



 2012 

West Virginia State Police Annual Report

Serving with pride since 1919

West Virginia State Police Planning & Research Section



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

JOSEPH C. THORNTON
CABINET SECRETARY

2012 Message from Cabinet Secretary Joseph C. Thornton

It is my honor and privilege to present the 2012 West Virginia State Police Annual Report. I have worked closely with Colonel Smithers and his leadership team and I am continually amazed at the devotion with which the agency performs its public safety mission. The agency is clearly "second to none" and I offer a heartfelt thank you and my sincere congratulations on another successful year.

Success, however, has come at an unnecessary cost. This past year has been challenging in ways you never imagine or wish for. We have suffered the loss of two of our own. The senselessness of these losses cuts deep into our hearts and serves as a stark reminder of the commitment a career in public safety demands. We have witnessed the destructive power our weather can bring and the members and staff have met these challenges with resiliency and dedication. Through it all, the citizens of West Virginia continue to enjoy a safe environment to live and raise a family.

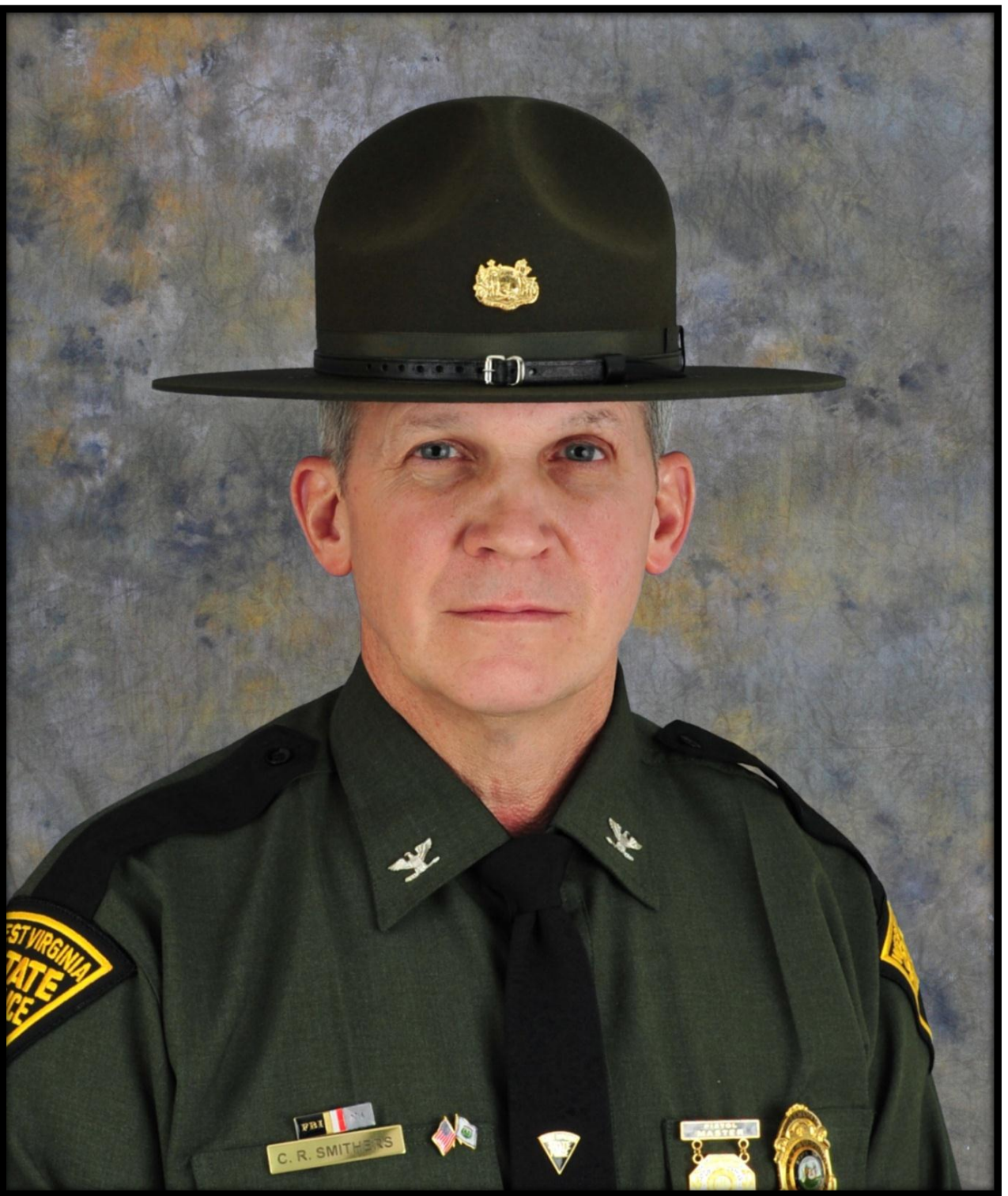
The West Virginia State Police is an agency steeped in tradition and dedication! As the fourth oldest state police organization in the nation, the West Virginia State Police was born out of turbulent times. In 1919, a legacy of sacrifice and service began that would be unparalleled among the law enforcement community. Without question, the diligence, integrity, courage and compassion that exemplified the ranks of the state police in the founding years are still a hallmark of today's troopers and civilian employees.

This annual report reflects more than mere data related to hours, costs, arrests, investigations and seizures. It reflects the dedication and resolute purpose of the West Virginia State Police. The individual cost and sacrifice of each member of the state police family may never be known, but the reward of this sacrifice is in knowing that they are out there, ever vigilant, ever ready to go into harm's way to preserve the sanctity of life. I am comforted by this knowledge and stand dedicated to deliver all available resources so that they may carry out their mission...to maintain the peace and dignity of this state.

I commend Colonel Smithers' on his leadership and share his devotion to ensuring the safety of the workforce and the general public remains a top priority. The organization has achieved significant success during the past year and I applaud all agency employees for their commitment, dedication and their efforts to develop and implement meaningful ways to ensure mission accomplishment.

Joseph C. Thornton
Cabinet Secretary





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





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

Earl Ray Tomblin
Governor

Colonel C. R. "Jay" Smithers
Superintendent

November 16, 2012

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

Dear Governor Tomblin:

In compliance with Chapter 5, Article 1, Section 20 of the West Virginia Code, the Annual Report of the West Virginia State Police for July 1, 2011 through June 30, 2012 is respectfully submitted for your consideration. The contents of this report reflect the ongoing efforts of the West Virginia State Police (WVSP) in providing the highest standards of law enforcement possible to the citizens and visitors of this great state. This report describes advances and accomplishments the organization has made in its continuing endeavor to effectively serve the citizens of West Virginia.

During fiscal year 2012 the WVSP resources were over extended to include maintaining order at protests, strikes, assisting citizens after devastating floods and the overwhelming aftermath of the June 2012 DERECHO storm. The agency maintained calm and order in the aftermath of these tragic storms that left most of our state without power for extended periods of time. The WVSP has adapted to greater financial restraints and has never lessened the quality of service provided to the citizens of West Virginia.

When I was appointed Superintendent on March 16, 2011, I recognized two critical areas requiring attention: civilian employee salaries and the increased duties and responsibilities of our sworn members. Recently, the resources of the WVSP have been utilized more than ever before. Therefore, it is absolutely imperative to increase the number of sworn members in order to continue to meet challenges both effectively and efficiently. Likewise, it is imperative to recruit and maintain a professional support staff which serves to enhance the sworn membership in their ability to fulfill the statutory mission.

During these bleak economic times, the citizens of West Virginia can be confident the WVSP will respond and face the challenges that lay ahead. The men and women of the WVSP remain committed to serving the public with professionalism, bravery and honor.

Respectfully,

A handwritten signature in blue ink that reads "Colonel C.R. 'Jay' Smithers".

Colonel C.R. "Jay" Smithers
Superintendent
West Virginia State Police



WEST VIRGINIA STATE POLICE MISSION STATEMENT

Statutory Mission:

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



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Organizational Summary

During the spring of 1919, the West Virginia State Police, originally known as the Department of Public Safety, was created during one of the most violent times the State of West Virginia has ever known. The unionization of coal miners throughout the State and the violence that ensued, prohibition, and political corruption led Governor John Jacob Cornwell to propose legislation that would lead to the birth of the agency. Today, steeped in a rich heritage, the West Virginia State Police is known for providing professional law enforcement services to the citizens of West Virginia and is nationally recognized for its efforts. Advances in communications, computer technology, forensic science, equipment and training have poised the State Police to continue its proud tradition for more than 90 years after its creation.

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

In order to accomplish the mission of the State Police and perform the duties and responsibilities required, the Department is comprised primarily of two divisions – Staff Services and Field Operations. Personnel within Staff Services perform the administrative, accounting and executive functions necessary to operate the Department and are located primarily within Department Headquarters at South Charleston, West Virginia. Existing organizationally within Staff Services are Accounting, Communications, Criminal Records, Forensic Laboratory, Planning and Research, Procurement, Promotional Standards, Traffic Records, the Training Academy, Personnel, the Medical Unit and the Photography Lab. There were 25 uniformed members assigned to the various sections within Staff Services as of June 30, 2012.

Field Operations is the operational and largest division within the State Police. Field Operations is responsible for providing necessary police functions to citizens of this State. These functions are provided on a daily basis by seven (7) uniformed Field Troops, which are divided into 21 Districts consisting of 60 Detachments. In addition to the seven (7) uniformed Troops, the Bureau of Criminal Investigations (BCI) provides personnel statewide for undercover and criminal investigations. Special Operations, Crimes Against Children Unit, Executive Protection, Recruiting, and Media Relations are found organizationally within Field Operations. There were 650 uniformed members assigned to Field Operations as of June 30, 2012. The West Virginia State Police employed 366 civilian employees throughout the agency as of June 30, 2012.

Professional Standards and the Legal Section are separate units of Department Headquarters reporting directly to the Superintendent. Members assigned to Professional Standards ensure the integrity of the agency is not compromised by investigating allegations of misconduct made against Troopers and civilian staff by the public and ensures the agency operates according to established policies and procedures. The Legal Section assists the Superintendent and Executive Staff of the State Police by providing legal advice on issues that affect the day to day operations of the agency.





Major Jeffrey B. Schoolcraft
Chief of Field Services



Lieutenant Colonel Jack C. Chambers
Deputy Superintendent



Major Gary L. Tincher
Chief of Staff Services



Captain Timothy D. Bradley
Deputy Chief of Field Services



Captain Michael G. Corsaro
Deputy Chief of Staff Services



Captain C. Joe White
Professional Standards



Captain William J. Scott
Planning & Research



Field Operations – Troop 1, Shinnston



Captain James H. Merrill
Troop Commander



Troop 1 Facts

Detachments	12
Sworn Officers	82
Civilian Personnel	34
Population	440,293
Square Miles	3,422

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

During the 2012 Fiscal Year, Troop 1 ranked second in the state in calls for service, hazardous moving violation citations and warning citations, motorist assists and crash reports.

A mass murder occurred in September of 2011 at a residence located off of Sugar Grove Road located in Monongalia County. Six (6) victims were fatally shot by suspect Shayne Rigglesman, who fled to the state of Pennsylvania in a stolen vehicle. Once in Pennsylvania, the suspect intentionally struck a lady with the stolen vehicle and attempted to kill her by running the vehicle over her, causing injuries. The suspect then fled to Roane County, West Virginia, where he critically shot a male subject and continued to travel south to the state of Kentucky. Once in Kentucky, a traffic stop was initiated on the stolen vehicle. The suspect then took his own life with a shotgun.

In Marshall County, in October 2011, Todd Dolan was convicted of a first degree murder charge where he shot and killed an employee at the U.S. Postal Office. Also, a suspect was arrested in Marshall County for a shooting that occurred in the state of Ohio.

In Monongalia County, Andrew McIntyre of Morgantown was convicted of a second degree murder charge where he shot the victim, Marcus Toothman, with an arrow. Monongalia County also had two murder/suicide investigations.

In Harrison County, a suspect was arrested for a first degree murder charge for shooting his father in the chest with a .357 caliber weapon. Also in Harrison County a sexually violent predator was arrested who was wanted from Chesapeake, Virginia.



Over twenty (20) fugitives have been arrested in this area of the state for charges stemming from murder, robbery and drugs. Three (3) of these suspects were arrested in a stolen van in Ohio County, West Virginia.

Six (6) bank robberies have occurred in this area of the state; with three (3) of them being located in Monongalia County. One (1) robbery consisted of the suspect making threats of a bomb in order to receive money. This suspect was arrested without incident.

Fourteen (14) armed robberies have occurred in this area of the state with over half of them being solved and located in Monongalia County. One armed robbery occurred at the Elm Grove Pharmacy located in Ohio County where the suspected presented a firearm and was eventually shot and killed by an employee.

This area of the state has seen an explosion of drug related crimes involving Meth/Marijuana and prescription drugs. As a result of this epidemic, four (4) northern counties (Brooke, Hancock, Ohio and Marshall) have been federally designated as High Intensity Drug Traffic Areas (HIDTA) and are currently receiving federal money to combat this problem.

