



Sheriff David E. Harder



Undersheriff Alex J. Minor

BROOME COUNTY SHERIFF'S OFFICE

Binghamton, NY

The following 2012 annual report is a testament to the hard work provided to the residents and commuters of this County by the men and women of the Broome County Sheriff's Office. These services are provided, with pride, 24 hours a day, 7 days a week, 365 days a year.

*Our **Corrections Division** handles the safety and welfare of our bulging inmate population. Our **Law Enforcement Division** responds to the needs of our citizens, whether involving crimes, traffic enforcement, narcotic issues or providing advice and assistance. Our **Civil Division** serves civil lawsuits, evictions and orders of protection.*

It has been an honor to work with these dedicated employees. We will continue to be of service.

Sincerely,

A handwritten signature in black ink that reads "David E. Harder".

*David E. Harder
Sheriff*

TABLE OF CONTENTS

Page 3	Retirees
Page 5	Patrol Division
Page 26	Broome County Special Investigations Unit Task Force
Page 62	Detective Division
Page 72	Community Policing Division/School Resource Officer
Page 76	Law Enforcement Training Division
Page 79	Correction Division
Page 96	Identification Division
Page 100	Civil Division
Page 103	Business Office
Page 104	Records Division

Congratulations to Our 2012 Retirees

These are members who served the Office of the Broome County Sheriff faithfully for many years. We wish them all the best. They have truly earned it.



Lt. Stephen Barlow

February 17, 1986 thru March 23, 2012



C.O. Charles Lawrence

March 23, 1987 thru August 16, 2012



Deputy Daniel Wilcox

February 12, 1992 thru July 25, 2012



C.O. Joseph Paz

March 18, 1992 thru September 27, 2012



Dawn Pflanz

October 13, 1975 thru December 27, 2012

Broome County Sheriff's Office

Highway Patrol Division

2012



The Broome County Sheriff's Office Patrol Division is the primary Law Enforcement agency for 49.5 % of the residents in Broome County. The Patrol Division serves the residents of Broome County as they attend school, go to work and shop outside the city and village limits within the county. The Patrol Division also provides law enforcement services to the other five municipal police agencies within the county and answers calls for service in their respective jurisdiction when the need arises. The Patrol Division enforces the laws of the State of New York and does so while patrolling 1008 miles of State Highways, 350 miles of county roadways and 927 miles of town roads on a twenty four hour a day, seven day a week basis. The Patrol Division is also equipped to handle specialized calls for service by deploying the Marine Unit, the Motor Unit, the K-9 unit and the SWAT Special Weapons and Tactic Team when the need arises.

The Broome County Sheriff's Patrol Division is staffed with the following personnel:

- 1-Captain
- 1-Lieutenant
- 6-Sergeants
- 30-Deputy Sheriff's

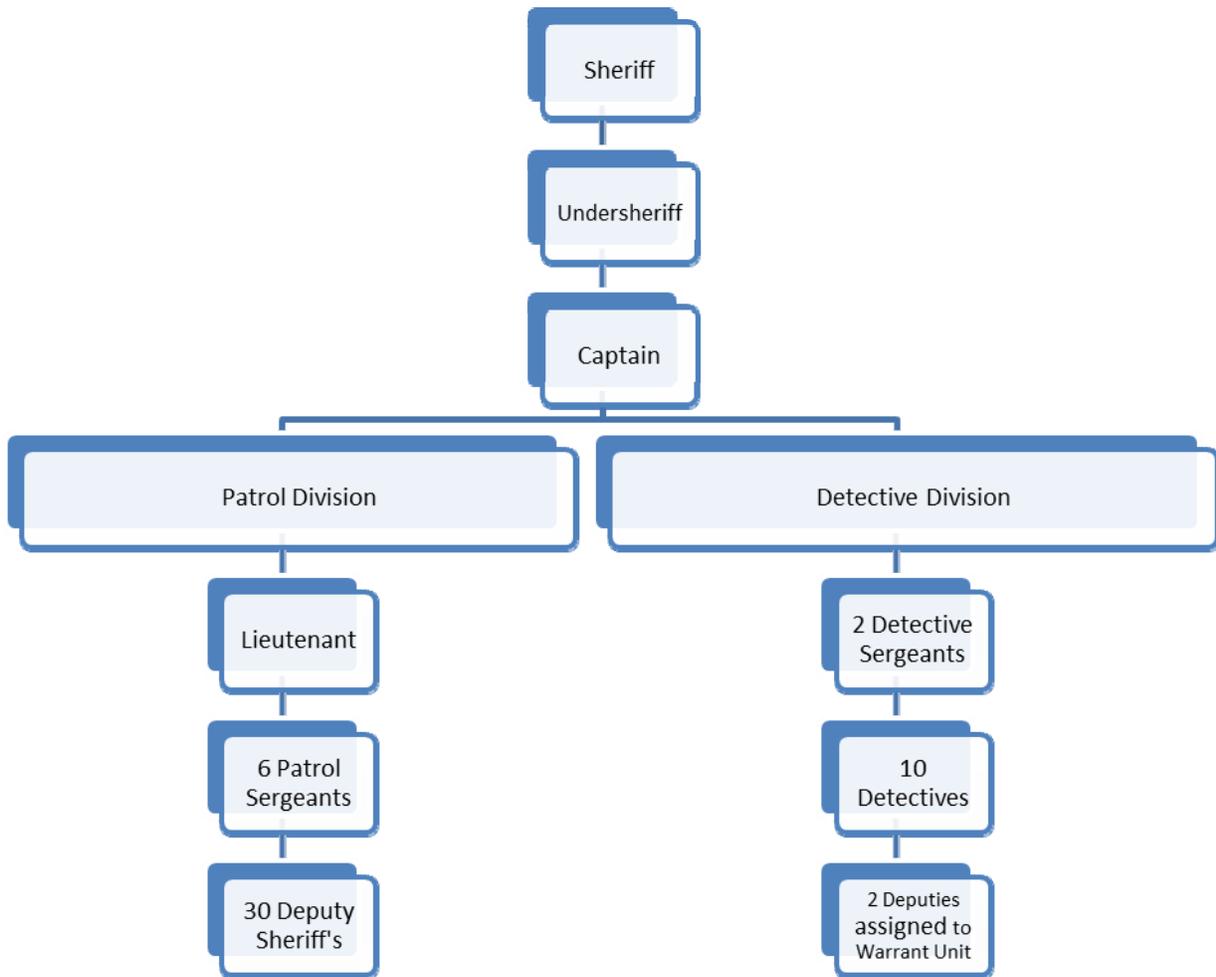
The Broome County Sheriff's Patrol Division maintains a fleet of 20 patrol vehicles to include 12-Chevrolet Tahoe's and 8-Ford Crown Victoria's.

During the year 2012 the Patrol Division handled 20,438 calls for service. An additional 8,223 quick call complaints which are generated by the deputies while they were working in their respective patrol zones. A Deputy will generate a “quick call” when he or she exits their patrol vehicle for a self-initiated investigation or when he or she conducts a vehicle stop. A quick call may or may not generate an actual incident or a call for service. The following pages set forth a breakdown of these calls for service and the arrests made by the deputies.

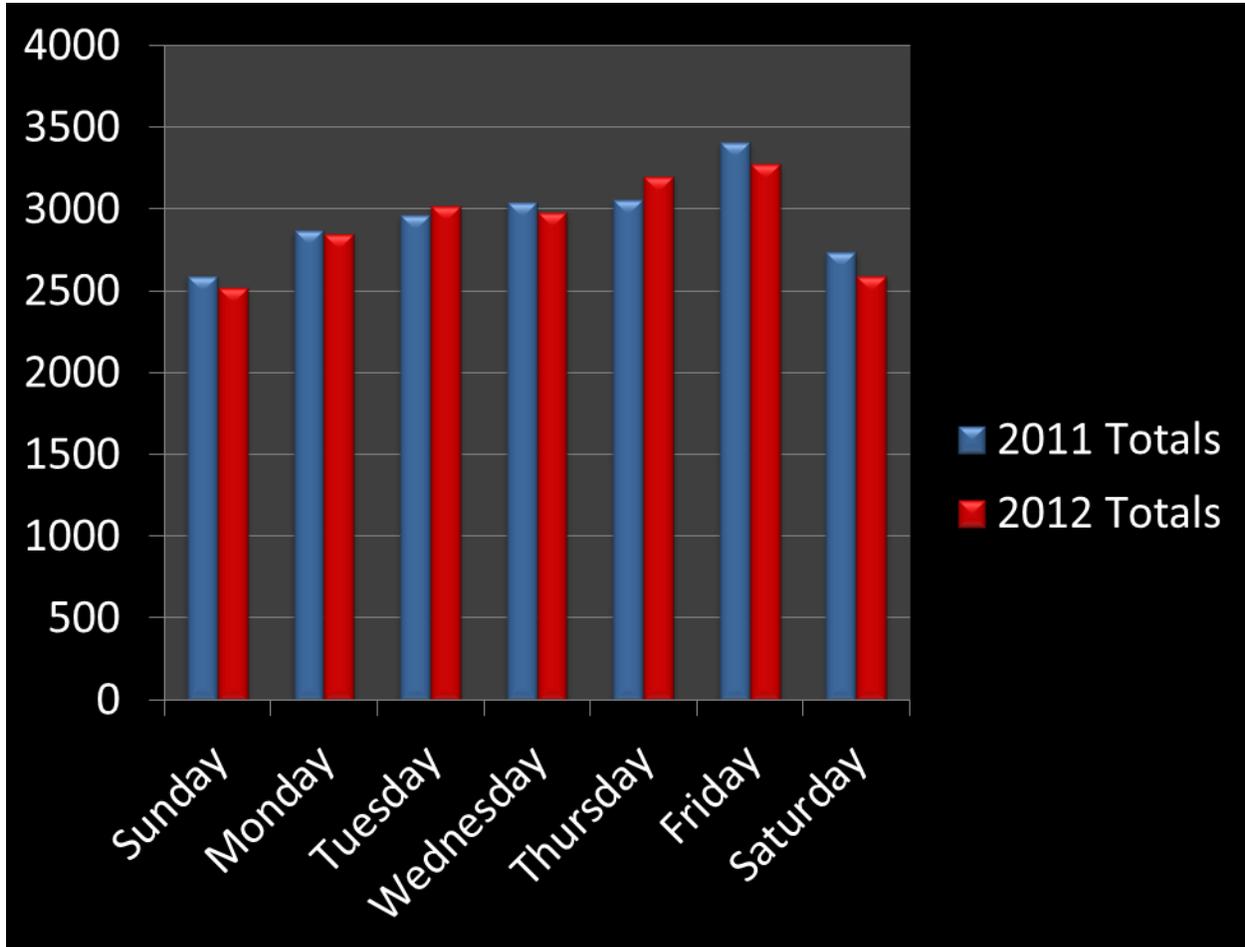


Broome County Sheriff's Office

Law Enforcement Hierarchy



Calls for Service-Day of the week



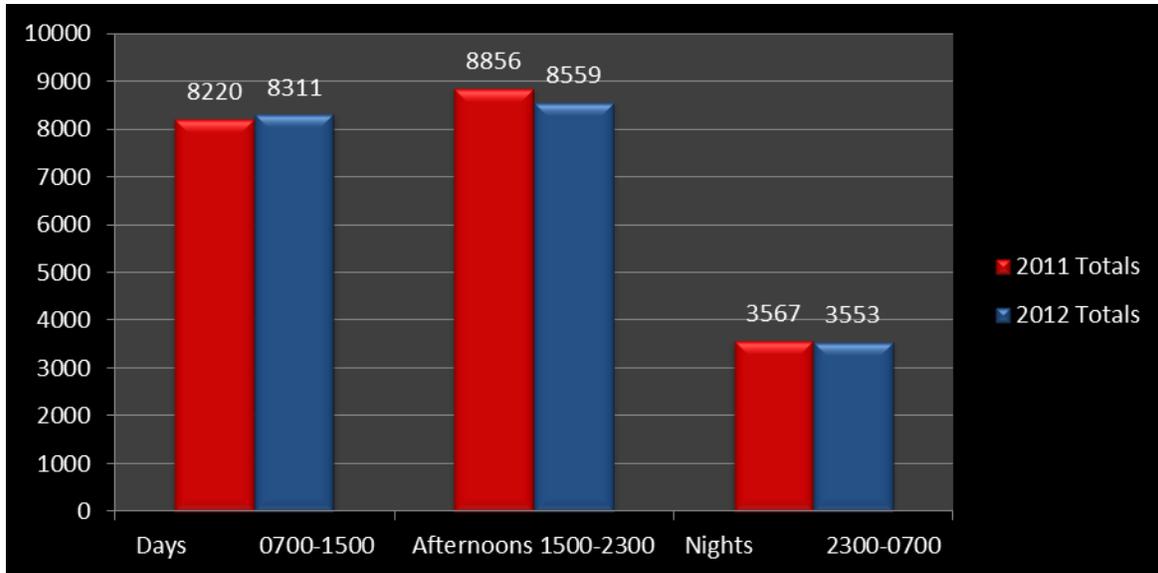
2011

Sunday	2594 (12.5%)
Monday	2868 (13.8%)
Tuesday	2953 (14.2%)
Wednesday	3041 (14.7%)
Thursday	3055 (14.7%)
Friday	3409 (16.5%)
Saturday	2723 (13.2%)

