

# WEST VIRGINIA STATE POLICE

## 2018-2019 ANNUAL REPORT



COLONEL JAN CAHILL,  
SUPERINTENDENT





## **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**

**Colonel Jan Cahill**  
**Superintendent**  
December 16, 2019

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, 2018 through June 30, 2019 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 this year, the 100<sup>th</sup> Anniversary of the West Virginia State Police.

Respectfully Submitted,

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

Colonel Jan Cahill  
Superintendent  
West Virginia State Police

**Integrity Fairness Respect Honesty Courage Compassion**



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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 100 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 24 uniformed members assigned to the various sections within Staff Services as of June 30, 2019. The West Virginia State Police employed 383 civilian employees throughout the agency as of June 30, 2019.

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, and the Training Academy are positioned organizationally within Field Services. There were 602 uniformed members assigned to Field Services as of June 30, 2019.

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.



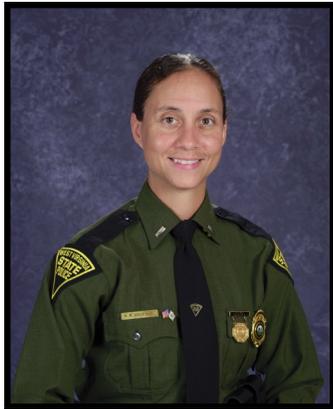
**Major Reginald Patterson**  
Chief of Staff Services



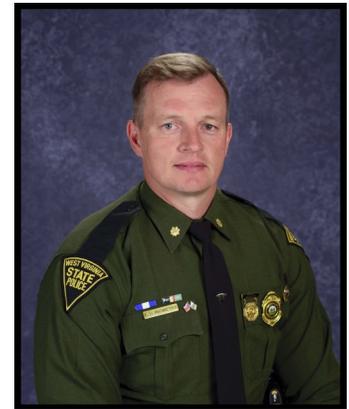
**Lt. Colonel Dwayne L. Bowles**  
Deputy Superintendent



**Lt. Colonel David M. Nelson**  
Chief of Field Services



**Captain Shallon Oglesby**  
Deputy Chief of Staff Services



**Major Eric D. Widmeyer**  
Chief of Field Services—North



**Captain Michael G. Corsaro**  
Chief of Executive Services



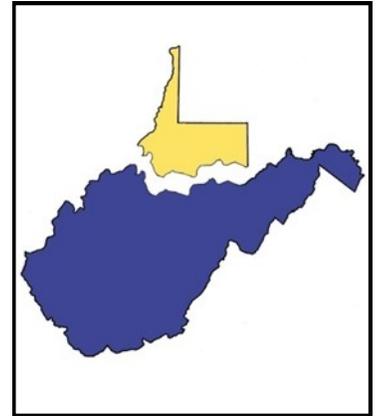
**Major David L. Lemmon, II**  
Chief of Professional Development,  
Research & Recruiting



# Field Services – Troop 1, Shinnston



**Captain Gregory L. Stalnaker**  
Troop Commander



## Troop 1 Detachments

**District 1: Fairmont, Bridgeport, Grafton, West Union**

**District 2: Kingwood, Morgantown**

**District 3: Moundsville, Paden City**

**District 4: New Cumberland, Wellsburg, Wheeling**

Location	Federal Felony Arrests	Federal Felony/ Persons	Federal Misdemeanor Arrests	Federal Misdemeanor/ Persons	State Felony Arrests	State Felony/ Persons	State Misdemeanor Arrests	State Misdemeanor/ Persons	Misdemeanor Citations	Drugs Seizure Value	Assist Other Agency	Calls for Service 911	Calls for Service W/SP	Child Abusers Registered	FPO'S	Sex Offenders Registered	Felony / Death Reports	Misdemeanor Reports	Misdemeanor Citation	Supplemental Reports	DUI	HMV Traffic Citations	HMV Traffic Warnings	Motorist Assists	Traffic Citations	Traffic Warnings
1000 -HQ													4			1										9
1100 - FAIRMONT					77	47	156	100	58	53230	209	1684	1639	17	5	373	99	151	25	58	5	274	844	513	343	1639
1110 - BRIDGEPORT					166	87	211	119	112	81334	196	1143	2684	102	4	602	170	209	34	42	2	263	1240	198	391	1722
1120 - WEST UNION	1	1	1	1	118	56	96	49	59	1735	104	410	791	4	7	72	41	64	22	5	3	133	391	169	251	759
1130 - GRAFTON	3	1			22	13	80	44	32	38920	258	591	472	21	7	129	35	50	21	7	9	130	308	77	260	689
1210 - MORGANTOWN	20	6	2	2	121	91	203	150	109	14829	205	2660	2287	9	18	425	178	288	15	23	15	330	1090	501	440	2068
1230 - KINGWOOD					113	72	273	148	120	11474	186	1308	1190	10	28	241	110	204	7	62	28	120	531	115	408	1151
1310 - MOUNDSVILLE	119	65		1	113	39	153	76	145	365825	174	291	908	6		176	70	112	56	12	12	49	917	94	238	2695
1320 - PADEN CITY	21	11			53	38	91	47	27	14235	225	191	1046	1	3	278	101	109	13	25	11	87	473	113	314	1158
1410 - WHEELING	5	4	3	1	80	42	51	38	93	35994	162	93	1352	11		378	37	59	12	6	6	251	762	425	201	1317
1420 - WELLSBURG				1	127	24	37	25	75	25265	128	92	770	6		103	40	28	12	24	5	457	284	178	512	1412
1430 - NEW CUMBERLAND	2	3	3	1	76	34	125	81	245	351155	294	223	1350	9		249	63	77	37	19	43	202	786	153	464	1790
<b>Total:</b>	<b>182</b>	<b>102</b>	<b>13</b>	<b>10</b>	<b>1066</b>	<b>543</b>	<b>1476</b>	<b>877</b>	<b>1075</b>	<b>993996</b>	<b>2141</b>	<b>8686</b>	<b>14493</b>	<b>196</b>	<b>72</b>	<b>3027</b>	<b>944</b>	<b>1351</b>	<b>254</b>	<b>283</b>	<b>139</b>	<b>2296</b>	<b>7634</b>	<b>2536</b>	<b>3822</b>	<b>16409</b>



# Field Services – Troop 2, Charles Town



**Captain Charles E. Platt**  
Troop Commander



## Troop 2 Detachments

**District 1: Berkley Springs, Charlestown, Martinsburg**

**District 2: Keyser, Moorefield/Petersburg, Romney**

Location	Federal Felony Arrests	Federal Felony Persons	Federal Misdemeanor Arrests	Federal Misdemeanor Persons	State Felony Arrests	State Felony Persons	State Misdemeanor Arrests	State Misdemeanor Persons	Misdemeanor Citations	Drugs Seizure Value	Assist Other Agency	Calls for Service 911	Calls for Service WWS/SP	Child Abusers Registered	FPO's	Sex Offenders Registered	Felony / Death Reports	Misdemeanor Reports	Misdemeanor Citation	Supplemental Reports	DUI	HMV Traffic Citations	HMV Traffic Warnings	Motort Assistis	Traffic Citations	Traffic Warnings
2000 - HQ									2	40			3					1				71	160	5	59	264
2110 - CHARLES TOWN	11	10			126	86	270	175	121	10077	483	1898	1306	4	3	226	128	259	12	41	36	242	1488	261	243	1868
2120 - MARTINSBURG	27	23	11	8	631	365	1210	743	391	230941	499	5469	5455	32	60	654	388	741	172	84	145	863	2739	627	1141	4628
2130 - BERKELEY SPRINGS	4	3	8	3	54	46	144	75	126	13586	153	685	752	4	2	125	54	97	40	8	16	350	1018	121	621	1740
2210 - ROMNEY	1	1			106	73	156	91	102	81019.8	469	503	970	25	8	201	93	121	36	10	7	167	743	235	546	1949
2220 - KEYSER	1	1			225	95	344	167	142	22355	230	529	1289	6	12	152	126	247	44	103	19	107	1164	85	556	2697
2230 - MOOREFIELD	3	4	2	2	258	134	431	235	130	14655	281	1090	1503	13	16	179	162	231	24	49	27	513	1539	148	514	1673
<b>Total:</b>	<b>47</b>	<b>42</b>	<b>21</b>	<b>13</b>	<b>1400</b>	<b>799</b>	<b>2555</b>	<b>1486</b>	<b>1014</b>	<b>372674</b>	<b>2115</b>	<b>10174</b>	<b>11278</b>	<b>84</b>	<b>101</b>	<b>1537</b>	<b>951</b>	<b>1697</b>	<b>328</b>	<b>295</b>	<b>250</b>	<b>2313</b>	<b>8851</b>	<b>1482</b>	<b>3680</b>	<b>14819</b>



