

71st ANNUAL REPORT JULY 1, 1988 - JUNE 30, 1989

GASTON CAPERTON GOVERNOR COLONEL J. R. BUCKALEW SUPERINTENDENT

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Department of Public Safety (West Virginia State Police) 725 Jefferson Road South Charleston, West Virginia 25309 Executive Office

Gaston Caperton Governor

Colonel J. R. Buckslew Superintendent

The Honorable Gaston Caperton Governor of West Virginia State Capitol Building Charleston, West Virginia 25305

Dear Governor Caperton:

In compliance with Chapter 5, Article 1, Section 20, of the Code of West Virginia, the Annual Report of the Department of Public Safety for the period of July 1, 1988, through June 30, 1989, is respectfully submitted.

The contents of this report reflect the activities and accomplishments of the Department of Public Safety for the reporting period and further outline the goals and objectives established for the 1988-89 fiscal year.

In addition to the summary of major Department accomplishments, goals, objectives and activities, each specific unit or division has listed goals and objectives for which they have a primary responsibility.

Respectfully,

COLONEL J. R. BUCKALEW

SUPERINTENDENT

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DEPARTMENT MISSION

15-02-12(a)

The West Virginia Department of Public Safety 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.

SUMMARY OF MAJOR ACCOMPLISHMENTS, GOALS AND OBJECTIVES

ACCOMPLISHMENTS

- The expansion and refinement of the Department's continuing educational programs for sworn and civilian personnel.
- 2. Implementation of advanced training programs to provide the maximum benefit from newly acquired computerization, automation and specialty weapons systems.
- 3. Maintaining West Virginia as that State with the lowest reported crime rate in the Nation for the sixteenth consecutive year.
- 4. Continuation of the marijuana eradication program through a cooperative effort with the Federal Drug Enforcement Administration.
- 5. Administration of comprehensive alcohol determent and enforcement programs through the Commission on Drunk Driving Prevention in a manner beneficial to the citizens of West Virginia.
- 6. Sustained a crime clearance rate that far exceeds the National average.
- 7. Procurement, compilation and presentation of statistical information required to ensure the future participation of West Virginia law enforcement in federal drug law enforcement grant programs.

- Acted as a major catalyst in the securing of federal grant funds that have benefited the Department, city and county police agencies and the State Department of Corrections.
- 9. Elevation of available professional analysis of physical evidence by Department Forensic Laboratory Services personnel by increasing the number of available full-time criminalists and advanced specialty training.
- 10. Automation through computerization of the Traffic Records System.
- 11. Acquisition of computerization capabilities providing for the secure storage, expeditious retrieval and effective analysis of sensitive intelligence and investigative data obtained by the Department's Criminal Investigation Section.
- 12. Upgrading of Department facilities through purchase, construction and renovation programs.
- 13. Assignment of Department issued vehicles to every sworn member, with each vehicle equipped for the member's specific duties and responsibilities.
- 14. Initiation of a self-assessment program to determine the Department's readiness for entry into a Nation Accreditation program.

GOALS AND OBJECTIVES

- 1. To augment the Department's continuing educational programs for sworn and civilian personnel through the use of alternate funding sources, identification of employee interests and solicitation of educational program availability.
- To continue the Department's purchase, construction and renovation programs with the objective of updating and standardizing field operations facilities.
- 3. To expand and improve the Academy training facilities.

- 4. To encourage and advocate the highest level of professional cooperation between the members of this Department and the members of the law enforcement community.
- 5. Continuation of Department sponsored Executive Development Seminars for those personnel identified as possessing leadership and supervisory potential.
- 6. To continue the members' physical fitness program and to amplify the Department's dedication to the health and welfare of its employees.
- 7. To initiate a Drug Free Work Place and a Smoke Free Work Place program through a Department sponsored physical fitness/health awareness program.
- 8. To develop an Employee Assistance program to work in conjunction with the Drug Free and Smoke Free Work Place policies and other areas of employee concern.
- 9. To continue the emphasis on the recruitment of qualified minority and female applicants to the Department's uniformed services.
- 10. To conduct the 39th State Police entry level cadet training program.
- 11. To maintain the crime clearance rate at a level equal to or better than that rate of past years.
- 12. To replace antiquated communications equipment by developing a detailed plan to modernize the statewide network including completion of the installation of "receiver voting" to enable expedient, accurate selection of appropriate hilltop transmitters.
- 13. To computerize the Department's filing and tracking systems for criminal records, gun registration, criminal investigation report indexes and intelligence information.
- 14. To enter the F.B.I.'s Triple-I (Interstate Identification Index) program for fully automated access to National criminal history records systems.
- 15. To modernize Department fingerprint records files by obtaining an Automated Fingerprint Identification System (AFIS).

- 16. To continue the computerization of sensitive investigation and intelligence data.
- 17. To initiate the written examination phase of the statewide commercial driver licensing program.
- 18. To expand the marijuana eradication program through a cooperative effort with the West Virginia Air National Guard.
- 19. Continuation of the self-assessment process in relation to National law enforcement accreditation.
- 20. To present the Forensic Laboratory Service to a nationally accepted group for crime laboratory accreditation.

SUPPORT SERVICES

COMMUNICATIONS DIVISION

COMMUNICATIONS DIVISION

The mission of the Communications Division is to provide, to the best of our abilities, the facilities for the exchange of Criminal Justice information as required in the performance of a policeman's duties. While the Communications Division is designed to take care of the Department of Public Safety's requirements, we also assist in the delivery and transmission of many small communities police type messages.

Dependence on reliable and accurate communications is a requirement of high priority for the efficient operation of a law enforcement agency in the performance of their duties. The investigator, the road patrol officer, the administrator, all expect and demand rapid responses to inquiries. Many of the demands for Privacy and Security protection have placed the law enforcement officer in a position of jeopardy. His action in enforcement acts must be fast, correct, and positive. Our position in Communications is to provide the support system and search for ways to improve the system.

As stated in previous reports, the field of electronics continues to be in a state of constant change and advancement. The Communications Division, while striving to maintain or keep abreast of the "state of the art" changes, are always in a position of modifying or changing existing systems. All "feedback" from technical and nontechnical sources is reviewed and evaluated when submitted. We highly recommend suggestions from field officers be submitted through proper channels in writing, so they may receive fair treatment and be properly evaluated. The Communications Division has directed that a technician attend each monthly Company Meeting to answer questions and determine problem areas. All technicians meet periodically to discuss communications problems. These meetings have proven to be beneficial over the past year for personnel involved and the Department.

COMMUNICATIONS FACILITIES

A. A computerized network, identified by the acronym WEAPON, for West Virginia Automated Police Network, consisting of seventy-seven (77) terminals service the Department of Public Safety, city, county, and federal agencies. One (1) non-criminal justice agency permitted to operate on the system is a terminal sponsored by the Department of Public

Safety located at the Department of Motor Vehicles. The WEAPON System is interfaced with the National Law Enforcement Telecommunications System (NLETS) and the National Crime Information Center (NCIC). This permits any terminal on the WEAPON System to communicate with any of the fifty (50) states and to access NCIC files in Washington, D. C.

The WEAPON System operates under the control and supervision of the Department of Public Safety. All facilities are provided by the Department with the exception of terminal equipment/maintenance, terminal supplies, and non-department operating personnel. Qualified criminal justice agencies are encouraged to investigate the advantages of joining this highly successful communications system.

- Most Department owned vehicles are equipped with a transceiver. These radios allow mobile to base communications with company headquarters and detachments throughout the State. A small percentage of the mobile radios are wide band transceivers. These radios allow Department members to communicate on more than two hundred (200) public safety frequencies. Within this frequency range are smaller agencies throughout the State, such as city police departments, city/county fire departments, and city/county/privately owned ambulance services. Some of the vehicles are equipped with additional equipment such as the mobile vehicular repeaters, which permits the operation of the high powered radio in the vehicle from a hand held portable unit. The mobile vehicular repeater can easily be termed as a "wireless microphone" which allows the operator to stay in constant radio contact within a few miles of his vehicle.
- C. Each detachment is equipped with a base station to communicate with other base stations and to cars. In many instances, the communication to mobile units is somewhat limited due to poor transmitting and receiving sites; dictated by the geographic location of the detachment.
- D. Over two hundred twenty (220) hand held portables are assigned. The hand held portables are multifunction and can be used with the vehicular repeaters to talk through base station repeaters at

certain locations and to communicate directly with other hand held portables within limited distances.

- E. Aircraft communication equipment is capable of programmable operation on any assigned band and frequency normally used by law enforcement and emergency medical agencies.
- F. Base station operation consisting of twenty-four (24) hour operation over high power transmitting equipment located on mountain/hilltop sites at various locations within the State. Over twenty-eight (28) sites are used throughout the State, geographically located to provide the greatest area of coverage.

PERSONNEL

- A. Civilian personnel at our primary communications station locations.
- B. Both civilian and uniformed personnel at many of our detachment locations.
- C. Radio technicians, civilians, assigned to a Company area for the purpose of installation and maintenance of Department owned equipment within their area. Assistance is also coordinated with other Department of Public Safety technicians throughout the State when requested or required.
- D. Civilian engineering staff (electronics).
- E. Communications Officer, a uniformed member of the Department, who directs and coordinates communications requirements.

ACTIVITY (DISPATCHING)

- A. WEAPON System (Teletype) 2,293,639 compared to 2,075,255 last year.
- B. Recorded voice communications 443,806 as compared to 416,452 last year.
- C. Total combined activity 2,737,445 transactions as compared to 2,419,707 last year. Percentage of increase 13.1 percent.

- D. Many transmissions are not considered in the above totals; such as, in and out of service reports and informal inquiry exchanges.
- E. Telephone activity and statistics are not included.

ACCOMPLISHMENTS

ORI/WV030079P was assigned to the N & W Railway Company, Police & Special Services Department, Williamson, WV

ORI/WV028109P was assigned to the N & W Railway Company, Police & Special Services Department, Bluefield, WV

ORI/WV031013N was assigned to the Monongalia Emergency Centralized Communications Agency (M.E.C.C.A. 911), Morgantown, WV

ORI/WV0202800 was assigned to the Public Service Commission, Motor Carrier Section - Enforcement, Charleston, WV

ORI/WV049015G was assigned to the Adult Department of Probation and Parole, Buckhannon, WV

ORI/WV049025G was assigned to the Upshur County Juvenile Probation Office, Buckhannon, WV

ORI/WVO21015G was assigned to the Lewis County Juvenile Probation Office, Weston, WV

ORI/WVWSP0300, State Police Big Chimney and ORI/WVWSP6300, State Police Cross Lanes were retired

Monongalia Emergency Centralized Communications Agency (M.E.C.C.A. 911), Morgantown, WV placed a terminal on the WEAPON System

The Criminal Investigation Section moved their terminal location from Cross Lanes, WV to South Charleston, WV

The terminal located at Sheriff's Office Nicholas County was moved from Main Street to Church Street, Summersville, WV

Terminal located at the Internal Revenue Service, Parkersburg, WV was removed from the WEAPON System

A terminal located at Wheeling Police Department was removed from the WEAPON System

A Communications Task Force was formed to identify existing problems to our communications network, develop an improvement package and recommend a solution to upgrade our network.

Terminal Agencies located at State Police Huntington and State Police Parkersburg were audited by WEAPON Training/Audit team.

Fifty-nine (59) terminal operators on the WEAPON System have been trained and certified.

Two (2) SECURENET repeaters were installed in the Company "C" area for the Criminal Investigation Section

Permission was obtained from the National Radio Astronomy Observatory, Greenbank, WV (Greenbank Quiet Zone) for a tower at Spruce Knob, Pendleton County, WV

Tower located at South Charleston, Department Headquarters, was removed

Removed the tower at the old Kingwood Detachment and installed a tower at the new Kingwood detachment location

A new AT&T System 75 Telephone System was installed at Department Headquarters and South Charleston Complex

New AT&T Spirit Telephone Systems were installed in fiftythree (53) State Police Detachments

GOALS

To fully implement our training program and certify all terminal operators on the WEAPON System

To complete audits on all terminal agencies on the WEAPON System, enabling us to define our weak areas and address them accordingly

To continue providing additional capabilities for the WEPAON $\ensuremath{\mathsf{System}}$

Continue with the Communications Task Force in identifying problems with our communications network and developing a plan to upgrade the network

Complete installation of receiver voting to enable fast and accurate selection of hilltop transmitters

WEST VIRGINIA STATE POLICE TELETYPE TRAFFIC REPORT

JULY 1, 1988 THROUGH JUNE 30, 1989

STATION	MESSAGES RECEIVED	MESSAGES TRANSMITTED	TOTAL HANDLED
Comcenter "BX"	43,695	34,654	78,349
Shinnston "AA"	30,565	10,378	40,943
South Charleston "BB"	59,003	22,060	81,063
Elkins "CC"	27,720	10,170	37,890
Beckley "DD"	38,920	18,259	57,179
Moundsville "AF"	30,597	12,855	43,452
Romney "CD"	28,465	13,104	41,569
Huntington "BN"	28,848	11,539	40,387
Lewisburg "DF"	14,424	1,233	15,657
Logan "DB"	25,580	15,955	41,535
Martinsburg "CB"	28,064	12,738	40,802
Morgantown "AD"	23,924	7,339	31,263
Oak Hill "DS"	19,980	1,878	21,858
Paden City "AG"	21,993	712	22,705
Parkersburg "BK"	32,007	14,043	46,050
Princeton "DE"	20,447	3,713	24,160
Spencer "BI"	14,886	1,484	16,370
Turnpike "EA"	28,746	11,577	40,323
Welch "DJ"	22,197	1,576	23,773
Weston "AK"	16,446	455	16,901
Williamson "DO"	16,778	1,706	18,484

WEST VIRGINIA STATE POLICE TELETYPE TRAFFIC REPORT (Cont'd)

STATION	MESSAGES RECEIVED	MESSAGES TRANSMITTED	TOTAL HANDLED
Beckley PD "DA"	23,163	9,334	32,497
Bluefield PD "DH"	32,525	7,850	40,375
Bridgeport PD "AZ"	19,459	3,599	23,058
Charleston PD "BG"	25,516	13,082	38,598
Charleston MEOC "EC"	14,173	232	14,405
Charleston MEO1 "ED"	16,565	3,065	19,630
Charleston MEO2 "EF"	16,031	2,257	18,288
Charleston MEO3 "EG"	13,266	324	13,590
Charleston MEO4 "EI"	7,139	0	7,139
Charleston MEO5 "EJ"	4,890	0	4,890
Clarksburg PD "AM"	23,837	5,076	28,913
Dunbar PD "BT"	14,327	5,263	19,590
Elkins PD "CW"	20,007	2,780	22,787
Fairmont PD "AC"	22,798	5,501	28,299
Huntington PD "BL"	15,302	7,985	23,287
Keyser PD "CA"	21,602	3,353	24,955
Martinsburg PD "CG"	19,126	5,478	24,604
Morgantown PD "AS"	13,326	846	14,172
Nitro PD "BP"	21,831	2,121	23,952
Parkersburg PD "BJ"	23,435	12,353	35,788
Princeton PD "DX"	18,632	6,411	25,043

WEST VIRGINIA STATE POLICE TELETYPE TRAFFIC REPORT (Cont'd)

STATION	MESSAGES RECEIVED	MESSAGES TRANSMITTED	TOTAL HANDLED
St. Albans PD "BD"	16,294	3,226	19,520
South Charleston PD "BF"	14,006	2,732	16,738
Weirton PD "AI"	19,449	6,123	25,572
Wheeling PD "AH"	4,103	344	4,447
Wheeling 911 "AB"	25,333	7,623	32,956
WVU Security Police "AV"	16,319	3,232	19,551
Berkeley Co. SO "CH"	21,403	6,301	27,704
Boone Co. SO "BO"	19,083	4,943	24,026
Braxton Co. SO "AX"	14,083	2,043	16,126
Brooke Co. SO "AJ"	19,409	5,083	24,492
Cabell Co. SO "BM"	44,719	14,921	59,640
Fayette Co. SO "DK"	17,530	8,617	26,147
Greenbrier Co. SO "DL"	25,677	6,338	32,015
Hancock Co. SO "AT"	15,141	3,817	18,958
Harrison Co. SO "AY"	29,873	11,141	41,014
Jefferson Co. SO "CE"	24,618	7,908	32,526
Kanawha Co. SO "BH"	24,863	2,184	27,047
Logan Co. SO "DM"	15,625	2,013	17,638
Marion Co. SO "AP"	28,464	6,307	34,771
Marshall Co. SO "AR"	26,573	10,713	37,286
Mason Co. SO "BV"	13,799	2,668	16,467
McDowell Co. SO "DP"	28,235	2,100	30,335

WEST VIRGINIA STATE POLICE TELETYPE TRAFFIC REPORT (Cont'd)

STATION	MESSAGES RECEIVED	MESSAGES TRANSMITTED	TOTAL HANDLED
Mercer Co. SO "DG"	15,396	3,464	18,860
Mingo Co. SO "DC"	17,340	3,689	21,029
Monongalia Co. SO "AE"	31,321	5,187	36,508
MECCA 911 "AO"	7,839	1,906	9,745
Nicholas Co. SO "DI"	25,227	5,291	30,518
Ohio Co. SO "AQ"	15,476	3,133	18,609
Preston Co. SO "AL"	19,839	4,468	24,307
Putnam Co. SO "BW"	13,586	3,726	17,312
Raleigh Co. SO "DN"	13,519	850	14,369
Raleigh Co. EOC "DY"	22,061	8,819	30,880
Upshur Co. SO "CL"	17,977	11,238	29,215
Wayne Co. SO "BU"	27,534	3,923	31,457
Wetzel Co. SO "AN"	25,517	6,516	32,033
Wood Co. SO "BY"	17,322	7,445	24,767
Wyoming Co. SO "DW"	15,443	1,741	17,184
C.I.B. "BC" (Criminal Identification Bureau)	13,323	12,989	26,312
<pre>C.I.S. "BQ" (Criminal Investigation Section)</pre>	15,096	1,777	16,873
D.M.V. "BE" (Department of Motor Vehicles)	14,968	11,278	26,246

WEST VIRGINIA STATE POLICE TELETYPE TRAFFIC REPORT (Cont'd)

STATION	MESSAGES RECEIVED	MESSAGES TRANSMITTED	TOTAL HANDLED
Drug Enforcement "BZ"	14,095	2,150	16,245
I.R.S. "BA" (Internal Revenue Service)	98	84	182
U.S. Secret Service "BR"	797	642	1,439
TOTALS	1,768,608	525,031	2,293,639

