 2,658,751 2,658,751 2,658,751 1,976 1,976 1,976 2,000 10,0576 0 2,205 2,000 10,000 10,000 10,000 10,000 0 36,276 3,817 3,817 2,000 0 10,651 0 36,374 5,668 23,817 2,985 0 29,955 12,756 0 0 29,955 12,756 0 0 0 0 0 0 0 2,985 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 6502 6504 \$1,433,904 \$78,044 2,658,751 39,574,516 2,658,751 39,574,516 106,692 0 1,976 0 3,427 0 1,305 0 3,427 0 2,658,733 0 1,376 0 3,427 0 2,000 17 0 0 10,000 17 0 0 2,000 10 10,000 17 0 0 2,000 17 0 0 2,10,651 0 3,817 0 3,817 0 3,817 0 3,817 0 3,817 0 3,817 0 3,817 0 3,817 0 3,817 0 0 0 0 0 | 6502 6504 6505 6504 6505 \$1,433,904 \$78,044 \$80,005 2,658,751 39,574,516 677,091 2,658,751 39,574,516 677,091 580,005 580,005 492,334 0 364,053 11,341 505 1,3056 0 11,341 505 595 3,4091 (34) 364,053 11,341 3,427 0 23,531 555 3,091 (34) 33,669 23,531 3,427 0 1,126 1,126 10,000 17 1,23 0 2,000 0 1,148 555 10,000 17 1,23 0 2,25 0 8,1461 1,148 0,0551 0 1,148 555 0 0 1,132 0 27 10,0551 0 1,148 555 3,120 3,817 0 0 0 0 </td <td>6502 6504 6505 5504 6505 6506 6508 51,433,904 \$78,044 \$80,005 \$307,886 \$355,975 2,658,751 39,574,516 677,091 158,982 668,238 492,334 0 364,053 25,895 626,625 1976 0 17,341 0 0 13,026 0 7154 400 0 13,026 0 7154 400 0 13,026 0 713,41 0 0 34,07 0 23,531 12,729 0 34,07 0 147 0 0 100,000 17 123 9 0 10,000 17 123 0 0 10,000 17 123 9 0 10,000 17 123 9 0 10,000 17 123 9 0 10,000 1747 0 <</td> <td>6502 6504 6505 6506 6508 6505 6506 6508 6505 553.575</td> <td>6502 6504 6505 5506 6508 <th< td=""><td>6502 6504 6505 5504 6505 5503 5513 5133 214333204 578.044 580.005 5307.886 535.975 50 50 512.315 214333204 578.044 580.005 5307.886 535.975 50 5 51.315 245234 0 198.055 58.0405 58.0405 58.0405 51.865 51.865 51.865 51.865 51.865 51.315 15.056 0 11.341 0</td><td>6502 6504 6505 6504 6505 6504 6505 6504 6505 6504 6503 6504 6503 6504 6503 <th< td=""><td>6504 6504 6505 6504 6505 510 512 522 523 51133004 373044 360005 5307.366 530.365 517.53 21.315 21.31</td><td>600 500 800</td></th<><td>607 604 605 705 7120 <</td><td>600 700 700</td></td></th<><td>601 600<td>600. <th< td=""></th<></td></td></td> | 6502 6504 6505 5504 6505 6506 6508 51,433,904 \$78,044 \$80,005 \$307,886 \$355,975 2,658,751 39,574,516 677,091 158,982 668,238 492,334 0 364,053 25,895 626,625 1976 0 17,341 0 0 13,026 0 7154 400 0 13,026 0 7154 400 0 13,026 0 713,41 0 0 34,07 0 23,531 12,729 0 34,07 0 147 0 0 100,000 17 123 9 0 10,000 17 123 0 0 10,000 17 123 9 0 10,000 17 123 9 0 10,000 17 123 9 0 10,000 1747 0 < | 6502 6504 6505 6506 6508 6505 6506 6508 6505 553.575 | 6502 6504 6505 5506 6508 <th< td=""><td>6502 6504 6505 5504 6505 5503 5513 5133 214333204 578.044 580.005 5307.886 535.975 50 50 512.315 214333204 578.044 580.005 5307.886 535.975 50 5 51.315 245234 0 198.055 58.0405 58.0405 58.0405 51.865 51.865 51.865 51.865 51.865 51.315 15.056 0 11.341 0</td><td>6502 6504 6505 6504 6505 6504 6505 6504 6505 6504 6503 6504 6503 6504 6503 <th< td=""><td>6504 6504 6505 6504 6505 510 512 522 523 51133004 373044 360005 5307.366 530.365 517.53 21.315 21.31</td><td>600 500 800</td></th<><td>607 604 605 705 7120 <</td><td>600 700 700</td></td></th<> <td>601 600<td>600. <th< td=""></th<></td></td> | 6502 6504 6505 5504 6505 5503 5513 5133 214333204 578.044 580.005 5307.886 535.975 50 50 512.315 214333204 578.044 580.005 5307.886 535.975 50 5 51.315 245234 0 198.055 58.0405 58.0405 58.0405 51.865 51.865 51.865 51.865 51.865 51.315 15.056 0 11.341 0 | 6502 6504 6505 6504 6505 6504 6505 6504 6505 6504 6503 6504 6503 6504 6503 <th< td=""><td>6504 6504 6505 6504 6505 510 512 522 523 51133004 373044 360005 5307.366 530.365 517.53 21.315 21.31</td><td>600 500 800</td></th<> <td>607 604 605 705 7120 <</td> <td>600 700 700</td> | 6504 6504 6505 6504 6505 510 512 522 523 51133004 373044 360005 5307.366 530.365 517.53 21.315 21.31 | 600 500 800 | 607 604 605 705 7120 < | 600 700 700 | 601 600 <td>600. <th< td=""></th<></td> | 600. 600. <th< td=""></th<> |