Team Activity	# of Cars Stopped	# of CMVs Stopped	Citations	Warnings	Felonies	Misdemeanors	# of Searches
TOTALS	3457	50	667	3185	171	339	361



Seizure Information	Total Amount	Total Value
Marijuana	28,506 gms = 62.79 lbs	\$146,054.00
Cocaine	11 gms	\$1100.00
Heroin	107 dose units	\$2300.00
Pharmaceuticals	1343 dose units	\$26382.00
Other		\$4289.00
Stolen Vehicles	10 vehicles	\$114,800.00
Cash Seized		\$45,068.00
Other property	Guns-bank cards etc.	\$106,085.00

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	Motorist DUI	Crash Assists	Crash Reports	Investigations Incidents	Investigations Offenses
TROOP 1 HEADQUARTERS	33	7	6	113	455	0	21	1	5	5
BRIDGEPORT	6,370	171	463	2,048	5,295	21	662	240	933	1,379
WEST UNION	1,386	69	61	206	1,268	2	356	45	207	251
GRAFTON	1,173	50	62	370	1,989	3	74	44	151	194
MORGANTOWN	11,865	186	729	3,341	5,283	77	1,185	804	2,008	2,545
FAIRMONT	2,979	166	233	857	2,149	41	266	133	451	769
KINGWOOD	2,498	74	281	1,012	1,768	24	119	227	596	857
MOUNDSVILLE	1,348	71	175	1,030	3,562	36	266	30	467	553
PADEN CITY	1,369	82	31	251	1,742	13	298	24	289	392
HUNDRED	865	79	64	111	578	14	101	54	189	206
WHEELING	1,640	228	194	992	4,308	26	335	58	471	737
WELLSBURG	610	24	30	1,362	1,446	10	84	11	156	167
NEW CUMBERLAND	560	57	141	684	1,030	127	77	11	315	414
TROOP 1 TOTALS	32,696	1,264	2,470	12,377	30,873	394	3,844	1,682	6,238	8,469



Field Operations – Troop 2, Charles Town



Captain Robert A. Blair
Troop Commander



Troop 2 Facts	
Detachments	6
Sworn Officers	79
Civilian Personnel	24
Population	253,346
Square Miles	2,790

Troop 2 is located in the northeastern section of West Virginia to include the following seven (07) counties: Berkeley, Jefferson, Morgan, Hampshire, Mineral, Hardy, and Grant. The geographical area is commonly referred to as the Eastern Panhandle / Potomac Highlands Region of West Virginia. The region is separated from the rest of the state by the Allegheny Front.

Both Berkeley and Jefferson Counties are considered suburbs of the Baltimore/Washington, D. C. area and are within an hour and twenty minute drive of either city. Jefferson and Berkeley Counties remain two (02) of the fastest growing in West Virginia. According to the latest 2010 U. S. Census report, Berkeley County became the 2nd most populated county and was recently recognized as one of the top counties in the United States in population growth over the last decade. Troop 2 is the only Troop within the Department to have all counties showing a positive population growth according to the latest 2010 U.S. Census report, making it the fastest growing region in the state and one of the fastest growing areas in the United States.

Troop 2 initiated the following activity during this period related to “Special Drug Patrols”:

- Total Number of Patrols: 220
- Total Man Hours: 877.5
- Persons Contacted: 630
- Vehicles Stopped: 271
- Vehicles Searched: 197
- Citations Issued: 71
- Warnings Issued: 139
- Felony Arrests: 156
- Misdemeanor Arrests: 174
- Drug Arrests: 202
- Marijuana Seized (Pounds): 41.1



• Cocaine Seized (Grams):	295
• Crack Cocaine Seized (Grams):	26
• Methamphetamine Seized (Grams):	3
• Heroin Seized (Grams):	116.3
• Other Drugs Seized (Grams):	0
• Pills Seized:	40,598
• Marijuana Plants Seized:	145
• Fugitive Arrests:	5
• Illegal Guns Seized:	37
• Search Warrants Executed:	26
• Informants Developed:	32
• Value of Drugs Seized:	\$539,953.00
• Value of Property Seized:	\$98,874.00
• Cash Seized/Forfeited:	\$27,210.00

Troop 2 Marijuana Eradication Efforts:

Troopers destroyed **122,433** Marijuana plants, **351** Cultivated Marijuana plants, **153** grams of processed Marijuana, with **13** Felony arrests and **1** Federal Indictment pending. Troopers also seized **\$152,000** in property.

Troop 2 is historically a leader in several major statistical categories. During the 2012 Fiscal Year, Troop 2 once again led the agency with 511 DUI arrests. Troop 2 has led the Department in DUI arrest for seven (07) straight years. A large number of these arrests were directly attributed to our DUI Checkpoints and DUI Patrols, listed in the statistics below:

2012 Fiscal Year Troop 2 Checkpoint Stats

Number of Vehicles thru Checkpoint:	11,840
Number of Checkpoints:	14
DUI Arrests:	51 (3.6 DUI arrests per checkpoint)
Driving Suspended or Revoked Arrests:	47
Felony Arrests:	3
Misdemeanor Arrests:	47
Drug Arrests:	21
Warnings Issued:	545
Citations Issued:	301
Amount of Drugs seized:	\$1,760.00

2012 Fiscal Year Troop 2 DUI Patrol Stats

Number of DUI Patrols:	362
Number of Traffic stops:	1,938
DUI Arrests:	293 (1.2 DUI arrests per patrol)
Driving Suspended or Revoked Arrests:	93
Felony Arrests:	13



West Virginia State Police
 Misdemeanor Arrests:

89

Serving with pride since 1919

Drug Arrests:

26

Warnings Issued:

1,961

Citations Issued:

524

Amount of Drugs seized:

\$1,895.00

Amount of Property Recovered:

\$19,275.00

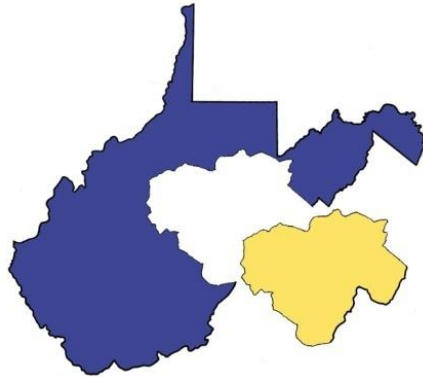
DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Investigations Incidents	Investigations Offenses
TROOP 2 HEADQUARTERS	0	0	2	66	213	0	43	0	5	5
CHARLES TOWN	6,326	228	742	1,870	4,688	221	501	195	1,051	1,514
MARTINSBURG	12,049	1,053	1,861	2,735	7,220	161	878	719	2,248	3,039
BERKELEY SPRINGS	1,762	41	97	444	1,515	12	76	102	354	423
ROMNEY	2,239	169	360	1,296	2,886	57	169	360	783	1,030
KEYSER	2,320	235	424	1,220	3,244	34	119	180	1,051	1,413
MOOREFIELD	2,185	183	253	1,032	2,821	26	186	138	588	921
TROOP 2 TOTALS	26,881	1,909	3,739	8,663	22,587	511	1,972	1,694	6,080	8,345



Field Operations – Troop 3, Elkins



Captain John W. Bonazzo
Troop Commander



Troop 3 Facts

Detachments	10
Sworn Officers	69
Civilian Personnel	21
Population	142,536
Square Miles	5,584

Located within the eastern section of the State, Troop 3 has the largest geographical area of any Troop encompassing 5,584 square miles. A large portion of Troop 3 contains the Monongalia National Forest. Troop 3 consist of the following counties; Barbour, Braxton, Gilmer, Lewis, Pendleton, Pocahontas, Randolph, Tucker, Upshur and Webster Counties.

In the late afternoon of May 5, 2012, Trooper First Class S.A. Loudin had conducted an interview as part of an ICAC (Internet Crimes Against Children Unit) investigation. During this investigation TFC Loudin travelled with his suspect, William D. Dumire to his residence in Elkins to obtain evidence in the case. While at the residence, Dumire, who was accompanied by TFC Loudin, and was positioned with his back to TFC Loudin, retrieved a pistol from a camera case and shot TFC Loudin twice. A subsequent manhunt ensued and Dumire was located approximately 4 ½ hours later in an area near Kelly Mountain. When confronted by the State Police Special Response Team, Dumire succumbed to a self-inflicted gunshot wound. After several weeks of treatment and rehabilitation TFC Loudin who had been flown by Healthnet to Ruby Memorial Hospital, returned to active duty on July 31, 2012

On June 2, 2012, Sergeant Gregory L. Stalnaker of the Elkins Detachment was awarded the National Trooper of the Year Award in Atlanta Georgia for his actions on February 16, 2011. Sergeant Stalnaker was assisting the United States Marshall Service in the warrant service of Mr. Charles E. Smith. Upon breaching the door, Mr. Smith opened fire on the officers which resulted in the death of US Marshal Derek Hotsinpiller and the injury of two other Marshals. Sergeant Stalnaker returned fire which resulted in the death of Mr. Smith.

During the 2012 Fiscal year, Troop 3 personnel were involved in a “Special Overtime” project which was concentrated around conducting drug enforcement investigation and drug interdiction traffic patrols. As a result of the efforts of the Troop 3 members the following statistics were generated.



- 589 Persons contacted During Drug Enforcement Activity.
- 534 Vehicles Stopped During Drug Enforcement Activity
- 92 Vehicles Searched
- 217 Citations Issued
- 74 Felony Arrest
- 64 Misdemeanor Arrest
- 110 Drug Related Arrest
- \$104,580 In Drugs Seized
- \$18,791 Seized Through Forfeiture Process
- \$19,518 of Other Property Seized

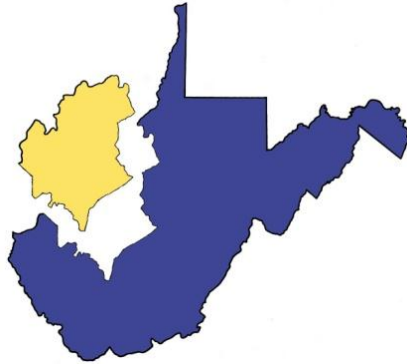
Troop 3 members also confiscated \$716,349.00 in marijuana plants during their eradication efforts.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Investigations Incidents	Offenses
TROOP 3 HEADQUARTERS	14	2	2	44	155	2	28	2	5	5
ELKINS	3,480	298	662	1,491	5,118	55	173	171	1,125	1,769
PARSONS	1,102	23	107	365	1,192	18	114	87	217	269
FRANKLIN	858	164	91	258	1,976	19	118	115	175	348
MARLINTON	1,055	82	154	126	1,357	15	51	68	314	397
WEBSTER SPRINGS	1,161	170	297	342	2,179	19	58	54	305	470
PHILIPPI	1,523	30	85	479	1,598	19	105	103	223	324
BUCKHANNON	2,816	89	127	825	2,229	15	242	120	418	557
GLENVILLE	1,090	97	113	318	1,392	7	184	49	248	359
WESTON	2,156	161	234	1,125	1,587	20	127	134	473	685
SUTTON	1,886	211	489	746	4,620	42	342	127	557	903
TROOP 3 TOTALS	17,141	1,327	2,361	6,119	23,403	231	1,542	1,030	4,060	6,086



Field Operations – Troop 4, South Charleston

Captain David L. Lemmon II
Troop Commander

**Troop 4 Facts**

Detachments	12
Sworn Officers	97
Civilian Personnel	28
Population	447,628
Square Miles	4,428

Troop 4 consists of 11 counties in the western portion of West Virginia including Calhoun, Clay, Jackson, Kanawha, Mason, Pleasants, Putnam, Ritchie, Roane, Wirt and Wood Counties.

