

2011

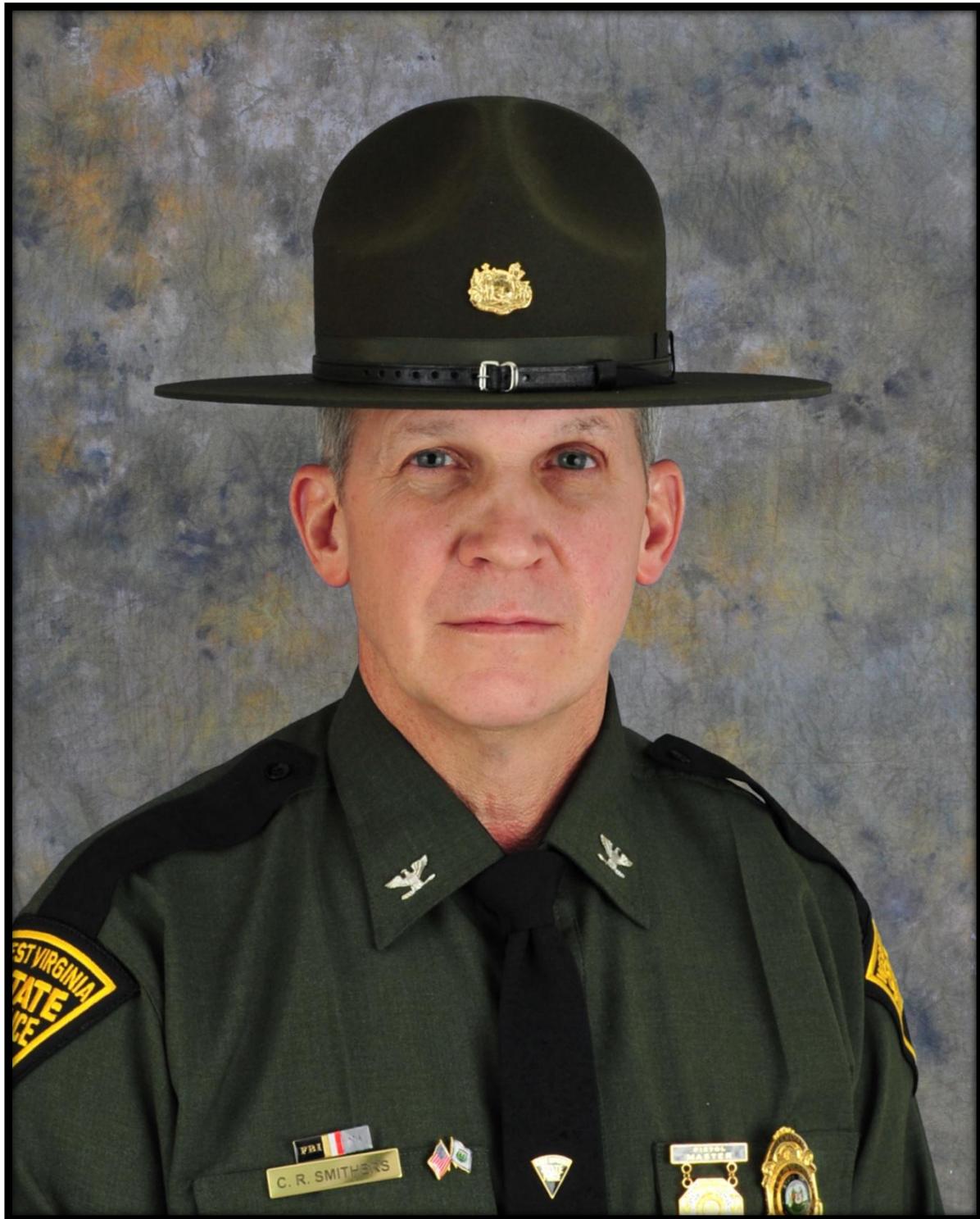
West Virginia State Police Annual Report



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Fayetteville, WV

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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 15, 2011

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

Sir:

In compliance with Chapter 5, Article 1, Section 20 of the West Virginia Code, the Annual Report of the West Virginia State Police for the period of July 1, 2010, through June 30, 2011, is respectfully submitted for your consideration. The contents of this report reflect the ongoing efforts of the West Virginia State Police in providing the highest standards of law enforcement possible to the citizens and visitors of the state. This report describes the advances and accomplishments the organization has made in its continuing endeavor to effectively serve the citizens of West Virginia.

Fiscal Year 2011 can best be described as a year of change. Due to the passing of Senator Robert C. Byrd, our state government experienced a shift in leadership and I was subsequently asked to accept the position of Superintendent of the West Virginia State Police (WVSP). I was appointed to this position on March 16, 2011, more than halfway through Fiscal Year 2011. As the newly appointed superintendent, my first priority was to assess the current status of the organization and to determine the best direction in which to move forward. While it was inspiring to learn that the quality within the ranks of the WVSP sworn members and civilian employees were still of the highest caliber, I quickly identified two critical areas requiring immediate attention and refinement. First, civilian employees' salaries are on average far below the salaries of employees in other state agencies in comparable positions. This issue must be addressed in order to retain and recruit qualified and professional individuals to provide critical support services to sworn members. Second, the additional duties and responsibilities assigned to sworn members, many of which are mandated by code, necessitates an increase in manpower in order to effectively and efficiently provide quality law enforcement services. Without an increase in sworn member funded positions, the WVSP will have a greatly diminished capacity to provide such services not only at the present time, but will intensify in the near future.

While there will always be challenges, the citizens of West Virginia can be confident there are highly capable men and women dedicated to preserving the peace and integrity of our state. WVSP sworn members and civilian employees are 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

Equal Opportunity Employer



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 27 uniformed members assigned to the various sections within Staff Services as of June 30, 2011.

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 638 uniformed members assigned to Field Operations as of June 30, 2011. The West Virginia State Police employed 363 civilian employees throughout the agency as of June 30, 2011, as well.

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.



Executive Staff



Lieutenant Colonel Jack C. Chambers
Chief of Field Services



Lieutenant Colonel Kevin J. Foreman
Deputy Superintendent



Major Gary R. Tincher
Chief of Staff Services



Major Jeffrey B. Schoolcraft
Deputy Chief of Field Services



Captain Michael G. Corsaro
Deputy Chief of Staff Services



Major Gordon A. Ingold
Director of Professional Standards



Field Operations – Troop 1, Shinnston



Captain James H. Merrill
Troop Commander



Troop 1 Facts	
Detachments	12
Sworn Officers	87
Civilian Personnel	36
Population	438,409
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 2011 Fiscal Year, Troop 1 led the state in investigating 1683 traffic crashes and issued 31,811 Hazardous Moving Warning Citations. Additionally, troopers in Troop1 responded to 31,497 Calls for Service and affected 1,024 Felony Arrests and 1,908 Misdemeanor Arrests.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Offenses	Other Investigations Incidents	Offenses
TROOP 1 HEADQUARTERS	10	1	5	251	714	6	52	0	0	2	13	11
BRIDGEPORT	5,306	171	324	3,851	9,499	26	635	246	195	264	713	1,093
WEST UNION	1,195	90	78	188	1,458	5	211	53	65	96	106	138
GRAFTON	1,072	14	31	485	2,683	6	78	35	33	35	61	69
MORGANTOWN	10,473	168	429	2,475	3,231	56	1,007	706	479	591	1,226	1,452
FAIRMONT	3,334	104	105	1,085	2,446	5	287	231	141	235	335	462
KINGWOOD	2,583	64	201	704	1,110	11	211	219	185	236	352	469
MOUNDSVILLE	1,631	95	236	1,358	4,448	44	426	29	79	162	443	586
PADEN CITY	1,216	40	53	275	1,920	6	177	36	59	79	181	202
HUNDRED	1,086	25	94	242	789	14	117	39	61	72	151	175
WHEELING	2,040	118	112	642	1,799	9	185	65	84	105	210	258
WELLSBURG	731	52	44	946	539	7	55	15	47	60	105	117
NEW CUMBERLAND	820	82	196	863	1,175	92	90	9	30	65	238	314
TROOP 1 TOTALS	31,497	1,024	1,908	13,365	31,811	287	3,531	1,683	1,458	2,002	4,134	5,346



Field Operations - Troop 2, Charles Town



Captain Robert A. Blair
Troop Commander



Troop 2 Facts

Detachments	6
Sworn Officers	73
Civilian Personnel	28
Population	253,346
Square Miles	2,790

Troop 2 consists of seven counties in the northeastern section of West Virginia including Berkley, Grant, Hampshire, Hardy, Jefferson, Mineral and Morgan.

As a suburb of the Baltimore/Washington, D. C. area, portions of Troop 2 – Jefferson and Berkley Counties – is one of the fastest growing areas in the United States and the fastest growing in West Virginia.

During the 2011 Fiscal Year, Troop 2 led the agency with 520 DUI arrests and 1683 Major Incident Investigations. Troop 2 also conducted 274 “Special Drug Patrols” which resulted in the following:

- 199 felony arrests
- 152 misdemeanor arrests
- \$759,228.00 in drugs seized
- \$254,305.00 in property seized
- \$58,885.00 in money seized
- 32 illegal guns seized
- 14 fugitive arrests.