WEST VIRGINIA STATE POLICE EXPEDITURES BY FUND TYPE AND ACTIVITY YEAR ENDED JUNE 30, 2008

| | GENERAL | APPROPRIATED | FEDERAL | OTHER | | |
|----------------------------------|--------------------------|-----------------------|-------------------|-------------|--------------|--------|
| | REVENUE | SPECIAL REVENUE | FUNDS | FUNDS | TOTAL | % |
| | | | | | | |
| PERSONAL SERVICES | \$38,914,865 | \$746,783 | \$680,581 | \$1,626,940 | \$41,969,169 | 52.6% |
| EMPLOYEE BENEFITS | \$15,149,098 | \$295,129 | \$79,850 | \$147,080 | \$15,671,157 | 19.7% |
| | | | | | | |
| CURRENT EXPENSES | \$15,450,886 | \$1,230,242 | \$151,552 | \$1,509,749 | \$18,342,429 | 23.0% |
| | | | | | | |
| REPAIRS & ALTERATIONS | \$518,490 | \$2,945 | \$0 | \$20,687 | \$542,122 | 0.7% |
| EQUIPMENT | \$1,937,403 | \$99,027 | \$450 | \$165,320 | \$2,202,200 | 2.8% |
| | \$1,357,405 | \$ 55 ,027 | φ 4 50 | φ105,520 | φ2,202,200 | 2.070 |
| OTHER | \$904,476 | \$17,421 | \$0 | \$72,301 | \$994,198 | 1.2% |
| | | | | | | |
| т | OTAL \$72,875,218 | \$2,391,547 | \$912,433 | \$3,542,077 | \$79,721,275 | 100.0% |
| | | | | | | |
| PERCENT OF TOTAL | 91.4% | 3.0% | 1.1% | 4.4% | 100.0% | |

WEST VIRGINIA STATE POLICE SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED YEAR ENDED JUNE 30, 2008

| | | WV Parkways Authority | Division of Motor Vehicles | Hampshire County | Total |
|-------------------------|--------------------|--------------------------|-------------------------------|---------------------|----------------|
| | | | | | |
| PERSONAL SERVICES | | \$1,347,708.52 | \$0.00 | \$133,810.66 | \$1,481,519.18 |
| EMPLOYEE BENEFITS | | \$193,739.52 | \$0.00 | \$46,816.29 | \$240,555.81 |
| UNCLASSIFIED | | \$66,750.05 | \$11,918.32 | \$1,820.89 | \$80,489.26 |
| BARRACKS LEASE PAYMENT | | \$0.00 | \$131,056.42 | \$0.00 | \$131,056.42 |
| TROOPER RETIREMENT FUND | | \$169,367.72 | \$0.00 | \$0.00 | \$169,367.72 |
| TO | TAL REIMBURSEMENTS | \$1,777,565.81 | \$142,974.74 | \$182,447.84 | \$2,102,988.39 |



Staff Services – Communications

The Communications Section is responsible for the communication operation requirements of the West Virginia State Police. The Section is responsible for two-way radio communications, radar units, in-car video systems, data information processing, maintenance and installation of computer systems and the Department telephone systems.