Troop 4 is one of the largest and most populous troops in the State, and includes the State Capitol, Charleston, within its confines. The troopers in Troop 4 are very well rounded and emphasize all aspects of law enforcement, including both traffic and criminal enforcement. The troopers in Troop 4 conducted a large number of patrols targeted specifically for drugs, as well as a large number of DUI patrols throughout the year. Below is a summarization of the work performed on these patrols:

Special Drug Patrols:

41 methamphetamine labs eradicated
 248 felony arrests
 134 misdemeanor arrests
 609 traffic citations issued
 \$262,985 worth of cash and illegal assets seized
 2 stolen vehicles recovered
 \$679,688 worth of illegal drugs seized including meth, marijuana, cocaine, and pharmaceuticals.
 3 indoor cultivation of marijuana arrests

DUI Patrols:

259 patrols conducted
 2209 traffic stops conducted
 134 DUI arrests
 47- driving revoked arrests
 102- driving suspended arrests
 53 felony arrests
 221 misdemeanor arrests

14 underage alcohol arrests
 153 drug arrests
 2 fugitives arrested
 \$24,172 worth of drugs seized



The new Clay Detachment was opened this year as well. Located at Big Otter off of I-79, the new detachment is much more spacious and modern than the last detachment in Clay County. Furthermore, the West Virginia Troopers Association Trooper of the Year, Trooper First Class J. S. Pauley was stationed at Parkersburg, within Troop 4, while doing the work which resulted in his winning of the award. The Mason Detachment once again did an exemplary job during their eradication efforts last summer, arresting over 20 individuals for the cultivation of marijuana.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	Motorist Assists	Crash Reports	Investigations Incidents	Offenses	
TROOP 4 HEADQUARTERS	6	0	0	8	38	1	13	0	1	1
SOUTH CHARLESTON	8,522	773	1,024	4,211	9,891	61	1,378	201	2,344	4,343
QUINCY	3,221	467	685	1,410	6,139	86	670	72	1,054	2,292
CLAY	1,665	109	253	1,425	1,769	32	357	77	350	607
PARKERSBURG	6,294	347	605	2,501	5,150	79	1,015	156	776	1,530
ELIZABETH	1,548	28	92	188	1,066	9	149	40	184	254
HARRISVILLE	1,823	113	222	792	2,674	26	115	91	378	601
ST MARYS	1,039	73	103	446	892	6	200	25	162	243
SPENCER	1,533	308	534	412	1,570	28	110	86	426	864
GRANTSVILLE	1,129	144	224	379	1,337	23	106	70	374	487
RIPLEY	2,533	316	319	1,463	3,144	16	433	85	549	988
MA SON CO DETACHMENT	2,762	175	203	813	1,780	13	991	69	500	671
WINFIELD	2,218	368	454	1,810	2,666	43	284	82	669	1,386
TROOP 4 TOTALS	34,293	3,221	4,718	15,858	38,116	423	5,821	1,054	7,767	14,267



Field Operations – Troop 5, Logan



Captain Dave Nelson
Troop Commander



Troop 5 Facts	
Detachments	7
Sworn Officers	71
Civilian Personnel	22
Population	248,731
Square Miles	3,383

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

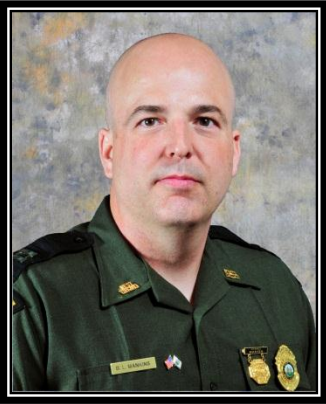
Troopers in Troop 5 responded to a wide variety of calls during the 2012 fiscal year to include murders, malicious and unlawful wounding, robberies, sexual assaults, suicides, child abuse and neglect, domestic assaults and batteries, terroristic threats, copper and metal thefts, a hit and run resulting in death, home invasions, and several larcenies. While these crimes illustrate the diversity of crimes committed, the most prevalent crimes through the Troop 5 area involved drugs.

Drug investigations in Troop 5 resulted in the seizure of thousands of prescription pills illegally obtained and distributed synthetic drugs such as bath salts, hundreds of cultivated marijuana plants and packaged marijuana, methamphetamine, numerous firearms, and over \$49,000 in cash. Investigations involving drug possession and trafficking, cultivation, prescription fraud, and operation of clandestine meth labs resulted in numerous arrests.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Investigations Incidents	Investigations Offenses
TROOP 5 HEADQUARTERS	14	0	0	24	64	0	49	0	2	2
LOGAN	5,154	1,298	1,675	2,409	6,124	75	228	178	1,881	3,780
WILLIAMSON	1,571	137	469	835	2,365	28	124	98	573	1,014
GILBERT	625	86	190	417	1,363	6	14	29	327	526
HUNTINGTON	6,233	453	1,019	1,481	3,254	36	284	101	1,929	2,805
WAYNE	3,170	486	729	1,989	3,705	11	172	175	985	1,703
HAMLIN	5,522	340	1,148	1,666	4,725	34	576	205	1,230	2,452
MADISON	2,985	680	881	1,566	3,908	21	232	146	1,006	1,915
TROOP 5 TOTALS	25,274	3,480	6,111	10,387	25,508	211	1,679	932	7,933	14,197



Field Operations – Troop 6, Beckley



Captain Brad L. Mankins
Troop Commander



Troop 6 Facts

Detachments	13
Sworn Officers	95
Civilian Personnel	27
Population	321,908
Square Miles	5,321

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

This year, the troopers of Troop 6 have investigated several high profile crimes and been involved in events that have national and international status.

In the early morning hours of December 15, 2011, three (3) individuals being investigated for a large-scale, organized theft ring in Meadow Bridge, Fayette County, arrived at the Rainelle State Police Detachment and set fire to a marked State Police cruiser, an unmarked BCI vehicle, and other seized vehicles, parked at the office. The fires destroyed the vehicles and quickly spread, causing damages to the Detachment. Sergeant G. D. Williams and Senior Trooper R. A. Marsh lead a complex and intense investigation into the matter, resulting in arrests of all parties involved. The U. S. Attorney's Office has adopted the case and is moving forward on the stolen vehicle ring and the arsons at the Rainelle Detachment.

April 12, 2012, Tracy Lee Atwell murdered his wife and kidnapped their 8 yr. old daughter in Rock, Mercer County. An extensive three (3) day manhunt ensued involving the issuance of a statewide Amber Alert. The investigation concluded with the safe recovery of the juvenile girl and the arrest of Tracy Lee Atwell for First Degree Murder and Kidnapping. This investigation was headed by Trooper First Class R. J. Jackson – WVSP Princeton.

May 25, 2012, a vehicle belonging to a family of four (4) reported missing on May 21, 2012, was found concealed in a wooded area near Carl, Nicholas County. No one was in/near the vehicle, however the inside of the vehicle was found saturated in blood. On May 26 – a suspect, James Belknap developed, leading to a search warrant for the nearby Belknap residence and curtilage. The four (4) bodies of the victims, including the 4yr. old and 6yr. old children were found disrobed, and shot to death, thrown over a hillside. A manhunt for James Belknap followed, culminating in his capture and arrest on May 28, 2012. James Belknap was arrested on four (4) counts of First Degree Murder. This investigation was headed by Sergeant D. A. Evans.



Fiscal Year 2012 has seen Troop 6's continued involvement with the National Boy Scout Camp in Glen Jean, Fayette County, working collectively with Planning and Research for the first National Boy Scout Jamboree to be held in West Virginia in July, 2013.

Troop 6 continues to be involved with the Greenbrier Resort in White Sulphur Springs, and the PGA, with the annual Greenbrier Classic Golf Tournament. The 2012 event was held between July 2-8, and for the first time, Tiger Woods participated. The event continues to grow, and is bringing in bigger entertainment every year. This year's acts included, Rod Stewart, Toby Keith, and Bon-Jovi.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Investigations Offenses
TROOP 6 HEADQUARTERS	65	5	2	83	295	4	90	2	9	9
BECKLEY	7,565	797	1,722	1,089	4,563	54	470	157	1,335	3,048
JESSE	1,409	270	101	161	830	6	283	35	203	553
WHITESVILLE	1,543	115	373	228	1,088	4	80	34	257	565
OAK HILL	3,966	235	546	372	2,788	40	292	80	661	1,063
GAULEY BRIDGE	610	20	46	320	856	2	66	25	173	219
SUMMERSVILLE	1,216	287	211	282	916	10	95	30	214	540
RICHWOOD	1,032	206	181	125	747	8	152	29	165	408
LEWISBURG	2,910	272	319	319	1,283	14	332	134	492	798
RAINELLE	1,172	222	121	104	764	16	88	50	269	370
UNION	1,106	65	189	268	854	14	279	55	218	326
HINTON	1,389	153	131	56	846	16	71	57	247	363
PRINCETON	5,771	712	1,310	784	2,510	45	386	289	1,229	2,128
WELCH	2,790	227	1,218	276	1,189	26	182	77	551	1,849
TROOP 6 TOTALS	32,544	3,586	6,470	4,467	19,529	259	2,866	1,054	6,023	12,239



Field Operations – Troop 7, Parkways



Captain Barry Marcum
Troop Commander



Troop 7 Facts

Two headquarters serve four counties that the West Virginia Turnpike passes through.

Sworn Officers 23

Length of Turnpike 88 miles

On average, 94,000 vehicles pass through the Turnpike daily

Troop 7 has the responsibility of providing law enforcement services for the West Virginia Economic Development and Tourism Authority – the West Virginia Turnpike.

The primary area of responsibility for Troop 7 is Interstate 77 through four counties in the southeastern section of West Virginia including Fayette, Kanawha, Mercer and Raleigh Counties.

During the past year, Troop 7 initiated a four member criminal patrol unit for the Turnpike. This unit patrols the Turnpike area on a daily basis looking for drivers violating the laws of West Virginia. This unit is trained at looking beyond the traffic violation for more indications of criminal activity within the vehicle.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	Motorist Assists	Crash Reports	Investigations Incidents	Offenses	
PARKWAY AUTHORITY	5,331	123	361	11,846	24,091	55	3,184	662	892	1,602
TROOP 7 TOTALS	5,331	123	361	11,846	24,091	55	3,184	662	892	1,602



Combined Totals

Troop 1-7 Totals

TROOP	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Investigations Incidents	Investigations Offenses
TROOP 1	32,696	1,264	2,470	12,377	30,873	394	3,844	1,682	6,238	8,469
TROOP 2	26,881	1,909	3,739	8,663	22,587	511	1,972	1,694	6,080	8,345
TROOP 3	17,141	1,327	2,361	6,119	23,403	231	1,542	1,030	4,060	6,086
TROOP 4	34,293	3,221	4,718	15,858	38,116	423	5,821	1,054	7,767	14,267
TROOP 5	25,274	3,480	6,111	10,387	25,508	211	1,679	932	7,933	14,197
TROOP 6	32,544	3,586	6,470	4,467	19,529	259	2,866	1,054	6,023	12,239
TROOP 7	5,331	123	361	11,846	24,091	55	3,184	662	892	1,602
TROOP TOTALS	174,160	14,910	26,230	69,717	184,107	2,084	20,908	8,108	38,993	65,205



Field Operations – Troop 8, Bureau of Criminal Investigations

Captain Timothy Bledsoe
Troop Commander

The Bureau of Criminal Investigations (BCI) is a specialized unit that concentrates primarily on the investigation of felony related crimes. The crimes investigated by BCI include violent crimes, drugs 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 of 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 Dunbar, Kanawha County. BCI field components are divided throughout the state into six regions. The focus of the BCI regions is the investigation of the illegal distribution of narcotics and violent crimes. 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 423 federal and 1244 state level felony arrests during the 2012 Fiscal Year. There was also \$25,476,831.00 in U. S. Currency seized during this same period.

West Virginia Intelligence Exchange

During the fiscal year of 2012 the West Virginia Intelligence Exchange (WVIX) performed 5128 pointer index background investigations. Of this total 523 were performed for county departments, 206 were performed for federal agencies, 123 were performed for municipal agencies, 275 were performed for other state agencies, 3279 were performed for members of the West Virginia State Police, and 372 were performed for various task forces. In addition 350 non-electronic or otherwise requested submissions were processed by the WVIX staff.

Both sworn and civilian members assigned to WVIX conducted 42 training and compliance audits of participating agencies as well as State Police Detachments to ensure compliance with applicable law and policies and procedures. 10 new agencies signed participation agreements.



In accordance with the provisions of the Violent Crime Control and Law Enforcement Act of 1994 (VCCA), the United States Probation Office notifies the Law Enforcement Notification System Coordinator of an offender under Federal supervision convicted of a specific crime of violence, drug crime, or sex crime who has moved into the state jurisdiction. The L.E.N.S. coordinator also has the capability to search the database for these individuals. As of the writing of this report eighty-one (81) such subjects have been released and the appropriate detachments were notified.

The N-Dex link now provides the full search function and access to N-Dex. This enables a participating user to log on to WVIX complete a submission and to search the federal N-Dex database for possible information pertaining to their suspect or organization.

The License Plate Reader (LPR) project is running with WVIX having the capability to search the data base and input "Hot List" information. There are 32 mobile units and three fixed units currently running. It is anticipated that Charleston P.D. and the Kanawha County Sheriff's Office will be adding data to the state wide project soon.

Confirmed alerts and actions attributed to the LPR project have led to 72 arrests.

Polygraph

The polygraph unit provided a number of law enforcement agencies assistance in criminal investigations during fiscal year 2012. A review of examination and interview reports submitted by the unit examiners revealed that nine hundred sixty (960) examinations/interviews were conducted. Included in those examinations were seventy-eight (78) homicide/ death investigations, one hundred ninety-four (194) sexual assault/abuse/crimes against children investigations, twenty (20) armed robbery investigations, forty-one (41) larceny/b & e/burglary investigations, one hundred eighty (180) pre-employment/administrative examinations, twenty-two (22) arson investigations and several other criminal investigation examinations were conducted during this fiscal year. The examiners were able to obtain one hundred forty-six (146) admissions relating to criminal activity and obtained two hundred sixty-one (261) confessions which cleared three hundred seventy-two (372) cases during fiscal year 2012. The members of the polygraph unit also assisted in several investigations relating to officer shootings, drug crimes and several federal cases.

Marijuana Eradication

In 2008 the West Virginia State Police Eradication Program made several changes and started to become more of an Intel based operation and started scheduling flights based on Intel reports and started to appropriate the DCE/SP Funds as well as the HIDTA Funds in



relation to the Intel in counties where the majority of the plots of marijuana were located thus increasing the plant count and becoming a more efficient program.

In 2008, the DCE/SP funding provided to the West Virginia State Police was \$184,000 and the HIDTA Eradication Budget was \$154,000 for a total of \$338,400 Eradication Budget.

In 2012, the DCE/SP funding provided to the West Virginia State Police was \$450,000 and the HIDTA Eradication Funds provided were \$234,996 for a total budget of \$684,996.