2012

Sunday	2521 (12.4%)
Monday	2849 (14.0%)
Tuesday	3017 (14.8%)
Wednesday	2983 (14.6%)
Thursday	3202 (15.7%)
Friday	3277 (15.9%)
Saturday	2589 (12.7%)

Calls for Service-By shift



2012 Complaints by Jurisdiction

City of Binghamton	504	Village of Lisle	44
Town of Barker	519	Village of Port Dickinson	102
Town of Binghamton	741	Village of Whitney Point	253
Town of Chenango	2723	Village of Windsor	124
Town of Colesville	950	Out of County	21
Town of Conklin	749	<u>Multi-Jurisdictional</u>	<u>102</u>
Town of Dickinson	3568	Total Complaints	20438
Town of Fenton	1392		
Town of Kirkwood	1160		
Town of Lisle	453		
Town of Maine	907		
Town of Nanticoke	243		
Town of Sanford	109		
Town of Triangle	188		
Town of Union	4505		
Town of Vestal	80		
Town of Windsor	553		
Village of Deposit	11		
Village of Endicott	221		
Village of Johnson City	216		

Patrol Division Arrests Vehicle and Traffic/Penal Law

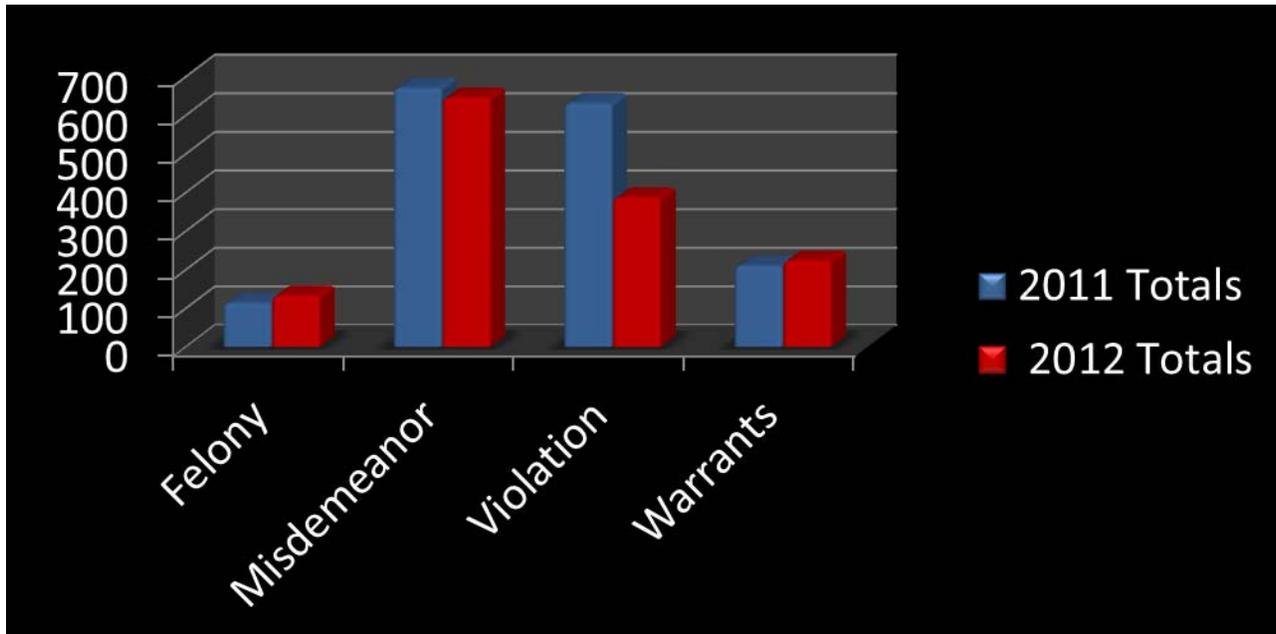
Penal Law / Warrant

Felony	132
Misdemeanor	645
Violation	386
<u>Warrants</u>	<u>223</u>
Total	1386

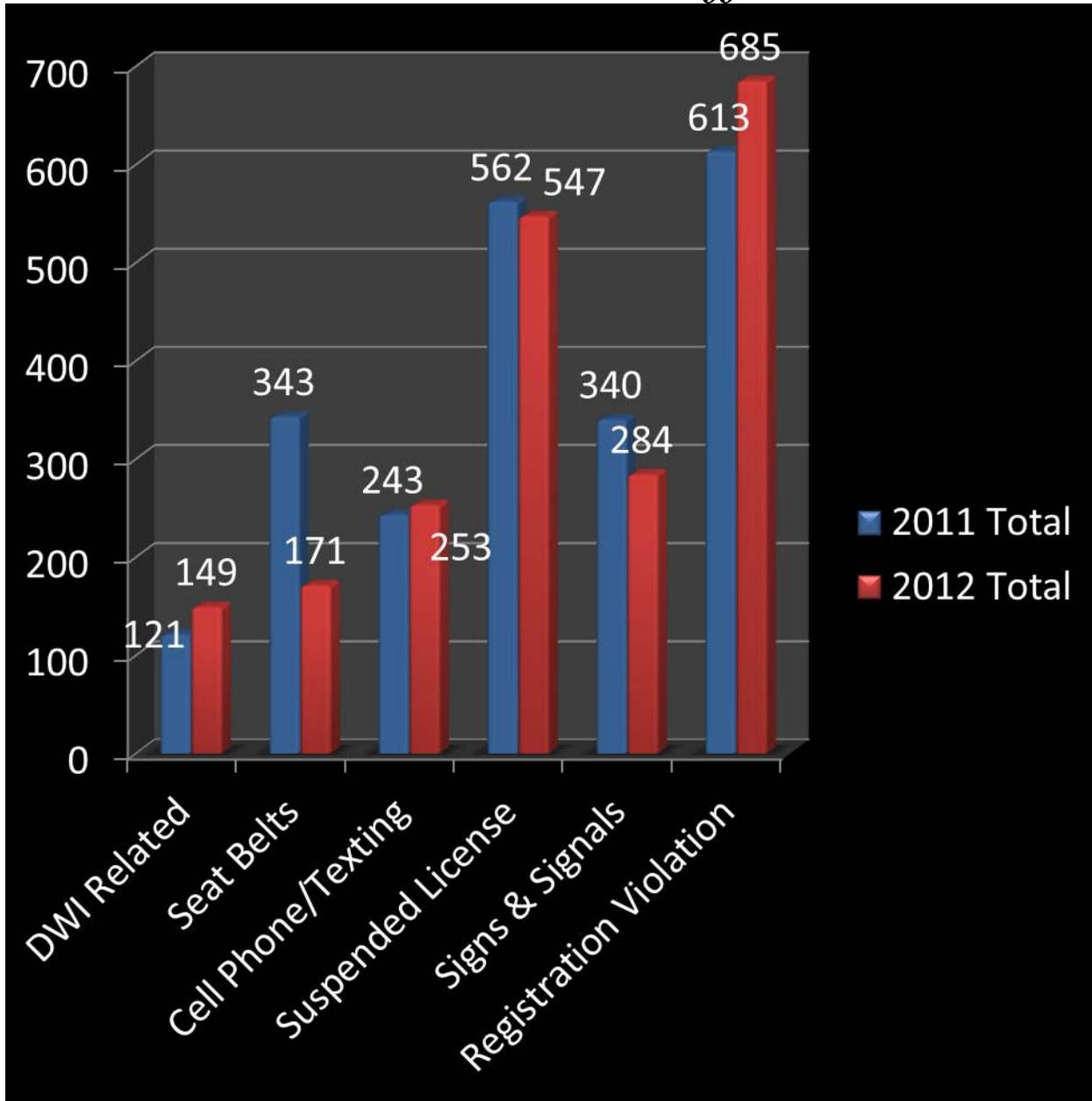
Vehicle and Traffic

DWI Related	149
Seat Belts	171
Cell Phone/Texting	253
Speeding	1591
Signs and Signals	284
Suspended/Revoked License	547
Unlicensed Operation	484
Registrations/Plate Violations	685
Equipment/Inspection Violations	2516
<u>All Other</u>	<u>2256</u>
Total	8936

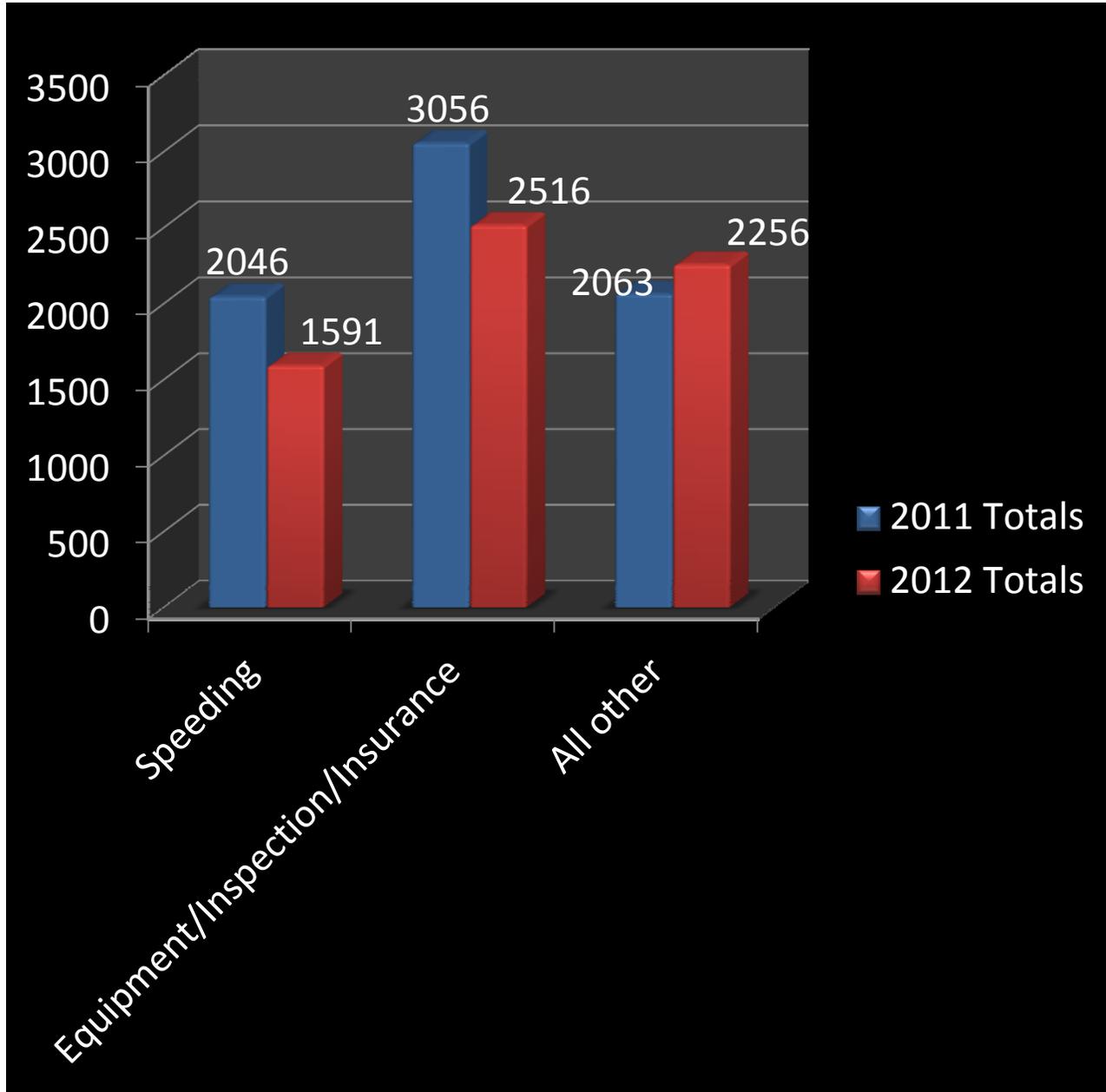
Patrol Division Penal Law/Warrant Arrest