The Section is responsible for the operation of the National Crime Information Center (NCIC), the National Law Enforcement Telecommunications System (NLETS) and the West Virginia Automated Police Network (WEAPON) networks in West Virginia. The Section also provides assistance to federal, state, county and city agencies and 911 centers.

Communications has ten primary radio stations in operation seven days a week, twenty-four hours a day throughout the state. These stations are located in Beckley, Charles Town, Elkins, Huntington, Logan, Moundsville, Parkersburg, Romney, Shinnston and South Charleston.

The Section provided numerous WEAPON training classes during the fiscal year, including WEAPON Certification classes and Full Access/New Operator classes. WEAPON instruction was also provided to Cadet and Basic classes attending the Academy.

During the year, the Communications Section improved various systems within the State Police including:

- Worked in cooperation with the State Police Traffic Records Section to implement the Report Beam Crash Reporting System.
- Purchased 50 new digital in-car video camera systems for cruisers.
- Purchased 150 LED emergency light bars.
- Purchased 450 airbag on/off switches.
- Continued coordinated efforts with other stakeholders in pursuit of the statewide interoperable radio system.



Staff Services – Criminal Records



Lieutenant Michael G. Corsaro Director

The Criminal Records Section was established in 1935 by 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 every county is also required to any additional information the Bureau 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 61 years. Criminal Records is comprised of six distinct sections, including:

* Criminal Records * Bail Bond Enforcer Registry

- * Central Abuse Registry
- * Concealed Handgun Permits Registry
- * Sexual Offender Registry
- * Uniform Crime Reporting

During the year, the Criminal Records Section worked with the Department and the criminal justice community on numerous projects that include:

Implemented Phase II of the Domestic Violence Protection Order Registry through a contract with Computer Projects of Illinois (CPI).

Continued work on the enhancement of automated Bail Bond Enforcer information for release via the WEAPON system.

Improved the Sex Offender Registry operations by working closely with Field Operations to facilitate the gathering of offender information.

Improved the process of mailing sex offender registrations information electronically to designated recipients.

Continued with efforts to design and purchase the next generation AFIS solution for the State.

Using proceeds from the NCHIP Grant, the section was able to procure resources for a digital imaging system. The grant also will allow the State Police to undertake a Domestic Violence Flagging project to identify criminal records of individuals who have been charged with domestic violence and those individuals who have domestic violence convictions.



Staff Services – Forensic Laboratory

The Forensic Laboratory of the West Virginia State Police has provided forensic services continuously since it was organized in 1935. The Laboratory is supervised by a Director, a Quality Manager and nine Section Heads. It is staffed by 26 analysts and examiners who are qualified through education 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 only in connection with a crime, in support of a criminal investigation, or in the interest of public safety. The Laboratory is organized into seven forensic disciplines, including Drug Identification, Biochemistry, Firearm/Toolmark, Latent Prints, Toxicology, Trace Evidence and Questioned Documents. Also included in the Forensic Laboratory is the Evidence Processing/Receiving Section.

During the year, the Drug Section was remodeled to accommodate new instrumentation and additional workstations. Lead deposits on the floor, ceiling, and walls in the firing range in the firearms section have been encapsulated.

Notably, the Forensic Laboratory has decreased its overall backlog of cases by approximately 15 percent.

Staff Services – Personnel

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 State Police personnel.