RADIOTELEPHONE TRAFFIC REPORT

JULY 1, 1988 THROUGH JUNE 30, 1989

STATION	DISPATCHES RECEIVED	DISPATCHES	TOTAL HANDLED
Beckley	8,717	8,176	16,893
Berkeley Springs	144	225	369
Big Chimney	97	118	215
Bridgeport	92	89	181
Buckhannon	1,146	1,152	2,298
Charleston	36,115	28,862	64,977
Charles Town	146	126	272
Clay	325	454	779
Cross Lanes	161	156	317
Elizabeth	669	668	1,337
Elkins	8,806	9,434	18,240
Fairmont	565	466	1,031
Franklin	128	29	157
Gauley Bridge	17	855	872
Glasgow	1,039	1,177	2,216
Glenville	191	421	612
Grafton	· 210	8	218
Grantsville	1,098	540	1,638
Hamlin	337	478	815
Harrisville	1,652	1,664	3,316
Hinton	481	1,076	1,557

RADIOTELEPHONE TRAFFIC REPORT (Cont'd)

STATION	DISPATCHES RECEIVED	DISPATCHES	TOTAL HANDLED
Hundred	327	758	1,085
Huntington	11,750	10,152	21,902
Jesse	385	779	1,164
Keyser	467	661	1,128
Kingwood	1,725	1,688	3,413
Lewisburg	213	875	1,088
Logan	9,345	8,623	17,968
Madison	667	628	1,295
Marlinton	35	836	871
Martinsburg	11,442	11,672	23,114
Moorefield/Petersburg	576	373	949
Morgantown	14,984	14,893	29,877
Moundsville	13,482	20,049	33,531
New Cumberland	174	882	1,056
Oak Hill	492	860	1,352
Paden City	462	164	626
Parkersburg	11,450	10,811	22,261
Parsons	465	813	1,278
Philippi	1,053	1,055	2,108
Point Pleasant	1,384	1,413	2,797
Princeton	1,054	969	2,023
Rainelle	208	330	538

RADIOTELEPHONE TRAFFIC REPORT (Cont'd)

		DISPATCHES		TOTAL
STATION		RECEIVED	DISPATCHES	HANDLED
Richwood		529	962	1,491
Ripley		132	231	363
Romney		8,054	5,847	13,901
Shinnston		14,556	28,781	43,337
South Charleston	1	861	1,633	2,494
Spencer		891	562	1,453
St. Marys		1,001	969	1,970
Summersville		732	684	1,416
Sutton		278	526	804
Turnpike/Parkway	7 S	46,574	28,926	75,500
Union		178	832	1,010
Wayne		302	281	583
Webster Springs		45	908	953
We1ch		832	1,542	2,374
Wellsburg		266	571	837
West Union		262	91	353
Weston	,	303	251	554
Wheeling		* * 517	530	1,047
Whitesville		99	284	383
Williamson		815	1,137	1,952
Winfield		607	690	1,297
, .	TOTALS	222,110	221,696	443,806

CRIMINAL IDENTIFICATION BUREAU

CRIMINAL RECORDS DIVISION

OVERVIEW:

The Criminal Records Division of the West Virginia State Police is a Division of Support Services.

This Division is commanded by an Officer-in-Charge who reports to the Superintendent through the Director of Support Services.

The Criminal Records Division consists of three (3) operating sections with a supervisor in charge of each.

These are:

- 1. Criminal Records Division
- 2. Court Disposition Reporting Section (CDR)
- 3. Uniform Crime Reporting Section (UCR)

1. CRIMINAL RECORDS DIVISION

The Records Division of the Criminal Identification Bureau is responsible for the assembly, identifications, and retention of records of the Department of Public Safety as specified by West Virginia Statute, Chapter 15, Article 2, Section 24, dated 1933.

The Criminal Identification Bureau is the central repository for the housing of criminal records for the State of West Virginia.

These records comprise all fingerprints taken of criminal violators submitted by all police agencies in West Virginia. Fingerprints are identified and filed for ready retrieval by the Henry Fingerprint Classification System, and are recorded on a criminal history record transcript.

All criminal investigation reports received from the Department of Public Safety are filed by name and report number. All reports of final disposition are posted on the criminal history arrest record. Wanted notices are posted and identified as wanted records for immediate identification and retrieval. A photo mug file is maintained on a name basis as well as a cross reference by types of crime.

All reports of weapon sales received from dealers are

microfilmed and may be retrieved by serial number and/or name of purchaser.

All non-criminal justice agencies requesting a criminal record check must submit a record release form containing the thumbprint and signature of the applicant.

The Records Division is commanded by a supervisor who reports to the Officer-in-Charge, Criminal Identification Bureau.

ACCOMPLISHMENTS:

1. The Records Division has installed a new computer assisted microfilm system that replaced the worn out microfilm equipment. This new system is being used to process all microfilm needs for the Department in addition to filming all Criminal Investigation reports submitted by members of the Department. The computer assisted indexing has broadened the ability to retrieve criminal investigation reports not only by name but by CIB number and Detachment file number.

GOALS:

- 1. The Records Division is in the planning stage for the computerizing of criminal records, gun registrations, and indexing of criminal investigation reports for intelligence purposes.
- 2. The Records Division plans, after becoming fully automated to begin participation in the Triple-I program of the FBI, which would provide instant access to criminal history record information by authorized criminal justice agencies, thereby, relieving the terminal operator to perform other duties.
- 3. The Department is presently researching the possibility of obtaining a Automated Fingerprint Identification System (AFIS) which would be maintained in the Records Division and would be available for access by the Latent Print Section. This system when in full operation would reduce by more than half the time it now takes to search the fingerprint files by classification and would increase tremendously the possibilities of matching latent prints with unknown suspects for positive identification.
- 4. The Records Division intends to purchase an optical disk backup system for the Model 60 IBM Personal Systems 2 computer for easy access to the archived criminal investigation index files.

2. UNIFORM CRIME REPORTING (UCR)

To provide statewide view of crime based on the submission of police statistics by city, county, and state law enforcement agencies throughout the State.

Crime reports are obtained from all law enforcement agencies throughout the State based on uniform classifications and procedures of reporting.

In an effect to provide as complete a picture of crime in the United States as possible, the committee on Uniform Crime Records of the International Association of Chiefs of Police (IACP) chose to obtain data on offenses that become known to police. The Federal Bureau of Investigation was authorized by Congress to act as a clearinghouse for the collection of crime statistics. The IACP continues to serve in an advisory capacity to the FBI in the operation of the program.

A meaningful overview of crime was available through examination of seven (7) offenses which were selected because of their seriousness, frequency of occurrences, and likelihood of being reported to police. These offenses, known as the Crime Index Offenses; are Murder, Forcible Rape, Robbery, Aggravated Assault, Breaking and Entering, Larceny Theft, and Motor Vehicle Theft.

To provide for uniformity nationwide in the reporting of these offenses, standardized definitions were adopted. This standardization was necessary to overcome the variations in definitions of criminal offenses in the state and localities. Reporting agencies are required to interpret local criminal acts and law violations in the context of these definitions prior to submission of their counts to the State UCR Program.

ACCOMPLISHMENTS:

- 1. The 1987 UCR Annual Report "Crime in West Virginia", was released in October, 1987.
- 2. Included were additional city, county and regional statistical breakdowns in the 1987, "Crime in West Virginia".
- 3. Began collection of information on controlled substances encountered by West Virginia law enforcement officers. This data includes the type and quantity of these controlled substances, whether the substances had been confiscated or purchased and their estimated street value. This data had not been previously available.

- 4. Definitive steps were taken to improve the accuracy of the Domestic Violence Program.
- 5. Continued the training of UCR personnel on a one-to-one basis.
- 6. Continued the education of West Virginia law enforcement officers on proper UCR submission and understanding of the concept behind the collection of crime data, by way of classes taught at the West Virginia State Police Academy.
- 7. Promptly filled all requests for crime statistics.
- 8. Recorded a 100% submission rate for all West Virginia UCR contributors.

GOALS:

- 1. To continue to educate personnel and agencies involved in the UCR program on current procedures, problems and changes.
- 2. To make all contributors aware of the advantages, accuracy and completeness offered by the incident based system as compared to the currently used summary based system.
- 3. To prepare the UCR section for the possible changeover to the incident based system.
- 4. To be more actively involved with other state's UCR programs either by direct communication or by means of participation in the Association of State UCR Program's activities.

3. COURT DISPOSITION REPORTING (CDR)

As outlined in Chapter 15, Article 2, Section 24, paragraph (g) of the West Virginia Code, as amended, Court Disposition Reporting is a section within the Criminal Identification Bureau and is responsible for receiving and posting "Final Disposition" of crimes on criminal histories. Final dispositions are received from municipal, magistrate and circuit courts throughout the State. The CDR Section is commanded by a supervisor who reports to the Officer-in-Charge, of the Criminal Records Division.

ACCOMPLISHMENTS:

- 1. Court Disposition Reporting training was given to the city, county and Department of Natural Resources officers attending the Basic Police Training Course at the State Police Academy. County Deputy Sheriffs received Court Disposition Reporting training at their annual Association meeting held in June.
- 2. For the period of July 1, 1988 to June 30, 1989 a total of 40,664 final dispositions were recorded on criminal history transcripts by the Court Disposition Reporting Section.

GOALS:

- 1. To instruct classes in the proper completion and submission of arrest records and Court Disposition Reporting Forms for all law enforcement officers in West Virginia.
- 2. To instruct classes in the proper completion and submission of Court Disposition Reporting Forms for judicial officials in West Virginia.
- 3. To decrease the number of errors on the Court Disposition Reporting Forms received from law enforcement and judicial officers.
- 4. To decrease the number of Court Disposition Reporting Forms returned to law enforcement and judicial officials due to incomplete and incorrect information or dispositions.

I. STATISTICAL REPORT FOR THE CRIMINAL RECORDS DIVISION

Α.	Total Fingerprint Cards Received	37,208
	 Criminal Fingerprint Cards Received a. State Police b. Other Law Enforcement Agencies 	36,693 13,164 23,529
	2. Applicant Fingerprint Cards Received from Industry	515
В.	Total Fingerprint Cards on File	1,316,258
	 Criminal Fingerprints on File Applicant Fingerprints on File 	1,105,730 210,528

	C. Persons Identified by Fingerprints As Having Previous Criminal Records	17,716	
	D. Total Criminal Investigation Reports Received	9,637	
II.	COURT DISPOSITION REPORTING SECTION		
	A. Total Final Disposition Posted	40,664	

FORENSIC LABORATORY SERVICES

OVERVIEW:

The Forensic Laboratory Services of the West Virginia State Police is a Division of Support Services.

This Division is commanded by an Officer-in-Charge who reports to the Superintendent through the Director of Support Services.

The Forensic Laboratory Services offers a broad range of police services to agencies of the criminal justice community as well as to the private sector.

LABORATORY DIVISION

The Forensic Crime Laboratory of the Criminal Identification Bureau was organized in 1935. The Laboratory is staffed by expert criminalists who are qualified through education and experience to testify in state and federal courts.

The Forensic Laboratory consists of eight (8) operating sections with a supervisor in charge of each.

These are:

- 1. Questioned Documents
- 2. Firearms and Toolmarks Identification
- 3. Latent Fingerprint and Footwear Identification
- 4. Photography
- 5. Serology
- 6. Toxicology
- 7. Drug Analysis
- 8. Trace Evidence

Scientific examinations and follow-up expert testimony in courts of law are offered, without charge, to all law enforcement levels. Examinations are conducted only in connection with a crime in support of a criminal investigation, or in the interest of public safety.

The Laboratory Division is commanded by a Laboratory Director who reports to the Officer-in-Charge of the Support Services.

ACCOMPLISHMENTS:

- 1. Training in specialized forensic science courses was received by members of the Forensic Laboratory Division.
 - A. Members in the Trace Evidence Section attended the following educational courses:
 - 1. One member attended an SEM Course at New Pulse, New York.
 - 2. Lieutenant R. S. White was program chairman for the Southern Association of Forensic Sciences meeting in Raleigh, North Carolina. Lieutenant White planned, chose speakers and directed the meeting of Forensic Scientists in the South Eastern United States. Two other members of the Trace Evidence Section attended this meeting.
 - One member attended the Midwestern Association of Forensic Scientists WWAFS meeting in Minneapolis.
 - 4. One member completed his 10 college hours in Physical Chemistry.
 - B. Members in the Serology Section attended the following educational courses:
 - Two members attended the "Advances in Forensic Sciences" Allo-Typing Inc. in Atlanta, Georgia.
 - 2. One member attended the Southern Association of Forensic Sciences in Raleigh, North Carolina.
 - C. Members of the Questioned Document Section have attained the following:
 - 1. One member has passed the first phase of certification and hopefully will be fully certified by late August.
 - D. Members of the Toxicology Section attended the following educational courses:
 - 1. Two members attended the Intoxilyzer Operation and Maintenance class in Owensboro, Kentucky.
 - 2. Two members attended the Basic Gas Chromatography School in Blacksburg, Virginia.

- 3. Two members attended the Tests for BAC in Highway Safety Programs Supervision and Expert Testimony at Indiana University.
- 4. One member attended the Intoxilyzer Repair School in Wisconsin.
- E. Members of the Drug Identification Section attended the following educational courses:
 - 1. Two members attended the Drug Enforcement Administration's Seminar on Forensic Chemistry.
 - 2. Four members have attended a professional forensic society meeting.
- 2. The Drug Identification Section has received one new member.
- 3. The Toxicology Section has received two new members. Both members are receiving and analyzing blood samples for alcohol.
 - 4. The Serology Section has received one new member.
- 5. A new fume hood was installed and is operating daily, thus providing added protection against chemical hazards.
- 6. Laboratory reports have been computerized for better efficiency and statistical information.
 - 7. A new digital balance was purchased.
- 8. All drug chemists have testified as expert witness in court.
- 9. New case submission report forms were established.
- 10. The Drug Section initiated blind proficiency and in-house proficiency testing programs with successful results.
- 11. Members of the Toxicology Section have been instructing classes at the Academy on the Intoxilyzer.
- 12. Trace Evidence personnel prepared and delivered adequate numbers of Gunshot Residue Kits to all State Police companies.

- 13. The Trace Evidence Section obtained a pyrolyzer attachment for GCMS for paint/polymer examinations.
- 14. Laboratory Sections have successfully participated in proficiency testing given by the Forensic Sciences Foundation and the United States Department of Transportation.

GOALS:

- 1. To obtain and retain Laboratory personnel sufficient to maintain a response time of one (1) week on cases submitted.
- 2. To obtain membership and certification, if applicable, for all members of the Forensic Laboratory Division in their respective disciplines.
- 3. To continue to purchase laboratory equipment to arrive at state of the art instrumentation for all scientific testing.
- 4. To continue receiving specialized training for all laboratory personnel to become proficient in all areas of Forensic Science.
 - 5. To obtain a computer for laboratory assistance.
- 6. Continue in-house training and proficiency testing in all sections.
 - 7. Improve safety standards in the laboratory.
- 8. Begin training Toxicology personnel to perform drug screens on blood and urine.
 - 9. To obtain training and equipment for DNA analysis.
- 10. To purchase an Electrostatic Detection Apparatus Instrument for the purpose of enhancing indentations on questioned documents.
- 11. To attend schools and classes on new techniques and instrumentation to stay up-to-date with new developments.
- 12. Inventory and replenish test ammunition stock in Firearms Section.
- 13. Equipment to enable Serology Section to convert from test tube to microplate methods.

- 15. To develop a library for the Forensic Laboratory.
- 16. To complete Serology Section laboratory manual.
- 17. The acquistion of an AFIS system.
- 18. Improve the quality of the state Breath Testing Program through re-certification of operators.
- 19. Prepare all sections for Laboratory Accreditation.

STATISTICAL REPORT FOR THE FORENSIC LABORATORY DIVISION

Α.	DRU	G IDENTIFICATION SECTION	
	1.	Total Cases	2,366
	2.	State Police	742
	3.	Other Law Enforcement Agencies	1,624
	4.	Examinations	5,792
	5.	Tests	28,284
	6.	Subpoenas Answered	93
	7.	Total Hours in Court	895
В.	SER	OLOGY SECTION	
	1.	Total Cases	744
	2.	State Police	250
	3.	Other Law Enforcement Agencies	494
	4.	Examinations	4,899
	5.	Tests	20,213
	6.	Subpoenas Answered	49
	7.	Total Hours in Court	489

TRACE EVIDENCE SECTION С. 475 1. Total Cases 132 2. State Police 343 3. Other Law Enforcement Agencies 1,333 4. Examinations 16,599 5. Tests 35 6. Subpoenas Answered 389 Total Hours in Court 7. TOXICOLOGY SECTION D. 688 1. Total Cases 241 2. State Police 447 3. Other Law Enforcement Agencies 2,725 4. Examinations 2,725 Tests 54 Subpoenas Answered 412 7. Total Hours in Court DOCUMENT SECTION E. 468 Total Cases 1. 165 2. State Police 303 3. Other Law Enforcement Agencies 7,441 4. Total Examinations Performed 4,550 5. Examinations Conclusive 292 Examinations Inconclusive 6.

FIREARMS SECTION F. Firearms Identification Total Cases 195 State Police 71 b. Other Law Enforcement Agencies 124 Weapons Examined 169 d. 388 Bullets Examined e. f. Cartridge Cases 921 Clothing and Other Positive Identifications 142 173 h. i. Negative Identifications 14 Cases Inconclusive Toolmarks Identification 70 Total Cases a. State Police 25 b. Other Law Enforcement Agencies 45 c. Toolmarks Examinations 464 d. Articles Examined 464 Positive Identifications 33 f. Negative Identifications 111 26 Cases Inconclusive G. LATENT PRINTS SECTION Latent Fingerprint Identification Total Cases 1,158 449 State Police b. Other Law Enforcement Agencies 709 С. Latent Prints Examined 1,825 Latent Prints Identified 885 е. 972 Suspects Fingerprints Compared f. 159 Suspects Identified by Latent Prints Articles Examined for Latent Prints 3,001 h. Field Trips Made for Processing Latent Prints

Other Law Enforcement Agencies

29

10

19

60

4

98

102

Footwear Identification

Total Cases

State Police

Shoes Compared

Impressions Compared

Positive Identifications

Impression Unidentified

a.

b.

