



Photo: Morgan Sontag

## **West Virginia State Police 2016-2017 Annual Report**



## **WEST VIRGINIA STATE POLICE**

### **MISSION STATEMENT**

#### **Statutory Mission:**

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



## CORE VALUES

### WEST VIRGINIA STATE POLICE

#### INTEGRITY

*A value positioned in the center of the five point star, which represents incorruptible adherence to the other core values. Integrity does not stand alone; it is supported by the other key values: Fairness, Respect, Honesty, Courage and Compassion. These basic values require constant self-discipline. They are the foundation for law enforcement in a democratic society, which holds accountable those who it entrusts to enforce its laws.*

#### FAIRNESS

*A value characterized by freedom from self-interest, prejudice or favoritism. Fairness is the essential attribute of impartiality and a cornerstone of the relationship between the citizenry and those sworn to protect and to serve them. Law enforcement officers must treat all witnesses, victims and suspects fairly without reference to personal feelings, beliefs or interests. Fairness requires respect for cultural and ethnic diversity.*

#### RESPECT

*A value that denotes National pride and a high regard for all citizens, and the Constitution, power and authority of office. Law enforcement officers must show respect for others through temperance, fairness and courteous execution of their duties and conduct of their personal lives.*

#### HONESTY

*A value that is the anchor of Integrity. Honesty means being trustworthy and sincere in accordance with experience and facts. Lying, cheating, stealing, or the appearance of impropriety is unacceptable to the profession of law enforcement.*

#### COURAGE

*A value that law enforcement officers must possess to preserve life and property. Courage is control under adversity of fear and the ability to do what is right. Courage is the value that prompts law enforcement officers to take control, and if necessary, risk their lives to defend and protect human life.*

#### COMPASSION

*A value that is inherent to understanding or sympathy for victims or another's suffering. Compassion is the ability to restore order to others' lives while controlling and understanding personal feelings which influence individual actions. Humility is a necessary attribute of compassion.*





**Colonel Jan L. Cahill**  
**Superintendent**





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

**Jim Justice**  
Governor

**Colonel Jan Cahill**  
Superintendent

December 15, 2017

The Honorable James C. Justice, II  
Governor of West Virginia  
State Capitol Building  
Charleston, WV 25305

Dear Governor Justice:

In compliance with Chapter 5, Article 1, Section 20 of the Code of West Virginia, the Annual Report of the West Virginia State Police for July 01, 2016 through June 30, 2017 is respectfully submitted for consideration.

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

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

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

Respectfully Submitted,

A handwritten signature in blue ink that reads "Colonel Jan Cahill".

Colonel Jan Cahill  
Superintendent  
West Virginia State Police

**Equal Opportunity Employer**



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## Organizational Summary

In March of 1919, the West Virginia State Police, originally known as the West Virginia Department of Public Safety, was created during one of the most violent eras the citizens of the state have experienced. The unionization of coal miners throughout the state and the violence that ensued, prohibition and political corruption led then-Governor John Jacob Cornwell to propose legislation that would lead to the birth of the agency. Today, steeped in a rich heritage, the West Virginia State Police is known for providing professional law enforcement services to the citizens of West Virginia and is nationally recognized for its efforts. Advances in communications, computer technology, forensic science, and equipment and training have poised the West Virginia State Police to continue its proud tradition for 98 years since its creation.

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

In order to accomplish the mission of the West Virginia State Police and perform the duties and responsibilities mandated by statute, the agency is comprised primarily of two divisions — Staff Services and Field Services. Personnel within Staff Services perform the administrative, accounting and executive functions necessary to operate the agency and are located mostly within the agency's headquarters in South Charleston, West Virginia. Existing organizationally within Staff Services are Executive Protection, Accounting, Information Services, Criminal Records, Forensic Laboratory, Planning and Research, Procurement, Promotional Standards, Traffic Records, Personnel, Medical Unit and the Photography Laboratory. There were 22 uniformed members assigned to the various sections within Staff Services as of June 30, 2017.

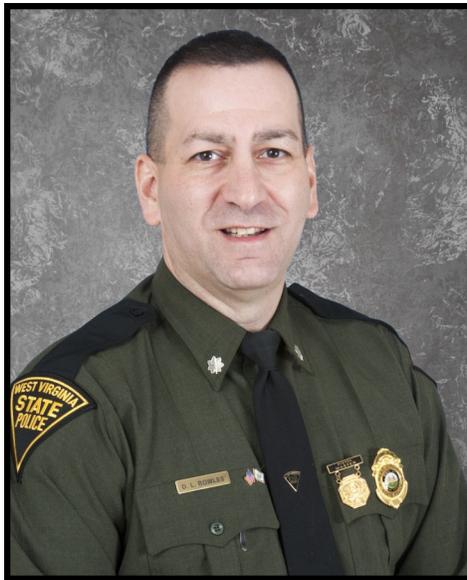
Field Services is the operational and largest division within the West Virginia State Police. Field Services is responsible for providing necessary police functions to citizens of the state. These functions are provided on a daily basis by seven uniformed field troops, which are divided into 20 districts consisting of 56 detachments. In addition to the seven uniformed troops, the Bureau of Criminal Investigations (BCI) provides personnel statewide for undercover and criminal investigations. Special Operations, Crimes Against Children, the Training Academy and Public Affairs are positioned organizationally within Field Services. There were 615 uniformed members assigned to Field Services as of June 30, 2017. The West Virginia State Police employed 360 civilian employees throughout the agency as of June 30, 2017.

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





**Major Vince S. Deeds**  
Chief of Field Services



**Lt. Colonel Dwayne L. Bowles**  
Deputy Superintendent



**Major Donn P. Kitzmiller**  
Chief of Staff Services



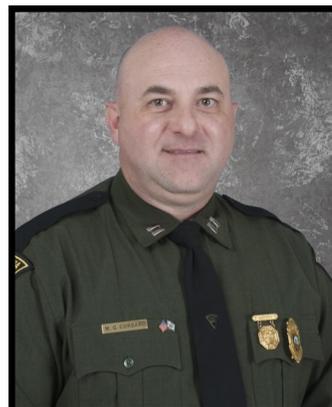
**Captain Craig A. Light**  
Deputy Chief of Field Services



**Captain Reginald Patterson**  
Deputy Chief of Staff Services



**Captain C. Joe White**  
Professional Standards



**Captain Michael G. Corsaro**  
Executive Services



## Field Services – Troop 1, Shinnston



Captain James E. Stout, II  
Troop Commander



### Troop 1 Facts

Detachments	11
Sworn Officers	83
Civilian Personnel	34
Population	441,518
Square Miles	3,422

### Notable Cases:

In late June and early July, 2016, several police cars were damaged in and around the Moundsville / Wheeling area. The damage was specifically related to windows being shot out of said cruisers while they were parked. Multiple agencies were targeted and victimized. On July 06, 2017, Troopers obtained a confession from Nathan P. Fitzpatrick of Glendale, WV, who admitted to committing the crimes. Mr. Fitzpatrick was angry with law enforcement over a traffic stop weeks earlier.

On August 27, 2016 Moundsville Troopers responded to a major chlorine leak at the Axiall plant near Proctor, in Marshall County. It was discovered that a 90 ton railway car had ruptured, leaking chlorine gas into the atmosphere. The gas was heavy and saturated the low lying areas along the Ohio River, forcing over 100 homes and businesses to be evacuated. Three Axiall employees were transported due to exposure. Moundsville and Paden City Troopers assisted in the evacuations and helped provide support and resources to other first responders and management.

On September 01, 2016 thirty two (32) individuals were arrested as a result of an 11 month drug investigation. This was a joint effort by uniformed members out of Moundsville, WVSP BCI northern division, and the Marshall County Drug Task Force. This is a great example of cooperative efforts and information sharing to accomplish common goals.

On October 09, 2017, Moundsville Troopers responded to the Northern Regional Jail on an inmate death investigation. Initially, the call appeared to be a suicide by hanging. Troopers continued to work the case and later got a confession from a cell mate, who admitted to rendering the victim unconscious in his bunk, strangling him with a belt, then hanging him in the cell, where he suffocated. Jonathan M. Jordan was subsequently charged in the death.

On October 20, 2016, Morgantown Troopers responded to an overdose complaint, where a female died as a result of a lethal injection of heroin. A suspect was located that was believed to have been involved in the incident, and a search warrant later yielded two (2) bricks of heroin, other narcotics, stolen property, and a substantial amount of US currency. An arrest was made on Gary E. Richmond, Jr. related to the events.

November 15, 2016 a male subject robbed a small grocery store in Reedsville, while armed with a knife. The man stole \$250.00 in cash and fled on foot. Kingwood Troopers developed a suspect, and interviewed Gregory A. Moats, Jr. was located and interviewed. Mr. Moats confessed and later lead Troopers to an area where hid the knife and clothing from the robbery. Mr. Moats was processed without incident.



On Friday, December 16, 2016, Troopers finished moving all of the evidence, files, furniture and fixtures out of the Hundred Detachment in Wetzel County, as a result of an ordered closure. The Detachment was closed due to economic restructuring and funding issues. Staff and personnel were relocated to the Paden City Detachment in Tyler County, which now services both counties from the detachment located along West Virginia Route 2. This was one of three ordered closures that took place at the end of 2016 and beginning of 2017. Economic reasons were cited for all three (3) of the detachments closing.

On January 27, 2017, a Bridgeport Trooper intercepted a package shipped via US Mail, containing twenty (20) pounds of marijuana, with a new worth of \$104,000.00. A controlled delivery was made by Troopers and US Postal Inspectors to an address in Morgantown. Suspects at the address were quickly identified and a search warrant was executed. \$29,000.00 in cash and a weapon were seized and multiple charges ensued as a result of the operation and information obtained during the investigation.

On February 03, 2017 Grafton Troopers assisted in serving a capias warrant. The suspect, Daniel R. McMasters was found to be hiding in the ceiling of a residence, armed with a handgun. The suspect refused to drop the weapon, and pointed the gun at officers. The man was shot and later expired as a result of the incident. This was another example of the heightened violence that law enforcement officers are having to deal with daily.

In April, 2017, Troop 1 Headquarters moved from a location, rich with history in Shinnston, to a newly constructed building on the outskirts of Fairmont. The Shinnston Location was built in 1939 and encompassed approximately 11 acres. The new Troop 1 Headquarters combined with the Fairmont Detachment and now occupies approximately 3 acres.

In June, 2017 a Harrison County man broke into a residence in Clarksburg and stole a .22 caliber rifle, and a motor vehicle. The man drove to his father's residence and confronted him, allegedly for years of domestic abuse towards the family. The man shot his father one (1) time in the head, causing his death. The shooter fled the scene in the stolen vehicle and was located and taken into custody. The man was charged with first degree murder.

On June 21, 2017 a Wheeling Trooper stopped a motor vehicle on I-470. The Trooper noticed the odor of what appeared to be marijuana and gained consent from the driver to search the vehicle. \$52,500.00 worth of LSD was discovered, as well as approximately \$700.00 worth of other drugs, and what appeared to be about \$1,000.00 worth of cellular phones. The male driver was taken into custody without incident.

### **Critical Needs:**

Troop 1 continues to be one of the most highly populated Troops in the state. Officer safety concerns and loss of man power are daily concerns in the region. Retirements and resignations have put Troop 1 at an increasingly low level. By December of this year, there will be no officers with the rank of Trooper. They will all be Senior Troopers, with three (3) years of service. In essence, our newest members are now 3 year veterans, and many officer are due to retire over the next calendar year, due to age and longevity in the department.

Detachments continue to fall into disrepair. They are maintained to the best of staff's abilities, but many are simply older buildings with worn out roofs, insufficient heating and cooling, defective parking lots and entrances, and budget cuts have made it more difficult for even the simplest maintenance to occur.

There is a need for new video systems for cruisers, as many have fallen into disrepair and no longer function. Newer technology exists to couple in-car audio / video and officer –worn audio / video, for greater coverage and officer protection. Many other agencies have already made the move in that direction.



## Field Services – Troop 2, Charles Town



**Captain Eric D. Widmeyer**  
Troop Commander



### Troop 2 Facts

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

### AWARDS

\*2016 Elks Award – TFC T. W. Cook, Sr. Tpr. C. J. Hill & Cpl. S. R. Smith

\*2016 Jefferson County Chamber of Commerce Award – Cpl. P. S. Kennedy

\*2016 Martinsburg Detachment received “Top Agency Award” from Governor’s Highway Safety Program - #1 in DUI arrests with 221.

\*Sr. Tpr. D. M. Simerly and Sr. Tpr. D. W. Satterfield recognized by Governor’s Highway Safety Program for DUI enforcement – ranked 1<sup>st</sup> & 4<sup>th</sup> in the state, respectively.

\*Sr. Tpr. D. W. Satterfield selected as 2016 Troop 2 Trooper of the Year.

\*Cpl. S. R. Smith – 2016 MADD Award for DUI enforcement.

\*Senior Trooper B. W. Thorn was nominated for the WVTA Trooper of the Year Award and was subsequently named 2<sup>nd</sup> Runner Up.

### Major Cases

On Sunday, September 18, 2016, Sr. Tpr. G.W. Merkich III responded to a call of an unresponsive male on Harlan Springs Road in Martinsburg. Upon arrival, Sr. Tpr. Merkich observed a male lying in the roadway and bleeding from the head. The male had been shot in the face and neck. The investigation revealed the victim had been approached by the suspect who demanded he take him to Harlan Springs Road. The suspect ordered the victim out of the car and attempted to steal the vehicle. The victim resisted and was shot twice by the suspect. Sr. Tpr. Merkich was able to identify the suspect who was later apprehended in Virginia and confessed.

On Sunday, July 3, 2016, Sr. Tpr. D. R. Walker received a call for a person armed with a knife at 96 Stayman Drive near Ranson. Sr. Tpr. Walker arrived on scene and was escorted to an open cellar door where he heard a male yell, “I should have stabbed you in the neck.” Sr. Tpr. Walker observed blood on the floor and tracked it to two victims who were holding the suspect down. The suspect was taken into custody and charged with two counts of attempted murder.



On Tuesday, May 09, 2017, Cpl. S. R. Smith received information in regards to a kidnapping suspect and five year old victim, entered into NCIC by the Goldsboro, NC Police Department, were at the Sheetz Store in Morgan County. Cpl. Smith responded, located the suspect and victim, and took same into custody without incident.