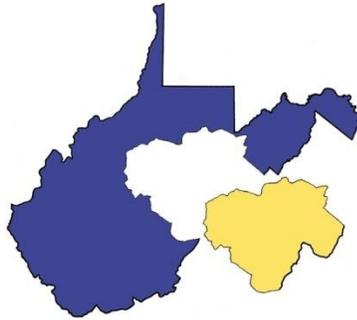
DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Offenses	Other Investigations Incidents	Offenses
TROOP 2 HEADQUARTERS	1	0	0	60	302	5	48	0	0	0	2	2
CHARLES TOWN	5,714	452	721	1,311	3,655	171	338	189	223	286	744	1,056
MARTINSBURG	12,454	1,176	2,269	3,522	11,166	186	848	603	688	937	1,772	2,612
BERKELEY SPRINGS	1,844	22	77	343	1,380	9	109	81	104	109	227	243
ROMNEY	2,569	179	438	1,255	3,691	64	137	337	232	372	511	670
KEYSER	2,359	229	355	1,408	3,177	42	169	178	376	666	741	1,023
MOOREFIELD	2,649	128	374	1,174	3,298	43	300	154	251	335	482	673
TROOP 2 TOTALS	27,590	2,186	4,234	9,073	26,669	520	1,949	1,542	1,874	2,705	4,479	6,279



Field Operations – Troop 3, Elkins



Captain Steven R. Dawson
Troop Commander



Troop 3 Facts

Detachments	10
Sworn Officers	63
Civilian Personnel	25
Population	142,545
Square Miles	5,584

Located in the eastern section of the State, Troop 3 has the largest geographical area of any Troop encompassing 5584 square miles. Troop 3 consists of Barbour, Braxton, Gilmer, Lewis, Pendleton, Pocahontas, Randolph, Tucker, Upshur, and Webster Counties.

On February 16, 2011, Sergeant Greg Stalnaker was assisting the United States Marshall Service in executing a search warrant and arrest warrant for the residence and person of Mr. Charles E. Smith in Elkins. After breaching the front door, Mr. Smith opened fire on the Marshalls and Sergeant Stalnaker with a shotgun. The gunfire resulted in the death of US Marshall Derek Hotsinpiller and injury to two other Marshalls. Sergeant Stalnaker immediately returned fire, resulting in the death of Mr. Smith. Due to the availability of additional firearms at Mr. Smith's disposal, Sergeant Stalnaker's quick and decisive actions prevented any further injury or loss of life.

During the 2011 fiscal year, Troop 3 personnel conducted over 620 hours of "Special Overtime" targeted at drug enforcement. This resulted in the following statistics:

- 532 Persons contacted during drug enforcement activity
- 91 vehicles searched
- 147 felony arrests
- 68 misdemeanor arrests
- 192 drug related arrests
- \$475,675.39 value of drugs confiscated
- 23 firearms confiscated
- \$6,356 in property seized
- \$21,916 in cash seized through forfeiture process



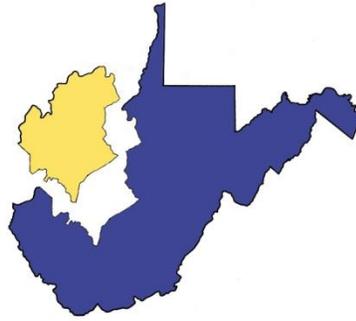
DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	Motorist Assists	Crash Reports	Major Investigations Incidents	Offenses	Other Investigations Incidents	Offenses	
TROOP 3 HEADQUARTERS	14	2	4	66	282	1	7	1	0	0	1	1
ELKINS	3,923	242	489	1,250	4,659	34	235	173	294	462	802	972
PARSONS	1,155	27	147	431	1,766	21	212	95	42	456	194	289
FRANKLIN	986	32	144	386	2,062	16	118	147	38	57	118	193
MARLINTON	1,153	82	145	179	1,851	20	65	73	82	127	220	271
WEBSTER SPRINGS	1,050	77	174	281	1,833	8	39	57	48	64	134	179
PHILIPPI	1,631	53	99	407	1,759	13	121	95	74	98	187	281
BUCKHANNON	2,586	47	108	944	2,479	6	191	150	79	118	316	370
GLENVILLE	1,075	248	85	451	1,459	5	159	38	68	120	158	223
WESTON	2,164	107	211	1,092	1,629	20	153	168	109	143	332	476
SUTTON	2,175	352	409	1,147	3,798	49	224	128	123	194	490	715
TROOP 3 TOTALS	17,912	1,269	2,015	6,634	23,577	193	1,524	1,125	957	1,839	2,952	3,970



Field Operations – Troop 4, South Charleston



Captain Mike Mayes
Troop Commander



Troop 4 Facts

Detachments	12
Sworn Officers	93
Civilian Personnel	30
Population	447,750
Square Miles	4,428

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

A strong emphasis on traffic enforcement resulted in Troop 4 leading the agency in traffic and warning citations issued and motorist assists for the 2011 Fiscal Year. Troop 4 also conducted several Special Drug Patrols and DUI Patrols which resulted in:

Special Drug Patrols –

- 35 methamphetamine labs
- 125 felony arrests
- 114 misdemeanor arrests
- 781 citations issued
- \$79,284.00 in property and cash seized
- \$283,530.00 in drugs confiscated
- 6 illegal guns seized
- 1 moonshine distillery confiscated
- 12 packaged marijuana seizures

DUI Patrols –

- 250 patrols conducted
- 2,084 traffic stops conducted
- 126 DUI arrests
- 41 driving revoked arrests
- 82 driving suspended arrests
- 27 felony arrests
- 136 misdemeanor arrests
- 10 underage alcohol arrests
- 62 drug arrests
- 5 fugitive arrests
- 4 weapons seized



- \$6,564.00 in property recovered
- \$5,368.00 in drugs confiscated
- 636 citations issued

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Other Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
TROOP 4 HEADQUARTERS	6	22	0	5	68	0	12	0	2	2	0	0
SOUTH CHARLESTON	7,201	878	1,022	3,468	7,774	59	1,158	196	571	1,473	1,807	2,510
QUINCY	2,856	221	296	1,734	5,689	17	570	63	128	305	832	1,544
CLAY	1,380	291	195	651	949	12	87	48	88	178	237	424
PARKERSBURG	4,022	99	632	2,727	5,359	83	980	95	109	233	592	1,207
ELIZABETH	1,099	33	108	300	1,212	10	49	26	13	13	161	212
HARRISVILLE	2,203	105	205	937	2,772	21	83	91	95	211	298	601
ST MARYS	1,010	9	70	292	668	1	118	26	4	5	75	94
SPENCER	1,682	205	508	269	1,133	30	204	90	97	175	280	448
GRANTSVILLE	833	144	128	116	799	11	19	43	56	72	190	249
RIPLEY	2,292	177	272	1,213	2,746	13	315	92	102	206	440	740
MASON CO DETACHMENT	2,589	98	138	1,319	2,255	11	599	77	124	154	376	426
WINFIELD	2,915	143	554	1,492	2,382	41	204	116	132	303	702	968
TROOP 4 TOTALS	30,088	2,425	4,128	14,523	33,806	309	4,398	963	1,521	3,330	5,990	9,423



Field Operations – Troop 5, Logan



Captain Dave Nelson
Troop Commander



Troop 5 Facts	
Detachments	7
Sworn Officers	76
Civilian Personnel	21
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.

Troop 5 had the highest amount of “Other Investigations” involving 6,757 incidents and 12,626 offenses. Troop 5 responded to a wide variety of calls for service that included several murders, malicious woundings, drug offenses and clandestine laboratories, child neglect and abuse, burglaries and robberies, and copper thefts. On March 19, 2011, Troopers responded to an armed and barricaded man which resulted in a State Police K-9 being shot and killed, a Trooper being shot, and the perpetrator being killed.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Other Investigations Offenses	Other Investigations Incidents	Other Investigations Offenses
TROOP 5 HEADQUARTERS	1	0	0	84	198	0	50	1	0	0	0	0
LOGAN	6,957	1,448	1,285	2,139	6,248	42	255	256	503	1,128	1,452	3,757
WILLIAMSON	1,603	122	359	619	1,549	20	173	59	110	170	348	640
GILBERT	1,031	102	204	244	1,828	11	42	46	92	224	208	377
HUNTINGTON	6,763	437	884	2,971	5,525	35	417	87	283	422	1,560	2,224
WAYNE	4,328	175	587	2,772	4,266	15	244	211	119	208	1,241	2,223
HAMLIN	5,210	278	979	1,674	3,850	25	354	191	287	540	1,057	1,768
MADISON	3,284	485	888	1,512	3,358	22	240	159	246	484	891	1,637
TROOP 5 TOTALS	29,177	3,047	5,186	12,015	26,822	170	1,775	1,010	1,640	3,176	6,757	12,626



Field Operations – Troop 6, Beckley



Captain Jan Cahill
Troop Commander



Troop 6 Facts	
Detachments	13
Sworn Officers	94
Civilian Personnel	28
Population	322,213
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.

For the 2011 Fiscal Year, Troop 6 led the agency with 34,122 Calls for Service; 3,978 Felony Arrests; 6,030 Misdemeanor Arrests; and 5,168 Major Investigation Offenses. Additionally, Troop 6 seized, confiscated or eradicated \$21,477,051 in marijuana and other drugs.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	Motorist Assists	Crash Reports	Major Investigations Incidents	Other Investigations Offenses	Investigations Offenses		
TROOP 6 HEADQUARTERS	16	12	6	147	206	2	110	1	1	3	9	6
BECKLEY	7,702	654	1,598	924	4,016	52	361	228	414	1,380	1,071	2,054
JESSE	802	94	96	143	642	3	110	21	20	44	97	163
WHITESVILLE	1,020	159	314	491	1,231	15	49	43	68	210	199	407
OAK HILL	4,472	304	549	538	3,396	49	508	85	158	290	495	782
GAULEY BRIDGE	960	46	59	530	1,284	6	124	24	35	63	148	193
SUMMERSVILLE	1,759	190	159	256	1,146	5	206	34	50	98	204	411
RICHWOOD	1,201	313	129	164	948	7	189	44	26	107	97	145
LEWISBURG	3,344	150	194	357	1,774	19	260	134	128	312	255	290
RAINELLE	1,705	82	85	89	749	19	166	69	80	92	202	225
UNION	1,084	102	149	153	403	8	90	52	86	281	96	140
HINTON	1,478	214	120	85	779	14	104	68	173	206	150	202
PRINCETON	6,384	1,397	1,507	972	2,845	59	341	338	384	1,464	944	1,595
WELCH	2,170	261	1,065	241	880	18	89	97	181	618	373	1,172
TROOP 6 TOTALS	34,097	3,978	6,030	5,090	20,299	276	2,707	1,238	1,804	5,168	4,340	7,785



Field Operations – Troop 7, Parkways



Captain Randy Hyre
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.