С.

d.

e.

f.

g.

H. PHOTOGRAPHY SECTION

1.	Negative Processed a. State Police b. Other Law Enforcement Agencies	151,572 134,576 16,996
2.	Prints Made a. State Police b. Other Law Enforcement Agencies	148,824 138,799 10,025
3.	Film Received (Rolls) a. State Police b. Other Law Enforcement Agencies	7,478 6,767 711
4.	Photos Taken by Laboratory Staff	5,144
5.	Camera/Flash Repairs	35

DATA PROCESSING DIVISION,

DATA PROCESSING DIVISION

The purpose of the Data Processing Division is to provide data processing support to the Department.

The Data Processing Division is responsible for the maintenance of computer programs which control the West Virginia Automated Police Network (WEAPON) computer. The WEAPON System provides access to the state driver and vehicle registration files, to the National Crime Information Center (NCIC) databases, and to the National Law Enforcement Telecommunications System (NLETS) communication network. The Data Processing Staff must assure the WEAPON System remains in compliance with these computer systems by making necessary modifications. Also other changes are made to enhance the system for our seventy-seven (77) user terminals located in city, county, federal and state police offices throughout the State.

The Data Processing Division provides programming support for various divisions of the Department having computer requirements. Information is entered on-line by our Data Entry Staff thus allowing various inquiries and report generation. Information is maintained on department vehicles which provide reports and statistics on usage, cost, mileage, and maintenance scheduling. Statistical information on arrests, investigations, fingerprint cards submitted by other agencies, and members work activity are maintained for various report requirements. All annual and sick leave accrued and taken by Department employees is maintained by Various financial reports are the Data Processing Staff. produced dealing with Department employee's payroll records. All Uniform Crime Reporting and Domestic Violence forms are processed monthly for compilation of Semi-Annual and Annual A database is maintained on all Department employees; this personnel profile database allows for on-line inquiry, updates, and numerous reports.

The Data Processing Staff provides support to several divisions in the Department using personal computers. This has involved evaluating software packages, maintenance, and modifications.

ACCOMPLISHMENTS

1. Data for the 1988 Uniform Crime Reporting (UCR) Semi-Annual Report was compiled and forwarded to the UCR Section. Also, data for the 1988 UCR Annual Report, <u>CRIME</u> <u>IN WEST VIRGINIA</u>, was forwarded.

- The following changes and enhancements were made to the West Virginia Automated Police Network (WEAPON) System.
 - A. Terminals located at Wheeling Police Department and Federal Internal Revenue Service were removed.
 - B. A terminal for the Monongalia County Emergency Centralized Communications Agency (MECCA 911) was added to the WEAPON System.
 - C. Changes were made to allow United States Postal Service access to NLETS thru the WEAPON System.
 - D. Modifications were made to the "KQ", driver history type inquiry, to accept purpose code and attention field from NLETS.
- 3. The Domestic Violence system was converted to an online entry system.
- 4. W2P Forms were produced for retired members of the Department and a magnetic tape with the W2P information was produced and forwarded to the Internal Revenue Service.
- 5. The Department's Request for Proposal for new computer hardware and software was released. Bids were received and a partial evaluation was conducted.
- 6. Reports were produced for the Accounting Division which list each office's current and year to date payroll expenditures broken down by accounts and groups.
- 7. Activity reports were produced listing misdemeanor arrests, felony arrests, road law arrests, complaint and CI reports, and totals. Each category is listed in descending sequence by detachment.
- 8. A Criminal Investigation and Arrest report was developed and is printed monthly.

GOALS

- 1. Update the WEAPON System to a state-of-art system and implement data base system on-line with our field terminals. These include:
 - A. Computerized Criminal Histories
 - B. Become a full participant in Triple I (Interstate Identification Index)
 - C. Criminal Investigation Reports
 - D. Gun Purchase Registrations
 - E. Implement Crime Analysis

PERSONNEL DIVISION

PERSONNEL DIVISION

The Personnel Division is the personnel management agency for the West Virginia State Police. It is responsible to the Superintendent for recruitment, evaluation, assignment, promotion and retirement of personnel resources. The Personnel Division is charged with the administration of personnel records, reports and surveys, and equal employment opportunity programs.

ACCOMPLISHMENTS:

Preliminary screening for the 38th Cadet Class began in July and continued for two weeks. Of the 565 applicants appearing for initial testing, 167 successfully completed the first phase of screening. After thorough background investigations and appearances before the oral interview board, 68 applicants advanced to the psychological screening phase of cadet selection. Upon completion of the final phase of screening, a Physical Fitness Evaluation conducted by the Marshall University Human Performance Lab, 37 applicants enlisted as Cadets in December.

Turnover in civilian personnel resulted in 12 retirements, 70 resignations and/or terminations, 62 new hires, and the employment of 23 temporary employees. There were a total of 15 civilian promotions and 13 transfers made as a result of vacancies created throughout the fiscal year. A total of 62 merit increases were granted in September resulting in salary advances for approximately 20% of the civilian work force.

Office procedures for the Personnel Division were defined and submitted to Legislative Auditors to establish guidelines to assist their office during auditing processes.

The membership brochure for recruiting was updated and distributed to all detachments throughout the State for availability to potential applicants.

The Department of Public Safety Death, Disability and Retirement Fund's primary and general elections were administered by the Personnel Division by direction of the Superintendent.

Equal Employment Opportunity and Affirmative Action Guidelines were updated. A Sexual Harrassment Policy was developed and a grievance and appeal procedure was implemented.

ACCOMPLISHMENTS (continued):

Preparation for screening of the 39th Cadet Class began in June. Advertisements were mailed to major newspapers Statewide and various colleges and universities were also notified in the process of announcing applicant testing and encouraging minority and female applicants. Over 120 radio and television broadcasting stations Statewide and in surrounding states were requested to make public service announcements to further enhance our recruiting efforts. Contacts were made with the American Civil Liberties Union, the Office of Minority Business Enterprise, the United States Equal Employment Opportunity Commission, and N.A.A.C.P. representatives in an endeavor to seek involvement from protected groups in recruiting qualified candidates.

11

GOALS:

Continue recruiting efforts through participation in career programs with emphasis on the attraction of qualified minority and female applicants and veterans.

Continue office automation through computerization of personnel records.

Continue Accident/Incident Severity Rate Program.

Develop a brochure of the history of the West Virginia State Police and make available to potential applicants and to the West Virginia Department of Commerce for distribution with information material on the State of West Virginia.

Work with the new West Virginia Department of Personnel in developing job descriptions for all civilian personnel, updating evaluations, and in developing an employee handbook outlining Departmental policies and procedures and employee benefits.

Develop an Employee Assistance Program.

Disseminate the Equal Employment Opportunity and Affirmative Action Guidelines as well as the Sexual Harrassment Policy to all Departmental employees.

Develop an orientation program which outlines options available for potential retirees and includes insurance and accumulated leave benefits as well as resume assistance.

STATISTICAL REPORT:

I.	Total Authorized Strength of Department	555
II.	Actual Strength of Department 07/01/88	506
III.	Actual Strength of Department 06/30/89	505
IV.	Enlistments	40
V.	Re-Enlistments	3
VI.	Resignations	15
	Cadets (4) Troopers (8) Corporals (1) Sergeants (1) 2/Lieutenants (1)	
VII.	Retirements	27
	Troopers (5) Corporals (2) Sergeants (6) M & 1/Sergeants (3) 2/Lieutenants (3) 1/Lieutenants (4) Captains (3) Lieutenant Colonels (1)	
VIII.	Members killed in the line of duty	1
IX.	Dismissals	1
Χ.	Rank Reductions	3
XI.	Minorities	10
XII.	Females	10
XIII.	Transfers	118
XIV.	Promotions	112
	Troopers First Class (33) Corporals (17) Sergeants (13)	

STATISTICAL REPORT (continued):

XIV. Promotions . . .

M & 1/Sergeants (18) 2/Lieutenants (12) 1/Lieutenants (12) Captains (5) Majors (1) Lieutenant Colonels (1) SUPPLY AND ACCOUNTING DIVISION

SUPPLY & ACCOUNTING DIVISION

The Supply and Accounting Division has the responsibility for the distribution of funds allocated for the purchase of supplies, equipment and services required to operate the Department of Public Safety in an effective manner. The Supply and Accounting Division puts forth every effort to ensure that supplies, equipment and services are of the highest quality available through Statewide Contracts or through bids submitted by reputable vendors who are registered to conduct business with the State of West Virginia.

The Supply and Accounting Division received 1,309 interdepartmental requisitions which resulted in 268 purchase orders being processed, totaling \$2,528,939.44. Vehicle purchases made by the Department totaled \$1,426,538.49.

Individual Equipment purchased amounted to \$218,807.50. This was inclusive of hats, shoes, uniforms, etc.

During the past fiscal year, the Building and Repair Section of this Division processed 439 vouchers, totaling \$132,347.48. Construction was completed on new detachments at Kingwood, Marlinton and Company B Headquarters in Institute. Landscaping was completed at the new Webster Springs Detachment. The Department purchased and remodeled a building which houses the Supply Division.

Miscellaneous purchases totaling \$855,080.36 were made on 948 vouchers and 363 State Contract Orders. These purchases included janitorial and office supplies, individual equipment and other supplies.

The Print Shop processed 297 requisitions during this period which resulted in 2,937,844 printed copies. The Graphic Arts Section completed 825 displays.

Accounting Office

Annual Financial Report

for the Fiscal Year Ended

June 30, 1989

A. General Revenue Fund

DEPARTMENT OF PUBLIC SAFETY GENERAL REVENUE FUND-ACCOUNT 5700 STATEMENT OF EXPENDITURES COMPARED TO APPROPRIATION YEAR ENDED JUNE 30, 1989

Α.	PERSONAL SERVICES		
	Appropriation Less: Reduction Net Appropriation	\$16,305,281.00 350,000.00	\$15,955,281.00
	Expenditures Less: Reimbursements Net Expenditures	\$16,756,092.40	15,925,766.10
	Expired Appropriation		\$ 29,514.90
В.	UNCLASSIFIED		
	Appropriation Less: Reduction Net Appropriation	\$ 9,102,775.00 918,232.00	\$ 8,184,543.00
	Expenditures Current Expenses: Employee Benefits Office Expenses Rental Expense-Building Utilities Telephone & Telegraph Contractual & Profession Travel ISSD (Computer Services Vehicle Rental Subsistence Vehicle Operating Expendence Other Current Expenses	393,521.22 696,016.89 onal 124,575.59 164,914.59 56,076.66 18,657.13 695,531.48	
	Subtotal	6,655,777.28	

	Repairs & Alterations:	0 506 12	
	Office Equipment Repairs	9,506.13	
	Research & Educational	1 521 52	
	Equipment Repairs	1,531.53	
	Household & Communications		
	Equipment Repairs	36,568.00	
	Building Repairs and	00 /00 16	
	Alterations	32,489.16	
	Vehicle Repairs	27,812.69	
	Ground Improvements	2,412.32	
	Farm & Construction		
	Equipment Repairs	1,177.12	
	Other Repairs and		
	Alterations	29,256.83	
	Subtotal	140,753.78	
	Equipment:		
	Office & Communications		
	Equipment	161,295.32	
	Medical Equipment	2,517.98	
	Research & Educational	•	
	Equipment	15,445.26	
	Household Equipment	10,889.38	
	Building Equipment	4,560.00	
	Vehicles	1,181,209.59	
	Construction Equipment	-0-	
	Books	7,606.44	
	Other Equipment	73,032.00	
	other Equipment	75,032.00	
	Subtotal	1,456,555.97	
	Less: Reimbursements	250,208.37	
	Net Expenditures		8,002,878.66
	•		
	Expired Appropriation		\$ 181,664.34
С.	ANNUAL INCREMENT		
		ė 01 044 00	
	11 1	\$ 91,944.00	
	Less: Reduction	6,768.00	A 05 176 00
	Net Appropriation		\$ 85,176.00
			0E 176 00
	Expenditures .		85,176.00
		÷	•
	Expired Appropriation		\$ -0-
		•	

D. GRAND TOTAL

Appropriation
Less: Reduction
Net Appropriation

\$25,500,000.00 1,275,000.00

\$24,225,000.00

Net Expenditures

24,013,820.76

Expired Appropriation

\$ 211,179.24

DEPARTMENT OF PUBLIC SAFETY SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED FROM THE WEST VIRGINIA TURNPIKE COMMISSION YEAR ENDED JUNE 30, 1989

PERSONAL SERVICES			\$ 594,742.75
UNCLASSIFIED Employee Benefits Subsistence Other Operating Expenses Total Unclassified Expenses	3	1,369.13 7,774.29 2,000.00	 121,143.42
Total Reimbursements			\$ 715,886.17

B. Consolidated Federal Revenue Fund

DEPARTMENT OF PUBLIC SAFETY CONSOLIDATED FEDERAL FUNDS-ACCOUNT 7946 STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS AND CASH AND INVESTMENT BALANCE YEAR ENDED JUNE 30, 1989

	Budget	Actual	Variance Favorable (Unfavorable)
RECEIPTS (Grants)	\$141,260.00	\$ 45,000.00	\$ (96,260.00)
Marijuana Eradication Narcotics Investigation	108,852.00	156,550.86	47,698.86
Fatal Accident Reporting	28,588.00	22,642.88	(5,945.12)
Marijuana Surviellance	16,000.00	3,937.50	(12,062.50)
Total Receipts	294,700.00	228,131.24	(66,568.76)
DISBURSEMENTS			
Personal Services	94,833.00	76,131.74	18,701.26
Current Expenses	6 067 00		. 570.04
Employee Benefits	6,867.00	6,296.06 -0-	570.94 -0-
Office Expenses	-0-	15,010.94	(10.94)
Travel	15,000.00 156,000.00	154,990.91	1,009.09
Other Current Expenses		134,990.91	
Total Current Expenses	177,867.00	176,297.91	1,569.09
Equipment			10 000 06
Office & Communications	12,000.00	1,199.94	10,800.06
Other Equipment	10,000.00	17,344.25	(7,344.25)
Total Equipment	22,000.00	18,544.19	3,455.81
Refund of Federal Funds	-0-	120.06	(120.06)
Total Disbursements	294,700.00	271,093.90	23,606.10
EXCESS OF RECEIPTS OVER DISBURSEMENTS	-0-	(42,962.66)	(42,962.66)
CASH AND INVESTMENT BALANCE AT BEGINNING OF YEAR	47,406.00	47,406.14	.14
CASH AND INVESTMENT			. (10 0(0 55)
BALANCE AT END OF YEAR	\$ 47,406.00	\$ 4,443.48*	\$ (42,962.52)
* Investment Balance Cash Balance	\$ -0- 4,443.48		

- C. Special Revenue Funds
 - 1. Motor Vehicle Inspection Fund
 - 2. Barracks Repair and Construction Fund
 - 3. Drunk Driving Prevention Fund
 - 4. All Other Special Revenue Funds

DEPARTMENT OF PUBLIC SAFETY MOTOR VEHICLE INSPECTION PROGRAM ACCOUNT 8350 STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE - BUDGET AND ACTUAL YEAR ENDED JUNE 30, 1989

	Budget	Actual	Variance Favorable (Unfavorable)
REVENUES: SALE OF MOTOR VEHICLE INSPECTION STICKERS	\$1,280,000.00	\$1,289,483.00	\$ 9,483.00
EXPENDITURES			
Personal Services	487,736.00	444,738.63	42,997.37
Current Expenses			
Employee Benefits	101,547.00	99,678.38	1,868.62
Office Expenses	76,500.00	69,512.07	6,987.93
Contractual & Professional		321.76	.24
Travel	1,673.00	805.22	867.78
Purchase of Stickers	54,920.00	53,138.07	1,781.93
Other Current Expenses	40,998.00	41,336.57	(338.57)
Total Current Expenses	275,960.00	264,792.07	11,167.93
Refunds	0-	1,719.00	(1,719.00)
Annual Increment	1,404.00	1,404.00	-0-
Transfer to 8352-99	618,760.00	618,760.21	(.21)
Total Expenditures	1,383,860.00	1,331,413.91	52,446.07
EXCESS OF REVENUE OVER EXPENDITURES	(103,860.00)	(41,930.91)	61,929.09
FUND BALANCE AT BEGINNING OF YEAR	630,995.00	618,760.21	(12,234.79)
FUND BALANCE AT END OF YEAR	\$ 527,135.00	\$ 576,829.30*	\$ 49,694.30
Cash Balance	\$ 306,000.00 270,829.30 \$ 576,829.30		

DEPARTMENT OF PUBLIC SAFETY BARRACKS REPAIR AND CONSTRUCTION -ACCOUNT 8352-99 STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS AND CASH AND INVESTMENT BALANCE YEAR ENDED JUNE 30, 1989

	Budget	Actual	Variance Favorable (Unfavorable)
ECEIPTS: Transfers			
rom Motor Vehicle			
nspection Program -	\$618 760 00	\$618,760.21	\$.21
ccount 8350	\$618,760.00	3010,700.21	<u> </u>
ISBURSEMENTS:			
General Repairs and Alterations -			
Account 8352-07	113,968.85	55,191.07	58,777.78
Logan Detachment Repairs			
Account 8352-57	75,125.00	780.00	74,345.00
Kingwood Detachment			
Construction - Account		(7 (70 0)	1 172 00
8352-60	68,850.35	67,678.26	1,172.09
Marlinton Detachment			
Construction - Account			
8352-61	38,630.20	24,440.22	14,189.98
Jesse Detachment			
Sewer Construction -		_	
Account 8352-62	8,000.00	-0-	8,000.00
Aviation Division			
Construction - Account			
8352-63	85,000.00	72,055.87	12,944.13
Webster Springs Detachment			
Construction - Account			
8352-64	10,000.00	3,184.37	6,815.63
Lease/Purchase of			
Supply Depot - Account			
8352-65	223,999.00	130,665.99	93,333.01
Demonstra & Fauta			
Renovate & Equip Supply Depot - Account			
8352-66	100,000.00	70,814.06	29,185.94
Hamlin Detachment Purchase - Account			
8352-67	75,000.00	249.24	74,750.76
	•		•
Franklin Detachment			
Land Purchase - Account 8352-68	5,000.00	-0-	5,000.00
Total Disbursements	803,573.40	425,059.08	378,514.32
EXCESS OF RECEIPTS OVER DISBURSEMENTS	(184,813.40)	193,701.13	378,514.53
OAR DIODOKORNATA	(10,,010,10)	,	,
CASH AND INVESTMENT			
BALANCE AT BEGINNING	010 700 00	012 707 62	/ 30
OF YEAR	213,798.00	213,797.62	(.38
CASH AND INVESTMENT			
BALANCE AT END OF YEAR	\$ 28,984.60	\$407,498.75 *	\$378,514.15
* Investment Balance	\$373,607.49		
Cash Balance	33,891.26		

^{\$373,607.49} 33,891.26 \$407,498.75 -57-

DEPARTMENT OF PUBLIC SAFETY DRUNK DRIVING PREVENTION FUND-ACCOUNT 8355 STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE-BUDGET AND ACTUAL YEAR ENDED JUNE 30, 1989

			Variance
			Favorable
	Budget	Actual	(Unfavorable)
REVENUE: Sales Tax on			
Liquor Purchased by Priva	ite		
Clubs		\$ 696,889.31	\$ 250,705.31
EXPENDITURES			
Current Expenses			
Grants	1,135,500.00	570,194.92	565,305.08
Office Expenses	500.00	152.00	348.00
Travel	5,000.00	2,132.88	2,867.12
Insurance	14,000.00	13,567.52	432.48
Research & Educational	5,000.00	-0-	5,000.00
Total Current Expenses	1,160,000.00	586,047.32	573,952.68
		•	•
Equipment		_	
Research & Educational	_	-0-	3,500.00
Books	1,500.00	795.80	704.20
Total Equipment	5,000.00	795.80	4,204.20
Total Expenditures	1,165,000.00	586,843.12	578,156.88
EXCESS OF REVENUE OVER			
EXPENDITURES	(718,816.00)	110,046.19	828,862.19
FUND BALANCE AT BEGINNING		011 (25 0/	102 000 04
OF YEAR	718,816.00	911,625.84	192,809.84
FUND BALANCE AT END OF			
YEAR	\$ -0-	\$1,021,672.03	\$1,021,672.03
* Investment Balance	\$ 744,348.13		
Cash Balance	277,323.90		
	\$1,021,672.03		
	•		1.3

⁻⁵⁸⁻

DEPARTMENT OF PUBLIC SAFETY
ALL OTHER SPECIAL REVENUE FUNDS
COMBINING STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS AND CASH BALANCE
YEAR ENDED JUNE 30, 1989

* In addition to a \$20,630.47 cash balance, this account had an investment balance of \$693.75.