Marijuana eradication efforts throughout West Virginia almost doubled in the number of plants eradicated from Fiscal Year 2011 to 2012. A total of 156,605 marijuana plants were eradicated from 487 separate locations. 29 indoor grows dismantled and 144 arrests were made involving individuals cultivating marijuana. This program also received additional funding from federal grants for more equipment to enhance the efforts of marijuana eradication.

Insurance Commission

During this fiscal year the Insurance Fraud Unit accounted for 90 state felony arrests and indictments, 19 federal indictments and arrests and initiated 39 criminal investigations related to insurance fraud. The unit is continuing its efforts to investigate numerous conspiracy investigations that involve fraudulent insurance claims and continues to work cooperatively with the Insurance Commissioner and other local, state and federal agencies to combat insurance fraud in and around West Virginia.

Drug Diversion

During the 2012 Fiscal Year, the Drug Diversion Unit recorded 163 state felony arrests. The Unit also generated 1042 Board of Pharmacy Reports, 87 WVIX submissions and 19 Intelligence Reports. The investigators continue to provide support to other law enforcement agencies by reviewing Board of Pharmacy Reports and assisting in other prescription drug related investigations. The Drug Diversion Unit also worked cases that led to the conviction of several doctors and health care providers in the past year for illegally distributing scheduled narcotics.

Gaming/Lottery

The Gaming Unit recorded 144 felony arrests, in which 74 of those were directly casino related. There were 31 misdemeanor arrests, 251 WVIX submissions and 161 Intelligence Reports.



Field Operations – Troop 0, Special Operations



Captain Ray Stonestreet
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 Unit and Explosive Response Team.

Special Response Team:

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

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

<u>SRT RESPONSES</u>	
Arrest/Search Warrant	19
Security/Crowd Control	4
Other Callouts	9

Aviation

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

During the past year, WV State Police pilots flew a total of 181 missions, which includes 82 law enforcement related flights.



K-9 Unit:

The West Virginia State Police K-9 Unit currently consists of 16 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.

<u>K-9 ACTIVITY</u>	
Building Searches	16
Area Searches	29
K-9 as back-up	510
Tracks	102
Narcotics Searches	2531
Explosive Searches	1703
Total Calls For Service	3238
Total Hours Spent in Service	6831
Total Hours Spent in Training	3680

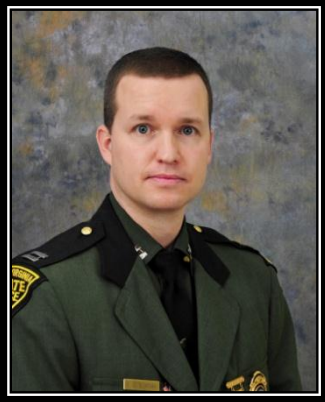
Explosive Response Team:

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. 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.

<u>ERT ACTIVITY</u>	
Calls For Service	108
Details	21
Classes	14



Field Operations – Troop 0, Executive Protection



Captain Gregory S. Bowman
Director

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

During the 2012 Fiscal Year, the Executive Protection Section was comprised of a Director, Deputy Director, and ten Executive Protection Officers. These State Troopers function in both uniformed and plainclothes capacities, as circumstances dictate, and accompany the Governor, his family, and other designated individuals to a variety of scheduled events.

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

Field Operations – Troop 0, Crimes Against Children Unit



F/Lieutenant Donald L. Frye
Director

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

There are 18 uniformed members assigned to this unit, included in the 18 members is the Director, the Deputy Director and sixteen investigators who cover an individual troop area in our department. The investigators are called to assist and investigate cases of child abuse, child neglect and ICAC related duties which entail investigations of child pornography and computer related crimes. The investigators are also called upon from other agencies to assist in their investigations and also responsible for seeing that MDIT meetings are being conducted in the counties in their troops on a monthly basis by the prosecutors. These investigators also work with Child Protective Services on cases that the CPS worker needs assistance. This unit has been meeting with CPS & DHHR, setting up MDIT meetings, and coordinating the data transfer from those agencies in order to provide a complete statistical index. One of the above members and 4 civilian members are responsible for digital forensic examinations.



The Crimes Against Children Unit has interviewed 381 children from July 1, 2011 – June 30, 2012. Other activity includes:

Felony arrests-----	654
Misdemeanor arrests-----	67
Citations -----	69
Warning Citations-----	145
DUI Arrests-----	0
Motorist Assists-----	53
Interviews Conducted-----	1308
DHHR Referrals-----	487
Outreach Presentations-----	170
Calls for Service -----	1051

Child Abusers Who Registered July 1, 2011 – June 30, 2012	
Troop	Registered
Troop 1	26
Troop 2	5
Troop 3	9
Troop 4	15
Troop 5	8
Troop 6	15

Violations Reported by Other Agencies July 1, 2011 – June 30, 2012	
WV Code	Reported
61-8D-2	0
61-8D-2a	0
61-8D-3	67
61-8D-3a	73
61-8D-4	49
61-8D-4a	13

Fatality & Serious Injury Cases July 1, 2011 – June 30, 2012		
Troop	Serious Injuries	Fatalities
1	6	3
2	6	3
3	1	1
4	0	2
5	8	2
6	1	8



Digital Forensics Unit (DFU)

During this year, 361 cases were submitted for examination containing 2,328 items of evidence. Among these were 72 child pornography investigations, 33 sexual enticements of minors, 19 display of obscene matter to minors, 73 drug investigations, 24 deaths, 43 sexual assaults/abuses, 15 Property Crimes and 82 other various types of investigations. 70 of the cases were submitted by a sheriff's department, 88 by city police departments and 203 by members of the West Virginia State Police. 189 cases were completed by analysts this period and returned to the investigating officers. Our current case backlog stands at 159, which translates into an approximate 4 month turnaround on new cases submitted.

Internet Crimes Against Children (ICAC) Unit

During the year, 466 documented complaints were received; 359 of these addressed possession or distribution of child pornography, 7 traveler cases, 56 enticements, 40 obscenities to minors and 4 child prostitution cases. 271 subpoenas and 124 search warrants were served with 1,283 technical assists (field forensic previews and technical support) conducted and 48 arrests made. Members of the unit and task force conducted 234 community outreach events on Internet Safety this year to 21,616 attendees.

For more information about the WV ICAC Task Force, visit www.wvicac.com.

Internet Crime Complaint Center (IC3) Complaints

******This office is the clearinghouse for these complaints statewide******

During the year, 1,595 IC3 complaints were received and referred to the 6 Troop Areas for investigation. The IC3 was established as a partnership between the Federal Bureau of Investigation (FBI) and the National White Collar Crime Center (NW3C) to serve as a means to receive Internet related criminal complaints and to further research, develop, and refer the criminal complaints to federal, state, local, or international law enforcement and/or regulatory agencies for any investigation they deem to be appropriate.

IC3 receives complaints crossing the spectrum of cyber crime matters, to include online fraud in its many forms including Intellectual Property Rights (IPR) matters, Computer Intrusions (hacking), Economic Espionage (Theft of Trade Secrets), Online Extortion, International Money Laundering, Identity Theft, and a growing list of Internet facilitated crimes.

The IC3's mission is to serve as a vehicle to receive, develop, and refer criminal complaints regarding the rapidly expanding arena of cyber crime. The IC3 gives the victims of cyber crime a convenient and easy-to-use reporting mechanism that alerts authorities of suspected criminal or civil violations. For law enforcement and regulatory agencies at the federal, state, local, and international level, the IC3 provides a central referral mechanism for complaints involving Internet related crimes.

More information about IC3 may be obtained at www.ic3.gov.



West Virginia Cyber Crime Cooperative (WV3C)
A formal relationship between the WVSP, WVU and NW3C

The West Virginia Crime Reduction & Information Management Effort (WVCRIME) is our online crime reporting system. It continues to function without issue and has collected 1,091 tips and 70 complaints this fiscal year. This is an average of over 96 submissions per month. We continue to monitor this system on a daily basis and we will continue to work with WVU students on enhancements and new functionality. It may be found at www.wvcrime.com.

We continue to further the WV3C efforts on research and tool development along with training programs for law enforcement on dealing with electronic evidence. More information about this effort and WV3C may be obtained at www.wv3c.wvu.edu.

We continued work with a student project team on the development of LEMS, Law Enforcement Management System. This system is designed to handle all aspects of a law enforcement agency such as personnel, inventory, cases, evidence, time management and payroll. It is being designed to substantially reduce the amount of paperwork associated with these areas and will have the necessary levels of security and permissions built in.

We were awarded the Internet Crimes Against Children (ICAC) Data System Grant in August 2011. This \$500,000 award, from the U. S. Office of Juvenile Justice and Delinquency Prevention, will be used to create a nationwide deconfliction system for ICAC investigators from 61 task forces across the United States. We have completed the design documents and requirements specifications for this project as well as a beta version of the system that we will begin testing nationwide in the next few months.

Field Operations – Troop 0, Office of Public Affairs



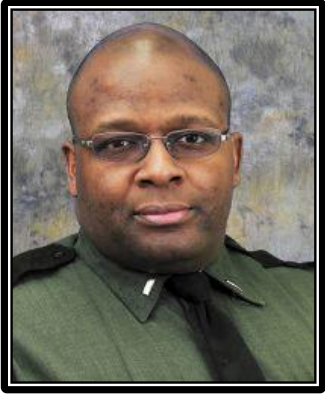
F/Sergeant Michael T. Baylous
Public Information Officer

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



Field Operations – Troop 0, Recruiting



F/Lieutenant Reggie Patterson
Recruiting Coordinator

The recruitment team has faced the challenge of attempting to recruit female and minority applicants during severe economic struggles within the state. Using a minimum amount of resources due to budget restraints, the overall recruiting effort has been downsized. During FY 2011, 51 Troopers graduated in the 61st Cadet class in August 2011. Colonel C. R. “Jay” Smithers swore in the 62nd Cadet Class in November 2011 consisting of 56 cadets, which 53 graduated in May 2012. Due to the lengthy hiring and training process, which is unparalleled by any other state agency, Colonel Smithers foresight prompted the initiation to the testing to the 63rd cadet class to address current and future needs. The State Police were able to identify 51 applicants that passed the first 3 phases of the testing process; however, the final two phases have been postponed due to budget constraints.

The recruiters have advertised by placing visual aids at each Detachment, having public service announcements, and attending career fairs. The recruiters have received numerous phone calls, e-mails, and walk-ins regarding future employment and when testing cycles begin. The State Police implemented a targeted recruitment procedure to locate qualified applicants residing in counties where no Troopers currently live, with the plan to send the applicant back to the area to live and work, upon graduation. Colonel Smithers authorized the utilization of district wide recruiter philosophy, which provide at least one part-time recruiter per district.

The State Police continue to recruit year round by attending recruiting fairs and events throughout West Virginia and neighboring states. The State Police has made strides in promoting the honorable profession of a Trooper to youth and teenagers throughout the State.



Staff Services – Troop O, Training Academy



Captain David M. Lee
Director of Training

The training staff at the Academy is comprised of thirteen 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.

All newly hired members of the West Virginia State Police attend a twenty-five week Cadet Class administered by the Academy Staff. Current veteran officers from the State Police and other agencies receive annual in-service training through the Academy.

The Academy is also responsible for conducting the sixteen week Basic Entry Level Police Training Course for all city, county, DNR and campus police officers.

During the 2012 Fiscal year, several entry level classes were conducted at the West Virginia State Police Academy including the completion of the 61st and 62nd Cadet Classes totaling 94 graduates and the completion of the 146th, 147th, 148th and 149th Basic Classes totaling 143 graduates.

Numerous seminars and classes were also conducted at the Academy's Professional Development Center and were taught to various law enforcement agencies throughout the state. The Professional Development Center was utilized by over 5000 individuals for law enforcement training and related functions during the year. The Academy facilities were also utilized for various meeting by the Department, other law enforcement agencies, and various state agencies during the year. The Academy firearms range has functioned as a training facility for several agencies including the FBI, DEA, IRS, Yeager Airport Security, and various West Virginia National Guard and Air Guard units.

The 17th Junior Trooper Academy was held during this year. Young people (ages 14-17) from throughout the state who are interested in a career in law enforcement attended a weeklong class at the Academy where they are introduced to a variety of State Police operations. The Academy also hosted a Boy Scout weekend where over three hundred fifty boy scouts spent the weekend learning about law enforcement through various demonstrations.

Finally, during this year the Academy saw the completion of the Multipurpose building. This is a state of the art fitness center featuring a cardio/strength room, a padded force on force room and a full size gymnasium with a regulation basketball court. This facility provides an excellent space for the entry level students to develop a proper physical fitness regimen and for current members to continue their training.



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 an Advanced Combat Tactics & Techniques Training

Staff Services – Troop 0, Personnel Section



Marsha Beasley
Director

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

During the fiscal year office activities included preparation and testing for the 62nd and 63RD Cadet Classes, active participation in the statewide WVOasis Enterprise Resource Planning (ERP) initiative, completion of personnel transactions for all agency new hires, transfers, separations, reclassifications, leave of absences, promotions and longevity increases. The section is also responsible for civilian job postings, preparation of voluntary transfer reports, managing the Leave Donation Program, overseeing workers compensation claims, certifying employee hours for the On-The-Job Training Program governed by the Montgomery G.I. Bill, and leave certification under the Unused Sick Leave Program.

