

# West Virginia State Police



Photo Courtesy of F/Sgt. M. L. Oglesby

## FY 2015-2016 Annual Report



## **WEST VIRGINIA STATE POLICE**

### **MISSION STATEMENT**

#### **Statutory Mission:**

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





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

**Superintendent**







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

**Earl Ray Tomblin**  
 Governor

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

December 19, 2016

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

Sir:

In compliance with Chapter 5, Article 1, Section 20 of the West Virginia Code, the Annual Report of the West Virginia State Police (WVSP) for the period of July 1, 2015, through June 30, 2016, is respectfully submitted for your review. The contents of this report reflect the ongoing efforts of the WVSP in providing the highest standards of law enforcement possible to the citizens and visitors of this state. The report describes the accomplishments and advances the organization has made in its continuing endeavor to effectively and efficiently serve the citizens of West Virginia.

More than one-third of the WVSP workforce consists of civilian support staff that provides a number of services for the troopers and the **entire** law enforcement community. The WVSP is the central hub of information, communication, forensic analysis, and technology for **all** law enforcement in the state of West Virginia. In the last five years, significant efforts have been focused on salary enhancements for the civilian staff.

One classification of civilian employees needing consideration for salary enhancements is the telecommunicator or dispatcher. **Of all the positions in the West Virginia State Police, police telecommunicator has the highest turnover rate.** Sixty-eight (68) police telecommunicators have been hired since 2011. Of these new employees, only 32 (47%) are still employed. The starting salary for a West Virginia State Police Telecommunicator is \$20,816. The West Virginia State Police has nine primary communication centers located throughout the State. On average, the 911 Centers located in those areas employ their entry-level dispatchers at \$5,708 more per year. Hence, the West Virginia State Police continually competes with county 911 Centers to hire and retain qualified employees. As of November 1, 2016, the West Virginia State Police is funded for 55 telecommunicator positions (six of which are vacant). Eleven of the 55 are supervisory positions. The West Virginia State Police has lost countless dispatchers to other government agencies and private sector employers who pay higher wages.

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The Honorable Earl Ray Tomblin  
December 19, 2016  
Page 2

The West Virginia State Police Forensic Laboratory was established in 1935. In 1994, it became an American Society of Crime Laboratory Directors/ Laboratory Accreditation Board (ASCLD/LAB) facility. In 2014, the West Virginia State Police Forensic Lab received accreditation from the International Organization for Standardization (ISO). The West Virginia State Police Forensic Lab provides, **AT NO COST**, forensic testing for ALL 55 counties (800 federal, state, county and local agencies) in West Virginia receiving approximately 6,700 cases each year. The West Virginia State Police Forensic Lab is the **ONLY** full service forensic laboratory in West Virginia. The sections within the laboratory include Biochemistry/DNA, Latent Prints, Toxicology, Central Processing, Trace Evidence, Drug Identification, Questioned Documents and Firearm/Toolmark.

Currently, there are 44 full-time funded positions, of which, 41 are filled. The forensic laboratory director and two evidence technician positions are vacant. Two forensic analyst positions were eliminated to meet Fiscal Year 2016 and 2017 budget reductions. The inability to maintain a trained staff (40% of staff has five years of experience or less), and inadequate salaries has created a critical backlog in forensic casework. During the 2014 Legislative Session, a bill proposing a 20 percent salary enhancement passed, becoming effective July 1, 2014. Since then, 12 employees in the forensic laboratory have resigned for higher wages. When replacing the vacated positions, it takes one to two years of training before a forensic analyst can work independently.

The number of backlog cases has increased dramatically over the last few years. Backlog cases have increased from 1,713 cases in February 2013 to 4,933 cases in June 2016. Overdose deaths are occurring in West Virginia at record numbers. Investigators need laboratory results as quickly as possible. West Virginia Circuit Courts are now issuing Orders for results to be completed and subpoenas are issued to laboratory personnel to explain why Court Orders were not followed. There were 887 court orders/expedited requests received in 2015. This alone makes up 18% of the backlog, which equates to an extra, annual expenditure of \$10,996,252 to West Virginia's 55 counties in unnecessary Regional Jail fees. Conservatively, it is estimated 25% of the backlog is associated with persons in the regional jail system awaiting trial, which equates to \$15,272,572 in unnecessary jail fees being charged to various county commissions.

The West Virginia State Police Forensic Lab needs to add 15 full time employees (ten forensic analysts and five technicians) and provide competitive salary enhancements for the current forensic laboratory staff. An increase in annual funding is needed to purchase essential equipment, maintenance and software systems each year, such as: Gas Chromatograph/Mass Spectrometer (GC/MS) ~ \$125,000, Raman Infrared Spectrometer (Raman IR) ~ \$125,000, Glass Refractive Index Measurement (GRIM – glass analysis) ~ \$70,000, Randox Instruments for Toxicology Analysis ~ \$80,000, DNA Genetic Analyzer ~ \$120,000, National Integrated Ballistic Information Network (NIBIN)- a database for ballistic comparison ~ \$200,000, and maintenance costs on equipment and software ranging from \$10,000 - \$30,000 annually. Additionally, funding in current expense for additional reagents, consumables and instrument gases, ~ \$300,000 is needed.

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The Honorable Earl Ray Tomblin  
December 19, 2016  
Page 3

Automated Fingerprint Identification System (AFIS) and Live Scan devices are an important part of the law enforcement community. LiveScan fingerprinting is a technological development of forensic science that makes it possible for a fingerprint to be taken electronically and sent to law enforcement for identification. LiveScan fingerprinting is inkless and captures the fingerprint digitally on a computer. The prints are then forwarded electronically to the West Virginia State Police and FBI for a criminal background check or other purposes (<http://fingerprinting.com/live-scan-fingerprinting.php>).

The State of West Virginia began the process of transitioning away from fingerprint cards with applicants (non-criminal) and arrestee's in 2005. Since then, 63 LiveScan devices have been purchased by the West Virginia State Police. Other law enforcement agencies, corrections and the Supreme Court have purchased LiveScan devices. The system has been utilized for 11 years and will reach its end of life soon and **will not be supported**. This will cause the State to move backward utilizing print cards and ink. Currently, the applicant process inquiries take approximately 72 hours to receive a result and the arrestee electronic print submission is real time. Prior to this automated system, applicant prints took six to eight months to process and arrestees', three to four months. The rejection rate utilizing print cards is 30% compared to the automated system, which is 2%. Approximately 70% of all arrests are processed through a LiveScan device. Legislation mandated that the West Virginia State Police store and verify all sex offender information 16 years ago **without additional funding**. Today, there are approximately 4,392 registered sex offenders and 3,500 annual LiveScan transactions relative to the sex offender registry. The number of sex offenders increase each year.

**AFIS and LiveScan software MUST BE upgraded** to meet the current requirements of the Federal Bureau of Investigation's Next Generation Identification (NGI) system. The cost associated with purchasing hardware, software and server upgrades is \$4,353,385.

An alternative to the purchase method is to lease a new system that will refresh and replace all hardware and software on the current system at an average cost of \$1,689,475 annually for ten years. The lease method will make the AFIS system compliant with the NGI system and satisfy the needs of the state for approximately 12 to 14 years. This proposal replaces all hardware and upgrades servers and software in year one. In year seven, all hardware and servers will be replaced. Throughout the ten-year agreement, the latest technology and software would be added to the system. The system could be sustained beyond year ten with a maintenance agreement. Currently, the West Virginia State Police has \$366,943 budgeted for maintenance costs.

The West Virginia State Police has undergone budget reductions during each of the last five fiscal years dating back to Fiscal Year 2013. The information below illustrates the general revenue budget and compelled reductions. Significant differences in the budget from year to year depict fluctuation in the amount of the unfunded retirement liability.

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The Honorable Earl Ray Tomblin  
 December 19, 2016  
 Page 4

FY 2013 - \$96,223,567 – midyear reduction = \$1,960,686  
 FY 2014 - \$108,478,032 – midyear reduction = \$3,230,000  
 FY 2015 - \$104,762,987 – midyear reduction = \$4,600,000  
 FY 2016 - \$97,778,577 – midyear reduction = \$3,802,134  
 FY 2017 - \$96,755,993 – midyear reduction = \$1,516,916

The budget for Fiscal Year 2017 includes a reduction in personal services and equipment line from Fiscal Year 2016 to meet the request from the Executive in order to balance the State's budget. The impact on the reduction includes eliminating 29 funded, vacant trooper positions and 7 vacant, funded civilian positions. Furthermore, \$1,198,000 was removed from 0453-55800 fund (communications and other equipment) leaving a **critically low** balance of \$70,968. Line item 0453-45100 (vehicle purchase) was removed permanently including the \$2,000,000 allocated. **Fortunately, the \$2.00 increase in the annual motor vehicle inspection program has allowed the agency to expend special revenue funds to address fleet needs.** The impact on the mid-year reduction for Fiscal Year 2017 includes returning 22 vacant funded Trooper positions and closing three detachments in Calhoun, Wirt and Wetzel counties. There have been 51 Trooper positions returned to meet budgetary reductions.

In summary, the WVSP faces many challenges to meet its statutory mission. Many of the detachments and physical structures are in dire need of repair or replacement due to their acute state of disrepair and/or being antiquated. New technology enables the agency to be more efficient and increases its capabilities, but that same technology requires **additional funding** for maintenance.

Since 2011, the West Virginia State Police has made significant improvements regarding facilities upgrades. Several facilities have undergone major renovations or significant improvements while other properties, no longer beneficial to the agency, have been sold.

The following describes property improvement and acquisitions:

- In Clay County, a residence with 38 acres was purchased and converted to an office replacing the Clay Detachment that was being leased.
- A structure formerly utilized as a church in Wayne County was acquired to replace the Wayne Detachment which was leased and in extremely poor condition.
- Troop 5 Headquarters, which also houses the Logan Detachment, was completed replacing two old facilities in disrepair. Troop 5 Headquarters was leased and the former Logan Detachment has been sold.
- In 2012, the multi-purpose training facility at the West Virginia State Police Academy was completed and is being utilized to train both entry level and certified law enforcement officers.
- The former medical examiner's facility located on the north end of West Virginia State Police Headquarters was renovated and completed in 2013.

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The Honorable Earl Ray Tomblin  
December 19, 2016  
Page 5

This expansion provided much needed critical space for the West Virginia State Police Forensic Laboratory by providing necessary office space for Criminal Records, Traffic Records, Communications and Information Technology personnel formerly located in the main West Virginia State Police Headquarters building.

- The military facility in Beverly, closed in 2005 by the Defense Base Closure and Realignment Commission, was acquired and renovated by the West Virginia State Police in 2013. This three acre, multi building facility allowed for the relocation of Troop 3 Headquarters and the Elkins Detachment. The 70-year-old facility that housed Troop 3 Headquarters and the Elkins Detachment in the City of Elkins has been vacated and will be sold at auction.
- A structure formerly utilized as an insurance agency in Monroe County was acquired to replace the Union Detachment which was leased and in extremely poor condition.
- The Bureau of Criminal Investigations being leased in Fairmont was vacated and a building was purchased in Morgantown for the area task force.
- A new auto body shop and auto mechanics garage was constructed on the northwest end of West Virginia State Police Headquarters in 2015. This new facility was constructed to replace the existing garages that were outdated and in poor condition, allowing the agency's mechanics to more efficiently service and repair the fleet.
- A residential home in Sylvester (Boone County) was purchased to replace the Whitesville Detachment. The lease for that detachment expired at the end of 2015. This facility was in extremely poor condition and was scheduled to be demolished. The new detachment continues to serve the citizens of western Raleigh and eastern Boone counties.
- The last privately owned building located at the east end of Academy Drive in Institute, West Virginia was acquired in December of 2015. This facility, previously utilized as an assisted living residence, is currently being renovated and will house the Bureau of Criminal Investigations Headquarters. As a result of this acquisition, all property located on the east end of Academy Drive is now owned by the West Virginia State Police.
- Troop 1 Headquarters located in Shinnston, and the Fairmont Detachment will be replaced in December of 2016. The Shinnston property, built in 1935, and the 40-year-old Fairmont detachment were in poor condition and beyond repair. Both the Shinnston and Fairmont properties have been sold and will relocate into one, new headquarters in Fairmont.

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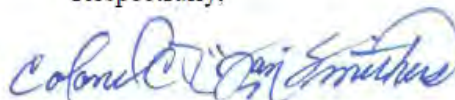




The Honorable Earl Ray Tomblin  
December 19, 2016  
Page 6

While the WVSP maintains the reputation of being a premier law enforcement organization, the current scrutiny of law enforcement necessitates modification to its operations, logistics, and administration. Regardless of the adversities confronting the WVSP, it shall remain resolute in its mission statement and service to the citizens and visitors of the state. As always, the men and women of the WVSP will continue to serve the public with professionalism, bravery, and honor.

Respectfully,



Colonel C. R. "Jay" Smithers  
Superintendent

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State of West Virginia  
**OFFICE OF THE SECRETARY**  
**DEPARTMENT OF MILITARY AFFAIRS AND PUBLIC SAFETY**  
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**EARL RAY TOMBLIN**  
GOVERNOR

**JOSEPH C. THORNTON**  
CABINET SECRETARY

**2016 Message from Cabinet Secretary Joseph C. Thornton**

I am honored to present the latest Annual Report of the West Virginia State Police.

Our preeminent law enforcement agency has completed another successful year ensuring public safety. I applaud Colonel Smithers and his leadership team for keeping the focus on that important mission in the face of challenging circumstances.

From its relentless campaign against distracted driving and the standout work of the Bureau of Criminal Investigations to the steadfast determination of the Crimes Against Children Unit and the promise of the new West Virginia Center for Children's Justice, the State Police pursues a comprehensive, proven strategy that protects life and property.

Through the leadership of Superintendent Smithers, the State Police remains supremely adept at becoming more efficient and effective. This is reflected in the year's realignment of detachments. As the citizens in the affected communities have likely already seen, our troopers have kept a steady presence in these areas and their commitment to providing professional law enforcement services is undeterred.

The coming year brings with it a new governor as well as new faces to our Legislature. It is my confident hope that public safety remains a top priority. Our leaders face some critical decisions, and I pray that the results ensure our State Police receives the resources and support it has so resolutely earned. The State Police Forensic Laboratory merits particular attention in this regard. I am happy to report that initial success from the litigation targeting our opioid crisis promises to assist with this need.

It has been my privilege to assist with the continuing success of the West Virginia State Police. I join with my fellow Mountaineers in thanking these men and women for their unflinching devotion to duty.