- D. Death, Disability and Retirement Fund

DEPARTMENT OF PUBLIC SAFETY DEATH, DISABILITY AND RETIREMENT FUND-ACCOUNT 8360-06/07 Comparative Statement of Financial Condition

As of June 30

	1989	1988
ASSETS: Cash Accounts Receivable Revenue Receivable Investments Interest Receivable Total Assets	\$ 130,898.91 -0- 328,641.33 48,531,616.04 1,315,168.63 \$50,306,324.91	\$ 80,366.85 -0- 328,767.06 48,370,621.26 747,952.84 \$49,527,708.01
LIABILITIES: Refunds Payable Retirement Payments Payable Total Liabilities	\$ 15,270.83 -0- \$ 15,270.83	\$ 19,331.58 -0- \$ 19,331.58
FUND BALANCE: Income Account Payment Account Total Fund Balance	\$50,285,415.27 5,638.81 \$50,291,054.08	\$49,499,003.90 9,372.53 \$49,508,376.43
Total Liabilities and Fund Balance	\$50,306,324.91	\$49,527,708.01

DEPARTMENT OF PUBLIC SAFETY DEATH, DISABILITY AND RETIREMENT FUND-ACCOUNT 8360-06/07 Comparative Statement of Revenues, Expenses and Changes in Fund Balance

For Year Ended June 30

	1989	1988
Revenues:		
Contributions		
Employer	\$ 1,526,260.37	\$ 1,543,917.53
Military Credit	156,393.35	76,321.62
Employee	763,131.32	771,960.48
Re-enlisted Employees	26,009.21	0-
Interest on Investments	3,369,970.51	3,611,331.11
Gain or (Loss) on Sale		
of Securities	(1,339,490.98)	-0-
Sale of Accident Reports	49,931.00	47,520.00
Arrest and Witness Fees	227,487.43	226,300.95
Sale of Criminal Investi-		
gation Reports	70,169.00	74,901.92
Miscellaneous	436.67	-0-
	\$ 4,850,297.88	\$ 6,352,253.61
EXPENSES: Retirement Payments Refund of Employee Contri-	\$ 3,958,733.72	\$ 3,085,571.46
butions	108,886.51	106,425.53
	\$ 4,067,620.23	\$ 3,191,996.99
EXCESS OF REVENUE OVER EXPENSES	\$ 782,677.65	\$ 3,160,256.62
FUND BALANCE BEGINNING OF YEAR	\$49,508,376.43	\$46,348,119.81
FUND BALANCE AT END OF YEAR	\$50,291,054.08	\$49,508,376.43

DEPARTMENT OF PUBLIC SAFETY DEATH, DISABILITY AND RETIREMENT FUND SCHEDULE OF AWARDS ON JUNE 30, 1989

Type of Award	Number	Monthly Amount
Normal Retirement - Members	187	\$220,515.63
Total Duty Disability Retirement - Members	9	14,324.52
Partial Duty Disability Retirement - Members	35	41,905.38
Nonduty Disability Retirement - Members	9	14,650.42
Survivor Payment - Normal Retirement	55	25,638.56
Survivor Payment - Duty Disability Retirement	6	3,392.10
Survivor Payment - Nonduty Disability Retirement	3	1,396.90
Survivor Payment - Duty Connected Death	26	26,146.56
Survivor Payment - Nonduty Connected Death	5	1,586.93
	335	\$349,557.00

TRAFFIC RESEARCH AND SAFETY DIVISION

MOTOR VEHICLE INSPECTION

The West Virginia Motor Vehicle Inspection Program is administered by the Traffic Research and Safety Division of the West Virginia Department of Public Safety. It is a creation of State Legislation which was designed to prevent accidents due to mechanical defects and to achieve increased safety in motor vehicles through the use of control and procedures.

The majority of West Virginia residents favor having an inspection program. The most important preceived benefit viewed by the public is the awareness of the condition of vehicles, especially in our current era of gas and go where little attention is given to needed repairs.

Past surveys have indicated that vehicle-related deficiencies were identified as having a probable involvement either causative or severity increasing factors in not less than 14% of accidents investigated.

The West Virginia Motor Vehicle Inspection Program consists of an annual inspection of all registered vehicles in this state. This annual inspection exists of a close evaluation of brakes, exhaust, steering, and other mechanical aspects of a motor vehicle. The cost per vehicle inspected is \$7.36 which includes headlight adjustments at no cost to the vehicle owner.

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. In particular, it assumes the normal obligations to ensure the program is responsive 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.

STATISTICS FOR MVI IN WEST VIRGINIA

January 1, 1988 through December 31, 1988

Total Vehicles Inspected	1,090,667
Total Cost of Repairs, Adjustments, or Replacements	\$14,139,245.69
Average Cost Per Vehicle Inspected	12.96
Total Vehicles Rejected	16,010
Total Inspection Stations	1,826
Total Registered Inspector Mechanics	7,465
New Stations Licensed	163
Station Voluntarily Cancelled	122
Stations Suspended	5 2
Inspector Mechanics Suspended	51

REPAIRS, ADJUSTMENTS OR REPLACEMENTS MADE TO VEHICLES INSPECTED

Horns Wipers Mirrors Brakes Tag Mountings Steering Exhaust System Lights Safety Glass	2,312 10,990 1,606 32,871 355 10,947 22,935 103,963
Safety Glass	2,111
CORRECTED VEHICLES	188.090

TRAFFIC RESEARCH AND SAFETY DIVISION

This division is a staff function of the Department of Public Safety. In this capacity, the Traffic Research and Safety Division collects accident reports that have been investigated by the West Virginia State Police. These reports are indexed and made available to interested parties, such as insurance companies and persons involved in the accidents. Statistics are compiled from this accident information and utilized for traffic research.

It is imperative that the public be well informed concerning traffic laws. Each year, the legislature makes and amends the rules and regulations which govern the movement of traffic. For that reason, the Traffic Research and Safety Division provides both written and oral information to the public and specific civic groups on request.

The Traffic Research and Safety Division has full responsibility for the Fatal Accident Reporting System (FARS). The system contains descriptions in a standard format of each fatal accident reported. The format is designed to allow for approximately ninety (90) different data elements to be coded in order to characterize various attributes of the accident, vehicles, and persons involved. The specific data elements are modified slightly each year to conform to changing user needs, vehicle designs, and highway safety emphasis areas.

This division is also responsible for certification of West Virginia school bus operators. The certification procedure involves a written examination and a behind-the-wheel driver's test for new drivers, with a written examination required every other year thereafter. In the year 1988, there were 4,215 school bus drivers certified.

The Traffic Research and Safety Division is also responsible for the Commercial Driver Licensing Section which involves a written examination and the monitoring of road tests given to truck drivers.

An additional function of the Traffic Research and Safety Division is the administering of driver license examinations to the general public. Civilian employees of the Department of Public Safety conduct written and behind-the-wheel tests throughout the state. These employees are also involved in the process of photographing the drivers to conform to the 1981 law requiring color photographs on all new and renewed operator's license. This section issued 307,810 photo licenses during 1988.

ACCIDENTS INVESTIGATED BY ALL POLICE DEPARTMENTS

	<u>1987</u>	<u> 1988</u>
Fatal Accidents	418	392
Injury Accidents	18,044	20,399
Property Damage Accidents	35,960	33,705
Total Accidents	54,422	54,496
Killed	471	460
Injured	27,805	28,357

DEPARTMENT OF PUBLIC SAFETY (West Virginia State Police)

AUTOMOBILE FATALITIES, UNITED STATES, 1938-1988

AUTOMOBILE FATALITIES, WEST VIRGINIA, 1938-1988

1938381	1955368	1972535
1939	1956	1973478
1940	1957479	1974449
1941459	1958387	1975486
	1959399	1976497
1942346		1977528
1943232	1960359	
1944263	1961	1978467
1945307	1962427	1979533
1946365	1963434	1980539
1947388	1964	1981439
1948406	1965484	1982455
1949356	1966517	1983428
	1967587	1984438
1950370	1968520	1985420
1951365		1986440
1952406	1969538	
1953446	1970551	1987471
1954350	1971509	1988460

HIGHWAY FATALITIES BY COUNTIES

COUNTIES	1987	1988	COUNTIES	1987	1988
BARBOUR	3	2	MINGO	16	10
BERKELEY	15	23	MONONGALIA	16	11
BOONE	13	11	MONROE	4	17
BRAXTON	13	10	MORGAN	5	5
BROOKE	6	0	MCDOWELL	13	2
CABELL	17	13	NICHOLAS	16	11
CALHOUN	4	2	OHIO	3	9
CLAY	0	5	PENDLETON	2	3
DODDRIDGE	-1	5	PLEASANTS	0	1
FAYETTE	19	17	POCAHONTAS	6	2
GILMER	3	9	PRESTON	13	12
GRANT	6	6	PUTNAM	10	8
GREENBRIER	13	8	RALEIGH	16	15
HAMPSHIRE	3	15	RANDOLPH	19	9
HANCOCK	7	7	RITCHIE	1	7
HARDY	6	10	ROANE	5	9
HARRISON	11	10	SUMMERS	4	4
JACKSON	3	9	TAYLOR	0	6
JEFFERSON	15	9	TUCKER	3	4
KANAWHA	32	35	TYLER	1	1
LEWIS	4	6	UPSHUR	3	6
LINCOLN	12	4	WAYNE	9	15
LOGAN	6	8	WEBSTER	1	
MARION	1 2	10	WETZEL	4	2 3
MARSHALL	5	10	WIRT	3	0
MASON	7	5	WOOD	19	13
MERCER	27	8	WYOMING	5	6
MINERAL	11	12			
			TOTALS	471	460

WEST VIRGINIA TRAFFIC FATALITIES BY MONTH AND YEAR (Ten Year Period)

YEAR	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	ОСТ	NOV	DEC	тот	MILE RATE
1978 1979 1980 1981 1982 1983 1984 1985 1986 1987 1988	26 30 37 31 32 27 29 23 31 21 45	22 33 21 31 33 29 18 26 34 30 34	21 32 29 37 34 31 41 31 27 47	50 42 42 43 38 29 15 32 35 32 28	38 41 48 28 47 22 51 43 38 47 31	39 50 57 38 39 43 55 41 37 27 42	34 37 52 49 43 55 40 39 35 54 35	49 53 77 44 38 50 36 44 48 55 34	40 64 44 43 33 42 37 32 43 44	41 42 41 36 51 34 44 39 34 50 47	50 47 45 26 37 32 33 44 39 38 33	57 62 46 32 30 34 39 26 39 26 42	467 533 539 439 455 428 438 420 440 471 460	4.1 4.6 5.1 4.2 4.2 3.8 3.7 3.4 3.5 3.6 3.3

WEST VIRGINIA TRAFFIC SUMMARY

Calendar Year

	<u>1987</u>	<u>1988</u>
MILES TRAVELED	13,170,819,000	13,957,256,000
CHANGE IN MILES	477,819,000	786,437,000
CHANGE IN MILES TRAVELED	+3.8%	+5.6%
FATAL ACCIDENTS	418	392
TRAFFIC DEATHS	471	460
CHANGE IN TRAFFIC DEATHS	31	68
CHANGE IN PERCENT	+7.1%	-14.4%
MILE RATE	3.6*	3.3*
CHANGE IN MILE RATE	+2.9%	-8.3%
POPULATION RATE	24.2**	23.6**
CHANGE IN POPULATION	+7.1%	-2.5%
FATAL ACCIDENT RATE	3.2***	2.8***
CHANGE IN FATAL ACCIDENT	RATE +6.7%	-12.5%

^{*}Mile Rate - Number traffic deaths per 100 milion miles traveled.

^{**}Population Rate - Number traffic deaths per 100 thousand population.

^{***}Fatal Accident Rate - Number fatal traffic accidents per 100 million miles traveled.

TRAFFIC FATALITIES BY CITIES

GROUP "A" - CITIES HAVING 20,000 POPULATION AND OVER

	POPULATION	CALENDAR
CHARLESTON HUNTINGTON WHEELING PARKERSBURG MORGANTOWN WEIRTON FAIRMONT CLARKSBURG BECKLEY	63,968 63,684 43,070 39,967 27,605 24,736 23,863 22,371 20,492	6 4 5 6 1 3 3 1 0
GROUP "B" - CITIES HAVING 10	0,000 TO 20,000 POPULATION	
BLUEFIELD SOUTH CHARLESTON MARTINSBURG MOUNDSVILLE ST. ALBANS VIENNA	16,060 15,968 13,063 12,419 12,402 11,618	0 0 2 0 1 0
GROUP "C" - CITIES HAVING	7,000 TO 10,000 POPULATION	
DUNBAR ELKINS NITRO PRINCETON OAK HILL NEW MARTINSVILLE	9,285 8,536 8,074 7,493 7,120 7,109	0 0 0 1 1 0
GROUP "D" - CITIES HAVING	5,000 TO 7,000 POPULATION	
GRAFTON BUCKHANNON BRIDGEPORT KEYSER WESTON PT. PLEASANT WILLIAMSON	6,845 6,820 6,604 6,569 6,250 5,682 5,219	0 1 0 0 1 0

OPERATOR'S EXAMINATIONS

Calendar Year

	1987	1988
NUMBER PASSED NUMBER VALIDATED NUMBER FAILED	34,549 61,286 75,465	58,949
TOTALS	171,300	160,263

REASONS FOR FAILURE

	<u>1987</u>	<u>1988</u>
WRITTEN OPERATION MOTOR VEHICLE EQUIPMENT PHYSICAL DEFECT	59,297 12,672 2,696 800	55,781 10,147 2,024 712
TOTALS	75,465	68,664

TRAFFIC RESEARCH AND SAFETY DIVISION GOALS AND ACCOMPLISHMENTS

FOR 1988

- 1. Automated our Traffic Records System.
- 2. Revised our school bus drivers' examination and certified 4,215 school bus drivers.
- 3. Revised our motor vehicle inspector mechanics' test for all inspector mechanics.
- 4. Provided the general public with updates on traffic laws by phone, written requests, and public appearances.

TRAFFIC RESEARCH AND SAFETY DIVISION GOALS AND OBJECTIVES

- 1. To implement the training for all third-party testers who will be responsible for administering behind-the-wheel drivers tests for truck drivers.
- 2. To begin administering the written examinations for all truck drivers in the State of West Virginia (CMVSA) of 1986.
- 3. To continue to revise the school bus drivers' examination.
- 4. To update our Motor Vehicle Inspection Program.

COMMISSION ON DRUNK DRIVING PREVENTION

COMMISSION ON DRUNK DRIVING PREVENTION

The Commission on Drunk Driving Prevention is required to develop and maintain a comprehensive program to prevent drunk driving to 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 Department of Public Safety shall be the Chairman, Ex-Officio of the Commission and has appointed a member of his staff to be the Executive Director to oversee the Commission activities.

ACCOMPLISHMENTS:

- 1. The continued replacement of the outdated breathalyzers with the new Infrared Intoxilyzers throughout West Virginia; Monongalia County Sheriffs Department and Paden City Police Department being the latest recipients.
- The continued replacement, as needed, of the outdated Breath Alcohol Simulators by the new redesigned Mark-IIA.
- 3. A \$3,427.00 grant was awarded to the West Virginia Department of Public Safety to develop its own public service messages for television on prevention of drunk driving.
- 4. A \$85,771.00 grant was awarded to the West Virginia Department of Motor Vehicles for the continuance of portions of the 1986 Senate Bill 524, Administrative Hearing Officers.
- 5. A \$30,777.00 grant was awarded to the West Virginia Department of Motor Vehicles to continue the computerized tracking system of suspended/revoked DWI violators on enrolled, progression and completion of the Safety and Treatment Program.