# Field Services – Troop 3, Elkins



**Captain Joseph B. Utt**  
Troop Commander



## Troop 3 Detachments

**District 1: Elkins, Franklin, Marlinton, Parsons**

**District 2: Philippi, Buckhannon, Weston**

**District 3: Glenville, Sutton, Webster Springs**

Location	Federal Felony Arrests	Federal Felony Persons Arrests	Federal Misdemeanor Arrests	Federal Misdemeanor Persons	Federal Misdemeanor	State Felony Arrests	State Felony Persons	State Misdemeanor Arrests	State Misdemeanor Persons	State Misdemeanor	Misdemeanor Citations	Drugs Seizure Value	Assist Other Agency	Calls for Service 911	Calls for Service W/SP	Child Abusers Registered	FPO's	Sex Offenders Registered	Felony / Death Reports	Misdemeanor Reports	Misdemeanor Citation	Supplemental Reports	DUI	HMV Traffic Citations	HMV Traffic Warnings	Motorist Assists	Traffic Citations	Traffic Warnings
3000 - HQ								2	2	9			1	5	20				1		1			17	177	13	69	277
3110 - ELKINS	5	5	3	1	219	112	447	261	168	94030	369	1384	2142	35	33	284	149	336	95	40	30	155	1265	114	540	2250		
3120 - PARSONS	2	1			48	43	94	65	65	950	115	444	542	11	37	44	64	30	9	8	128	643	113	354	1107			
3130 - FRANKLIN			1	1	29	21	73	45	22	81999	224	439	680	1	10	83	44	87	9	7	8	68	982	137	111	656		
3140 - MARLINTON	6	4	4	3	77	53	164	101	79	260655.3	167	720	463	3	5	83	59	93	24	31	9	35	449	94	131	884		
3210 - PHILIPPI	1	1	4	7	184	80	238	122	54	35890	517	934	597	14	3	167	87	148	23	24	22	22	1098	141	188	1902		
3220 - BUCKHANNON	2	2	1	2	87	64	197	109	182	540	390	1592	1442	29	12	234	135	172	29	40	5	85	606	97	384	1412		
3230 - WESTON	6	5	2	1	154	79	360	190	246	65361	189	1170	1194	7		150	101	258	36	20	14	108	1060	181	421	3266		
3310 - GLENVILLE	8	3		1	116	78	146	76	47	180100	176	569	893	4	14	68	116	97	22	8	10	47	950	161	167	1447		
3320 - SUTTON	41	10	2	2	642	183	677	291	112	229236	416	1370	1314	1	12	117	115	281	38	38	13	52	644	309	184	1129		
3330 - WEBSTER SPRINGS	2	2			169	98	408	179	72	470175	181	758	677	2	30	89	125	183	45	8	9	30	355	107	146	824		
<b>Total:</b>	<b>73</b>	<b>33</b>	<b>17</b>	<b>18</b>	<b>1725</b>	<b>811</b>	<b>2804</b>	<b>1441</b>	<b>1056</b>	<b>1418936</b>	<b>2745</b>	<b>9385</b>	<b>9964</b>	<b>96</b>	<b>130</b>	<b>1312</b>	<b>976</b>	<b>1719</b>	<b>352</b>	<b>225</b>	<b>128</b>	<b>747</b>	<b>8229</b>	<b>1467</b>	<b>2695</b>	<b>15154</b>		

# Field Services – Troop 4, South Charleston



**Captain Craig A. Light**  
Troop Commander



## Troop 4 Detachments

**District 1: South Charleston, Quincy**

**District 2: Harrisville, Parkersburg, St. Marys**

**District 3: Clay, Roane, Grantsville**

Location	Federal Felony Arrests	Federal Felony Persons Arrests	Federal Misdemeanor Persons Arrests	State Felony Arrests	State Felony Persons Arrests	State Misdemeanor Arrests	State Misdemeanor Persons Arrests	Total Misdemeanor Citations	Drugs Seizure Value	Assist Other Agency	Calls for Service 911	Calls for Service WVSP	Child Abusers Registered	FPO's	Sex Offenders Registered	Felony / Death Reports	Misdemeanor Reports	Misdemeanor Citation	Supplemental Reports	DUI	HMV Traffic Citations	HMV Traffic Warnings	Motorist Assists	Traffic Citations	Traffic Warnings
4000 - HQ						3	1	14	50		1	1	42	7	1979	340	526	45	70	64	274	1224	266	2097	2874
4110 - SOUTH	9	2		577	197	500	246	239	38496	123	3083	4259	4			179	349	129	30	18	192	1296	318	776	1640
4120 - QUINCY	5	2	1	77	51	341	200	212	19684	284	2737	1638													
4210 - PARKERSBURG	3	3	1	176	126	427	205	390	76145	426	1154	3873	78	9	981	145	209	28	9	17	109	526	407	713	1487
4230 - HARRISVILLE			1	54	27	136	63	64	810	187	1037	714	2	11	25	49	62	41	2	4	74	743	100	148	834
4240 - ST MARYS	2	1		95	30	81	45	24	12960	154	404	723	2	1	72	17	32	9	6	4	41	407	98	132	570
4310 - CLAY	4	3	1	133	57	189	99	84	33340	59	1415	785	2	2	95	121	172	19	14	5	117	879	136	284	1012
4320 - GRANTSVILLE	8	7	7	97	50	226	98	64	46010	172	801	532	5	13	103	88	153	14	11	4	43	216	88	220	651
4330 - SPENCER	1	1	8	211	125	546	273	110	30503	144	1474	650	8	11	209	94	166	74	10	22	91	945	43	307	1154
4410 - WINFIELD	2	1	5	131	82	445	167	223	38970	363	1073	1050	11	11	199	126	240	92	35	78	511	556	239	1403	1025
4420 - MASON CO	1	1	1	62	44	477	179	99	42310	231	1284	661	3	2	135	69	219	12	1	125	132	437	251	334	664
4430 - RIPLEY	1	2		96	34	177	79	137	2520218	168	1665	823	11	2	219	69	104	16	4	8	211	1084	189	854	1875
<b>Total:</b>	<b>36</b>	<b>23</b>	<b>24</b>	<b>1709</b>	<b>823</b>	<b>3548</b>	<b>1655</b>	<b>1660</b>	<b>2859496</b>	<b>2311</b>	<b>16127</b>	<b>15709</b>	<b>164</b>	<b>73</b>	<b>4017</b>	<b>1297</b>	<b>2234</b>	<b>479</b>	<b>192</b>	<b>350</b>	<b>1819</b>	<b>8453</b>	<b>2137</b>	<b>7364</b>	<b>14006</b>



# Field Services – Troop 5, Logan



**Captain Michael LaFauci**  
Troop Commander



## Troop 5 Detachments

**District 1: Logan, Williamson**

**District 2: Huntington, Wayne**

**District 3: Hamlin, Madison**

Location	Federal Felony Arrests	Federal Felony Persons	Federal Misdemeanor Arrests	Federal Misdemeanor Persons	State Felony Arrests	State Felony Persons	State Misdemeanor Arrests	State Misdemeanor Persons	Total Misdemeanor Citations	Drugs Seizure Value	Assist Other Agency	Calls for Service 911	Calls for Service WVSP	Child Abusers Registered	Sex Offenders Registered	FPO's	Misdemeanor Reports	Misdemeanor Citation	Supplemental Reports	DUI	HMV Traffic Citations	HMV Traffic Warnings	Motorist Assists	Traffic Citations	Traffic Warnings	
5000 - HQ	3	1	2	1	15	8	42	18	49	1610	7	26	98	2	2	2	16	12	19	4	101	165	31	390	424	
5110 - LOGAN	10	6	13	9	496	266	1262	539	661	317851728	130	1943	2745	31	2	445	526	96	87	598	997	236	1897	1542		
5120 - WILLIAMSON	5	1	1	6	291	147	627	214	161	15368190	121	1278	1535	16	4	151	210	33	95	23	105	562	132	692	1266	
5210 - HUNTINGTON	12	6	9	4	357	204	572	279	652	119453	305	3591	1768	1	17	629	394	104	128	29	429	831	90	1270	1416	
5230 - WAYNE	4	3	5	1	126	82	381	194	81	20485	220	2383	1162	18	3	219	272	34	36	70	15	75	364	26	532	1023
5310 - HAMLIN	2	1	3	2	327	170	645	270	287	1454784.49	176	3072	2311	11	9	211	266	28	118	13	166	481	74	1461	809	
5320 - MADISON	36	15			214	119	428	179	198	500153	77	1297	700	1	1	94	146	218	14	23	7	172	438	74	629	821
<b>Total:</b>	<b>72</b>	<b>33</b>	<b>33</b>	<b>23</b>	<b>1826</b>	<b>996</b>	<b>3957</b>	<b>1693</b>	<b>2089</b>	<b>335316403</b>	<b>1036</b>	<b>13590</b>	<b>10287</b>	<b>78</b>	<b>38</b>	<b>1749</b>	<b>1571</b>	<b>2151</b>	<b>323</b>	<b>453</b>	<b>178</b>	<b>1646</b>	<b>3838</b>	<b>663</b>	<b>6871</b>	<b>7301</b>