DETACHMENT	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Offenses	Other Investigations Incidents	Offenses
PARKWAY AUTHORITY	4,368	26	235	10,680	16,374	117	2,356	689	13	21	499	862
TROOP 7 TOTALS	4,368	26	235	10,680	16,374	117	2,356	689	13	21	499	862

Combined Totals

Troop 1-7 Totals

TROOP	Calls for Service	Felony Arrests	Misd Arrests	HMV Citations	HMV Warning Citations	DUI	Motorist Assists	Crash Reports	Major Investigations Incidents	Offenses	Other Investigations Incidents	Offenses
TROOP 1	31,497	1,024	1,908	13,365	31,811	287	3,531	1,683	1,458	2,002	4,134	5,346
TROOP 2	27,590	2,186	4,234	9,073	26,669	520	1,949	1,542	1,874	2,705	4,479	6,279
TROOP 3	17,912	1,269	2,015	6,634	23,577	193	1,524	1,125	957	1,839	2,952	3,970
TROOP 4	30,088	2,425	4,128	14,523	33,806	309	4,398	963	1,521	3,330	5,990	9,423
TROOP 5	29,177	3,047	5,186	12,015	26,822	170	1,775	1,010	1,640	3,176	6,757	12,626
TROOP 6	34,122	3,978	6,030	5,090	20,303	276	2,708	1,238	1,804	5,168	4,340	7,785
TROOP 7	4,368	26	235	10,680	16,374	117	2,356	689	13	21	499	862
TROOP TOTALS	174,754	13,955	23,736	71,380	179,362	1,872	18,241	8,250	9,267	18,241	29,151	46,291



Field Operations – Troop 8, Bureau of Criminal Investigations



Captain Timothy D. Bradley
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 within its own ranks by the Investigative Support Services Unit, which houses the 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 636 federal and 1377 state level felony arrests during the 2011 Fiscal Year. There was also \$4,873,134.00 in U. S. Currency seized during this same period.

Investigative Support Service

Investigative Support Services (ISS) consists of six sections of the Bureau of Criminal Investigations (BCI). The following is an activity synopsis, delineated by section, for the 2011 Fiscal Year.

West Virginia Intelligence Exchange

During the fiscal year of 2011 the West Virginia Intelligence Exchange (WVIX) performed 4396 pointer index background investigations for municipal, county, state, and federal law enforcement agencies throughout West Virginia and neighboring jurisdictions who contribute to the WVIX initiative. Both sworn and civilian members assigned to WVIX conducted 38 training and compliance audits of participating agencies as well as State Police Detachments to ensure compliance with applicable law and policies and procedures. Six (6) new agencies signed participation agreements.



Polygraph

The polygraph unit provided a number of law enforcement agencies with assistance in criminal investigations during the 2011 Fiscal Year. A review of examination and interview reports submitted by the Unit's seven (7) examiners revealed that 854 examinations were conducted. Included in these examinations were 55 homicide investigations, 249 sexual assault and sexual abuse investigations, 27 crimes against children investigations, 162 pre-employment examinations and 212 larceny/breaking and entering/burglary investigations. The examiners were able to obtain 101 admissions relating to criminal activity and obtained 206 confessions which cleared 251 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 2011, the DCE/SP funding provided to the West Virginia State Police was \$450,000 and the HIDTA Eradication Funds provided were \$276,000 for a total budget of \$726,000. In three (3) years the total Eradication Budget increased \$387,600. This was due to the changes made in the Eradication Program and the hard work of many individuals.

The West Virginia State Police Eradication Program eradicated approximately the following number of plants since 2008.

<u>FY Year</u>	<u>Outdoor Plants</u>	<u>Indoor Plants</u>
2008	43,084	1,628
2009	144,131	2,422
2010	223,427	1,374

Marijuana eradication efforts throughout West Virginia almost doubled in the number of plants eradicated from Fiscal Year 2010 to 2011. A total of 418,000 marijuana plants were eradicated from 573 separate locations. 55 indoor grows dismantled and 55 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 210 state felony arrests and indictments, 40 federal indictments and arrests and initiated 34 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 2011 Fiscal Year, the Drug Diversion Unit recorded 58 state felony arrests. The Unit also generated 913 Board of Pharmacy Reports, 63 WVIX submissions and 28 Intelligence Reports. The investigators continue to provide support to other law enforcement agencies by reviewing Board of Pharmacy Reports, assisting in other prescription drug related investigations and by continuing to monitor common carrier distribution centers (Fed-Ex, UPS, etc.) for illegally shipped pharmaceuticals. 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 167 felony arrests, in which 110 of those were directly casino related. There were 20 misdemeanor arrests, 23 WVIX submissions and 193 Intelligence Reports.



Field Operations – Troop 0, Special Operations



Captain Ray D. Stonestreet
Director

The Special Operations Section of the West Virginia State Police exists organizationally within Field Operations. The section 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 Section is divided into five groups - Special Response Team (SRT), 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 of West Virginia. The SRT entry teams, snipers and observers are utilized for serving high risk arrest and search warrants, tactical operations, special security details, special woodland searches, covert surveillance and any other situations where specialized training may be beneficial. These members undergo a selection process based upon a combination of shooting skills, an interview process and overall physical fitness.

SRT RESPONSES

Arrest/Search Warrant	27
Security/Crowd Control	7
Other Callouts	7

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 for Homeland Security missions around critical infrastructure sites throughout the state. During the 2011 Fiscal Year, West Virginia State Police pilots flew 180 missions, 82 of which included 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 to provide timely support for various law enforcement efforts. The K-9 Unit consists of dogs trained in explosives detection, narcotics detection, tracking and patrol.

K-9 ACTIVITY

Building Searches	62
Area Searches	48
K-9 as back-up	541
Tracks	85
Narcotics Searches	2898
Explosive Searches	581
Total Calls For Service	4215
Total Hours Spent in Service	8621
Total Hours Spent in Training	3511



Explosive Response Team

The Explosives Response Team (ERT) members are assigned to specific geographical areas of responsibility throughout West Virginia. The primary responsibility of the ERT is to render real or potentially explosive devices or chemicals safe. 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	103
Details	29
Classes	23

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 2011 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

In 2006 the West Virginia Legislature passed "The Child Protection Act of 2006" to put in place a series of programs, criminal law revisions and other reforms to provide and promote the ability of the children of this state to live their lives without being exposed and subjected to neglect and physical and sexual abuse. As a part of this Act, the Superintendent was mandated to establish a special unit of the State Police, called the Crimes Against Children Unit.

The purpose of the unit is to focus on identifying, investigating and prosecuting criminal child abuse and neglect cases. The unit assists other State Police members with child abuse or neglect investigations as well as the Division of Child Protective Services. The unit also provides training, technical expertise and coordination of services for other law-enforcement agencies, Child Protective Services caseworkers, prosecuting attorneys and multidisciplinary teams. 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 17 officers assigned to this unit, who cover an individual troop area in our department. This officer is 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. Two of these 13 units are responsible for digital forensic examinations. This officer is also called upon from other agencies to assist in their investigations. This officer is also responsible for seeing that MDIT meetings are being conducted in the counties in their troops on a monthly basis by the prosecutors. These officers 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.

The Crimes Against Children Unit has interviewed 349 children from July 1, 2010 – June 30, 2011.

**Child Abusers Who Registered
July 1, 2010 - June 30, 2011**

Troop	Registered
Troop 1	17
Troop 2	6
Troop 3	6
Troop 4	16
Troop 5	12
Troop 6	18

**Violations Reported from
Other Agencies**

WV Code	Reported
61-8D-2	0
61-8D-2a	0
61-8D-3	53
61-8D-3a	85
61-8D-4	59
61-8D-4a	13



**Crimes Against Children Unit
Activity
July 1, 2010 – June 30, 2011**

**Fatality & Serious Injury Cases
July 1, 2010 – June 30, 2011**

	<u>Troop</u>	<u>Serious Injuries</u>	<u>Fatalities</u>
Felony arrests-----			
1,033			
Misdemeanor arrests-----	1	5	0
57			
Major CI's – Incident-----	2	3	1
751			
Major CI's – Offense-----	3	3	1
789			
Other CI's – Incident-----	4	0	0
79			
Other CI's – Offense-----	5	3	5
90			
Calls for Service-----	6	0	5
2,341			
HMV Citations-----			
28			
HMV Warning Citations-----			
155			
DUI Arrests-----			
2			
Motorist Assists-----			
86			

Digital Forensics Unit (DFU)

During this year 357 cases were submitted for examination containing 1,745 items of evidence. Among these were 95 child pornography investigations, 29 enticements, 14 display of obscene matter, 75 drugs, 16 deaths, 49 sexual assaults/abuses, 28 property crimes and 51 person crimes. 81 of the cases were submitted by a sheriff's department, 73 by city police departments and 203 by members of the West Virginia State Police. 256 cases were completed by analysts approximate 4 month turnaround on new cases submitted.

Internet Crimes Against Children (ICAC) Unit

There were 343 documented complaints received this year. 241 of these addressed possession or distribution of child pornography, 12 traveler cases, 55 enticements, 33 obscenities to minors and 2 child prostitution cases. 219 subpoenas conducted and 41 arrests made. Members of the unit and task force conducted 405 community outreach events on Internet Safety this year to 25,019 attendees.