Joseph C. Thornton  
Cabinet Secretary



Organization Summary ----- 12

Executive Staff ----- 13

Field Operations

Troop 1 ----- 14  
 Troop 2 ----- 16  
 Troop 3 ----- 18  
 Troop 4 ----- 20  
 Troop 5 ----- 22  
 Troop 6 ----- 24  
 Troop 7 ----- 26  
 Troop 8 ----- 27  
 Troop 0 - Office of Public Affairs ----- 29  
 Troop 0 - Special Operations ----- 30  
 Troop 0 - Training Academy ----- 32  
 Troop 0 - Crimes Against Children Unit ----- 33

Staff Services

Executive Protection ----- 34  
 Recruiting ----- 34  
 Personnel ----- 35  
 Medical Unit ----- 36  
 Procurement ----- 36  
 Radio Communications ----- 37  
 Information Support Services ----- 38  
 Planning and Research ----- 38  
 Criminal Records ----- 39  
 Forensic Laboratory ----- 40  
 Traffic Records ----- 41  
 Accounting ----- 44

Headquarters

Legal ----- 55  
 Professional/Promotional Standards ----- 56

Directory of State Police Facilities and Offices ----- 57





## Organizational Summary

In March of 1919 the West Virginia State Police, originally known as the West Virginia Department of Public Safety, was created during one of the most violent eras the citizens of the state have experienced. The unionization of coal miners throughout the state and the violence that ensued, prohibition, and political corruption led then-Governor John Jacob Cornwell to propose legislation that would lead to the birth of the agency. Today, steeped in a rich heritage, the West Virginia State Police is known for providing professional law enforcement services to the citizens of West Virginia and is nationally recognized for its efforts. Advances in communications, computer technology, forensic science, and equipment and training have poised the West Virginia State Police to continue its proud tradition for 97 years since its creation.

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

In order to accomplish the mission of the West Virginia State Police and perform the duties and responsibilities mandated by statute, the agency is comprised primarily of two divisions — Staff Services and Field Services. Personnel within Staff Services perform the administrative, accounting and executive functions necessary to operate the agency and are located mostly within the agency's headquarters in South Charleston, West Virginia. Existing organizationally within Staff Services are Executive Protection, Accounting, Information Services, Criminal Records, Forensic Laboratory, Planning and Research, Procurement, Promotional Standards, Traffic Records, Personnel, Medical Unit and the Photography Laboratory. There were 25 uniformed members assigned to the various sections within Staff Services as of June 30, 2016.

Field Services is the operational and largest division within the West Virginia State Police. Field Services is responsible for providing necessary police functions to citizens of the state. These functions are provided on a daily basis by seven uniformed field troops, which are divided into 20 districts consisting of 59 detachments. In addition to the seven uniformed troops, the Bureau of Criminal Investigations (BCI) provides personnel statewide for undercover and criminal investigations. Special Operations, Crimes Against Children, the Training Academy and Public Affairs are positioned organizationally within Field Services. There were 630 uniformed members assigned to Field Services as of June 30, 2016. The West Virginia State Police employed 370 civilian employees throughout the agency as of June 30, 2016.

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





**Major Anthony L. Cummings**  
Chief of Field Services



**Lt. Colonel Timothy D. Bradley**  
Deputy Superintendent



**Major William J. Scott**  
Chief of Staff Services



**Captain Michael R. Crowder**  
Deputy Chief of Field Services



**Captain Michael G. Corsaro**  
Deputy Chief of Staff Services



**Captain C. Joe White**  
Professional Standards



**Captain Reginald Patterson**  
Executive Services



## Field Services – Troop 1, Shinnston



**Captain Dennis E. Johnson**  
Troop Commander



### Troop 1 Facts

Detachments	12
Sworn Officers	83
Civilian Personnel	34
Population	441,518
Square Miles	3,422

### Notable Cases:

On Thursday, March 10, 2016, Cpl. Murray received a burglary complaint, on Opekiska Road, in Monongalia County. Through investigation, Cpl. Murray developed three suspects, Greg Gillum, Roger Lamar, and Teah Lamar. The three were eventually arrested, after Cpl. Murray obtained a confession. The final arrest, on Greg Gillum, was a manhunt in which culminated in Minnesota, where the U. S. Marshal Service apprehended Mr. Gillum following a three hour foot patrol. This investigation helped clear cases in Monongalia, Preston, and Taylor Counties.

On Monday, February 22, 2016, Cpl Simmons began an investigation into the distribution of child porn which originated in Monongalia County. The suspect in the case was Gary Mayfield of Morgantown. Through a 2 ½ year investigation, Cpl. Simmons, Sgt. Weaver, and Cpl. Goodnight executed multiple search warrants. Information gained lead to contact with Detective Byers of the Indiana State Police. This in turn led to the identification of two female victims by Detective Byers, who were both photographed when they were between 9 and 12 years of age. Mr. Mayfield was charged with 6 counts of Possession of Child Pornography. As this investigation was continued, more victims were identified around the world, including Norway and Canada.

On October 17, 2016 Tpr. DeMedici received a tip from a female in the Morgantown Area, who believed she had observed a crime. Through investigation, Tpr. DeMedici determined that a B&E had occurred. Tpr. DeMedici made contact with WVSP BCI, and the Mon Valley Metro Drug Task Force, to compare intelligence. It was determined that individuals known to the Task Force were in the residence producing the potential for a high risk search warrant execution. WVSP SRT was utilized and the warrant was executed without incident. During the search, more than \$50,000 in stolen property was recovered, along with more than 100 ecstasy tablets, powder cocaine, and crack cocaine. Several firearms were located in strategically located positions throughout the residence. Five subjects were arrested, three with ties to Michigan. Charges ranged from Possession with Intent to Deliver a Controlled Substance, Receiving and Transferring Stolen Property, to Conspiracy. Based on this investigation, BATF has picked up the case and initiated a Federal Investigation into the Illegal Possession of Firearms and trafficking the same. Several of the subjects have already pled, one subject was on parole in Michigan, and has been returned there to serve his sentence.

On January 31, 2016 Cpl. J.E Daugherty arrested Jeremy Shaffer for the September 2015 murder of his infant son Landyn. Cpl. Daugherty was called to investigate an unresponsive infant complaint. After an extensive interview, the father of the infant, admitted to shaking the infant as it lay face down on the sofa. The infant unfortunately died from head trauma associated with the shaking. Mr. Shaffer is incarcerated on \$750,000.00 bond.





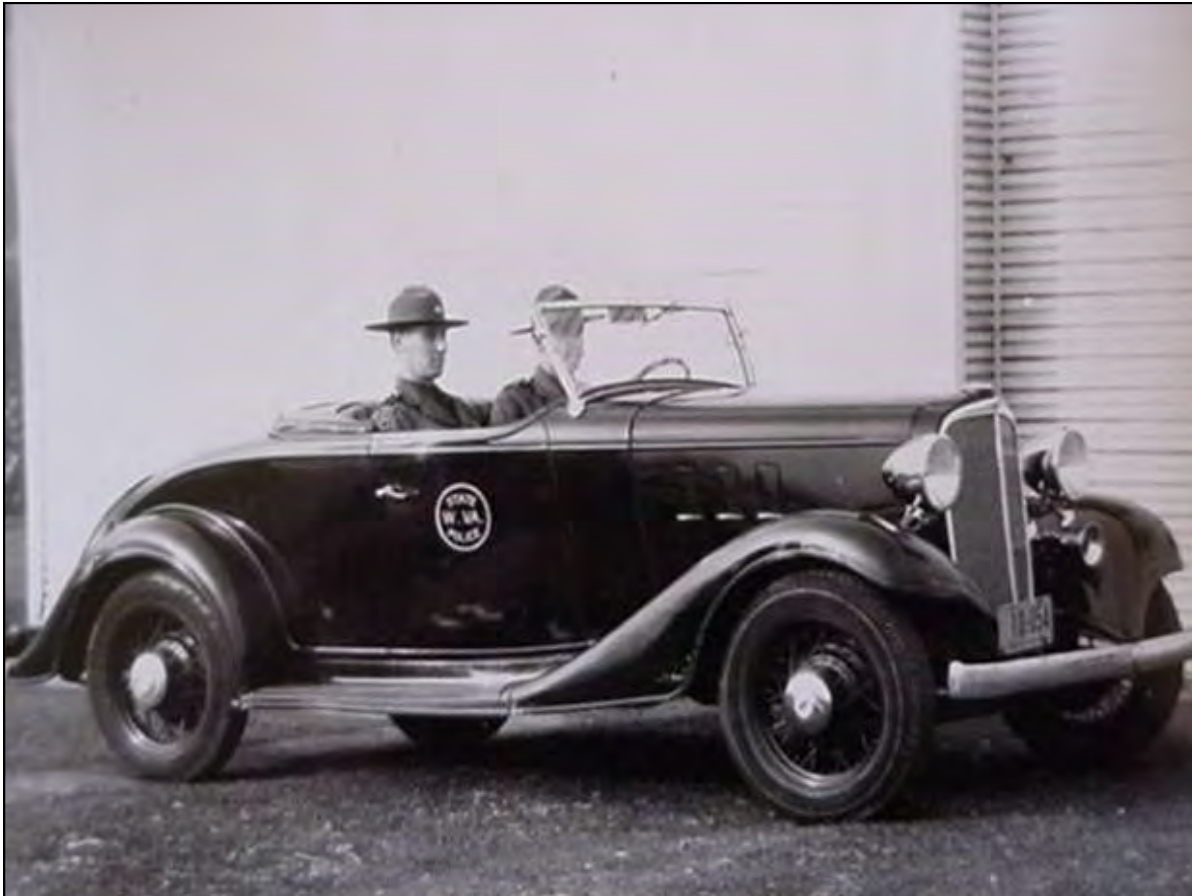
In May 2016 TFC Matthews investigated a missing person complaint involving a lottery machine worker who failed to return home from his regular shift. TFC Matthews investigation led him to believe the victim, Robert Hatten, was not missing and that he had stolen approximately \$100,000.00 from video lottery machines throughout the Ohio Valley. TFC Matthews was able to locate Hatten who was hiding in a small town in Ohio and coordinate with Ohio law enforcement to apprehend him and seize some of the stolen currency and vehicle he had taken.

### **Critical Needs:**

Troop 1 is one of the most highly populated Troops in the state and routinely experiences a population increase from year to year in several of its counties. The burden and responsibility of the uniformed trooper is ever expanding and is becoming a critical factor in the approach to enforcing the law and officer safety. Promotions, retirements and resignations have put Troop 1 manpower levels at an increasingly low level.

The Bridgeport Detachment was built around the late 70's to early 80's and sits on approximately five acres. The evidence room is 5' x 7', and is too small for a detachment of that size. The evidence room is currently full with little to no space for additional items. The bunk room doubles as a file room due to insufficient filing space at the detachment. Office space is at a premium based for the number of troopers stationed at this detachment.

Four detachment parking lots are in need of repair or resurfacing: Bridgeport, Grafton, Paden City and Kingwood. The remaining detachments are due for seal coating as that preventative measure has never occurred. In addition, roofs need replaced at the Bridgeport and Wellsburg Detachments as they are several years past their end of expected efficiency.



## Field Services – Troop 2, Charles Town



**Captain Eric D. Widmeyer**  
Troop Commander



### Troop 2 Facts

Detachments	6
Sworn Officers	69
Civilian Personnel	22
Population	256,420
Square Miles	2,790

### Notable Occurances:

Mr. Brian Boley, Romney TAC, received the 2015 Civilian Superintendent Award. Mr. Boley has been with the West Virginia State Police for over 26 years and is a very dedicated and selfless employee of Troop 2.

Corporal S. A. Nazelrod, received the 2015 Troop 2 “Trooper of the Year” award, for his outstanding efforts and performance within multiple counties of Troop 2, as well as being a member of Troop 2 Crime Scene Team.

Senior Trooper S. R. Smith (Berkeley Springs Detachment), Corporal W. M. Roden (Martinsburg Detachment) and Senior Trooper D. R. Walker (Charles Town Detachment) received the 2015 Elks Award for their Outstanding Service and Commitment to the Citizens of the Eastern Panhandle.

Senior Trooper D. R. Walker received the 2015 Jefferson County Chamber of Commerce, Outstanding Officer Award.

Sergeant M. A. Cole received the 2<sup>nd</sup> place Award from the Governor’s Highway Safety Program for his overall efforts in Distracted Driving enforcement.

Martinsburg Detachment was awarded the “2015 Top Agency Award” by the Governor’s Highway Safety Program, for leading the State in DUI arrests, at 234 DUI arrests.

Martinsburg Detachment led the State in 2015 with 761 Felony arrests.

A very first for Troop 2; Berkeley and Jefferson counties were adopted into the Washington-Baltimore HIDTA (High Intensity Drug Trafficking Areas), beginning June 1, 2016. Six (6) Troopers from Troop 2 were included in the HIDTA Effort. In the first month, Troopers initiated 202 traffic stops on routes that were identified to be major drug trafficking means from the Washington-Baltimore area into the Eastern Panhandle. During the month of June 2016, these 6 West Virginia State Troopers initiated 45 Felony Drug arrests, seized \$283,038.00 of illegal narcotics, \$18,200.00 in property and over \$3300.00 cash.



**Critical Needs:**

Charles Town Detachment in dire need of a new roof and an upgraded HVAC system.

Martinsburg Detachment is in need of additional storage for Files.

Keyser Detachment needs a garage and an updated HVAC System.

Romney Detachment needs LED lighting installed in the parking areas.

Berkeley Springs Detachment needs a handicap accessible ramp.





## Field Services – Troop 3, Elkins



**Captain David P. Reider**  
Troop Commander



### Troop 3 Facts

Detachments	10
Sworn Officers	68
Civilian Personnel	22
Population	142,470
Square Miles	5,584

### Notable Cases:

On January 15, 2016, K-9 Handler, Cpl. G. S. DeWeese and Sr. Tpr. C. E. Elliott, Elkins Detachment, were assisting the Elkins Police Department with the service of a search warrant at the residence of William K. Waldron. Upon breaching the door, both Cpl. DeWeese and Sr. Tpr. Elliott encountered William Waldron, who was armed with a shotgun. The suspect aimed the shotgun at the officers who immediately fired their duty weapons at the suspect striking him multiple times. The suspect later died at Davis Medical Center as a result of his injuries.

On March 16, 2016, TFC J. J. Cornelius, Elkins Detachment, was attempting to serve a fugitive from justice warrant on Nathaniel Wegman in the community of Mill Creek, W.V. Nathaniel Wegman fled from Trooper First Class Cornelius into a nearby stream where he actively resisted arrest. TFC Cornelius was unable to draw his duty weapon but he was able to deploy his Department issued knife and stab / cut Nathaniel Wegman multiple times. Nathaniel Wegman fled the scene but was later captured in a wooded area by multiple members of the West Virginia State Police. He was charged with attempted murder.

On May 13, 2016, members of the Elkins Detachment responded to a residence located on Job Rd. in Whitmer, W.V., for a victim with a gunshot wound to the face. The victim was transported from the scene by EMS and later recovered from her injury. Further investigation revealed that the victim's husband, Donald L. Nelson, was the suspect. After the shooting, Donald Nelson fled the scene. A search ensued for the suspect who later that day was captured as he entered Ruby Memorial Hospital. Donald Nelson was charged with one (1) count of malicious wounding as a result of this incident.

On December 16, 2015, Sgt. C. D. Siler, Parsons Detachment, obtained information that several students at the Tucker County High School conspired to murder other students. Sergeant Siler traveled to the school and discovered two (2) male juvenile students (14 YOA and 15 YOA) wanted to kill two (2) juvenile twin brothers (both 14 YOA). The plan was to lure the brothers to a local park, where they would attack them with a knife. At the conclusion of the investigation, both juvenile suspects were charged, via juvenile petition, with two (2) counts of conspiracy to commit murder.