Patrol Division Arrests Vehicle and Traffic



Patrol Division Arrest Vehicle and Traffic Cont'd

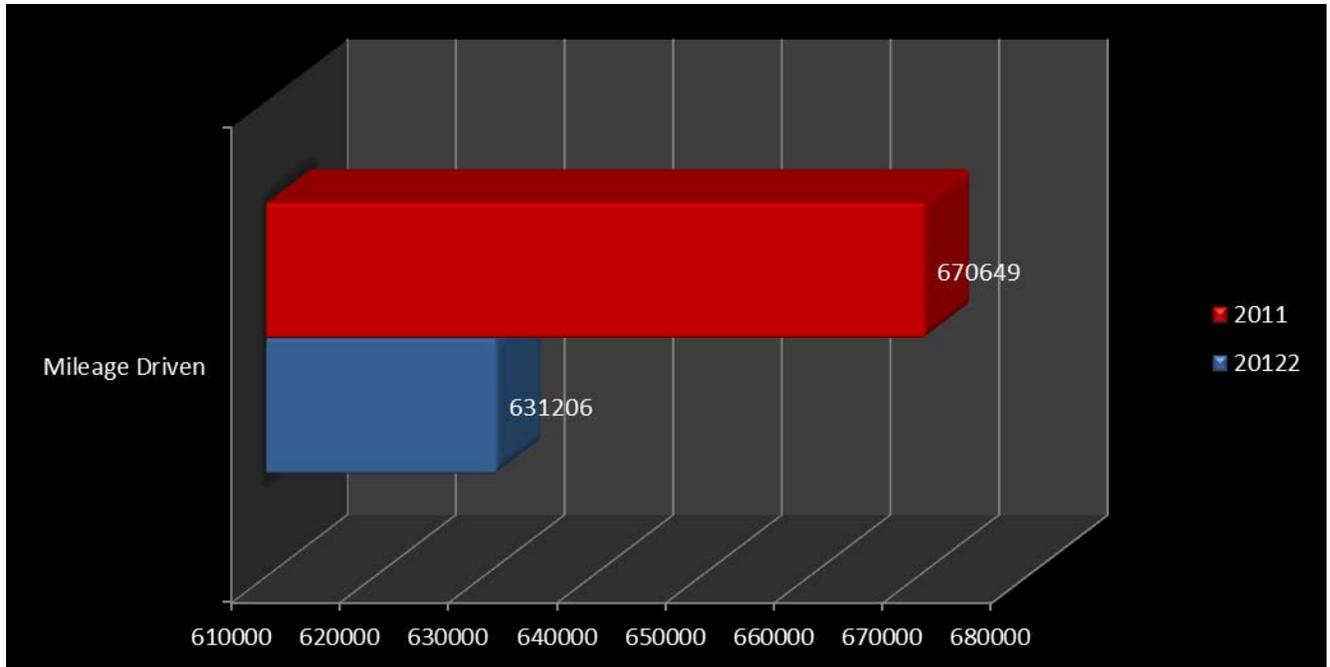


Broome County Sheriff's Office Fleet

During the year 2012 members of the Patrol Division drove 631,206 miles while serving the citizens of Broome County. The following is a breakdown of mileage driven for each vehicle in the fleet.

<u>Vehicle</u>	<u>Mileage Driven</u>	
131	19022	
132	33519	
133	40008	
134	44594	
135	41871	
136	29858	
137	31104	
138	34680	
139	37668	
140	7687	
141	21481	
142	51157	
143	38932	
144	31219	
145	27827	
146	34817	
181	23396	
K9-1	28111	
K9-2	25985	
K9-3	28270	
Total Mileage	631,206	

Fleet Mileage Comparison



Stop DWI

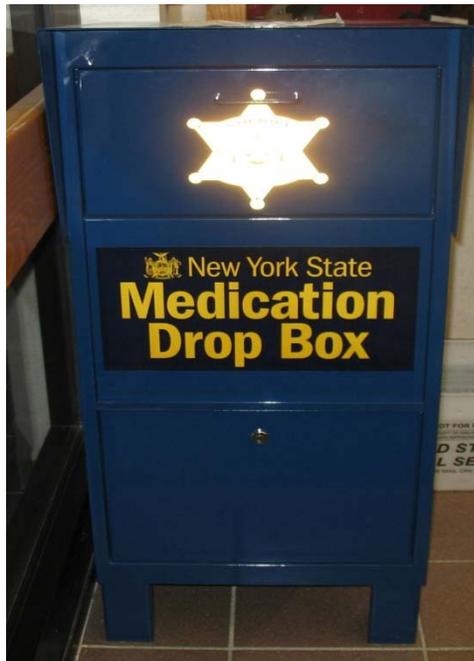


During 2012 members of the Broome County Sheriff's Office remained committed to keeping the roadways safe and absent of motorists who chose to drink and drive. Members of the Sheriff's Office once again participated in the Broome County Stop DWI program logging more than 161.75 man hours. During the time spent ridding the streets of intoxicated and impaired drivers, members of the Sheriff's Office issued 102 Vehicle and Traffic citations including 16 relating to DWI arrests. It is and will continue to be the commitment of every member of the Sheriff's Office to keep the roadways in Broome County absent of drunk drivers. During the year 2012 the Broome County Sheriff's Office also partnered with Broome County Stop-DWI and participated in several DWI crackdown periods in which additional funding was secured for the apprehension of intoxicated and impaired drivers.

Prescription Medication Drop-off Program

The Sheriff's Office participates in a prescription medication drop-off program where citizens can drop off the old, unwanted or expired medications safely and anonymously in an effort to keep them off the streets. The Sheriff's Office provides a drop-off box in the lobby of the administration building where medications can be dropped off any week day during normal business hours. In 2012 the Sheriff's Office took in about 130lbs. of unwanted prescription and over the counter medications.

In addition, the Sheriff's Office also participates in the National take-back initiatives sponsored by the Office of Diversion Control run by the Drug Enforcement Administration and U. S. Department of Justice. During the initiatives, the Sheriff's Office man's several publicized drop-off locations throughout the County where citizens drop off their old, unwanted or expired medications. At the conclusion of the initiative, the Sheriff's Office turns over the medications to a representative from the D.E.A. Two such initiatives were completed in 2012.



CANINE UNIT

The Canine unit is comprised of three teams; two Dutch Shepherd dogs and one German Shepherd dog each assigned to a trained and certified Deputy Sheriff canine handler. All three of the canines are trained in police patrol which includes area searches, building searches, tracking and suspect apprehension. In addition, each canine is further trained to specialize in either narcotics detection or explosive scent detection. The Sheriff's office currently has two narcotic detection canines and one explosive scent detection canine. The canine teams train two days per month for a total of 24 training days per year.

The canine teams are as follows:

❖ Deputy Richard Merrell and K-9 Ruger:



Deputy Merrell has been employed with the Sheriff's Office for 6 years and a canine handler for 4 years. K-9 Ruger is a 5 year old male Dutch Shepherd who is trained in narcotics detection. Deputy Merrell and K-9 Ruger are part of the Broome-Endicott SWAT team and participate in additional training with the SWAT team several times per year. In May, 2012 Deputy Merrell and K-9 Ruger located 1,350 bags of heroin in the trunk of a vehicle during a routine vehicle stop.

The Dutch Shepherd is considered to be among the most competent of all shepherd dogs at such tasks as agility, obedience, guard work and drive. The Dutch Shepherd is extremely loyal, highly energetic and cunningly smart.

❖ Deputy Leon Brown and K-9 Aevar:



Deputy Brown has been with the Sheriff's Office for 6 years and a canine handler for 4 years. K-9 Aevar is a 5 year old male Dutch Shepherd who is specially trained in explosive scent detection. In 2012, Deputy Brown and K-9 Aevar had a total of 6 successful searches; 3 suspect apprehensions from tracking, 2 suspect apprehensions in building searches and 1 missing woman located in an area search. Deputy Brown and K-9 Aevar conducted 3 explosive searches at local schools. Furthermore, they were deployed to Cornell University for 2 days in May, 2012 for commencement ceremonies. K-9 Aevar and K-9 Ruger are brothers from the same litter.

❖ Deputy Willard Andres and K-9 Mac:



Deputy Andres has been employed with the Sheriff's Office for 6 year and has been a canine handler for 1½ years. K-9 Mac is a 2½ year old male German Shepherd who is trained in narcotics detection. In 2012, Deputy Andres and K-9 Mac attended and successfully graduated from a two month long canine patrol school in Syracuse, NY. In August, 2012, Deputy Andres and K-9 Mac located a distraught male who had walked off to a secluded area and was threatening suicide. Deputy Andres and K-9 Mac participate in all requests for canine demonstrations in the community due to K-9 Mac's friendly demeanor. K-9 Mac's strongest skill sets are tracking, narcotics detection and his approachable, mild temperament.

Marine Patrol Unit

The Marine Unit is comprised of three Sergeants and eight deputies who are responsible for the enforcement of boating safety regulations as well as conducting search, rescue, and recovery operations. Deputies assigned to the Marine Unit are also responsible for the verification of Hull Identification Number for registration purposes.

The unit utilizes three boats to patrol the waterways of Broome County. The primary boat is a 16 foot Rivercraft Airboat. The Marine Patrol also has a 14 foot quicksilver inflatable rescue boat powered by a 25 horsepower Mercury engine and a 14 foot Grumman aluminum boat powered by a 25 horsepower Evinrude engine. The Marine Patrol is also equipped with an underwater video camera and a Global Positioning System.

- ◆ On January 7, 2012, the Marine Unit was utilized at White Birch Lake located on Dick Merritt Road in the Town of Windsor during an incident where two men who had been ice fishing fell through the ice into the lake.
- ◆ In May, 2012, two members of the Unit attended Swift Water Training hosted by the Harpursville Fire Department.
- ◆ On June 30, 2012, the Marine Patrol Unit provided safety and security at the annual Broome County Triathlon at Dorchester Park.
- ◆ On August 10, 2012 the Marine Unit was deployed to Aqua Terra Park in the Town of Binghamton for a drowning incident. Members were able to deploy the inflatable rescue boat and recover the drowning victim.

In addition to the above listed incidents, the Marine Unit also participated in several joint training sessions with the New York State Forest Rangers, the Harpursville Fire Department and the Endwell Fire Department.



Broome County Sheriff Motorcycle Unit Summary, 2012

The Broome County Sheriff's Motorcycle Unit began the 2012 riding season with a total of six full-time riders; Deputies Alan Bennett and Daniel Wilcox on the day shift, Deputy Julie Fleming on the afternoon shift and Deputies Rob Fish, Willard Andres and Michael Kelly on the night shift. During 2012, Deputy Wilcox retired and Deputy Fleming resigned. The Motor Unit also utilizes Sgt. Scot McDonald, Sgt. Shaun Carnevale, Detective James Broderick, Detective Edward Sakowsky and Detective John Harder, on a part-time basis as Unit back-up or coverage for events and details.

The Motor Unit is equipped with two Harley Davidson Police Motorcycles. One is a 2000 model FLHPI 88 Police Road King, designated as MC1. The second is a 2007 FLHPI 95 Police Road King designated as MC2. Both MC1 and MC2 are in serviceable condition at this time. Additionally, we can transport one or both units in our 9x12 enclosed transport trailer. MC1 is equipped with a portable STALKER handheld radar unit that can be used for stationary speed enforcement. MC2 is equipped with a hard-mounted STALKER DUAL radar unit that can be utilized for both stationary and moving radar with both a front and rear antennae.

2012 Unit Mileage	MC1 -	342 miles
	MC2 -	<u>380 miles</u>
	Total -	722 miles



The Motor Unit was able to maintain our level of participation in the following events:

- Broome / Tioga Special Olympics, May 5.
- Greater Binghamton Bridge Run half marathon, May 6.
- American Legion “Hanyon Memorial” Ride, May 6.
- American Legion Post 1194 Veterans Walk, May 20.
- B.U.N.Y. Detail, May 24.
- Memorial Day Parade, May 28.
- Chenango Bridge Ice Cream Social, June 1.
- Hillcrest Booster Days, June 2.
- Broome County Parks Triathlon (Dorchester Park), June 30.
- American Pride Ride, July 7.
- Jerry Hoyt Memorial Cancer Walk, July 7.
- Windsor “Race for Sight” Bike race, July 21.
- Mom’s House Motorcycle Run, July 23.
- Spiedie Fest H.O.G. ride, August 4.
- Otsiningo 5K run, August 5.
- Chris Thater run, August 26.
- H.O.G. X-mas for Kids Ride, August 26.
- 9/11 I-beam Dedication Ceremony/Escort, September 11.