# Field Services – Troop 6, Beckley



**Captain Thomas L. Williams**  
Troop Commander



## Troop 6 Detachments

**District 1: Beckley, Jesse, Whitesville**

**District 2: Oak Hill, Gualey Bridge, Summersville, Richwood**

**District 3: Lewisburg, Rainelle, Hinton, Union**

**District 4: Princeton, Welch**

Location	Federal Felony Arrests	Federal Felony Permits	Federal Misdemeanor Arrests	Federal Misdemeanor Permits	State Felony Arrests	State Felony Permits	State Misdemeanor Arrests	State Misdemeanor Permits	Total Misdemeanor Citations	Drugs Seizure Value	Assist Other Agency	Calls for Service 911	Calls for Service WVSP	Child Abusers Registered	FPO's	Sex Offenders Registered	Felony / Death Reports	Misdemeanor Reports	Misdemeanor Citation	Supplemental Reports	DUI	HMV Traffic Citations	HMV Traffic Warnings	Motors Assists	Traffic Citations	Traffic Warnings	
6000 - HQ							13	7	34	110	3	13	29					6	3			30	130	21	136	516	
6110 - BECKLEY	15	9	7	6	412	239	536	288	190	283882	232	2159	3502		2	623	237	373	45	23	16	75	552	192	306	1907	
6120 - JESSE	1	1	10	1	442	52	225	78	105	561310	209	617	1069	3	1	141	80	90	83	38	8	40	810	165	158	1768	
6130 - WHITESVILLE	3	1	3	2	32	21	104	54	31	2625	70	308	405		1	2	44	61	10	3	5	19	200	76	51	442	
6210 - OAK HILL	1	2	2	1	101	43	175	74	127	2590	159	807	1171	2	1	2	68	85	47	1	3	79	692	230	175	1767	
6220 - GAULEY BRIDGE	9	11	1	1	52	29	111	53	78	4885	61	255	1270	10	1	413	65	68	54	4	2	30	408	63	146	1294	
6230 - SUMMERSVILLE	1	1	4	2	128	61	321	110	147	103642	78	1268	1483	5	3	133	74	143	129	1	13	112	893	114	248	1047	
6240 - RICHWOOD		1	2	2	175	49	199	85	116	511000	120	999	1480	3	3	107	57	119	24			6	89	681	242	160	826
6310 - LEWISBURG	11	5	4	3	232	117	283	155	58	24714	189	1515	2197	8	1	182	131	159	17	19	13	100	548	313	128	898	
6320 - RAINELLE	3	2	1	1	77	46	125	71	34	1250	111	877	352	3	7	93	71	94	36	2	7	12	192	12	31	223	
6330 - HINTON	3	2	4	1	108	46	262	84	70	1080	175	533	774	4		89	56	71	9	11	14	54	340	112	206	694	
6340 - UNION					62	51	181	124	45	37125	188	465	630	4	14	97	55	125	37	9	1	41	327	81	200	481	
6410 - PRINCETON	18	9	13	7	332	168	850	399	215	247194	252	3418	3760	33		513	187	348	98	12	32	171	561	469	264	1889	
6420 - WELCH					257	146	651	326	84	763465	108	2174	1176	1		143	127	236	26	3	31	129	571	120	262	1182	
<b>Total:</b>	<b>65</b>	<b>44</b>	<b>51</b>	<b>27</b>	<b>2410</b>	<b>1068</b>	<b>4036</b>	<b>1908</b>	<b>1334</b>	<b>2544872</b>	<b>1955</b>	<b>15408</b>	<b>19298</b>	<b>76</b>	<b>34</b>	<b>2538</b>	<b>1252</b>	<b>1978</b>	<b>618</b>	<b>126</b>	<b>151</b>	<b>981</b>	<b>6905</b>	<b>2210</b>	<b>2471</b>	<b>14934</b>	



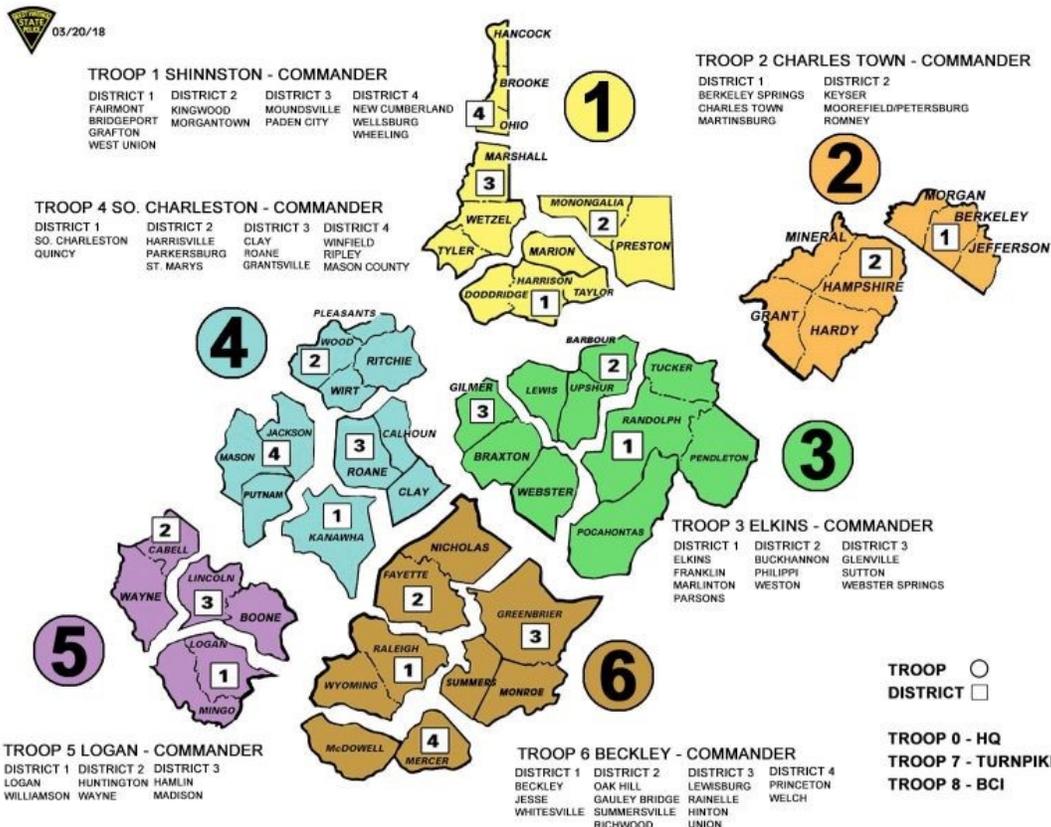
# Field Services – Troop 7, Parkways



**Captain Timothy L. Bragg**  
Troop Commander



Location	Federal Felony Arrests	Federal Felony Persons	Federal Misdemeanor Arrests	Federal Misdemeanor Persons	State Felony Arrests	State Felony Persons	State Misdemeanor Arrests	State Misdemeanor Persons	Total Misdemeanor Citations	Drugs Seizure Value	Assist Other Agency	Calls for Service 911	Calls for Service WSP	FPO's	Felony / Death Reports	Misdemeanor Reports	Misdemeanor Citation	DUI	HMV Traffic Citations	HMV Traffic Warnings	Motorsist Assists	Traffic Citations	Traffic Warnings
7000 - HQ	7	5	2	1	53	39	238	113	517	52384	104	56	5097	9	21	111	180	27	2658	12067	2804	2068	14356
<b>Total:</b>	<b>7</b>	<b>5</b>	<b>2</b>	<b>1</b>	<b>53</b>	<b>39</b>	<b>238</b>	<b>113</b>	<b>517</b>	<b>52384</b>	<b>104</b>	<b>56</b>	<b>5097</b>	<b>9</b>	<b>21</b>	<b>111</b>	<b>180</b>	<b>27</b>	<b>2658</b>	<b>12067</b>	<b>2804</b>	<b>2068</b>	<b>14356</b>



## 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:

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:

During the 2019 fiscal year the Polygraph Unit performed three hundred seventy seven (377) interviews and/or polygraph examinations. Of those, eighty seven (87) confessions and eighty eight (88) admissions were obtained leading to eighty two (82) cases getting cleared through our involvement.

### 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, 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 0, Crimes Against Children Unit



**Sergeant James E. Kozik**  
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).

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, sexual 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-----	440
Misdemeanor arrests-----	51
Criminal Investigations Conducted-----	904
DHHR Referrals-----	262
Child Victims Interviewed-----	330
Search Warrants/Subpoenas Served-----	671
Community Outreach Presentations-----	179
Number of Persons Attending Presentations-----	9,322
Digital Forensic Cases Submitted to DFU for analysis-----	130
Items of evidence submitted to DFU for analysis-----	547

## 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 2019, the Executive Protection Section consisted of a director, deputy director, and five (5) 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, Personnel Section



**Sandra Handley**  
Director

The Human Resources 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 2018-2019 Fiscal Year, office activities included scheduling and testing for two Cadet Classes. Both the 66<sup>TH</sup> AND 67<sup>TH</sup> Cadet Classes graduated during fiscal year 2019, resulting in the addition of 68 new troopers to the roster. Daily office activities include the completion of all personnel transactions for agency new hires, transfers, separations, reclassifications, leave of absences, and promotions. The Human Resources section is also responsible for civilian job postings, preparation of voluntary transfer reports, managing the Leave Donation Program, reporting and oversight of 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.