On July 13, 2016, Tpr. W. S. Weakley and Sr. Tpr. M. L. Travelpiece responded to a domestic disturbance with a firearm in Ft. Ashby. The suspect had shot the victim once in the chest with a .38 revolver. He then attempted to conceal evidence. Upon arrival, the Troopers were able to secure the suspect and assure the victim received transportation to the hospital. The critically injured victim was unable to assist in the investigation. However, Troopers continued to investigate the incident noticing several discrepancies in the suspect's statement. They were able to establish probable cause from their investigation indicating the shooting was intentional. The suspect was subsequently charged with Attempted Murder.

On Wednesday, May 17, 2017 at 1100 hours, Moorefield Police Chief Steve Reckart contacted Cpl. M. T. Sherman in reference to receiving an anonymous tip of marijuana being cultivated at the Sterling Runion residence located at 600 Heather Lane, Slanesville, Hampshire County. Cpl. Sherman and Cpl. M. G. Spence traveled to the Runion residence. Cpl. Spence made contact with Mr. Runion at the front door of the residence and asked for consent to search of the residence. Mr. Runion invited the Troopers in for a cursory search of his residence and led the Troopers to marijuana "scrap" plants he had placed outside his basement door in a pile. Mr. Runion then led the Troopers to a room in the basement area where hydroponic lights and marijuana plants were located to be growing. Mr. Runion then led Cpl. Spence to his back bedroom area where a green plastic tote with three (3) different strains of marijuana was located in marked Ziploc baggies. Mr. Runion was charged with Manufacturing of Controlled Substance (marijuana). Approximately 12 marijuana plants and 141 grams of multiple strained buds of marijuana were seized as a result of this "knock and talk".

On May 1, 2016, Senior Trooper B. W. Thorn investigated a death that was the result of a drug overdose. After six (6) months of investigating, Sr. Tpr. Thorn was able to determine the source of a narcotics used in the overdose. On Saturday, October 29, 2016, S. Tpr. Thorn arrested Cody Stevenson and Amanda Bow for Murder, Delivery of a Controlled Substance, and Possession with Intent to Distribute.

## **Critical Needs:**

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

Martinsburg Detachment is in need of additional storage for Files.

Keyser Detachment needs a garage and an updated HVAC System.

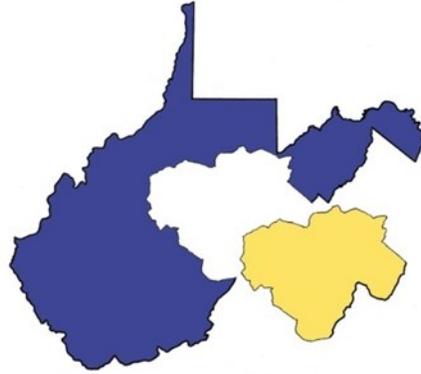
Romney Detachment needs LED lighting installed in the parking areas.



## Field Services – Troop 3, Elkins



**Captain Gregory L. Stalnaker**  
Troop Commander



### Troop 3 Facts

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

### Notable Cases:

On October 02, 2016, TFC C. S. Johnston responded to a Domestic Violence related call to assist the Randolph County Sheriff's Department. The Sheriff's Department was talking to a Jacob Thompson one party involved in the call while TFC. Johnston was speaking to Suelinn Ross the other half. The Sheriff's Department released Mr. Thompson without Tfc. Johnston's knowledge. Ms. Ross advised Tfc. Johnston that Mr. Thompson had been staying with her for a while and that she believed he had put an explosive device in a grassy area near her garage. Joseph Corley, a nearby neighbor, secured what he believed to be an explosive device in his garage until authorities could be notified due to young children playing in the area. F/ Sgt. K. L. Keplinger was contacted and arrived on scene and retrieved thirty (30) pipe bomb explosive devices from Mr. Corley's garage. Tfc. Johnston contacted Sr. Tpr. D. E. Bailey of the Franklin Detachment who located Mr. Thompson in the Riverton area of Pendleton County. Mr. Thompson admitted the explosive devices were his and that he had brought them in out of state. Mr. Thompson was subsequently arrested and charged with thirty (30) counts of possession of explosive devices. It is unclear what intentions that Mr. Thompson had for the explosives.

On October 07, 2016, Sgt. K. W. Huddleston conducted an investigation into stolen medication from death scenes within Braxton County. Sgt. Huddleston developed the Braxton County Medical Examiner Theran Justin Hyre and Braxton County EMT Andrew Clayton Slaughter as suspects. After obtaining death records and reports, Sgt. Huddleston interviewed the aforementioned suspects and obtained confessions from each. Both suspects advised that they have been taking medication from death scenes for approximately two years. The suspects advised that they were using the medication for personal use and usually took hydrocodone and Flexeril. Mr. Hyre and Mr. Slaughter have both been arrested and are awaiting trial.

On April 10, 2017, Cpl. D. W. Burge and TFC. J. J. Schmidle responded to an alleged kidnapping that occurred in Tucker County, Davis, WV. On arrival the officers discovered that Charles Lee Wolfe, ex-boyfriend of Laken Shawd Inglese, came to Tucker County and broke into her parent's residence and forcefully removed her from her bedroom where she was hiding from him. Mr. Wolfe then forced Ms. Inglese into his car and drove off. The parents of Ms. Inglese believed that Mr. Wolfe was going to kill her and possible went back to Grant County where he resides. The aforementioned officers along with TFC Higginbotham and Tucker County Deputy Donelson all responded to the Bayard area of Grant County in hopes of finding Ms. Inglese. Mr. Wolfe was eventually spotted dragging Ms. Inglese along the Potomac River. A foot pursuit began and Mr. Wolfe was finally arrested without incident. After speaking with Ms. Inglese it was discovered that Mr. Wolfe had placed his hands around her neck choking her until she had passed out. Ms. Inglese advised that he told her he was going to bash her head on a rock and throw her body in the Potomac River. Mr. Wolfe has been



charged with kidnapping, attempted murder, and strangulation in Tucker and Grant Counties.

On May 24, 2017 members of the Philippi Detachment along with the Barbour County Sheriff's department responded to an explosion at Midland Resource on U. S. Route 119 in Barbour County. On arrival it was discovered that two fatalities and one injury had occurred while workers were decontaminating odorant tanks that put the smell in natural gas. The unfortunate individuals that lost their life were 72 year old, Jan Stromen from Canada and 19 year old, Justin Marsh from Philippi, WV. This case has been turned over to the West Virginia Fire Marshalls office, DEP and EPA for a more in-depth investigation.

On June 20, 2017, the Philippi detachment and Barbour County Sheriff's Department again responded to Midland Source Recovery located on U.S. Route 119 in Barbour County for another explosion. On investigation it was discovered that Scott Albertini, 53 years old from Pennsylvania was killed in the explosion. Mr. Albertini was with a hazardous materials crew attempting to depressurize an odorant tank that puts the smell in natural gas. This case has been turned over to the West Virginia Fire Marshalls office, DEP and EPA for a more in-depth investigation.

### **Critical Needs:**

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

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

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

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

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



## Field Services – Troop 4, South Charleston



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



### Troop 4 Facts

Detachments	10
Sworn Officers	85
Civilian Personnel	24
Population	447,628
Square Miles	4,428

### Notable Cases:

On September 29, 2016 Senior Trooper Wilson (Quincy Detachment) responded to a domestic violence complaint at 5609 Elaine Drive, Charleston WV. Upon arrival, a white male was observed with a close range gunshot wound to the forehead lying on a bed. Next to the victim was the suspect, lying next to him on the bed, who advised the gun was on the headboard. It was learned the victim had made a comment to the suspect about him being handicapped, which infuriated him. The suspect removed a .38 caliber revolver from his pocket and shot the victim. The suspect provided a full confession and was arrested for murder. The defendant received a thirty year prison sentence.

On Monday May 08, 2017, Cpl. E.B. McClung and Tfc. N.M. Manolakos (Quincy Detachment) investigated a Child Neglect complaint in Shrewsbury, WV. It was discovered a male child (2 YOA) naked, and locked inside a plywood enclosure. Troopers observed no mattress, no bedding, food scattered, and fecal matter. Troopers then discovered a half door with a child safety gate resembling a jail cell to a room. The door was locked and observed another male child (5 YOA) inside, naked pacing and talking to himself. Troopers observed no bed, no mattress, and fecal matter smeared all over the walls. The accused was arrested for two counts of child neglect creating risk of injury. The accused was arraigned and housed in the South Central Regional Jail on a \$10,000 cash only bond. The children were released by CPS to a family member. Adjudication is pending.

In July 2016, the South Charleston Detachment was tasked with registering/verifying all sex offenders and child abusers in Kanawha. Three (3) members were assigned the responsibility of supervising over eight hundred (800) of these offenders. During the fiscal year, over three hundred (300) sex offenders/child abusers were arrested for failure to properly register.

On May 12, 2017, CPL C.S. Jackson along with the assistance of the FBI completed a long term investigation into the distribution of methamphetamine into the Mid-Ohio Valley. The investigation determined that the suspect would travel to Texas, Akron (Ohio), Columbus (Ohio) or other major source cities and would transport pounds of methamphetamine back to Wood County and distribute the illegal drugs using approximately thirty (30) different co-conspirators during the investigation. During the investigation, CPL Jackson utilized a confidential informant to conduct multiple controlled purchases from the suspect (total approximately 1 pound of methamphetamine purchased during the investigation). Upon execution of a search warrant, officers located approximately five (5) ounces of methamphetamine inside the suspect's residence along with approximately \$4,000.00 in US currency and over twenty (20) guns including high powered assault rifles. The suspect was consequently arrested.



During the latter part of December, 2016 and continuing into the early part of 2017, Roane County Sheriff elect Bo Williams, had stolen a large amount of crystal methamphetamine from the Spencer City Police Department's evidence room. Mr. Williams eventually plead to a felony. While members of the Spencer Detachment did have early involvement, Sgt. Rob Richardson conducted the official investigation and presented it to Circuit Court. This incident made national news. Sgt. Richardson did an excellent job at maintaining the integrity of the criminal investigation and managing the public and social aspects of it as well.

On July 13, 2016, Sgt. Flowers of the Winfield Detachment was notified of suspicious activity at a local pawn shop and initiated an investigation discovering that Edward White had pawned over \$200,000 in gift cards at different pawn shops in the area, obtaining approximately \$60,000 in cash for the pawned cards. Sgt. Flowers determined Mr. White was embezzling from his employer, Wiseman Construction. F/Sgt. Wolfe with BCI assisted Sgt. Flowers with this investigation. A confession was obtained from Mr. White stating he was in a position of authority to use the company credit cards where he would purchase gift cards and then sell them for half the value in order to support his drug habit.

Devastating flooding which occurred near the end of June 2016, in Clay County, along with several other West Virginia Counties, warranted State Police assistance well into the 2016-2017 fiscal year. At last record, there were 172 homes that were totally destroyed in Clay County. From the start of this natural disaster through the present, Clay County Troopers responded to the needs of the citizens as well as assisting all of the local, state and federal agencies and the volunteers involved in the flood recovery effort. Troopers conducted hundreds of well-being checks; delivered food, water, clothing, cleaning supplies and other necessities to flood victims; performed assessments of roads, bridges and infrastructure, which was shared with other local, state and federal agencies; assisted in relaying medicines and health supplies to where they were needed; escorted various dignitaries through the affected areas; patrolled the affected areas and the established dump sites, in order to quell looting; and performed countless other missions all while still responding to regular calls for service and conducting criminal investigations.

### **Critical Needs:**

The overall reoccurring theme concerning critical needs within Troop 4 is an increase in sworn members assigned to the Troop area. The availability of much needed State Police cars is starting to improve due to past actions of legislature recognizing the need for adequate funding for this important resource.

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

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

Clay/Calhoun Detachments needs additional manpower in order to meet the needs of being the primary law enforcement agency for the two counties.

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



## Field Services – Troop 5, Logan



**Captain David M. Nelson**  
Troop Commander



### Troop 5 Facts

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

### Notable Cases:

On November 26, 2015, Allison Hicks died at her residence located in Sandy Bottom, Logan County, from complications of Glycogen Storage Disease Type 1A. An investigation was launched by Sergeant L. D. Hensley along with Logan County DHHR. The investigation revealed that the death was the result of poor management of the disease by the victim's parents. On July 13, 2016, after consulting with physicians and the Logan County Prosecutor, Sergeant Hensley and Trooper M. J. Miller arrested Derek and Catherine Hicks for Child Neglect Resulting in Death.

On January 1, 2017, an online tip was placed on the WVSP Crime Tips in reference to Joseph Adkins operating a Clandestine Lab and Operating a Moonshine Still in the Striker area of Logan County. Sergeant C. D. Kuhn, Senior Trooper J. E. Garren and Trooper S. P. Bowling responded to the residence and did locate the Clandestine Lab and the Moonshine Still. Adkins was arrested and charged with Operating a Clandestine Lab and Manufacturing Distilled Spirits.

On July 14, 2016, TFC J. D. Matheny and Senior Trooper D. L. Contos responded to a report of two apparent overdoses at Belo. Upon arrival Matheny and Contos discovered one victim, Wayne Adkins, to be deceased and the other victim, Lawrence Spence, who passed away a short time later at Williamson Memorial Hospital. According to witness statements the suspect, Daniel Dotson, was observed delivering heroine to the two victims. The statements were corroborated through the course of the investigation. Dotson was subsequently charged with Murder and Delivery of a Controlled Substance.

In August 2016, Troopers from the Huntington Detachment assisted the Department of Homeland Security with a sex trafficking/prostitution investigation at the Oriental Health Spa, located in Barboursville. Following the execution of a search warrant, a female, Packy Tiffit, was arrested and charged with prostitution. The accused is currently awaiting trial.

In October 2016, Troopers from the Huntington Detachment responded to the scene of a deceased body, which was discovered in a water trough on Hickory Ridge Road near Salt Rock, WV. The female victim was identified as Kayla Adkins, who had been reported missing in Lincoln County a few days earlier. Troopers were able to identify a suspect, Corey Chapman, and the same confessed to the murder and disposing of the body. The accused is currently awaiting indictment by Grand Jury.