In closing, the Broome County Sheriff’s Motorcycle Unit is looking forward to a safe and productive 2013 season. Our 2013 starting roster for the Motor Unit is slated at four full-time riders, with another five part-time riders available for special details. We anticipate the opportunity to expand our patrols and maintain our exposure to the public for the upcoming season.

Implementation of Trauma Kits

In 2012 a project was initiated and ultimately implemented to deploy an individual trauma kit in every Patrol vehicle and Detective vehicle that the Sheriff's Office has in its fleet. The trauma kits have every item a Deputy Sheriff will need in the event that they or anyone else suffers a traumatic life threatening injury. During an event when a traumatic injury occurs time is of the essence, while law enforcement is waiting for medical personnel they can now begin to administer lifesaving care.



Broome County Sheriff's Office Special Service Vehicles

During the year 2012 the Broome County Sheriff's Office continued to participate in the excess military property program. The Sheriff's Office continued to work with the New York State Division of Criminal Justice Services (DCJS) and the Department of Defense (DOD) and through this partnership, the Sheriff's Office was able to obtain 2 Humvee trucks, 2 Five Ton trucks and an armored vehicle. These vehicles have been obtained at no cost to the Broome County tax payer.

These vehicles are all currently in service and can be used for an array of different tasks. As devastating floods and disasters of past years have shown, we need to have the ability to conduct search and rescue missions in the worst conditions. The addition of these vehicles allows the Sheriff's Office to be able to provide that service. The addition of the armored vehicle has provided the SWAT Team an invaluable resource and ensures another layer of safety while the operators are conducting their missions.



5 Ton Vehicle: This vehicle has the ability to transport up to 30 people of up to 10,000 pounds of supplies.



Armored Personnel Carrier (APC): This vehicle is utilized by members of the SWAT team. This vehicle ensures the safety of SWAT Team members in approaching highly volatile incidents where there is a potential for gunfire.



Humvee: There are currently two Humvees in the Sheriff’s Office Fleet. These vehicles are utilized by members of the SWAT Team during incidents, they also have the ability to be utilized for search and rescue operations. Members of the SIU Taskforce also utilize the vehicles during marijuana eradication during the late summer and early fall months.



SWAT Truck and Gator: The SWAT Truck is utilized to carry all of the equipment associated with the SWAT team; this vehicle allows members to have all needed equipment at their disposal in a centralized location during an incident. The Gator is utilized by members to recover lost/injured or deceased persons who aren’t easily accessible due to their location. The Gator is also utilized to deliver supplies and equipment to members in hard to reach locations.

Mobile Command Vehicle

In 2012 utilizing funds obtained through the grant process the Broome County Sheriff's Office was able to obtain a 2008 Mobile command vehicle which was being auctioned off by the New York State Department of Environmental Conservation. This vehicle will prove to be a great service to the community, by allowing members of the Sheriff's Office to work from the scene of a major crime or a natural disaster. The mobile command vehicle allows members to access all of the technology they would normally have at their desk from within the vehicle. Members now have remote access to computers, telephones, printers, scanners, cameras and radios. The acquisition of this piece of equipment will prove invaluable when the need to use it arises.



2008 Winnebago (Mobile Command Vehicle)



BROOME COUNTY

SPECIAL INVESTIGATIONS UNIT

TASK FORCE

Mission

The *Broome County Special Investigations Unit Task Force* is a multi-jurisdictional task force primarily committed to the suppression of illegal and illicit drugs within Broome County. The Task Force actively pursues those individuals or groups who manufacture, distribute or sell illegal drugs within the jurisdictional boundaries of Broome County. In addition, the Task Force focuses on enforcing laws related to illegal firearms, prostitution, and Alcoholic Beverage Control Laws of the State of New York. At times, the Task Force is also requested to assist in conducting special operations including, but not limited to, homicides, extortion, robbery, and counterfeit cases.

The Broome County Special Investigations Unit Task Force is comprised of sworn law enforcement officers from the Broome County Sheriff's Office, City of Binghamton Police Department, and Village of Johnson City Police Department. Currently the Broome County Sheriff's Office has a Detective Sergeant and five Detectives assigned to the Task Force; City of Binghamton Police Department has a Sergeant and five Investigators assigned to the Task Force; and the Village of Johnson City Police Department has one Detective assigned to the Task Force. The total number of members assigned to the Task Force is 13. These three separate agencies not only work together as the Task Force, they also work closely with other local, state and federal law enforcement agencies. Thus, the mission of the Task Force is accomplished through the combined and coordinated enforcement efforts among the various law enforcement agencies working within or directly with the Task Force.

The Task Force accomplishes its mission by utilizing the following investigative techniques:

- Surveillance
- Confidential Sources
- Search Warrants
- Eavesdropping Warrants
- Undercover Operations

Analysis of 2012 Goals & Objectives

At the beginning of 2012, members of the Task Force had established three goals that they wished to achieve during the year.

#1. One goal was to continue efforts to suppress gang activity in neighborhoods. Individuals who practice gang activity by engaging in trafficking of illegal drugs and violent crimes will be identified and targeted.

In Broome County, the presence of gang activity exists. Gang activity manifests other violent crimes such as burglaries, robberies, larcenies, criminal mischiefs, narcotics trafficking, weapons possession, assaults, and homicides. With the absence of a full-time dedicated gang unit, the Broome County Special Investigations Unit Task Force assumes a significant role of gang suppression. The Task Force recognizes gang activity to be inherently detrimental to communities, and has taken several measures to identify and target these individuals in an attempt to counteract this presence. This goal was met with success for 2012.

One step taken was to place three Task Force investigators on a *Gang Task Force* sponsored by U.S. Marshal's funding. The purpose of this Gang Task Force is to share information by working closely with surrounding agencies due to the transitory nature of most gangs. The Gang Task Force researches, identifies, interviews, tracks and logs gang members and their activities. The Investigators assigned to this Gang Task Force have developed an excellent reputation as a source of expertise and intelligence which has proven beneficial in the identification, arrest, and prosecution of gang criminals, both federally and locally.

Another step taken was to work closely with in-house departmental *Field Intelligence Officers* whose purpose is to gather information in order to prevent crime. Field Intelligence Officers frequently collect data, converse with other agencies, conduct post-arrest debriefs, monitor jail telephone calls, and interview jail inmates. Task Force Investigators are in constant communication with Field Intelligence Officers as they are a tremendous source of information as to the identification, affiliation, location and activities of gang members. Field Intelligence Officers attend the weekly Task Force meetings.

Another measure taken to suppress gang activity was to have one of the Supervisors of the Task Force give presentations regarding gang awareness to civilians. The purpose of these

presentations is to help educate the community; specifically educators, community leaders and organizers, and impressionable teenagers on how to recognize the risk that gangs present, and awareness to prevent kids from becoming involved in unlawful gang activities.

Also, in 2012, Task Force members identified and targeted several gang members which led to numerous cases where Bloods, Crips, Neta, and Latin King Gang members in Broome County were targeted, identified and ultimately arrested, while recovering narcotics and weapons.

Furthermore, the latter half of 2012 primarily focused on *Operation Triple Crown*, a joint Federal, State, and local law enforcement investigation whose primary goal was the suppression of gangs and extreme violence, specifically associated with the *Latin King* gang in the Broome County area. This investigation proved to be successful. As the *Operation Triple Crown* investigation unfolded, what originally began as a Latin King street gang investigation, swiftly progressed into the discovery and arrests of several other local Binghamton drug-dealers; each of whom have violent criminal pasts and/or past or present gang affiliations. Overall, as many as sixteen individuals have been charged under the umbrella of *Operation Triple Crown*. These suspects will face narcotics and/or weapons charges, either federally and/or State charges. The debriefs from these arrests also led to the closing of several unsolved crimes including several gang-related shootings in the City of Binghamton dating back to 2010.

#2. Another goal for the Task Force was to develop protocol that encourages an increase in the sharing of gathered intelligence with other units (i.e. Patrol Units, Detective Divisions, and Community Response Teams) and outside law enforcement agencies. By sharing this intelligence it is believed that it will aid those units and outside law enforcement agencies with accomplishing their individual missions.

The primary goal of sharing gathered intelligence is to prevent and solve crime. The various divisions within a police department are excellent sources for gathering intelligence. One of the most important tenets of sharing intelligence is to have open lines of communication among different units. This flow of information is essential to the overall mission of keeping the community safe.

The Task Force implements measures that encourages sharing gathered intelligence with other units, departmental-wide, or with outside agencies.

One step taken by the Task Force, in order to promote the sharing of gathered information, was to continue hosting the previously established intelligence meetings held weekly on Tuesdays at 3pm in the Task Force conference room. This particular time and date accommodates the contributing members to be present due to days-off and particular shifts. The purpose of this meeting is to have various units in the police department meet and share information concerning investigations and targets; whether it be to provide updated intelligence, to provide important Officer-Safety warnings, or to discuss the best methods to approach an investigation for a more successful and sufficient prosecution. This year, the following divisions were present in the

meetings: Police Administrators, Task Force Supervisors and Investigators, Field Intelligence Officers, Community Response Team members, Warrant Divisions, Patrol Units, certain local Federal Special Agents, and K-9 members, each from various local law enforcement agencies, both local and federal. These meetings provide an atmosphere of point-counterpoint or round-table communication where each member can contribute and share valuable information. The information provided in these meetings is beneficial to each particular unit and their mission: i.e. information may be provided from one particular Officer to the entire group concerning previously unknown Officer-Safety information on target/suspect who may now be armed; or the Warrants Division may learn where a certain wanted suspect is hiding after a confidential informant reports his location to a Task Force Investigator and that information is shared; or the Community Response Team will be advised that they will be needed later in the week for a planned take-down.

Additionally, another measure taken to establish protocol of sharing gathered intelligence is to utilize Emails more often. Task Force supervisors frequently provide informational Emails to other departmental supervisors. Each Supervisor is given authority to read valuable information provided from other Supervisors, which in-turn allows for more sharing of information. In 2012, Task Force Supervisors also began utilizing Emails more proficiently with other outside law enforcement agencies as well, particularly with the FBI, DEA, NYSP, and the Broome County District Attorney's Office, as a means of sharing essential information. Overall, emails serve as an excellent means of communication and have proven to be beneficial to all law enforcement agencies involved, as other law enforcement members can respond to emails and give advice, or provide further intelligence. With today's technology, these emails arrive to cell phones, so a majority of members can receive real-time information at all hours of the day.

Furthermore, Patrol units, who have the most exposure to the public, are given specific means in which to forward all particular arrests and correspondence that applies to the goals of the Task Force. Patrol Officers submit copies of arrest reports or provide interdepartmental correspondence, which ultimately gets reviewed by the SIU Supervisor. Sometimes a minor Patrol arrest can lead to a large-scale Task Force investigation; hence, these forwarded Patrol reports are invaluable means of learning who is being arrested and their associated charges. Patrol Officers are encouraged to submit their reports this way. Feedback is given to the Patrol Officer by the SIU Supervisor regarding their submitted work, which in turn, fosters a positive environment for further intelligence sharing.

Another step of sharing gathered intelligence for the Binghamton Police side of the Task Force, is having the Task Force represented in bi-weekly departmental City of Binghamton CompStat meetings. CompStat is designed for collection and feedback of information on crime and related quality-of-life issues, and to analyze police methods and hold police supervisors accountable for their divisions. The intelligence provided by the Task Force to other members in CompStat is essential, and conversely, any information and/or critiques gathered during CompStat are brought back to the Task Force to be utilized and implemented. Overall, CompStat meetings

improve the general leadership process, and all members of the Task Force benefit from these information-sharing meetings.

Another step of sharing gathered intelligence for the Broome County Sheriff's Office side of the Task Force, is the creation and implementation of a weekly intelligence briefing system which provides for information sharing between General Detectives, Highway Patrol and the SIU Task Force. This system provides valuable information sharing concerning ongoing active investigations, to include investigation details, suspect information, high crime areas, and current crime trends. Other divisions not involved in the initial investigation may be able to provide valuable information to include known associates of the suspect, suspect whereabouts, associated cases, etc. Moreover, all law enforcement members ultimately become more aware of officer safety issues and are generally better informed.

#3. A third goal was for the Task Force to upgrade its existing vehicle surveillance platform to the Digital and Internet video age.

The goal of upgrading vehicle surveillance was not met due to insufficient grants available which are needed to meet this goal.

Task Force Goals for 2013

- The Task Force will increase efforts to suppress underage drinking in bars, with a renewed focus on bars operating in outlying areas of Broome County.
- Task Force supervisors will increase efforts to arrange additional trainings throughout 2013. The purpose of such trainings would be to increase the abilities and overall skill level of Task Force Investigators in the areas of tactical competency as well as legally sufficient investigative methods.
- The Task Force will work to upgrade its existing vehicle surveillance platform to the Digital and Internet Video Age. This is a continued goal originally set forth at the beginning of 2012 which was not met due to insufficient funding and available grants needed to meet the goal.