On November 27, 2015, Tpr. D. M. Brock, Marlinton Detachment, conducted a welfare check at T. D. McDaniels, and his wife, Shawn M. McDaniels, residence. Upon arrival, Trooper Brock discovered the deceased bodies of both Mr. and Mrs. McDaniels. Tpr. Brock immediately developed a suspect, Aaron J. Bussard (grandson of Mr. and Mrs. McDaniels). Aaron Bussard was later located and arrested in Cliftonforge, VA. He was charged with two (2) counts of first degree murder.



On August 25, 2015, at approximately 1330 hours, Philip Barbour High School in Barbour County went into a Code Red lockdown due to a juvenile suspect (14 YOA) possessing a gun inside the school and taking multiple hostages. Negotiations with the suspect lasted approximately forty five (45) minutes before all hostages were released. The suspect remained armed and barricaded in the classroom for the next two (2) hours, before he surrendered. The suspect was charged, via juvenile petition, with one (1) count of making terroristic threat, one (1) count of possession of a firearm on school grounds, and twenty eight (28) counts of wanton endangerment.

On September 18, 2015, Cpl. M.S. Summers, Glenville Detachment, responded to a residence on Rosedale Rd. for a shots fired complaint wherein Delbert King was shot and killed. It was determined that the suspect, Adam Couch, shot Delbert King multiple times before fleeing the scene. Adam Couch was later located at his girlfriend's residence in Calhoun County and arrested for first degree murder.

### **Critical Needs:**

Troop 3 still needs a garage constructed to house the Troop 3 Radio Technicians and the Troop 3 Maintenance Mechanics at the new Beverly site.

The Franklin Detachment water well does not provide sufficient water. Troop 3 currently spending excessive amounts to maintain a water conditioning system that constantly needs repaired, as the water hardness destroys the filtering system. A new well needs to be drilled at this location.

The Philippi Detachment needs to be replaced. Repairs to the current facility would not be an efficient use of resources. The building has several leaks and is in very poor condition.

The Glenville Detachment needs new flooring throughout. The roof of the facility is flat and has drainage issues, which often results in water leaks. A new pitched roof should be erected to resolve this issue. Several trees were removed from around the building, which helps alleviate the roof drains becoming clogged with leaves.

The Sutton Detachment has inadequate flooring system and needs to be repaired soon. Support beams need to be installed to support the floor joists, as the method of initial construction was not adequate for the building's current use. The floor in the file room sunk several inches over the last few years.



## Field Services – Troop 4, South Charleston



**Captain David L. Lemmon II**  
Troop Commander



### Troop 4 Facts

Detachments	12
Sworn Officers	85
Civilian Personnel	24
Population	447,628
Square Miles	4,428

### Notable Cases:

On July 15, 2015, Clay County 911 received a call from the Indore area regarding a shooting. Initially, Senior Trooper Bass was dispatched to investigate, but most members of the Clay Detachment responded to assist. Additionally, the Troop 4 Crime Scene Team was summoned to assist with the investigation. Senior Trooper Bass located the reported shooter and took him into custody without incident. Also, Senior Trooper Bass recovered a 9mm handgun, which was used in the shooting. The suspect was arrested and charged with First Degree Murder. The victim was a Corrections Officer at Mount Olive State Penitentiary. The Clay County Prosecutor plans to present this case to the Clay County Grand Jury in November 2016.

On October 14, 2015 Sgt. K. M. Gilley was attempting to apprehend a dangerous felony suspect wanted for multiple parole violations when he fled in a vehicle. During the pursuit the suspect used his vehicle and struck the cruiser of Sgt. Gilley in an attempt to disable it and was able to elude capture. On October 29, 2015, WV DNR Officer J. Thaxton was in pursuit of the same suspect again and Sgt. Gilley and Cpl. D. R. Herdman were responding to assist when Good used his truck and struck Cpl. Herdman's cruiser head on disabling both vehicles. The suspect then tried to escape on foot but was captured and arrested. The suspect was indicted in February 2016 on six (06) felonies and four (04) misdemeanor charges.

During the month of December 2015, Sgt. L. G. O'Bryan and 1/Sgt. O. S. Starsick conducted follow-up to a previously received death investigation involving a domestic dispute resulting in the death of the female abused party. It had been suspected that the suspect had caused the victims death via domestic violence, but solid proof of these acts was lacking. The officers were able to obtain a confession from the suspect which showed his involvement to having caused his wife's death. The accused was arrested, charged and indicted with 2<sup>nd</sup> Degree Murder. He is currently awaiting trial.

On April 27, 2016 the Clay County Superintendent of Schools contacted the West Virginia State Police Clay Detachment regarding a potential threat at Clay Middle School. Corporal P. A. Green immediately met with teachers and administrators from Clay Middle School. Through the course of this investigation, it was learned that three male juvenile students had entered into a conspiracy to target students and staff members in an attack based on the Columbine High School murders, which occurred on April 20, 1999. Initially, the juveniles planned this attack to occur on April 20, 2016, to coincide with the anniversary of that attack. Many interviews were conducted, search warrants were executed and evidence was seized that corroborated the plot. The three male juveniles were formally charged, in Clay County Circuit Court, with the crimes of Making Terroristic Threats, Conspiracy to Commit Murder and Solicitation to Commit Murder. These cases continue to move through the courts and some of the defendants have arranged guilty pleas.





On Thursday, June 23, 2016, Clay County, Roane County, and Kanawha County along with several other West Virginia Counties, experienced some of the most devastating flash flooding ever recorded. Most of the properties along the Elk River, and many along the other tributaries, sustained damage due to the flooding. Thousands of homes were devastated and tens of thousands of people within Troop 4 were left without power and water. From the start of this natural disaster until such time that reasonable order was restored, Troop 4 Troopers have responded to the needs of the citizens as well as assisting all of the local, state and federal agencies and the volunteers involved in the flood recovery effort. Troopers sent in to assist, have conducted hundreds of well-being checks; delivered food, water, clothing, cleaning supplies and other necessities to flood victims; performed assessments of roads, bridges and infrastructure, which was shared with other local, state and federal agencies; assisted in relaying medicines and health supplies to where they were needed; escorted various dignitaries through the affected areas; patrolled the affected areas and the established dump sites, in order to quell looting; and performed countless other missions all while still responding to regular calls for service and conducting criminal investigations.

### **CRITICAL NEEDS:**

The Troop 4 Headquarters building is in need of having the tar and gravel roof replaced. Heavy rain and snow has caused the roof to leak and drip inside the building causing damage to the drop ceiling tiles. The current roof is approximately 29 years old and has lived past its intended life span.

There are still ongoing issues with the road leading up to the Clay Detachment. Midway up the hill a large slip has developed, causing the road to slip, bow and the asphalt to break. After the winter months each year, WV DOH patches the broken asphalt area, but then it begins slipping again. Additionally, other slips have now developed further up the hill.

The Winfield Detachment is in need of being replaced. This detachment is old, leaks, is rusting, molding, the sewer backs up and the shower had to be capped to prevent sewage seeping into the facility. They have no bedroom, no interview room, no lobby and no garage area. The building is not energy efficient for heating and cooling due to its metal construction. The parking area has a sink hole which needs repaired. The detachment does not have a functioning garage due to that space being converted to evidence and storage rooms.



## Field Services – Troop 5, Logan



**Captain Dave Nelson**  
Troop Commander



### Troop 5 Facts

Detachments	6
Sworn Officers	77
Civilian Personnel	21
Population	247,000
Square Miles	3,383

### Notable Cases:

On December 10, 2015, Tpr. M. J. Miller, assisted by 1/Sgt. A. S. Perdue, Sgt. J. C. Dotson, Sgt. M. S. Lively, and Sgt. L. D. Hensley, investigated a cold case murder, located in Verdunville, Logan County, WV. During the course of the investigation, Freelin Vance of Verdunville and Anthony Baisden of Dingess, WV were arrested for the murder of Willy Williams.

On January 02, 2016 Senior Trooper J. E. Garren responded to a Murder, located in Cora, Logan County. The accused, Marvin Tolliver, had been in an altercation with the victim, Tyrone Miller, and shot him in the head. The accused fled the scene and was later located and arrested a short distance from the scene.

On May 23, 2016, the body of Bennet Hatfield was located in the Maher Cemetery in the Maher area of Mingo County. It was soon determined that Mr. Bennet had been the victim of a homicide. Members of the Williamson Detachment, along with the Mingo County Sheriff's Department were able to obtain a lead on the investigation, and identified two suspects. Anthony Arriaga was subsequently arrested in Ohio and held on a Fugitive from Justice Warrant. Brandon Fitzpatrick was arrested in Kentucky and held on a Fugitive from Justice Warrant. Both were extradited back to Mingo County and charged with First Degree Murder in the death of Mr. Hatfield. A third accused, Ricky Peterson from Wayne, WV, was arrested and charged with being an Accessory after the Fact of a Homicide. It was ultimately determined that Mr. Hatfield was a random victim of violence and that Arriaga and Fitzpatrick had planned to rob him.

In August 2015, Troopers from the Huntington Detachment investigated the theft of an ATM machine from the Rich Oil Station near Barboursville, WV. The suspects had stolen a truck and had rammed it through the business in order to gain access to the machine. The theft of the machine, money and damage to the business totaled \$50,000. A subsequent investigation led to the identification of (3) suspects; Tony Burd, Samuel McCoy and Kayla Burd. All (3) suspects were arrested and charged with B&E, Grand Larceny and Felony Destruction of Property. This case is closed and the perpetrators are serving sentences for those crimes.

In May 2016, Troopers from the Wayne Detachment assisted in a murder investigation that occurred in Mingo County. Troopers from the Wayne Detachment followed up on leads and were able to track down one of the suspects to a residence in Wayne County. Troopers canvassed the area, spoke with witnesses and were able to arrest Mr. Ricky Peterson in connection to the murder. Troopers obtained a statement from the suspect and learned that Mr. Peterson had driven the murder suspect, Mr. Anthony Arriaga, to Kentucky. Mr. Peterson was charged with Accessory After the Fact (First Degree Murder) and Mr. Arriaga was subsequently apprehended soon after.



In June 2016, Troopers from the Huntington Detachment responded to a shooting call in Lesage, WV. Upon arrival, Troopers found that a victim had been shot and killed during an apparent domestic disturbance. Troopers from the Huntington Detachment soon developed a suspect, Mr. Bobby Thompson. Troopers were able to talk the unstable suspect into meeting them peacefully and no other parties were injured. Mr. Thompson was charged with First Degree Murder and is awaiting trial as of this date.

On July 17, 2015 Troopers from Lincoln County investigated an active Wanton Endangerment in Branchland where the suspect, McKinley Adkins began randomly shooting at multiple neighbors in the area. The suspect was arrested on scene and charged with eight (8) counts of Wanton Endangerment.

On July 25, 2015 Troopers from Lincoln County investigated a Child Neglect Resulting in Death in Alum Creek. The suspect, Nicole Hall, reported three year old Nicholas Gravely as missing three hours after the fact. The baby was later discovered drowned in the Coal River.

On March 19<sup>th</sup>, 2016 Troopers from the Madison Detachment responded to a call of a juvenile that was shot in the head with an arrow. During the course of the investigation units discovered that three teenage juveniles were at residence located on Lee Miller Road, located just off US 119 in Boone County. During this time, the juveniles engaged in a game they called bow and arrow. The juveniles would take a bow and arrow and shoot at one another from a porch/deck. One juvenile would run across the yard and the others would shoot at the running juvenile with the bow, while filming these actions with a cell phone. During this incident one juvenile fired the bow and the arrow struck another juvenile in the back of the head. The struck juvenile died as a result of the sustained injury. A charge of involuntary manslaughter was obtained.

## **Critical Needs:**

Manpower and vehicles are Troop 5's most critical need.

Troop 5 also has a need for storage space at the troop headquarters for files and supplies.





## Field Services – Troop 6, Beckley



**Captain Brad L. Mankins**  
Troop Commander



### Troop 6 Facts

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

### Notable Cases:

On August 26, 2015, the Union Detachment responded to a unattended death, which was later ruled a homicide by stabbing. Members of the Union Detachment were able to clear the “Who done it” case, leading to the arrest of two subjects for 1<sup>st</sup> Degree Murder.

On September 1, 2015, a gun-wielding man entered two banks in the city of Bluefield. The man robbed both banks, and left behind a hoax explosive package at the first bank. Upon exiting the second bank, the man got into a gunfight with Bluefield Police Officers, while trying to escape. The man was fatally wounded. Troopers from the Princeton Detachment and Special Operations were called into work this complex investigation.

On April 21, 2016, two Troopers from the Princeton Detachment administered a Naloxone injection to a female subject who had overdosed on Opioids. Only weeks prior, Members of the Princeton Detachment received Naloxone supplies and training on Opioid overdoses in a pilot project made possible by the U. S. Attorney’s Office.

On June 4, 2016, an unknown man entered two grocery stores in the Bluewell area. Upon entering the stores, the suspect followed a male victim into the restroom of each. Once inside the restroom, the suspect attacked and robbed the victims. Head injuries to the first victim, resulted in his death. In the proceeding day, members of the Princeton Detachment were able to identify the suspect as a high-ranking member of a California gang syndicate, wanted for weapons violations. He was arrested for Murder, Malicious Wounding, and Robbery.

On June 23, 2016, torrential rains blanketed southern and southeastern West Virginia resulting in unprecedented flooding. State Police units responded to provide swift water rescues and emergency evacuations. As the waters subsided, State Police units remained on scene for several days for body recoveries, emergency food/medicine delivery, 24-hour security, and debris removal. This thousand year flood caused 15 deaths in Greenbrier County, with the final body recovery occurring on August 9, 2016.

On June 30, 2016, A male subject carjacked a vehicle from the parking lot of a convenience store near Calvin. A short time later, the suspect was spotted and stopped by a Nicholas County Deputy. During the stop, the suspect overtook the Deputy, and stole his police cruiser. Nicholas County Troopers were alerted to a nearby home invasion, and found the same suspect in a fight with the home owner. Shortly after being taken into custody, the suspect collapsed and later died of a drug-related, cardiac event. State Police units were assigned to complete this investigation.



**Critical Needs:**

The Hinton and Jesse Detachments are tin-shelled structures that are several years old. Both have been well-maintained but are starting to deteriorate. These offices should be considered for new construction.

The Troop 6 Vehicle Maintenance Shop is in need of an updated computer diagnostic machine. The diagnostic machine in use cannot perform tests on vehicles newer than 2011.

Asphalt sealer needs placed on parking lots in Troop 6. Most of the parking lots have never had a sealer applied, and are beginning to develop cracks and potholes.



## Field Services – Troop 7, Parkways



**Captain Vince Deeds**  
Troop Commander



Troop 7 Facts	
Three offices serve four counties that the West Virginia Turnpike passes through.	
Sworn Officers	27
Miles of Turnpike	88

### Notable Cases:

On Tuesday, September 29, 2015, Troop “7” units encountered a Dodge Intrepid matching the description of a vehicle possibly related to a murder investigation in Rockdale County, Georgia. The vehicle was traveling at high rate of speed north on the Turnpike. Troopers located the vehicle and attempted to perform a felony traffic stop, however the driver fled. Spike strips were successfully deployed, disabling the vehicle near milepost 47. When the driver exited his vehicle, he immediately pointed a handgun at the Troopers at which time units responded to the threat and fired their weapons. The suspect, a 28 year old male from Snellville, Georgia, who was the subject of a First Degree Murder investigation in Georgia, died at Raleigh General Hospital as a result of the wounds he received.