In December 2016, Troopers from the Huntington Detachment responded to the Robert Shell Juvenile Detention Center, located in Barboursville, for three (3) escaped juveniles. All three juveniles were incarcerated for multiple felony charges. It was discovered that the juveniles had forced their way through a door to escape.



The juveniles were ultimately located and arrested. All three (3) suspects were charged additionally with Escape from a Correctional Facility.

In August 2016, Troopers from the Wayne Detachment responded to a Facebook posting by William A. Brennan, who was photographed wearing a State Police Uniform and standing next to an unmarked State Police Cruiser. Upon arrival to Mr. Brennan's residence, the suspect fled and hid in the woods. Subsequent investigation revealed that the suspect had numerous items of State Police issued equipment and several old State Police vehicles purchased from the Auto Auction. Mr. Brennan refused to admit how he had obtained the uniform items. The suspect was charged with Impersonating a Police Officer, Obstructing, and Possession of Marijuana.

On Tuesday, March 28, 2017 at approximately 0130 hours, Corporal D. S. Fry responded to a domestic complaint at 571 Midway Road Apt. B in Alum Creek, West Virginia. When Corporal D. S. Fry arrived on scene, he entered the residence to find the victim, Lisa Pauley, beaten and being held at gunpoint by Jerimiah Yeager. Corporal D. S. Fry later stated Mr. Yeager made the comment the victim was not leaving the apartment alive. After a brief standoff in which Corporal D. S. Fry attempted to talk Mr. Yeager into putting his weapons down, Mr. Yeager turned an SKS assault rifle on Corporal D. S. Fry and began to fire. Corporal D. S. Fry was struck in the left wrist and left shoulder. However, Corporal D. S. Fry managed to return fire and keep Mr. Yeager at bay long enough for the victim to escape. Corporal D. S. Fry was able to drive himself to South Charleston to meet first responders to be treated for his injuries. Upon obtaining statements from Lisa Pauley, she stated Corporal D. S. Fry saved her life that night. Lisa Pauley advised she believed the bullets that struck Corporal D. S. Fry were meant for her, and she was going to die.

In February 2017 Corporal D. C. Brinegar and Corporal K. D. Harper conducted an investigation into the Boone County Schools Transportation Department. During this investigation it was discovered that approximately \$100,000.00 in funds was misappropriated toward a coal trucking company located in Ashford, West Virginia. During this investigation several search warrants were served recovering thousands of dollars in stolen property. As a result of this investigation the director of transportation and chief mechanic has been arrested and indictments are being obtained for a current sitting Boone County Board of Education member and a prior Member of the Boone County Board of Education.

In May 2017, Troopers from the Huntington Detachment responded to Walmart, located in Huntington, for reports of a female screaming for help. Upon arrival, Troopers discovered that the victim, Alisha Toler, and her one year old son, had been held against their will. The victims were able to escape from the suspect and run into Walmart. The suspect pursued the victims, but eventually fled the area. Further investigation identified the suspect as Mr. Timothy Baker. Troopers were able to locate the suspect and he was arrested and charged with two (2) counts of Kidnapping, Battery, Assault, Indecent Exposure and SRL DUI. The accused is currently awaiting trial.

Senior Trooper D. L. Contos was awarded the 2016-2017 West Virginia Trooper's Association Trooper of the Year award, as well as the West Virginia State Police Superintendent's Award for his excellent work, sacrifice and dedication.

### **Critical Needs:**

Huntington Detachment: Garage door repair. New HVAC.

Wayne Detachment: Concrete repair on exterior of building. Roof repair, exterior handrail on handicap ramp and interior floor tile.



## Field Services – Troop 6, Beckley



**Captain Thomas L. Williams**  
Troop Commander



### Troop 6 Facts

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

### Notable Cases:

#### **Murder Investigation ( Fayette County)**

On September 28, 2016 Cpl. J.E. Kincaid was dispatched to Fraiser Creek Mine reference a shooting complaint. Upon arrival Cpl. Kincaid learned that a security guard had shot the victim, as he attempted to steal items from the mines. Upon further investigation it was learned that the victim had been shot in the back and another suspect had fled the scene. Upon speaking with the other suspect, it was learned that the security guard had encountered the two suspects while off duty and shot at them as they fled the scene. The security guard was later indicted by a Fayette County Grand Jury for 1<sup>st</sup> degree Murder.

#### **Officer Involved Shooting (McDowell County)**

On November 6, 2016 Tpr. E.W. Boothe and Tpr. J.A. Tupper were dispatched to a residence in the Hensley area of McDowell County reference a male subject that had not been seen for several days and was mentally unstable. Upon arrival, both Troopers were attempting to locate the suspect inside his residence, when the suspect produced a hammer and began charging the Troopers. Troopers Boothe and Tupper were able to return fire at the suspect, striking same. The suspect later died at the Welch Community Hospital and no injuries were sustained by either Trooper

#### **Murder Investigation (Fayette County)**

On November 06, 2016 Cpl. J.S. Syner was dispatched to a residential fire in the Victor area of Fayette County. Upon arrival Cpl. Syner learned that two people had died as a result of the fire. Upon further investigation the fire was deemed an arson with the deaths being ruled as homicide. Cpl. Syner has continued to work on the case during this time, with plans of presenting the case to the Fayette County Grand Jury in the near future.

#### **Stolen DPS Cruiser/Arson (Mercer County)**

On November 06, 2016 TFC L.F. Lee was attempting to help other Troopers reference a possible shots fired call, while also have a prisoner inside of his cruiser. As TFC Lee left the cruiser to assist other units, the prisoner was able to get his handcuffs from the rear of his body to the front and steal TFC Lee's cruiser. After a brief search, Troopers were able to locate the cruiser, which had been burned. The suspect was later located and arrested for Arson and Escape.



**Murder Investigation (McDowell County)**

On November 27, 2016 Tpr. R. W. Justus and Tpr. J.C. Woods were dispatched to a home invasion in the Iaeger area of McDowell County. Upon arrival it was learned that one subject was dead and the other had to be airlifted, with both victims being shot. The suspect had fled the scene and was apprehended later that day. The suspect was charged with 1<sup>st</sup> Degree Murder, Attempted Murder, Malicious Wounding, Burglary, and Grand Larceny.

**Murder Investigation (Nicholas County)**

On November 29, 2016 Cpl. R.M. Thomas was dispatched to a shooting call on Bays Road in Nicholas County. Upon arrival it was learned the victim had been shot multiple times and the suspect had fled the scene in the victim's vehicle. During the investigation, Cpl. Thomas was able to learn that 3 suspects had conspired to shoot the victim. Cpl. Thomas was then able to arrest the 3 suspects for the murder of the victim.

**Murder/Suicide (McDowell County)**

On December 02, 2016 Sgt. R.A. Daniel and Troopers from the Welch Detachment responded to Jolo area of McDowell County reference a subject that had been shot in the back of the head at the local convenience store, with the suspect fleeing the scene. Upon arrival Sgt. Daniel learned the suspect had fled into a nearby residence. Sgt. Daniel attempted to make contact with the suspect, allowing him to speak with his spouse by telephone. The suspect later shot himself and the victim died while enroute to the Clinch Valley Medical Center.

**Murder Investigation (McDowell County)**

On December 24, 2016 Tpr. J.C. Woods was dispatched to a shooting call in the Bishop area of McDowell County. Upon arrival Tpr. Woods learned that the victim had been shot and died, with the suspect fleeing from the scene into Virginia. The suspect was later caught and subsequently extradited back to West Virginia. The suspect was charged with 1<sup>st</sup> degree murder.

**Vehicle Pursuit/Officer Involved Shooting (Mercer County)**

On January 07, 2017 Troopers with the Princeton Detachment received a call reference shots fired and a destruction of property complaint with the suspect. Upon arrival it was learned the suspect had fled the scene and was later located by Troopers. A pursuit ensued, where the suspect rammed a Troopers cruiser in the process. As Troopers approached the suspect vehicle, commands were given for the suspect to exit the vehicle. Troopers administered chemical weapons with no success. The suspect then exited the vehicle wielding a knife telling the Troopers to shoot him. The Trooper on scene then fired several rounds fatally shooting the suspect.

**Officer Involved Shooting (Wyoming County)**

On January 14, 2017 Tpr. M.C. Shiflette responded to the Pineville area of Wyoming County to assist the Wyoming County Deputies with an armed subject that was ramming the cruisers of the deputies. Upon arrival the suspect had turned the vehicle he was driving around and began driving towards the deputies on scene. Tpr. Shiflette then fired his weapon at the suspect, striking him in the facial area. The suspect was transported Raleigh General Hospital where he was treated for non-life threatening injuries. The suspect was later arrested for 2 counts of attempted murder.



## Field Services – Troop 7, Parkways



**Captain Timothy L. Bragg**  
Troop Commander



### Troop 7 Facts

Three offices serve four counties that the West Virginia Turnpike passes through.

Sworn Officers 27

Miles of Turnpike 88

### Troop 7 Noteworthy Cases for Fiscal Year 2017

On August 11, 2016 at 1700 hours, Trooper Syner attempted a vehicle stop in Kanawha County. The driver stopped, exited his vehicle, cursed Trooper Syner then returned to his vehicle and fled. After a short vehicle pursuit the accused stopped and fled on foot using his 7-year-old son as a shield. Trooper Syner was able to subdue the subject by using his ASP baton and pepper spray, and move the child to safety. The accused was charged with multiple offenses and transported to South Central Regional Jail.

On June 13, 2017 at approximately 1041 hours, Corporal M.E. Underwood responded to a single vehicle crash along the Turnpike at milepost 42 southbound. A Turnpike Maintenance Crew was on the scene as well assessing the damage and offering assistance. While Corporal Underwood and the Maintenance Crew were providing assistance, a second vehicle being driven southbound, lost control and started sliding sideways. The vehicle struck Corporal Underwood, three Turnpike employees and the driver of the first crash. The vehicle crashed into the Turnpike Maintenance truck before coming to a stop. Corporal Underwood, two Turnpike employees and the driver of the first crash were transported by ambulance to Raleigh General Hospital and treated for injuries. Corporal Underwood remains on medical leave at this time due to injuries sustained in this incident.

On May 22, 2017 at approximately 1705 hours, Corporal R.R. Cervera was dispatched to a vehicle crash at milepost 68 on the Turnpike as a result of a hit and run. The vehicle had left the roadway and gone airborne approximately 110 feet over the mountain, landing in a creek below. Corporal Cervera assisted medics in life saving efforts to move the victim up the steep and rocky embankment for transport by ambulance to Mahan to be airlifted. The victim had broken all of the bones in his neck, broken his collarbone and ribs, suffered two punctured lungs, a busted spleen, and perforated bowel but was listed in stable condition. The suspect driver was soon after apprehended in the Beckley area by Troop “7” units and arrested for *Driving Revoked* and *Leaving the Scene of an Accident*.

### Critical Needs

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



### TROOP 1 ACTIVITY

LOCATION	Activity																	
	Arrests					Traffic Citations				DUI	Motor Asst	Crash	WVIX Submissions	FPO's	Sex/Child Reg/Var	CFS - WVSP	CFS - 911	Assist Other Agency
	#Pers Arrested Fed	Misdemeanor	#Pers Arrested Misd	Misdemeanor/Cit	Citation	Warning												
						HMV	Other	HMV	Other									
Felony																		
BRIDGEPORT	244	143	296	157	168	329	841	1881	2215	15	354	153	158	8	1361	3531	1496	304
FAIRMONT	81	51	90	59	49	547	534	1311	1442	4	416	256	72	8	848	1903	1531	259
GRAFTON	44	34	59	39	33	385	520	441	583	8	150	79	5	10	261	807	689	324
HUNDRED	9	5	6	6	3	11	85	60	119		17	4	1		39	172	26	7
KINGWOOD	95	43	286	172	122	454	588	674	1425	20	103	188	61	37	315	1640	2005	288
MORGANTOWN	152	117	357	251	131	614	828	1684	2454	24	1014	495	55	38	818	3487	6562	444
MOUNDSVILLE	175	92	148	81	165	95	349	1207	2647	9	248	36	21		271	1192	272	130
NEW CUMBERLAND	66	38	113	73	66	583	205	1010	1323	55	168	11	62		349	1198	181	211
PADEN CITY	25	17	109	48	23	35	234	827	930	4	121	39	23	2	207	685	216	129
TROOP 1 HEADQUARTERS					1	3	5	42	40		4				4	21	5	2
WELLSBURG	138	43	59	45	80	774	611	544	1213	9	177	10	63	1	221	716	135	97
WEST UNION	59	37	103	61	40	250	441	1017	1130	4	334	55	44	4	128	1105	437	120
WHEELING	91	45	98	70	99	731	263	1399	1450	13	395	86	39	8	435	1279	1551	136
	1179	665	1724	1062	980	4811	5504	12097	16971	165	3501	1412	604	116	5257	17676	15106	2451

### TROOP 2 ACTIVITY

LOCATION	Activity																	
	Arrests					Traffic Citations				DUI	Motor Asst	Crash	WVIX Submissions	FPO's	Sex/Child Reg/Var	CFS - WVSP	CFS - 911	Assist Other Agency
	#Pers Arrested Fed	Misdemeanor	#Pers Arrested Misd	Misdemeanor/Cit	Citation	Warning												
						HMV	Other	HMV	Other									
Felony																		
BERKELEY SPRINGS	221	75	168	97	117	434	581	1209	1438	16	190	82	20		113	816	855	155
CHARLES TOWN	130	95	286	159	142	277	219	1703	1631	47	127	55	31		292	1013	1585	275
KEYSER	377	145	475	233	205	248	709	1847	2507	49	98	143	70	24	213	1574	457	210
MARTINSBURG	940	544	1666	1044	501	1207	1113	3254	3586	174	749	645	39	70	967	6047	6002	555
MOOREFIELD	307	132	394	226	103	500	453	1749	1533	42	134	144	48	23	232	1294	1017	282
ROMNEY	166	92	397	212	220	443	745	1971	2404	37	212	277	69	19	270	1108	537	345
TROOP 2 HEADQUARTERS	8	7	10	6	17	85	126	546	564		9				6			5
	2149	1090	3396	1977	1305	3194	3946	12279	13663	365	1519	1346	277	142	2087	11858	10473	1827