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

Internet Crime Complaint Center (IC3) Complaints

There were 1,542 IC3 complaints received and referred to the 6 Troop areas for investigation this year. 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 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 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 <http://www.ic3.gov>.

West Virginia Cyber Crime Cooperative (WV3C)- A formal relationship between the West Virginia State Police, West Virginia University, and NW3C.

The West Virginia Crime Reduction & Information Management Effort (WVCRIME) is our online reporting system. It continues to function without issue and has collected 969 tips and 89 complaints this fiscal year. This is an average of over 88 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 have completed an online training module for our LEAP tool with Waynesburg University and NW3C and it may be obtained by law enforcement only through our website.

We are also working with a student project team on the development of LEMS, Law Enforcement Management System. This system is designed to handle all aspects of 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. They have delivered the core system and we will begin testing it over the next few months for functionality with additional modules built in the coming semesters by student project teams at WVU.



Field Operations – Troop 0, Office of Public Affairs



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



1st/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, 36 Troopers graduated in the 60th Cadet class. Upon Colonel C. R. “Jay” Smithers being sworn in as Superintendent in March, 2011, the 61st Cadet class was already in training at the Academy. Immediately, the State Police began screening for the 62nd Cadet Class.

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.

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



Staff Services – Troop 0, Training Academy



Major Mark G. DeBord
Director of Training

The training staff at the Academy is comprised of twelve 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 thirty 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 2010 Fiscal year, several entry level classes were conducted at the West Virginia State Police Academy including the completion of the 60th Cadet Class totaling 36 graduates and the completion of the 138th, 139th, 140th, 141st Basic Classes totaling 164 graduates.

Several enforcement classes and seminars 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 meetings by the Department and other law enforcement and state agencies during the year. Additionally, several agencies including the FBI, various West Virginia National Guard and Air Guard units, DEA, IRS, Yeager Airport Security and others utilized the Academy firearms range for training.

The 15th 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 attend a weeklong class at the Academy where they are introduced to a variety of State Police operations.

Finally, during this year the Academy continued a major renovation and rebuilding construction project. The project nearing completion has included renovations to the exterior of all buildings, remodeling of dorm rooms, updating HVAC system and the building of a new range and ammunition buildings.

Projects for the upcoming year at the Academy include:

- Conduct the West Virginia State Police 61st Cadet Class.
- Conduct one West Virginia State Police Junior Trooper Program.
- Conduct four Basic Entry Level Police Training Programs.
- Complete 15 weeks of WV State Police Annual In-Service.
- Complete the ongoing construction project.
- Conduct the first equivalent/recertification course for qualifying officers.
- Complete construction of a new multi-purpose physical training facility.



Staff Services – Troop 0, Promotional Standards



1st/Lieutenant C.J. White
Promotional Standards

The West Virginia State Police Career Progression System provides sworn members 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 2011 Fiscal Year, the Promotional Standards Section initiated and completed testing for the 2010 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 many of these candidates were selected for promotional consideration.

Unique challenges were presented to the Section during preparation as a number of rules and procedures were amended by the State Legislature that improved the overall system from years past, which included additional criteria for promotional consideration and changes in point values for testing criteria. The computer database developed during the 2008 Promotional Cycle was further improved in anticipation of the 2010 Cycle. Improvements to the database allowed promotional candidates the ability to have 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.



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 testing for the 61st Cadet Class, submission of employee JCQs- Job Content Questionnaires, 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 also 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 07/01/2010	659	359
ACTUAL MANPOWER 06/30/2011	670	363
ENLISTMENTS/ NEW HIRES	58	40
RE-ENLISTMENTS/REINSTATE	2	0
RESIGNATIONS	23	23
RETIREMENTS	15	9
PROMOTIONS	61	19
TRANSFERS	137	12
RANK REDUCTIONS	3	2
TERMINATIONS/ DISMISSALS	0	0
RECLASS/REALLOCATIONS	69	12



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, 2011

A. PERSONAL SERVICES - 001			
Appropriation		\$43,164,064.00	
Appropriation Adjustments		(2,335,741.00)	
Net Appropriation			\$40,828,323.00
Expenditures		\$40,673,745.88	
Net Expenditures			\$40,673,745.88
Expired Appropriation			\$154,577.12
B. EMPLOYEE BENEFITS - 010			
Appropriation		\$7,928,128.00	
Appropriation Adjustments		(198,195.00)	
Net Appropriation			\$7,729,933.00
Expenditures			
010 Public Employees Insurance		\$109,388.47	
011 Social Security		1,158,047.25	
012 PEIA Insurance		4,921,800.86	
013 Other Health Insurance (Aetna)		47,484.80	
014 Workers Compensation		156,756.39	
015 Unemployment Compensation		8,497.54	
016 Retirement Contributions		1,130,507.27	
093 Less: Reimbursements		(234,713.57)	
110 Public Employees Ins. Reserve Transfer		407,681.00	
Net Expenditures			\$7,705,450.01
Expired Appropriation			\$24,482.99
C. ANNUAL INCREMENT - 004			
Appropriation			\$269,980.00
Expenditures			\$239,835.09
Expired Appropriation			\$30,144.91



D. CHILD PROTECTION ACT - 090			
Appropriation			\$854,842.00
Expenditures			\$854,842.00
Expired Appropriation			\$0.00
E. UNCLASSIFIED - 099			
Appropriation		\$9,717,019.00	
Appropriation Adjustments		3,621,896.00	
Net Appropriation			\$13,338,915.00
Expenditures			
020	Office Expenses	\$195,709.11	
021	Printing & Binding	15,684.79	
022	Rental Expense	9,567.36	
023	Utilities	170,585.83	
024	Telecommunications	353,750.17	
025	Contractual & Professional	105,151.30	
026	Travel	31,798.44	
027	Computer Service	186,715.17	
029	Vehicle Rental	114,888.53	
030	Rentals (Machine & Misc)	21,927.02	
031	Association Dues & Professional Membership	8,636.00	
033	Food Products	120,668.36	
034	Clothing, Household & Recreational Supplies	612,600.15	
035	Advertising & Promotional	20,203.38	
036	Vehicle Operating Expense	521,140.81	
037	Research, Educational & Medical Supplies	298,135.72	
038	Routine Maintenance Contracts	455,949.94	
041	Cellular Charges	65,424.84	
044	Energy Exp. Motor Vehicle/Aircraft	2,771,282.53	
046	Subsistence	958,717.61	
047	Energy Expense Utilities	767,193.18	
051	Miscellaneous	805,928.35	
052	Training & Development	57,092.30	
053	Postage & Freight	153,507.09	
054	Computer Supplies	787,941.89	
056	Attorney Fees	5,232.00	
057	Attorney Reimb. Expenses	22.40	
089	Banking Expenses	931.79	
	Subtotal	\$9,616,386.06	



Repairs & Alterations			
061	Office & Communication Equipment Repairs	\$55,691.08	
062	Research & Educational Equipment Repairs	8,935.76	
063	Building & Household Equipment Repairs	17,753.38	
064	Routine Building Maintenance	55,095.25	
065	Vehicle Repairs	229,971.41	
066	Routine Maintenance of Grounds	8,411.15	
067	Farm and Construction Equip. Repairs	2,838.13	
068	Other Repairs & Alterations	12,082.32	
	Subtotal	\$390,778.48	
Equipment			
058	Miscellaneous Equip. Purchases	\$880,819.76	
073	Household Equip. & Furnishings Purchases	8,828.88	
076	Livestock, Farm, and Construction Equip. Purchases	18,000.00	
	Subtotal	\$907,648.64	
Vehicles			
075	Vehicle Purchases	\$98,146.64	
Buildings			
092	Building Construction	\$12,632.00	
150	Building Purchases	201,306.40	
143	Capitol Building Improvements	41,198.91	
	Subtotal	\$255,137.31	
Other Disbursements			
156	Medical Service Payments	\$595,464.76	
096	Other Interest & Penalties	4.79	
160	WV OPEB Contribution	1,600,706.06	
153	Debt Service (Leases - Principal)	96,496.04	
154	Debt Service (Leases - Interest)	130,454.64	
	Subtotal	\$2,423,126.29	
	Less: Reimbursements	(\$368,698.25)	
	Net Expenditures		\$13,322,525.17
	Expired Appropriation		\$16,389.83
F. VEHICLE PURCHASE - 451			
	Appropriation		\$887,200.00
	Expenditures		\$887,200.00
	Expired Appropriation		\$0.00



G. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 06)				
Appropriation				\$6,200.00
Expenditures				\$6,200.00
Expired Appropriation				\$0.00
H. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 08)				
Appropriation				\$12,339.37
Expenditures				\$12,339.37
Expired Appropriation				\$0.00
I. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 09)				
Appropriation				\$155,996.35
Expenditures				\$89,440.73
Reappropriated				\$66,555.62
J. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 10)				
Appropriation				\$435,138.48
Expenditures				\$307,654.12
Reappropriated				\$127,484.36
K. COMMUNICATION & OTHER EQUIPMENT - 558 (FY 11)				
Appropriation				\$1,268,968.00
Expenditures				\$450,476.64
Reappropriated				\$818,491.36
L. TROOPER RETIREMENT FUND - 605				
Appropriation				\$6,035,605.00
Expenditures				\$5,664,539.61
Expired Appropriation				\$371,065.39
M. HANDGUN ADMINISTRATION EXPENSE - 747				
Appropriation				\$73,934.00
Expenditures				\$73,934.00
Expired Appropriation				\$0.00



N. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 08)				
Appropriation				\$172,986.13
Expenditures				\$72,425.01
Reappropriated				\$100,561.12
O. CAPITAL OUTLAY & MAINTENANCE - 755 (FY 09)				
Appropriation				\$487,698.05
Expenditures				\$21,780.12
Reappropriated				\$465,917.93
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				\$250,000.00
Expenditures				\$994.89
Reappropriated				\$249,005.11
R. RETIREMENT SYSTEM - UNFUNDED LIABILITY - 775				
Appropriation				\$23,605,000.00
Expenditures				\$23,605,000.00
Expired Appropriation				\$0.00
S. BARRACKS LEASE PAYMENT - 556				
Appropriation				\$246,478.00
Expenditures				\$246,462.00
Expired Appropriation				\$16.00



T. AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM - 898			
Appropriation			\$652,070.00
Expenditures			\$652,070.00
Expired Appropriation			\$0.00
U. BRIM PREMIUM - 913			
Appropriation			\$5,418,504.00
Expenditures			\$4,948,648.00
Expired Appropriation			\$469,856.00
GRAND TOTAL			
Appropriation		\$101,790,783.33	
Appropriation Adjustments		\$1,087,960.00	
Net Appropriation			\$102,878,743.33
Net Expenditures			\$99,835,562.64
Expired Appropriation			\$1,066,532.24
Reappropriated			\$1,976,648.45



WEST VIRGINIA STATE POLICE
APPROPRIATED SPECIAL REVENUE FUNDS
STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2011

FUND	6501	6513	6516	6519	6527	6532	TOTAL
Cash Balance 7/1/10	\$2,166,766	\$1,705,906	\$25,900	\$248,969	\$256,293	\$6,925	\$4,410,759
RECEIPTS	1,640,247	1,992,214	-	246,733	273,413	910	\$4,153,517
EXPENDITURES:							
001 Personal Services	697,280	-	-	-	103,303	-	\$800,583
003 Payroll Reimbursements	(29,500)	-	-	-	-	-	(\$29,500)
004 Annual Increment	28,363	-	-	-	720	-	\$29,083
010 Employee Insurance Fees	5,082	-	-	-	1,430	-	\$6,512
011 Social Security Matching	45,790	-	-	-	7,597	-	\$53,388
012 Public Employees Insurance	95,396	-	-	-	17,290	-	\$112,687
014 Workers Compensation	10,711	-	-	-	1,801	-	\$12,512
016 Pension & Retirement	84,540	-	-	-	13,028	-	\$97,568
110 Public Employee Transfer	7,071	-	-	-	-	-	\$7,071
020 Office Expenses	4,407	-	-	742	-	-	\$5,149
021 Printing & Binding	-	-	-	-	-	-	-
022 Rental Expense (Building)	-	-	-	-	-	-	-
023 Utilities	2,244	-	-	1,094	-	-	\$3,339
024 Telecommunications	1,559	-	-	168	-	-	\$1,727
025 Contractual & Professional	127	832,562	-	-	19	-	\$832,709
026 Travel	2,610	-	-	99	-	-	\$2,709
027 Computer Services	69	-	-	10,021	35,555	-	\$45,645
029 Vehicle Rental	-	-	-	-	-	-	-
033 Food Products	-	-	-	-	-	-	-
030 Rentals-Machine&Misc	-	-	-	61	-	-	\$61
032 Fire, Auto, Bond & Other Insur	-	-	-	-	-	-	-
033 Food Products	-	-	-	-	-	-	-
034 Clothing,Household supplies	321	-	-	64	-	-	\$385
035 Advertising & Promotional	0	-	-	-	-	-	\$0
036 Vehicle Operating Expense	22	-	-	342	-	-	\$364
037 Research, Educational,Medical	105,645	-	-	-	-	-	\$105,645
038 Routine Maintenance Contracts	0	-	-	842	-	-	\$842
041 Cellular Charges	1,440	-	-	-	-	-	\$1,440
040 Merchandise for Resale	88,750	-	-	-	-	-	\$88,750
042 Hospitality	0	-	-	-	-	-	\$0
044 Energy Expense Motor Vehicle/Aircraft	32,051	-	-	18,693	-	-	\$50,744
046 Subsistence	2,287	-	-	-	-	-	\$2,287
047 Energy Expense Motor Vehicle/Aircraft	22,376	-	-	4,718	-	-	\$27,094
051 Miscellaneous	420	-	-	396	-	-	\$816
052 Training & Development	174	-	-	-	-	-	\$174
053 Postal & Freight	36,950	19	-	-	-	-	\$36,970
054 Computer Supplies & Equip	15,563	-	-	-	-	-	\$15,563
058 Misc Equipment Purchases	705	-	-	-	-	-	\$705
061 Office & Comm. Equip Repairs	-	-	-	260	-	-	\$260
062 Research, Educ, Med Equip Rep	-	-	-	-	-	-	\$0
063 Building and Household Equip Repairs	-	-	-	-	-	-	\$0
064 Routine Building Maintenance	-	-	-	-	-	-	\$0
065 Vehicle Repairs	60	-	-	16	-	-	\$76
066 Routine Maintenance of Grounds	0	-	-	-	-	-	\$0
067 Farm and Const. Equip. Repairs	0	-	-	-	-	-	\$0
068 Other Repairs and Alterations	-	-	-	-	-	-	\$0
070 Office & Comm. Equipment	-	-	-	-	-	-	\$0
072 Research & Educational Equip.	-	-	-	-	-	-	\$0
073 Household Equip.&Furnishings	-	-	-	-	-	-	\$0
074 Building Construction	-	-	-	-	-	-	\$0



075	Vehicles	54,392	-	-	(12,900)	-	-	\$41,492
076	Livestock, Farm&Const Equip	-	-	-	-	-	-	\$0
078	Other Capital Equipment	-	-	-	-	-	-	\$0
083	Grants, Awards, Scholarships, and Loans	-	-	-	-	-	-	\$0
089	Bank Fees	605	-	-	-	-	-	\$605
092	Building Construction	-	-	-	-	-	-	\$0
110	Public Employees Insurance Ins. Res. Transfer	-	-	-	-	992	-	\$992
122	Consultant Payments for Capital Asset Projects	-	-	-	-	-	-	\$0
143	Building Improvements	-	-	-	-	-	-	\$0
150	Building Purchase	-	-	-	-	-	-	\$0
153	Debt Service (Leases-Principal)	-	-	-	600	-	-	\$600
156	Medical Service Payments	(53)	-	-	11,070	-	-	\$11,017
160	WV OPEB Contribution	28,881	-	-	-	6,923	-	\$35,804
161	Imprest Funds	-	-	-	-	-	-	-
170	Computer Equipment	-	-	-	-	-	-	-
171	Computer Software	-	-	-	-	-	-	-
	Other	-	-	-	-	-	-	-
	Total Expenses	1,346,340	832,581	-	36,285	188,659	-	2,403,865
	Cash Balance 6/30/11	\$2,460,674	\$2,865,539	\$25,900	\$459,416	\$341,047	\$7,835	\$6,160,411



WEST VIRGINIA STATE POLICE		
FEDERAL FUNDS		
STATEMENT OF ACTIVITIES		
YEAR ENDED JUNE 30, 2011		
FUND		8741
Cash Balance 6/30/10		\$1,119,485
RECEIPTS		7,467,294
EXPENDITURES:		
001	Personal Services	895,632
003	Payroll Reimbursements	171,530
004	Annual Increment	300
010	Employee Insurance Fees	1,020
011	Social Security Matching	19,681
012	Public Employees Insurance	10,714
014	Workers Compensation	1,890
016	Pension & Retirement	58,612
020	Office Expenses	2,826
021	Printing & Binding	0
022	Rental Expense (Building)	1,800
023	Utilities	0
024	Telecommunications	413,830
025	Contractual & Professional	1,850
026	Travel	24,022
027	Computer Services	371
029	Vehicle Rental	80,274
033	Food Products	109
030	Rentals-Machine&Misc	0
032	Fire, Auto, Bond & Other Insur	0
034	Clothing,Household supplies	2,664
035	Advertising & Promotional	0
036	Vehicle Operating Expense	283
037	Research, Educational,Medical	1,350
038	Routine Maintenance Contracts	0
041	Cellular Charges	0
040	Merchandise for Resale	0
044	Energy Expense Motor Vehicle/Aircraft	23
046	Subsistence	2,925
051	Miscellaneous	5,855
052	Training & Development	46,506
053	Postal & Freight	543
054	Computer Supplies & Equip	60,432
058	Misc Equipment Purchases	369,309
061	Office & Comm. Equip Repairs	0
062	Research,Educ,Med Equip Rep	2,090
063	Building and Household Equip Repairs	8,131
064	Routine Building Maintenance	16,500



065	Vehicle Repairs	2,332
067	Farm and Const. Equip. Repairs	2,385
070	Office & Comm. Equipment	65,176
072	Research & Educational Equip.	183,879
073	Household Equip.&Furnishings	0
074	Building Construction	35,675
075	Vehicles	0
076	Livestock, Farm&Const Equip	0
078	Other Capital Equipment	15,000
083	Grants, Awards, Scholarships, and Loans	2,000,000
092	Building Construction	1,177,840
122	Consultant Payments for Capital Asset Projects	339,559
143	Building Improvements	123,665
150	Building Purchase	160,000
153	Debt Service (Leases-Principal)	0
160	WV OPEB Contribution	7,406
161	Imprest Funds	151,689
170	Computer Equipment	116,699
171	Computer Software	89,630
	Total Expenses	6,672,007
	Cash Balance 6/30/11	\$1,914,772



WEST VIRGINIA STATE POLICE
NON-APPROPRIATED SPECIAL REVENUE FUNDS - OTHER
STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2011