- 6. A \$10,000.00 grant was awarded to the West Virginia Department of Motor Vehicles to redesign and modernize their Drivers Handbook with more emphasis on alcohol and drugged driving.
- 7. On a quarterly basis, a county-by-county list of revoked Driving While Intoxicated offenders who have not completed the required Safety and Treatment Program for reinstatement is disseminated. This list is mailed to 324 law enforcement agencies with approximately 17,000 names on each list.
- 8. Training of 102 city and county officers of the 69th and 70th Basic police class and the 38th Department of Public Safety Cadet class on the Intoxilyzer 5000 breath test program.
- 9. Three (3) two-day Sobriety Checkpoint Instructor Schools with an enrollment of 83 certified police instructors were conducted at the State Police Academy.
- 10. In-service training for drunk driving was offered to 433 officers, Department of Public Safety personnel.
- 11. A specialized Field Sobriety Testing program was provided to 24 Department of Natural Resources officers.
- 12. With the recent change in West Virginia Code, Department of Natural Resources is now allowed to invoke Implied Consent for DWI. With this in mind, The Commission On Drunk Driving Prevention provided a Basic 32-hour Intoxilyzer 5000 class to 18 students.
- 13. A \$12,080.00 grant was awarded to Criminal Justice and Highway Safety for specialized training of 69 city and county officers.
- 14. Grants totaling \$325,541.00 were awarded to 27 city, county and state police agencies for the overtime costs of detection for drunk drivers.

- 15. Approximately 265,000 pieces of DWI related educational material has been distributed state-wide.
- 16. Training in specialized areas was received:
 - A. Intoxilyzer 5000 National Users Conference in LaCrosse, Wisconsin
 - B. Drug-Alcohol Recognition Training (D.A.R.T.), University of North Florida in Jacksonville, Florida
 - C. DWI Standardized Field Sobriety Instructors School, University of North Florida in Jacksonville, Florida
 - D. DWI Instructors School in Hollywood, Florida
 - E. Twelfth Annual Vehicular Homicide/DWI Conference in Chicago, Illinois

GOALS:

- 1. To fund two (2) three-day programs for all West Virginia Prosecuting Attorneys and their assistants on "Prosecution of Driving While Impaired".
- 2. To provide grants to those counties that require the services of prosecuting attorneys at DMV Administrative Hearings.
- 3. Continue to upgrade the training of Toxicology personnel of the Criminal Identification Bureau of the Department of Public Safety in the fields of Intoxilyzer 5000 and drug screening.
- 4. To provide, on a quarterly basis, a county-by-county list of revoked DWI offenders who have not completed the required Safety and Treatment Program.

- 5. To continue the examination and field testing of various preliminary breath testing equipment in preparation of enforcement of the Commercial Motor Vehicle Safety Act of 1986 requiring that blood alcohol levels for drivers do not exceed a .04.
- 6. Continue providing grants to West Virginia law enforcement agencies for the detection and apprehension of drunk drivers.
- 7. To continue receiving specialized training to become more proficient in the drunk driving prevention area.
- 8. To purchase additional equipment to assist our Intoxilyzer testing of drunk drivers; Oscilloscope, Gas Chromatograph, Simulators, etc.
- 9. Round out the statewide training of law enforcement officers on the Intoxilyzer 5000 and methods of detection, apprehension and prosecution of drunk drivers.

FIELD OPERATIONS

FIELD OPERATIONS

The Field Operations Division is the operational arm of the West Virginia State Police. It is the largest division within the Department of Public Safety and, as its name denotes, its mission is service to the public. The personnel of this Division render all types of police service to the citizens of West Virginia on a day-to-day basis by way of five (5) Field Companies, which are made up of twenty (20) Districts, consisting of sixty (60) detachments. The men and women of this division perform the work for which the Department of Public Safety was formed.

Company "A", with headquarters in Harrison County, consists of the following seventeen (17) counties in the northwestern section of the State: Hancock, Brooke, Ohio, Marshall, Wetzel, Marion, Monongalia, Preston, Tyler, Pleasants, Ritchie, Doddridge, Harrison, Gilmer, Braxton, Lewis and Taylor.

Company "B", with headquarters in Kanawha County, consists of the following thirteen (13) counties in the western section of the State: Wood, Wirt, Calhoun, Jackson, Roane, Clay, Mason, Putnam, Kanawha, Cabell, Lincoln, Boone and Wayne.

Company "C" with headquarters in Randolph County, consists of the following fourteen (14) counties in the eastern section of the State: Barbour, Upshur, Webster, Tucker, Randolph, Pocahontas, Pendleton, Grant, Mineral, Hardy, Hampshire, Morgan, Berkeley and Jefferson.

Company "D", with headquarters in Raleigh County, consists of the following eleven (11) counties in the southern section of the State: Nicholas, Fayette, Greenbrier, Raleigh, Summers, Monroe, Wyoming, McDowell, Mercer, Logan and Mingo.

Company "E" is a field company whose responsibility is the traffic control of the West Virginia Turnpike and the interstate systems throughout West Virginia.

The Field Operations Division is responsible for conducting its operations in such a manner that the Department's mission to the people of West Virginia is fulfilled. With a multitude of competing needs always at hand, economy in the application of manpower and other resources is always a primary consideration of the Field Operations Division. Two major concerns are the prevention of crimes and traffic accidents. In addition, those crimes and accidents which do occur must be properly investi-

gated, and prosecutions sought where appropriate. Necessary police services are provided at the various fairs and festivals which occur across the state, at athletic events, and at any other event where traffic control or the number of persons in attendance requires police protection. Natural and manmade disasters, labor disputes and prison riots are all occurrences which place a heavy burden upon the Department of Public Safety. In addition, the Field Operations Division performs a multitude of tasks in assisting the Department of Motor Vehicles, the Department of Highways and in providing all types of assistance to the public in general.

PUBLIC INFORMATION

In an effort to prevent crimes and promote highway safety, the Field Operations Division attempts to keep the public well informed. Programs concerning traffic safety, drug abuse, crime prevention and related topics are presented to interested groups. In addition, the Division offers the National Safety Council's Defensive Driving Course, which can remove three (3) points from an individual's operators license. A total of 1,101 programs were offered to 47,910 individuals during the past fiscal year:

(Programs/Attendance)

	<u>"A"</u>	<u>"B"</u>	<u>"C"</u>	<u>"D"</u>
DEFENSIVE DRIVING: TRAFFIC	8/ 146	5/ 101	7/ 296	6/ 156
SAFETY: DRUG ABUSE:	114/ 5,377 110/ 3,969	52/ 3,243 202/ 9,232	19/ 600 42/ 1,914	32/ 1,030 144/ 8,207
CRIME PREVENTION:	78/ 3,327	56/ 1,471	6/ 238	61/ 2,687
OTHER:	42/ 1,220	0 0	75/ 3,710	42/ 986
TOTAL:	352/14,039	315/14,047	149/ 6,758	285/13,066

CRIME RATE

Although the crime rate increased slightly in 1988, West Virginia still has the lowest crime rate in the nation, as it has for the past 15 years. West Virginia's crime rate of 22.37

(reflected below) is still quite favorable when compared with a national average of 56.64:

Crimes per 1,000	population
1983	23.20
1984	22.88
1985	21.69
1986	22.84
1987	21.91
1988	22.37

The figures above represent a 2.1 percent increase in Class I crimes which include: murder, rape, robbery, felonious assault, breaking and entering, larceny and motor vehicle theft. This increase is consistent with the 2.1 percent increase in the national crime rate. West Virginia's extremely low crime rate speaks well for law enforcement efforts in the State, particularly when compared with the climate elsewhere in the nation.

CRIMINAL

Although all available means are utilized in attempting to prevent crimes from occurring, those which do occur must be properly investigated. These investigations include crimes against persons, crimes against property, crimes against the state, fraud and many others. Field Operations personnel perform a wide range of tasks when investigating criminal complaints. A thorough investigation may include: interviewing the victim and witnesses, taking photographs, securing physical evidence, dusting for fingerprints, making plaster casts of latent impressions, securing blood, hair and other samples, having polygraph tests conducted, securing and serving search warrants and arrest warrants and interrogating suspects. All phases of each criminal investigation are reduced to a criminal investigation report with successful prosecution of the perpetrator being the objective.

Members of the Field Operations Division submitted, 16,934 Criminal Investigation Reports during the past fiscal year:

CO. "A"	CO. "B"	CO. "C"	CO. "D"	CO. "E"
4 399	4.041	3,613	4,811	70

Criminal investigations during the past year resulted in 8,150 felony arrests and 11,827 misdemeanor arrests:

	<u>FELONY</u>	MISDEMEANOR
Co. "A" Co. "B" Co. "C" Co. "D" Co. "E"	1,944 2,519 1,351 2,291 45	3,510 3,647 1,980 2,376 311

Another important aspect of criminal investigation is the recovery of stolen property so that it may be returned to innocent victims. During the past fiscal year, members of the Field Operations Division recovered stolen property valued at \$3,143,980. Of this amount, \$3,794,138 represents the value of 786 stolen motor vehicles which were recovered.

	STOLEN VEHICLES RECOVERED	VALUE OF STOLEN VEHICLES RECOVERED	VALUE OF OTHER PROPERTY RECOVERED
	177	ф 701 <i>442</i>	\$ 184,050
Co. "A"	133	\$ 701,442	
Co. "B"	240	\$ 982,652	\$2,297,548
Co. "C	145	\$ 631,000	\$ 272,352
Co. "D"	244	\$1,333,444	\$ 383,206
Co. "E"	24	\$ 145,600	\$ 6,824

In pursuing the activities enumerated above, the Field Operations Division expended a total of 279,715 man hours on criminal investigations, not including follow-up time consumed by judicial proceedings:

Co.	11 Д 11	63,600
Co.	''B''	73,850
Co.	"Č"	59,054
Co.	''D''	81,742
Co.	"E"	1.469

CRIMINAL INVESTIGATION SECTION

Within the Field Operations Division, Companies "A", "B", "C", and "D" each have a Criminal Investigation Section comprised of plain clothes investigators. Each company C.I.S. unit is supervised by a sworn member holding the rank of Lieutenant, and answers to its respective Company Commander. In addition, there is a Headquarters Criminal Investigation Section, which answers directly to the Officer in Charge of Field Operations.

During the past year, personnel of the Field Operations Division, and, in particular, Criminal Investigation Section

personnel, have continued to pursue joint investigations in concert with various Federal law enforcement agencies. Cases have been pursued in cooperation with the United States Attorney's offices in both the Northern and Southern Judicial Districts of West Virginia. Criminal Investigation Section personnel are actively cooperating with investigative personnel from the Federal Bureau of Investigation, Drug Enforcement Administration, Bureau of Alcohol, Tobacco and Firearms, Office of the United States Postal Inspectors, United States Marshal's Service and Internal Revenue Service - Criminal Investigation Division. In addition, one C.I.S. member was assigned as a full-time liaison with the Drug Enforcement Administration.

MARIJUANA ERADICATION

Field Operations personnel have continued to cooperate with Federal law enforcement personnel in efforts to eliminate domestic cultivation and production of marijuana in West Virginia. Personnel of the Headquarters Division of the Criminal Investigation Section are responsible for management and coordination of these efforts, but the lifeblood of the program is intelligence information provided by uniformed officers across the State. In addition to the 3265 man hours and 6,297 miles traveled, which were devoted to this program by Department of Public Safety personnel, the following agencies also participated:

Drug Enforcement Administration Various Sheriff's Departments Various City Police Department of Natural Resources Internal Revenue Service

Due to the unique terrain of West Virginia, the use of helicopters to locate marijuana fields is a key element in the success of this program. As in the past, both Department of Public Safety and Department of Natural Resources aircraft were utilized in locating plots of marijuana. Of the \$95,000 budgeted for this program, approximately ninety percent (90%) was expended on aircraft flight time.

Aircraft Rentals:

Department of Public Safety Department of Natural Resources National Forest Service 186.8 hours 0 hours 13.3 hours 200.1 hours...\$75,037.50 The lion's share of the cost of this program was provided for by funds received from the Drug Enforcement Administration, while a small additional percentage came from the National Forest Service.

While the number of cultivated plants eradicated did not increase significantly over the previous year, additional efforts had to be extended to deal with the outbreak of "ditch weed" in the eastern part of West Virginia. It is believed that this sudden outbreak was the result of the 1985 flood.

Total Plants Eradicated:

	CULTIVATED		DITCHWEED	
1988 1987 1986 1985 1984 1983	17,957 42,567 73,894 72,143 15,739 11,668	++-	-0- 200,000 150,000	
	*			

Although the heaviest concentrations were found in southern West Virginia, cultivated marijuana was located and eradicated in all areas of the State.

Of the 17,957 cultivated plants seized and destroyed, approximately one hundred percent (100%) were of the high THC content, unpollinated, seedless or "Sinsemilla" type, which has earned West Virginia a reputation for growing some of the best Cannabis in the United States. Computed by the United States Government calculating gauge for marijuana, the plants eradicated were valued as follows:

100%	Si	insemilla		\$53,	871.000.00
TOTA	L	MONETARY	VALUE	\$53,	871.000.00

In addition to plants destroyed, this program had twenty-nine (29) State and Federal arrests. The seizure of real property utilized by marijuana growers is being pursued with the assistance of the United States Attorney's Office. It is anticipated that these efforts will result in supplemental investigative funds being received pursuant to the Federal Sharing Program. Aside from the above mentioned State arrests, numerous persons were tried in State Magistrate Courts. These

figures do not include the significant number of marijuana growers who were allowed to enter pleas to misdemeanor charges in State courts.

HEADQUARTERS C.I.S.

In addition to managing the marijuana eradication program, the Headquarters Division of the Criminal Investigation Section provides support services to the various Company level C.I.S. units, and to uniformed members of the Field Operations Division. These support services include: procuring, providing and maintaining specialized investigative equipment, providing and accounting for investigative funds, and providing additional manpower when needed.

Headquarters C.I.S. also provides assistance to both plain clothes and uniformed investigators by obtaining investigative or intelligence information not otherwise readily available to This activity is facilitated by C.I.S.' membership in the Law Enforcement Intelligence Unit, an organization which promotes the exchange of information between state and local agencies all over the United States. In fulfilling the Department's obligation to this organization, the Headquarters Criminal Investigation Section also follows up on inquiries received from L.E.I.U. members outside the State of West These "follow-ups" may be performed by C.I.S. members Virginia. or channeled to uniformed members, depending on the nature of the inquiry and where the best information may be found. valuable by-product of this exchange is the linking of investigators in various jurisdictions who have a common interest in a particular criminal entity.

In addition to providing support services, Headquarters C.I.S. has conducted a variety of criminal investigations at both the Federal and State level, on an as needed basis. These investigations may take the form of joint, grand jury investigations conducted in conjunction with one or more Federal entities, State level criminal investigations requiring some specialized skill or expertise not otherwise readily available, or investigations involving the internal affairs of various entities of State government. Along with the procurement and phasing in of additional highly technical investigative equipment and employment of increasingly sophisticated investigative techniques, Headquarters C.I.S.' role in active investigations has gradually decreased, while its support role has steadily grown.

Headquarters C.I.S. has been actively cooperating with the Governor's Office of Criminal Justice and Highway Safety in procuring statistical information required under the provisions of the Federal Drug Law Enforcement Grant Program, since March of 1987. This cooperation includes the annual securing and compiling of data relating to drug trafficking, arrests, dispositions, seizures, and removals from various enforcement entities within the state. Information has been and continues to be solicited from: the West Virginia State Police, the Department of Natural Resources, all Sheriff's Departments and all City Police Departments within West Virginia.

Over the past two years, this project has benefited many city and county enforcement agencies across the state, as well as the Department of Corrections, and the West Virginia State Police. To date, the Department has received in excess of one million dollars in grant funds under the provisions of this program. Headquarters C.I.S., in its support role, has been able to pursue a number of long term projects with funds received under this program.

The projects addressed via grant funding fall basically within three areas: officer support equipment, evidence documentation equipment, and the C.I.S. computer network. Procurements in the area of officer support equipment have included: upgrade of the fleet of undercover vehicles, acquisition of covert investigative devices which enhance officer safety, basic equipment such as protective vests and undercover weapons, and further upgrade of C.I.S.' secure communications capabilities. Grant funding has also provided for marked improvements in the area of evidence documentation capabilities. This need has been addressed primarily via the acquisition of various recording devices, both audio and video, which enable undercover officers to record evidence more efficiently than was possible in the past. Recent experience has shown that defendants are often inclined to enter guilty pleas, rather than standing trial, when confronted with the evidence documented with these newly available tools. This results in significant savings to the government, as well as expediting the processing of these individuals through the Criminal justice system.

The Criminal Investigation Section computerization project will provide assigned members with capabilities never before available to any personnel within the West Virginia State Police. When fully operational, this system will provide for the storage, analysis and retrieval of all types of investiga-

tive and intelligence data via a local area network situated at Headquarters C.I.S., and a wide area network of six independent installations at remote sites across the state. The system is being established in such a manner that central files will be available on a continuous basis while still providing the requisite degree of security necessitated by the type of data stored.

Concurrent with the various equipment upgrades discussed above, a number of training sessions have been conducted to insure that all C.I.S. personnel are schooled in the proper use and maintenance of the various items procured. These training sessions will both insure that maximum benefit is derived from investments made in state of the art equipment, and insure the longevity of the equipment by preventing damage resulting from improper operation by untrained personnel. During the past year, the first in-service training session developed exclusively for C.I.S. personnel was conducted at the State Police Academy.

In addition to the above, Headquarters C.I.S. has continued to coordinate the Department's efforts as they relate to the seizure and forfeiture of assets accumulated by the criminal element, particularly in the area of drug trafficking. During the past year a number of cases have been successfully prosecuted through Federal channels. In addition, the new State seizure/forfeiture law was utilized for the first time since its passage during the past year. These efforts result in the ill gotten gains of drug dealers being reinvested in the war on drugs.

COMPANY "A" C.I.S.

As the first Federal Narcotics Task Force in the State, Company "A" continues to operate primarily on Federal drug cases. However, due to the passage of new state laws and as a result of C.I.S.'s reputation for thorough and professional investigations, local prosecutors have developed a renewed kinship with this unit. As a result of Federal funds for local and state equipment purchases, a number of local and county task forces have been born and Company "A" C.I.S. is interacting as much as possible with these organizations.

During this fiscal year, Company "A" C.I.S. has initiated 145 new cases. Criminal Investigations in Company "A" netted over 900 grams of purchased cocaine, 1,124 grams of seized

cocaine and investigations on crack, heroin, marijuana, designer drugs and various prescription drugs.

Although some of these investigations are still continuing, those that have drawn to a conclusion have resulted in 509 charges against 134 person with a continued 100% conviction rate.