### TROOP 3 ACTIVITY

LOCATION	Activity																	
	Arrests				Traffic Citations				DUI	Motor Asst	Crash	WVIX Submissions	FPO's	Sex/Child Reg/Ver	CIS - WVSP	CIS - 911	Assts Other Agency	
	#Pers Arrested Fel	Miscellaneous	#Pers Arrested Misd	Miscellaneous Cit	Citation		Warning											
					HMV	Other	HMV	Other										
BUCKHANNON	157	79	161	103	44	210	246	893	1024	13	168	111	285	21	347	1436	1407	315
ELKINS	237	135	533	269	185	257	1132	1706	2262	30	200	121	284	42	457	2330	1242	421
FRANKLIN	49	23	112	68	50	101	117	1519	817	13	139	105	42	4	92	602	450	183
GLENVILLE	118	73	311	129	66	96	197	1031	1212	12	159	43	210	8	115	790	470	174
MARLINTON	165	55	167	96	37	27	77	395	472	16	70	75	80	6	63	370	647	133
PARSONS	43	30	102	59	48	346	273	626	668	4	115	43	30	6	75	723	471	138
PHILIPPI	127	50	169	93	54	54	189	689	848	15	76	86	106	9	202	629	672	443
SUTTON	488	202	1120	500	205	161	357	1268	2132	51	386	87	511	13	117	1091	1564	473
TROOP 3 HEADQUARTERS					3	3	33	59	312	1	1							
WEBSTER SPRINGS	319	139	813	421	128	51	244	813	1290	67	107	48	270	14	89	379	630	287
WESTON	167	55	182	109	74	131	329	1310	1911	11	269	102	182	11	262	1618	1195	344
	1870	841	3670	1847	894	1437	3194	10309	12948	233	1690	821	2000	134	1819	9968	8748	2911

### TROOP 4 ACTIVITY

LOCATION	Activity																	
	Arrests				Traffic Citations				DUI	Motor Asst	Crash	WVIX Submissions	FPO's	Sex/Child Reg/Ver	CIS - WVSP	CIS - 911	Assts Other Agency	
	#Pers Arrested Fel	Miscellaneous	#Pers Arrested Misd	Miscellaneous Cit	Citation		Warning											
					HMV	Other	HMV	Other										
CLAY	131	107	280	163	56	96	283	1185	910	10	193	93	14	9	291	755	1404	62
ELIZABETH	35	16	67	50	9	36	102	200	238	3	82	21	30	5	66	623	222	29
GRANTSVILLE	24	27	145	67	30	91	184	263	381	6	41	29	5	9	43	240	385	65
HARRISVILLE	77	55	181	97	43	240	160	823	851	9	165	86	4	7	22	1013	1127	120
MASON CO DETACHMENT	75	44	282	126	172	460	799	1151	1238	26	484	62	23	8	196	993	1155	252
PARKERSBURG	201	116	582	295	415	471	1658	1403	2538	45	656	153	77	11	1592	5093	2283	492
QUINCY	198	144	468	276	216	105	998	1638	2024	45	620	62	34	2	1	1969	1220	201
RIPLEY	68	48	335	126	276	348	1307	1181	1694	12	205	73	7	5	269	725	1383	139
SOUTH CHARLESTON	724	297	207	113	101	295	1093	1169	2108	32	249	36	207	2	2371	3393	434	125
SPENCER	185	122	422	206	100	102	274	657	706	17	105	90	59	17	216	577	1287	151
ST MARYS	123	42	110	61	20	42	164	344	446	3	147	48	3	7	51	938	546	119
TROOP 4 HEADQUARTERS					1	8	14	123	70		4	3						
WINFIELD	62	33	275	75	121	758	1337	412	503	39	154	71	1	2	388	953	729	200
	1903	1051	3354	1655	1560	3052	8373	10549	13707	247	3105	827	464	84	5506	17272	12175	1955



### TROOP 5 ACTIVITY

LOCATION	Activity																	
	Arrests					Traffic Citations				DUI	Motor Asst	Crash	WVIX Submissions	FPO's	Sex/Child Reg/Ver	CFS - WVSP	CFS - 911	Assist Other Agency
	Felony	#Pers Arrested Fel	Misdemeanor	#Pers Arrested Misd	Misdemeanor Cit	Citation		Warning										
						IMV	Other	IMV	Other									
HAMLIN	319	191	973	380	574	676	4749	1449	1723	28	43	152	214	3	526	1945	2208	190
HUNTINGTON	497	191	883	477	572	655	1705	1407	1619	89	81	126	63	17	1068	2562	4483	162
LOGAN	505	299	1581	686	819	474	2169	1446	1524	121	449	85	53	1	221	3090	2102	333
MADISON	219	104	450	142	215	270	821	543	802	14	90	85	151	2	132	601	1401	99
TROOP 5 HEADQUARTERS			21	7	32	131	215	237	351	2	43	2	1		19	56	9	6
WAYNE	144	90	395	197	129	155	800	753	932	39	67	103	30	14	452	1441	2179	391
WILLIAMSON	370	150	648	219	260	227	1471	962	2494	21	108	92	40	1	196	1059	1008	153
	2054	1025	4951	2108	2601	2588	11930	6797	9445	314	881	645	552	38	2614	10754	13390	1334

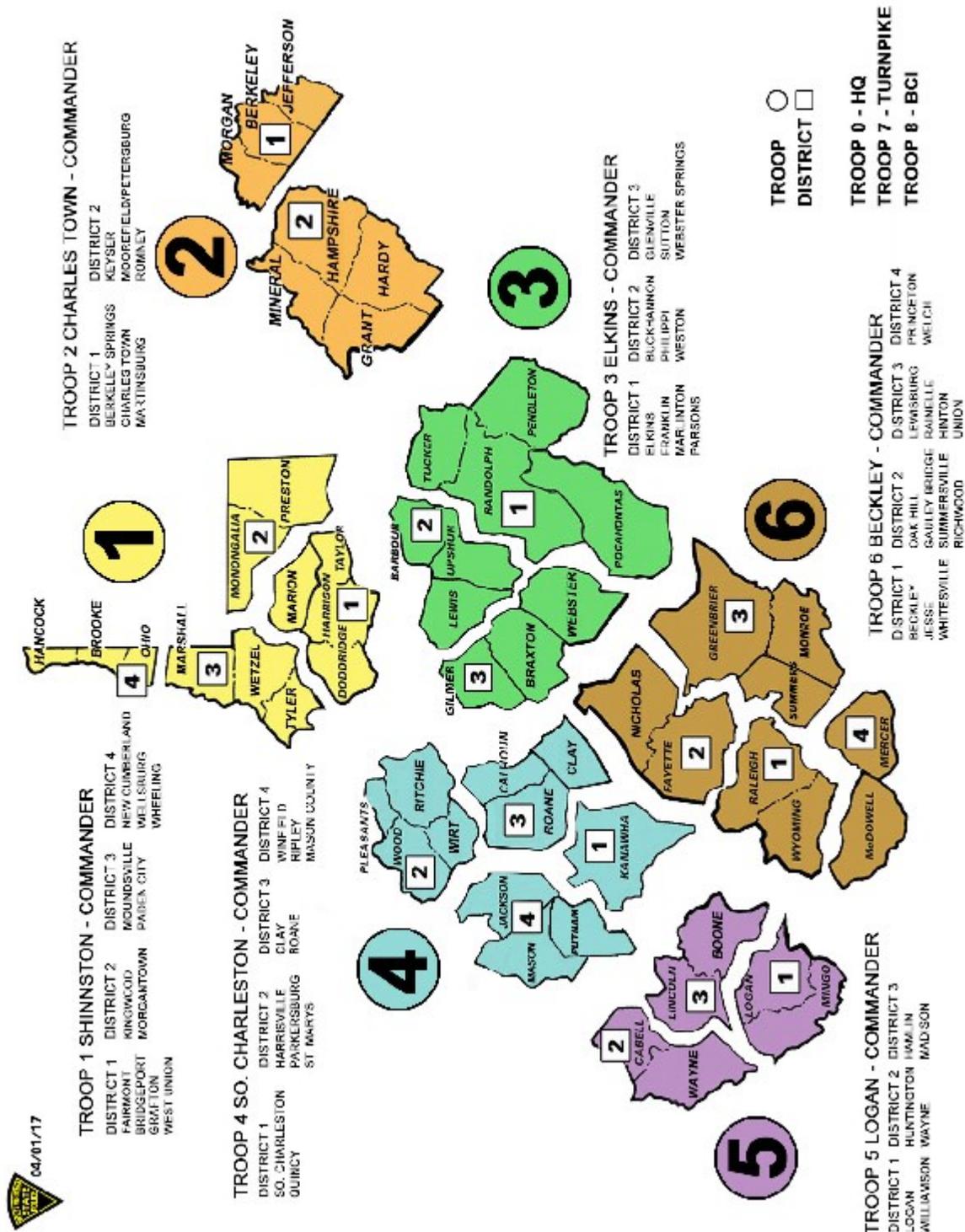
### TROOP 6 ACTIVITY

LOCATION	Activity																	
	Arrests					Traffic Citations				DUI	Motor Asst	Crash	WVIX Submissions	FPO's	Sex/Child Reg/Ver	CFS - WVSP	CFS - 911	Assist Other Agency
	Felony	#Pers Arrested Fel	Misdemeanor	#Pers Arrested Misd	Misdemeanor Cit	Citation		Warning										
						IMV	Other	IMV	Other									
BECKLEY	503	284	1478	546	347	190	545	1058	1997	61	255	187	73	2	906	4056	2147	232
GAULEY BRIDGE	57	31	71	28	33	25	65	404	459	1	98	11	20		755	1187	349	130
HINTON	80	36	113	63	49	81	188	328	567	5	108	46	24	2	62	523	445	129
JESSE	741	52	208	82	57	27	126	488	1237	29	259	42	36	2	205	1217	708	349
LEWISBURG	155	90	243	155	74	130	142	444	733	21	292	106	71	5	187	1971	1216	151
OAK HILL	61	36	180	86	77	108	193	843	1433	11	204	47	43	1	32	933	905	262
PRINCETON	645	347	1279	619	345	229	510	864	2193	89	528	332	175	4	483	4220	3690	421
RAINELE	58	33	107	66	54	57	44	313	316	8	27	47	15	7	81	396	613	124
RICHWOOD	209	80	419	199	118	244	113	1184	1257	25	301	90	32	3	129	1666	1885	145
SUMMERSVILLE	357	84	337	137	104	248	161	951	1081	19	88	89	5		161	1371	1671	55
TROOP 6 HEADQUARTERS	9	8	18	8	20	70	66	201	238		25	4			31	22	16	
UNION	65	40	169	120	109	102	240	422	483	6	83	49	48	16	120	731	494	168
WELCH	393	219	865	441	115	85	254	578	702	45	78	128	144	2	199	1296	2671	129
WHITESVILLE	57	35	146	67	62	60	105	310	530	1	48	29	84		627	651	33	
	3390	1375	5633	2617	1564	1656	2752	8388	13226	321	2394	1207	770	44	3320	20225	17467	2344

### TROOP 7 ACTIVITY

LOCATION	Activity																	
	Arrests					Traffic Citations				DUI	Motor Asst	Crash	WVIX Submissions	FPO's	Sex/Child Reg/Ver	CFS - WVSP	CFS - 911	Assist Other Agency
	Felony	#Pers Arrested Fel	Misdemeanor	#Pers Arrested Misd	Misdemeanor Cit	Citation		Warning										
						IMV	Other	IMV	Other									
PARKWAY AUTHORITY	65	33	200	92	383	3225	2233	9293	7979	24	2406	549	87	2	4685	127	156	
	65	33	200	92	383	3225	2233	9293	7979	24	2406	549	87	2	4685	127	156	





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



**Captain Jason E. Davis**  
Troop Commander

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

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

Cases investigated by BCI that reflect the efforts of the unit include investigations that lead to the conviction of drug dealers and those who conspire to deal illegal narcotics in West Virginia. The investigations of these cases led to 2166 state and federal level felony charges of 914 individuals during the 2017 Fiscal Year. BCI also assisted other agencies in 194 investigations during the fiscal year.

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

During the fiscal year of 2016/2017, The West Virginia Intelligence Exchange (WVIX) performed 8420 point-index / background investigations. Of this total 158 were performed for county departments, 101 were performed for federal agencies, 47 were performed for municipal agencies, 1128 were performed for other state agencies, 6902 were performed for members of the West Virginia State Police, and 84 were performed for various task forces. In addition 2123 other investigative support requests by law enforcement were processed by WVIX staff.

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

In keeping with the United States Department of Justice Criminal Intelligence Systems Operating Policies, Code of Federal Regulations Part 23, WVIX conducts an ongoing review of submission records for continuing compliance with system submission criteria. This includes verifying continued submission compliance with submitting officers and active purging of information on or before the five year retention period deadline date. A single purge consists of both destroying physical records and deleting electronic records. During this fiscal year, WVIX purged a total 2858 records that no longer met the submission criteria for storage and/or had reached the five year retention deadline.

### **Polygraph Unit:**

For the 2017 fiscal year the Polygraph Unit performed four hundred sixty (460) interviews and or polygraph



examinations. Of those one hundred forty eight (148) confessions and forty six (46) admissions were obtained leading to two hundred seventy four (274) cases getting cleared by through our involvement.

## **Drug Diversion:**

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

82 felony arrests, 1247 Board of Pharmacy reports, 154 WVIX reports.

Marijuana Eradication: 73,736 plants eradicated, 55 arrests, 13 indoor grows.

## **Gaming Unit:**

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

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



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

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

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



## Field Services – Troop 0, Special Operations



**Captain Ron Arthur**  
Director

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

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

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

### Special Response Team/ Sniper Units:

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

### Aviation:

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

### K-9 Unit:

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

### Explosive Response/Dive Team:

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



## Field Services – Troop O, Training Academy



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

The training staff at the Academy is comprised of ten (10) uniform members, including the Director of Training, who are considered experts in their respective fields of study. These staff members supervise and train every law enforcement officer in the state during their entry level training.

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

During the 2017 Fiscal year, several entry level classes were conducted at the West Virginia State Police Academy with the completion of the 166<sup>th</sup>, 167<sup>th</sup>, 168<sup>th</sup> and 169<sup>st</sup> Basic Classes totaling 167 graduates.