FUND	6502	6504	6505	6506	6508	6518	6528	6529	6531	TOTAL
Cash Balance & Investments * 7/1/10	\$2,393,385	\$12,151,079	\$118,063	\$499,380	\$65,608	\$53,529	\$7,044	\$4,850	\$74,559	\$15,367,497
*RECEIPTS	3,526,139	(4,880,734)	576,043	143,026	1,239,895	22,728	10,072	-	(26,944)	610,225
EXPENDITURES:										
001 Personal Services	828,792	-	382,826	28,976	1,228,407	-	-	-	-	2,469,001
003 Payroll Reimbursements	237,468	-	-	-	-	-	-	-	-	237,468
004 Annual Increment	360	-	1,920	300	-	-	-	-	-	2,580
010 Employee Insurance Fees	140	-	330	370	-	-	-	-	-	840
011 Social Security Matching	22,693	-	10,192	1,960	17,791	-	-	-	-	52,636
012 Public Employees Insurance	4,608	-	17,049	14,929	-	-	-	-	-	36,586
014 Workers Compensation	2,522	-	1,278	483	-	-	-	-	-	4,283
016 Pension & Retirement	50,286	-	37,905	3,660	-	-	-	-	-	91,851
020 Office Expenses	13,742	-	2,946	2,301	-	-	-	-	-	18,989
021 Printing & Binding	-	-	568	-	-	-	-	-	-	568
022 Rental Expense (Building)	-	-	-	-	-	-	-	-	-	-
023 Utilities	32,660	-	-	-	-	-	-	-	-	32,660
024 Telecommunications	-	-	69	-	-	-	-	-	-	69
025 Contractual & Professional	14,400	-	748	11	-	-	-	-	-	15,159
026 Travel	651	-	21	-	-	-	-	-	-	672
027 Computer Services	-	-	3	-	-	-	-	-	-	3
029 Vehicle Rental	-	-	-	-	-	-	-	-	-	-
033 Food Products	-	-	-	-	-	-	-	-	-	-
030 Rentals-Machine&Misc	-	-	-	-	-	-	-	-	-	-
032 Fire, Auto, Bond & Other Insur	-	-	-	-	-	-	-	-	-	-
033 Food Products	171,093	-	-	-	-	-	-	-	-	171,093
034 Clothing,Household supplies	18,739	-	5,400	-	-	-	-	-	-	24,139
035 Advertising & Promotional	1,958	-	2,167	-	-	-	-	-	-	4,125
036 Vehicle Operating Expense	1,653	-	57,465	-	-	-	-	-	-	59,118
037 Research, Educational,Medical	9,188	-	17,199	-	-	-	-	-	-	26,387
038 Routine Maintenance Contracts	-	-	1,310	-	-	-	-	-	-	1,310
041 Cellular Charges	-	-	4,892	-	-	-	-	-	-	4,892
040 Merchandise for Resale	-	-	-	-	-	-	-	-	-	-
042 Hospitality	525	-	-	-	-	-	-	-	-	525
044 Energy Expense Motor Vehicle/Aircraft	475	-	3,120	-	-	-	-	-	-	3,595
046 Subsistence	-	-	126	-	-	-	-	-	-	126
047 Energy Expense Motor Vehicle/Aircraft	68,374	-	678	-	-	-	-	-	-	69,052
051 Miscellaneous	125,594	-	-	-	-	-	-	-	-	125,594
052 Training & Development	17,474	-	1,130	-	-	-	-	-	-	18,604
053 Postal & Freight	7,402	-	2,185	2	-	-	-	-	-	9,589
054 Computer Supplies & Equip	166,037	-	653	5,274	-	-	-	-	-	171,964
058 Misc Equipment Purchases	559,065	-	50,058	4,554	-	348	-	-	-	614,025
061 Office & Comm. Equip Repairs	8,330	-	-	-	-	-	-	-	-	8,330
062 Research, Educ, Med Equip Rep	-	-	11,701	-	-	-	-	-	-	11,701
063 Building and Household Equip Repairs	4,936	-	-	-	-	-	-	-	-	4,936
064 Routine Building Maintenance	12,588	-	-	-	-	-	-	-	-	12,588
065 Vehicle Repairs	1,078	-	1,168	-	-	-	-	-	-	2,246
066 Routine Maintenance of Grounds	857	-	-	2,481	-	-	-	-	-	3,338
067 Farm and Const. Equip. Repairs	-	-	-	-	-	-	-	-	-	-
068 Other Repairs and Alterations	614	-	500	-	-	-	-	-	-	1,114
070 Office & Comm. Equipment	526,777	-	-	11,500	-	-	-	-	-	538,277
072 Research & Educational Equip.	106,975	-	10,454	-	-	-	-	-	-	117,429
073 Household Equip.&Furnishings	14,665	-	-	-	-	-	-	-	-	14,665
074 Building Construction	11,900	-	-	-	-	-	-	-	-	11,900
075 Vehicles	93,577	-	-	-	-	-	-	-	-	93,577
076 Livestock, Farm&Const Equip	5,000	-	-	-	-	-	-	-	-	5,000
078 Other Capital Equipment	167,449	-	-	15,217	-	-	-	-	-	182,666
083 Grants, Awards, Scholarships, and Loans	-	-	-	-	-	-	-	-	-	-
092 Building Construction	-	-	-	-	-	-	-	-	-	-
110 Public Employees Insurance Ins. Res. Transfer	218	-	1,615	290	-	-	-	-	-	2,123
122 Consultant Payments for Capital Asset Projects	-	-	-	-	-	-	-	-	-	-
143 Building Improvements	-	-	-	-	-	-	-	-	-	-
150 Building Purchase	-	-	-	-	-	16,340	-	-	-	16,340
153 Debt Service (Leases-Principal)	-	-	-	-	-	-	-	-	-	-
160 WV OPEB Contribution	1,932	-	5,313	3,864	-	-	-	-	-	11,109
161 Imprest Funds	-	-	-	-	-	(670)	-	-	-	(670)
170 Computer Equipment	59,171	-	-	-	-	-	-	-	-	59,171
171 Computer Software	49,092	-	-	-	-	-	-	-	-	49,092
Total Expenses	3,421,058	0	632,989	96,172	1,246,198	16,018	-	-	0	5,412,435
Cash Balance & Investments 6/30/11	\$2,498,466	\$7,270,345	\$61,117	\$546,234	\$59,305	\$60,239	\$17,116	\$4,850	\$47,615	\$10,565,287

*Receipts 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, 2011**

	0453 GENERAL REVENUE	APPROPRIATED SPECIAL REVENUE	8741 FEDERAL FUNDS	OTHER FUNDS	TOTAL	%
PERSONAL SERVICES	\$41,663,287	\$771,083	\$1,067,162	\$2,706,469	\$46,208,000	40.4%
EMPLOYEE BENEFITS	\$13,754,608	\$318,821	\$92,217	\$188,776	\$14,354,422	12.6%
CURRENT EXPENSES	\$10,913,378	\$1,206,848	\$1,104,602	\$586,269	\$13,811,096	12.1%
REPAIRS & ALTERATIONS	\$460,016	\$336	\$31,438	\$44,253	\$536,042	0.5%
EQUIPMENT	\$2,044,296	\$57,760	\$2,217,493	\$1,749,503	\$6,069,052	5.3%
OTHER	\$30,999,978	\$49,019	\$2,159,095	\$137,165	\$33,345,257	29.2%
TOTAL	\$99,835,563	\$2,403,865	\$6,672,007	\$5,412,435	\$114,323,870	100.0%
PERCENT OF TOTAL	87.3%	2.1%	5.8%	4.7%	100.0%	

**WEST VIRGINIA STATE POLICE
SCHEDULE OF GENERAL FUND REIMBURSEMENTS RECEIVED
YEAR ENDED JUNE 30, 2011**

	WV Parkways Authority	Division of Motor Vehicles	Insurance Commission	Lottery Commission	Total
PERSONAL SERVICES	\$1,411,634.94	\$0.00	\$ 197,950.40	\$ 123,402.93	\$1,732,988.27
EMPLOYEE BENEFITS	\$162,887.71	\$0.00	\$10,668.80	\$14,250.01	\$187,806.52
UNCLASSIFIED	\$88,057.87	\$16,723.52	\$25,099.12	\$12,713.77	\$142,594.28
BARRACKS LEASE PAYMENT	\$0.00	\$137,618.82	\$0.00	\$0.00	\$137,618.82
TROOPER RETIREMENT FUND	\$231,949.74	\$0.00	\$30,477.13	\$22,361.15	\$284,788.02
TOTAL REIMBURSEMENTS	\$1,894,530.26	\$154,342.34	\$ 264,195.45	\$ 172,727.86	\$2,485,795.91

WVSP FY 2011 INVESTMENT ACCOUNT BALANCES & ACTIVITY

As of June 30, 2011

Fund	7/1/10 Beg. Balance	Investments	Withdrawals	Interest	6/30/11 End. Balance
6504	\$ 12,153,070.00	-	(4,900,000.00)	17,275.49	\$ 7,270,345.49
6506	\$ 420,629.49	-	-	717.47	\$ 421,346.96
6518	\$ 42,248.36			72.04	\$ 42,320.40
6531	\$ 73,811.41	29,813.00	(56,107.62)	98.35	\$ 47,615.14
TOTALS	\$ 12,689,759.26	\$ 29,813.00	\$ (4,956,107.62)	\$ 18,163.35	\$ 7,781,627.99



Staff Services – Troop 0, Communications



Luke Blatt
Director

The Communications Section is responsible for specifying, purchasing, installing and maintaining communications system equipment for Radio Communications, Computer Information Services and the West Virginia Automated Police Network (WEAPON).

There are five radio shops located throughout the state that support radio communications. 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.

Computer Information Services 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 and Telephone Systems.

The Communications 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 Communications Section improved various systems within the State Police including:

- Installed Digital Video/Audio Recorders and cameras for 61 state police detachments.
- WEAPON Trainers conducted numerous WEAPON certification classes for new operators and for the Cadet and Basic classes attending the Academy for a total of 737 students.
- WEAPON Auditors began triennial audit cycle of WEAPON Terminal Agencies.
- Worked with the Statewide Interoperable Radio Project to install new sites for additional radio coverage.
- Consolidated the South Charleston Dispatch Center with the Comcenter.