On Sunday, February 7, 2016, Sergeant D.C. Havens stopped a passenger car for speeding. Upon detecting the odor of marijuana emitting from the vehicle, Sergeant Havens utilized K-9 “Benga” to conduct an exterior sniff. Benga gave a positive indication of a controlled substance. A search produced a canvas duffle bag in the trunk, which contained five vacuum sealed bags of a substance believed to be marijuana. The total weight of these bags was approximately 2,215 grams. Cash in the amount of \$2,560 was recovered from the pocket of the accused who was arrested for Delivery of a Controlled Substance.

### Critical Needs:

Currently the only critical need is an addition in manpower to bring Troop 7 to its full complement of thirty-one (31) members.





## Field Services – Troop 8, Bureau of Criminal Investigations



**Captain Timothy Bledsoe**  
Troop Commander

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

The headquarters for BCI operations is located in 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. BCI investigators assigned to regions are also at times 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 the area of narcotic investigation, and other investigative techniques to further operational effectiveness, relating to initiatives within BCI.

Cases investigated by BCI that reflect the efforts of the unit include investigations that lead to the conviction of drug dealers and those who conspire to deal illegal narcotics in West Virginia. The investigations of these cases led to 778 federal and 1,537 state level felony arrests during the 2016 Fiscal Year. There was also \$2,276,860 in property seized during this same period.

### **West Virginia Intelligence Exchange:**

During the fiscal year of 2015/2016, The West Virginia Intelligence Exchange (WVIX) performed 9126 point-of-index / background investigations. Of this total 184 were performed for county departments, 113 were performed for federal agencies, 78 were performed for municipal agencies, 515 were performed for other state agencies, 7891 were performed for members of the West Virginia State Police, and 195 were performed for various task forces. In addition 150 non-electronic submissions were processed by the WVIX staff.

The WVIX staff continued to provide training to entry level city, county and state law enforcement officers. In addition, on-site training was provided to participating agencies

In keeping with the United States Department of Justice Criminal Intelligence Systems Operating Policies, Code of Federal Regulations Part 23, WVIX conducts an ongoing review of submission records for continuing compliance with system submission criteria. This includes verifying continued submission compliance with submitting officers and active purging of information on or before the five year retention period deadline date. A single purge consists of both destroying physical records and deleting electronic records. During this fiscal year, WVIX purged a total 3434 records that no longer met the submission criteria for storage and/or had reached the five year retention deadline.

### **Polygraph Unit:**

For the 2016 fiscal year the Polygraph Unit performed five hundred nineteen (519) interviews and or polygraph examinations. Of those one hundred thirty (130) confessions and seventy two (72) admissions were obtained leading to two hundred nineteen (219) cases getting cleared by through our involvement.



## Drug Diversion:

Members assigned to drug diversion reported the following activity this fiscal year:

161 felony arrests, 672 Board of Pharmacy reports, 28 WVIX reports.

Marijuana Eradication: 188,535 plants eradicated, 87 arrests, 25 indoor grows.

Methamphetamine: 171 clandestine laboratory dismantled.

Two Pain Clinics were shut down in southern West Virginia. One physician was issuing prescriptions to the staff and the staff was instructed to return the controlled substance to the doctor. The other doctor was treating individuals for drug treatment and was having sex with his patients in return for issuing them controlled substances.

## Gaming Unit:

The Gaming Unit consists of trained investigators who are responsible for the investigation of all gaming violations and felony investigations at the states five casinos. These three investigators are responsible to cover the casinos 24 hours a day, 7 days a week.



## Field Services – Troop 0, Office of Public Affairs



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

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

**F/Lieutenant Michael Baylous**  
**Public Information Officer**

The West Virginia State Police received much positive coverage by various media outlets over the past year. Some of the highlights include: involvement in the McTrooper 5K Run/Walk which benefits the Ronald McDonald House of Southern West Virginia; and a successful presence in the social media realm including Facebook (150,000 page likes), Twitter (10,500 followers), a free mobile app for smart phones (@WVStatePolice), and interviews with national and local media concerning a viral photograph of a trooper with a baby that was rescued from a neglect incident.





## Field Services – Troop 0, Special Operations



**Captain Ron Arthur**  
Director

The Special Operations Division of the West Virginia State Police exists organizationally within the Field Operations Division. The division is comprised of uniformed members with specialized training and qualifications who are utilized in response to critical incidents involving the West Virginia State Police, as well as other local and federal agencies. The Special Operations Division is divided into five groups - Special Response Team, Aviation Section, K-9, Sniper Unit, and Explosive Response Team.

This section of the WVSP has 8 exempted employees, 17.0 non-exempted employees, and 1 civilian employee assigned at Special Operations. It should also be noted that this section has a total of 51 vehicles within the fleet. Among these vehicles, 37 are patrol vehicles, 17 of the same has over 100,000 miles and another 3 patrol vehicles have over 90,000 miles, 5 of these are being surveyed. We also have 4 soft skin HMMWVS, and 1 Up armored HMMWV. 1 ATV, 1 ERT Trailer, 2 BOMB POD TRAILERS, 2 LARGE ERT Trucks, and 4 SRT Response Vans (1 with over 100,000 miles).

It is the Primary mission of WVSP Special Operations to assist every Trooper possible, making Police work safer for the same, as well as assisting in overall efficiency, and effectiveness.

Special Operations has seen a sharp increase in activity for every section, when comparing 2015 to 2016. This is a result of hard working individuals, working together as a Team to meet the ever demanding need for specialized training. Whether it is dealing with a suspected explosive device (ERT), finding a lost kid in the woods (K-9/Aviation), interdicting narcotics from our States Roadways (K-9), or rescuing a hostage (SRT/Sniper), every Member of Special Operations realizes that the backbone of our Department is the Uniform Troopers on Detachment. Our job is to make their job Safer, easier, and more efficient (mostly safer).

### Special Response Team:

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

The Special Response Teams have responded to the following calls for service throughout the state:

Arrest/Search Warrants-	60
Security/Crowd Control	5
Barricade/Hostage	4
Package Delivery	3
Fugitive apprehension	1

### Aviation:

The Aviation Section of the West Virginia State Police responds to searches for fugitives and lost persons, provides an aerial platform for surveillance, crime scene photography, traffic control (football games, special events) and damage assessments in the event of a natural or manmade disaster. Aircraft are also used for marijuana eradication and to fly Homeland Security missions around critical infrastructure sites in the state.



During the past year, WV State Police pilots received a total of 87 Police flight calls for service, 71 missions were completed (as listed below), 12 were cancelled by agency, and 4 were cancelled due to weather. In addition to this State Police Pilots have also completed 60 additional missions assisting other agencies, to include but not limited to: The Office of the Governor, DEP, Department of Administration, and DOT.

Missing person missions -23	Photo/surveillance missions- 2	Fleeing suspect mission- 7
Marijuana eradication mission- 44	WVSP assist SRT- 2	Security detail/Political visits- 2
Flood Rescue- 5	Police assist/ surveillance- 2	

## **K-9 Unit:**

The West Virginia State Police K-9 Unit currently consists of 15 functional teams, including the Director. A K-9 team consists of a dog and a handler. These teams are located strategically throughout the state, in order to provide timely support for various law enforcement efforts. The K-9 Unit consists of dogs trained in explosives detection, narcotics detection, tracking and patrol.

### **K-9 Activity**

Building Searches-14	Area Searches-22	Officer Protection/K9 backup-296
Tracks -68	Narcotic Searches-2788	Explosive Searches-1638
Total calls for service-2929	Total hours spent in service-7574	
Total cash seized- \$794,180	Other contraband seized- \$763,200	

### NARCOTICS SEIZED (using a Canine, while assisting other Units):

Marijuana- 135lbs plus 41 plants	Meth-5892 gm.	Heroin-645 gm.
Molly-27 cap	K2- 928 gm.	Crack-339 gm.
MDMA-13 gm.	Cocaine-17 oz 373 gm.	Morphine-43 patches 36 tab
Dilaudid-36 tab	Oxycodone-169 tab	LSD-10 strips
Xanax-2043 tab	Tramadol-5 tab	Subutex-5 dosage units
Suboxone-89 strips	Mushrooms-30 gm.	Hydrocodone-43 tab
THC suckers-100 mg	Opana-66 tab	K4-107 gm.

## **Explosive Response/Dive Team:**

The Explosives Response Team (ERT) members are situated in specific geographical areas of responsibility throughout West Virginia. The primary responsibility of the ERT is to render safe real or potentially explosive devices or chemicals. Calls for service may include neutralization of a device, the disruption of suspicious packages, the removal of a device or package, and the safe removal and destruction of any explosive materials. ERT Members are also the Dive Team for WVSP, and will take all under water evidence recovery missions and or explosive sweeps as approved by Special Operations OIC. A secondary responsibility of the ERT is to provide training and support to the National Guard's Civil Support Teams as well as the West Virginia Regional Response Teams. The ERT trains to respond with these teams to assist in the mitigation of a terrorist event.

### **ERT Activity**

Calls for Service-94	Details-30	Courses Instructed-7
Dives-1	Electronic Sweeps-3	Training Hours-1648



## Field Services – Troop O, Training Academy



**Captain David M. Lee**  
Director of Training

The training staff at the Academy is comprised of ten uniform members, including the Director of Training, who are considered experts in their respective fields of study. These staff members supervise and train every law enforcement officer in the state during their entry level training.

The Academy is responsible for training all newly hired law enforcement officers in the state of West Virginia. Current veteran officers from the State Police and other agencies receive annual in-service training through the Academy.

During the 2016 Fiscal year, several entry level classes were conducted at the West Virginia State Police Academy with the completion of the 162<sup>nd</sup>, 163<sup>rd</sup>, 164<sup>th</sup> and 165<sup>st</sup> Basic Classes totaling 166 graduates.

Numerous seminars, classes, and meetings were conducted at the Academy's Professional Development Center. These functions were attended by various law enforcement, state and federal organizations. The Academy's Professional Development Center was utilized by over 5000 individuals over the course of the last year.

Projects for the upcoming year at the Academy include:

- \* Conduct one West Virginia State Police Junior Trooper Program
- \* Conduct four Basic Entry Level Police Training Programs
- \* Complete fifteen weeks of West Virginia State Police Annual In-Service
- \* Conduct equivalent/recertification course for qualifying officers
- \* Conduct one Cadet Training Course (Budget Permitting)
- \* Conduct Semi-Annual Firearms Refresher Training

### Critical Needs:

- \* "C" Building - Heating & Cooling; Generator; Ovens (2)
- \* Lighting for Parking Lot
- \* Roof & Siding for Professional Development Center Dorms
- \* Extend Current Shop Area for more Storage of Mowing Equipment & Tractors

For the 2016 fiscal year the Academy Post Exchange had \$39,191.59 in expenditures and \$49,056.64 in final sales.





## Field Services – Troop 0, Crimes Against Children Unit



**F/Lieutenant Danny Swiger  
Director**

The Crimes Against Children Unit manages six (6) sections including the Child Protection Unit, Internet Crimes Against Children (ICAC) Task Force, Digital Forensic Unit (DFU), the Missing Children’s Clearinghouse, West Virginia Cybercrime Cooperative (WV3C), and the West Virginia Center for Children’s Justice (WVCCJ).

There are twenty-two (22) uniformed members assigned to this unit and ten (10) civilian support staff. The Investigators assigned to this unit are highly trained criminal investigators with specialized skills utilized in the interview of both child victims and the perpetrators of these crimes. Many of the investigators are crossed trained with technological skills used to identify perpetrators who use the internet to sexually exploit children. The investigators are called upon to investigate cases of child abuse, child neglect, sexual assault, abuse and sexual exploitation cases. Many of these cases entail investigations of individuals who produce and trade images of child pornography or engage in the sexual solicitation of minors which are computer facilitated crimes. The WVCCJ is active in the implementation of the “Handle With Care” program which has garnered national attention.

### Statistical Information for the Fiscal Year 2016

Felony arrests-----	613
Misdemeanor arrests-----	127
Criminal Investigations Conducted-----	1122
DHHR Referrals-----	638
Child Victims Interviewed-----	493
Suspects Interviewed-----	369
Search Warrants/Subpoenas Served-----	642
Community Outreach Presentations-----	190
Number of Persons Attending Presentations-----	11,022
Digital Forensic Cases Submitted to DFU for analysis-----	522
Items of evidence submitted to DFU for analysis-----	1,390

### Critical Needs:

The most critical need for the Crimes Against Children Unit would be an increase in personnel both uniformed investigators and civilian support staff. In the short term, the Crimes Against Children Unit would like to see an increase in uniformed personnel to a level at least four (4) investigators in Each Troop. This would require adding five (5) Troopers to the Unit. The long term goal of the Crimes Against Children Unit would be to increase the unit to provide at least twelve (12) investigators in each Troop area of responsibility. This would provide a breakdown of four (4) investigators designated as Child Protection Investigators, four (4) investigators designated at Internet Crimes Against Children Investigators, and four (4) designated as Sex Offender Compliance Investigators. All would be cross trained to perform duties in any of the three designated positions. With the increased number of uniformed



## Staff Services – Troop 0, Executive Protection



**Captain Gregory S. Bowman**  
Director

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

During Fiscal Year 2016, the Executive Protection Section consisted of a director, deputy director, and ten (10) executive protection officers. These West Virginia State Troopers function in both uniformed and plainclothes capacities, as circumstances dictate, and accompany the Governor, his or her family, and other designated individuals to a variety of scheduled events.

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

## Staff Services – Troop 0, Recruiting



**Captain Reggie Patterson**  
Recruiting Coordinator

The State Police were not appropriated funding to hold a cadet class in this fiscal year. The State Police continue to recruit year-around by attending recruiting fairs and events throughout West Virginia and neighboring states. The State Police has made strides in promoting the honorable profession of Trooper to youth and teenagers throughout the State. The State Police face the yearly uncertainty as to when we plan on having our next cadet class, thus recruiting efforts are complicated.



## Staff Services – Troop 0, Personnel Section



**Marsha Beasley**  
Director

The Personnel Section is responsible for the development and administration of personnel programs, personnel 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 office activities included continued participation in the statewide WVOasis Enterprise Resource Planning (ERP) initiative. Day-to-date activities for the office include the completion of all personnel transactions for agency new hires, transfers, separations, reclassifications, leave of absences, promotions and longevity increases. The section is also responsible for civilian job postings, preparation of voluntary transfer reports, managing the Leave Donation Program, overseeing workers compensation claims, certifying employee hours for the On-The-Job Training Program governed by the Montgomery G.I. Bill, and leave certification under the Unused Sick Leave Program.

The section maintains automated manpower report, voluntary transfer listing, and the current and former member directory available to the State Police membership on the Agency's internal computer system.

FY 15-16 PERSONNEL STATISTICS	SWORN	CIVILIAN
ACTUAL MANPOWER 7/1/2015	681	380.5
ACTUAL MANPOWER 6/30/2016	655	370.5
ENLISTMENTS / NEW HIRES	0	44
RE-ENLISTMENTS/REINSTATE	0	2
RESIGNATIONS	10	34
RETIREMENTS	15	12
PROMOTIONS	31	7
DEATHS	1	1
TRANSFERS	64	6
RANK REDUCTIONS/REASSIGN	1	1
TERMINATIONS/DISSMISSALS	2	0
RECLASS/REALLOCATIONS	60	14





## Staff Services – Troop 0, Medical Unit



**Karlina VanCamp**  
Registered Nurse

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

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

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

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

## Staff Services – Troop 0, Procurement



**Sergeant J. D. Perry**  
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 equipment, supplies 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.