The section maintains automated manpower report, voluntary transfer listing, and the current and former member directory available to the State Police membership on the Department Intranet.

FY 2011 PERSONNEL STATISTICS	SWORN	NON-SWORN
ACTUAL MANPOWER 07/01/2011	667	363
ACTUAL MANPOWER 06/30/2012	680	366.5
ENLISTMENTS/ NEW HIRES	54	38
RE-ENLISTMENTS/REINSTATE	0	1
RESIGNATIONS	21	26
RETIREMENTS	27	4
PROMOTIONS	63	13
TRANSFERS	163	16
RANK REDUCTIONS	1	2
TERMINATIONS/ DISMISSALS	0	3
RECLASS/REALLOCATIONS	116	14



Staff Services – Troop 0, Medical Unit



Marjorie Bolyard
Registered Nurse

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

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

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

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

Staff Services – Troop 0, Accounting



Ron Twohig
Comptroller

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

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



WEST VIRGINIA STATE POLICE
GENERAL REVENUE FUND - ACCOUNT 0453
STATEMENT OF EXPENDITURES COMPARED TO APPROPRIATION
YEAR ENDED JUNE 30, 2012

A. PERSONAL SERVICES - 001

Appropriation	\$44,899,404.00	
Appropriation Adjustments	(2,200,000.00)	
Net Appropriation		\$42,699,404.00
Expenditures	\$42,440,036.50	
Net Expenditures		\$42,440,036.50
Expired Appropriation		\$259,367.50

B. EMPLOYEE BENEFITS - 010

Appropriation	\$10,050,683.00	
Appropriation Adjustments	(140,000.00)	
Net Appropriation		\$9,910,683.00
Expenditures		
010 Public Employees Insurance	\$111,922.10	
011 Social Security	1,221,101.84	
012 PEIA Insurance	4,900,386.80	
013 Other Health Insurance (Aetna)	48,716.80	
014 Workers Compensation	147,241.16	
015 Unemployment Compensation	9,488.32	
016 Retirement Contributions	1,369,425.16	
093 Less: Reimbursements	(329,672.31)	
110 Public Employees Ins. Reserve Transfer	425,532.00	
160 WV OPEB Contribution	1,717,794.47	
Net Expenditures		\$9,621,936.34
Expired Appropriation		\$288,746.66

C. ANNUAL INCREMENT - 004

Appropriation		\$254,160.00
Expenditures		\$240,144.14
Expired Appropriation		\$14,015.86

D. CHILD PROTECTION ACT - 090

Appropriation		\$892,770.00
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E. UNCLASSIFIED - 099		
Appropriation		\$9,236,038.00
Appropriation Adjustments		2,370,000.00
Net Appropriation		
Expenditures		
020	Office Expenses	\$230,311.25
021	Printing & Binding	19,328.42
022	Rental Expense	1,000.00
023	Utilities	194,328.94
024	Telecommunications	579,074.02
025	Contractual & Professional	101,516.86
026	Travel	37,075.24
027	Computer Service	194,925.41
029	Vehicle Rental	113,371.43
030	Rentals (Machine & Misc)	20,989.90
031	Association Dues & Professional Membership	9,039.50
033	Food Products	164,973.29
034	Clothing, Household & Recreational Supplies	449,840.53
035	Advertising & Promotional	26,251.73
036	Vehicle Operating Expense	599,501.66
037	Research, Educational & Medical Supplies	330,319.97
038	Routine Maintenance Contracts	409,155.20
040	Merchandise for Resale	24,332.06
041	Cellular Charges	86,617.37
044	Energy Exp. Motor Vehicle/Aircraft	3,291,263.86
046	Subsistence	978,979.51
047	Energy Expense Utilities	837,720.50
051	Miscellaneous	599,457.33
052	Training & Development	58,027.95
053	Postage & Freight	146,372.75
054	Computer Supplies	257,223.05
056	Attorney Fees	3,093.50
057	Attorney Reimb. Expenses	57.99
081	Payment of Claims and/or Settlement Agreements	25,000.00
089	Banking Expenses	681.04
Subtotal		\$9,789,830.26
Repairs & Alterations		
061	Office & Communication Equipment Repairs	\$55,944.09
062	Research & Educational Equipment Repairs	3,639.66
063	Building & Household Equipment Repairs	16,008.56
064	Routine Building Maintenance	31,535.63
065	Vehicle Repairs	244,807.43
066	Routine Maintenance of Grounds	10,565.96
067	Farm and Construction Equip. Repairs	3,759.90
068	Other Repairs & Alterations	14,702.04
Subtotal		\$380,963.27



Equipment			
058	Miscellaneous Equip. Purchases	\$4,812.75	
070	Office & Communication Equipment	\$164.03	
	Subtotal	\$4,976.78	
Vehicles			
075	Vehicle Purchases	\$500,000.00	
Buildings			
092	Building Construction	\$142,619.81	
150	Building Purchases	\$323,950.00	
	Subtotal	\$466,569.81	
Other Disbursements			
156	Medical Service Payments	583,980.28	
096	Other Interest & Penalties	81.07	
161	Imprest Funds	250.00	
153	Debt Service (Leases - Principal)	132,920.97	
154	Debt Service (Leases - Interest)	144,604.34	
	Subtotal	\$861,836.66	
	Less: Reimbursements	(\$411,012.28)	
	Net Expenditures		\$11,593,164.50
	Expired Appropriation		\$12,873.50
F. VEHICLE PURCHASE - 451			
	Appropriation		\$887,200.00
	Expenditures		\$887,200.00
	Expired Appropriation		\$0.00
G. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 09)			
	Appropriation		\$66,555.62
	Expenditures		\$66,555.62
	Expired Appropriation		\$0.00



H. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 10)			
Appropriation			\$127,484.36
Expenditures			\$127,484.36
Expired Appropriation			\$0.00
I. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 11)			
Appropriation			\$818,491.36
Expenditures			\$421,749.64
Reappropriated			\$396,741.72
J. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 12)			
Appropriation			\$1,268,968.00
Expenditures			\$507,578.90
Reappropriated			\$761,389.10
K. TROOPER RETIREMENT FUND - 605			
Appropriation			\$5,538,913.00
Expenditures			\$5,296,080.88
Expired Appropriation			\$242,832.12
L. CAPITAL OUTLAY & EQUIPMENT SURPLUS - 677			
Appropriation			\$3,500,000.00
Expenditures			\$152,534.78
Reappropriated			\$3,347,465.22
M. HANDGUN ADMINISTRATION EXPENSE - 747			
Appropriation			\$76,106.00
Expenditures			\$72,941.83
Expired Appropriation			\$3,164.17



N. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 08)			
Appropriation			\$100,561.12
Expenditures			\$100,561.12
Reappropriated			\$0.00
O. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 09)			
Appropriation			\$465,917.93
Expenditures			\$257,692.04
Reappropriated			\$208,225.89
P. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 10)			
Appropriation			\$148,632.95
Expenditures			\$0.00
Reappropriated			\$148,632.95
Q. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 11)			
Appropriation			\$249,005.11
Expenditures			\$1,082.74
Reappropriated			\$247,922.37
R. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 12)			
Appropriation			\$250,000.00
Expenditures			\$3,218.92
Reappropriated			\$246,781.08



S. RETIREMENT SYSTEM - UNFUNDED LIABILITY - 775			
Appropriation			\$22,051,000.00
Expenditures			\$22,051,000.00
Expired Appropriation			\$0.00
T. BARRACKS LEASE PAYMENT - 556			
Appropriation			\$246,478.00
Expenditures			\$188,871.52
Expired Appropriation			\$57,606.48
U. AUTOMATED FINGERPRINT INDENTIFICATION SYSTEM - 898			
Appropriation			\$661,716.00
Expenditures			\$606,477.31
Expired Appropriation			\$55,238.69
V. BRIM PREMIUM - 913			
Appropriation			\$4,948,648.00
Expenditures			\$4,948,648.00
Expired Appropriation			\$0.00
GRAND TOTAL			
Appropriation		\$106,738,732.45	
Appropriation Adjustments		\$30,000.00	
Net Appropriation			\$106,768,732.45
Net Expenditures			\$100,471,149.55
Expired Appropriation			\$940,424.57
Reappropriated			\$5,357,158.33



**WEST VIRGINIA STATE POLICE
APPROPRIATED SPECIAL REVENUE FUNDS
STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2012**

FUND	6501	6513	6516	6519	6527	6532	6544	TOTAL		
Cash Balance 7/1/11	\$2,460,674	\$2,865,539	\$25,900	\$459,416	\$341,048	\$7,835	\$0	\$6,160,412		
RECEIPTS	1,650,820	1,311,791	200,000	184,324	318,627	410	2,456	\$3,668,428		
EXPENDITURES:										
001 Personal Services	683,654	-	-	2,479	113,294	-	-	\$799,427		
003 Payroll Reimbursements	(17,979)	-	-	-	-	-	-	(\$17,979)		
004 Annual Increment	27,810	-	-	-	540	-	-	\$28,350	\$809,798	Personal Services
010 Employee Insurance Fees	4,958	-	-	-	1,430	-	-	\$6,388		
011 Social Security Matching	45,873	-	-	-	8,100	-	-	\$53,973		
012 Public Employees Insurance	102,001	-	-	10	25,873	-	-	\$127,883		
014 Workers Compensation	9,272	-	-	31	1,711	-	-	\$11,013		
016 Pension & Retirement	92,667	-	-	98	16,487	-	-	\$109,252		
110 Public Employee Transfer	7,115	-	-	0	-	-	-	\$7,115	\$315,624	Employee Benefits
020 Office Expenses	3,838	-	-	0	165	-	-	\$4,003		
021 Printing & Binding	662	-	-	-	-	-	-	\$662		
022 Rental Expense (Building)	-	-	-	-	-	-	-	-		
023 Utilities	1,790	-	-	7,028	-	-	-	\$8,818		
024 Telecommunications	1,410	-	-	413	-	-	-	\$1,824		
025 Contractual & Professional	125	945,448	-	-	17	-	-	\$945,590		
026 Travel	3,097	-	-	453	-	-	-	\$3,550		
027 Computer Services	43	-	-	-	36,988	-	-	\$37,031		
029 Vehicle Rental	-	-	-	-	-	-	-	-		
033 Food Products	-	-	-	-	-	-	-	-		
030 Rentals-Machine&Misc	-	-	-	-	-	-	-	-		
032 Fire, Auto, Bond & Other Insur	-	-	-	-	-	-	-	-		
033 Food Products	-	-	-	-	-	-	-	-		
034 Clothing,Household supplies	-	-	-	-	-	-	-	-		
035 Advertising & Promotional	-	-	-	-	-	-	-	-		
036 Vehicle Operating Expense	84	-	-	-	-	-	-	\$84		
037 Research, Educational,Medical	-	-	-	-	-	-	-	\$0		
038 Routine Maintenance Contracts	553	-	-	421	-	-	-	\$974		
041 Cellular Charges	1,440	-	-	3,692	-	-	-	\$5,132		
040 Merchandise for Resale	88,584	-	-	-	-	-	-	\$88,584		
042 Hospitality	-	-	-	-	-	-	-	-		
044 Energy Expense Motor Vehicle/Aircraft	35,878	-	-	41,747	-	-	-	\$77,625		
046 Subsistence	2,242	-	-	-	-	-	-	\$2,242		
047 Energy Expense Motor Vehicle/Aircraft	22,400	-	-	75	-	-	-	\$22,475		
051 Miscellaneous	1,565	-	-	17	-	-	-	\$1,582		
052 Training & Development	-	-	-	99	-	-	-	\$99		
053 Postal & Freight	29,886	14	-	-	15	-	-	\$29,916	\$1,230,190	Current Exp
054 Computer Supplies & Equip	7,392	-	-	-	-	-	-	\$7,392		
058 Misc Equipment Purchases	190	-	-	104,115	-	-	-	\$104,305		
061 Office & Comm. Equip Repairs	2,731	-	-	1,073	100	-	-	\$3,904		
062 Research, Educ, Med Equip Rep	-	-	-	-	-	-	-	-		
063 Building and Household Equip Repairs	-	-	-	-	-	-	-	-		
064 Routine Building Maintenance	-	-	-	-	-	-	-	-		
065 Vehicle Repairs	774	-	-	-	-	-	-	\$774	\$4,678	Repairs & Alt.
066 Routine Maintenance of Grounds	-	-	-	-	-	-	-	-		
067 Farm and Const. Equip. Repairs	-	-	-	-	-	-	-	-		
068 Other Repairs and Alterations	-	-	-	-	-	-	-	-		
070 Office & Comm. Equipment	-	-	-	-	-	-	-	-		
072 Research & Educational Equip.	-	-	-	-	-	-	-	-		
073 Household Equip.&Furnishings	-	-	-	-	-	-	-	-		
074 Building Construction	-	-	-	-	-	-	-	-		