Staff Services – Troop 0, Criminal Records



Sergeant Jeffrey Skidmore
Director

The Criminal Records Section was established in 1935 by Legislative Act. The original purpose was to receive and file fingerprints, photographs, records and other information pertaining to the investigation of crime and the apprehension of criminals. Further legislation has required the clerk of any court of record or magistrate to report to the Criminal Records Section any sentence or other disposition of criminal charges brought against any person. 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 61 years. Criminal Records is comprised of six distinct sections, including:

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

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

- WVSP is in the process of expanding infrastructure for the capability to include and work with a mobile ID device that provides immediate access to a person's identification and/or criminal history from the field.
- Prepared a state-wide contract to provide all law enforcement agencies the opportunity to purchase the handheld mobile ID devices to work with our current AFIS system.
- E-SOR (electronic sex offender registry) electronically submitting, via Livescans, sex offenders, child abusers, criminals, and applicants to the WVSP BIS. This year started towards eliminating paper submissions for registering sex offenders and child abusers.
- Working with various other law enforcement agencies and the Division of Corrections on the installation of new Livescan devices to enable their electronic submission of arrest and / or incarceration data to the Criminal Records section.
- In the process of working with the courts to implement and distribute a new CDR form.
- Development and implementation of a statewide warrant system for all law enforcement agencies.



- The Criminal Records section is working L1 Identity Solutions in the final steps in outsourcing all applicant fingerprints.
- Began implementing for new fingerprint technicians to work expanded hours when a higher volume of criminal arrests are expected.
- Began working toward the electronic return of criminal history background check results.
- Criminal Records has expanded the Document Imaging with the purchase of two additional Document imaging machines to digitize all criminal history information and criminal reports.
- Began work to improve compliance to the UCR section by sending non-compliance letters to each law enforcement agency in the State.
- Criminal Records will coordinate with Motorola and CPI to obtain flagging fields for DNA & Central Abuse registry.
- Began target implementation for participating in the National Fingerprint File (NFF).
- Updating and working on new law changes that will affect the Sex Offender Registry and Concealed Weapons permits for the 2012 WV Legislature session.
- Completion of the 2010 Crime in West Virginia annual report for publication.



Staff Services – Troop 0, Forensic Laboratory



Soraya McClung
Director

The Forensic Laboratory of the West Virginia State Police has been providing forensic services continuously since it was organized in 1935. The Laboratory is supervised by a Director, a Quality Assurance Manager and eight (8) Section Supervisors; and is staffed with (34) analysts and examiners who are qualified through education 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 public safety. In addition, the Laboratory provides testing services to the Lottery Commission. The Laboratory is organized into eight (8) forensic disciplines (Drug Identification, Biochemistry, Firearms/Toolmarks, Latent Prints, Toxicology, Trace Evidence, Questioned Documents/ Impression Evidence, and Evidence Processing), and an evidence receiving unit. The West Virginia State Police Forensic Laboratory was accredited for the first time in 1994 by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB). The accreditation process is a voluntary process to demonstrate compliance with established national standards. The Laboratory was reaccredited in 2009 by ASCLD/LAB for a period of five years. The Laboratory will be seeking international accreditation under ISO 17025 in 2014. The Laboratory is currently implementing new policies and procedures and will continue this process over the next 2 years in preparation for ISO accreditation.

In 2011, the Laboratory was awarded \$185,137 in Paul Coverdell Forensic Science Improvement funding from the US Department of Justice and \$230,014 in Forensic DNA Backlog Reduction funding from the National Institute of Justice. Funds from the Paul Coverdell Award have been used to purchase equipment for the Toxicology, Firearms, and Drug ID Sections; remodeling of laboratory workspace in the Toxicology and Firearms Sections for a more efficient workflow; and funding for training for 20 analysts. Funds from the DNA Backlog Reduction Grant have been used to purchase software and hardware for the Laboratory Information Management System. This grant will also fund mandatory annual continued education for four DNA analysts.

The Laboratory is actively working with Forensic Advantage, a company based in Virginia, for the in-house customization of its future Laboratory Information Management System. This system will provide on-line access of Laboratory reports and case status information to law enforcement agencies and officers of the court in order to enhance communication between all agencies and enable stakeholders to take decisive action. In addition, this system should streamline and automate laboratories processes in some disciplines such as DNA. Furthermore, this system should allow for reduced use of paper therefore driving down costs.



The Laboratory accepted its first case involving Synthetic Cannabinoids in June of 2011 after creation of an extensive in-house database and validation of extraction and identification techniques. The Laboratory has received cases containing up to twelve various formulations of synthetic cannabinoids. In addition, the Laboratory has seen a steady increase of submission of Synthetic Cathinones (“Bath Salts”). To date, the Drug ID Section has received and tested ninety different brands of synthetic cannabinoids and cathinones.

Overall, the Laboratory continues to steadily decrease its backlog. The unprocessed case backlog of the Latent Prints and Trace Sections has been eliminated. Both Sections are currently examining cases within thirty (30) days of reception.

Laboratory Summary 2011

Total Cases Received: **6,304**

Total Cases Reported: **7,293**

Monthly Report Output: **525**

Output Increase from 2010 to 2011: **11%**

Section	Number of Cases Fiscal Year 2011	
	Received	Reported
Drug Identification	3,161	4,082
Evidence Processing	531	521
Firearm &/Toolmarks	212	187
Latent Prints	1,016	1,040
Toxicology	422	458
Trace Evidence	266	290
Questioned Documents & Impression Evidence	112	105
Biochemistry (DNA)	584	610



Chart 1- Distribution of cases received by the Laboratory in 2011 per Section

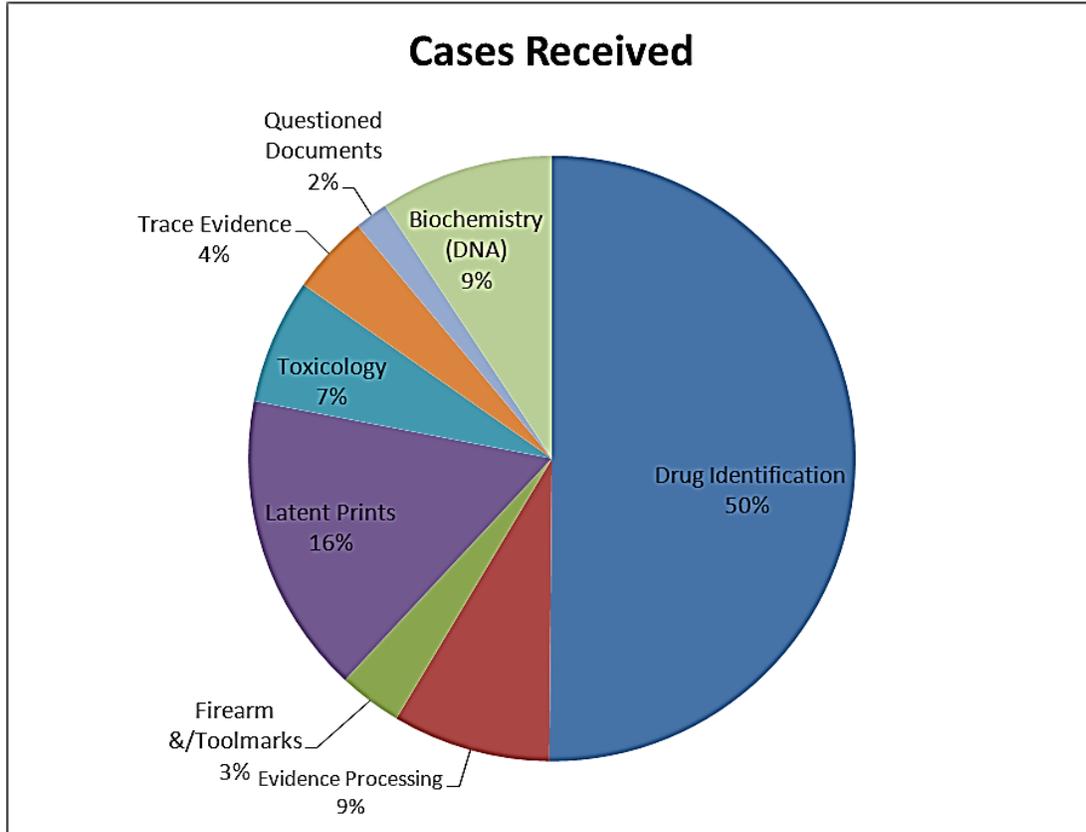
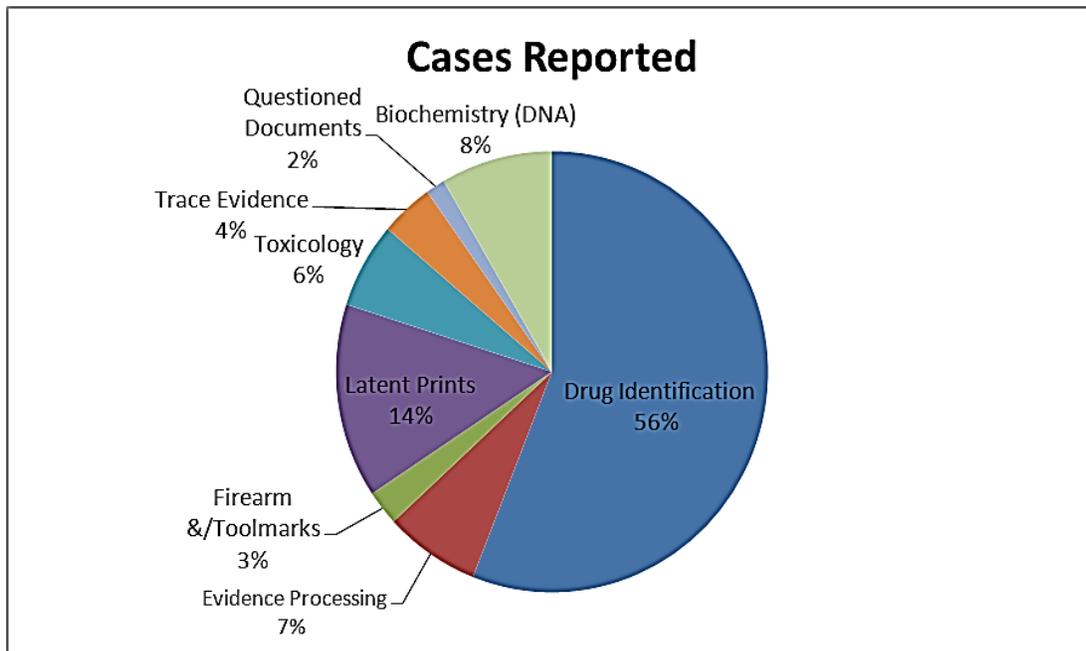


Chart 2- Distribution of cases reported by the Laboratory in 2011 per Section



Staff Services – Troop 0, Planning and Research



Captain David L. Lemmon II
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.