The financial advantages to this Department stemming from Company "A" activities show forfeitures and seizures of \$538,845 in cash, \$120,000 in real property and 17 vehicles valued at \$125,500.

Noticeable investigations include: (1) Arrest of more than 80 persons in the Morgantown area including top University Security Personnel, Professors and sports figures. (2) An investigation done in Florida by a member of Company "A" C.I.S. that resulted in the breakup of an organization that the FBI and DEA had been trying to infiltrate for a number of years. (3) An investigation done jointly with uniformed personnel that began with a traffic stop and to date has netted nearly \$30,000 in cash and a Jaguar automobile with more arrests pending. (4) Company "A" C.I.S. members are also conducting investigations on murder, mail fraud, welfare fraud, illegal firearms and stolen equipment.

Company "A" continues to "farm out" its investigations to other companies and other agencies. It continues to produce quality cases resulting in a perfect conviction rate.

COMPANY "B" C.I.S.

During the fiscal year from July, 1988 through June 1989, members of Company "B" C.I.S. have conducted or participated in aproximately 300 drug investigations. This heightened criminal involvement since the previous fiscal year is due to several unit changes. Company "B" C.I.S. is unique from the posture that there are three major task forces in current existence within our Company. Charleston, Huntington and Parkersburg all have viable drug units. As of this utterance, Huntington and Parkersburg Task Forces have participating operative members assigned Company "B" C.I.S. It is the tentative projection of the Criminal Investigation Section to further assign a member(s) to the Charleston Task Force, when manpower allotment permits. With this accomplishment cooperative exchange of drug information and intelligence will enhance our overall enforcement capabilities and asset forfeiture sharing.

Our relationships with local and federal law enforcement agencies inclusive of the United States Attorney's Office has further heightened. At present one of our operatives serves as co-ordinator for the United State Attorney's Medical Review Task Force for the entire State of West Virginia.

During this fiscal year, Company "B" C.I.S. made or participated in approximately 350 arrests and confiscated approximately \$1,250,605 in illicit drugs, while spending approximately \$8,000 in Department of Public Safety funds.

Company "B" C.I.S. during this fiscal year have cleared two drug related homicides. One being a 1980 homicide of a young girl in Logan County and one for the State of Ohio where the victim was found in Brooke County, West Virginia. It is our tentative projection that C.I.S. will become even more active in major and organized crime investigations along with continued narcotic investigations.

COMPANY "C" C.I.S.

During the past fiscal year, members of the Company "C" C.I.S. have continued their working relationship with the Federal Narcotics Task Force and the United States Attorneys' Office, the DEA, the FBI and local police agencies. The Company "C" C.I.S. Unit also works closely with three State and local task forces in Maryland and one State and local task force in Virginia and with the Pennsylvania State Police.

Due to the geographical layout of Company "C", the C.I.S. units operate in two sections with two units in Elkins and three units in Martinsburg.

On April 9, 1989, the Company "C" C.I.S. investigation into large scale "crack" distribution in Charles Town was highlighted with the culmination of Phase 1 being the large scale raid on the "crack" dealers on and around South West Street. That raid resulted in the arrests of 46 defendants. During the past fiscal year, Company "C" C.I.S. units expended hundreds of man hours on trial preparations, trials, de-briefings and presentments to the Federal Grand Jury arising from the follow-up to that raid. At this time, there have been 37 convictions, 1 acquittal and 2 dismissals in court cases. There are still 2 fugitives and 5 active cases related to that investigation.

In Phase 2 of that investigation, information and evidence was obtained against the suppliers of the "crack" which was being distributed in Charles Town. As a result of that follow-up work, a 147 count Federal Indictment was returned against the 5 individuals comprising the organization that supplied the "Crack". The most serious charge returned accused the King Pin, Steven Leon Rolle, with operating a Continuing Criminal Enterprise. To date, 4 of those individuals have been arrested and 1 is a fugitive. Of the 4 arrested, 3 plead guilty to multiple counts and Rolle was found guilty of 58 of 63 counts at a jury trial, including being guilty of operating the Continuing Criminal Enterprise.

Phase 3 of this investigation resulted in the arrest of a large scale "crack" dealer who was a Jamaican National named Paul Titus Stevens. C.I.S. Units purchased some 6 1/2 ounces of "Crack" from Stevens and confiscated another 7 ounces, when his residence was searched, at the time of his arrest. Evidence obtained in that search lead to another search at a motel room where several thousand dollars of stolen property was recovered. The stolen property had been traded by the thieves to Stevens in exchange for "crack". Stevens has subsequently plead guilty to multiple counts and is cooperating with the government.

During the past fiscal year, Company "C" C.I.S. Units also conducted a large scale investigation into "crack" distribution in Martinsburg which centered around several Jamaican National individuals. On May 25, 1989, approximately 60 State, Local and Federal officers met in Berkeley County and conducted a raid which culminated this investigation. Twenty-eight Federal arrest warrants and seven State arrest warrants had been obtained by the C.I.S. units, naming 30 individuals. Of those 30 individuals 7 are still fugitives, 23 have been arrested and over 15 have plead or been found guilty.

During the past fiscal year, the Company "C" C.I.S. Units also initiated the "Snowstorm on the Mountain" case. That case centers around John Michael Ryman and his wife and several associated who are involved in the distribution of cocaine, PCP, LSD, and Marijuana in rural Jefferson County. A search of the Ryman residence yielded over 2 ounces of cocaine, marijuana, PCP, 32 dosage units of PCP, over \$12,000 in cash and 14 firearms of which 2 were UZI's and one was determined to be stolen. Plea negotiations are underway with Ryman, the currency has been forfeited to the West Virginia State Police and forfeiture proceedings are underway against the residence and the firearms.

In Berkeley County, C.I.S. Units conducted two investigations with the cooperation of the Postal Inspectors Office in the past fiscal year. The first case resulted in a 14 count Federal Indictment against a Berkeley County man and a Seattle, Washington man for distribution of large quantities of cocaine. The subject in Washington is an electronical engineer working on the Star Wars Project. The second case resulted in an 8 count Federal Indictment against a Berkeley County man for distribution of LSD. Twenty dosage units were purchased from him, and 1,000 dosage units were seized in a search of his residence.

In Hampshire County during the past fiscal year, C.I.S. Units conducted an investigation into a Jamaican National who has been identified as one of the major suppliers of cocaine in the Hampshire-Mineral County area. Buys have been made from the target as well as several of his associates. His source of supply has been identified as other Jamaican Nationals living in South Carolina.

Also in Hampshire County, C.I.S. Units purchased 1/2 pound of marijuana from a Michael Smith. A subsequent search of his residence yielded several pounds of marijuana and over \$5,000 in cash. Seizure proceedings are underway for the cash and are being prepared for the residence and plea negotiations are being conducted with the defendant's attorney.

Since 1987, Company "C" C.I.S. Units have been working on gambling violations in Berkeley County. Phase 1 of this investigation was culminated in the preceding fiscal year with a massive raid on April 3, 1989, in which over 100 State and City Police Officers simultaneously served search warrants on 32 locations in Berkeley, Jefferson and Morgan Counties. That raid resulted in the seizure of some 77 Poker Machines, 20+ Tip Jar operations, over \$26,000 in cash and large amounts of other gambling paraphernalia. These cases are in the Berkeley County Prosecuting Attorney's hands at this time.

Phase 2 of this operation was a joint investigation by the C.I.S. Units, the IRS and the FBI into a large interstate book-making operation centered around the Colony Club. That investigation culminated in the recent returning of a 33 county Federal Indictment charging 4 Berkeley County individuals with operating a gambling business, conspiracy and numerous interstate trafficking charges. Phase 3 will be initiated against the involved vending machine companies at the resolution of the Phase 1 and Phase 2 court cases.

During the preceding fiscal year, Company "C" C.I.S. Units also initiated an investigation against a local used car dealership. That dealership is involved with a used car dealership in Tennessee that was spotlighted in a recent "60 Minutes" segment as the biggest stolen automobile chop shop in the country. The FBI has reportedly been working on that dealership for over 5 years. To date the investigation in Berkeley County has developed prosecutable odometer fraud, title forgery and mail fraud charges. This investigation is now involving dealerships in Tennessee, Maryland, South Carolina, Georgia, Texas and Pennsylvania. This investigation is still in the formative stages and will continue into the next fiscal year.

During the preceding fiscal year, Martinsburg C.I.S. Units made 93 purchases of controlled substances and executed 11 search warrants which resulted in seizures of controlled substances, over 90% of which involved "Crack" cocaine. Those units were also responsible for the arrest of 44 individuals for a total of 293 individual felony counts.

During this period, C.I.S. Units were able to make buys from two Jamaican soccer player students at West Virginia Wesleyan College at Buckhannon which led to the arrest of a professor at this institution, and multiple indictments on all three subjects. It was learned from the above investigation that this was part of a 13 kilo drug transaction that led from the State of Florida to Alabama, Kentucky, Tennessee and Ohio. This is presently being pursued by our agency, along with Federal authorities.

Since November 1988, an investigation commenced in Grant County which has led to several Cocaine buys that has already lead into Tucker and Pendleton Counties. This investigation will be brought before the next Federal Grand Jury in Elkins.

COMPANY "D" C.I.S.

During the last fiscal year, Company "D" Criminal Investigation Section units investigated numerous cases in Southern District of West Virginia. Working directly with the United States Attorney's Office, the Drug Enforcement Administration and the Internal Revenue Service, many cases are being concluded after hundeds of man-hours of investigation. Some of the most prominent cases were:

BECKLEY C.I.S. UNITS:

Members of the Beckley C.I.S. Unit, in the past fiscal year have continued to work public corruption, murders, major drug cases and other major crimes. A brief synopsis of some of the cases are as follows:

Wyoming County public corruption cases continued throughout the past fiscal year and resulted in the indictments and conviction of several prominent Wyoming County politicians and businessmen.

Also, in the past fiscal year, as a result of controlled drug buys being made over the past year and a half, six (6) people were arrested on drug charges and were part of the Harvey Family of Lynco, West Virginia, who have been known to operate a multi-state drug and fencing operation. The Harvey's are known to be involved with local officials and with the completion of their arrests, additional public corruption charges are to be pursued. This investigation primarily concluded with a raid of three ||3) residences in Lynco, West Virginia belonging to the Harvey Family, which resulted in the removal of multi-type drugs and millions of dollars in stolen property. A large portion of the property, along with vehicles and homes are currently the target of seizure procedures in Federal Court.

The investigations in Wyoming County currently have produced several thousand dollars in forfeiture property and vehicles, with more anticipated.

A year long investigation of a stolen vehicle ring in Boone County area was completed in the early part of the fiscal year, which resulted in the seizure of thirty-eight (38) stolen vehicles and/or parts thereof; and approximately \$50,000 worth of other property, resulting in a total recovery of approximately \$350,000 worth of stolen property. These vehicles have been identified as having been stolen from West Virginia, Kentucky, Tennessee, Ohio, North Carolina, Pennsylvania and Virginia. There have been, currently, fourteen (14) plea agreements entered into by accused in this investigation, including the ring leader, with additional plea agreements being signed daily.

As a result of plea agreements in this case, information has been obtained regarding public corruption in Boone County and that information is currently being pursued regarding several prominent politicians in the area.

Also, Boone County has been the target of several arson investigations for hire, in which plea agreements have been obtained from persons involved who have provided information implicating the ring leader of this crime. Indictments for those persons are currently pending.

A major drug investigation undertaken in Raleigh County, with the help of a cooperating confidential informant has lead to information being developed in one of the major drug dealing organizations in the Raleigh County area. A key member of this drug ring, who is a retired ATF Agent in Miami, Florida, has been arrested and is currently in jail in Miami, Florida. Additional arrests are expected, which should, in all essence, eliminate this major drug dealing ring.

Another investigation involving Raleigh and Fayette Counties is centered around insurance fraud and drug dealing ring located in Raleigh and Fayette Counties. As a result of this investigation, several persons have entered into plea agreements with the government and at this time, are cooperating witnesses. In the very near future, multi mail fraud and drug charges are expected to be brought against these people and the investigation will be continuing into several prominent insurance agents and other people in the area.

During the past fiscal year, Beckley Units were also successful in culminating three plus years investigations into major drug dealers supplying cocaine and marijuana from both Florida and South Carolina into West Virginia.

C.I.S. Units working in cooperation with IRS Agents, have been successful in making several arrests in the investigations, with the case to conclude with continuing criminal enterprise indictments of the ring leaders. This investigation reveals that the ring leaders have dealt with cocaine and marijuana since the 1970's on a continuous basis and have supplied millions of dollars worth of drugs to the area.

Also, in Fayette County, an investigation has been completed into drug dealings of a family of the upper Kanawha Valley who was responsible for bringing pounds of cocaine and marijuana into the Fayette County area from southern states. This case has been completed and will be presented to the Grand Jury in the near future.

Units from Beckley CIS successfully completed several murder investigation during the past fiscal year.

The 1981 murder of Jennings Lee Brown in Fayette County has been concluded with two arrests in the case and confessions being obtained.

The 1987 murder of Roger Lee Nichols has also been concluded with two arrests and confessions.

Both these murder arrests are pending prosecution in Fayette County Circuit Court.

Beckley CIS Units have, during the past fiscal year, worked murder investigations and drug investigations in Summers County, which have resulted in numerous drug buys being made and plea agreements being entered into. It is felt by the investigating officer that drug investigations in Summers County will reveal additional information involving public corruption and provide evidence relating to the murder investigations.

Company "D" C.I.S. Units, as a whole, are currently investigating numerous drug cases, public corruption cases and other major crimes which are near successful conclusion and will result in hundreds of thousands of dollars in seizures and forfeitures.

BLUEFIELD C.I.S. UNITS

Units from the Bluefield C.I.S. worked a marijuana reversal case in Princeton, West Virginia on a long-time marijuana dealer. As a result of the successful reversal operation, the Units seized a total of \$54,285 and three usable vehicles. After further investigation into the background dealings of the accused in the case, it was learned that the subject had hidden money in numerous bank accounts in false names and all was the subject of forfeiture. The money discovered amounted to over \$250,000. The subject has a home in the elite section of Princeton worth over \$150,000 and is the subject of seizure proceedings.

The first continuing criminal enterprise case ever to be brought into the Southern District was concluded with the guilty plea of Larry Young of Princeton. Young plead guilty in Federal Court to this charge, which carries a mandatory sentence of ten years to life in prison. Young was also assessed a \$10,000 fine. According to Federal Prosecutors, this is the largest cocaine case ever made in West Virginia. Property belonging to Young was seized, including automatic weapons, thousands of dollars of property and his home in Matoka, West Virginia.

Another drug investigation in Mercer County involves the arrest and conviction of a quadriplegic, George D. Peak, Jr. Peak was injured in a motorcycle accident several years ago. He successfully sued the State of West Virginia and received a several million dollar settlement. Peak used the money from the settlement to pay for drugs that were fronted to him. The United States Attorney's Office is studying past case law on this issue and intends to attempt to seize the money.

Units from the Bluefield Office continue to pursue public corruption allegations brought against an ex-sheriff who allegedly misappropriated funds from his department. Numerous records have been subpoensed in this case and, at the present time, the case seems to be coming together and will result in probably successful prosecutions.

The Bluefield Office has actively assisted the Princeton Detachment in the ongoing investigation into the murder of Sandra Worrell. Worrell was murdered during an armed robbery of the business in which she worked in Mercer County on the evening of January 29, 1989. Numerous leads have been pursued in this case and every new one is actively investigated.

Bluefield Units assisted the Tazewell County, Virginia Sheriff's Office in the investigation of the murder of the Davis Family in Pocahontas, Virginia. The murder was found to be drug related and informants working for the Units in the Bluefield Office proved invaluable in the investigation and successful conclusion of the case, resulting in arrests being made for the murder.

The Bluefield Units also successfully indicted Charlie Gilmore in June, 1988. The Gilmore investigation has been pursued for the past three years and is now in the final stages. Gilmore was indicted on continuing criminal enterprise charges and fifteen other charges. His indictment also included the seizure of a store and service station in Virginia and several vehicles. This case is unique to the fact that out of state property was seized as a result of indictments being returned in West Virginia.

Units in the Bluefield Office continue to cooperate with other local and county agencies and have been extremely successful in this cooperation in the investigations; and successful in prosecutions in both major drug cases and other major crimes.

LOGAN C.I.S. UNITS

During the past fiscal year, the Logan Office successfully indicted several major drug dealers in Logan and these indictments resulted in the seizure of several pounds of cocaine and thousands of dollars in cash and several thousands of dollars worth of other property.

Also, indictments and prosecution in a case of public corruption, plots to kill Federal informants and witnesses, interstate transportation of stolen property, major auto theft rings and a major mine theft ring in which participants traveled multi-state to steal mining equipment and return it to West Virginia. The mine theft ring investigation resulted in multi felony arrests of several accused individuals, recovery of hundreds of thousands of dollars worth of stolen mining equipment and other stolen property.

WILLIAMSON C.I.S. UNITS

During the past fiscal year, members of the Williamson C.I.S. Unit were successful in investigating and bringing to a conclusion, the largest bank robbery in the history of the State of West Virginia.

This investigation also involved the murder of a potential Federal witness and the successful prosecution of at least twelve separate individuals. The twelve individuals were jointly prosecuted or plead guilty to at least forty separate charges.

The ring leader of this ring, John P. McCoy, has been convicted of bank robbery, murder of a Federal witness, conspiracy to intimidate witnesses, counterfeiting and numerous other charges; and has currently been convicted and faces multilife sentences.

Along with this investigation, members of the Williamson Detachment are continuing to investigate a major drug ring which has organized crime family ties. This investigation has currently resulted in several arrests and plea agreements being entered into and continues on a daily basis.

Williamson Units are also currently investigating a major cocaine distribution case which has, at this point, resulted in arrests, convictions, and/or plea agreements involving eight individuals, with additional arrests and plea agreements anticipated.

TRAFFIC CONTROL

Another important mission of the Field Operations Division is insuring the safety of citizens traveling the highways of West Virginia. Routine road patrols are one tool utilized in securing compliance with West Virginia's Motor Vehicle Laws to the highest degree possible. During the past fiscal year, 150,093 man hours were expended on routine road patrols. Despite intensive efforts toward insuring safety on the State's highways, members of the Division investigated 13,961 motor vehicle accidents during the past fiscal year. Traffic accident investigations consumed the bulk of 98,808 man hours, which were expended on traffic related activities. Thorough traffic accident investigations often include the taking of photographs, the follow-up time examining vehicles and securing witnesses statements. Accident investigations serve two important functions. They form the basis for criminal charges which may be pressed against persons violating the law and offer protection to innocent parties who may become the object of civil action arising from a traffic accident.