<u>FY 2018-2019 PERSONNEL STATISTICS</u>	<u>SWORN</u>	<u>CIVILIAN</u>
ACTUAL MANPOWER 7/1/2018	580	383
ACTUAL MANPOWER 6/30/2019	628	383
ENLISTMENTS/NEW HIRES	79	40
RE-ENLISTMENTS/REINSTATE	3	0
RESIGNATIONS	31	20
RETIREMENTS	20	10
PROMOTIONS	25	8
DEATHS	0	0
TRANSFERS	74	19
RANK REDUCTIONS/REASSIGN	4	0
TERMINATIONS/DISSMISSALS	2	3
RECLASS/REALLOCATIONS	82	54

## 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 & Staff Services – Troop 0, Radio Communications



**Sergeant J. D. Perry**  
Director

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

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).

Both sections are headed by the same director.

## 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.

## 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 63 years. Criminal Records is comprised of seven 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

## 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 seven (7) forensic disciplines including Drug Identification, DNA, Firearms/Toolmarks/ Impression Evidence, Latent Prints, Toxicology, Trace Evidence, Evidence Processing in addition to Central Evidence Receiving. The WVSPFL received approximately 6000 requests for analysis in 2018.

The WVSPFL has decreased its case backlog from **4,886** in December of 2016 to just over **1800** as of July 1, 2019. Several measures have been taken to help make the laboratory a more efficient and effective service for our criminal justice system. Testing processes have been streamlined (implementing Lean Six Sigma techniques), case acceptance policies have resulted in the reduction in the number of tests needed, and additional (temporary) staff have been hired and trained.

The current needs of the laboratory are to retain current staff, transfer the temporary staff to a permanent status and to secure sustainable, dedicated funding for laboratory operations. Should these needs be met, the backlog will continue to drop to negligible and our lab-wide goal of a 60-90 day turnaround time in all sections of the laboratory will be attained in 2020.

### Cases completed in 2018:

Firearms/Toolmarks/Impression Evidence	153
Trace Evidence (GSR and Fire Debris)	232
Latent Prints	961
Drug Identification	3,301
Toxicology	1,379
DNA analysis	733
Central Evidence Processing	638
<b>Total Completed Cases</b>	<b>7,397</b>

## Staff Services – Troop 0, Traffic Records



F/Lieutenant 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 2019 Fiscal Year, including the update of all the intoximeters state wide, the Traffic Records Section is also looking at the 2020 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 2019 Fiscal Year, the Traffic Records Section continued monitoring motor vehicle inspection stations for compliance of inspection regulations. Civilian Investigators began utilizing laptop computers to perform their daily inspection station audits which are electronically transferred to the State Police Headquarters, thereby eliminating the paper trail allowing for a more timely review of the Investigators work.

STATISTICS FOR MVI IN WEST VIRGINIA July 1, 2018 through June 30, 2019		REPAIRS, ADJUSTMENTS OR REPLACEMENTS MADE TO VEHICLES INSPECTED	
TOTAL VEHICLES INSPECTED	1,948,062	HORNS	929
COST OF VEHICLES INSPECTED	\$65,589,334	WIPERS	17,539
AVERAGE COST PER VEHICLE INSPECTED	\$33.67	MIRRORS	1,969
TOTAL VEHICLES REJECTED	169,680	BRAKES	32,772
TOTAL INSPECTION STATIONS	1,822	BODY	3,366
TOTAL INSPECTOR MECHANICS	9,321	STEERING	17,109
MECHANICS TRAINED	1,060	EXHAUST SYSTEM	9,004
NEW STATIONS LICENSED	178	LIGHTS	50,789
STATIONS VOLUNTARILY CANCELLED	59	SAFETY GLASS	2,376
STATIONS SUSPENDED	30	TIRES	103,504
INSPECTOR MECHANICS SUSPENDED	30	VEHICLES CORRECTED	169,680

**HIGHWAY FATALITIES BY COUNTIES**  
**INVESTIGATED BY THE WEST VIRGINIA STATE POLICE**  
**JULY 1, 2018 THRU JUNE 30, 2019**

COUNTY	Crashes	Fatalities	COUNTY	Crashes	Fatalities
BARBOUR	75	2	MINERAL	102	0
BERKELEY	559	3	MINGO	72	3
BOONE	93	1	MONONGALIA	311	0
BRAXTON	120	4	MONROE	39	1
BROOKE	15	0	MORGAN	65	0
CABELL	116	1	NICHOLAS	145	2
CALHOUN	43	1	OHIO	26	0
CLAY	51	2	PENDLETON	106	2
DODDRIDGE	45	2	PLEASANTS	39	0
FAYETTE	104	1	POCAHONTAS	75	2
GILMER	38	1	PRESTON	127	1
GRANT	55	1	PUTNAM	148	4
GREENBRIER	120	1	RALEIGH	351	4
HAMPSHIRE	76	1	RANDOLPH	134	1
HANCOCK	4	0	RITCHIE	67	0
HARDY	47	0	ROANE	78	0
HARRISON	132	0	SUMMERS	33	0
JACKSON	82	1	TAYLOR	50	1
JEFFERSON	102	0	TUCKER	58	0
KANAWHA	418	8	TYLER	9	0
LEWIS	121	1	UPSHUR	133	1
LINCOLN	165	7	WAYNE	164	2
LOGAN	86	3	WEBSTER	56	0
MARION	316	2	WETZEL	37	0
MARSHALL	31	0	WIRT	21	1
MASON	51	0	WOOD	33	0
MCDOWELL	74	1	WYOMING	23	1
MERCER	301	8			
		<b>Crashes</b>	<b>Fatalities</b>		
<b>TOTALS</b>		<b>5,929</b>	<b>78</b>		

## **Commission On Drunk Driving Prevention**

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

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

## **Federal Drug Administration**

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.

### September 1, 2018 to August 31, 2019

Announced Inspections	3,131
Undercover Inspections	647
Warning Letters Issued	179
Civil Money Penalties	59

## **Staff Services - Troop 0, Promotional Standards**



**Captain Shallon Oglesby**  
Promotional Standards Officer

The West Virginia State Police Career Progression 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. The Promotional Standards Officer's (PSO) 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 PSO 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, 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 JULY 1, 2018 TO JUNE 30, 2019*							
		0453 GENERAL REVENUE	APPROPRIATED SPECIAL REVENUE	8741 FEDERAL FUNDS	(ALL APPROP 09900) OTHER FUNDS	TOTAL	%
PERSONAL SERVICES	00100	\$53,632,438	\$1,384,379	\$1,691,666	\$8,277,763	\$64,986,246	56.79%
CURRENT EXPENSES	13000	\$10,267,543	2,029,429	\$817,605	2,649,144	\$15,763,721	13.77%
REPAIRS & ALTERATIONS	06400	\$450,333	\$339,779	\$7,857	\$46,729	\$844,698	0.74%
EQUIPMENT	55800/07000	\$372,431	\$2,274,220	\$70,271	\$179,564	\$2,896,486	2.53%
BUILDINGS	25800	\$0	\$0	\$0	-	\$0	0.00%
OTHER	ALL OTHER	\$29,870,992	765.00	\$30,000	48,077	\$29,949,834	26.17%
<b>TOTAL</b>		<b>\$94,593,737</b>	<b>\$6,028,572</b>	<b>\$2,617,399</b>	<b>11,201,277</b>	<b>\$114,440,985</b>	<b>100.00%</b>
PERCENT OF TOTAL		82.66%	5.27%	2.29%	9.79%	100.00%	

\* Includes 13th Month for General Revenue

WEST VIRGINIA STATE POLICE SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED YEAR ENDED JUNE 30, 2019					
	WV Parkways Authority	Division of Motor Vehicles	Insurance Commission	Lottery Commission	Total
PERSONAL SERVICES/EMPLOYEE BENEFITS	\$ 2,026,182.00	\$ -	\$ 163,231.00	\$ 206,143.00	\$ 2,395,556.00
CURRENT EXPENSE	\$ -	\$ 97,480.00	\$ -	\$ -	\$ 97,480.00
REPAIRS AND ALTERATIONS		\$ 1,987.00	\$ -	\$ -	\$ 1,987.00
BARRACKS LEASE PAYMENT	\$ -	\$ 53,827.00	\$ -	\$ -	\$ 53,827.00
TROOPER RETIREMENT FUND	\$ 213,461.36	\$ -	\$ 18,247.00	\$ 28,414.00	\$ 260,122.36
<b>TOTAL REIMBURSEMENTS</b>	<b>\$2,239,643.36</b>	<b>\$153,294.00</b>	<b>\$ 181,478.00</b>	<b>\$ 234,557.00</b>	<b>\$2,808,972.36</b>