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

### Projects for the upcoming year at the Academy include:

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

### The following has been identified as critical needs for the Academy:

- “C” Building - Heating & Cooling; Generator
- “B” Building – Heating & Cooling
- Lighting for Parking Lot
- Siding for Professional Development Center Dorms
- Extend Current Shop Area for more Storage of Mowing Equipment & Tractors
- Additional Staff Officer Position

For the 2017 fiscal year the Academy Post Exchange had \$39,191.59 in expenditures and \$49,056.64 in final sales.



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



**F/Lieutenant Danny Swiger  
Director**

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

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

### Statistical Information for the Fiscal Year

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

### Critical Needs:

The most critical need for the Crimes Against Children Unit would be an increase in uniformed personnel. Over the last year we have lost investigators in Troop 1 and Troop 4. We have no replacements for these positions. In the short term, the Crimes Against Children Unit would like to see these empty positions filled and an increase in uniformed personnel to a level at least four (4) investigators in each Troop area. This would require adding eight (8) Troopers to the Unit. The long term goal of the Crimes Against Children Unit would be to increase the unit to provide at least twelve (12) investigators in each Troop area of responsibility. This would provide a breakdown of four (4) investigators designated as Child Protection Investigators, four (4) investigators designated at Internet Crimes Against Children Investigators, and four (4) designated as Sex Offender Compliance Investigators. All would be cross trained to perform duties in any of the three designated positions.



## Staff Services – Troop 0, Executive Protection



**Captain William A. Pendleton**  
Director

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

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

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

## Staff Services – Troop 0, Recruiting



**Captain Reggie Patterson**  
Recruiting Coordinator

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



## Staff Services – Troop 0, Personnel Section



**Sandra Handley**  
Director

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

During the fiscal year office activities included continued participation and eventual integration into the statewide WVOasis HRM/Payroll System. Day-to-date activities for the office include the completion of all personnel transactions for agency new hires, transfers, separations, reclassifications, leave of absences, promotions and longevity increases. The section is also responsible for civilian job postings, preparation of voluntary transfer reports, managing the Leave Donation Program, overseeing workers compensation claims, certifying employee hours for the On-The-Job Training Program governed by the Montgomery G.I. Bill as well as tracking and logging military leave hours.

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

FY 16-17 PERSONNEL STATISTICS	SWORN	CIVILIAN
ACTUAL MANPOWER 7/1/2016	655	370.5
ACTUAL MANPOWER 6/30/2017	637	359.5
ENLISTMENTS / NEW HIRES	0	38
RE-ENLISTMENTS/REINSTATE	2	5
RESIGNATIONS	11	32
RETIREMENTS	9	19
PROMOTIONS	31	17
DEATHS	0	1
TRANSFERS	121	7
RANK REDUCTIONS/REASSIGN	11	3
TERMINATIONS/DISSMISSALS	0	2
RECLASS/REALLOCATIONS	108	9



## Staff Services – Troop 0, Medical Unit



**Karlina VanCamp**  
Registered Nurse

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

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

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

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

## Staff Services – Troop 0, Procurement



**Lieutenant William J. Scott**  
Director

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

One new property was purchased, Fairmont Troop 1 Headquarters and Detachment.

One hundred forty-one (141) new vehicles were purchased during the past fiscal year. Vehicles purchased were three Ford Interceptor Sedans, one hundred ten (110) Ford Interceptor Utilities, three (3) Dodge Ram 1500 trucks, three (3) Jeep Cherokee's, fourteen (14) Ford Explorer's, and eight (3) Chevrolet Tahoe's.

During the past year the body shop repaired sixty (60) vehicles, painted the tops of ten (10) Ford Interceptor Utilities and marked all of the new vehicles added to the fleet. A total of \$43,113.40 was spent in parts and materials for these repairs. During the course of the year vehicles that were deemed unserviceable were cannibalized and approximately \$10,000.00 was saved with this process.

The field supplies section of Procurement processed eighty-eight (88) vouchers, thirty-seven (37) agency contracts/mou agreements, one hundred twenty-nine (129) ADO contract orders, and thirteen hundred fifty-six (1356) Visa transactions. The Printing and Graphic Arts section also completed numerous projects throughout the year. Sewing section completed approximately twelve hundred (1200) alterations throughout the year.



## Staff Services – Troop 0, Radio Communications



Sergeant J. D. Perry  
Director

There are five (5) radio electronics shops located throughout the state that support radio communications. The primary function of the radio shops is to install and maintain towers, base stations, RF links, mobile and portable radios, RADARs, in-car video systems and emergency warning equipment. They also work with other state agencies, counties and local municipalities on the Statewide Interoperable Radio Network (SIRN).

This past year the radio shops installed one hundred and sixty three (163) new cruisers; seventy-five (75) Motorola APX 6500 mobile radios; ninety (90) Kenwood TK-7180 high-band radios; ninety-five (95) Kenwood TK-690H low-band radios; Shinnston primary radio station was moved to the new Fairmont office and a tower was installed along with microwave connectivity. New Motorola MCC 7500 consoles were installed at Fairmont. The microwave was moved from the old Elkins office to Beverly and is completed. We continue to make connections to the SIRN microwave and upgrade our equipment allowing us to expand our communications system into the 21<sup>ST</sup> century.

### Critical needs:

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

### In-Car Video Systems:

The West Virginia State Police in-car video camera systems currently in use are more than eight (8) years old and are no longer serviceable by the manufacturer for repairs, as the systems have been discontinued. The majority of these systems are non-operational, in whole or in part. The West Virginia State Police is in need of at least five hundred and fifty (550) in-car camera systems at a cost of \$5,548.90 each (Total Cost: \$3,051,895.00).

### Dispatching Radio Consoles:

The West Virginia State Police is in need of new dispatch radio consoles, as five (5) of the current dispatch consoles are obsolete, and spare parts are no longer available. Upgrading the consoles would greatly enhance communications with Troopers as well as interoperable communications with other agencies across the state. The SIRN P-25 Trunked radio system utilizes a direct microwave connection to the Zone Controller allowing real time connection to any talk group available in the system, thus providing redundancy for State Police Dispatch Centers to cover other areas in the state as needed. The current need is to replace the dispatch console equipment at Beckley (two positions) for an approximate \$100,000 per position, for a total of \$200,000.00. There are an additional thirteen (13) radio console positions that will need to be updated to provide adequate SIRN connectivity. (Total Cost: \$1,300,000.00).



### **Microwave Connectivity for Primary Dispatch Centers:**

The West Virginia State Police is in need of additional microwave radio equipment for connection of the State Police primary radio dispatch centers into the Statewide Interoperable Radio Network (SIRN) for direct connectivity into SIRN. This allows not only the ability to use the microwave as a transport method for all radio system connections, but additionally gives the required and desirable connections of consoles to the SIRN Zone Controller for access to all SIRN talk groups. The State Police has already installed the equipment for the SIRN microwave connectivity at five primary dispatch centers (Elkins, Romney, Fairmont, Beckley and South Charleston). There are four (4) remaining primary dispatch centers needing SIRN microwave connectivity (Huntington, Logan, Moundsville and Parkersburg) at a cost of approximately \$160,000.00 per location. (Total Cost: \$640,000.00)



## Staff Services – Troop 0, Information Support Services



**Sergeant Russ Greene**  
Director

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

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

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

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

## Staff Services – Troop 0, Planning and Research



**F/Lieutenant Shallon Oglesby**  
Director

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

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

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

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

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



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

## Staff Services – Troop 0, Criminal Records



**First Sergeant Scott Pettry**  
Director

The Criminal Records Section was established in 1935 by Legislative Act. The original purpose was to receive and file fingerprints, photographs, records and other information pertaining to the investigation of crime and the apprehension of criminals. Further legislation has required the clerk of any court of record or magistrate to report to the Criminal Records Section any sentence or other disposition of criminal charges brought against any person. Since the inception of the section, criminal history record information (CHRI) has been processed and maintained in a manner fashioned from procedures followed by the Identification Division of the Federal Bureau of Investigation, and has done so with few procedural changes over the past 62 years. Criminal Records is comprised of six distinct sections, including:

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

**During the past year, the Criminal Identification Bureau processed approximately:**

- 15,000 Sex Offender Registrations
- 100,000 Criminal Arrests
- 80000 Applicant Background Investigations

**Current projects Criminal Identification Bureau is working on:**

- Upgrading the Criminal History System
- Working with IT Section on the RAPBACK project
- New NIBRS System with UCR
- AFIS Upgrade

## Staff Services – Troop 0, Forensic Laboratory



**Sheri Lemons**  
**Director**

The West Virginia State Police Forensic Laboratory (WVSPFL), accredited by the ANSI-ASQ National Accreditation Board/American Society of Crime Laboratory Directors-Laboratory Accreditation Board (ANAB/ASCLD-LAB), offers a broad range of forensic services and expert testimony, free of charge, to all law enforcement agencies (local, county, state and federal) within West Virginia. Examinations are conducted in connection with a crime, in support of a criminal investigation, or in the interest of the public safety. The Laboratory is organized into eight (8) forensic disciplines including Drug Identification, DNA, Firearms/Toolmarks/Impression Evidence, Latent Prints, Toxicology, Trace Evidence, Questioned Documents, and Evidence Processing. The WVSPFL received approximately 7200 requests for analysis and, as of June 30, 2017, carried a backlog of more than 4000 cases (down from 4600 in July 2016).

The WVSPFL has had a productive year, including the expansion of several sections of the Laboratory. The Laboratory is implementing two new Liquid Chromatograph Tandem Mass Spectrometers (LC/MS/MS) instruments. These will allow the Toxicology Section of the WVSPFL to greatly increase efficiency and the number of samples and controlled substances that can be tested. The new Laboratory Information Management System (JusticeTrax), purchased in 2015, was implemented November 15, 2016. The Drug Identification Section has worked diligently to revise their case acceptance policy in order to make better use of resources for drug analysis. The policy took effect in November 2016 and, with assistance of overtime and return of inactive cases, has helped reduce the backlog in Drugs by approximately 1400 cases. The Biochemistry Section has updated technology and instrumentation to better provide DNA services to the law enforcement community and the criminal justice system in WV and is putting forth a case acceptance policy to increase case throughput and turnaround times. Also, work commenced to address the national issue of untested sex crime kits in our state. The WVSPFL along with WV Division of Criminal Justice and Community Services secured a grant to ensure all kits in WV are tested. To date, 16 counties have signed on to the project and their kits are currently in the testing process.

With the many successes over the past year, the Laboratory still faces many challenges. While we acquired much needed space within the building and donations for the Attorney General's Office, dedicated WVSPFL funding for instrumentation purchases, hiring/retention of forensic analysts, and overall general operations is crucial for long-term success of the Laboratory. The WVSPFL continues to be the only full service laboratory offering forensic services to all law enforcement (federal, state, county and local) throughout the state of WV and faces tremendous backlogs and unacceptable turnaround times for delivering forensic results. The Firearms Examiners, who spend approximately 90% of their firearm analysis time using a microscope, must currently share due to insufficient resources to purchase an additional microscope. The Latent Print Section is in dire need of an upgrade to the Automated Fingerprint Identification System, a technology used to match prints taken from a crime scene to those of individuals in the database as the current system has been plagued with missed match opportunities. The Biochemistry Section lost 50% of its staff in 2014 and as a result spent most of 2015 and 2016 hiring and training new employees which greatly diminished their case output. The challenges faced by the Laboratory are many but with proper resources in the form of dedicated funding, the WVSPFL can provide more efficient forensic services for the law enforcement agencies, and ultimately the citizens, of WV.



## Staff Services – Troop 0, Traffic Records



**F/Sgt Chris Zerkle**  
**Director**

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

Although many projects were undertaken and completed by the Section during the 2017 Fiscal Year, including the update of all the intoximeters state wide, the Traffic Records Section is also looking at the 2018 Fiscal Year with hopes of completing the development and implementing the Electronic Citation (e-citation) on a state wide level for all agencies. The Section has updated the MVI Manual and is currently in the process of updating the Modified Manual in addition to improving computer technology for the Motor Vehicle Inspection (MVI) and Commission on Drunk Driving Prevention (CDDP) Units. This includes the computerization of the inspection stations to enable them to have a paperless audit trail and allow for ordering of stickers via Credit Card, Check and Electronic Funds Transfer.

### Motor Vehicle Inspection:

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

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

During the 2017 Fiscal Year, the Traffic Records Section continued monitoring motor vehicle inspection stations for compliance of inspection regulations. Civilian Investigators continued utilizing laptop computers to perform their daily inspection station audits which are electronically transferred to the State Police Headquarters, thereby eliminating the paper trail allowing for a more timely review of the Investigators work.