Three new properties were purchased, Hamlin Detachment, Whitesville Detachment and property across from the Professional Development Center.

Ninety-five new vehicles were purchased during the past fiscal year. Vehicles purchased were twelve Ford Interceptor Sedans, eighty Ford Interceptor Utilities, two Ford Passenger vans, one Ford F-350 truck.

During the past year the body shop repaired fifty seven vehicles, painted the tops of sixty-five Ford Interceptor Utilities and marked all of the new vehicles added to the fleet. A total of \$59,217.21 was spent in parts and materials for these repairs. During the course of the year vehicles that were deemed unserviceable were cannibalized and approximately \$15,000.00 was saved with this process.

The field supplies section of Procurement processed a large number of inter-departmental requisitions. The Printing and Graphic Arts section also completed numerous projects throughout the year



## Staff Services – Troop 0, Radio Communications



Sergeant J. D. Perry  
Director

There are five radio electronics shops located throughout the state that support radio communications. The primary function of the radio shops is to install and maintain towers, base stations, RF links, mobile and portable radios, RADARs, in-car video systems and emergency warning equipment. They also work with other state agencies, counties and local municipalities on the Statewide Interoperable Radio Network (SIRN). This past year the radio shops installed 92 new cruisers; Three Motorola APX 7500 dual-band mobile radios; Seventy-five Motorola APX 7000 dual-band portable radios; seventy-five Motorola APX 6500 mobile radios; ninety Kenwood TK-7180 high-band radios; ninety-five Kenwood TK-690H low-band radios; Beverly tower has been installed; Charleston MCC7500 Motorola consoles have been installed; Microwave has been installed at Beckley; the microwave has been moved from the old Elkins office to Beverly and is in process of being completed. We continue to make connections to the SIRN microwave and upgrade our equipment allowing us to expand our communications system into the

21<sup>ST</sup> century.

### Critical needs:

The salary of West Virginia State Police Electronic Technicians (ETs) is far below that of other West Virginia state agencies, by as much as \$6,000 to \$8,000. Other state agencies, though higher than State Police salaries, are as much as \$12,000 below other industry salaries. This places State Police technicians \$20,000 below that normal range. It is becoming nearly impossible to find and hire qualified ETs for the rate of pay the West Virginia State Police offers.

The West Virginia State Police in-car video camera systems currently in use are more than eight years old and are no longer serviceable by the manufacturer for repairs, as the systems have been discontinued. The majority of these systems are non-operational, in whole or in part. The West Virginia State Police is in need of at least 550 in-car camera systems at a cost of \$5,548.90 each (Total Cost: \$3,051,895.00).

The West Virginia State Police is in need of new dispatch radio consoles, as five of the current dispatch consoles are obsolete, and spare parts are no longer available. Upgrading the consoles would greatly enhance communications with Troopers as well as interoperable communications with other agencies across the state. The SIRN P-25 Trunked radio system utilizes a direct microwave connection to the Zone Controller allowing real time connection to any talk group available in the system, thus providing redundancy for State Police Dispatch Centers to cover other areas in the state as needed. The current need is to replace the dispatch console equipment at Beckley (two positions) for an approximate \$100,000 per position, for a total of \$200,000.00. There are an additional thirteen radio console positions that will need to be updated to provide adequate SIRN connectivity. (Total Cost: \$1,300,000.00).

The West Virginia State Police is in need of additional microwave radio equipment for connection of the State Police primary radio dispatch centers into the Statewide Interoperable Radio Network (SIRN) for direct connectivity into SIRN. This allows not only the ability to use the microwave as a transport method for all radio system connections, but additionally gives the required and desirable connections of consoles to the SIRN Zone Controller for access to all SIRN talk groups. The State Police has already installed the equipment for the SIRN microwave connectivity at five primary dispatch centers (Elkins, Romney, Shinnston, Beckley and South Charleston). There are four remaining primary dispatch centers needing SIRN microwave connectivity (Huntington, Logan, Moundsville and Parkersburg) at a cost of approximately \$160,000.00 per location. (Total Cost: \$640,000.00)



## Staff Services – Troop 0, Information Support Services



**Sergeant Russ Greene**  
Director

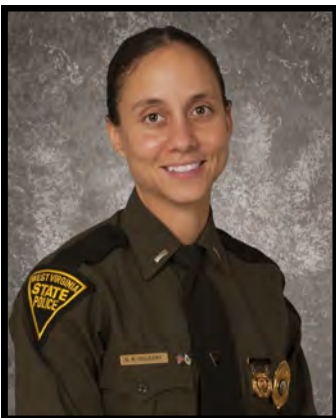
The Information Services Section is responsible for specifying, purchasing, installing and maintaining computer network infrastructure within the department, as well as all end user system equipment. The staff members are responsible for all Information Technology related work and maintain all of the servers, desktops, laptops, and network equipment. In addition they maintain and install video surveillance, telephone, fire, and security systems at the detachments.

The section is responsible for maintaining the West Virginia Automated Police Network (WEAPON). The WEAPON Network is utilized by Federal, State, County, local law enforcement, and non-criminal justice agencies. The WEAPON system is the gateway to the National Crime Information Center (NCIC) with the FBI and the National Law Enforcement Telecommunications System (NLETS) connecting approximately 35,000 agencies together. There were a total of 421 individuals trained for WEAPON.

During the year the Information Services Section improved and installed various systems within the West Virginia State Police including:

- Completed new installations at Hamlin, Sylvester, and Morgantown BCI Detachments
- Provided a new public address system at the Academy
- Installed security systems at Summersville, Lewisburg, Jesse, and Morgantown BCI
- Virtual Office portal system continues to develop functionality and daily business practices of the Department including accounting, personnel, procurement, traffic records, WVIX, and activity submissions

## Staff Services – Troop 0, Planning and Research



**F/Lieutenant Shallon Oglesby**

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

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

Policy development and implementation involves research, drafting, dissemination, and training of new and revised policies. The section receives and applies input regarding operational practices from a variety of sources and continually reviews and modifies existing policy and develops new policies as directed by the superintendent.

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

In addition to supervising the Planning and Research Section, the director is also responsible for maintaining and facilitating the West Virginia State Police Career Progression System. The system provides troopers of the West Virginia State Police with career advancement opportunities throughout the member's career, in both supervisory and non-supervisory roles, and is governed by Legislative Rule 81CSR3. These duties include





coordination of all promotional events and reclassification requests for sworn members. In addition to the administration and oversight of the Career Progression System, the director provides recommendations to the superintendent concerning impending promotions to the ranks of sergeant, first sergeant, and lieutenant when vacancies are identified. Promotional candidates for these ranks are identified through a series of written and practical tests, oral interviews, educational background, and other criteria to identify qualified candidates to occupy these supervisory positions. Recommendations made by the director are based upon a rank ordered list of promotional candidates for these supervisory positions and their availability to accept promotions to various locations throughout West Virginia in accordance with Legislative Rule.

## Staff Services – Troop 0, Criminal Records

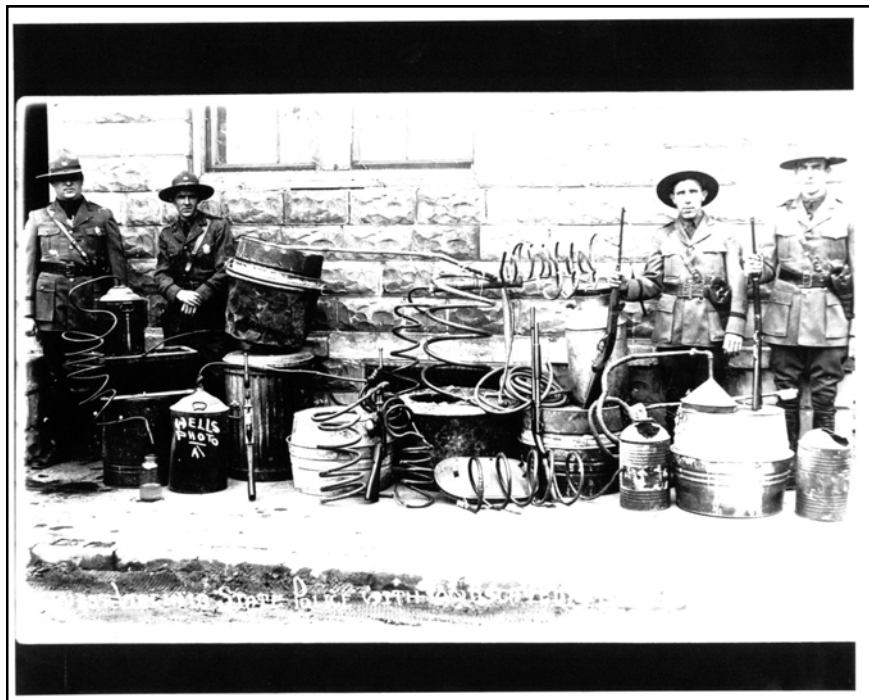
The Criminal Records Section was established in 1935 by Legislative Act. The original purpose was to receive and file fingerprints, photographs, records and other information pertaining to the investigation of crime and the apprehension of criminals. Further legislation has required the clerk of any court of record or magistrate to report to the Criminal Records Section any sentence or other disposition of criminal charges brought against any person. 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 64 years. Criminal Records is comprised of six distinct sections, including:



Sergeant Scott Pettry  
Director

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

During this Fiscal Year, the Criminal Records Section moved into a new building. The former Medical Examiners building in South Charleston was remodeled and converted into office space, giving this section much needed space.



## Staff Services – Troop 0, Forensic Laboratory



**Sheri Lemons**  
**Acting Director /**  
**Quality Assurance Manager**

The West Virginia State Police Forensic Laboratory (WVSPFL), accredited by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB), offers a broad range of forensic services and expert testimony, free of charge, to all law enforcement agencies (local, county, state and federal) within West Virginia. Examinations are conducted in connection with a crime, in support of a criminal investigation, or in the interest of the public safety. The Laboratory is organized into eight (8) forensic disciplines including Drug Identification, DNA, Firearms/Toolmarks/Impression Evidence, Latent Prints, Toxicology, Trace Evidence, Questioned Documents, and Evidence Processing. The WVSPFL receives approximately 6700 requests for analysis and, as of June 30, 2016, carried a backlog of more than 4600 cases.

The WVSPFL has had a productive year, including the expansion of several sections of the Laboratory. The Laboratory was able to purchase two new Liquid Chromatograph Tandem Mass Spectrometers (LC/MS/MS) instruments with the assistance Governor's Highway Safety Program, Department of Highways and the Commission on Drunk Driving Prevention. This will allow the Toxicology Section of the WVSPFL to greatly increase efficiency and the number of samples and controlled substances that can be tested. The new Laboratory Information Management System (JusticeTrax), purchased in 2015, has been customized over the past year and is expected to be implemented November 15, 2016. The Drug Identification Section has worked diligently to revise their case acceptance policy in order to make better use of resources for drug analysis. The policy is expected to take effect in September of this year. The Biochemistry Section is updating technology and instrumentation to better provide DNA services to the law enforcement community and the criminal justice system in WV. Also, work commenced to address the national issue of untested sex crime kits in our state. The WVSPFL along with WV Division of Criminal Justice and Community Services secured a grant to ensure all kits in WV are tested.

With the many successes over the past year, the Laboratory still faces many challenges. While we are acquiring much needed space within the building, dedicated WVSPFL funding for instrumentation purchases, hiring/retention of forensic analysts, and overall general operations is crucial for the success of the Laboratory. The WVSPFL continues to be the only full service laboratory offering forensic services to all law enforcement (federal, state, county and local) throughout the state of WV and faces tremendous backlogs and unacceptable turnaround times for delivering forensic results. The average age of the instrumentation in the Drug Identification Section is approximately 10 years and some are no longer eligible for service agreements. The Firearms Examiners, who spend approximately 90% of their firearm analysis time using a microscope, must currently share due to insufficient resources to purchase an additional microscope. The Biochemistry Section lost 50% of its staff in 2014 and as a result spent most of 2015 and 2016 training new employees which greatly diminished their case output. The challenges faced by the Laboratory are many but with proper resources in the form of dedicated funding, the WVSPFL can provide more efficient and effective forensic services for the law enforcement agencies, and ultimately the citizens, of WV.



## Staff Services – Troop 0, Traffic Records



**F/Sgt Chris Zerkle**  
**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.

Although many projects were undertaken and completed by the Section during the 2016 Fiscal Year, including the update of all the intoximeters state wide, the Traffic Records Section is also looking at the 2017 Fiscal Year with hopes of completing the development and implementing the Electronic Citation (e-citation) on a state wide level for all agencies. The Section has updated the MVI Manual and is currently in the process of updating the Modified Manual in addition to improving computer technology for the Motor Vehicle Inspection (MVI) and Commission on Drunk Driving Prevention (CDDP) Units. This includes the computerization of the inspection stations to enable them to have a paperless audit trail and allow for ordering of stickers via Credit Card, Check and Electronic Funds Transfer.

### Motor Vehicle Inspection:

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

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

During the 2016 Fiscal Year, the Traffic Records Section continued monitoring motor vehicle inspection stations for compliance of inspection regulations. Civilian Investigators began utilizing laptop computers to perform their daily inspection station audits which are electronically transferred to the State Police Headquarters, thereby eliminating the paper trail allowing for a more timely review of the Investigators work.