NON-APPROPRIATED SPECIAL REVENUE FUNDS - OTHER														
STATEMENT OF ACTIVITIES														
YEAR ENDED JUNE 30, 2019														
FUND	6502	6503	6504	6505	6506	6507	6508	6509	6518	6528	6529	6531	6543	TOTAL
Cash Balance * 7/1/18	\$3,733,616	\$59,757	\$0	\$443,454	\$455,604	\$27,556	\$159,369	\$3,930	\$109,813	\$22,883	\$1,189	\$124,554	\$232,244	\$5,373,969
*RECEIPTS	6,837,523	375,553	3,729	496,024	(307,121)	12,624	5,646,057	2,900	(74,687)	3,647	-	360,574	44,583	13,401,426
EXPENDITURES:														
1200 Personal Services	563,474	-	-	298,290	79,918	-	5,372,660	-	-	-	-	-	-	6,314,342
1201 Personal Services Temporary	4,286	-	-	-	-	-	-	-	-	-	-	-	-	4,286
1202 Payroll Reimbursements	261,606	-	-	-	-	-	-	-	-	-	-	-	-	261,606
1203 Overtime	1,117,807	-	-	238,925	26,280	-	-	-	-	-	-	-	-	1,383,012
1206 Annual Increment	13,200	-	-	1,306	2,340	-	-	-	-	-	-	-	-	16,846
2200 Employee Insurance Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2201 Personal Fees	2,925	-	-	720	450	-	-	-	-	-	-	-	-	4,095
2202 Social Security Matching	53,450	-	-	14,210	7,302	-	(3,782)	-	-	-	-	-	-	71,180
2203 Public Employees Insurance	87,714	-	-	20,829	20,261	-	(21,546)	-	-	-	-	-	-	107,258
2205 Workers Compensation	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2207 Pension & Retirement	38,887	-	-	34,070	5,527	-	-	-	-	-	-	-	-	78,484
3272 Public Employee Transfer	5,816	-	-	3,030	855	-	-	-	-	-	-	-	-	9,701
2208 WV OPEB Contribution	27,758	-	-	9,069	6,297	-	(6,470)	-	-	-	-	-	-	36,654
3200 Office Expenses	15,797	-	-	535	-	-	-	-	-	-	-	-	-	16,332
3201 Printing & Binding	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3202 Rental Expense (Building)	2,277	-	-	-	-	-	-	-	-	-	-	-	-	2,277
3203 Utilities	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3204 Telecommunications	-	-	-	265	-	-	-	-	-	-	-	-	-	265
3205 Internet	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3206 Contractual	23,926	-	-	-	-	-	-	-	-	-	-	-	-	23,926
3207 Professional	685,835	-	-	150	34	-	-	-	-	-	-	-	-	686,019
3210 Research, Education, and Medical supplies	215,420	-	-	-	-	-	-	-	-	-	-	-	-	215,420
3211 Travel-Employee	22,327	-	-	3,838	-	-	-	-	-	-	-	-	-	26,165
3212 Travel-Non Employee	15,966	-	-	-	-	-	-	-	-	-	-	-	-	15,966
3213 Computer Services Internal	4,125	-	-	1,661	688	-	-	-	-	-	-	-	-	6,474
3214 Computer Services External	18,287	-	-	-	-	-	-	-	-	-	-	-	-	18,287
3216 Vehicle Rental	45,285	-	-	244	-	-	-	-	-	-	-	-	-	45,529
3217 Rentals-Machinery&Misc	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3218 Association Dues and Professional Membership	500	-	-	54	-	-	-	-	-	-	-	-	-	554
3219 Fire, Auto, Bond & Other Insur	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3220 Food Products	34,057	-	-	-	-	-	-	-	-	-	-	-	-	34,057
3221 Clothing supplies	4,620	-	-	-	-	-	-	-	-	-	-	-	-	4,620
3222 Household supplies	3,369	-	-	104	-	-	-	-	-	-	-	-	-	3,473
3224 Advertising & Promotional	6,198	-	-	5,000	-	-	-	-	-	-	-	-	-	11,198
3225 Vehicle Operating Expense	437	-	-	1,417	-	-	-	-	-	-	-	-	-	1,854
3226 Research Supplies	6,450	-	-	110,137	-	-	-	-	-	-	-	102,335	-	116,587
3227 Educational Supplies	4,212	-	-	-	-	-	-	-	-	-	-	-	-	4,212
3228 Medical Supplies	7,485	-	-	-	-	-	-	-	-	-	-	-	-	7,485
3229 Routine Maintenance Contracts	1,337	-	-	567	198	-	-	-	-	-	-	-	-	2,102
3231 Merchandise for Resale	-	417,871	-	-	-	-	-	-	-	-	-	-	-	417,871
3232 Cellular Charges	(39,290)	-	-	758	-	-	-	-	-	-	-	-	-	(38,532)
3233 Hospitality	69,063	-	-	150	-	-	-	-	-	-	-	-	-	69,213
3235 Energy Expense Motor Vehicle/Aircraft	8,670	-	-	10,046	-	-	-	-	-	-	-	-	-	18,716
3237 Subsistence	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3238 Energy Expense Utilities	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3241 Miscellaneous	196,334	-	-	699	-	-	-	-	-	-	-	-	-	197,033
3242 Training & Development - In State	289,211	-	-	-	-	-	-	-	-	-	-	-	-	289,211
3243 Training & Development - Out of State	14,804	-	-	800	-	-	-	-	-	-	-	-	-	15,604
3244 Postal	124	-	-	2,600	-	-	-	-	-	-	-	-	-	2,724
3245 Freight	4,487	-	-	1,758	-	-	-	-	479	-	-	-	257	6,724
3246 Computer Supplies	2,846	-	-	16	-	-	-	-	-	-	-	-	-	2,862
3247 Software Licenses	30	-	-	-	-	-	-	-	-	-	-	-	-	30
3248 Computer Equipment	15,433	-	-	-	-	-	-	-	6,447	-	-	-	-	21,880
3249 Office Equipment - Current Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3252 Misc Equipment Purchases	346,885	-	-	1,171	-	-	-	-	-	-	-	-	-	348,056
3254 State Treasurer's Office	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6100 Office Equip Repairs	3,422	-	-	-	-	-	-	-	-	-	-	-	-	3,422
6101 Communication Equip Repairs	1,340	-	-	-	-	-	-	-	-	-	-	-	-	1,340
6102 Research, Educ, Med Equip Rep	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6103 Building and Household Equip Repairs	1,248	-	-	-	-	-	-	-	-	-	-	-	-	1,248
6104 Routine Building Maintenance	11,681	-	-	-	-	-	-	-	-	-	-	-	-	11,681
6105 Vehicle Repairs	3,828	-	-	960	-	-	-	-	-	-	-	-	-	4,788
6106 Routine Maintenance of Grounds	19,863	-	-	-	-	-	-	-	-	-	-	-	-	19,863
6107 Farm and Const. Equip. Repairs	1,200	-	-	-	-	-	-	-	-	-	-	-	-	1,200
6108 Other Repairs and Alterations	2,392	-	-	795	-	-	-	-	-	-	-	-	-	3,187
5200 Office Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5201 Communication Equipment	30,073	-	-	-	-	-	-	-	-	-	-	-	-	30,073
5203 Research & Educational Equip	33,372	-	-	6,197	-	-	-	-	50,535	-	-	-	-	90,104
5204 Household Equip & Furnishings	11,430	-	-	-	-	-	-	-	-	-	-	-	-	11,430
5205 Building Equipment	17,200	-	-	-	-	-	-	-	-	-	-	-	-	17,200
5206 Vehicles	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5207 Livestock, Farm&Const Equip	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5208 Book and Periodicals	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5209 Other Capital Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3256 Grants	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3257 Awards	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3258 Scholarships	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3259 Loans	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3263 Bank Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7400 Building Construction	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3265 Reimbursement	-	-	-	-	-	-	23,308	-	-	-	-	-	-	23,308
8202 Consultant Payments for Capital Asset Projects	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8203 Computer Software	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7401 Building Improvements	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7402 Building Purchase	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3290 Debt Service (Leases-Principals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3293 Medical Service Payments	-	-	-	-	-	-	-	-	21,941	-	-	-	-	21,941
3296 Imprest Funds	48,077	-	-	-	-	-	-	-	-	-	-	-	-	48,077
5210 Computer Equipment	30,757	-	-	-	-	-	-	-	-	-	-	-	-	30,757
8203 Computer Software	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3270 Transfers Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3267 Other Interest and Penalties	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses	4,419,313	417,871	-	770,371	150,150	-	5,364,170	-	57,461	21,941	-	-	102,592	11,201,277
Cash Balance 6/30/19	\$6,151,826	\$17,439	\$3,729	\$169,107	(\$1,667)	\$40,180	\$441,256	\$6,830	(\$22,315)	\$4,589	\$1,189	\$485,128	\$174,235	\$7,574,118