2012 Task Force Personnel

The Broome County Special Investigations Task Force is comprised of members from the Broome County Sheriff's Office, City of Binghamton Police Department and Johnson City Police Department. During 2012, the Task Force underwent several personnel changes. Two Supervisors were promoted out of the unit, and two Supervisors transitioned in. Additionally, several Detectives and Investigators transitioned to and from the unit.

BCSO Detectives Sam Davis and Jon Ayers transitioned out of the unit, while BCSO Sgt. Tom Sienko and Detective Michael Clapp transitioned in as Detectives. BPD Investigator David Petryszyn was promoted to Sergeant.

BCSO Det. Sgt. Cower became permanent BCSO SIU Supervisor in January 2012, and BPD CRT Sgt. Michael Senio assisted with supervisory duties in SIU from May 28, 2012 to October 2012 before being permanently assigned as SIU Supervisor October 8, 2012.

Currently, the Task Force is comprised of 13 Officers:

Broome County Sheriff's Office	
Detectives:	5
Supervisors:	1

Binghamton Police Department	
Investigators:	5
Supervisors:	1

Johnson City Police Department	
Detectives:	1
Supervisors:	0

Total Members: **13**

Summary of 2012 Task Force Activity

New Investigations	233
Closed Cases (generated into a Task Force case)	194
Search Warrants (Includes Body, Gun and Vehicle)	152

Gang members arrested (10 during O.T.C.)	41
Confidential Informant Operations	133
Undercover Operations	93
Recovered Firearms	16
Alcoholic Beverage Control Investigations	11
Recovered Currency	\$63,243.49

Breakdown of 2012 Arrests

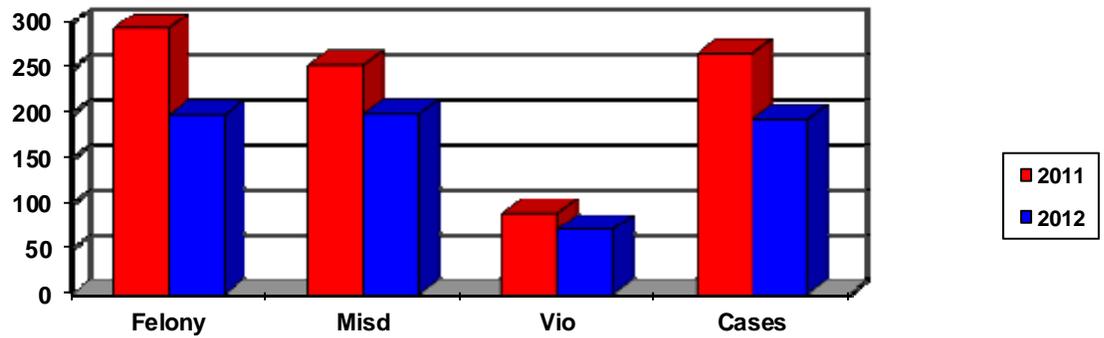
<u>Crime Description</u>	<u>Number of Charges</u>
Felony Narcotics Possession	108
Felony Narcotics Sale	44
Misdemeanor Narcotics Possession	80
Marijuana Related Felony	4
Marijuana Related Misdemeanor	4
Marijuana Related Violation	48
Criminally Using Drug Paraphernalia	34
Criminally Possessing Hypodermic Instrument	9
Felony Weapons Possession	11
Felony Weapons Sales	1
Misdemeanor Weapons Possession	14
Endangering the Welfare of a Child	17
Prostitution Related	7
Tampering With Physical Evidence	12
Criminal Possession Stolen Property	1
Burglary	1

Forgery	2
Obstructing Governmental Administration	3
Murder	1
Reckless Endangerment	4
Grand Larceny	1
Aggravated Unlicensed Operation	4
Assault	1
Loitering	4
Criminal Impersonation	3
Criminal Contempt	1
Arson	1
Criminal Mischief	1
Criminal Nuisance	1
Coercion	1
Resisting Arrest	5
Offering False Instrument for Filing	1
NYS Tax Laws	17
Possession of Imitation Controlled Substance	1
Petit Larceny	1
Criminal Trespass Related	2
False Personation	1
Identity Theft Related	1
Alcoholic Beverage Control Related	5
City Ordinance	2
Public Health Law Related	4

TOTAL: 510

2011/2012

Statistical Comparison



Legend

Felony = Felony Charges

Misd = Misdemeanor Charges

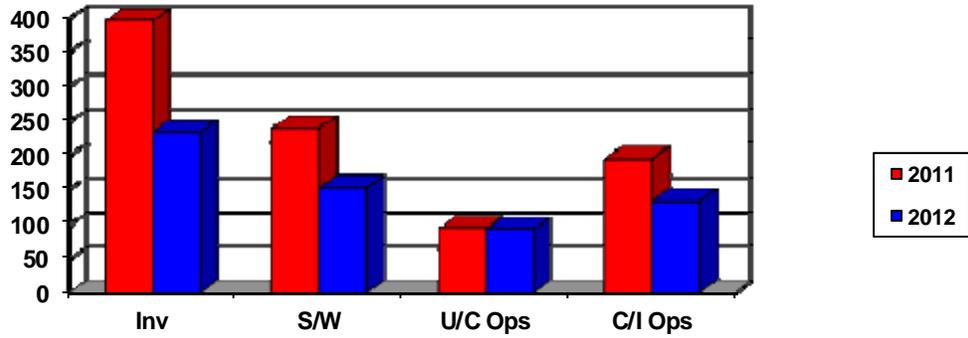
Vio = Violation Charges

Cases = Cases

Figure 1

2011/2012

Statistical Comparison Cont'd



Legend

Inv = Investigations Opened

S/W = Search Warrants Executed

U/C Ops = Undercover Operations Conducted

C/I Ops = Confidential Operations Conducted

Figure 2

2011/2012

Statistical Comparison Cont'd

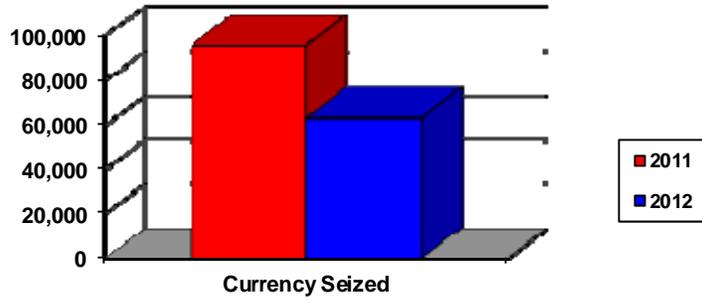
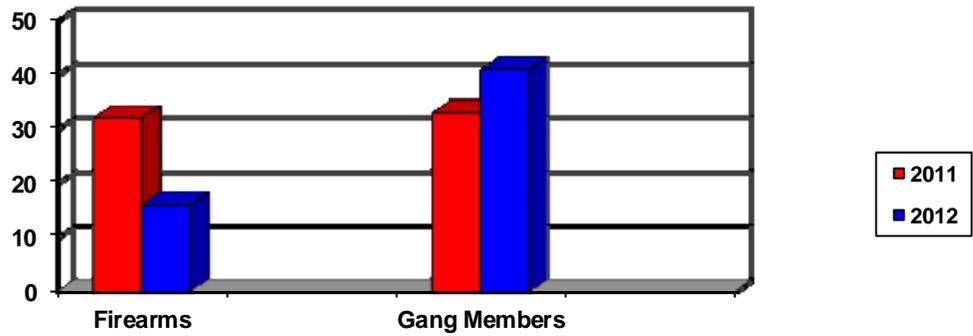


Figure 3



2011/2012

Legend

Firearms = Firearms Recovered

Gang Members = Confirmed Gang Members Arrested

Figure 4

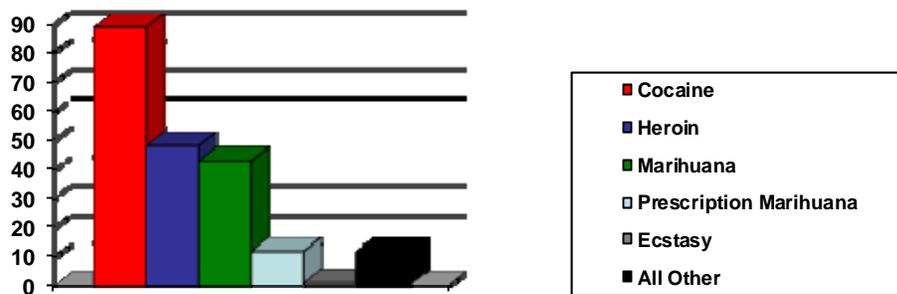
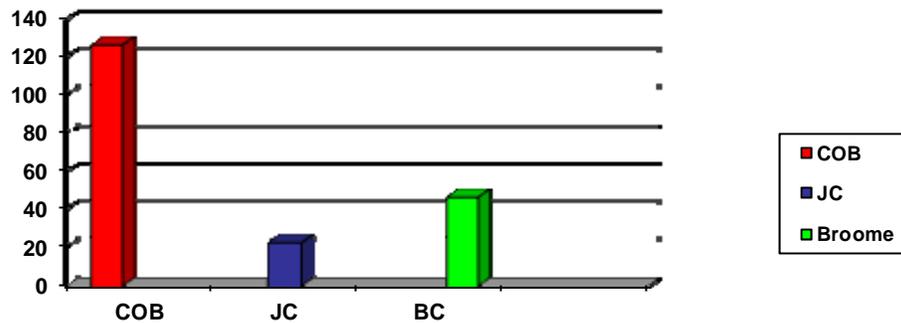


Figure 5



2011/2012

Legend

COB = Cases in City of Binghamton

JC = Cases in the Village of Johnson City

Broome = Cases in Broome County (Includes Villages and Towns)

Figure 6

NOTABLE INVESTIGATIONS

(Any posted names have been previously mentioned in public press releases.)

Operation Triple Crown

In January 2012, in the wake of numerous shootings, visible drug transactions, neighborhood complaints, suspected firearms trafficking, and rise in overall violence, crime, and widespread city presence of *Latin King* gang activity; the Broome County Special Investigations Task Force, with the help of FBI and NYSP SIU, spearheaded *Operation Triple Crown* – a joint Federal, State, and local law enforcement investigation whose primary focus targeted the suppression of local street gangs and extreme violence associated with the *Latin Kings* in the Binghamton area.

As *Operation Triple Crown* got underway, it soon transitioned into a broader investigation beyond gangs; also targeting local large-scale drug dealers, who have each had ties to extreme violence; who had been engaging in criminal activity in Binghamton area. As this lengthy investigation unfolded, what primarily originated as a *Latin King* street gang investigation, swiftly progressed into the discovery and arrests of several other associated local Binghamton drug-dealers; each of whom have violent criminal pasts and ties to gangs.

As of today, *sixteen* (of seventeen) individuals have been arrested under the umbrella of *Operation Triple Crown*. These suspects will face narcotics and/or weapons charges, either federally and/or local state charges. Equally important, the post-arrest debriefs of *Operation Triple Crown* arrestees, led to the discovery and close-out of several unsolved violent crimes that occurred in the City of Binghamton dating back as far as 2010. This also led to additional charges on those persons as well.

State Street Bar Raids

During the first three months of 2012, the SIU Task Force conducted ABC Operations in the State Street area in the City of Binghamton in response to numerous complaints of underage drinking at several bars. The Task Force was assisted by an Investigator from the NYS Liquor Authority, and Investigators with the NYSDMV. A total of six ABC licensed establishments were checked during these operations, and only two bars were cited. Referrals were made to the New York State Division of Alcohol Beverage Control concerning these bars.

As a result of one particular Task Force operation, the Scoreboard Bar, located at 85 State Street, had its liquor license revoked in January 2013 for a minimum period of 2 years.



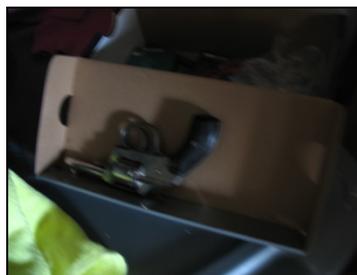
The Scoreboard Bar

Burglary in Chenango County leads to arrest of men in stolen vehicle and seizure of guns

The Task Force arrested three individuals in Endicott for possessing stolen firearms believed to have been stolen in a burglary that occurred in Chenango County. During the investigation, information developed that two of the individuals were on their way to Syracuse to sell two of the firearms. The suspects were stopped on their way to Syracuse. Investigators executed a Search Warrant at a garage located in the Village of Endicott and located three more firearms. One of the individuals arrested is a member of the *Crips* street gang. The vehicle stopped was reported to the B.C.S.O. as stolen.