During the fiscal year, other office activities included updating the Current and Former Members Directory, monitoring hours and completing personnel transactions for numerous temporary employees, all new hires and transfers, leave of absences, suspensions,

| FY 07-08 STATISTICS | SWORN | NON – SWORN |
|---------------------------------|-----------|-------------|
| ACTUAL MANPOWER 7/1/2007 | 649 | 349 |
| ACTUAL MANPOWER 6/30/2008 | 642 | 358 |
| ENLISTMENTS / NEW HIRES | 46 | 43 |
| RE-ENLISTMENTS/REINSTATE | 3 | 5 |
| RESIGNATIONS | 37 | 40 |
| RETIREMENTS | 15 | 7 |
| PROMOTIONS | 24 | 34 |
| TRANSFERS | 107 | 15 |
| RANK REDUCTIONS | 3 | 0 |
| TERMINATIONS/DISMISSALS | 1 | 0 |
| RECLASS/REALLOCATIONS | 118 | 5 |
| NON-DUTY DEATHS | 2 | 1 |
| LINE OF DUTY DEATHS | 1 | 0 |
| MINORITY MALES | 12 | 1 |
| MINORITY FEMALES | 1 | 3 |
| WHITE MALES | 612 | 124 |
| WHITE FEMALES | 17 | 230 |

promotions and longevity increases. The section was also responsible for civilian job postings, preparing voluntary transfer reports, managing the Leave Donation Program, monitoring workers compensation claims, microfilming records, and providing resource documents and other information to the WV Consolidated Public Retirement Board.



The section continues to maintain automated manpower reports, request for voluntary transfer list and the current and former member directory available to the State Police membership on the Department Intranet.

Staff Services – Medical Unit

The Medical Section of the West Virginia State Police is located at the Training Academy Complex in Dunbar, Kanawha County, West Virginia and is comprised of three civilians including one Registered Nurse, one medical billing expert, and one contractual physician. The section is charged with the duties of providing a variety of medical services for the Department that include the following:

- 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 Section also manages the Temporary Alternative Duty (TAD) program, which provides a means of obtaining some form of useful work from personnel who are unable to perform full police duties while recuperating from injuries or illnesses.

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



Staff Services – Procurement



F/Sergeant Richard L. Pursley 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 made several advances that included the renovation of the Huntington Detachment and construction of a garage on the site, as well as assisting in a major electrical upgrade for Department Headquarters. The Construction Section also performed a major renovation of the Criminal Records

Section at Headquarters. Normal renovations and maintenance at facilities throughout the State continued within budget allocations.

One hundred forty three new 2008 model Ford Crown Vic Police Interceptors and 53 Chevrolet Impala cruisers were received. These vehicles were marked with the traditional blue and gold markings and light bars and distributed throughout the State. In addition, 55 new unmarked Chevrolet Impalas were received. These vehicles were assigned to support and administrative personnel, as well as members of the Executive Protection Unit. Twenty-six Chevrolet four-wheel drive Trailblazers were received and marked with traditional blue and gold markings. These vehicles were assigned to various Troops throughout the state to replace aging patrol vehicles in the State Police fleet. The section also received three unmarked Dodge Durango four-wheel drive vehicles to be utilized for special details in the State.

In addition to numerous inter-departmental requisitions, the Procurement Section processed a large amount of orders for Forensic Laboratory equipment paid for through the Purdue Pharma funding. The Printing and Graphic Arts Sections also completed numerous projects this year.



Staff Services – Traffic Records



Lieutenant Charles N. Zerkle Jr. Director

The Traffic Records Section is a staff function of the West Virginia State Police. In this capacity, the section is responsible for collecting reports of accidents investigated by State Police Officers. These reports are indexed and made available to interested parties, such as insurance companies and persons involved in the accidents.

The Commission on Drunk Driving Prevention (CDDP) and the Fatal Analysis Reporting System (FARS) are other areas of responsibility for the Traffic Records Section. The Fatality Analysis Reporting System is designed to allow approximately one hundred eighty-eight (188) data elements to be coded in order to characterize various attributes of the crash, vehicle(s) and persons involved.

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. 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 fact, meet its stated objective of promoting public safety and welfare by eliminating mechanical defects in motor vehicles.

The Commission on Drunk Driving Prevention (CDDP) is required to develop and maintain a comprehensive program to prevent drunk driving. It is also required to enhance the enforcement of laws defining drunken driving offenses and inquire from state and local law enforcement agencies the availability and need for equipment and additional personnel for the effective enforcement of these laws. The CDDP also provides grants to state and local law enforcement agencies to purchase equipment or hire additional personnel. The Superintendent of the West Virginia State Police shall be the chairperson, Ex-Officio of the Commission and he shall appoint a member of his staff to be the Executive Director to oversee the Commission activities.