\*Receipts for Fund 6504 are Fund Transfers to Fund 8741 Per S.B. 2018



WEST VIRGINIA STATE POLICE			
FEDERAL FUNDS			
STATEMENT OF ACTIVITIES			
JULY 1, 2018 TO JUNE 30, 2019			
			3225 Vehicle Operating Expense
			3226 Research Supplies 36,016
			3227 Educational Supplies
			3228 Medical Supplies
			3234 Educational Training
<b>FUND</b>	<b>8741</b>		3235 Energy Expense - Motor Vehicle/Aircraft
			3241 Miscellaneous 586
<b>Cash Balance 07/01/2018</b>	\$3,611,689		3242 Training & Development - In State 19,107
			3243 Training & Development - Out of State 7,720
<b>RECEIPTS</b>	2,333,510		3244 Postal 113
			3245 Freight 1,434
<b>EXPENDITURES:</b>			3246 Computer Supplies 3,871
1200 Personal Services	182,259		3247 Software Licenses 3,409
1202 Payroll Reimbursements			3248 Computer Equipment 3,581
1203 Overtime	1,474,270		3249 Office Equipment - Current Expenses
1206 Increment	720		3252 Misc Equipment Purchases 260,368
2200 Employee Insurance Fees			3263 Bank Costs
2201 Personnel Fees	1,080		3296 Imprest Funds 157,399
2202 Social Security Matching	12,569		7400 Building Construction
2203 Public Employees Insurance	(770)		7401 Building Improvements
2205 Workers Compensation			7402 Building Purchases
2207 Pension & Retirement	18,577		6102 Research, Educ, Med Equip Rep 257
2208 WV OPEB Contribution	3,091		6103 Building and Household Equip Repairs
3200 Office Expenses	3,468		6104 Routine Building Maintenance
3202 Rent Expense (Real Prop)			6105 Vehicle Repairs
3203 Utilities	214		6107 Farm and Const. Equip. Repairs
3204 Telecommunications			6108 Other Repairs and Alterations 7,599
3205 Internet	2,890		5200 Office Equipment - Assets
3206 Contractual	46,375		5201 Communications Equipment 5,292
3207 Professional	16,242		5203 Research & Educational Equip. 64,978
3210 Research Educational			5205 Building Equipment
3211 Travel - Employee	38,581		5206 Vehicles
3212 Travel - Non Employee	9,995		5209 Other Capital Equipment
3213 Computer Services - Internal	1,925		5210 Computer Equipment
3214 Computer Services - External	86,924		8202 Consultant Payments for Capital Asset Projects
3216 Vehicle Rental	116,680		8203 Computer Software 30,000
3217 Rental Machne & Misc.	66		
3220 Food Products	29		<b>Total Expenses</b> 2,617,399
3221 Clothing Supplies			
3222 Household Supplies	24		
3224 Advertising & Promotional	460		<b>Cash Balance 6/30/19</b> \$3,327,800

WEST VIRGINIA STATE POLICE APPROPRIATED SPECIAL REVENUE FUNDS STATEMENT OF ACTIVITIES YEAR ENDED JUNE 30, 2019									
FUND	6501	6511	6513	6516	6519	6527	6532	6544	TOTAL
Cash Balance 7/1/18	\$4,595,015	\$0	\$3,296,059	\$630,099	\$615,191	\$1,266,402	\$12,125	\$62,975	\$ 10,477,866
<b>RECEIPTS</b>	4,524,235	265,788	910,273	27,500	560,363	389,220	900	99,283	\$ 6,777,562
<b>EXPENDITURES:</b>									
1200 Personal Services	911,973			-		98,923	-		\$ 1,010,896
1201 Temporary Employees	6,166								\$ 6,166
1202 Payroll Reimbursements	0								\$ -
1203 Overtime	5,690								\$ 5,690
1206 Annual Increment	28,385					1,260			\$ 29,645
2200 Employee Insurance Fees	0								\$ -
2201 Personnel Fees	2,250					360			\$ 2,610
2202 Social Security Matching	58,989					7,471			\$ 66,460
2203 Public Employees Insurance	133,663					6,883			\$ 140,546
2205 Workers Compensation	0								\$ -
2207 Pension & Retirement	68,024					10,099			\$ 78,123
3272 Public Employee Trans fer	8,955					1,002			\$ 9,957
2208 WV OPEB Contribution	39,979					4,264			\$ 44,243
3200 Office Expenses	8,179								\$ 8,179
3201 Printing & Binding									\$ -
3202 Rental Expense (Building)	0								\$ -
3203 Utilities	4,349				316				\$ 4,665
3204 Telecommunications	1,934				633				\$ 2,567
3205 Internet									\$ -
3206 Contractual	13,900	694	609,879		764				\$ 625,237
3207 Professional	1,166	63,242	106		18	23			\$ 64,555
3211 Travel-Employee	0								\$ -
3212 Travel Non Employee					14,933				\$ 14,933
3213 Computer Services Internal	8,247					1,100			\$ 9,347
3214 Computer Services External	216					72			\$ 288
3216 Vehicle Rental	1,577,358								\$ 1,577,358
3217 Rentals-Machine&Misc					2,705				\$ 2,705
3218 Association Dues and Professional Membership									\$ -
3219 Fire, Auto, Bond & Other Insur	0								\$ -
3220 Food Products					21				\$ 21
3221 Clothing supplies	0							284	\$ 284
3222 Household supplies	150								\$ 150
3224 Advertising & Promotional									\$ -
3225 Vehicle Operating Expense	3,232				2,565				\$ 5,797
3226 Research Supplies	0								\$ -
3227 Educational Supplies									\$ -
3228 Medical Supplies									\$ -
3229 Routine Maintenance Contracts	2,100				1,329				\$ 3,429
3231 Merchandise for Resale	114,407							69,024	\$ 183,431
3232 Cellular Charges					3,608				\$ 3,608
3233 Hospitality	0								\$ -
3235 Energy Expense Motor Vehicle/Aircraft	16,130				627				\$ 16,757
3237 Subsistence	0								\$ -
3238 Energy Expense Utilities	10,456				7				\$ 10,463
3241 Miscellaneous	67,047				(1,435)				\$ 65,612
3242 Training & Development - In State	0								\$ -
3243 Training & Development - Out of State									\$ -
3244 Postal	44,250								\$ 44,250
3245 Freight	38				29			1,042	\$ 1,109
3246 Computer Supplies	784								\$ 784
3247 Software Licenses									\$ -
3248 Computer Equipment									\$ -
3249 Office Equipment - Current Expenses									\$ -
3250 Atty Legal Service Payments									\$ -
3252 Misc Equipment Purchases	(17,723)								\$ (17,723)
324 State Treasurer's Office Fees	150								\$ 150
6100 Office Equip Repairs	0								\$ -
6101 Communication Equip Repairs									\$ -
6102 Research, Educ, Med Equip Rep	0	4,300							\$ 4,300
6103 Building and Household Equip Repairs	63				2,943				\$ 3,006
6104 Routine Building Maintenance	225,320	700							\$ 226,020
6105 Vehicle Repairs	106,595				(142)				\$ 106,453
6106 Routine Maintenance of Grounds	0								\$ -
6107 Farm and Const. Equip. Repairs	0								\$ -
6108 Other Repairs and Alterations	0								\$ -
5200 Office Equipment	0								\$ -
5201 Communication Equipment						258,757			\$ 258,757
5203 Research & Educational Equip.	0								\$ -
5204 Household Equip. & Furnishings	0								\$ -
5205 Building Equipment	0								\$ -
5206 Vehicles	1,879,058				3,402				\$ 1,882,460
5207 Livestock, Farm&Const Equip	0								\$ -
5209 Other Capital Equipment	0								\$ -
5211 Vehicle Improvements	133,003								\$ 133,003
3256 Grants									\$ -
3257 Awards									\$ -
3258 Scholarships									\$ -
3259 Loans									\$ -
3263 Bank Fees	45,560							2,343	\$ 47,903
7400 Building Construction									\$ -
3265 Reimbursement									\$ -
8202 Consultant Payments for Capital Asset Projects									\$ -
8203 Computer Software									\$ -
7401 Building Improvements									\$ -
7402 Building Purchase									\$ -
3290 Debt Service (Leases-Principal)									\$ -
3291 Debt Service (Leases-Interest)									\$ -
3293 Medical Service Payments					1,969				\$ 1,969
3296 Imprest Funds	74								\$ 74
5210 Computer Equipment									\$ -
8203 Computer Software									\$ -
3270 Transfers Out									\$ -
3267 Other Interest and Penalties	0								\$ -
4143 Repair & Maintenance	405								\$ 405
FY18 13th Month	(658,430)					360			\$ (658,070)
<b>Total Expenses</b>	4,852,092	68,936	609,985	0	34,364	390,502	-	72,693	6,028,572
Cash Balance 6/30/19	\$4,267,158	\$196,852	\$3,596,347	\$657,599	\$1,141,190	\$1,265,120	\$13,025	\$89,565	\$ 11,226,856