Tips from Patrol lead to arrest of wanted men

In March 2012, while working from a tip developed from Patrols, Investigators were able to develop information to apply for a Search Warrant at 78 Pennsylvania Avenue Apartment 12 in the City of Binghamton. Investigators/Detectives discovered heroin, marihuana and a loaded .25 caliber handgun. Two men were arrested at the apartment. One was charged with Criminal Possession of a Controlled Substance and Criminal Possession of a Weapon. The other was charged with Criminal Possession of a Weapon and was being sought by the City of Binghamton on numerous warrants, one being domestic kidnapping.



78 Pennsylvania Ave, Binghamton

Blood Gang Members arrested with cash, drugs, and gun

The Task Force continued its efforts at targeting members of street gangs. In April 2012, members of the Task Force executed a Search Warrant at 20 Farr Avenue in the Village of Johnson City. A search of the location yielded approximately 40 grams of heroin (unpacked), 250 bags of heroin, crack cocaine, marihuana, approximately \$5,600.00 in U.S. Currency and a 9mm semi-automatic handgun. Three individuals were arrested in connection with this case. One arrestee was a confirmed member of the “Bloods” street gang. A second arrestee was being sought by NYS Parole.



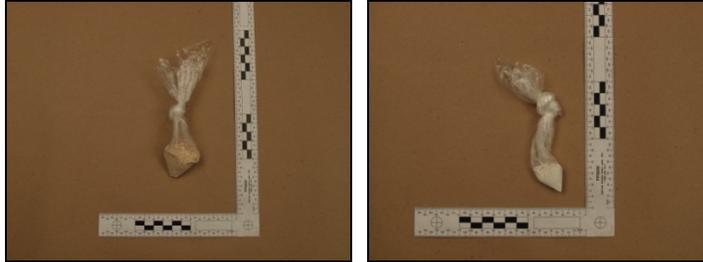
20 Farr Ave., Johnson City

Marijuana plants recovered in rural Broome County

In August 2012, four marijuana eradication details were conducted which yielded a total of 265 plants being recovered.

Narcotics dealer / gang member arrested – BPD/JCPD/Vestal SWAT Team utilized

In a collaborative investigation between the Broome County Special Investigations Unit Task Force, NYSP SIU, and the FBI, authorities arrested “Medieval” gang member Brian A. Hime, of 75 Liberty Street, Binghamton, NY. During the course of the investigation, Hime sold significant amounts of heroin, and also crack cocaine to a confidential informant. After executing a Federal search warrant at Hime's home by the Binghamton/Vestal/Johnson City Police SWAT Team, Task Force Investigators found nearly 6 ounces of suspected cocaine, a bottle of Andropen 275 (suspected steroids), approximately \$3,400 U.S. currency, a rifle, additional handgun ammunition, and narcotics paraphernalia. Binghamton Police CRT and K9 units assisted with the investigation. Hime has been charged with 7 Federal charges, and is facing 24 years to life.



75 Liberty Street, Binghamton

Suspects flee 2nd story through windows and throw drugs during raid

In October 2012, the Task Force had a search warrant for narcotics targets Jeffery Madison and Jackie Pizzuti at 7 Tompkins Street, Binghamton. As Investigators executed the no-knock warrant, Madison and other male jumped out a second story window. The second male was quickly apprehended; however, Madison would escape on foot and burglarize a nearby home to escape police. During the burglary, Madison held an elderly man against his will in his own home for two hours while awaiting police to leave the area. Heroin, cash, fake pistols, and security cameras were found inside 7 Tompkins Street. Madison soon left the elderly man's home and fled in a vehicle. Information developed that Madison was headed to the EconoLodge Motel on Old Front Street. The Task Force arrived at the hotel prior to Madison's arrival and awaited him. When he arrived, Investigators took him into custody. Madison was found to be in possession of \$4,323 U.S. currency. A second Search Warrant executed at his room at the EconoLodge resulted in additional narcotics seized. Madison and Pizzuti were charged with several felonies associated with this investigation. Investigators worked around the clock to close this case.



7 Tompkins Street #20, Binghamton

Task Force Investigators make arrest in loan-sharking case

The Broome County District Attorney's Office requested assistance from the Task Force with a coercion investigation. Investigators set up an operation and outfitted an informant with a body wire recording device. The complainant met with the suspect who was extorting the victim for money using the threat of extreme violence.

Task Force Investigators would stop the target's vehicle and take him into custody, then conducted a subsequent search warrant upon his residence, where Investigators would find a ledger documenting the monies collected by the suspect. The suspect was charged with felony Coercion 1st and C.P.C.S. 7th.

Underage Binghamton University parties investigated

In October 2012, the Task Force was asked to assist the Binghamton Police CRT unit with an investigation into underage fraternity parties during Binghamton University Alumni weekend. Investigators issued buy money to undercover CRT Officers and assisted during the U/C operation and subsequent arrest of three fraternity members and seizure of ABC sales proceeds.

Daycare provider found with cocaine

Task Force Investigators executed a search warrant at 130 Bernice Street, Johnson City, NY, the business of daycare provider Theresa Sunderland at “Mother Theresa’s Daycare.” Investigators carefully entered without force. Approximately 5 ounces of cocaine (estimated street value of \$14,000), \$225 U.S. currency, and a digital scale were seized. A small 2-year old child was within reach of said narcotics. Subsequently, Child Protective Services was notified.



130 Bernice Street, Johnson City

Two apartments raided simultaneously – Broome/Endicott SWAT Team utilized

TF Investigators utilized the assistance of the Broome/Endicott SWAT Team to execute two simultaneous residential search warrants at 1408 Main St. apartments #1 and #4 Endicott, NY 13760. Four persons were arrested. Cocaine, controlled prescription pills, U.S. currency, and marijuana seized.

Town of Chenango woman is arrested with narcotics, cash, and a defaced handgun

In December 2012, Task Force investigators developed information which led to a search warrant execution at 60 Carmichael Road in the Town of Chenango. Task Force Investigators seized powder cocaine, controlled substance prescription pills, a digital scale used to weigh narcotics, approximately 127 grams of marijuana, approximately \$7,500 of suspected drug proceeds and a defaced .25 caliber semi-automatic handgun. The resident of the home was charged with Criminal Possession of a Weapon in the Third Degree, Criminal Possession of a Weapon in the Fourth Degree, Two counts of Criminal Possession of a Controlled Substance in the Seventh Degree, Criminal Possession of Marihuana in the Fourth Degree, and Criminally Using Drug Paraphernalia in the Second Degree.



60 Carmichael Rd., Town of Chenango



BROOME COUNTY SPECIAL INVESTIGATIONS UNIT TASK FORCE

OPERATION

TRIPLE

CROWN

Operation Triple Crown

Binghamton, NY

Arrested:	Charges:		Counts:		INDICTED:	ARRESTED:
LATIN KINGS	FED	STATE	FED	STATE		
Jose Alecia	✓		1		9/12/2012	10/4/2012
Luis Masso-Diaz	✓	✓	1	3	9/12/2012	8/2/2012
Danilo Lorie		✓		2	9/28/2012	8/2/2012
Jose B. Alvarado	✓	✓	1	1	9/12/2012	8/2/2012
Victor Texidor	✓	✓	1	1	9/12/2012	9/13/2012
Andrea E. Masso-Diaz		✓		1	N/A	8/2/2012
Reynoldo A. Bones	✓		1		9/12/2012	8/2/2012
Keith Sanchez		✓		1	N/A	1/7/2013
Wilberto Solivan		✓		2	N/A	8/2/2012
Hilda Masso		✓		1	P.G. 12/6/12	8/2/2012
Miguel A. Vasquez		✓		1	12/19/2012	1/1/2013
Jose M. Vasquez		✓		2	12/19/2012	1/4/2013

OTHERS						
Brian Hime	✓		7		9/7/2012	9/10/2012
Christopher L. Scott	✓		1		10/24/2012	10/25/2012
Johnny Ortiz	✓		3		9/12/2012	10/3/2012
Juan Martinez	✓		1		10/4/2012	10/3/2012

OVERVIEW:

This report summarizes *Operation Triple Crown* – a joint Federal, State, and local Law Enforcement investigation whose primary focus targeted the suppression of local street gangs and extreme violence associated with the ALKQN (Almighty Latin King and Queen Nation) “Latin Kings” in the Binghamton area. As *Operation Triple Crown* got underway, it soon transitioned into a broader investigation beyond gangs; also targeting local large-scale drug dealers, who have each had ties to extreme violence, who had been engaging in criminal activity in Binghamton area.

This report will also summarize the *post-arrest debriefs* of those arrested during *Operation Triple Crown*, in which the interviews of those arrested would ultimately lead to the discovery and closing of several unsolved violent crimes that occurred in the City of Binghamton dating back as far as 2010. Some of the post-arrest debriefs led to additional charges on those involved.

INTRODUCTION:

Operation Triple Crown was originally spearheaded by the FBI, Broome County Special Investigations Task Force, and State Police SIU toward the end of 2011.

The following law enforcement agencies participated in *Operation Triple Crown*: the Federal Bureau of Investigation, The Broome County Special Investigations Unit Task Force (comprised of Broome County Sheriff's Office, City of Binghamton Police Department and Village of Johnson City Police Department), New York State Police, Broome County District Attorney's Office, and the U.S. Marshall's Service.

As this lengthy investigation unfolded, what primarily originated as a Latin King street gang investigation, swiftly progressed into the discovery and arrests of *several* other associated local Binghamton drug-dealers; each of whom have violent criminal pasts.

As of today, *sixteen* (of seventeen) individuals have been arrested under the umbrella of *Operation Triple Crown*. These suspects will face narcotics and/or weapons charges, either federally and/or State charges.

Furthermore, there remains a strong possibility that more people, *Latin King* targets or otherwise, may still be arrested under the umbrella of *Operation Triple Crown*, as this investigation remains ongoing.

WHY THE INVESTIGATION STARTED:

Over the past few years, several upstate New York State law enforcement agencies observed an increase of gang activity, which included violent crimes and narcotics trafficking. The City of Binghamton observed an increase in the presence of *Latin King* gang members as well, and accordingly, local police began to closely monitor this presence.

With the presence of *Latin King* gang members found to be operating in the Binghamton area, combined with the several gang-related incidents, and information received via confidential sources, law enforcement officials recognized the need to begin an in-depth, long-term, joint-agency investigation into these findings; specifically to investigate *Latin Kings* in Binghamton and two other cities (Syracuse, Amsterdam).

INCIDENTS THAT LED TO THE START OF THE INVESTIGATION:

Several unsolved "shots-fired" incidents had occurred in the westside and downtown areas of the City of Binghamton. These incidents were suspected gang-related but could not be proven at the time.

Throughout most of 2011, the City of Binghamton Police C.R.T. (*Community Response Team*) Unit had been making multiple narcotics arrests - *several dozens* of which originated from one particular block of Susquehanna Street in downtown Binghamton where *Latin Kings* had occupied several large apartment buildings, most notably being 127 & 129 Susquehanna Street.

On April 23, 2011, the Vestal Police Department and other law enforcement agencies in the Binghamton area encountered sixteen ALKQN members from the Syracuse, Binghamton, Amsterdam, and Middletown areas. During the course of this encounter, law enforcement learned the purpose of this ALKQN gathering in the Binghamton area was to further identify and establish ALKQN structure and presence in Binghamton and to arrange for a shipment of firearms to be transported from Elmira, New York. The firearms would subsequently be transported by ALKQN members to the Middletown area. Several ALKQN members in the Binghamton area on this date are believed to hold positions of authority in Middletown, Syracuse and Amsterdam.

On July 3, 2011, surveillance was conducted in the Broome County after receiving information of a meeting between ALKQN leaders being held at Recreation Park in Binghamton by FBI Binghamton, NYSP - SIU Binghamton, Vestal PD, Broome County Sheriff's Dept. - SIU, Binghamton Police Dept. - SIU, and Syracuse Police Dept. - Gang Unit.

In September 2011, during the *Flood of 2011*, a firearms store in Endicott, NY was burglarized where over two dozen firearms were stolen. Information developed that local *Latin King* gang members may have received some of these stolen guns.

In October 2011, law enforcement agencies confirmed the *Latin King* street gang was operating primarily in a 3-city triangle of Binghamton, Syracuse and Amsterdam NY.

In the fall of 2011, three handguns were recovered from a *Latin King* gang member. Each confirmed to have been stolen during the Endicott gun store burglary.