STATISTICS FOR MVI IN WEST VIRGINIA July 1, 2015 through June 30, 2016		REPAIRS, ADJUSTMENTS OR REPLACEMENTS MADE TO VEHICLES INSPECTED	
TOTAL VEHICLES INSPECTED	1,262,056	HORNS	461
COST OF VEHICLES INSPECTED	\$36,833,629	WIPERS	11,011
AVERAGE COST PER VEHICLE INSPECTED	\$29.18	MIRRORS	1,339
TOTAL VEHICLES REJECTED	14,975	BRAKES	20,968
TOTAL INSPECTION STATIONS	1,715	BODY	2,045
TOTAL INSPECTOR MECHANICS	9,535	STEERING	11,174
NEW STATIONS LICENSED	77	EXHAUST SYSTEM	6,330
STATIONS VOLUNTARILY CANCELLED	63	LIGHTS	34,960
STATIONS SUSPENDED	56	SAFETY GLASS	1,408
INSPECTOR MECHANICS SUSPENDED	29	TIRES	62,078
		VEHICLES CORRECTED	97,620



HIGHWAY FATALITIES BY COUNTIES  
INVESTIGATED BY THE WEST VIRGINIA STATE POLICE  
JULY 1, 2015 THRU JUNE 30, 2016

COUNTY	Crashes	Fatalities	COUNTY	Crashes	Fatalities
BARBOUR	112	1	MINERAL	127	1
BERKELEY	616	10	MINGO	77	2
BOONE	86	1	MONONGALIA	556	8
BRAXTON	97	2	MONROE	45	0
BROOKE	18	0	MORGAN	70	1
CABELL	174	1	NICHOLAS	204	5
CALHOUN	64	0	OHIO	51	0
CLAY	60	0	PENDLETON	106	4
DODDRIDGE	24	0	PLEASANTS	20	1
FAYETTE	151	1	POCAHONTAS	75	1
GILMER	47	1	PRESTON	172	3
GRANT	39	2	PUTNAM	97	0
GREENBRIER	121	0	RALEIGH	391	11
HAMPSHIRE	293	8	RANDOLPH	217	7
HANCOCK	1	0	RITCHIE	62	2
HARDY	61	1	ROANE	66	2
HARRISON	148	0	SUMMERS	48	1
JACKSON	81	1	TAYLOR	51	0
JEFFERSON	76	3	TUCKER	61	0
KANAWHA	431	2	TYLER	5	0
LEWIS	65	0	UPSHUR	156	1
LINCOLN	175	2	WAYNE	158	4
LOGAN	175	3	WEBSTER	50	1
MARION	265	1	WETZEL	55	0
MARSHALL	14	1	WIRT	53	2
MASON	52	4	WOOD	205	0
MCDOWELL	74	3	WYOMING	28	0
MERCER	348	6			
		<b>Crashes</b>	<b>Fatalities</b>		
<b>TOTALS</b>		<b>7,074</b>	<b>111</b>		





## Commission On Drunk Driving Prevention:

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

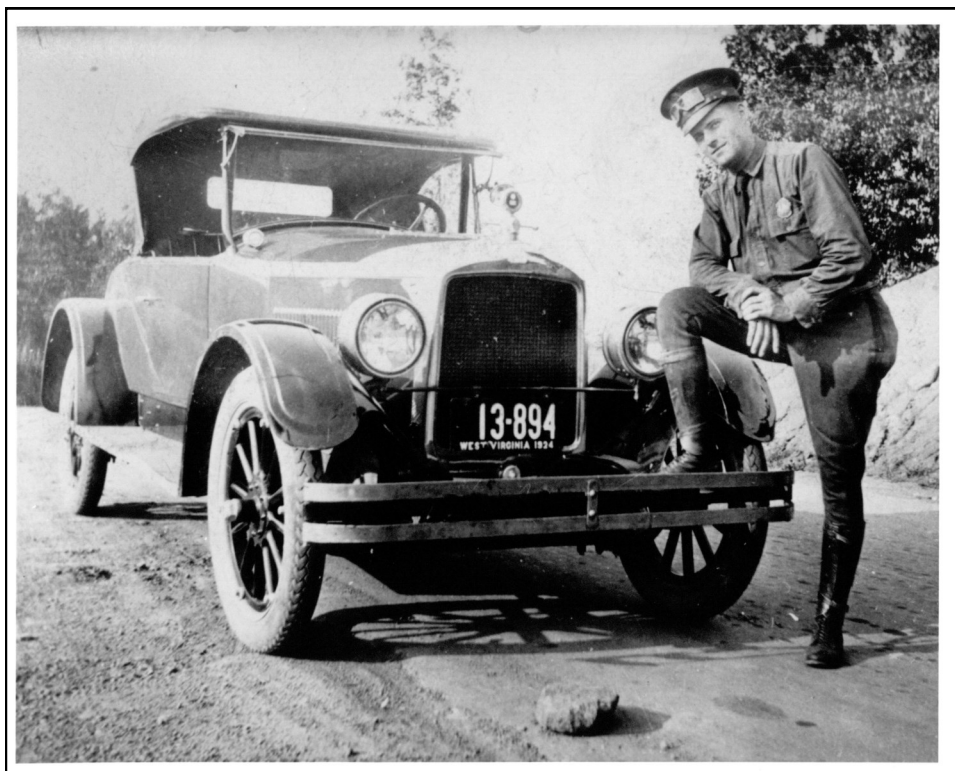
Short term goals for the CDDP include design and implement an interactive web site for the CDDP that will include data retrieval, download capabilities and links to additional useful sites and purchase additional equipment to assist with our testing of drunk drivers. Other goals include the continuation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

## FDA:

The Traffic Records Section is now over the FDA Tobacco Program (Federal Grant), which has eight (8) employees. The employees check businesses that sell tobacco products, checking to make sure the business is in federal compliance with selling tobacco. Tobacco has to be secured behind the counter, cannot be near any candy or food items, and advertisement of same has to be handled in the same way. Once the compliance checks are completed, a report is sent to the DHHR with the investigators findings.

Announced Inspections-860  
Warning Letters Issued-205

Undercover Inspections-2,597  
Civil Money Penalties-59



## Staff Services - Troop O, Accounting



**Connie Gundy**  
Comptroller

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

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

WEST VIRGINIA STATE POLICE EXPENDITURES BY FUND TYPE AND ACTIVITY FISCAL YEAR 2016							
	APPROPRIATION	0453 GENERAL REVENUE	APPROPRIATED SPECIAL REVENUE	8741 FEDERAL FUNDS	(ALL APPROP 09900) OTHER FUNDS	TOTAL	%
PERSONAL SERVICES	00100	\$54,782,676	\$1,232,351	\$1,588,971	\$3,832,508	\$61,436,506	56.08%
CURRENT EXPENSES	13000	\$10,366,814	2,945,788	\$862,486	1,240,861	\$15,415,949	14.07%
REPAIRS & ALTERATIONS	06400	\$450,505	\$3,964	\$19,936	\$28,059	\$502,464	0.46%
EQUIPMENT	55800/07000	\$435,674	\$431,834	\$667,603	\$3,080,225	\$4,615,336	4.21%
BUILDINGS	25800	\$0	\$40,000	\$750,498	245,355	\$1,035,853	0.95%
OTHER	ALL OTHER	\$26,032,127	475,408.00	\$40,000	5,813	\$26,553,348	24.24%
<b>TOTAL</b>		<u>\$92,067,796</u>	<u>\$5,129,344</u>	<u>\$3,929,494</u>	<u>8,432,821</u>	<u>\$109,559,455</u>	<u>100.00%</u>
PERCENT OF TOTAL		84.03%	4.68%	3.59%	7.70%	100.00%	

### WVSP FY 2016 INVESTMENT ACCOUNT BALANCES & ACTIVITY

Fund	7/1/15 Beg. Balance	Investments	Withdrawals	Interest	6/30/16 End. Balance
6504	\$ 1,379,115.57	-	1,043,401.71	1,641.58	\$ 337,355.44
6506	\$ 624,130.10	275,000.00	-	2,215.44	\$ 901,345.54
6518	\$ 2,405.09	-	-	6.92	\$ 2,412.01
6531	\$ 50,578.71	-	23,900.12	108.19	\$ 26,786.78
<b>TOTALS</b>	<u>\$ 2,056,229.47</u>	<u>\$ 275,000.00</u>	<u>\$ 1,067,301.83</u>	<u>\$ 3,972.13</u>	<u>\$ 1,267,899.77</u>



**WEST VIRGINIA STATE POLICE**  
**GENERAL REVENUE FUND - ACCOUNT 0453**  
**STATEMENT OF EXPENDITURES COMPARED TO APPROPRIATION**  
**FISCAL YEAR 2016**

**A. PERSONAL SERVICES/EMPLOYEE BENEFITS - 00100**

Appropriation	\$59,000,000	
Appropriation Adjustments	(2,471,444)	
Net Appropriation		\$56,528,556
Expenditures		
1200 Personal Services	\$47,454,948	
1202 Payroll Reimbursement	(\$2,752,762)	
1203 Overtime	\$40,389	
1206 Increment	\$257,090	
2200 PEIA Fees	\$52,886	
2201 Public Employees Insurance	\$64,789	
2202 Social Security	\$1,336,605	
2203 PEIA Insurance	\$4,857,009	
2204 Other Health Insurance (Aetna)	\$75,183	
2205 Workers Compensation	\$79,838	
2206 Unemployment Compensation	\$23,147	
2207 Retirement Contributions	\$1,518,797	
2208 WV OPEB Contribution	\$1,774,757	
Total Expenditures		\$54,782,676
Expired Appropriation		\$1,745,880

**B. CHILD PROTECTION ACT - 09000**

Appropriation	\$947,922	
Net Appropriation		\$947,922
Expenditures		\$947,922
Expired Appropriation		\$0

**C. CURRENT EXPENSE - 13000**

Appropriation	\$10,403,272	
Appropriation Adjustments	(\$32,760)	
Net Appropriation		\$10,370,512
Expenditures		
3200 Office Expenses	\$199,596	✓
3201 Printing & Binding	\$47,826	✓
3202 Rental Expense	\$38,755	✓





3203 Utilities	\$239,544	✓
3204 Telecommunications	\$619,318	✓
3205 Internet Service	\$196,986	✓
3206 Contractual Services	\$76,052	✓
3207 Professional Services	66,737	✓
3208 Consultants and Consulting Fees	\$0	✓
3209 Security Service	\$0	✓
3210 Research, Educational & Medical Contracts	\$0	✓
3211 Travel - Employee	\$44,703	✓
3212 Travel - Non Employee	23,218.00	✓
3213 Computer Service - Internal	\$229,350	✓
3214 Computer Service - External	\$153,332	✓
3216 Vehicle Rental	\$78,431	✓
3217 Rentals (Machine & Misc)	\$39,895	✓
3218 Association Dues & Professional Membership	\$10,851	✓
3219 Fire/Auto/Bond & Other Insurance	\$322,660	✓
3220 Food Products	\$14,979	✓
3221 Clothing Supplies	\$154,574	✓
3222 Household Supplies	\$139,789	✓
3224 Advertising & Promotional	\$5,017	✓
3225 Vehicle Operating Expense	\$575,480	✓
3226 Research Supplies	\$315,082	✓
3227 Educational Supplies	\$1,195	✓
3228 Medical Supplies	\$12,730	✓
3229 Routine Maintenance Contracts	\$365,065	✓
3231 Resale Goods	\$0	✓
3232 Cellular Charges	\$141,002	✓
3233 Hospitality	(\$1,116)	✓
3234 Educational Training	\$6,432	✓
3235 Energy Exp. Motor Vehicle/Aircraft	\$1,809,815	✓
3236 Farm Expense	\$2,853	✓
3237 Subsistence	\$1,025,177	✓
3238 Energy Expense Utilities	\$905,966	✓
3241 Miscellaneous	\$346,852	✓
3242 Training & Development - In State	\$14,300	✓
3243 Training & Development -Out of State	\$2,774	✓
3244 Postage	\$154,195	✓
3245 Freight	\$15,177	✓
3246 Computer Supplies	\$133,882	✓
3247 Software Licenses	\$13,904	✓
3248 Computer Equipment	\$230,030	✓
3249 Office Equipment - Current Expenses	\$0	✓
3250 Attorney Legal Service Payments	\$6,170	✓
3251 Attorney Reimbursable Expense	\$0	✓
3252 Miscellaneous Equipment & Purchased	\$725,494	✓
3254 Payment of Taxes	(\$417)	✓
3263 Bank Costs	\$318	✓
3265 Reimbursement	(\$281,871)	✓
3267 Other Interest and Penalties	\$0	✓
3270 Fund Transfers	\$0	✓
3272 PEIA Reserve Fund	\$436,195	✓
3290 Debt Service (Leases - Principal)	\$110,750	✓





3291 Debt Service (Leases - Interest)	(\$12,089) ✓	
3293 Medical Services Payments	\$609,397 ✓	
3324 State Treasurer's Office Fees	\$459 ✓	
Total Expenditures		\$10,366,814
Expired Appropriation		\$3,698
<b>D. REPAIRS &amp; ALTERATIONS - 06400</b>		
Appropriation	\$450,523	
Expenditures		
6100 Office Equipment Repairs	\$22,415	
6102 Research & Educational Equipment Repairs	\$4,035	
6103 Building & Household Equipment Repairs	\$111,679	
6104 Routine Building Maintenance	\$23,335	
6105 Vehicle Repairs	\$254,536	
6106 Routine Maintenance of Grounds	\$9,343	
6107 Farm and Construction Equip. Repairs	\$3,416	
6108 Other Repairs & Alterations	\$21,746	
Total Expenditures		\$450,505
Expired Appropriation		\$18
<b>E. VEHICLE PURCHASE - 45100</b>		
Appropriation	\$2,000,000	
Appropriation Adjustments	(\$26,204)	
Net Appropriation		\$1,973,796
Expenditures		\$1,973,796
Expired Appropriation		\$0
<b>F. BARRACKS LEASE PAYMENT - 55600</b>		
Appropriation	\$246,478	
Expenditures		\$246,478
Expired Appropriation		\$0
<b>G. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 11)</b>		
Appropriation	\$32,926	
Expenditures		\$19,972



Reappropriated		<u>\$12,954</u>
<b>H. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 12)</b>		
Appropriation	\$471,903	
Expenditures		\$433,638
Reappropriated		<u>\$38,265</u>
<b>I. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 14)</b>		
Appropriation	\$124,531	
Expenditures		(\$18,115)
Reappropriated		<u>\$142,646</u>
<b>J. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 15)</b>		
Appropriation	\$744,076	
Expenditures		(\$95,992)
Reappropriated		<u>\$840,068</u>
<b>K. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 16)</b>		
Appropriation	\$1,268,000	
Appropriation Adjustments	<u>(\$1,161,034)</u>	
Net Appropriation		\$106,966
Expenditures		\$96,171
Reappropriated		<u>\$10,795</u>
<b>L. TROOPER RETIREMENT FUND - 60500</b>		
Appropriation	\$4,249,810	
Appropriation Adjustments	<u>(\$109,724)</u>	
Net Appropriation		\$4,140,086
Expenditures		\$3,920,052
Expired Appropriation		<u>\$220,034</u>



**M. HANDGUN ADMINISTRATION EXPENSE - 74700**

Appropriation	\$81,442	
Appropriation Adjustments	\$0	
Net Appropriation		\$81,442
Expenditures		\$81,442
Expired Appropriation		\$0
<b>N. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 09)</b>		
Appropriation	\$3,633	
Expenditures		\$0
Reappropriated		\$3,633
<b>O. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 11)</b>		
Appropriation	\$160,234	
Expenditures		\$14,089
Reappropriated		\$146,145
<b>P. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 12)</b>		
Appropriation	\$7,523	
Expenditures		\$7,365
Reappropriated		\$158
<b>Q. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 14)</b>		
Appropriation	\$2,065,420	
Expenditures		\$1,411
Reappropriated		\$2,064,009
<b>R. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 15)</b>		
Appropriation	\$944	
Expenditures		\$248
Reappropriated		\$696



**R. CAPITAL OUTLAY & MAINTENANCE - 75500 (FY 16)**

Appropriation	\$22,578	
Expenditures		(\$40,838)
<b>Reappropriated</b>		<b>\$63,416</b>

**S. RETIREMENT SYSTEM - UNFUNDED LIABILITY - 77500**

Appropriation	\$13,209,000	
Expenditures		\$13,209,000
Expired Appropriation		<u>\$0</u>

**T. AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM - 89800**

Appropriation	\$724,554	
Appropriation Adjustments	<u>\$0</u>	
Net Appropriation		\$724,554
Expenditures		\$724,554
Expired Appropriation		<u>\$0</u>

**U. BRIM PREMIUM - 91300**

Appropriation	\$4,946,608	
Expenditures		\$4,946,608
Expired Appropriation		<u>\$0</u>