STATISTICS FOR MVI IN WEST VIRGINIA July 1, 2016 through June 30, 2017		REPAIRS, ADJUSTMENTS OR REPLACEMENTS MADE TO VEHICLES INSPECTED	
TOTAL VEHICLES INSPECTED	649,741	HORNS	298
COST OF VEHICLES INSPECTED	\$20,438,260	WIPERS	5,224
AVERAGE COST PER VEHICLE INSPECTED	\$31.45	MIRRORS	677
TOTAL VEHICLES REJECTED	8087	BRAKES	10,397
TOTAL INSPECTION STATIONS	1703	BODY	1,100
TOTAL INSPECTOR MECHANICS	9753	STEERING	5,321
NEW STATIONS LICENSED	85	EXHAUST SYSTEM	3,004
STATIONS VOLUNTARILY CANCELLED	65	LIGHTS	16,555
STATIONS SUSPENDED	59	SAFETY GLASS	718
INSPECTOR MECHANICS SUSPENDED	44	TIRES	34,426
		VEHICLES CORRECTED	48,011



HIGHWAY FATALITIES BY COUNTIES  
INVESTIGATED BY THE WEST VIRGINIA STATE POLICE  
JULY 1, 2016 THRU JUNE 30, 2017

<u>COUNTY</u>	<u>Crashes</u>	<u>Fatalities</u>	<u>COUNTY</u>	<u>Crashes</u>	<u>Fatalities</u>
BARBOUR	90	1	MINERAL	125	0
BERKELEY	566	6	MINGO	88	0
BOONE	86	1	MONONGALIA	519	2
BRAXTON	101	1	MONROE	50	0
BROOKE	15	0	MORGAN	72	0
CABELL	144	3	NICHOLAS	176	1
CALHOUN	43	0	OHIO	33	0
CLAY	61	0	PENDLETON	109	4
DODDRIDGE	30	0	PLEASANTS	24	0
FAYETTE	109	1	POCAHONTAS	73	3
GILMER	42	2	PRESTON	171	3
GRANT	66	2	PUTNAM	84	0
GREENBRIER	111	1	RALEIGH	344	3
HAMPSHIRE	208	6	RANDOLPH	131	1
HANCOCK	7	0	RITCHIE	80	2
HARDY	50	1	ROANE	85	2
HARRISON	155	1	SUMMERS	54	0
JACKSON	86	4	TAYLOR	78	0
JEFFERSON	43	2	TUCKER	50	0
KANAWHA	454	1	TYLER	10	0
LEWIS	86	3	UPSHUR	131	1
LINCOLN	163	5	WAYNE	133	3
LOGAN	95	1	WEBSTER	54	2
MARION	267	1	WETZEL	30	0
MARSHALL	27	0	WIRT	31	0
MASON	57	1	WOOD	131	0
MCDOWELL	93	7	WYOMING	33	1
MERCER	285	7			
		<b>Crashes</b>	<b>Fatalities</b>		
<b>TOTALS</b>		<b>6,439</b>	<b>85</b>		



## **Commission On Drunk Driving Prevention**

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

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

## **FDA**

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

July 1, 2016 to June 30, 2017

Total Inspections	3,273
Announced Inspections	722
Undercover Inspections	2,551
Purchases of Tobacco Products by Minors	252
Warning Letters Issued	189
Civil Money Penalties	59
No Tobacco Sales Orders	1



## Staff Services - Troop 0, Accounting



**Connie Gundy**  
Comptroller

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

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

WEST VIRGINIA STATE POLICE							
EXPENDITURES							
BY FUND TYPE AND ACTIVITY							
FISCAL YEAR 2017							
		0453		8741	(ALL APPROP 09900)		
	APPROPRIATION	GENERAL REVENUE	APPROPRIATED SPECIAL REVENUE	FEDERAL FUNDS	OTHER FUNDS	TOTAL	%
PERSONAL SERVICES	00100	\$55,642,309	\$1,212,667	\$1,164,766	\$4,223,302	\$62,243,044	57.06%
CURRENT EXPENSES	13000	\$10,306,869	\$1,911,656	\$552,971	\$2,179,540	\$14,951,036	13.71%
REPAIRS & ALTERATIONS	06400	\$450,523	\$84,746	\$6,359	\$12,618	\$554,246	0.51%
EQUIPMENT	55800/07000	\$42,886	\$193,537	\$36,325	\$3,030,874	\$3,303,622	3.03%
BUILDINGS	25800	\$0	\$0	\$0	-	\$0	0.00%
OTHER	ALL OTHER	\$27,685,478	\$85,770.00	\$24,000	\$232,155	\$28,027,403	25.69%
<b>TOTAL</b>		<b>\$94,128,065</b>	<b>\$3,488,376</b>	<b>\$1,784,421</b>	<b>9,678,489</b>	<b>\$109,079,351</b>	<b>100.00%</b>
<b>PERCENT OF TOTAL</b>		<b>86.29%</b>	<b>3.20%</b>	<b>1.64%</b>	<b>8.87%</b>	<b>100.00%</b>	

WEST VIRGINIA STATE POLICE					
SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED					
YEAR ENDED JUNE 30, 2017					
	WV Parkways Authority	Division of Motor Vehicles	Insurance Commission	Lottery Commission	Total
PERSONAL SERVICES/EMPLOYEE BENEFITS	\$ 1,986,598.00	\$ -	\$ 154,554.00	\$ 197,195.00	\$ 2,338,347.00
CURRENT EXPENSE	\$ 43,420.00	\$ 14,736.00	\$ 3,120.00	\$ 4,680.00	\$ 65,956.00
BARRACKS LEASE PAYMENT	\$ -	\$ 137,536.00	\$ -	\$ -	\$ 137,536.00
TROOPER RETIREMENT FUND	\$ 193,606.00	\$ -	\$ 15,365.00	\$ 24,818.00	\$ 233,789.00
<b>TOTAL REIMBURSEMENTS</b>	<b>\$2,223,624.00</b>	<b>\$152,272.00</b>	<b>\$173,039.00</b>	<b>\$226,693.00</b>	<b>\$2,775,628.00</b>



WEST VIRGINIA STATE POLICE													
NON-APPROPRIATED SPECIAL REVENUE FUNDS - OTHER													
STATEMENT OF ACTIVITIES													
YEARENDED JUNE 30, 2017													
FUND	6502	6503	6504	6505	6506	6507	6508	6518	6528	6529	6531	6543	TOTAL
Cash Balance & Investments * 7/1/16	\$477,999	\$1,400	\$337,355	\$2,223,535	\$1,117,881		\$223,773	\$235,001	\$62,104	\$1,188	\$150,554	\$157,251	\$4,988,041
*RECEIPTS	7,067,151	583	2,898	464,980	625,794	10,877	1,439,821	217,463	4,907	-	8,464	45,876	9,888,814
EXPENDITURES:													
1200 Personal Services	355,283	-	-	206,382	33,085		1,383,699	-	-	-	-	-	1,978,449
1202 Payroll Reimbursements	390,799	-	-	-	-		-	-	-	-	-	-	390,799
1203 Overtime	1,336,010	-	-	210,873	22,471		-	-	-	-	-	-	1,569,354
1206 Annual Increment	13,572	-	-	3,648	840		-	-	-	-	-	-	18,060
2200 Employee Insurance Fees	-	-	-	250	-		-	-	-	-	-	-	250
2201 Personnel Fees	1,800	-	-	540	450		-	-	-	-	-	-	2,790
2202 Social Security/Matching	30,642	-	-	8,344	3,898		17,719	-	-	-	-	-	60,603
2203 Public Employees Insurance	63,102	-	-	23,589	19,327		(459)	-	-	-	-	-	105,559
2205 Workers Compensation	745	-	-	164	59		-	-	-	-	-	-	968
2207 Pension & Retirement	32,995	-	-	22,338	6,722		-	-	-	-	-	-	62,055
3272 Public Employee Transfer	3,510	-	-	1,660	286		-	-	-	-	-	-	5,456
2208 WV OPEB Contribution	17,886	-	-	7,055	4,118		(100)	-	-	-	-	-	28,959
3200 Office Expenses	15,284	-	-	1,745	354		-	-	-	-	-	-	17,383
3201 Printing & Binding	-	-	-	-	-		-	-	-	-	-	-	-
3202 Rental Expense (Building)	-	-	-	-	-		-	-	-	-	-	-	-
3203 Utilities	-	-	-	-	-		-	-	-	-	-	-	-
3204 Telecommunications	2,039	-	-	617	-		-	-	-	-	-	-	2,656
3205 Internet	-	-	-	-	-		-	-	-	-	-	-	-
3206 Contractual	16,155	-	-	19,000	-		-	-	-	-	-	-	35,155
3207 Professional	14,178	-	-	108	19		-	19	-	-	-	-	14,324
3210 Research, Education, and Medical supplies	88,210	-	-	-	-		-	-	-	-	-	-	-
3211 Travel-Employee	36,617	-	-	3,260	-		-	-	-	-	-	-	39,877
3212 Travel-Non Employee	18,473	-	-	-	-		-	-	-	-	-	-	-
3213 Computer Services Internal	4,000	-	-	2,030	500		-	-	-	-	-	-	6,530
3214 Computer Services External	566	-	-	-	26,469		-	-	-	-	-	-	27,035
3216 Vehicle Rental	43,947	-	-	40	-		-	-	-	-	-	-	43,987
3217 Rentals-Machines&Misc	-	-	-	-	-		-	-	-	-	-	-	-
3218 Association Dues and Professional Membership	-	-	-	-	-		-	-	-	-	-	-	-
3219 Fire, Auto, Bond & Other Insur	-	-	-	-	-		-	-	-	-	-	-	-
3220 Food Products	305,023	-	-	72	-		-	-	-	-	-	-	305,095
3221 Clothing supplies	996	-	-	-	-		-	-	-	-	-	-	996
3222 Household supplies	4,588	-	-	-	-		-	-	-	-	-	-	4,588
3224 Advertising & Promotional	6,531	-	-	-	-		-	-	-	-	-	-	6,531
3225 Vehicle Operating Expense	3,230	-	-	1,146	-		-	-	-	-	-	-	4,376
3226 Research Supplies	30,504	-	-	47,447	-		-	-	-	-	-	-	77,951
3227 Educational Supplies	-	-	-	-	-		-	-	-	-	-	-	-
3228 Medical Supplies	6,652	-	-	2,475	-		-	-	-	-	-	-	9,127
3229 Routine Maintenance Contracts	4,910	-	-	14,047	-		-	-	-	-	-	-	18,957
3231 Merchandise for Resale	-	-	-	-	-		-	-	-	-	-	-	-
3232 Cellular Charges	33,174	-	-	1,145	-		-	-	-	-	-	-	34,319
3233 Hospitality	67,548	-	-	127	-		-	-	-	-	-	-	67,675
3235 Energy Expense Motor Vehicle/Aircraft	5,220	-	-	4,621	-		-	-	-	-	-	-	9,841
3237 Subsistence	-	-	-	2,860	-		-	-	-	-	-	-	2,860
3238 Energy Expense Utilities	-	-	-	-	-		-	-	-	-	-	-	-
3241 Miscellaneous	269,175	-	-	3,944	-		-	-	-	-	-	-	273,119
3242 Training & Development - In State	9,048	-	-	-	-		-	-	-	-	-	-	9,048
3243 Training & Development - Out of State	3,220	-	-	5,000	-		-	-	-	-	-	-	8,220
3244 Postal	-	-	-	3,900	-		-	-	-	-	-	-	3,900
3245 Freight	3,661	-	-	1,020	-		-	-	-	-	-	-	4,681
3246 Computer Supplies	174,388	-	-	145	-		-	-	-	-	-	-	174,533
3247 Software Licenses	-	-	-	2,995	-		-	-	-	-	-	-	2,995
3248 Computer Equipment	351,219	-	-	4,995	118		-	400	-	-	-	-	356,732
3249 Office Equipment - Current Expenses	-	-	-	-	-		-	-	-	-	-	-	-
3252 Misc Equipment Purchases	566,289	-	-	49,850	-		-	910	-	-	-	-	617,049
3324 State Treasurer's Office	15	-	-	-	-		-	-	-	-	-	-	15
6100 Office Equip Repairs	-	-	-	837	-		-	-	-	-	-	-	837
6101 Communication Equip Repairs	-	-	-	-	-		-	-	-	-	-	-	-
6102 Research/Educ/Med Equip Rep	1,242	-	-	-	-		-	-	-	-	-	-	1,242
6103 Building and Household Equip Repairs	-	-	-	-	-		-	-	-	-	-	-	-
6104 Routine Building Maintenance	172	-	-	-	-		-	-	-	-	-	-	172
6105 Vehicle Repairs	5,457	-	-	752	-		-	-	-	-	-	-	6,209
6106 Routine Maintenance of Grounds	1,332	-	-	-	-		-	-	-	-	-	-	1,332
6107 Farm and Const. Equip. Repairs	-	-	-	-	-		-	-	-	-	-	-	-
6108 Other Repairs and Alterations	2,826	-	-	-	-		-	-	-	-	-	-	2,826
5200 Office Equipment	24,437	-	-	-	-		-	-	-	-	-	-	24,437
5201 Communication Equipment	200,000	-	-	10,502	-		-	-	-	-	-	-	210,502
5203 Research & Educational Equip.	160,212	-	-	-	-		-	-	-	-	-	-	160,212
5204 Household Equip. & Furnishings	-	-	-	-	-		-	-	-	-	-	-	-
5205 Building Equipment	17,110	-	-	-	-		-	-	-	-	-	-	17,110
5206 Vehicles	(6,978)	-	-	753,406	-		-	-	-	-	-	-	746,428
5207 Livestock, Farm&Const Equip	-	-	-	-	-		-	-	-	-	-	-	-
5208 Book and Periodicals	-	-	-	-	-		-	-	-	-	-	-	-
5209 Other Capital Equipment	-	-	-	914,390	97,000		-	-	-	-	-	-	1,011,390
3256 Grants	-	-	-	-	-		-	-	-	-	-	-	-
3257 Awards	-	-	-	-	-		-	-	-	-	-	-	-
3258 Scholarships	-	-	-	-	-		-	-	-	-	-	-	-
3259 Loans	-	-	-	-	-		-	-	-	-	-	-	-
3263 Bank Fees	-	-	-	-	-		-	-	-	-	-	-	-
7400 Building Construction	-	-	-	-	-		-	-	-	-	-	-	-
3265 Reimbursement	-	-	-	-	-		168,486	-	-	-	-	-	168,486
8202 Consultant Payments for Capital Asset Projects	-	-	-	-	-		-	-	-	-	-	-	-
7401 Building Improvements	-	-	-	-	-		-	-	-	-	-	-	-
7402 Building Purchase	-	-	-	-	-		-	-	-	-	-	-	-
3290 Debt Service (Lease-Principal)	-	-	-	-	-		-	-	-	-	-	-	-
3293 Medical Service Payments	-	-	-	-	-		-	26,787	-	-	-	-	26,787
3296 Imprest Funds	42,348	-	-	-	(5,466)		-	-	-	-	-	-	36,882
5210 Computer Equipment	815,727	-	-	45,068	-		-	-	-	-	-	-	860,795
8203 Computer Software	-	-	-	-	-		-	-	-	-	-	-	-
3270 Transfers Out	-	-	-	-	-		-	-	-	-	-	-	-
3267 Other Interest and Penalties	-	-	-	-	-		-	-	-	-	-	-	-
Total Expenses	5,595,089	-	-	2,382,387	210,250	-	1,569,345	1,329	26,787	-	-	-	9,678,489
Cash Balance & Investments 6/30/17	\$1,950,061	\$1,983	\$340,253	\$306,128	\$1,533,425	\$10,877	\$94,249	\$451,135	\$40,224	\$1,188	\$159,018	\$203,127	\$5,198,366