In November 2011, a confidential source provided information that *Latin King* members in the Binghamton area were being supplied cocaine and heroin from other *Latin King* members from the Philadelphia area. The weights of said narcotics were reported to be approximately 400 grams of cocaine and 100 grams of heroin every three days. The source also specified that between June to August 2011, *Latin King* members had been supplied approximately 2 kilograms of cocaine.

In December 2011, members of the FBI, Binghamton Police Department and the New York State Police decided to adopt a case to address the rise in criminal activity by members and associates of the Almighty Latin King and Queen Nation (ALKQN) Lion Tribe in the Binghamton, Syracuse and Amsterdam, New York areas.

THE INVESTIGATION:

In November, 2011, several law enforcement agencies, spearheaded by the *Federal Bureau of Investigation*, convened, planned, and launched a three-city investigation covering Binghamton, Amsterdam, and Syracuse NY, where a heavy presence of *Latin Kings* had developed in all three cities. Special Agents from the *Federal Bureau of Investigation - Binghamton Residence Agency*, along with members of the *Broome County Special Investigations Unit Task Force* and *New York State Police Special Investigations Unit* conducted and supervised the investigation in the geographical area of Binghamton.

The overall investigation was suitably named “*Operation Triple Crown*” in reference to the three cities the investigation covered, and for the three-point *Latin King* crown symbol.

The Binghamton area investigation began with extensive physical surveillance, use of confidential informants and consultation with other law enforcement agencies, which led to PEN registers and the subsequent Title III wiretaps on the cell phones of certain identified *Latin King* members in Binghamton. The investigation would continue utilizing undercover police officers, and confidential informants.

As the case progressed, through the use of the wiretaps and constant surveillance, dozens of Binghamton area *Latin King* members and their residences were identified; along with their primary role within the gang.

By summer 2012, sufficient probable cause had been developed to request no-knock search warrants for these targets and their residences.

RAIDS:

Many months into the investigation, after several quantities of narcotics (specifically crack-cocaine) and firearms were either purchased or recovered, and after house raids were conducted on August 2nd, several *Latin King* members were indicted in Federal Court.

Authorities planned simultaneous raids on multiple locations in the city of Binghamton to in attempt to seize any evidence and to possibly locate and arrest those indicted.

In the early morning hours of August 2nd, 2012, over 150 law enforcement officers from multiple law enforcement agencies, simultaneously executed federal search warrants at *seven* different locations in the City of Binghamton, using various SWAT teams. All seven raids were executed successfully without incident.

Raid locations (Aug. 2, 2012):

- Location #1: 88 Evans Street, Binghamton (BPD SWAT Team)
- Location #2: 26 Tompkins St – 1st floor Binghamton (BCSO SWAT Team)
- Location #3: 126 Murray Street – 1st floor, Binghamton (NYSP SWAT Team)
- Location #4: 212 Court Street Binghamton (FBI SWAT Team)
- Location #5: 4 Beverly Place, Binghamton (no SWAT team used)
- Location #6: 4 Stuyvesant Street, Binghamton (NYSP SWAT Team)
- Location #7: 2 Fayette Street, Binghamton (FBI SWAT Team)

Raid locations (Sept 10, 2012):

- Location #8: 75 Liberty Street, Binghamton (BPD SWAT Team)

Arrested during the raids:

Luis Masso-Diaz
Danilo Lorie
Jose Alvarado
Reynaldo A. Bones
Wilberto Solivan
Hilda Masso
Brian Hime
Jose Vazquez
Andrea E. Masso-Diaz

Arrested after the raids:

Victor Texidor
Keith Sanchez
Jose Alicea
Miguel Vazquez
Juan Martinez
Christopher Scott
Johnny Ortiz

EVIDENCE RECOVERED DURING RAIDS:

Location #1: 88 Evans Street:

Remington 12-gauge shotgun
(25) 12-gauge shells
Machete
Pipe (converted into a weapon)
Notebooks with gang writings
Seven knotted wraps containing crack-cocaine weighing 1.9 grams
Rubber bands (drug paraphernalia)
Latin King clothing
Black binder/notebook/folders containing Latin King paperwork
Posterboard of Latin King gang writings

Location #2: 26 Tompkins Street:

1 knotted wrap containing crack-cocaine
20 knotted wraps of suspected cocaine totaling 4.2 grams
4 plastic bags contained powder cocaine totaling 8.1 grams
35 pills
5 cell phones

Location #3: 126 Murray Street:

2 clear plastic baggies containing marijuana
Dagger
26 pills
Photos of kids flashing gang signs

Location #4: 212 Court Street:

1 dagger
(94) rounds of .22 caliber ammunition
1 clear plastic baggie containing marijuana

Marijuana drug paraphernalia
14 cell phones
Latin King paperwork
3 computers
2 folding knives
Latin King black/yellow beads
iPod

Location #5: 4 Beverly Place:

10 cell phones

Location #6: 4 Stuyvesant Street:

Twenty knotted wraps of crack-cocaine
2 small clear plastic baggies containing marijuana
\$660 U.S. currency
24 pills
1 digital scale
2 computers
13 cell phones
Latin King clothing/beads/photos
iPad
iPod touch

Location #7: 2 Fayette Street:

Brass Knuckles
Plastic packaging material
Pocket knife
Pellet gun

Location #8: 75 Liberty Street:

\$3,410 U.S. currency
GPS
cell phones
162 grams cocaine
Business notebooks
DMV documentation
digital scales
Sneakers with augmented soles
Bus tickets
Airplane tickets
Packaging material (glassine baggies, sandwich baggies, rubber bands)
Heater sealer

Lactose powder
Caffeine powder
(50) 9mm ammo rounds
Rifle
(7) .45cal ammo rounds
laptop computers
25ml bottle of Andropen 275
1 plastic baggie containing 3 knotted plastic wraps of a white chunky substance of suspected crack-cocaine
2 plastic baggies containing a white chunky substance of suspected crack-cocaine
1 plastic baggie containing a tan powdery substance of suspected heroin
1 plastic baggie containing a white powdery substance of suspected cocaine
1 glass container containing a tan powdery substance of suspected heroin
2 plastic baggies co each containing 1 knotted plastic wrap of a white chunky/powdery substance of suspected cocaine
1 plastic baggie containing 1 knotted plastic wrap of a tan powdery substance of suspected heroin.
(Overall, 162 grams of suspected cocaine field-tested positive for cocaine. The remainder of substances all sent to Lab. 162 grams of cocaine = estimated street value of \$16,200)

Other evidence seized during Operation Triple Crown:

Taurus .17caliber handgun (purchased)
2001 Lexus IS 300 sedan (seized)
80 grams heroin (purchased)
1 gram powder cocaine (purchased)
100 grams crack-cocaine (purchased)

AFTERMATH OF ARRESTS:

Post-arrest debriefs began in September 2012 and remain ongoing. Arrested *O.T.C.* persons were given a chance to provide information about unsolved crimes or provide information about past criminal activities which they had direct or indirect knowledge of, or direct or indirect involvement in. These interviews were conducted by Investigators at different correctional facilities in New York State.

These debriefs uncovered the following information:

Victor Texidor was involved in a shots-fired incident at 19 Thorp Street on February 15, 2010.

A primary suspect was identified in a shooting at Main/Clark Street on June 25, 2011. Case remains open.

Danilo Lorie, Jose Vasquez, and Victor Texidor are involved in a daytime shoot-out at 93 Pine Street on June 12, 2012.

Victor Texidor was involved in a shots-fired incident at 166 Susquehanna Street on August 1, 2012.

A primary suspect was identified in a shooting at 162 Susquehanna Street on August 1, 2012. Case remains open.

Information on who the new current ranking *Latin Kings* are in Binghamton.

JOSE R. ALICEA, ALIAS “POPPO”

AFFILIATION: NETA, LATIN KING

HISPANIC MALE

ADDRESS: 4 BEVERLY PLACE
BINGHAMTON, NY 13905

CHARGES: FEDERAL: 1 COUNT



NARCOTICS TRAFFICKING CONSPIRACY – IN VIOLATION OF TITLE 21, UNITED STATES CODE, SECTION 846.

LUIS MASSO-DIAZ, ALIAS “WE-WE”

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 88 EVANS ST
BINGHAMTON, NY 13903

CHARGES: FEDERAL: 1 COUNT
STATE: 3 COUNTS



NARCOTICS TRAFFICKING CONSPIRACY – IN VIOLATION OF TITLE 21, UNITED STATES CODE, SECTION 846.

CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE 3RD DEGREE – B-FELONY
CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE 4TH DEGREE – C-FELONY
CRIMINAL POSSESSION OF A WEAPON 4TH DEGREE – A-MISDEMEANOR

DANILO LORIE

AFFILIATION: N/A

HISPANIC MALE

ADDRESS: 26 TOMPKINS ST #2
BINGHAMTON, NY 13903

CHARGES: STATE: 2 COUNTS



CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE 3RD DEGREE – B-FELONY
CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE 4TH DEGREE – C-FELONY

JOSE ALVERADO, ALIAS “CHEWEE”

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 4 STUYVESANT ST #1
BINGHAMTON, NY 13901

CHARGES: FEDERAL: 1 COUNT
STATE: 1 COUNT



NARCOTICS TRAFFICKING CONSPIRACY – IN VIOLATION OF TITLE 21, UNITED STATES CODE, SECTION 846

CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE 3RD DEGREE – B-FELONY

VICTOR M. TEXIDOR, ALIAS “MACHITO”

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 33 GRISWOLD ST #2R
BINGHAMTON, NY 13904

CHARGES: FEDERAL: 1 COUNT

STATE: 1 COUNT



NARCOTICS TRAFFICKING CONSPIRACY – IN VIOLATION OF TITLE 21, UNITED STATES CODE, SECTION 846.

CRIMINAL POSSESSION OF A WEAPON 2ND DEGREE – C-FELONY

REYNALDO A. BONES, ALIAS “JAVY”

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 44 GRISWOLD ST #4
BINGHAMTON, NY 13904

CHARGES: FEDERAL, 1 COUNT



NARCOTICS TRAFFICKING CONSPIRACY – IN VIOLATION OF TITLE 21, UNITED STATES CODE, SECTION 846.

KEITH SANCHEZ, ALIAS "KILLA"

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 212 COURT ST #5
BINGHAMTON, NY 13901

CHARGES: STATE: 1 COUNT



CRIMINAL POSSESSION OF A WEAPON 4TH DEGREE – A-MISDEMEANOR

WILBERTO SOLIVAN

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 126 MURRAY ST – RIGHT SIDE
BINGHAMTON, NY 13905

CHARGES: STATE: 3 COUNTS



CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE 7TH DEGREE – A-MISDEMEANOR

CRIMINAL POSSESSION OF A WEAPON 4TH DEGREE – A-MISDEMEANOR

UNLAWFUL POSSESSION OF MARIJUANA - VIOLATION

HILDA I. MASSO

AFFILIATION: LATIN KING

HISPANIC FEMALE

ADDRESS: 4 STUYVESANT ST #1
BINGHAMTON, NY 13901

CHARGES: STATE: 1 COUNT



CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE 3RD DEGREE – B-FELONY

JOSE M. VASQUEZ, ALIAS “LOBO”

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 88 HENRY ST
BINGHAMTON, NY 13901

CHARGES: STATE: 2 COUNTS



(2 COUNTS) CRIMINAL SALE OF A CONTROLLED SUBSTANCE 3RD DEGREE – B-FELONY

MIGUEL A. VASQUEZ, ALIAS “YES SIR”

AFFILIATION: LATIN KING

HISPANIC MALE

ADDRESS: 305 S. LODER AVE
ENDICOTT, NY 13760

CHARGES: STATE: 1 COUNT



CRIMINAL SALE OF A CONTROLLED SUBSTANCE 3RD DEGREE – B-FELONY

BRIAN A. HIME

AFFILIATION: MEDIEVALS

WHITE MALE

ADDRESS: 75 LIBERTY ST
BINGHAMTON, NY 13904

CHARGES: FEDERAL: 7 COUNTS



Count 1

Narcotics Trafficking Conspiracy – from about 2006 to September 2012, defendant conspired to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846. That violation involved 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(A); 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(B); and 100 kilograms or more of a mixture or substance containing a detectable amount of marihuana, in violation of Title 21, United States Code, Section 841(b)(1)(B).

Count 2

Possession With Intent To Distribute and Distribution – On or about August 16, 2012, defendant knowingly and intentionally possessed with intent to distribute and distributed a controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1). That violation involved heroin and cocaine, Schedule I and II controlled substances, respectfully, in violation of Title 21, United States Code, Section 841(b)(1)(C).