**WEST VIRGINIA STATE POLICE  
SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED  
YEAR ENDED JUNE 30, 2016**

	WV Parkways Authority	Division of Motor Vehicles	Insurance Commission	Lottery Commission	Total
PERSONAL SERVICES/EMPLOYEE BENEFITS	\$ 1,946,546.53	\$ -	\$ 153,753.52	\$ 194,961.26	\$ 2,295,261.31
CURRENT EXPENSE	\$ 43,030.00	\$ 14,945.08	\$ 3,447.00	\$ 4,680.00	\$ 66,102.08
BARRACKS LEASE PAYMENT	\$ -	\$ 137,019.93	\$ -	\$ -	\$ 137,019.93
TROOPER RETIREMENT FUND	\$ 191,007.34	\$ -	\$ 15,459.69	\$ 24,944.03	\$ 231,411.06
<b>TOTAL REIMBURSEMENTS</b>	<u>\$2,180,583.87</u>	<u>\$151,965.01</u>	<u>\$ 172,660.21</u>	<u>\$ 224,585.29</u>	<u>\$2,729,794.38</u>





WEST VIRGINIA STATE POLICE  
NON-APPROPRIATED SPECIAL REVENUE FUNDS - OTHER  
STATEMENT OF ACTIVITIES  
YEAR ENDED JUNE 30, 2016

FUND	6502	6503	6504	6505	6506	6507	6508	6518	6528	6529	6531	6543	TOTAL
Cash Balance & Investments * 7/1/15	\$1,665,940		\$1,379,116	\$337,737	\$1,009,915		\$146,243	\$275,773	\$77,075	\$4,006	\$222,779	\$112,732	\$5,231,315
*RECEIPTS	5,115,556	700	(1,041,760)	2,525,000	147,395		1,348,003	136,339	2,913	-	(72,225)	44,519	8,206,440
EXPENDITURES:													
1200 Personal Services	354,472	-	-	210,418	32,771		1,304,662	-	-	-	-	-	1,902,323
1202 Payroll Reimbursements	279,115	-	-	-	-		-	-	-	-	-	-	279,115
1203 Overtime	1,200,975	-	-	195,665	-		-	-	-	-	-	-	1,396,640
1206 Annual Increment	12,021	-	-	1,410	720		-	-	-	-	-	-	14,151
2200 Employee Insurance Fees	-	-	-	-	-		-	-	-	-	-	-	-
2201 Personnel Fees	1,800	-	-	180	450		-	-	-	-	-	-	2,430
2202 Social Security Matching	30,300	-	-	8,056	2,278		18,210	-	-	-	-	-	58,844
2203 Public Employees Insurance	60,527	-	-	21,978	15,736		-	-	-	-	-	-	98,241
2205 Workers Compensation	2,685	-	-	509	231		-	-	-	-	-	-	3,425
2207 Pension & Retirement	17,955	-	-	24,375	4,521		-	-	-	-	-	-	46,851
3272 Public Employee Transfer	3,505	-	-	1,978	330		-	-	-	-	-	-	5,813
2208 WV OPEB Contribution	19,397	-	-	7,179	3,912		-	-	-	-	-	-	30,488
3200 Office Expenses	15,637	-	-	532	275		-	-	-	-	-	-	16,444
3201 Printing & Binding	3,047	-	-	-	-		-	-	-	-	-	-	3,047
3202 Rental Expense (Building)	-	-	-	-	-		-	-	-	-	-	-	-
3203 Utilities	-	-	-	-	-		-	-	-	-	-	-	-
3204 Telecommunications	-	-	-	754	-		-	-	-	-	-	-	754
3205 Internet	-	-	-	-	-		-	-	-	-	-	-	-
3206 Contractual	50,771	-	-	52,048	-		-	-	-	-	-	-	102,819
3207 Professional	6,372	-	-	130	36		-	56	-	1,845	-	-	8,439
3211 Travel-Employee	47,480	-	-	6,255	-		-	-	-	-	-	-	53,735
3212 Travel-Non Employee	119	-	-	-	-		-	-	-	-	-	-	-
3213 Computer Services Internal	-	-	-	36	-		-	-	-	-	-	-	36
3214 Computer Services External	2,180	-	-	-	-		-	-	-	-	-	-	2,180
3216 Vehicle Rental	42,627	-	-	112	-		-	-	-	-	-	-	42,739
3217 Rentals-Machine&Misc	172	-	-	-	-		-	-	-	-	-	-	172
3218 Association Dues and Professional Membership	150	-	-	-	-		-	-	-	-	-	-	150
3219 Fire, Auto, Bond & Other Insur	-	-	-	-	-		-	-	-	-	-	-	-
3220 Food Products	320,651	-	-	-	-		-	-	-	-	-	-	320,651
3221 Clothing supplies	-	-	-	54	-		-	-	-	-	-	-	54
3222 Household supplies	3,760	-	-	10	-		-	-	-	-	-	-	3,770
3224 Advertising & Promotional	776	-	-	9,832	-		-	-	-	-	-	-	10,608
3225 Vehicle Operating Expense	2,678	-	-	1,027	-		-	-	-	-	-	-	3,705
3226 Research Supplies	802	-	-	49,374	-		-	-	-	-	-	-	50,176
3227 Educational Supplies	-	-	-	-	-		-	-	-	-	-	-	-
3228 Medical Supplies	6,273	-	-	2,475	-		-	-	-	-	-	-	8,748
3229 Routine Maintenance Contracts	-	-	-	13,455	-		-	-	-	-	-	-	13,455
3231 Merchandise for Resale	-	-	-	-	-		-	-	-	-	-	-	-
3232 Cellular Charges	30,286	-	-	1,090	-		-	-	-	-	-	-	31,376
3233 Hospitality	65,167	-	-	93	-		-	-	-	-	-	-	65,260
3235 Energy Expense Motor Vehicle/Aircraft	11,147	-	-	3,956	-		-	-	-	-	-	-	15,103
3237 Subsistence	-	-	-	3,120	-		-	-	-	-	-	-	3,120
3238 Energy Expense Motor Vehicle/Aircraft	-	-	-	55	-		-	-	-	-	-	-	55
3241 Miscellaneous	230,452	-	-	1,060	-		-	1,095	-	-	-	-	232,607
3242 Training & Development - In State	3,331	-	-	-	-		-	-	-	-	-	-	3,331
3243 Training & Development - Out of State	35,917	-	-	8,000	-		-	-	-	973	-	-	44,890
3244 Postal	-	-	-	2,003	-		-	-	-	-	-	-	2,003
3245 Freight	2,383	-	-	845	-		-	-	-	-	-	-	3,228
3246 Computer Supplies	9,570	-	-	2,966	620		-	-	-	-	-	-	13,156
3247 Software Licenses	-	-	-	-	-		-	-	-	-	-	-	-
3248 Computer Equipment	7,847	-	-	-	815		-	-	-	-	-	-	8,662
3249 Office Equipment - Current Expenses	-	-	-	-	-		-	-	-	-	-	-	-
3252 Misc Equipment Purchases	180,543	-	-	5,766	(21,109)		-	(14,904)	-	-	-	-	150,296
6100 Office Equip Repairs	4,200	-	-	-	-		-	-	-	-	-	-	4,200
6101 Communication Equip Repairs	-	-	-	-	-		-	-	-	-	-	-	-
6102 Research, Educ, Med Equip Rep	-	-	-	-	-		-	-	-	-	-	-	-
6103 Building and Household Equip Repairs	-	-	-	-	-		-	-	-	-	-	-	-
6104 Routine Building Maintenance	-	-	-	-	-		-	-	-	-	-	-	-
6105 Vehicle Repairs	1,692	-	-	2,335	-		-	-	-	-	-	-	4,027
6106 Routine Maintenance of Grounds	-	-	-	-	-		-	-	-	-	-	-	-
6107 Farm and Const. Equip. Repairs	-	-	-	-	-		-	-	-	-	-	-	-
6108 Other Repairs and Alterations	19,761	-	-	71	-		-	-	-	-	-	-	19,832
5200 Office Equipment	15,537	-	-	-	-		-	-	-	-	-	-	15,537
5201 Communication Equipment	1,265,469	-	-	-	-		-	-	-	-	-	-	1,265,469
5203 Research & Educational Equip.	715,098	-	-	-	-		-	-	-	-	-	-	715,098
5204 Household Equip. & Furnishings	-	-	-	-	-		-	-	-	-	-	-	-
5205 Building Equipment	-	-	-	-	-		-	-	-	-	-	-	-
5206 Vehicles	315,921	-	-	-	-		-	6,610	-	-	-	-	322,531
5207 Livestock, Farm&Const Equip	-	-	-	-	-		-	-	-	-	-	-	-
5208 Book and Periodicals	1,054	-	-	-	-		-	-	-	-	-	-	-
5209 Other Capital Equipment	-	-	-	-	-		-	-	-	-	-	-	-
3256 Grants	-	-	-	-	-		-	-	-	-	-	-	-
3257 Awards	-	-	-	-	-		-	-	-	-	-	-	-
3258 Scholarships	-	-	-	-	-		-	-	-	-	-	-	-
3259 Loans	-	-	-	-	-		-	-	-	-	-	-	-
3263 Bank Fees	-	-	-	-	-		-	-	-	-	-	-	-
7400 Building Construction	-	-	-	-	-		-	-	-	-	-	-	-
3265 Reimbursement	-	-	-	-	-		(52,400)	-	-	-	-	-	(52,400)
8202 Consultant Payments for Capital Asset Projects	-	-	-	-	-		-	1,695	-	-	-	-	1,695
7401 Building Improvements	-	-	-	-	-		-	9,512	-	-	-	-	9,512
7402 Building Purchase	61,099	-	-	-	-		-	173,049	-	-	-	-	234,148
3290 Debt Service (Leases-Principal)	-	-	-	-	-		-	-	-	-	-	-	-
3293 Medical Service Payments	109	-	-	-	-		-	-	17,884	-	-	-	17,993
3296 Imprest Funds	62,655	-	-	-	(2,156)		-	-	-	-	-	-	60,499
5210 Computer Equipment	600,000	-	-	-	-		-	-	-	-	-	-	600,000
8203 Computer Software	161,590	-	-	-	-		-	-	-	-	-	-	161,590
3270 Transfers Out	-	-	-	-	-		-	-	-	-	-	-	-
3267 Other Interest and Penalties	-	-	-	-	-		-	-	-	-	-	-	-
Total Expenses	6,287,075	-	-	639,202	39,430		1,270,472	177,113	17,884	2,818	-	-	8,432,821
Cash Balance & Investments 6/30/16	\$494,421	\$700	\$337,355	\$2,223,535	\$1,117,881		\$223,773	\$235,000	\$62,104	\$1,188	\$150,554	\$157,251	\$5,004,934

\*Receipts for Fund 6504 are Fund Transfers to Fund 8741 Per S.B. 2018  
\* Funds 6504,6506,6518, & 6513 balances include both Cash and Investments with Treasurer



**WEST VIRGINIA STATE POLICE  
APPROPRIATED SPECIAL REVENUE FUNDS  
STATEMENT OF ACTIVITIES  
YEAR ENDED JUNE 30, 2016**

FUND	6501	6513	6516	6519	6527	6532	6544	TOTAL
<b>Cash Balance 7/1/15</b>	\$1,778,570	\$4,562,309	\$3,863	\$561,657	\$717,825	\$9,585	\$36,229	\$7,670,038
<b>RECEIPTS</b>	1,636,537	1,120,157	-	166,922	261,360	410	41,543	\$3,226,929
<b>EXPENDITURES:</b>								
1200 Personal Services	770,668	-	-	-	126,145	-	-	\$ 896,813
1202 Payroll Reimbursements	(2,465)	-	-	-	-	-	-	\$ (2,465)
1203 Overtime	-	-	-	-	-	-	-	\$ -
1206 Annual Increment	28,233	-	-	-	1,020	-	-	\$ 29,253
2200 Employee Insurance Fees	-	-	-	-	-	-	-	\$ -
2201 Personnel Fees	3,845	-	-	-	1,080	-	-	\$ 4,925
2202 Social Security Matching	47,460	-	-	-	9,353	-	-	\$ 56,813
2203 Public Employees Insurance	95,229	-	-	-	15,258	-	-	\$ 110,487
2205 Workers Compensation	3,333	-	-	-	599	-	-	\$ 3,932
2207 Pension & Retirement	79,706	-	-	-	17,167	-	-	\$ 96,873
3272 Public Employee Transfer	7,434	-	-	-	1,293	-	-	\$ 8,727
2208 WV OPEB Contribution	28,449	-	-	-	7,270	-	-	\$ 35,719
3200 Office Expenses	7,233	-	-	57	-	-	202	\$ 7,492
3201 Printing & Binding	-	-	-	-	-	-	-	\$ -
3202 Rental Expense (Building)	-	-	-	668	-	-	-	\$ 668
3203 Utilities	3,037	-	-	58	-	-	-	\$ 3,095
3204 Telecommunications	1,856	-	-	441	-	-	-	\$ 2,296
3205 Internet	-	-	-	1	-	-	-	\$ 1
3206 Contractual	-	2,618,003	-	-	-	-	-	\$2,618,003
3207 Professional	567	114	-	18	125	-	-	\$ 825
3211 Travel-Employee	1,381	-	-	-	-	-	1,182	\$ 2,563
3213 Computer Services Internal	89	-	-	-	-	-	-	\$ 89
3214 Computer Services External	-	-	-	-	-	-	-	\$ -
3216 Vehicle Rental	1,333	-	-	-	-	-	-	\$ 1,333
3217 Rentals-Machine&Misc	-	-	-	-	-	-	-	\$ -
3218 Association Dues and Professional Membershi	500	-	-	-	-	-	-	\$ 500
3219 Fire, Auto, Bond & Other Insur	309,476	154,452	-	-	18,524	-	-	\$482,452
3220 Food Products	-	-	-	2,218	-	-	-	\$ 2,218
3221 Clothing supplies	-	-	-	-	-	-	1,825	\$ 1,825
3222 Household supplies	36	-	-	-	-	-	20	\$ 56
3224 Advertising & Promotional	-	-	-	3,361	-	-	-	\$ 3,361
3225 Vehicle Operating Expense	3,560	-	-	31	-	-	-	\$ 3,591
3226 Research Supplies	-	-	-	-	-	-	-	\$ -
3227 Educational Supplies	-	-	-	-	-	-	-	\$ -
3228 Medical Supplies	-	-	-	-	-	-	-	\$ -
3229 Routine Maintenance Contracts	3,044	-	-	7,265	-	-	-	\$ 10,309
3231 Merchandise for Resale	100,378	-	-	-	-	-	48,425	\$ 148,802
3232 Cellular Charges	1,560	-	-	-	-	-	-	\$ 1,560
3233 Hospitality	156	-	-	-	-	-	-	\$ 156
3235 Energy Expense Motor Vehicle/Aircraft	34,683	-	-	2,841	-	-	-	\$ 37,524
3237 Subsistence	3,827	-	-	-	-	-	-	\$ 3,827
3238 Energy Expense Motor Vehicle/Aircraft	12,770	-	-	-	-	-	-	\$ 12,770
3241 Miscellaneous	319	-	-	1,266	(65,970)	-	-	\$ (64,385)
3242 Training & Development - In State	-	-	-	-	-	-	-	\$ -
3243 Training & Development - Out of State	700	-	-	-	-	-	-	\$ 700
3244 Postal	13,980	-	-	-	-	-	-	\$ 13,980
3245 Freight	1,076	-	-	-	-	-	290	\$ 1,366
3246 Computer Supplies	3,068	-	-	-	-	-	515	\$ 3,583
3247 Software Licenses	-	-	-	-	-	-	-	\$ -
3248 Computer Equipment	16,900	-	-	-	-	-	-	\$ 16,900
3249 Office Equipment - Current Expenses	-	-	-	-	-	-	-	\$ -
3250 Atty Legal Service Payments	-	-	-	2,500	-	-	-	\$ 2,500
3252 Misc Equipment Purchases	7,441	-	-	23,400	-	-	-	\$ 30,841
3324 State Treasurer's Office Fees	-	-	-	-	-	-	-	\$ -
3324 State Treasurer's Office	15	-	-	-	-	-	-	\$ 15
6100 Office Equip Repairs	-	-	-	-	-	-	390	\$ 390
6101 Communication Equip Repairs	-	-	-	-	-	-	-	\$ -
6102 Research, Educ, Med Equip Rep	-	-	-	-	-	-	-	\$ -
6103 Building and Household Equip Repairs	-	-	-	-	-	-	-	\$ -
6104 Routine Building Maintenance	91	-	-	-	-	-	-	\$ 91
6105 Vehicle Repairs	2,919	-	-	-	-	-	-	\$ 2,919
6106 Routine Maintenance of Grounds	-	-	-	-	-	-	-	\$ -
6107 Farm and Const. Equip. Repairs	-	-	-	-	-	-	-	\$ -
6108 Other Repairs and Alterations	563	-	-	-	-	-	-	\$ 563
5200 Office Equipment	133,844	-	-	-	148,194	-	-	\$ 282,038
5201 Communication Equipment	-	-	-	-	-	-	-	\$ -
5203 Research & Educational Equip.	-	-	-	-	-	-	-	\$ -
5204 Household Equip. & Furnishings	-	-	-	-	-	-	-	\$ -
5205 Building Equipment	-	-	-	-	-	-	-	\$ -
5206 Vehicles	149,138	-	-	658	-	-	-	\$ 149,795
5207 Livestock, Farm&Const Equip	-	-	-	-	-	-	-	\$ -
5209 Other Capital Equipment	-	-	-	-	-	-	-	\$ -
3256 Grants	-	-	-	-	-	-	-	\$ -
3257 Awards	-	-	-	-	-	-	-	\$ -
3258 Scholarships	-	-	-	-	-	-	-	\$ -
3259 Loans	-	-	-	-	-	-	-	\$ -
3263 Bank Fees	11,418	-	-	-	-	-	2,227	\$ 13,646
7400 Building Construction	-	-	-	-	-	-	-	\$ -
3265 Reimbursement	-	-	-	-	-	-	-	\$ -
8202 Consultant Payments for Capital Asset Project:	-	-	-	-	-	-	-	\$ -
7401 Building Improvements	-	-	-	-	-	-	-	\$ -
7402 Building Purchase	-	-	-	40,000	-	-	-	\$ 40,000
3290 Debt Service (Leases-Principal)	-	-	-	18,333	-	-	-	\$ 18,333
3291 Debt Service (Leases-Interest)	-	-	-	14,289	-	-	-	\$ 14,289
3293 Medical Service Payments	-	-	-	15,388	-	-	-	\$ 15,388
3296 Imprest Funds	-	-	-	-	-	-	-	\$ -
5210 Computer Equipment	-	-	-	-	-	-	-	\$ -
8203 Computer Software	-	-	-	-	-	-	-	\$ -
3270 Transfers Out	-	-	-	-	-	-	-	\$ -
3267 Other Interest and Penalties	-	-	-	-	-	-	-	\$ -
FY15 13th Month	-	-	-	-	-	-	-	\$ -
Total Expenses	1,888,850	2,772,569	0	132,791	280,059	-		