West Virginia State Police

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075	Vehicles	159,748	-	-	-	-	-	-	\$159,748	\$271,445	Equipment
076	Livestock, Farm&Const Equip	-	-	-	-	-	-	-	-		
078	Other Capital Equipment	-	-	-	-	-	-	-	-		
083	Grants, Awards, Scholarships, and Loans	-	-	-	-	-	-	-	-		
089	Bank Fees	3,249	-	-	-	-	-	-	\$3,249		
092	Building Construction	-	-	-	-	-	-	-	-		
099	Surplus Real Property Proceeds Fund - Uncl.	-	-	17,050	-	-	-	-	\$17,050		
110	Public Employees Insurance Ins. Res. Transfer	-	-	-	-	1,198	-	-	\$1,198		
122	Consultant Payments for Capital Asset Projects	-	-	-	-	-	-	-	-		
143	Building Improvements	-	-	-	-	-	-	-	-		
150	Building Purchase	-	-	-	-	-	-	-	-		
153	Debt Service (Leases-Principal)	-	-	-	-	-	-	-	-		
156	Medical Service Payments	-	-	-	8,066	-	-	-	\$8,066		
160	WV OPEB Contribution	34,778	-	-	-	10,688	-	-	\$45,466		
161	Imprest Funds	-	-	-	-	-	-	-	-		
170	Computer Equipment	-	-	-	-	-	-	-	-		
171	Computer Software	-	-	-	-	-	-	-	-		
913	Brim Premium	8,123	4,149	2,074	1,452	498	-	-	\$16,296	\$ 91,325	Other
		-	-	-	-	-	-	-	-		
	Total Expenses	1,365,953	949,611	19,124	171,269	217,104	-	-	2,723,060	2,723,060	
	Cash Balance 6/30/12	<u>\$2,745,541</u>	<u>\$3,227,720</u>	<u>\$206,776</u>	<u>472,471</u>	<u>\$442,571</u>	<u>\$8,245</u>	<u>\$2,456</u>	<u>\$7,105,780</u>		



WEST VIRGINIA STATE POLICE				
FEDERAL FUNDS				
STATEMENT OF ACTIVITIES				
YEAR ENDED JUNE 30, 2012				
FUND		8741		
Cash Balance 6/30/11		\$1,914,772		
RECEIPTS		5,965,899		
EXPENDITURES:				
001	Personal Services	913,034		
003	Payroll Reimbursements	208,674	1,122,068	Personal Services
004	Annual Increment	360		
010	Employee Insurance Fees	1,020		
011	Social Security Matching	20,871		
012	Public Employees Insurance	7,493		
014	Workers Compensation	1,526		
016	Pension & Retirement	41,849	72,759	Employee Benefits
020	Office Expenses	3,849		
021	Printing & Binding	0		
022	Rental Expense (Building)	0		
023	Utilities	0		
024	Telecommunications	234,678		
025	Contractual & Professional	70,758		
026	Travel	40,393		
027	Computer Services	37,840		
029	Vehicle Rental	84,740		
033	Food Products	357		
030	Rentals-Machine&Misc	0		
032	Fire, Auto, Bond & Other Insur	0		
034	Clothing,Household supplies	6,831		
035	Advertising & Promotional	0		
036	Vehicle Operating Expense	1,040		
037	Research, Educational,Medical	2,329		
038	Routine Maintenance Contracts	0		
041	Cellular Charges	228		
040	Merchandise for Resale	0		
044	Energy Expense Motor Vehicle/Aircraft	45		
046	Subsistence	681		
047		4,382		
051	Miscellaneous	11,378		
052	Training & Development	68,114		
053	Postal & Freight	336		
054	Computer Supplies & Equip	52,983		
058	Misc Equipment Purchases	39,982	660,944	Current Expenses
061	Office & Comm. Equip Repairs	0		
062	Research, Educ, Med Equip Rep	3,850		



West Virginia State Police

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063	Building and Household Equip Repairs	0			
064	Routine Building Maintenance	0			
065	Vehicle Repairs	337			
067	Farm and Const. Equip. Repairs	1,178	5,365	Repair & Alterations	
070	Office & Comm. Equipment	(74,934)			
072	Research & Educational Equip.	362,535			
073	Household Equip.&Furnishings	0			
074	Building Construction	0			
075	Vehicles	366,162			
076	Livestock, Farm&Const Equip	0			
078	Other Capital Equipment	270,500			
083	Grants, Awards, Scholarships, and Loans	0			
092	Building Construction	4,053,397			
122	Consultant Payments for Capital Asset Projects	63,988			
143	Building Improvements	73			
150	Building Purchase	0	5,068,885	Equipment	
153	Debt Service (Leases-Principal)	0			
160	WV OPEB Contribution	4,843			
161	Imprest Funds	196,676	301,854	Other Disburs.	
170	Computer Equipment	27,163			
171	Computer Software	100,335			
	Total Expenses	7,231,873	7,231,873	Total Disb.	
	Cash Balance 6/30/12	<u>\$648,797</u>			



WEST VIRGINIA STATE POLICE NON-APPROPRIATED SPECIAL REVENUE FUNDS - OTHER STATEMENT OF ACTIVITIES YEAR ENDED JUNE 30, 2012										
FUND	6502	6504	6505	6506	6508	6518	6528	6529	6531	TOTAL
Cash Balance & Investments * 7/1/11	\$2,498,466	\$7,270,345	\$61,117	\$546,234	\$59,305	\$60,239	\$17,116	\$4,850	\$47,615	\$10,565,287
*RECEIPTS	3,041,683	(4,047,790)	686,694	193,095	1,526,746	44	27,996	-	8,535	1,437,003
EXPENDITURES:										
001 Personal Services	548,259	-	392,374	29,711	1,426,715	-	-	-	-	2,397,059
003 Payroll Reimbursements	182,117	-	-	-	-	-	-	-	-	182,117
004 Annual Increment	-	-	2,010	300	-	-	-	-	-	2,310
010 Employee Insurance Fees	-	-	420	370	-	-	-	-	-	790
011 Social Security Matching	9,892	-	10,453	2,003	20,685	-	-	-	-	43,033
012 Public Employees Insurance	274	-	16,398	14,760	-	-	-	-	-	31,432
014 Workers Compensation	134	-	833	327	-	-	-	-	-	1,294
016 Pension & Retirement	22,915	-	36,521	4,352	-	-	-	-	-	63,788
020 Office Expenses	12,719	-	1,605	996	-	-	-	-	-	15,320
021 Printing & Binding	-	-	-	-	-	-	-	-	-	0
022 Rental Expense (Building)	-	-	-	-	-	-	-	-	-	-
023 Utilities	26,375	-	-	-	-	-	-	-	-	26,375
024 Telecommunications	-	-	620	-	-	-	-	-	-	620
025 Contractual & Professional	12,925	-	59	9	-	1	-	-	-	12,994
026 Travel	-	-	2,588	-	-	-	-	-	-	2,588
027 Computer Services	7,500	-	563	-	-	-	-	-	-	8,063
029 Vehicle Rental	-	-	-	-	-	-	-	-	-	-
033 Food Products	-	-	-	-	-	-	-	-	-	-
030 Rentals-Machine&Misc	-	-	-	-	-	-	-	-	-	-
032 Fire, Auto, Bond & Other Insur	-	-	-	-	-	-	-	-	-	-
033 Food Products	161,973	-	-	-	-	-	-	-	-	161,973
034 Clothing,Household supplies	20,870	-	-	-	-	-	-	-	-	20,870
035 Advertising & Promotional	-	-	2,409	205	-	-	-	-	-	2,614
036 Vehicle Operating Expense	5,813	-	79	-	-	-	-	-	-	5,892
037 Research, Educational,Medical	981	-	53,553	-	-	-	-	-	-	54,534
038 Routine Maintenance Contracts	24,995	-	15,499	-	-	-	-	-	-	40,494
041 Cellular Charges	2,810	-	1,066	-	-	-	-	-	-	3,876
040 Merchandise for Resale	-	-	-	-	-	-	-	-	-	-
042 Hospitality	-	-	366	-	-	-	-	-	-	366
044 Energy Expense Motor Vehicle/Aircraft	-	-	6,516	-	-	-	-	-	-	6,516
046 Subsistence	-	-	3,120	-	-	-	-	-	-	3,120
047 Energy Expense Motor Vehicle/Aircraft	60,377	-	65	-	-	-	-	-	-	60,441
051 Miscellaneous	82,767	-	1,602	2,562	-	-	-	-	-	86,931
052 Training & Development	30,488	-	1,157	-	-	-	-	-	-	31,645
053 Postal & Freight	1,037	-	2,328	67	-	-	-	-	-	3,432
054 Computer Supplies & Equip	24,235	-	8,167	15,674	-	-	-	-	-	48,076
058 Misc Equipment Purchases	1,100,080	-	1,838	12,808	-	-	-	-	-	1,114,727
061 Office & Comm. Equip Repairs	-	-	-	-	-	-	-	-	-	0
062 Research, Educ, Med Equip Rep	-	-	14,129	-	-	-	-	-	-	14,129
063 Building and Household Equip Repairs	-	-	-	-	-	-	-	-	-	0
064 Routine Building Maintenance	-	-	-	-	-	-	-	-	-	0
065 Vehicle Repairs	3,600	-	1,022	-	-	-	-	-	-	4,622
066 Routine Maintenance of Grounds	663	-	-	-	-	-	-	-	-	663
067 Farm and Const. Equip. Repairs	-	-	-	-	-	-	-	-	-	-
068 Other Repairs and Alterations	515	-	-	-	-	-	-	-	-	515
070 Office & Comm. Equipment	1,100,215	-	-	-	-	-	-	-	-	1,100,215
072 Research & Educational Equip.	21,739	-	-	-	-	-	-	-	-	21,739
073 Household Equip.&Furnishings	-	-	-	-	-	-	-	-	-	0
074 Building Construction	156,285	-	-	-	-	-	-	-	-	156,285
075 Vehicles	670,447	-	47,965	-	-	-	-	-	-	718,412
076 Livestock, Farm&Const Equip	-	-	-	-	-	-	-	-	-	0
078 Other Capital Equipment	45,702	-	-	-	-	-	-	-	-	45,702
083 Grants, Awards, Scholarships, and Loans	-	-	-	-	-	-	-	-	-	-
092 Building Construction	-	-	-	-	-	-	-	-	-	-
110 Public Employees Insurance Ins. Res. Transfer	-	-	1,652	297	-	-	-	-	-	1,949
122 Consultant Payments for Capital Asset Projects	-	-	-	-	-	-	-	-	-	-
143 Building Improvements	-	-	-	-	-	-	-	-	-	-
150 Building Purchase	-	-	-	-	-	-	-	-	-	0
153 Debt Service (Leases-Principal)	-	-	-	-	-	-	-	-	-	-
160 WV OPEB Contribution	20	-	5,010	4,008	-	-	-	-	-	9,038
161 Imprest Funds	-	-	-	(100)	-	(110)	-	-	-	(210)
170 Computer Equipment	43,167	-	8,104	-	-	-	-	-	-	51,272
171 Computer Software	120,055	-	-	-	-	-	-	-	-	120,055
Total Expenses	4,501,943	-	640,092	88,350	1,447,401	(109)	-	-	-	6,677,677
Cash Balance & Investments 6/30/12	\$1,038,206	\$3,222,555	\$107,719	\$650,979	\$138,650	\$60,392	\$45,112	\$4,850	\$56,150	\$5,324,613
*Receipts for Fund 6504 are Fund Transfers to Fund 8741 Per S.B. 2018										
* Funds 6504,6506,6518, & 6513 balances include both Cash and Investments with Treasurer										



**WEST VIRGINIA STATE POLICE
EXPENDITURES
BY FUND TYPE AND ACTIVITY
YEAR ENDED JUNE 30, 2012**

	0453 GENERAL REVENUE	APPROPRIATED SPECIAL REVENUE	8741 FEDERAL FUNDS	OTHER FUNDS	TOTAL	%
PERSONAL SERVICES	\$43,426,186	\$781,447	\$1,121,708	\$2,579,175	\$47,908,517	40.9%
EMPLOYEE BENEFITS	\$37,494,860	\$343,974	\$73,119	\$142,647	\$38,054,601	32.5%
CURRENT EXPENSES	\$16,369,102	\$1,230,190	\$761,279	\$548,665	\$18,909,235	16.1%
REPAIRS & ALTERATIONS	\$520,988	\$4,678	\$5,365	\$19,929	\$550,960	0.5%
EQUIPMENT	\$1,912,328	\$271,445	\$5,068,885	\$3,205,156	\$10,457,814	8.9%
OTHER	\$747,685	\$91,325	\$201,519	\$182,104	\$1,222,633	1.0%
TOTAL	\$100,471,150	\$2,723,061	\$7,231,873	\$6,677,677	\$117,103,760	100.0%
PERCENT OF TOTAL	85.8%	2.3%	6.2%	5.7%	100.0%	

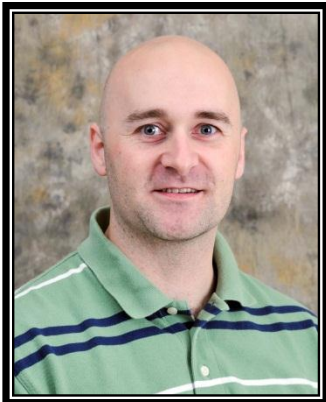
**WEST VIRGINIA STATE POLICE
SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED
YEAR ENDED JUNE 30, 2012**

	WV Parkways Authority	Division of Motor Vehicles	Insurance Commission	Lottery Commission	Total
PERSONAL SERVICES	\$1,662,129.08	\$0.00	\$ 187,626.28	\$ 161,122.46	\$2,010,877.82
EMPLOYEE BENEFITS	\$62,911.28	\$0.00	\$4,680.00	\$4,747.14	\$72,338.42
UNCLASSIFIED	\$220,856.97	\$15,961.34	\$31,264.64	\$22,062.72	\$290,145.67
BARRACKS LEASE PAYMENT	\$0.00	\$137,648.39	\$0.00	\$0.00	\$137,648.39
TROOPER RETIREMENT FUND	\$257,627.45	\$0.00	\$27,808.38	\$26,858.28	\$312,294.11
TOTAL REIMBURSEMENTS	\$2,203,524.78	\$153,609.73	\$ 251,379.30	\$ 214,790.60	\$2,823,304.41



WWSP FY 2012 INVESTMENT ACCOUNT BALANCES & ACTIVITY					
Fund	7/1/11 Beg. Balance	Investments	Withdrawals	Interest	6/30/12 End. Balance
6504	\$ 7,270,345.49	1,000,000.00	(5,053,000.00)	5,209.56	\$ 3,222,555.05
6506	\$ 421,346.96	125,000.00	-	497.52	\$ 546,844.48
6518	\$ 42,320.40			44.28	\$ 42,364.68
6531	\$ 47,615.14	23,975.00	(27,524.15)	56.95	\$ 44,122.94
TOTALS	\$ 7,781,627.99	\$ 1,148,975.00	\$ (5,080,524.15)	\$ 5,808.31	\$ 3,855,887.15

Staff Services – Troop 0, Information Technology



Bill Gallagher
Director

The Information Technology Section is responsible for specifying, purchasing, installing and maintaining infrastructure and end user system equipment for Computer Information Services and the West Virginia Automated Police Network (WEAPON).