\*Receipts for Fund 6504 are Fund Transfers to Fund 8741 Per S.B. 2018  
 \* Funds 6504, 6506, 6518, & 6531 balances include both Cash and Investments with Treasurer



STATE POLICE FEDERAL FUNDS STATEMENT OF ACTIVITIES YEAR ENDED JUNE 30, 2017		
<b>FUND</b>		<b>8741</b>
<b>Cash Balance 07/01/2016</b>		\$965,127
<b>RECEIPTS</b>		3,487,520
<b>EXPENDITURES:</b>		
1200	Personal Services	133,570
1202	Payroll Reimbursements WEST VIRGINIA	34,530
1203	Overtime	961,211
1206	Increment	660
2200	Employee Insurance Fees	-
2201	Personnel Fees	900
2202	Social Security Matching	12,067
2203	Public Employees Insurance	12,377
2205	Workers Compensation	390
2207	Pension & Retirement	6,815
2208	WV OPEB Contribution	2,246
3200	Office Expenses	3,739
3202	Rent Expense (Real Prop)	11,250
3203	Utilities	187
3204	Telecommunications	250
3205	Internet	2,743
3206	Contractual	7,516
3207	Professional	39,071
3210	Research Educational	4,970
3211	Travel - Employee	52,941
3212	Travel - Non Employee	17,605
3213	Computer Services - Internal	
3214	Computer Services - External	66,895
3216	Vehicle Rental	110,000
3220	Food Products	542
3221	Clothing Supplies	0
3222	Household Supplies	262

3224	Advertising & Promotional	
3225	Vehicle Operating Expense	24
3226	Research Supplies	3,623
3227	Educational Supplies	
3228	Medical Supplies	27
3234	Educational Training	3,337
3235	Energy Expense - Motor Vehicle/Aircraft	13
3241	Miscellaneous	8,048
3242	Training & Development - In State	3,925
3243	Training & Development - Out of State	3,020
3244	Postal	81
3245	Freight	1,077
3246	Computer Supplies	3,910
3247	Software Licenses	6,340
3248	Computer Equipment	18,116
3249	Office Equipment - Current Expenses	
3252	Misc Equipment Purchases	31,320
3263	Bank Costs	0
3296	Imprest Funds	152,139
7400	Building Construction	
7401	Building Improvements	0
7402	Building Purchases	0
6102	Research Educ Med Equip Rep	0
6103	Building and Household Equip Repairs	-
6104	Routine Building Maintenance	
6105	Vehicle Repairs	166
6107	Farm and Const. Equip. Repairs	
6108	Other Repairs and Alterations	6,193
5200	Office Equipment - Assets	0
5203	Research & Educational Equip.	6,881
5205	Building Equipment	15,310
5206	Vehicles	(8,498)
5209	Other Capital Equipment	
5210	Computer Equipment	22,632
8202	Consultant Payments for Capital Asset Projects	
8203	Computer Software	24,000
	<b>Total Expenses</b>	<b>1,784,421</b>

	<b>Cash Balance 6/30/17</b>	<b>\$2,668,226</b>



**WEST VIRGINIA STATE POLICE**  
**APPROPRIATED SPECIAL REVENUE FUNDS**  
**STATEMENT OF ACTIVITIES**  
**YEAR ENDED JUNE 30, 2017**

FUND	6501	6513	6516	6519	6527	6532	6544	TOTAL
<b>Cash Balance 7/1/16</b>	\$1,526,257	\$2,909,896	\$3,863	\$595,788	\$697,425	\$9,995	\$22,967	\$ 5,766,191
<b>RECEIPTS</b>	4,965,483	1,113,374	927,216	54,114	647,120	1,220	61,724	\$ 7,770,251
<b>EXPENDITURES:</b>								
1200 Personal Services	771,799	-	-	-	121,614	-	-	\$ 893,413
1202 Payroll Reimbursements	4,214	-	-	-	-	-	-	\$ 4,214
1203 Overtime	(4,733)	-	-	-	129	-	-	\$ (4,604)
1206 Annual Increment	29,378	-	-	-	1,320	-	-	\$ 30,698
2200 Employee Insurance Fees		-	-	-	-	-	-	\$ -
2201 Personnel Fees	3,892	-	-	-	1,080	-	-	\$ 4,972
2202 Social Security Matching	52,035	-	-	-	8,987	-	-	\$ 61,022
2203 Public Employees Insurance	126,500	-	-	-	17,418	-	-	\$ 143,918
2205 Workers Compensation		-	-	-	-	-	-	\$ -
2207 Pension & Retirement	64,382	-	-	-	14,652	-	-	\$ 79,034
3272 Public Employee Transfer	8,152				1,362			\$ 9,514
2208 WV OPEB Contribution	30,052	-	-	-	6,640	-	-	\$ 36,692
3200 Office Expenses	6,877	-	-	446	-	-	32	\$ 7,355
3201 Printing & Binding		-	-	-	-	-	-	\$ -
3202 Rental Expense (Building)		-	-	2,000	-	-	-	\$ 2,000
3203 Utilities	3,447	-	-	(131)	-	-	-	\$ 3,316
3204 Telecommunications	1,895	-	-	804	-	-	-	\$ 2,699
3205 Internet		-	-	-	-	-	-	\$ -
3206 Contractual		540,228	-	550	-	-	-	\$ 540,778
3207 Professional	425	296	-	14	75	-	-	\$ 810
3211 Travel-Employee		-	-	-	-	-	-	\$ -
3213 Computer Services Internal	4,690	-	-	-	1,200	-	-	\$ 5,890
3214 Computer Services External		-	-	203	-	-	-	\$ 203
3216 Vehicle Rental	211,836	-	-	-	-	-	-	\$ 211,836
3217 Rentals-Machine&Misc		-	-	125	-	-	-	\$ 125
3218 Association Dues and Professional Membership		-	-	-	-	-	-	\$ -
3219 Fire, Auto, Bond & Other Insur	302,432	154,452	-	-	18,524	-	-	\$ 475,408
3220 Food Products		-	-	-	-	-	-	\$ -
3221 Clothing supplies		-	-	-	-	-	-	\$ -
3222 Household supplies	54	-	-	246	-	-	32	\$ 332
3224 Advertising & Promotional		-	-	68	-	-	-	\$ 68
3225 Vehicle Operating Expense	486	-	-	1,186	-	-	-	\$ 1,672
3226 Research Supplies		-	-	-	-	-	-	\$ -
3227 Educational Supplies	204	-	-	-	-	-	-	\$ 204
3228 Medical Supplies		-	-	-	-	-	-	\$ -
3229 Routine Maintenance Contracts		-	-	2,590	-	-	-	\$ 2,590
3231 Merchandise for Resale	87,585	-	-	-	-	-	35,842	\$ 123,427
3232 Cellular Charges	1,785	-	-	-	-	-	-	\$ 1,785
3233 Hospitality		-	-	-	-	-	-	\$ -
3235 Energy Expense Motor Vehicle/Aircraft	(5,197)	-	-	-	-	-	-	\$ (5,197)
3237 Subsistence	2,197	-	-	-	-	-	-	\$ 2,197
3238 Energy Expense Utilities	(15)	-	-	-	-	-	-	\$ (15)
3241 Miscellaneous	530	-	-	143	-	-	-	\$ 673
3242 Training & Development - In State		-	-	-	-	-	-	\$ -



3243	Training & Development - Out of State		-	-	-	-	-	-	\$ -
3244	Postal	20,290	-	-	-	-	-	-	\$ 20,290
3245	Freight	39	-	-	-	-	-	233	\$ 272
3246	Computer Supplies	1,561	-	-	2,723	-	-	-	\$ 4,284
3247	Software Licenses		-	-	-	-	-	-	\$ -
3248	Computer Equipment	3,409	-	-	-	-	-	-	\$ 3,409
3249	Office Equipment - Current Expenses	505,155	-	-	-	-	-	-	\$ 505,155
3250	Atty Legal Service Payments				-				\$ -
3252	Misc Equipment Purchases		-	-	-	-	-	-	\$ -
3324	State Treasurer's Office Fees								\$ -
3324	State Treasurer's Office	90							\$ 90
6100	Office Equip Repairs	68	-	-	-	-	-	390	\$ 458
6101	Communication Equip Repairs		-	-	-	-	-	-	\$ -
6102	Research, Educ, Med Equip Rep		-	-	-	-	-	-	\$ -
6103	Building and Household Equip Repairs		-	-	-	-	-	-	\$ -
6104	Routine Building Maintenance		-	-	-	-	-	-	\$ -
6105	Vehicle Repairs	84,288	-	-	-	-	-	-	\$ 84,288
6106	Routine Maintenance of Grounds		-	-	-	-	-	-	\$ -
6107	Farm and Const. Equip. Repairs		-	-	-	-	-	-	\$ -
6108	Other Repairs and Alterations		-	-	-	-	-	-	\$ -
5200	Office Equipment	5,113	-	-	-	-	-	-	\$ 5,113
5201	Communication Equipment		-	-	-	-	-	-	\$ -
5203	Research & Educational Equip.		-	-	-	-	-	-	\$ -
5204	Household Equip. & Furnishings		-	-	-	-	-	-	\$ -
5205	Building Equipment	77,947	-	-	-	-	-	-	\$ 77,947
5206	Vehicles	26,204	-	-	-	-	-	-	\$ 26,204
5207	Livestock, Farm & Const Equip		-	-	-	-	-	-	\$ -
5209	Other Capital Equipment		-	-	-	-	-	-	\$ -
3256	Grants		-	-	-	-	-	-	\$ -
3257	Awards		-	-	-	-	-	-	\$ -
3258	Scholarships		-	-	-	-	-	-	\$ -
3259	Loans		-	-	-	-	-	-	\$ -
3263	Bank Fees	31,633	-	-	-	-	-	970	\$ 32,603
7400	Building Construction		-	-	-	-	-	-	\$ -
3265	Reimbursement		-	-	-	-	-	-	\$ -
8202	Consultant Payments for Capital Asset Projects		-	-	-	-	-	-	\$ -
7401	Building Improvements		-	-	-	-	-	-	\$ -
7402	Building Purchase		-	-	-	-	-	-	\$ -
3290	Debt Service (Leases-Principal)		-	-	-	-	-	-	\$ -
3291	Debt Service (Leases- Interest)		-	-	-	-	-	-	\$ -
3293	Medical Service Payments		-	-	-	-	-	-	\$ -
3296	Imprest Funds	23	-	-	-	-	-	-	\$ 23
5210	Computer Equipment		-	-	-	84,273	-	-	\$ 84,273
8203	Computer Software		-	-	-	-	-	-	\$ -
3270	Transfers Out		-	-	-	-	-	-	\$ -
3267	Other Interest and Penalties		-	-	-	-	-	-	\$ -
	FY16 13th Month	6,938	-	-	-	-	-	-	\$ 6,938
	Total Expenses	2,467,660	694,976	0	10,967	277,274	-	37,499	3,488,376
	Cash Balance 6/30/17	\$4,024,080	\$3,328,294	\$931,079	\$638,935	\$1,067,271	\$11,215	\$47,192	\$ 10,048,066



<b>WEST VIRGINIA STATE POLICE</b>			
<b>GENERAL REVENUE FUND - ACCOUNT 0453</b>			
<b>STATEMENT OF EXPENDITURES COMPARED TO APPROPRIATION</b>			
<b>FISCAL YEAR 2017</b>			
<b>A. PERSONAL SERVICES/EMPLOYEE BENEFITS - 00100</b>			
	Appropriation	\$57,760,209	
	Appropriation Adjustments	(\$1,355,328)	
	Net Appropriation		\$56,404,881
	Expenditures		
	1200 Personal Services	\$47,251,680	
	1202 Payroll Reimbursement	(\$2,781,629)	
	1203 Overtime	\$312,195	
	1206 Increment	\$248,729	
	2200 PEIA Fees	\$62,082	
	2201 Public Employees Insurance	\$66,273	
	2202 Social Security	\$1,335,246	
	2203 PEIA Insurance	\$5,644,381	
	2204 Other Health Insurance (Aetna)	\$67,570	
	2205 Workers Compensation	\$118,675	
	2206 Unemployment Compensation	\$12,167	
	2207 Retirement Contributions	\$1,512,368	
	2208 WV OPEB Contribution	\$1,792,572	
	Total Expenditures		\$55,642,309
	Expired Appropriation		\$762,572
<b>B. CHILD PROTECTION ACT - 09000</b>			
	Appropriation	\$954,509 X	
	Net Appropriation		\$954,509
	Expenditures		\$954,496
	Expired Appropriation		\$13
<b>C. CURRENT EXPENSE - 13000</b>			
	Appropriation	\$10,358,032	
	Appropriation Adjustments	(\$48,263)	
	Net Appropriation		\$10,309,769



Expenditures			
3200 Office Expenses		\$165,411	
3201 Printing & Binding		\$1,322	
3202 Rental Expense		\$28,134	
3203 Utilities		\$269,314	
3204 Telecommunications		\$678,217	
3205 Internet Service		\$162,121	
3206 Contractual Services		\$87,556	
3207 Professional Services		45,643	
3208 Consultants and Consulting Fees		\$0	
3209 Security Service		\$0	
3210 Research, Educational & Medical Contracts		\$0	
3211 Travel - Employee		\$33,324	
3212 Travel - Non Employee		0.00	
3213 Computer Service - Internal		\$222,854	
3214 Computer Service - External		\$290,012	
3216 Vehicle Rental		\$66,458	
3217 Rentals (Machine & Misc)		\$43,579	
3218 Association Dues & Professional Membership		\$10,876	
3219 Fire/Auto/Bond & Other Insurance		\$13,980	
3220 Food Products		\$12,459	
3221 Clothing Supplies		\$185,579	
3222 Household Supplies		\$133,291	
3224 Advertising & Promotional		\$4,533	
3225 Vehicle Operating Expense		\$482,921	
3226 Research Supplies		\$348,062	
3227 Educational Supplies		\$0	
3228 Medical Supplies		\$10,996	
3229 Routine Maintenance Contracts		\$311,038	
3231 Resale Goods		\$0	
3232 Cellular Charges		\$142,231	
3233 Hospitality		\$0	
3234 Educational Training		\$0	
3235 Energy Exp. Motor Vehicle/Aircraft		\$1,842,424	
3236 Farm Expense		\$0	
3237 Subsistence		\$899,554	
3238 Energy Expense Utilities		\$1,010,185	
3241 Miscellaneous		\$429,102	
3242 Training & Development - In State		\$6,877	
3243 Training & Development -Out of State		\$15,092	
3244 Postage		\$137,548	
3245 Freight		\$14,274	
3246 Computer Supplies		(\$913,160)	
3247 Software Licenses		\$26,155	
3248 Computer Equipment		\$902,705	
3249 Office Equipment - Current Expenses		\$0	
3250 Attorney Legal Service Payments		\$0	
3251 Attorney Reimbursable Expense		\$0	
3252 Miscellaneous Equipment & Purchased		\$1,416,274	
3254 Payment of Taxes		\$22	
3255 Payment of Claims		(\$147)	