<b>WEST VIRGINIA STATE POLICE</b>			
<b>GENERAL REVENUE FUND - ACCOUNT 0453</b>			
<b>STATEMENT OF EXPENDITURES COMPARED TO APPROPRIATION</b>			
<b>FISCAL YEAR 2019</b>			
<b>A. PERSONAL SERVICES/EMPLOYEE BENEFITS - 00100</b>			
Appropriation		\$58,857,744	
Appropriation Adjustments		\$0	
Net Appropriation			\$58,857,744
Expenditures			
1200 Personal Services			\$44,505,348
1201 Temporary Employees			\$329,741
1202 Payroll Reimbursement			(\$2,872,718)
1203 Overtime			\$1,992,400
1206 Increment			\$232,588
2200 PEIA Fees			\$48,350
2201 Public Employees Insurance			\$71,168
2202 Social Security			\$1,439,521
2203 PEIA Insurance			\$4,915,095
2204 Other Health Insurance (Aetna)			\$72,068
2205 Workers Compensation			\$85,441
2206 Unemployment Compensation			\$4,258
2207 Retirement Contributions			\$1,041,969
2208 WV OPEB Contribution			\$1,767,209
Total Expenditures			\$53,632,438
Expired Appropriation			\$5,225,306
<b>B. CHILD PROTECTION ACT - 09000</b>			
Appropriation		\$972,973	
Net Appropriation			\$972,973
Expenditures			\$972,968
Expired Appropriation			\$5
<b>C. CURRENT EXPENSE - 13000</b>			
Appropriation		\$10,384,394	
Appropriation Adjustments		\$0	
Net Appropriation			\$10,384,394

Expenditures		
3200 Office Expenses		\$226,807
3201 Printing & Binding		\$5,935
3202 Rental Expense		\$279,384
3203 Utilities		\$300,839
3204 Telecommunications		\$612,187
3205 Internet Service		\$134,927
3206 Contractual Services		\$114,460
3207 Professional Services		\$56,269
3208 Consultants and Consulting Fees		\$508
3209 Security Service		\$0
3210 Research, Educational & Medical Contracts		\$0
3211 Travel - Employee		\$32,462
3212 Travel - Non Employee		\$4,261
3213 Computer Service - Internal		\$279,713
3214 Computer Service - External		\$484,004
3216 Vehicle Rental		\$1,170,546
3217 Rentals (Machine & Misc)		\$40,120
3218 Association Dues & Professional Membership		\$38,570
3219 Fire/Auto/Bond & Other Insurance		\$0
3220 Food Products		\$347,510
3221 Clothing Supplies		\$718,746
3222 Household Supplies		\$159,782
3224 Advertising & Promotional		\$28,855
3225 Vehicle Operating Expense		\$565,542
3226 Research Supplies		\$564,115
3227 Educational Supplies		\$225
3228 Medical Supplies		\$26,797
3229 Routine Maintenance Contracts		\$377,105
3231 Resale Goods		\$0
3232 Cellular Charges		\$164,793
3233 Hospitality		(\$72)
3234 Educational Training		\$0
3235 Energy Exp. Motor Vehicle/Aircraft		\$2,229,916
3236 Farm Expense		\$800
3237 Subsistence		\$0
3238 Energy Expense Utilities		\$946,814
3241 Miscellaneous		\$327,247
3242 Training & Development - In State		(\$255,941)
3243 Training & Development -Out of State		\$2,248
3244 Postage		\$104,729
3245 Freight		\$17,584
3246 Computer Supplies		\$47,832
3247 Software Licenses		\$23,625
3248 Computer Equipment		\$15,207
3249 Office Equipment - Current Expenses		\$0
3250 Attorney Legal Service Payments		\$0
3251 Attorney Reimbursable Expense		\$0
3252 Miscellaneous Equipment & Purchased		\$754,405
3254 Payment of Taxes		\$0
3255 Payment of Claims		\$0
3263 Bank Costs		\$534
3265 Reimbursement		(\$1,726,096)
3267 Other Interest and Penalties		\$4,038
3270 Fund Transfers		\$0

3272 PEIA Reserve Fund		\$436,791
3290 Debt Service (Leases - Principal)		\$250,162
3291 Debt Service (Leases - Interest)		(\$164,482)
3293 Medical Services Payments		\$515,095
3296 Imprest Funds		\$133
3324 State Treasurer's Office Fees		\$238
4143 Repair and Maintenance Equipment		\$2,274
Total Expenditures		\$10,267,543
Expired Appropriation		\$116,851
<b>D. REPAIRS &amp; ALTERATIONS - 06400</b>		
Appropriation	\$450,523	
Expenditures		
6100 Office Equipment Repairs		
6101 Communication Equipment Repairs		\$9,995
6102 Research & Educational Equipment Repairs		\$6,930
6103 Building & Household Equipment Repairs		\$127,851
6104 Routine Building Maintenance		\$66,244
6105 Vehicle Repairs		\$160,559
6106 Routine Maintenance of Grounds		\$56,827
6107 Farm and Construction Equip. Repairs		\$2,440
6108 Other Repairs & Alterations		\$19,487
Total Expenditures		\$450,333
Expired Appropriation		\$190
<b>E. TROOPER CLASS - 52100</b>		
Appropriation	\$4,000,000	
Appropriation Adjustments		\$4,000,000
Expenditures		\$1,312,201
Expired Appropriation		\$2,687,799
<b>F. BARRACKS LEASE PAYMENT - 55600</b>		
Appropriation	\$237,898	
Appropriation Adjustments		\$237,898
Expenditures		\$237,898
Expired Appropriation		\$0
<b>G. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 12)</b>		
Appropriation	\$118,932	
Expenditures		\$15,923
Reappropriated		\$103,009

<b>H. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 14)</b>			
Appropriation		\$62,465	
Expenditures			\$0
Reappropriated			\$62,465
<b>I. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 15)</b>			
Appropriation		\$631,033	
Expenditures			\$28,000
Reappropriated			\$603,033
<b>J. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 16)</b>			
Appropriation		\$23,084	
Expenditures			\$20,450
Reappropriated			\$2,634
<b>K. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 17)</b>			
Appropriation		\$10,801	
Expenditures			\$0
Reappropriated			\$10,801
<b>L. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 18)</b>			
Appropriation		\$5,600	
Expenditures			\$0
Reappropriated			\$5,600
<b>M. COMMUNICATION &amp; OTHER EQUIPMENT - 55800 (FY 19)</b>			
Appropriation		\$570,968	
Expenditures			\$308,058
Reappropriated			\$262,910

<b>N. TROOPER RETIREMENT FUND - 60500</b>			
Appropriation		\$5,584,775	
Appropriation Adjustments		\$0	
Net Appropriation			\$5,584,775
Expenditures			\$4,276,495
Expired Appropriation			\$1,308,280
<b>O. HANDGUN ADMINISTRATION EXPENSE - 74700</b>			
Appropriation		\$72,268	
Appropriation Adjustments			
Net Appropriation			\$72,268
Expenditures			\$72,268
Expired Appropriation			\$0
<b>P. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 09)</b>			
Appropriation		\$3,633	
Expenditures			\$0
Reappropriated			\$3,633
<b>Q. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 14)</b>			
Appropriation		\$1,888,727	
Expenditures			\$315,000
Reappropriated			\$1,573,727
<b>R. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 16)</b>			
Appropriation		\$70,467	
Expenditures			\$9,727
Reappropriated			\$60,740
<b>S. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 17)</b>			
Appropriation		\$73,174	
Expenditures			\$744
Reappropriated			\$72,430

<b>T. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 18)</b>			
Appropriation		\$116,827	
Expenditures			\$6,335
Reappropriated			\$110,492
<b>U. CAPITAL OUTLAY &amp; MAINTENANCE - 75500 (FY 19)</b>			
Appropriation		\$250,000	
Expenditures			\$68,709
Reappropriated			\$181,291
<b>V. RETIREMENT SYSTEM - UNFUNDED LIABILITY - 77500</b>			
Appropriation		\$15,415,000	
Expenditures			\$15,415,000
Expired Appropriation			\$0
<b>W. AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM - 89800</b>			
Appropriation		\$3,185,756	
Appropriation Adjustments		\$0	
Net Appropriation			\$3,185,756
Expenditures			\$3,185,756
Expired Appropriation			\$0
<b>X. BRIM PREMIUM - 91300</b>			
Appropriation		\$5,743,921	
Expenditures			\$5,310,092
Expired Appropriation			\$433,829

<b>Comparison to Expended vs. Expired Gen.Rev. Appropriations</b>			
Total Appropriations			108,730,963
Appropriation Adjustments			0
Total Expenditures			94,593,737
Total Expired Funding			7,084,461



<b>WVSP FY 2019 INVESTMENT ACCOUNT BALANCES &amp; ACTIVITY</b>					
<b>Fund</b>	<b>7/1/18 Beg. Balance</b>	<b>Investments</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>6/30/19 End. Balance</b>
<b>6504</b>	\$ 156,336.00	-	-	3,783.00	\$ 160,119.00
<b>6506</b>	\$ 1,050,816.00	-	175,000.00	24,361.00	\$ 900,177.00
<b>6518</b>	\$ 452,756.00	-	100,000.00	8,978.00	\$ 361,734.00
<b>6531</b>	\$ 28,579.00	-	-	692.00	\$ 29,271.00
<b>TOTALS</b>	<b>\$ 1,688,487.00</b>	<b>\$ -</b>	<b>\$ 275,000.00</b>	<b>\$37,814.00</b>	<b>\$ 1,451,301.00</b>