During the 2011 Fiscal Year, the Planning and Research Section has continued updating Policy and Procedures as well as publishing the Department Notices, Memorandums and Special Orders into the Power DMS system. The PowerDMS™ software allowed the State Police to convert the traditional printed version of the Operational Policies and Procedures Manual into an electronic format that provided ready access to the manual, archive older policies and provide an avenue to ensure members of the agency were reviewing updated and newly created policies. The Planning and Research Section also conducted two major studies involving civilian employee compensation and sworn member manpower. The respective reports based on these studies will be used to support a civilian pay increase and an increase in troopers within the next regular legislative session.



Staff Services – Troop 0, Procurement



1st/Sgt Richard L. Pursley
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 acquired Wayne Detachment. The construction section has been busy with various projects at Department Headquarters as well as Troops 4 and 5.

A new contract was issued for the new construction of a multi-purpose building, located at the Academy. The contract was awarded to BBL Carlton and construction should be completed by the end of the calendar year 2011. The multi-purpose building will have a full size basketball court as well as strength room, cardio room and a training room.

Construction started on the new Logan Detachment/Troop 5 Headquarters. Paramount Builders is the contractor that was awarded this contract and construction will be complete before the end of the calendar year 2011.

Fifty Seven (57) new vehicles were purchased. Vehicles purchased were fifteen (15) Ford Crown Victoria police package cruisers, twenty two (22) Ford Expeditions, two (2) Dodge Dakota Trucks, ten (10) Ford Escapes, four (4) GMC Sierra Trucks, one (1) Dodge Caravan, two (2) CanAm Spyders and one (1) Mobile Command Unit.

Seven Hundred Fifty (750) new handguns (Smith and Wesson 4566TSW) were purchased, replacing the old handgun which had been carried for approximately seven (7) years. Member qualified with the handguns during the 2011 in-service training.

Eight Hundred (800) Trijicon ACOG optics were purchased for use with the department issued AR-15. Members will begin training with the ACOG in October 2011.

Seven Hundred Fifty (750) Voodoo Tactical cases were purchased. This will give the members the ability to secure both the department issued AR-15 and shotgun in the case.

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 Gerald E. Dornburg
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.

The Commission on Drunk Driving Prevention (CDDP) and the Fatal Analysis Reporting System (FARS) are other areas of responsibility for the Traffic Records Section. The Fatality Analysis Reporting System is designed to allow for approximately one hundred eighty-eight (188) data elements to be coded in order to characterize various attributes of the crash, vehicle(s) and persons involved.

Although many projects were undertaken and completed by the Section during the 2011 Fiscal Year, including the update of all the Intoximeters state wide, the Traffic Records Section is also looking at the 2012 Fiscal Year with hopes of developing 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 2011 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, 2010 through June 30, 2011

TOTAL VEHICLES INSPECTED	1,375,112
COST OF VEHICLES INSPECTED	\$39,703,459.00
AVERAGE COST PER VEHICLE INSPECTED	\$28.87
TOTAL VEHICLES REJECTED	18,169
TOTAL INSPECTION STATIONS	1,777
TOTAL INSPECTOR MECHANICS	8,779
NEW STATIONS LICENSED	92
STATIONS VOLUNTARILY CANCELLED	68
STATIONS SUSPENDED	27
INSPECTOR MECHANICS SUSPENDED	34

**REPAIRS, ADJUSTMENTS OR REPLACEMENTS
MADE TO VEHICLES INSPECTED**

HORNS	783
WIPERS	13,390
MIRRORS	1,637
BRAKES	29,408
BODY	2,306
STEERING	14,232
EXHAUST SYSTEM	9,341
LIGHTS	54,695
SAFETY GLASS	2,221
TIRES	73,667
VEHICLES CORRECTED	134,509

HIGHWAY FATALITIES BY COUNTIES 2009

COUNTY	Crashes	Fatalities	COUNTY	Crashes	Fatalities
BARBOUR	245	0	MINERAL	414	5
BERKELEY	1,723	17	MINGO	305	10
BOONE	478	6	MONONGALIA	2,871	11
BRAXTON	230	5	MONROE	199	4
BROOKE	473	5	MORGAN	232	2
CABELL	3,007	10	NICHOLAS	731	6
CALHOUN	61	0	OHIO	1,652	6
CLAY	87	1	PENDLETON	143	4
DODDRIDGE	53	2	PLEASANTS	149	4
FAYETTE	828	10	POCAHONTAS	82	2
GILMER	133	3	PRESTON	501	5
GRANT	186	3	PUTNAM	1,193	6
GREENBRIER	758	8	RALEIGH	2,499	16
HAMPSHIRE	345	7	RANDOLPH	489	4
HANCOCK	222	2	RITCHIE	164	3
HARDY	242	7	ROANE	213	3
HARRISON	1,624	16	SUMMERS	238	1
JACKSON	527	10	TAYLOR	206	2
JEFFERSON	971	10	TUCKER	169	2
KANAWHA	6,270	32	TYLER	108	0
LEWIS	531	7	UPSHUR	506	2
LINCOLN	197	8	WAYNE	628	12
LOGAN	590	9	WEBSTER	97	1
MARION	1,125	5	WETZEL	244	2
MARSHALL	771	1	WIRT	68	1
MASON	582	11	WOOD	2,309	21
MCDOWELL	238	17	WYOMING	422	12
MERCER	1,581	17			
			TOTALS	40,910	376



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 2011 Fiscal Year, 162 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 \$469,000.00 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

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 allegations of misconduct in one of six ways: Sustained, Not Sustained, Unfounded, Exonerated, Policy Failure, or Withdrawn. During Fiscal Year 2011, the Section received and investigated 187 complaints involving 242 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, internally by employees of the Department and by the State Police Accident Review Board who determines if an employee is at fault in vehicle crash 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 2010 Fiscal Year, 55 percent of the complaints were received from citizens and 45 percent were generated from within the department.

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.

Allegations and Dispositions July 2010 to June 2011

Sustained	131	54%
Not Sustained	39	16%
Unfounded	23	10%
Exonerated	32	13%
Policy Failure	0	0%
Withdrawn	5	2%
Pending	12	5%
Total	242	100%



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		Planning & Research	
Colonel C.R. "Jay" Smithers	746-2111	Captain David L. Lemmon	746-2109
Deputy Superintendent		1 st /Lt. W. J. Scott	746-2205
Lieutenant Colonel Jack C. Chambers	746-2253	1 st /Sgt. Michael D. Lynch	746-2107
Chief of Field Services		Sergeant Aaron Nichols	746-2190
Major Jeffrey B. Schoolcraft	746-2106	Medical Unit	
Deputy Chief of Field Services		Marjorie Bolyard, R.N.	766-2870
Captain Brad L. Mankins	746-2112	James Rucker	
Chief of Staff		Child Protection Unit	
Major Gary R. Tincher	746-2124	1 st /Lt. Donald L. Frye	746-2271
Deputy Chief of Staff Services		Chasity Huffman	746-2276
Captain Michael G. Corsaro	746-2103	Personnel	
Executive Office		Marsha Beasley	746-2118
Kelly Carson	746-2115	Mia Aldridge	746-2130
Professional Standards		Sandy Handley	746-2119
Captain C. Joe White	746-2114	Jodee Martin	746-2117
Tara Davis	746-2110	Accounting	
Promotional Standards		Ron Twohig	746-2202
Captain C. Joe White	766-2600	Connie Gundy	746-2203
Joy Cunningham		Communications	
Special Operations		Luke Blatt	746-2154
Captain R. D. Stonestreet	767-3064	Bill Gallagher	746-2456
T1/Lt. M. L. Goff	767-3065	Criminal Records	
1 st /Sgt. Ron Arthur	767-3065	Sergeant Jeff Skidmore	746-2177
Academy		Sergeant Scott M. Pettry	746-2498
Captain David Lee	766-5801	Forensic Laboratory	
1 st /Lt. Curtis E. Tilley	766-5802	Soraya McClung	746-2273
Executive Protection		Sheri Lemons	746-2181
Captain Gregory S. Bowman	558-0514	Procurement	
1 st /Lt. H.L. Hughes		1 st /Sgt. Donn P. Kitzmiller	746-2238
Legal Services		Traffic Records	
John Hoyer	746-2471	Sergeant Chris K. Zerkle	746-2191
Virginia Lanham	746-2425	Corporal S. D. Schoolcraft	746-2490
Photography		Commission on Drunk Driving Prevention	
Robert D. Carson	746-2213	Sergeant Jay Powers	746-2207
		1 st /Sgt. Chad J. Tierney	285-3200



Detachment Directory

Detachment	County	Phone Number
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	587-2201
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
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



Detachment	County	Phone Number
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
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