Computer Information Services staff members are responsible for all IT related work. They install and maintain all of the State Police Servers, Desktops, Laptops and Network Equipment. They are also responsible for Detachment Video, Telephone, Fire and Burglary Systems.

The Information Technology Section is responsible for the West Virginia Automated Police Network (WEAPON). The WEAPON Network is utilized by Federal, State, County, and Local Law Enforcement Agencies and is the gateway to the National Crime Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS).

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

- Installed new WEAPON Servers / Message Switches at department headquarters which handle all CJIS / NCIC transactions statewide.
- Installed a statewide License Plate Recognition System that spans multiple agencies and jurisdictions.
- WEAPON Auditors continued triennial audit cycle of WEAPON Terminal Agencies.

- Constructed a new disaster recovery data center at the Logan Headquarters location.
- Implemented mobile AFIS 2 finger identification for state and federal searches.
- Implementation of Active Directory authentication.
- Development of new public State Police web site.

Staff Services – Troop 0, Radio Communications



F/Lieutenant G.E. McCabe
Director

The Radio Communications Section is responsible for specifying, purchasing, installing and maintaining communications system equipment for Radio Communications and electronic equipment into police cruisers and Primary Dispatch Centers for the State Police.

There are five radio electronic shops located throughout the state that support radio communications to ten primary dispatch centers and all detachments and Troopers. The primary function of the radio shops are 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 System and provide technical support for radio communications equipment for special events and details such as the State Fair, Bridge Day, WVU Football Games, etc.

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

- Installed antennas at Redmon Ridge for Mason County.
- Moved Buffalo site equipment to the Williamson site for connectivity into the Statewide Interoperable Radio Network (SIRN) microwave network.
- Installed tower, antennas and radio dispatch console equipment at the new Troop-5 Logan Headquarters.
- Updated all State Police VHF and UHF radio licenses with FCC for narrowbanding, except for those impacting the National Radio Quiet Zone.
- Installed new Bald Knob (Romney) radio site and connected to SIRN microwave.
- Began modifying vehicular repeaters for narrowband mandate.
- Installed computer desks into cruisers for mobile data terminals.
- Installed radio communications equipment into new State Police Command Vehicle.
- Trained radio technicians on MSAT G-2 Satellite radio/telephones, which are located in caches at Beckley, Elkins, South Charleston and the State Police Command vehicle.
- Worked with the Statewide Interoperable Radio Project to install new sites for additional radio coverage.

Staff Services – Troop 0, Criminal Records



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 criminal. Further legislation has required the clerk of any court of record or magistrate to report to the Criminal Records Section any sentence or other disposition of criminal charges brought against any person. The prosecuting attorney of every county is also required to any additional information the Bureau may require. Since the inception of the section, criminal history record information (CHRI) has been processed and maintained in a manner fashioned from procedures followed by the

Identification Division of the Federal Bureau of Investigation, and has done so with few procedural changes over the past 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	Uniform Crime Reporting
Child Abuse Registry	

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

- Completed and deployed Mobile Handheld Identification Devices to various law enforcement agencies and with the West Virginia State Police
- Passed legislation on Sex Offender registration requirements
- Working with the West Virginia Supreme Court on implementing the State Wide Warrant system.
- Working with Department of Correction and WV Regional Jail on placing Livescans in correctional facilities.
- Working with Probation, Parole and Community Corrections on receiving offender information to create a statewide database.
- Working with West Virginia Supreme Court on placing Livescans in all 55 county courthouses.
- Updating the Uniform Crime Reporting Repository.



Staff Services – Troop 0, Forensic Laboratory



Soraya McClung
Director

The Forensic Laboratory of the West Virginia State Police has been providing forensic services since its inception in 1935. The Laboratory is supervised by a Director; a Quality Assurance Manager and eight (8) Section Supervisors; and is staffed with thirty one (31) Analysts and (4) Evidence Technicians. The Laboratory Forensic Analysts are qualified through education (Bachelor's or Master's degree) and experience to testify in state and federal courts.

The forensic laboratory offers a broad range of forensic services, scientific examinations and expert testimony, without charge, to all law enforcement agencies operating within the State. Examinations are conducted in connection with a crime, in support of a criminal investigation, or in the interest of the public safety. The Laboratory is organized in eight (8) forensic disciplines (Drug Identification, Biochemistry, Firearms/Toolmarks/Impression Evidence, Latent Prints, Toxicology, Trace Evidence, Questioned Documents, and Evidence Processing).

The Laboratory was first accredited in 1994 by the American Society of Crime Laboratory Directors/ Laboratory Accreditation Board (ASCLD/LAB). The Laboratory was reaccredited in 2009 and will be seeking International accreditation under ISO 17025 in 2014. The Laboratory is working towards implementing changes in its procedures and policies so it can be in compliance the very stringent ISO 17025 standards.

For fiscal year 2012, the Laboratory was awarded \$373,262 in DNA Backlog Reduction funding from the National Institute of Justice. Funds have been used for overtime to decrease the backlog of DNA cases and for continued education for DNA analysts. The remaining funds will be used to purchase sterilizers, refrigerators to store evidence, and a computerized tube writer.

The Laboratory continued to work on the customization process of its future Laboratory Information Management System, Forensic Advantage LIMS. This system will provide on-line access of laboratory reports and case status information to law enforcement agencies and officers of the court. This system will enhance communication between all law enforcement agencies and enable stakeholders to take decisive actions. In addition this system will streamline and automate DNA laboratory processes in some disciplines such as DNA.

The Drug Identification Section continues to build its database of new synthetic drugs to work with legislators to ensure all formulations are banned in the state. The Laboratory has identified 24 different formulations of synthetic cannabinoids (a.k.a "K2" or "Spice") and 23 different formulations of substituted cathinones (a.k.a "Bath Salts"). To date, the Drug ID



Section has received and tested 94 different brands of “K2” and 14 different brands of “Bath Salts”.

The Laboratory is the only Combined DNA Index System (CODIS) facility for the state of West Virginia. The number of convicted offender profiles contributed to the National Database reached approximately 16,500 in 2012. In addition the number of forensic casework profiles entered in the National Database reached 700 this year. The West Virginia State Police Forensic DNA Laboratory has aided over 100 investigations with the use of CODIS since its inception.

Laboratory Summary 2012

Total Cases Received: 6,347

Total Cases Reported: 6,567

Monthly Report Output: 547

SECTION	Number of Cases Fiscal Year 2012	
	Received	Reported
Drug Identification	3,423	3,406
Evidence Processing	569	543
Firearms & Toolmarks	224	251
Latent Prints	923	922
Toxicology	286	259
Trace Evidence	314	517
Questioned Documents & Impressions	110	101
Biochemistry (DNA)	544	568



Chart 1 – Distribution of cases received by the Laboratory in 2012 per Section

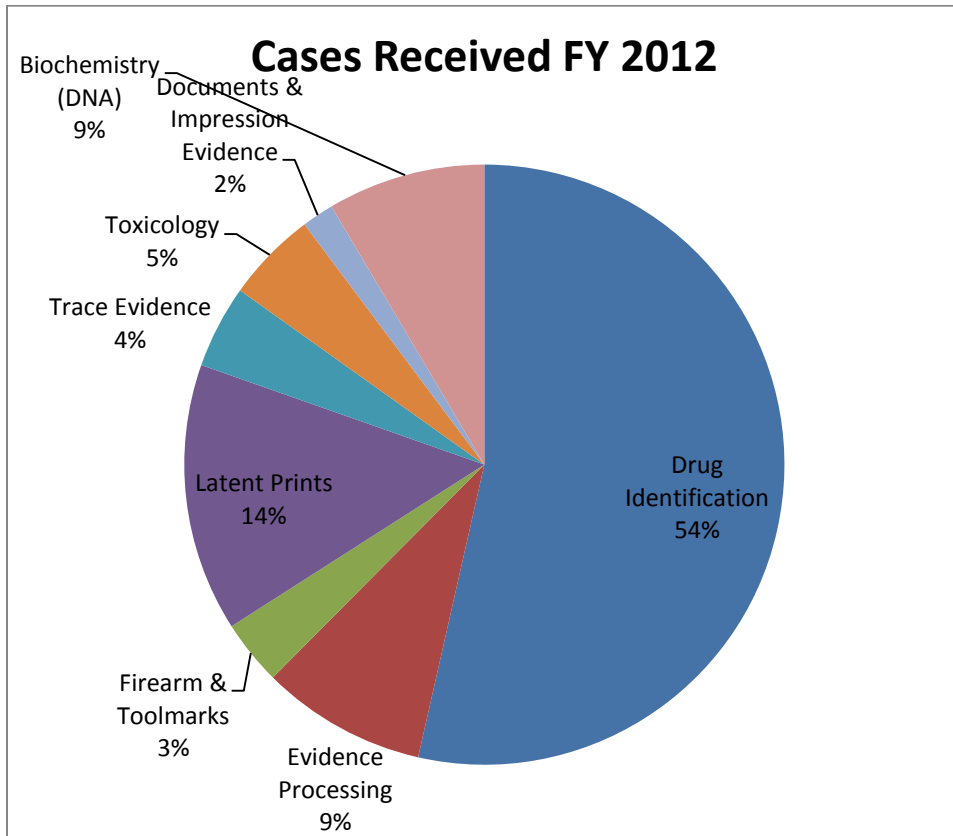
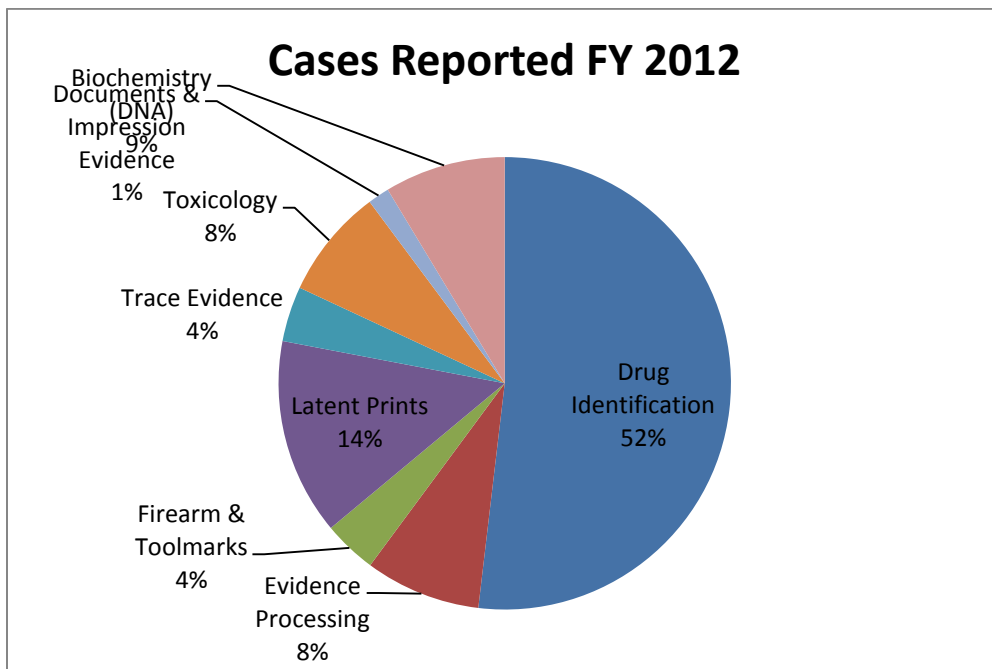


Chart 2 – Distribution of cases reported by the Laboratory in 2012 per Section



Staff Services – Troop 0, Planning and Research



Captain William J. Scott
Director

The Planning and Research Section of the 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 Department and work cooperatively with the Field Operations, as may be required, to meet established objectives and improve Department law enforcement and non-law enforcement responses.