<b>Appropriation for Special Revenue Fund 6544 by the WV Legislature:</b>	
130 (Current Expense)	\$ 160,000.00
064 (Repair & Alterations)	\$ 40,000.00
<b>Total Appropriation Fund 6544</b>	<b><u>\$ 200,000.00</u></b>
<b>Profit/Loss Statement for FY2019</b>	
<b>Fund 6544 Cash Balance, July 1, 2018</b>	<b>\$ 62,975.00</b>
Plus: Income from Merchandise Sales/Gross Revenue	99,283.00
Less: Cost of Goods Sold	
FY2018 13th Month Expenditures	-
FY2019 Expenditures	72,693.00
<b>Fund 6544 Cash Balance June 30, 2019</b>	<b><u>\$ 89,565.00</u></b>
<b>The proceeds from the operation of the West Virginia State Police (WVSP) Academy Post Exchange during FY2019 have been used for the sole purpose of purchasing inventory, office supplies, and the payment of credit card fees.</b>	



## Professional Development, Research & Recruiting– Troop 0, Recruiting



**Major David L. Lemmon, II**  
Recruiting Coordinator

Colonel Jan Cahill, recognized the importance of enhancing the agencies recruitment initiative, directing additional resources and attention to ongoing recruiting efforts. Nationally and regionally in recent years law enforcement recruiting has been challenging for police agencies. Prior to initiating the recruiting activities for the 68<sup>th</sup> cadet class, best practice research regarding law enforcement recruiting was conducted by the West Virginia State Police. Department research included a survey of the last five recently graduated cadet classes. Information gleaned from the participants' responses, along with recommended best practices from professional literature sources, were utilized in the planning of the recruitment initiative. The West Virginia State Police incorporated further use of technology and a wider array of commitment from agency employees to market the recruiting activities to potential applicants.

Updated recruiting materials were purchased such as banners, posters, and brochures. Utilization of Facebook, #joinwvsp, online applications, radio, TV commercials, movie theater advertisement and recognized employment-related search engines sites for job listings. Additionally, videos were produced by members of the agency, show casing the many opportunities that exist for those seeking a professional career in law enforcement. Moreover, the agency increased the number of testing sites from one to three. The three sites included were the WVSP Academy, Morgantown, and Martinsburg. The increased focus and enhancements culminated in a substantial improvement in applicants and those being present for testing. The West Virginia State Police began testing in September for the 68<sup>th</sup> cadet class. 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.

## Professional Development, Research & Recruiting– Troop 0, Planning and Research



**1/Sergeant J. P. Murphy**  
Planning Officer

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.

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

## Professional Development, Research & Recruiting– Troop 0, Training Academy



Captain David M. Lee  
Director of Training

The training staff at the Academy is comprised of nine (9) 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 2019 Fiscal year, four entry level classes were conducted at the West Virginia State Police Academy and two Cadet Classes were conducted which graduated 68 new troopers total. 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.



## Headquarters – Troop 0, Legal Section

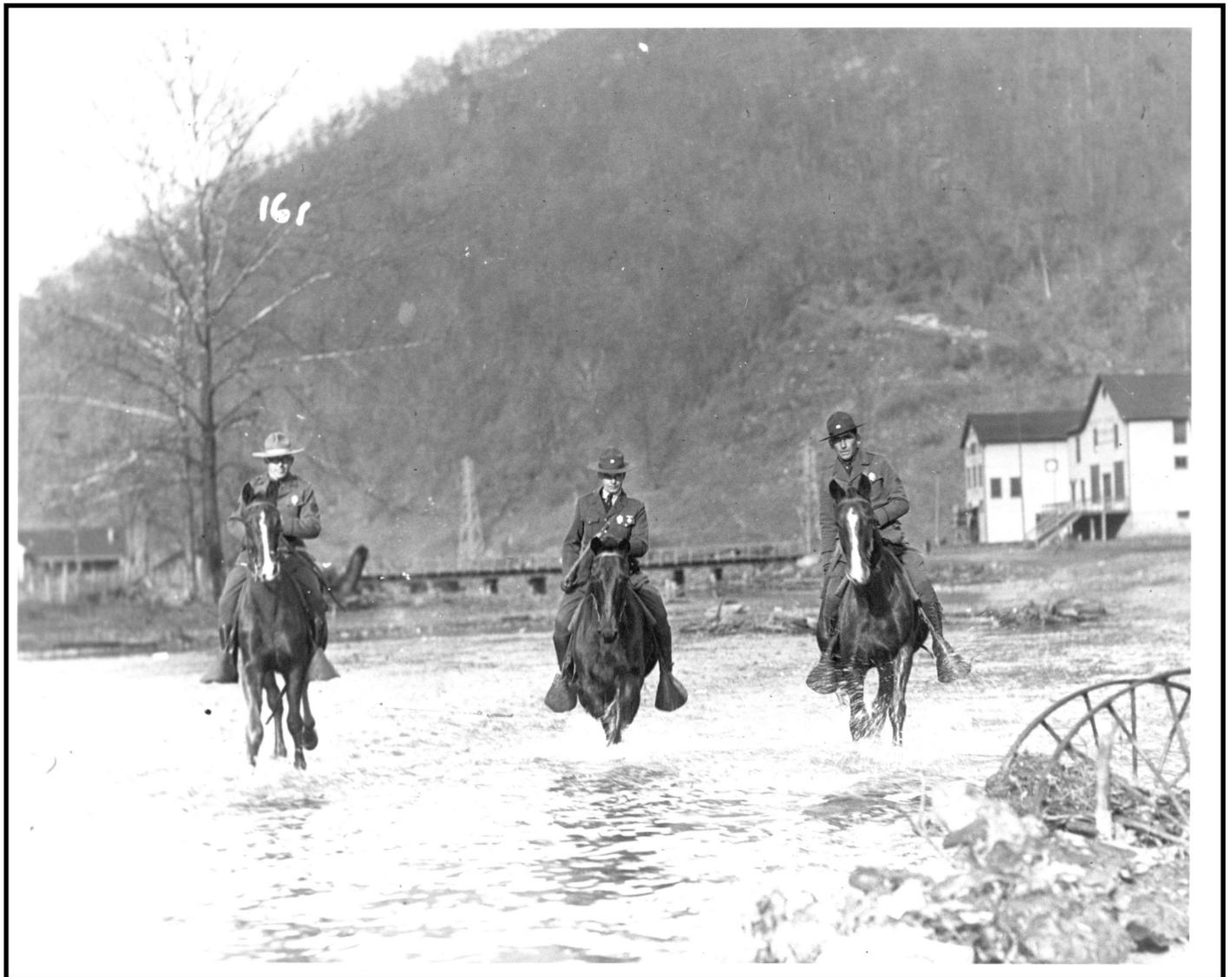


**John Hoyer**  
Chief Legal Counsel

The Legal Section of the West Virginia State Police consists of two attorneys 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



**Major 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 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 2019 the section received and investigated 72 complaints (of which 38 were chargeable crashes) involving 139 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 2019, 36 percent of the complaints were received from citizens and 64 percent received from within the agency.

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

### Allegations and Dispositions July 2018 to June 2019

Sustained-81 (58.27%)	Not Sustained-38 (27.34%)
Unfounded-3 (2.16%)	Exonerated-17 (12.23%)
Policy Failure-0 (0%)	Withdrawn-0 (0%)
Pending-0 (0%)	Total-139 (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

#### Chiefs of Field Services

Lieutenant Colonel David M. Nelson 746-2139

Major Eric D. Widmeyer (North)

#### Chief of Staff Services

Major Reginald Patterson 746-4846

#### Deputy Chief of Staff Services

Captain Shallon Oglesby 746-2107

#### Executive Office

Kelly Carson 746-2115

#### Professional Standards

Major C. Joe White 746-2114

Morgan Sontag 746-2110

#### Planning and Research

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

Joy Cunningham 746-2195

#### Medical Unit

James Rucker 766-5821

#### Crimes Against Children Unit

Sergeant James E. Kozik 293-6400

#### Personnel

Sandy Handley 746-2119

Sherry Dunlap 746-2130

#### Accounting

Connie Gundy 746-2203

Angie Metzger 746-2200

**Promotional Standards**

Captain 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 Lieutenant 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 Lieutenant Scott M. Pettry 746-2498

**Forensic Laboratory**

Sheri Lemons 746-2181

**Procurement**

Sergeant Jeff D. Perry 746-2205

**Traffic Records**

First Lieutenant Chris K. Zerkle 746-2191

Sergeant S. D. Schoolcraft 746-2490

**Commission on Drunk Driving Prevention**

First Sergeant Jay Powers 746-2207