3263	Bank Costs	\$341	
3265	Reimbursement	(\$463,428)	
3267	Other Interest and Penalties	\$0	
3270	Fund Transfers	\$0	
3272	PEIA Reserve Fund	\$428,892	
3290	Debt Service (Leases - Principal)	\$9,099	
3291	Debt Service (Leases - Interest)	\$273,774	
3293	Medical Services Payments	\$521,270	
3324	State Treasurer's Office Fees	\$105	
	Total Expenditures		\$10,306,869
	Expired Appropriation		\$2,900
<b>D. REPAIRS &amp; ALTERATIONS - 06400</b>			
	Appropriation	\$450,523	
	Expenditures		
6100	Office Equipment Repairs	\$5,915	
6102	Research & Educational Equipment Repairs	\$5,635	
6103	Building & Household Equipment Repairs	\$98,845	
6104	Routine Building Maintenance	\$137,355	
6105	Vehicle Repairs	\$175,829	
6106	Routine Maintenance of Grounds	\$6,766	
6107	Farm and Construction Equip. Repairs	\$7,561	
6108	Other Repairs & Alterations	\$12,617	
	Total Expenditures		\$450,523
	Expired Appropriation		\$0
<b>E. BARRACKS LEASE PAYMENT - 55600</b>			
	Appropriation	\$246,478	
	Appropriation Adjustments	(\$8,580)	
			\$237,898
	Expenditures		\$237,898
	Expired Appropriation		\$0



<b>F. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 11)</b>		
Appropriation	\$12,954	
Expenditures		\$7,045
Reappropriated		<u>\$5,909</u>
<b>G. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 12)</b>		
Appropriation	\$38,265	
Expenditures		\$18,375
Reappropriated		<u>\$19,890</u>
<b>H. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 14)</b>		
Appropriation	\$142,646	
Expenditures		\$0
Reappropriated		<u>\$142,646</u>
<b>I. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 15)</b>		
Appropriation	\$840,068	
Expenditures		\$61,982
Reappropriated		<u>\$778,086</u>
<b>J. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 16)</b>		
Appropriation	\$10,795	
Expenditures		(\$90,758)
Reappropriated		<u>\$101,553</u>
<b>K. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 17)</b>		
Appropriation	\$70,968	
Expenditures		\$46,242
Reappropriated		<u>\$24,726</u>



<b>L. TROOPER RETIREMENT FUND - 60500</b>			
Appropriation		\$4,035,203	
Appropriation Adjustments		(\$89,745)	
Net Appropriation			\$3,945,458
Expenditures			\$3,723,349
Expired Appropriation			\$222,109
<b>M. HANDGUN ADMINISTRATION EXPENSE - 74700</b>			
Appropriation		\$82,692	
Appropriation Adjustments		(\$15,000)	
Net Appropriation			\$67,692
Expenditures			\$67,692
Expired Appropriation			\$0
<b>N. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 09)</b>			
Appropriation		\$3,633	
Expenditures			\$0
Reappropriated			\$3,633
<b>O. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 11)</b>			
Appropriation		\$146,145	
Expenditures			\$139,808
Reappropriated			\$6,337
<b>P. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 12)</b>			
Appropriation		\$158	
Expenditures			\$0
Reappropriated			\$158



<b>Q. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 14)</b>			
Appropriation	\$2,064,009		
Expenditures			\$96,532
Reappropriated			<u>\$1,967,477</u>
<b>R. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 15)</b>			
Appropriation	\$696		
Expenditures			\$0
Reappropriated			<u>\$696</u>
<b>S. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 16)</b>			
Appropriation	\$22,578		
Expenditures			(\$40,838)
Reappropriated			<u>\$63,416</u>
<b>S. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 17)</b>			
Appropriation	\$22,578		
Expenditures			(\$40,838)
Reappropriated			<u>\$63,416</u>
<b>T. RETIREMENT SYSTEM - UNFUNDED LIABILITY - 77500</b>			
Appropriation	\$16,875,000		
Expenditures			\$16,875,000
Expired Appropriation			<u>\$0</u>
<b>U. AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM - 89800</b>			
Appropriation	\$725,771		
Appropriation Adjustments	\$0		
Net Appropriation			\$725,771
Expenditures			\$725,771
Expired Appropriation			<u>\$0</u>



<b>V. BRIM PREMIUM - 91300</b>																							
Appropriation		\$4,946,608																					
Expenditures			\$4,946,608																				
Expired Appropriation			\$0																				
<b>GRAND TOTAL</b>																							
Appropriation		\$99,810,518																					
Appropriation Adjustments		(\$1,508,336)																					
Net Appropriation			\$98,302,182																				
Total Expenditures			\$94,128,065																				
Expired Appropriation			\$987,594																				
Reappropriated			\$3,177,943																				
<table border="1"> <tr> <td colspan="4">Comparison to Expended vs. Expired Gen.Rev. Appropriations</td> </tr> <tr> <td>Total Appropriations</td> <td></td> <td>99,810,518</td> <td></td> </tr> <tr> <td>Appropriation Adjustments</td> <td></td> <td>(1,508,336)</td> <td></td> </tr> <tr> <td>Total Expenditures</td> <td></td> <td>94,128,065</td> <td></td> </tr> <tr> <td>Total Expired Funding</td> <td></td> <td>987,594</td> <td></td> </tr> </table>				Comparison to Expended vs. Expired Gen.Rev. Appropriations				Total Appropriations		99,810,518		Appropriation Adjustments		(1,508,336)		Total Expenditures		94,128,065		Total Expired Funding		987,594	
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WVSP FY 2017 INVESTMENT ACCOUNT BALANCES & ACTIVITY					
Fund	7/1/16 Beg. Balance	Investments	Withdrawals	Interest	6/30/17 End. Balance
6504	\$ 337,355.44	-	-	2,897.98	\$ 340,253.42
6506	\$ 901,345.54	125,000.00	-	8,474.78	\$ 1,034,820.32
6518	\$ 2,412.01	-	-	20.71	\$ 2,432.72
6531	\$ 26,786.78	3,981.00	-	265.17	\$ 31,032.95
<b>TOTALS</b>	<b>\$ 1,267,899.77</b>	<b>\$ 128,981.00</b>	<b>\$ -</b>	<b>\$11,658.64</b>	<b>\$ 1,408,539.41</b>



## Headquarters – Troop 0, Legal Section

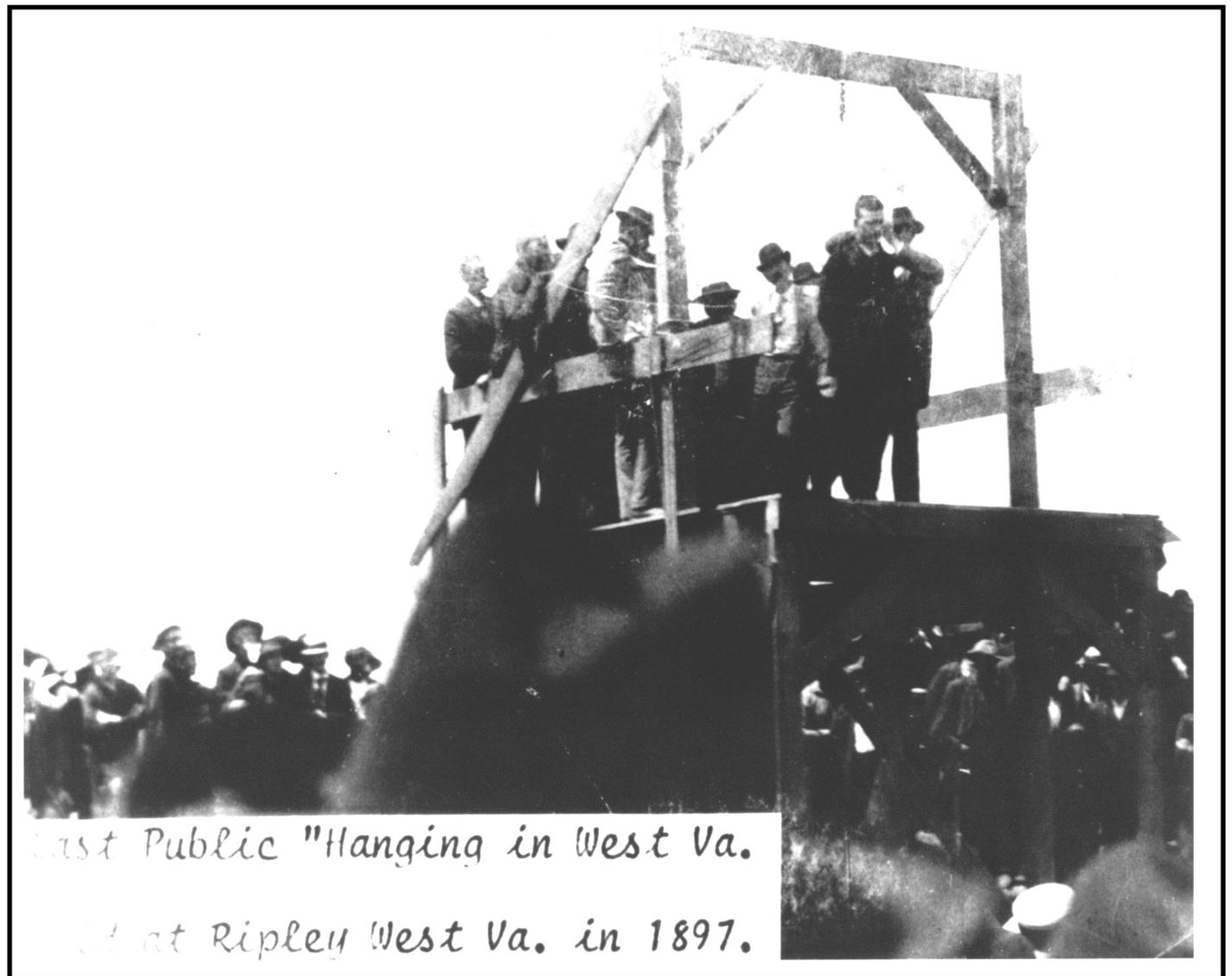


**John Hoyer**  
Chief Legal Counsel

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

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

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



## Headquarters – Troop 0, Professional Standards Section



**Captain C. Joe White**  
Director

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

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

The Superintendent closes all allegations in one of six ways: Sustained, Not Sustained, Unfounded, Exonerated, Policy Failure, or Withdrawn. During Fiscal Year 2017 the section received and investigated 95 complaints involving 138 allegations of misconduct. A complaint may allege more than one act of misconduct or additional acts of misconduct may be uncovered during an investigation. The accompanying chart illustrates the adjudication of those allegations.

Complaints or allegations of misconduct are generated externally from citizens, and internally by employees of the agency and by the West Virginia State Police Crash Review Board who determines if an employee is at fault in vehicle crashes involving an agency vehicle. Complaints are accepted from the public by any means including those received in person, by mail, by the Internet or by telephone. During Fiscal Year 2017, 35.4 percent of the complaints were received from citizens and 58.6 percent received from within the agency.

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

<b>Allegations and Dispositions July 2016 to June 2017</b>	
Sustained-77 (55.7%)	Not Sustained-18 (13%)
Unfounded-2 (1.4%)	Exonerated-30 (21.7%)
Policy Failure-2 (1.4%)	Withdrawn-1 (0.7%)
Pending-8 (5.7%)	Total-138 (100%)



## Directory of State Police Facilities and Offices

### Agency Headquarters

#### Superintendent

Colonel Jan L. Cahill 746-2115

#### Deputy Superintendent

Lieutenant Colonel Dwayne L. Bowles 746-2112

#### Chief of Field Services

Major Vince S. Deeds 746-2106

#### Deputy Chief of Field Services

Captain Craig A. Light 746-2253

#### Chief of Staff

Major Donn P. Kitzmiller 746-2139

#### Deputy Chief of Staff Services

Captain Reginald Patterson 746-4846

#### Executive Office

Kelly Carson 746-2115

#### Professional Standards

Captain C. Joe White 746-2114

First Lieutenant M. LaFauci 746-2164

Morgan Sontag 746-2110

#### Planning and Research

First Lieutenant Shallon R. Oglesby 746-2107

First Sergeant James P. Murphy, Jr. 746-2109

Joy Cunningham 746-2195

#### Medical Unit

James Rucker 766-5821

#### Crimes Against Children Unit

First Lieutenant Daniel Swiger 293-6400

#### Personnel

Sandy Handley 746-2119

Bri'Anna Bass 746-2117

Sherry Dunlap 746-2130

#### Accounting

Connie Gundy 746-2203

Angie Metzger 746-2200



**Promotional Standards**

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

**Special Operations**

Captain Ron Arthur 766-5877  
 Sergeant Stewart T. Harper 766-5880

**Academy**

Captain David Lee 766-5801

**Professional Development Center**

First Sergeant H. R. Pettry 766-5807

**Executive Protection**

Captain William T. Pendleton 558-0514

**Legal Services**

John Hoyer 746-2425

**Photography**

Robert D. Carson 746-2213

**Information Support Services**

Sergeant Russ Greene 746-2489

**Criminal Records**

First Sergeant Scott M. Pettry 746-2498

**Forensic Laboratory**

Sheri Lemons 746-2181

**Procurement**

Lieutenant William J. Scott 746-2205

**Traffic Records**

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

**Commission on Drunk Driving Prevention**

First Sergeant Jay Powers 746-2207