**WEST VIRGINIA STATE POLICE  
FEDERAL FUNDS  
STATEMENT OF ACTIVITIES  
YEAR ENDED JUNE 30, 2016**

<b>FUND</b>	<b>8741</b>
<b>Cash Balance 07/01/2015</b>	\$849,157
<b>RECEIPTS</b>	4,045,463
<b>EXPENDITURES:</b>	
1200 Personal Services	146,413
1202 Payroll Reimbursements	161,995
1203 Overtime	1,246,496
1206 Increment	240
2200 Employee Insurance Fees	-
2201 Personnel Fees	1,080
2202 Social Security Matching	14,954
2203 Public Employees Insurance	3,820
2205 Workers Compensation	915
2207 Pension & Retirement	11,584
2208 WV OPEB Contribution	1,474
3200 Office Expenses	2,405
3203 Utilities	8
3204 Telecommunications	
3205 Internet	2,398
3206 Contractual	54,920
3207 Professional	
3210 Research Educational	31,145
3211 Travel - Employee	63,379
3212 Travel -Non Employee	10,421
3213 Computer Services - Internal	
3214 Computer Services - External	12,986
3216 Vehicle Rental	110,660
3220 Food Products	282
3221 Clothing Supplies	89,552
3222 Household Supplies	30
3224 Advertising & Promotional	
3225 Vehicle Operating Expense	714
3226 Research Supplies	56,447



3227	Educational Supplies	
3228	Medical Supplies	96
3235	Energy Expense - Motor Vehicle/Aircraft	
3241	Miscellaneous	11,985
3242	Training & Development - In State	6,580
3243	Training & Development - Out of State	20,840
3244	Postal	110
3245	Freight	328
3246	Computer Supplies	16,778
3247	Software Licenses	54,925
3248	Computer Equipment	36,522
3249	Office Equipment - Current Expenses	
3252	Misc Equipment Purchases	120,688
3263	Bank Costs	50
3296	Imprest Funds	158,238
7400	Building Construction	
7401	Building Improvements	54,898
7402	Building Purchases	695,600
6102	Research, Educ, Med Equip Rep	6,303
6103	Building and Household Equip Repairs	13,500.00
6104	Routine Building Maintenance	
6105	Vehicle Repairs	132
6107	Farm and Const. Equip. Repairs	
6108	Other Repairs and Alterations	
5200	Office Equipment - Assets	23,985
5203	Research & Educational Equip.	176,766
5205	Building Equipment	34,910.00
5206	Vehicles	417,469.00
5209	Other Capital Equipment	
5210	Computer Equipment	14,473.00
8202	Consultant Payments for Capital Asset Projects	
8203	Computer Software	40,000
	<b>Total Expenses</b>	<u>3,929,494</u>
	<b>Cash Balance 6/30/16</b>	<u><u>\$965,126</u></u>





## Headquarters – Troop 0, Legal Section



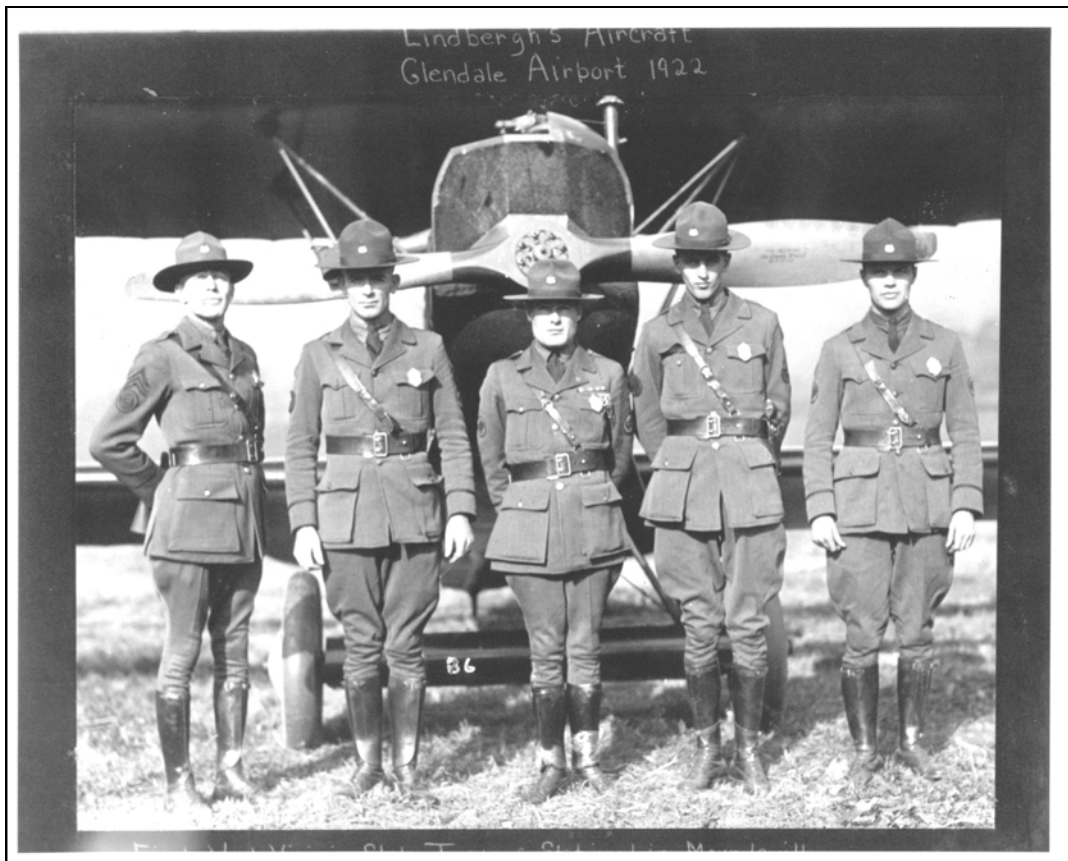
**Virginia Grottendieck**  
Chief Legal Counsel

The Legal Section of the West Virginia State Police consists of one attorney and one paralegal. The section is housed within agency headquarters and deals with a multitude of legal issues ranging from civil to criminal matters that affect the agency.

The Legal Section is also responsible for administrative grievance hearings from grievances filed by agency employees. The section also handles Circuit and Supreme Court appeals that arise from these cases, as well as handling any unemployment hearings resulting from employee or member termination.

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

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



## Headquarters – Troop 0, Professional Standards Section



**Captain Joe White**  
Director

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

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

The Superintendent closes all allegations in one of six ways: Sustained, Not Sustained, Unfounded, Exonerated, Policy Failure, or Withdrawn. During Fiscal Year 2016 the section received and investigated 98 complaints involving 135 allegations of misconduct. A complaint may allege more than one act of misconduct or additional acts of misconduct may be uncovered during an investigation. The accompanying chart illustrates the adjudication of those allegations.

Complaints or allegations of misconduct are generated externally from citizens, and internally by employees of the agency and by the West Virginia State Police Crash Review Board who determines if an employee is at fault in vehicle crashes involving an agency vehicle. Complaints are accepted from the public by any means including those received in person, by mail, by the Internet or by telephone. During Fiscal Year 2016, 44 percent of the complaints were received from citizens and 56 percent received from within the agency.

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

### Allegations and Dispositions July 2015 to June 2016

Sustained-58 (43%)	Not Sustained-18 (13%)
Unfounded-5 (4%)	Exonerated-31 (23%)
Policy Failure-0 (0%)	Withdrawn-2 (1%)
Pending-21 (16%)	Total-135 (100%)



## Directory of State Police Facilities and Offices

### Agency Headquarters

#### Superintendent

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

#### Deputy Superintendent

Lieutenant Colonel Timothy D. Bradley 746-2112

#### Chief of Field Services

Major Anthony L. Cummings 746-2106

#### Deputy Chief of Field Services

Captain Michael R. Crowder 746-2253

#### Chief of Staff

Major William J. Scott 746-2205

#### Deputy Chief of Staff Services

Captain Michael G. Corsaro 746-2103

#### Executive Office

Kelly Carson 746-2115

#### Professional Standards

Captain C. Joe White 746-2114

First Lieutenant M. LaFauci 746-2164

Tara Davis 746-2110

#### Planning and Research

First Lieutenant Shallon R. Oglesby 746-2107

First Sergeant James Murphy 746-2109

Joy Cunningham 746-2195

#### Medical Unit

James Rucker 766-5821

#### Crimes Against Children Unit

First Lieutenant Daniel Swiger 293-6400

#### Personnel

Marsha Beasley 746-2118

Sandy Handley 746-2119

Sherry Dunlap 746-2117

Jeanie Jordan 746-2130

#### Accounting

Connie Gundy 746-2203

Angie Metzger 746-2200



**Promotional Standards**

First Lieutenant Shallon R. Oglesby 746-2107  
 Joy Cunningham 746-2195

**Special Operations**

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

**Academy**

Captain David Lee 766-5801

**Professional Development Center**

First Sergeant H. R. Pettry 766-5807

**Executive Protection**

Captain Gregory S. Bowman 558-0514

**Legal Services**

Virginia Grottendieck 746-2425

**Photography**

Robert D. Carson 746-2213

**Information Support Services**

Sergeant Russ Greene 746-2489

**Criminal Records**

Sergeant Scott M. Pettry 746-2498

**Forensic Laboratory**

Sheri Lemons 746-2181

**Procurement**

Sergeant Jeff Perry 746-2136

**Traffic Records**

First Sergeant Chris K. Zerkle 746-2191

Sergeant S. D. Schoolcraft 746-2490

**Commission on Drunk Driving Prevention**

First Sergeant Jay Powers 746-2207





## **Detachment Directory**

<u><b>Detachment</b></u>	<u><b>County</b></u>	<u><b>Phone Number (304)</b></u>
BCI	Statewide	766-5560
Beckley	Raleigh	256-6700
Berkeley Springs	Morgan	258-0000
Bridgeport	Harrison	627-2300
Buckhannon	Upshur	473-4200
Charles Town	Jefferson	725-9779
Clay	Clay	286-3185
Elizabeth	Wirt	275-8961
Elkins	Randolph	637-0200
Fairmont	Marion	367-2701
Franklin	Pendleton	358-2200
Gauley Bridge	Fayette	779-2161
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



<b><u>Detachment</u></b>	<b><u>County</u></b>	<b><u>Phone Number (304)</u></b>
Keyser	Mineral	788-1101
Kingwood	Preston	329-1101
Lewisburg	Greenbrier	647-7600
Logan	Logan	792-7200
Madison	Boone	369-7800
Marlinton	Pocahontas	799-4101
Martinsburg	Berkeley	267-0001
Mason County	Mason	675-0850
Moorefield	Hardy	538-2925
Morgantown	Monongalia	285-3200
Moundsville	Marshall	843-4100
New Cumberland	Hancock	564-3854
Oak Hill	Fayette	469-2915
Paden City	Tyler	455-0913
Parkersburg	Wood	420-4600
Parsons	Tucker	478-3101
Philippi	Barbour	457-1101
Princeton	Mercer	425-2101
Quincy	Kanawha	949-3136
Rainelle	Greenbrier	438-3000
Richwood	Nicholas	846-6510
Ripley	Jackson	372-7850
Romney	Hampshire	822-3562



<b><u>Detachment</u></b>	<b><u>County</u></b>	<b><u>Phone Number (304)</u></b>
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