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

Staff Services – Troop 0, Procurement



F/Lieutenant Donn P. Kitzmiller
Director

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

During the past year, the Construction Section performed renovations at the newly purchased Clay Detachment as well as various other locations at Department Headquarters and Troops 4 and 5.

Construction was completed for the multi-purpose building, located at the Academy. The multi-purpose building has a full size basketball court as well as a strength room, cardio room and a training room. It also has men's and women's locker rooms.

Construction was completed for the Logan Detachment/Troop 5 Headquarters.



One Hundred Five (105) new vehicles were purchased. Vehicles purchased were fifty (50) Ford Police Interceptors, thirty five (35) Ford Police Interceptor SUV's, two (2) Ford F-250 Trucks, five (5) Chevrolet Equinoxes, one (1) Dodge Caravan and two (2) Ford F-350 vans. In addition to this order three (3) Ford Police Interceptors were purchased for the Crimes Against Children Unit, one (1) Ford Expedition for the Commission on Drunk Driving Prevention, five (5) Ford Police Interceptor SUV's for Traffic Records and one(1) Ford Police Interceptor for Traffic Records.

The field supplies section of Procurement processed a large number of inter-departmental requisitions. The printing and graphic arts section also completed numerous projects throughout the year.

Staff Services – Troop 0, Traffic Records



Sergeant 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 2012 Fiscal Year, including the update of all the intoximeters state wide, the Traffic Records Section is also looking at the 2013 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 2012 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, 2011 through June 30, 2012

TOTAL VEHICLES INSPECTED	1,291,136
COST OF VEHICLES INSPECTED	\$378,134.73
AVERAGE COST PER VEHICLE INSPECTED	\$29.28
TOTAL VEHICLES REJECTED	16,724
TOTAL INSPECTION STATIONS	1,774
TOTAL INSPECTOR MECHANICS	8,499
NEW STATIONS LICENSED	83
STATIONS VOLUNTARILY CANCELLED	45
STATIONS SUSPENDED	57
INSPECTOR MECHANICS SUSPENDED	53

REPAIRS, ADJUSTMENTS OR REPLACEMENTS MADE TO VEHICLES INSPECTED

HORNS	919
WIPERS	11,817
MIRRORS	1,573
BRAKES	25,403
BODY	2,354
STEERING	13,075
EXHAUST SYSTEM	8,629
LIGHTS	48,804
SAFETY GLASS	2,096
TIRES	63,630
VEHICLES CORRECTED	118,737



HIGHWAY FATALITIES BY COUNTIES
Investigated By The West Virginia State Police
July 1, 2011 – June 30, 2012

COUNTY	Crashes	Fatalities	COUNTY	Crashes	Fatalities
BARBOUR	105	1	MINERAL	163	0
BERKELEY	731	8	MINGO	129	2
BOONE	153	0	MONONGALIA	772	3
BRAXTON	129	4	MONROE	54	0
BROOKE	16	0	MORGAN	101	1
CABELL	95	0	NICHOLAS	61	2
CALHOUN	47	1	OHIO	58	0
CLAY	54	3	PENDLETON	116	3
DODDRIDGE	48	0	PLEASANTS	28	1
FAYETTE	190	2	POCAHONTAS	73	0
GILMER	43	1	PRESTON	227	2
GRANT	72	1	PUTNAM	94	0
GREENBRIER	179	4	RALEIGH	436	2
HAMPSHIRE	361	5	RANDOLPH	168	4
HANCOCK	11	0	RITCHIE	88	0
HARDY	75	0	ROANE	101	0
HARRISON	240	2	SUMMERS	63	3
JACKSON	91	3	TAYLOR	48	0
JEFFERSON	168	4	TUCKER	89	3
KANAWHA	484	3	TYLER	4	0
LEWIS	140	2	UPSHUR	118	2
LINCOLN	209	8	WAYNE	168	5
LOGAN	172	3	WEBSTER	55	0
MARION	135	0	WETZEL	70	2
MARSHALL	27	1	WIRT	42	3
MASON	70	1	WOOD	131	1
MCDOWELL	67	3	WYOMING	33	1
MERCER	371	8			
			<u>TOTALS</u>	<u>7,973</u>	<u>108</u>

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.



During the 2012 Fiscal Year, 85 Intoximeter FST Preliminary Breath Testing Devices (PBT's) were purchased to assist officers from across the State with the detection and apprehension of impaired drivers. Additionally, grants totaling \$489,253.04 was awarded to city, county, and state agencies for the overtime costs toward the detection and apprehension of these drivers.

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/IRII to streamline the paperwork during a DUI arrest.



Headquarters – Troop 0, Professional Standards Section



Captain C.J. White
Director

The Professional Standards Section is the Superintendent’s principle point of contact regarding the professional conduct of both sworn and civilian members of the agency. It serves as a collection and dissemination point for allegations of misconduct lodged against State Police employees, and ensures these allegations are thoroughly investigated. It provides an avenue through which the public can have complaints addressed and through which the Superintendent can receive complete and accurate information when determining appropriate action to address these complaints. The operation of the Professional Standards

Section is governed by West Virginia Legislative Rule 81CSR10. The rule addresses procedures for receiving and investigating complaints, employee rights, the early identification system, psychological assessment, and progressive discipline.

The Professional Standards Section is supervised by a Section Director who holds 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 Department Headquarters and an inspector at each Troop Headquarters who perform investigations and inquiries on behalf of the section. Investigations and inquiries are reviewed by the Director for thoroughness, correctness, and completeness before being submitted to the Superintendent for closure.

The Superintendent closes all allegations in one of six ways: Sustained, Not Sustained, Unfounded, Exonerated, Policy Failure, or Withdrawn. During fiscal year 2012 the section received and investigated 154 complaints involving 221 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 Department and by the State Police Accident Review Board who determines if an employee is at fault in vehicle crashes involving a department vehicle. Complaints are accepted from the public by any means including those received in person, by mail, by the Internet or by telephone. During the 2012 Fiscal Year, 67 percent of the complaints were received from citizens and 33 percent were received from within the department.

Allegations and Dispositions July 2011 to June 2012		
Sustained	67	30%
Not Sustained	52	23%
Unfounded	24	11%
Exonerated	30	14%
Policy Failure	0	0%
Withdrawn	9	4%
Pending	39	8%
Total	221	100%



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

Headquarters – Troop 0, Promotional Standards



Captain C.J. White
Promotional Standards

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. The administration and oversight of the Career Progression System is the responsibility of the Promotional Standards Officer. 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 Promotional Standards Officer 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 Promotional Standards Officer 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.

During the 2012 Fiscal Year, the Promotional Standards Section initiated and completed testing for the 2012 Promotional Cycle. Over 200 State Police Troopers were evaluated for the supervisory ranks of Sergeant, First Sergeant and First Lieutenant. These candidates were ranked specific for the position in which they were examined, and will remain on a standing list until the initiation of subsequent testing cycles.



The computer database developed during the 2008 Promotional Cycle was further improved during the year. Improvements to the database allowed promotional candidates the ability to have continued real time access to their testing scores and other information relevant to promotional testing, which was made available on the existing State Police Intranet. These improvements also helped save tax dollars as it cut printing and postage costs and improved efficiency in disseminating information to members across the entire state.

Headquarters – Troop 0, Legal Section



John Hoyer
Chief Legal Counsel

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

The Legal Section maintains the primary responsibility of the civil lawsuits filed against the Department. Historically, these lawsuits were assigned to outside counsel and handled exclusively by outside counsel through the entirety of the litigation. With the section's active participation in reviewing and monitoring civil litigation filed against the State Police, the monetary savings to the agency concerning civil settlements and verdicts continues to be significant. Moreover, the Section now appears as counsel of record on behalf of the Department in civil cases, which greatly reduces the enormous expense of retaining outside counsel in order to litigate civil matters on behalf of the Department.

The Legal Section is also responsible for administering grievance hearings from grievances filed by Department 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 terminations. The Section prepares written briefs or oral arguments on all civil or criminal appeals that directly affect the State Police, such as those pertaining to sexual offender registration, expungements and concealed weapons.

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



Directory of State Police Facilities and Offices**Department Headquarters****Superintendent**

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

Deputy Superintendent

Lieutenant Colonel Jack C. Chambers 746-2253

Chief of Field Services

Major Jeffrey B. Schoolcraft 746-2106

Deputy Chief of Field Services

Captain Timothy D. Bradley 746-2112

Chief of Staff

Major Gary R. Tincher 746-2124

Deputy Chief of Staff Services

Captain Michael G. Corsaro 746-2103

Executive Office

Kelly Carson 746-2115

Professional Standards

Captain C. Joe White 746-2114

Tara Davis 746-2110

Planning & Research

Captain William J. Scott 746-2205

F/ Sgt. Michael D. Lynch 746-2107

Sergeant Aaron Nichols 746-2190

Joy Cunningham 746-2195

Medical Unit

Marjorie Bolyard, R.N. 766-2870

James Rucker 766-5821

Crimes Against Children Unit1st/Lt. Donald L. Frye 746-2271

Chasity Huffman 746-2276

Personnel

Marsha Beasley 746-2118

Sandy Handley 746-2119

Leah Lauchart 746-2117

Accounting

Ron Twohig 746-2202

Connie Gundy 746-2203



Promotional Standards

Captain C. Joe White	746-2114
Joy Cunningham	746-2195

Special Operations

Captain R. D. Stonestreet	766-5877
T1/Lt. M. L. Goff	766-5879
1 st /Sgt. Ron Arthur	766-5880

Academy

Captain David Lee	766-5801
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Professional Development Center

1 st /Lt. Curtis E. Tilley	766-5802
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Executive Protection

Captain Gregory S. Bowman	558-0514
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Legal Services

John Hoyer	746-2471
Virginia Lanham	746-2425

Photography

Robert D. Carson	746-2213
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Communications

Bill Gallagher	746-2456
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Radio Communications

1st/Lt. G.E. McCabe	746-5899
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Criminal Records

Sergeant Scott M. Pettry	746-2498
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Forensic Laboratory

Soraya McClung	746-2273
Sheri Lemons	746-2181

Procurement

1 st /Lt. Donn P. Kitzmiller	746-2136
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Traffic Records

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

Commission on Drunk Driving Prevention

Sergeant Jay Powers	746-2207
1 st /Sgt. Chad J. Tierney	285-3200



Detachment Directory

<u>Detachment</u>	<u>County</u>	<u>Phone Number (304)</u>
BCI	Statewide	766-5560
Beckley	Raleigh	256-6700
Berkeley Springs	Morgan	258-0000
Bridgeport	Harrison	627-2300
Buckhannon	Upshur	473-4200
Charles Town	Jefferson	725-9779
Clay	Clay	286-3185
Elizabeth	Wirt	275-8961
Elkins	Randolph	637-0200
Fairmont	Marion	367-2701
Franklin	Pendleton	358-2200
Gauley Bridge	Fayette	779-2161
Gilbert	Mingo	664-3950
Glenville	Gilmer	462-7101
Grafton	Taylor	265-6101
Grantsville	Calhoun	354-6334
Hamlin	Lincoln	824-3101
Harrisville	Ritchie	643-2101
Hinton	Summers	466-2800
Hundred	Wetzel	775-4488
Huntington	Cabell	528-5555
Jesse	Wyoming	682-4717



<u>Detachment</u>	<u>County</u>	<u>Phone Number (304)</u>
Keyser	Mineral	788-1101
Kingwood	Preston	329-1101
Lewisburg	Greenbrier	647-7600
Logan	Logan	792-7200
Madison	Boone	369-7800
Marlinton	Pocahontas	799-4101
Martinsburg	Berkeley	267-0001
Mason County	Mason	675-0850
Moorefield	Hardy	538-2925
Morgantown	Monongalia	285-3200
Moundsville	Marshall	843-4100
New Cumberland	Hancock	564-3854
Oak Hill	Fayette	469-2915
Paden City	Tyler	455-0913
Parkersburg	Wood	420-4600
Parsons	Tucker	478-3101
Philippi	Barbour	457-1101
Princeton	Mercer	425-2101
Quincy	Kanawha	949-3136
Rainelle	Greenbrier	438-3000
Richwood	Nicholas	846-6510
Ripley	Jackson	372-7850
Romney	Hampshire	822-3561



<u>Detachment</u>	<u>County</u>	<u>Phone Number (304)</u>
South Charleston	Kanawha	558-7777
St. Marys	Pleasants	684-7101
Spencer	Roane	927-0950
Summersville	Nicholas	872-0800
Sutton	Braxton	765-2101
Union	Monroe	772-5100
Wayne	Wayne	272-5131
Webster Springs	Webster	226-3200
Welch	McDowell	436-2101
Wellsburg	Brooke	737-3671
Weston	Lewis	269-0500
West Union	Doddridge	873-2101
Wheeling	Ohio	238-1100
Whitesville	Raleigh	854-0101
Williamson	Mingo	235-6000
Winfield	Putnam	586-2000