Directory of State Police Facilities and Offices

Department Headquarters

| Superintendent | | Child Protection Unit | |
|---------------------------------------|-----------------------------|------------------------------------|----------------------|
| Colonel David L. Lemmon | 746-2111 | 1/Lieutenant J. B. Schoolcraft | 746-2271 |
| | | Chasity Huffman | 746-2276 |
| Deputy Superintendent | 546 0050 | | |
| Lieutenant Colonel S. C. Tucker | 746-2253 | Personnel Marsha Baaslaw | 746 2110 |
| Chief of Field Services | | Marsha Beasley Mia Aldridge | 746-2118 746-2130 |
| Lieutenant Colonel B. A. Sloan | 746-2103 | Sandy Handley | 746-2130 |
| Lieutenant Colonei D. A. Sloan | 740-2105 | Rhonda Atkinson | 746-2117 |
| Deputy Chief of Field Services | | | , 10 211, |
| Major S. F. Vanmeter | 746-2106 | Accounting | |
| | | Ron Twohig | 746-2202 |
| Chief of Staff | | Connie Gundy | 746-2203 |
| Major M. G. DeBord | 746-2112 | | |
| | | Communications | |
| Deputy Chief of Staff Services | E 4 6 B 4 8 6 | Luke Blatt | 746-2154 |
| Captain G. E. McCabe | 746-2109 | Corporal G. E. Dornburg | 746-2150 |
| Executive Office | | Criminal Records | |
| Kelly Carson | 746-2115 | 1/Lieutenant M. G. Corsaro | 746-2177 |
| | | T2/Lieutenant J. L. Hudson | 746-2474 |
| Professional Standards | | | |
| Captain G. A. Ingold | 746-2114 | Forensic Laboratory | |
| Tara Davis | 746-2110 | Soraya McClung | 746-2273 |
| | | T1/Lieutenant R. K. Taylor | 746-2181 |
| Special Operations | | Distance in | |
| Captain J. C. Chambers | 767-3064 | Photography R. D. Carson | 746 2212 |
| T1/Lieutenant M. L. Goff | 767-3065 | R. D. Carson | 746-2213 |
| Academy | | Procurement | |
| Captain Č. E. Tilley | 766-2604 | 1/ Sergeant R. L. Pursley | 746-2238 |
| Sergeant D. M. Lee | 766-2600 | Sergeant D. P. Kitzmiller | 746-2136 |
| | | | |
| Executive Protection | | Traffic Records | = 1 (0 1 0 1 |
| Captain T. S. Pack | 558-0514 | 1/Lieutenant C. N. Zerkle, Jr. | 746-2124 |
| 1/Lieutenant G. S. Bowman | | 1/Lieutenant K. J. Foreman | 746-2191 |
| 1/Lieutenant M. S. Swecker | | Commission on Drunk | |
| Legal Services | | Driving Prevention | |
| John Hoyer | 746-2471 | Sergeant J. C. Powers | 746-2207 |
| Virginia Lanham | 746-2425 | Corporal C. J. Tierney | 285-3200 |
| - | - | | |
| Planning & Research | | Medical Unit | |
| 1/Lieutenant C. J. White | 746-2193 | Marjorie Bolyard, R.N. | 766-2869 |
| Sergeant M. D. Lynch | 746-2107 | James Rucker | |
| Senior Trooper M. Moore | 746-2190 | | |
| Joy Cunningham | 746-2195 | | |



Detachment Directory

| Detachment | County | Phone Number |
|------------------|------------|--------------|
| BCI | Statewide | 766-2880 |
| Beckley | Raleigh | 256-6700 |
| Berkeley Springs | Morgan | 258-0000 |
| Bridgeport | Harrison | 627-2300 |
| Buckhannon | Upshur | 473-4200 |
| Charles Town | Jefferson | 725-9779 |
| Clay | Clay | 587-2201 |
| 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 |
| 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 | 257-1411 |
| 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 |



| Detachment | County | Phone Number |
|------------------|------------|--------------|
| Quincy | Kanawha | 949-3136 |
| Rainelle | Greenbrier | 438-3000 |
| Richwood | Nicholas | 846-6510 |
| Ripley | Jackson | 372-7850 |
| Romney | Hampshire | 822-3561 |
| 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 |