Road patrols and accident investigations resulted in members of the Field Operations Division making 90,810 road law arrests during the past fiscal year. Of these, 62,472 were for hazardous moving violations upon the highways such as speeding, reckless driving, drunk driving, improper passing and the like. The remaining 28,338 arrests were for other road law violations, including violations relating to operator's licenses and motor vehicle registration laws. An important part of other road law arrests are those relating to violations of West Virginia's mandatory insurance law. These statistics are summarized below:

<u>co.</u>	ROAD PATROL MAN HOURS	TRAFFIC RELATED ACTIVITY MAN HOURS	ACCIDENT REPORTS	HMV ARRESTS	OTHER ROAD LAW ARRESTS
"A"	31,049	28,764	2,519	11,995	6,829
''B''	36,785	18,752	3,192	9,175	7,684
"C"	20,243	17,357	3,540	8,516	4,742
"D"	28,905	20,715	3,174	10,803	5,820
"E"	33,111	13,220	536	21,983	3,263

While serious violations of West Virginia's Motor Vehicle Code require the issuance of a traffic citation, in may cases a warning from a member of the Field Operations Division is deemed sufficient considering the nature of the violation and circumstances involved. The issuance of Warning Citations (which result in no fine or operator's license points) is an important tool in attempting to make West Virginia's roadways as safe as possible. During the past fiscal year, members of the Division issued 185,341 Warning Citations:

	"'A"	"B"	<u>"C"</u>	<u>"D"</u>	<u>"E"</u>
H.M.V. WARNINGS:	16,081	14,211	14,398	7,171	13,637
OTHER WARNINGS:	25,437	38,828	24,454	17,259	13,865

The fact that warning citations issued exceed road law arrests by nearly a 2-1 margin, reflects the Division's philosophy in traffic law enforcement. Arrests are made to promote safety on the highways, not to generate revenues for the State.

Currently one of the most important phases of traffic law enforcement is the united effort by law enforcement agencies all over the State to get drunk drivers off the highways. During the past fiscal year, members of the Field Operations Division made 2,238 arrests for Driving While Under the Influence of Alcohol or Drugs:

	<u>"'A"</u>	"B"	"C"	"'D"	<u>"E"</u>
ARRESTS:	534	482	521	531	170

These arrests are particularly costly in terms of man hours expended. Not only are the mechanics of drunk driving arrests very involved due to the complexity of the law relating to tests for blood alcohol concentration, but a single arrest often results in multiple hearings at which arresting officers are key witnesses. The criminal aspect of drunk driving arrests must be pursued through the proper channels in Magistrate court while the administrative aspect relating to operator's license revocations must be pursued before a hearing officer from the Department of Motor Vehicles. It is not uncommon for a single arrest to consume ten to twenty man hours when follow-up time at hearings is taken into account.

MOTOR VEHICLE INSPECTION

Another aspect of promoting highway safety is the West Virginia Motor Vehicle Inspection Program. Regular examinations of motor vehicles by certified inspector mechanics are intended to insure that unsafe vehicles are not operated upon the public streets and highways. Field Operations personnel have direct responsibility for supervision of this program. This includes both instruction and certification of inspector mechanics and supervision of the operation of licensed inspection stations. Division personnel supervise 1,882 inspection stations and 7,465 inspector mechanics within the State of West Virginia:

	<u>"A"</u>	"B"	<u>"C"</u>	"'D"
NUMBER OF INSPECTION STATIONS:	531	595	319	437
NUMBER OF INSPECTOR MECHANICS:	1,631	2,823	633	2,378
NUMBER OF INSPECTION STATION REPORTS: MAN HOURS EXPENDED:	3,043 4,843	1,988 2,163	2,695 3,362	2,706 5,132
NUMBER OF PERSONNEL ASSIGNED:	3	3	2	3

OPERATOR'S LICENSES

The Field Operations Division provides support to the Department of Motor Vehicles by administering the Operator's License Examination Program. Field Services personnel supervise forty-one (41) civilian Drivers' Examiners who administer written and driving tests, and make operator's license photographs at State Police Detachments across the State. Despite the use of civilian state police personnel for this function, many man hours were expended by uniformed personnel in assisting when assigned personnel were not sufficient to meet the peoples' needs.

The qualifications of school bus drivers are of such importance that these examinations are always conducted by uniformed members of the Field Operations Division. During the past fiscal year, 4,215 examinations were administered to school bus drivers in the 55 counties of West Virginia:

	<u>''A''</u>	<u>"B"</u>	"C"	<u>"D"</u>
EXAMINATIONS:	1.067	1,132	882	1,134

REVOCATION ORDERS

Another support service rendered to the Department of Motor Vehicles is the serving of revocation orders issued by the

Commissioner. The bulk of these orders are issued due to violations of West Virginia's mandatory insurance law, as a result of drunk driving arrests or other moving violations. These orders may direct an officer to secure an operator's license, registration plate or both. During the past fiscal year, 10,989 revocation orders were handled by Field Operations personnel, of which 10,026 were served. A total of 16,654 man hours were expended in serving revocation orders for the Department of Motor Vehicles:

	<u>''A''</u>	<u>''B''</u>	<u>"C"</u>	<u>"D"</u>
ORDERS HANDLED:	2,495	3,999	2,087	2,408
ORDERS SERVED:	2,495	3,635	1,931	1,965
MAN HOURS:	5,418	4,974	3,696	2,566

WALK-INS

Since the Department of Motor Vehicles has offices in only three of West Virginia's 55 counties, citizens in all areas of the State typically turn to the local state police detachment for assistance. Field Operations personnel stay abreast of all laws and regulations pertaining to motor vehicle registration, operator's license issuance and mandatory insurance requirements so that they are prepared to assist the public with problems they may have. This may include communicating directly with the Department of Motor Vehicles when the problem is a complex one. Assistance is also rendered by the distribution of numerous Department of Motor Vehicle forms, the issuance of One-trip Permits and the issuance of Serial Number Verifications.

DEPARTMENT OF HIGHWAYS

Although the Department of Highways' role and powers in the enforcement of size and weight laws regulating trucks on the State's highways has grown significantly in recent years, Field Operations personnel are still often called upon for assistance. During the past fiscal year, 611 man hours were expended in assisting the Department of Highways:

	"'A"	<u>"B"</u>	<u>"C"</u>	<u>''D''</u>	<u>"E"</u>
ASSISTING DEPARTMENT OF HIGHWAYS:	211	68	55	89	188

COURT TIME

An important aspect of the duties of members of the Division is providing professional, impartial testimony at judicial proceedings. This may involve a traffic arrest in magistrate court, an administrative hearing before the Department of Motor Vehicles or a murder trial in circuit court. Judicial proceedings are the logical conclusion of investigations which the Division conducts. During the past fiscal year, a total of 33,959 man hours was expended on appearances at judicial proceedings:

	<u>''A''</u>	"B"	<u>"C"</u>	<u>''D''</u>	<u>"E"</u>
COURT TIME:	8,064	8,257	6,234	9,488	1,916

ASSISTING OTHER AGENCIES

In addition to handling its own responsibilities, the Field Operations Division attempts to render assistance to other law enforcement agencies whenever it may be requested. In particular, city police departments, county sheriff's departments and the Department of Natural Resources receive assistance on a routine basis. During the past fiscal year, 14,056 man hours were expended in assisting other agencies:

	"A"	<u>"B"</u>	"C"	<u>"D"</u>	<u>"E"</u>
MAN HOURS ASSIST- ING OTHER AGENCIES:	6,299	1,923	3,067	2,623	144

SCUBA DIVING

The Field Operations Division includes a group of highly trained individuals who are proficient scuba divers. These individuals are uniformed members of the Division who perform diving services on an as needed basis, in addition to their normal police duties. They are called upon to recover objects and persons lost beneath the various bodies of water within the State. Objects recovered are often stolen property or weapons used to commit crimes. Bodies may be either drowning victims or crime victims. Scuba diving activities for the past fiscal year are summarized below:

COMPANY	NUMBER OF DIVES	VALUE OF PROPERTY RECOVERED	BODIES RECOVERED
"A" "B" "C "D"	8 7 1 <u>9</u>	\$30,000 \$12,000 \$ 00 \$34,675	0 0 1 <u>2</u>
	27	\$76,675	3

DISASTERS

Natural and manmade disasters, when they occur, present a significant challenge to the Department in assisting local officials and providing service to the public. Fortunately, the disasters of previous years did not repeat themselves during the past fiscal year.

Despite the absence of major disasters, Field Operations personnel must remain prepared to deal with this type of event, usually with no prior warning or notice.

As in prior years, Field Operations personnel continued to investigate and render aid at the scene of aircraft crashes within the State.

POLYGRAPH EXAMINATIONS

The Field Operations Division conducts polygraph examinations for all law enforcement agencies statewide through four (4) certified examiners at South Charleston, Shinnston, Elkins and Beckley. These highly trained examiners have the full time responsibility of providing assistance to all criminal investigators throughout the State. In addition, they conduct examinations ordered by State Courts as a part of pre-sentence investigations and also conduct pre-employment polygraph examinations for State Police applicants.

Eight hundred six (806) polygraph examinations were conducted by four (4) examiners during the last fiscal year. Five hundred fifty-seven (557) of these examinations were conducted at the request of other members of the Department and the remaining one hundred ninety-four (194) examinations were conducted at the request of other agencies.

FAIRS AND FESTIVALS

The people of West Virginia and visitors from outside the State enjoy a wide variety of fairs, festivals and athletic events each year. Field Operations personnel provide police services at these events on a regular basis. These services may take the form of traffic control or police patrols if justified by the number of persons in attendance. A total of 46,817 man hours was expended on "Special Events" during the past fiscal year:

g.	<u>"A"</u>	"B"	<u>"C"</u>	<u>"D"</u>	<u>"E"</u>
SPECIAL EVENTS:	13,467	9,468	9,605	10,654	3,623

Some major events where service was provided during the past fiscal year are:

D 1 4.1.2	COMPANY	MAN HOURS EXPENDED
	ALCOHOLD STATE	
Buckwheat Festival, Kingwood	"A"	258
Boys State, Jacksons Mill	''A''	228
WVU Basketball Games. Morgantown	\sim 5 $^{\circ}$ 6 $^{\circ}$ 7 $^{\circ}$	178
Sternwheel Regatta, Charleston		250
Mason County Fair, Point Pleasant	"B"	50
Boone County Fair, Madison	"B"	60
Putnam County Fair, Eleanor	"B"	56
Jackson County Arts and Craft		
Fair, Ripley	"B"	300
Wood County Fair, Mineral Wells	"B"	250
Jackson County Fair, Ripley	"B"	125
Ohio River Regatta, Ravenswood	"B"	40
Walnut Festival, Spencer	"B"	40
Wood Festival, Grantsville	"B"	30
Apple Festival, Clay	"B"	18
Putnam County Homecoming, Winfield	"B"	20
Parkersburg Homecoming, Parkersburg	"B"	30
Parkersburg Bike Race, Parkersburg	"B"	20
Parkersburg Distance Run, Parkersburg	"B"	60
West Virginia Birthday Celebration,		
Charleston	"B"	20
Jesse Jackson Detail, Huntington	"B"	12
Presidential Details	"B"	144
Charleston Police Department		
Memorial, Charleston	"B"	4

EVENT	COMPANY	MAN HOURS EXPENDED
Pumpkin Festival, Milton	"B"	20
Woodchopping Festival, Webster Springs	''C''	150
Pioneer Days, Marlinton	''C''	200
Mountain State Forest Festival, Elkins	"C"	900
Strawberry Festival, Buckhannon	''C''	800
Blackwater 100 Motorcycle Race, Davis	"C"	125
Challenge in the Hills, Four-Wheel	_	
Drive Race, Davis	"C"	75
Girls State, Jacksons Mill	''C''	200
Barbour County Fair, Philippi	"C"	80
Hick Fair, Hendricks	''C''	50
Treasure Mountain Festival, Franklin	''C''	75
Mineral County Fair, Keyser	''C''	40
Hampshire County Fair, Romney	"C"	50
Apple Harvest Festival, Martinsburg	''C''	75
West Virginia State Fair, Fairlea	''D''	2,025
Bridge Day, Fayetteville	''D''	150
Hinton Water Festival, Hinton	''D''	11
Cherry River Festival, Richwood	''D''	40
Lilly Reunion, Flat Top	''D''	3

In addition, police services are provided at all West Virginia University home football games. This service resulted in the expenditure of 4,110 man hours during the past fiscal year, and as always constituted a heavy burden upon Field Operations personnel in Company "A"

MISCELLANEOUS

Members of the Field Operations Division render service to the citizens of West Virginia wherever possible within available time constraints and given the available resources. Assistance to stranded motorists is one form which this service may take. During the past fiscal year, a total of 40,622 "motorist assists" were performed:

	<u>"A"</u>	<u>"B"</u>	"C"	<u>''D''</u>	"E"
MOTORIST ASSISTS:	6,668	6,966	2,835	5,080	19,073

This service also takes the form of directions given to travelers and advice regarding road conditions during inclement weather. Citizens often present questions about their rights under the law, domestic problems, juvenile problems and neighborhood disputes. Members attempt to address these matters fairly and impartially, to the best of their ability. A citizen's problems may sometimes result in their being referred to another State agency which can better handle the problem. Service to the public may take the form of attempting to locate overdue travelers or a lost child or notifying relatives of the death of a loved one. No matter what the problem, the Field Operations Division attempts to meet the public's needs to the best of its ability.

GOALS AND OBJECTIVES

The overall goal of the Field Operations Division is to provide the best possible service to the people of West Virginia that available resources will permit. In pursuing this goal our aims are to achieve the lowest possible crime rate and the highest clearance rate in our investigative efforts and to achieve the highest possible compliance rate with the posted speed limits and the lowest possible motor vehicle accident rate per mile traveled.

Consistent with the growing national concern over drug abuse, the Field Operations Division has been placing particular emphasis on effective narcotics law enforcement. Grant money secured during the past fiscal year will allow the Department to put a voice privacy radio system and additional laboratory equipment online during the coming months. Both equipment purchases will enhance current drug enforcement efforts. In addition, efforts were begun during the past fiscal year to secure funding under the Anti-Drug Abuse Act of 1986. When these funds become available during the coming months, the Department will initiate an enhanced drug enforcement program which is an integral part of an overall State strategy addressing the problem on many fronts. In part, the Field Operations Division will direct its efforts toward improved intelligence gathering, intensified interdiction efforts and "organization oriented" investigations resulting in combined prosecutions and property seizure/ forfeitures.

Some specific objectives are:

- 1. To continue providing the most effective job related training possible, via in-service and other schools, to both uniformed and plain clothes personnel.
- 2. To achieve the highest possible compliance rate with the 55 MPH and 65 MPH speed limit and the lowest possible motor vehicle accident rate per mile traveled on designated 55 MPH and 65 MPH highways throughout the state under Operation SPIRIT.
- To secure all available grant monies and direct them toward improved enforcement efforts.
- 4. To seize illicit narcotics profits whenever possible, seek their forfeiture and direct any proceeds toward investigative and other needs.
- 5. To take advantage of every opportunity to prevent crime by educating the citizens of the State in the area of crime prevention.
- 6. To continue exploring areas of specialization deemed to be beneficial to the Department's mission.
- 7. To implement an active Intridiction Program on the interstates and turnpike directed toward drugs, stolen vehicles, abused children and wanted persons.

INSPECTION SERVICES

INSPECTION SERVICE

The Inspection Service is responsible to the Superintendent for ensuring that all members and civilian employees adhere to all policies and procedures governing the operation of the Department; the inspection of all Department owned, leased, rented or maintained structures; and the inspection of all Department records and reports.

The Inspector's Office is to establish and maintain a Department Safety Accident Review Procedure with emphasis upon the reduction of employee involved motor vehicle accidents.

The Inspector's Office is the Superintendent's principal point of contact for all complaints rendered against members of the Department necessitating internal investigations.

For this fiscal period, the Inspector's Office received and reviewed seven (7) official complaints rendered against members of the Department.

Four (4) of the complaints were rendered "Non-Sustainable." Two (2) were rendered "Sustainable" resulting in one member receiving a one day suspension; and one member receiving a ten day suspension and reduced in grade to the rank of Corporal (from Sergeant). One (1) case has not yet been decided.

For this fiscal period the Inspector reviewed forty-nine (49) Department related traffic accidents as submitted by the respective Company Accident Review Board with the reflections of twenty-nine (29) being rendered "Non-Chargeable" and twenty (20) determined to be "chargeable". As a result of the Department Accident Review Board findings, twenty (20) members received Letters of Reprimand and were instructed to attend the Department's driver improvement program. Due to a revision in the Department Accident Review Board's procedures there were fifty-three (53) Department accidents which were reviewed by a new Department Accident Review Board, thirty-two (32) were rendered "Non-Chargeable" and twenty-one (21) determined to be "Chargeable". As a result of this Review Board's findings, twenty-one (21) members received Letters of Reprimand and were instructed to attend the Department's driver improvement program. Thus for the fiscal year one hundred and two (102) accidents were reviewed; sixty-one (61) determined "Non-Chargeable"; and fortyone (41) rendered "Chargeable".

A total of nineteen (19) detachments were inspected during this fiscal year.

PLANNING AND RESEARCH DIVISION

PLANNING AND RESEARCH DIVISION

The principal responsibilities of the Planning and Research Division are to develop administrative programs designed to accomplish the short and long-range goals of the Department and to provide for the continual development and updating of the Department's written operational procedures and policy guidelines.

The Planning and Research Division was directed to a state of inactivity from the end of fiscal 1988 through February 1, 1989 at which time the Division was reactivated at the direction of the newly appointed Superintendent, Colonel J. R. Buckalew.

During the remaining four months of the 1989 fiscal year, the Planning and Research Division worked to achieve the following accomplishments:

- 1. Establishment of a written directive resource library comprised of exemplary directive systems, in current use by other state-level police agencies, to use as working models.
- 2. Revitalization of the Division resource and reference source files.
- 3. Re-establishment of an effective working liaison with counterpart Planning sections within sister State Police agencies to facilitate the flow and exchange of information and ideas.
- 4. Development of a Department policy tracking system to provide Planning and Research personnel with a mechanism to constantly and consistantly update, revise or rescind Department policy.
- 5. Emplacement of a central filing system to promote an orderly planning operation.
- 5. Development and implementation of written policies and procedures for:
 - (a) Use of Occupant Restraint Devices in Department Vehicles

- (b) Emergency Driving
- (c) Special Use Vehicles
- (d) Department Vehicle Operation
- (e) Drug Free Work Place
- 7. Development of written policies and procedures that await implementation in fiscal year 1990:
 - (a) Police Service Call Classification
 - (b) Commercial Driver Licensing
 - (c) Contractual Police Service
 - (d) Discrimination and Harrassment
 - (e) Sobriety Check Points
- 8. Research and compilation of staff studies of Headquarters mail room procedures and comparative salary schedules for state-level police agencies.

The Planning and Research Division has been assigned to work with the Superintendent towards a goal of national accreditation for the Department. In fulfilling this task, the Planning and Research Division has made initial contact with the Commission on Accreditation for Law Enforcement Agencies and has begun a self assessment process to determine those areas where changes will be required to meet national standards.

The Planning and Research Division has worked in conjunction with and at the direction of the Superintendent in drafting correspondence, compiling data and research statistics and soliciting information concerning Department operational and promotional procedures.

The Planning and Research Division has been instrumental in the development of legislative proposals designed to promote the effective operation of the Department.

The Planning and Research Division has established the following goals for the 1990 fiscal year:

- ✓1. Formulation and presentation of a new promotional process based upon written guidelines for career development, written job task analysis for each member occupied position in the Department and eligibility requirements that are constant and predictable.
- Continuation of the self-assessment process in relation to national accreditation.
- 3. Revision of the Department Policy and Procedures Manual to provide a standard format and working indexes.
- 4. Implementation of a Drug Free Work Place and Smoke Free Work Place program through a general physical fitness/health awareness program.
- 5. Development and implementation of new Department policy and procedures concerning:
 - (a) Drug Detection Canines
 - (b) The Retired Members' Association Scholarship Program
 - (c) Traffic Records Division
 - (d) Accident Investigations
 - (e) Department Telephone Calling Card Usage
- 6. Establishment of a rotational system to bring field officers within the Planning and Research Division on a temporary basis to aid in the development of specific written directives.

All of these goals are intended to position the Department organizational functions and operational procedures into the correct posture for a successful entry into the accreditation process.

TRAINING DIVISION

TRAINING DIVISION

The Training Academy has the responsibility of gathering information concerning court decision, changes in laws, new and innovative changes in police techniques, and changes made in the criminal justice system. This information is distributed to all police and correction agencies through schools and seminars.

BASIC POLICE TRAINING COURSE (City and County Officers)

67th Basic Class	35 graduates	05/02/88 - 07/29/88
68th Basic Class	37 graduates	08/29/88 - 12/02/88
69th Basic Class 70th Basic Class	32 graduates 37 attendees	01/25/89 - 04/28/89 05/15/89 - 08/18/89

CADET TRAINING PROGRAM (Department of Public Safety)

38th Cadet Class 33 attendees 12/27/88 - 08/04/89

DEPARTMENT OF PUBLIC SAFETY ANNUAL IN-SERVICE TRAINING

1st Session 2nd Session 3rd Session 4th Session 5th Session 6th Session 7th Session 8th Session 9th Session 10th Session 11th Session 12th Session	37 members 39 members 38 members 35 members 35 members 36 members 36 members 40 members 40 members 40 members 40 members 40 members	02/15/89 - 02/17/89 02/22/89 - 02/24/89 03/01/89 - 03/03/89 03/08/89 - 03/10/89 03/15/89 - 03/17/89 03/22/89 - 03/24/89 03/29/89 - 03/31/89 04/05/89 - 04/07/89 04/12/89 - 04/14/89 04/19/89 - 04/21/89 04/26/89 - 04/28/89 05/03/89 - 05/05/89
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OTHER TRAINING PROGRAMS

Department of Public
Safety Cadet Screening
Staff Meeting

35 attended 07/07/88

Kanawha Valley
Investigators 20 attended 07/07/88

Department of Public Safety 38th Cadet Screening	164	attended	07/11/88 - 07/15/88
Department of Public Safety 38th Cadet Screening	400	attended	07/18/88 - 07/22/89
Department of Natural Resources Special Conservation Officer Training	29	attended	07/18/88 - 07/29/88
Governor's Sub-Committee on Law Enforcement Training	10	attended	07/21/88
Motor Vehicle Inspectors	28	attended	07/26/88
State Tax Department Criminal Investigation Section	0 8	attended	08/08/88 - 08/12/88
Department of Natural Resources District Meeting	18	attended	08/10/88
Central Annual In-Service Training	21	attended	08/11/88
Kanawha Valley Investigators	40	attended	08/15/88
Bureau of Alcohol, Tobacco and Firearms Surveillance School	0 7	attended	08/16/88 - 08/17/88
Communications Seminar	17	attended	08/17/88 - 08/19/88
Law Enforcement Co-Ordinating Committee Federal Drug Laws Seminar	56	attended	08/18/88 - 08/19/88
Department of Natural Resources Special Conservation Officer Training	31	attended	08/22/88 - 09/02/88

Department of Public Safety Appeal Board Hearing	15 attended	08/25/88
Commission on Drunk Driving Prevention	08 attended	08/25/88
Department of Public Safety Executive Office Meeting	06 attended	08/29/88
Motor Vehicle Inspectors	20 attended	09/06/88
Central Annual In-Service Training	30 attended	09/08/88
Information Systems Dervice Division	10 attended	09/08/88
Accident Reconstruction Photography School	11 attended	09/12/88 - 09/16/88
Supervisory In-Service Training	13 attended	09/13/88
F.B.I. National Academy Graduates Seminar	50 attended	09/13/88 - 09/15/88
Department of Public Safety Inter- Departmental Pistol Match	25 attended	09/14/88 - 09/15/88
Department of Natural Resources Physical Agility Examination	10 attended	09/19/88
Department of Natural Resources Special Conservation Officer Training	29 attended	09/19/88 - 09/30/88
Supervisory In-Service Training	13 attended	09/27/88
Criminal Investigation Section	40 attended	09/28/88

Motor Vehicle Inspectors	20 attended	10/04/88
Criminal Investigation Section	10 attended	10/04/88
38th Cadet Applicant Oral Interviews	87 attended	10/04/88 - 10/06/88
Department of Public Safety Sergeant's Meeting	20 attended	10/05/88
Intoxilyzer Maintenance School	19 attended	10/05/88
Central Annual In-Service Training	23 attended	10/06/88
Department of Corrections	07 attended	10/06/88 - 10/07/88
Department of Natural Resources District Meeting	15 attended	10/07/88
Supervisory In-Service Training	13 attended	10/11/88
Drug Enforcement Admin- istration Basic Narcotics and Dangerous Drug School	44 attended	10/17/88 - 10/28/88
Kanawha Valley Investigators	25 attended	10/18/88
Central Annual In-Service Training	20 attended	10/20/88
Attorney General's Office	39 attended	10/21/88
38th Cadet Applicant Psychological Testing	66 attended	10/21/88
Criminal Justice Motor- cycle Safety Plan Seminar	15 attended	10/28/88

Supervisory In-Service Training	17 attended	11/01/88
Department of Public Safety Appeal Board Hearing	10 attended	11/02/88
Bureau of Alcohol, Tobacco and Firearms School	30 attended	11/02/88 - 11/03/88
Central Annual In-Service Training	25 attended	11/03/88
Governor's Sub-Committee on Law Enforcement Training	10 attended	11/03/88
Criminal Investigation Section	08 attended	11/04/88
Central Annual In-Service Training	25 attended	11/10/88
Governor's Drug Equipment Committee	12 attended	11/10/88
38th Cadet Applicant Psychological Evaluations	66 attended	11/14/88 - 11/19/88
Motor Vehicle Inspectors	20 attended	11/15/88
Commission on Drunk Driving Prevention	06 attended	11/17/88
Internal Revenue Service	14 attended	11/30/88
Supervisory In-Service Training	21 attended	12/06/88
Central Annual In-Service Training	23 attended	12/08/88
Motorola Communications Seminar	08 attended	12/13/88 - 12/16/88

Special Olypmics Torch Run Committee	13 attended	12/15/88
Governor's Inauguration Detail Meeting	20 attended	12/15/88
Department of Public Safety Company "B" Luncheon	50 attended	12/21/88
Department of Public Safety Appeal Board Hearing	10 attended	12/21/88
Department of Public Safety Appeal Board Hearing	10 attended	01/09/89
Governor's Drug Equipment Committee	10 attended	01/10/89
Supervisory In-Service Training	17 attended	01/10/89
Central Annual In-Service Training	34 attended	01/12/89
Governor's Inauguration Detail Meeting	20 attended	01/12/89 - 01/13/89
Central Annual In-Service Training	25 attended	01/26/89
Governor's Sub-Committee on Law Enforcement Training	10 attended	01/26/89
Department of Natural Resources In-Service Training	24 attended	01/30/89 - 01/31/89
Governor Gaston Caperton Meeting	10 attended	02/04/89
Department of Natural Resources In-Service Training	22 attended	02/06/89 - 02/07/89

Supervisory In-Service Training	18 attended	02/07/89
Motor Vehicle Inspectors	20 attended	02/07/89
Central Annual In-Service Training	23 attended	02/09/89
Supervisory In-Serice Training	26 attended	02/14/89
Motorola Communications Seminar	09 attended	02/14/89 - 02/17/89
Central Annual In-Service Training	16 attended	02/23/89
West Virginia Sheriff's Association	30 attended	02/24/89 - 02/26/89
Governor's Committee on Crime, Delinquency and Correction	50 attended	03/03/89
Supervisory In-Service Training	24 attended	03/07/89
Central Annual In-Service Training	13 attended	03/09/89
Department of Natural Resources Cardio-		
Pulmonary Resuscitation School	13 attended	03/12/89
Supervisory In-Service Training	36 attended	03/14/89
Criminal Investigation Section	15 attended	03/14/89 - 03/15/89
Department of Natural Resources Defensive Driving Course	24 attended	03/15/89
FMC Management School	26 attended	03/16/89 - 03/17/89

Department of Natural Resources In-Service Training	23 attended	03/20/89 - 03/21/89
Department of Natural Resources Cardio- Pulmonary		
Resuscitation School	13 attended	03/21/89
Central Annual In-Service Training	21 attended	03/23/89
Sobriety Checkpoint School	15 attended	03/27/89 - 03/28/89
Basic Drug School	40 attended	03/27/89 - 03/31/89
Sobriety Checkpoint School	32 attended	04/03/89 - 04/04/89
Department of Natural Resources		
Environmental Protection Agency	38 attended	04/04/89
Supervisory In-Service Training	27 attended	04/11/89
FMC Management School	29 attended	04/11/89 - 04/12/89
Central Annual In-Service Training	16 attended	04/13/89
Department of Public Safety Executive Office Meeting	06 attended	04/14/89
Sobriety Checkpoint School	34 attended	04/17/89 - 04/18/89
Executive Protection Seminar	08 attended	04/19/89
Governor's Sub-Committee on Law Enforcement Training	12 attended	04/20/89 - 04/21/89

Motor Vehicle Inspectors	20 attended	04/26/89
King for a Day Program	150 attended	04/29/89
Criminal Investigation Section	20 attended	05/01/89 - 05/05/89
Supervisory In-Service Training	17 attended	05/02/89
Criminal Investigation Section	22 attended	05/08/89 - 05/11/89
Central Annual In-Service Training	27 attended	05/11/89
FMC Management School	29 attended	05/11/89 - 05/12/89
Alcohol Beverage Control Commission School	18 attended	05/15/89 - 05/26/89
Central Annual In-Service Training	13 attended	05/18/89
Commission on Drunk Driving Prevention	10 attended	05/18/89
Department of Natural Resources District Meeting	10 attended	05/22/89
Basic Drug School	40 attended	05/22/89 - 05/26/89
Department of Public Safety Appeal Board Hearing	10 attended	05/30/89
Department of Natural Resources Intoxilyzer Training	19 attended	05/30/89 - 06/02/89
Central Annual In-Service Training	17 attended	06/01/89

Department of Highways Weight Enforcement School	25 attended	06/05/89 - 06/07/89
Supervisory In-Service Training	27 attended	06/06/89
Governor's Committee on Crime, Delinquency and Correction	25 attended	06/09/89
Basic Drug School	34 attended	06/12/89 - 06/16/89
FMC Management School	25 attended	06/14/89 - 06/15/89
Central Annual In-Service Training	14 attended	06/22/89
Department of Public Safety Association of Members in Retirement Annual Meeting	150 attended	06/24/89 - 06/25/89
Criminal Patrol Drug Enforcement School	36 attended	06/26/89 - 06/30/89
Department of Public Safety Supply Division Meeting	50 attended	06/27/89
Motor Vehicle Inspectors	20 attended	06/27/89

GOALS AND OBJECTIVES

- 1. One (1) West Virginia State Police Cadet Training Program
- 2. Five (5) Basic Police Officer Training Programs
- 3. Fifteen (15) Department of Public Safety Annual In-Service Training Sessions
- 4. Twelve (12) Central Annual In-Service Training Sessions
- 5. Twelve (12) Supervisory Biennial In-Service Training Sessions
- 6. One (1) Department of Public Safety Inter-Departmental Pistol Match
- 7. One (1) F.B.I. National Academy, West Virginia Graduates' Retraining Seminar
- 8. One (1) Advanced Drug School
- 9. Two (2) Criminal Patrol Drug Enforcement Schools
- 10. Twelve (12) Defensive Driving Courses
- 11. Twelve (12) Cardio-Pulmonary Resuscitation Courses
- 12. One (1) Drug Commander School
- 13. Six (6) Humane Officer Training Courses
- 14. One (1) Office of Emergency Services Training Course
- 15. One (1) Public Service Commission Training Program
- 16. One (1) Alcohol Beverage Control Administration Training Program
- 17. One (1) Anti-Sniper/Qualification Program
- 18. Four (4) Department of Natural Resources In-Service Training Sessions

FIREARMS TRAINING

During fiscal year 1988-89, there were two (2) Basic Police Training Courses conducted at the West Virginia State Police Academy. These officers (city, county, Department of Natural Resources and Department of Public Safety) were trained to safely and accurately use a handgun and shotgun. Each class consisted of four (4) hours of classroom lecture on firearms safety, firearms nomenclature, and basic fundamentals of marksmanship, forty-four (44) hours of practical application on the range, four (4) hours of shotgun training, eight (8) hours of decision shooting, four (4) hours of night firing and four (4) hours of chemical agents training. Each student was required to achieve a qualification score of 75% with the Smith and Wesson Model 686 service revolver. In addition, each student was required to fire the Combat Shotgun Course for familiarization with the Remington Model 870, pump action, 12 gauge, riot shotgun.

68th Basic Class Training and Qualification	37 enrolled	08/29/88 - 12/02/88
69th Basic Class Training and Qualification	32 enrolled	01/25/89 - 04/28/89

During fiscal year 1988-89, there was one (1) West Virginia State Police Cadet Training Program. The Cadets were trained to safety and accurately use a handgun, shotgun and rifle. Classes consisted of four (4) hours of classroom lecture on firearms safety, firearms nomenclature, and basic fundamentals of marksmanship, forty-four (44) hours of practical application on the range with qualification, four (4) hours of shotgun training, eight (8) hours of decision shooting, four (4) hours of night firing and four (4) hours of chemical agents training. Each Cadet was required to achieve a qualification score of 75% with the Smith and Wesson Model 686 Service REvolver. In addition, each student was required to fire a familiarization course of fire with the Remington Model 870, pump action, 12 gauge riot shotgun; the Colt AR-15, caliber .223, semi-automatic assault rifle and the Winchester Model 94, caliber 30-30, lever-action carbine.

38th State Police Cadet
Training and Qualification
33 enrolled
12/27/88 - 08/04/89

There were twelve (12) Department of Public Safety In-Service Training Sessions conducted during fiscal year 1988-89. Each member was required to qualify with his/her Smith and Wesson Model 686 service revolver over the sixty (60) round Tactical Revolver Course using 158 grain SWC 38 special reloads.

Department of Public Safety In-Service Annual Qualification 473 qualified

02/22/89 - 05/05/89

During fiscal year 1988-89, one (1) Department of Public Safety Annual Anti-Sniper In-Service Training and Qualification was conducted at Camp Dawson, Kingwood, West Virginia. Each antisniper team member was required to successfully qualify with the assigned rifle over a 100, 200, 300 yard course of fire.

Department of Public Safety Annual Anti-Sniper In-Service

14 qualified 09/06/88 - 09/09/88

The annual Inter-Departmental Revolver Match was held at the West Virginia State Police Academy during fiscal year 1988-89. Each Company area, A, B, C, D, E, and Headquarters, was represented in this event by five (5) Department members who had the highest revolver qualification score from the previous annual qualification list. Each member fired the one-hundred and twenty (120) rounds [Tactical Revolver Course two (2) times] to receive a total aggregate score. From these scores, the Company Team, First and Second High Individual winners are chosen.

Department of Public Safety Inter-Departmental Revolver Match

30 members

09/14/88 - 09/15/88

UTILIZATION OF FIREARMS RANGE BY OTHER AGENCIES

Federal Bureau of Investigation	88	members
United States Secret Service	24	members
Internal Revenue Service	36	members
West Virginia Air National Guard	540	members
West Virginia Air National Guard Pistol Team	04	members
United States Marine Corps Reserve	14	members
Drug Enforcement Administration	06	members
Kanawha County Parks and Recreation (Coonskin Park Police)	04	members

MEDICAL CLINIC

Department of Public Safety In-Service 02/15/89 - 05/05/89 264 participants Physical Examinations Department of Public Safety Applicant 12/01/88 - 12/05/88 40 participants Physical Examinations Department of Public Safety Miscellaneous 04 participants Physical Examinations Department of Natural Resources In-Service 04/06/89 - 05/05/89 Physical Examinations 112 participants Clinic Visits by Students: 07/01/88 - 06/30/89 231 visits

ADDITIONAL ACCOMPLISHMENTS

 Tours of the Academy Complex were conducted for 43 groups, totaling 1,068 people.

APPROXIMATE TOTAL NUMBER OF PERSONS UTILIZING ACADEMY FACILITIES:

6,033

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