Count 3

Possession With Intent To Distribute and Distribution – On or about August 21, 2012, defendant knowingly and intentionally possessed with intent to distribute and distributed a controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1). That violation involved heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

Count 4

Possession With Intent To Distribute and Distribution – On or about August 29, 2012, defendant knowingly and intentionally possessed with intent to distribute and distributed a controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1). That violation involved heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

Count 5

Possession With Intent To Distribute and Distribution – On or about September 7, 2012, defendant knowingly and intentionally possessed with intent to distribute and distributed a controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1). That violation involved heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

Count 6

Possession With Intent To Distribute and Distribution – On or about September 10, 2012, defendant knowingly and intentionally possessed with intent to distribute and distributed a controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1). That violation involved cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

Count 7

Possession of a Firearm and Ammunition by a Felon – occurred on or about September 10, 2012, in violation of Title 18, United States Code, Section 922(g)(1).

JUAN MARTINEZ, A.K.A. “POPITO”

AFFILIATION:

HISPANIC MALE

ADDRESS: 50 BROOME ST
BINGHAMTON, NY 13903

CHARGES: FEDERAL: 1 COUNT



Narcotics Trafficking Conspiracy – from 2009 to August 2012, defendant conspired to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, in violation of Title 21, United States Code, Sections 846. That violation involved 280 grams of cocaine base/crack cocaine.

CHRISTOPHER L. SCOTT, A.K.A. “PEANUT”

AFFILIATION: MEDIEVALS

BLACK MALE

ADDRESS: 4 CLIFFORD ST
BINGHAMTON, NY 13904

CHARGES: FEDERAL: 1 COUNT



Narcotics Trafficking Conspiracy – from about 2006 to September 2012, defendant conspired to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846. That violation involved 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(A); 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Section 841(b)(1)(B); and 100 kilograms or more of a mixture or substance

containing a detectable amount of marihuana, in violation of Title 21, United States Code, Section 841(b)(1)(B).

JOHNNY ORTIZ

AFFILIATION: N/A

BLACK MALE

ADDRESS: 85 LIBERY STREET
BINGHAMTON, NY 13904

CHARGES: FEDERAL: 3 COUNTS



Count 1

Narcotics Trafficking Conspiracy – from May 2012 to September 2012, defendant conspired to knowingly and intentionally possess with intent to distribute and to distribute a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846. That violation involved 280 grams or more of a mixture or substance containing a cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(A).

Count 2

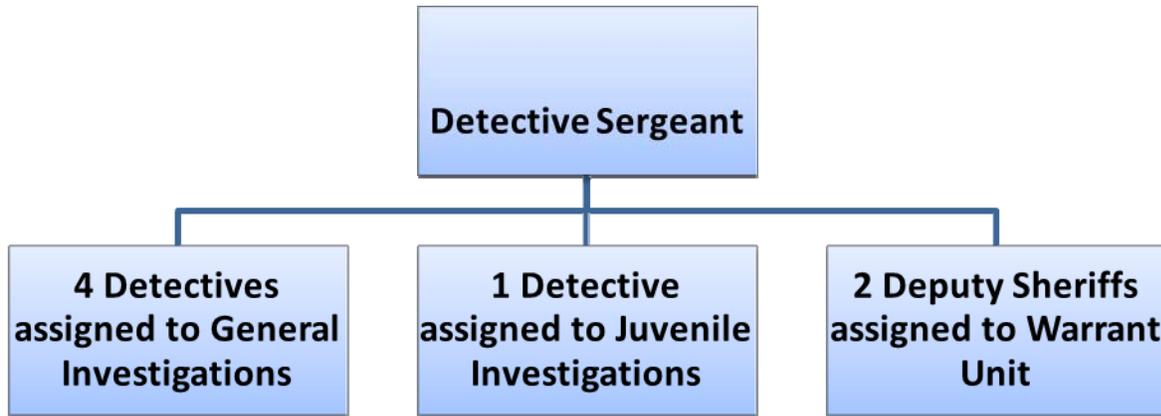
Possession With Intent To Distribute and Distribution – On or about May 30, 2012, defendant knowingly and intentionally possessed with intent to distribute and distributed a controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1). That violation involved 28 grams or more of a mixture or substance containing a cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(B).

Count 3

Possession With Intent To Distribute and Distribution - On or about June 1, 2012, defendant knowingly and intentionally possessed with intent to distribute and distributed a controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1). That violation involved 28 grams or more of a mixture or substance containing a cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(B).

DETECTIVE DIVISION

The Broome County Sheriff's Detective Division is comprised of two Detective Sergeants who supervise two divisions. The General Investigations division sergeant supervises four general investigations detectives, one juvenile detective and two deputy sheriff's assigned to the Warrant Division. The Special Investigations Sergeant supervises five SIU Detectives who are also assigned to the Broome County Special Investigations Task Force. Members assigned to the division maintain the sex offender registry, DNA gathering registry and evidence control. Members are assigned to the Southern Tier Child Predator Task Force, Operation Impact, Child Advocacy Case Review Committee, Gang Task Force Meetings, Counter Terrorism Zone Meetings, Bank Security Meetings and Retail Security Meetings. Members also provide presentations to various government and private groups.



2012 CASES FOR THE GENERAL INVESTIGATIONS UNIT

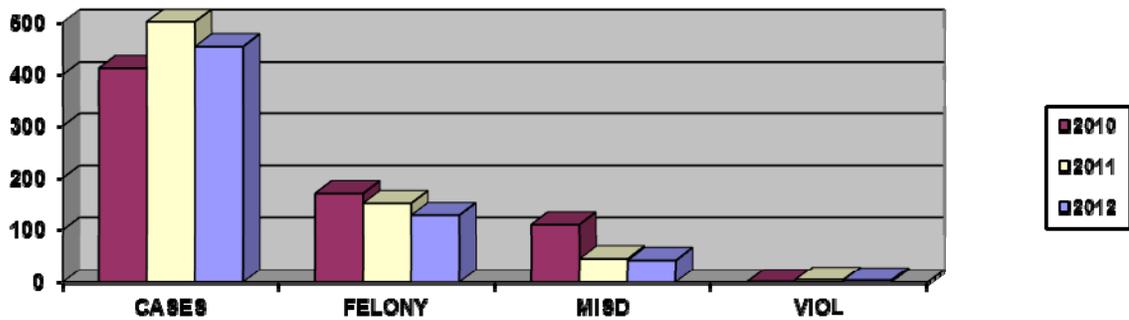
<u>MONTH</u>	<u>CRIMINAL</u>	<u>JUVENILE</u>		
JANUARY	20	10		
FEBRUARY	23	9		
MARCH	21	12		
APRIL	39	18		
MAY	31	10		
JUNE	27	4		
JULY	32	6		
AUGUST	30	3		
SEPTEMBER	37	13		
OCTOBER	36	7		
NOVEMBER	27	9		
DECEMBER	27	2		
TOTAL	350	103	TOTAL CASES	453

2012 ARREST STATISTICS FOR THE GENERAL INVESTIGATIONS UNIT

<u>MONTH</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>	<u>VIOLATION</u>	<u>JUVENILE</u>
JANUARY	15	0	0	2
FEBRUARY	4	4	0	1
MARCH	4	0	0	0
APRIL	23	4	0	8
MAY	8	0	0	2
JUNE	14	2	0	3
JULY	6	3	0	5
AUGUST	14	9	0	4
SEPTEMBER	11	5	0	9
OCTOBER	10	6	2	2
NOVEMBER	9	9	2	0
DECEMBER	10	1	0	0

TOTAL 128 43 4 36 **TOTAL ARRESTS** 211

CASE AND ARREST COMPARISON 2010-2012



COMPUTERIZED VOICE STRESSED ANALYSIS

One Detective is trained in computerized voice stress analysis. Detectives conduct these analyses for the Sheriff’s Office as well as outside agencies.

TOTAL 7

FEDERAL CYBER CRIME CASES

One detective works with the Federal Bureau of Investigation in relation to Crimes Against Children involving child pornography and solicitation of children over the internet. This detective worked a total of 14 federal cases resulting in the arrest of 5 individuals.

SEX OFFENDER MONITORING

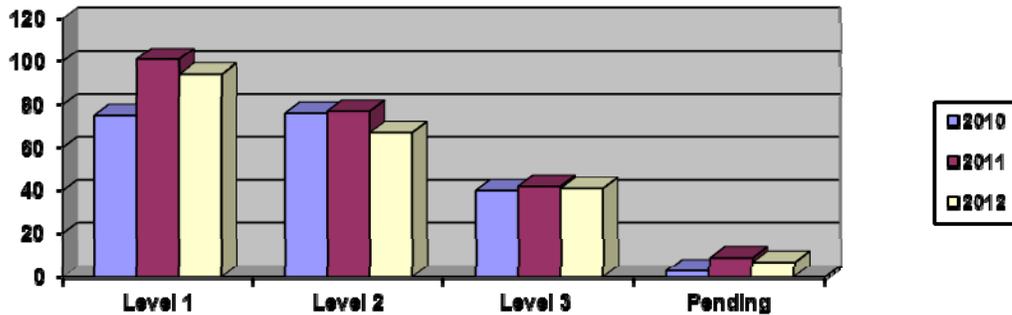
The Detective Division is responsible for monitoring sex offenders in Broome County. We work in partnership with area law enforcement agencies and provide a notification service through *OffenderWatch*®.

Our office is pleased to provide *OffenderWatch*® for the citizens of Broome County. *OffenderWatch*® is the nation's leading registered sex offender management and community notification tool with hundreds of leading agencies in dozens of states utilizing it. Broome County's law enforcement utilizes *OffenderWatch*® to manage and monitor the whereabouts, conduct and compliance status of the registered offenders in Broome County. *OffenderWatch*® provides the most accurate and timely information available and now this information is available to you!

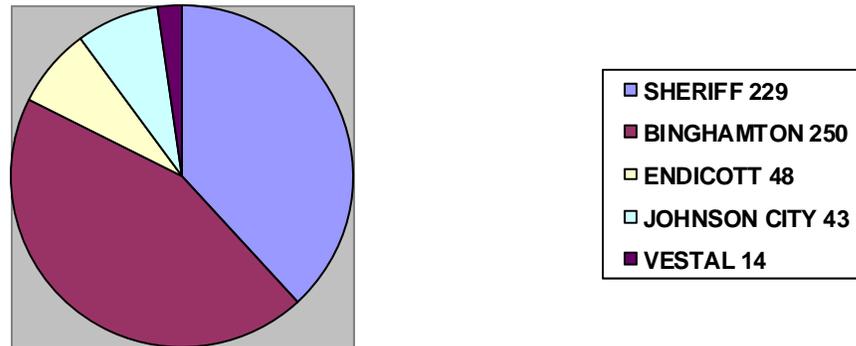
OffenderWatch® is updated instantaneously throughout the day as offender addresses and other offender information is updated in our office. You may enter any address in the County and see real-time information on the publishable offenders within the specified radius of the address you enter.

Offenders move frequently, so instead of having to check the maps on a weekly basis, the best way to stay informed is to take advantage of our free email alert system. You may confidentially register as many addresses in the County as you wish, and we will continuously monitor the addresses and send you an email alert if a new offender registers an address within the specified radius of any address you register. There is no cost for this service and no limit to the number of addresses you can register - your email address and physical addresses are all confidential. Tell your friends and neighbors and be sure to register your home, school, work, gym, day care, park, soccer field, parents or children's homes - any address of interest to you!

**RISK LEVEL OF OFFENDERS IS MONITORED BY THE DETECTIVE DIVISION
2010-2012 COMPARISON**



NUMBER OF OFFENDERS IN BROOME COUNTY BY POLICE AGENCY



WARRANT UNIT

The Warrant Control Unit of the Broome County Sheriff’s Office is comprised of two, (2) Deputy Sheriffs under the direction of the Detectives Sergeant assigned to General Investigations. The unit is responsible for the management of warrants issued to the Broome County Sheriff’s Office by Broome County Supreme Court, Broome County Family Court and local Justice Courts throughout Broome County. The deputies assigned to the unit insure entry of each warrant received into the Broome County Public Safety System and NYSPIN (New York State Police Information System) to readily identify wanted persons who may be encountered by Police Officers locally or nationwide.

The Broome County Sheriff’s Office continues to work with New York/New Jersey Regional Fugitive Task Force. Five Sheriff’s Office members are sworn United States Deputy Marshals. They work along with members of the Marshal’s Service, Binghamton Police Department and New York State Police. The task force increases the resources available to better track fugitives not only in New York State but across the country.

The Warrant Control Unit distributes the warrants issued by Local Criminal Courts to Highway Patrol Deputies for execution and monitors the action taken. The Unit is responsible for the execution of all Broome County Court and Broome County Family Court warrants. In addition to New York State, the Unit is responsible for the extradition of wanted subjects that are located outside New York State.

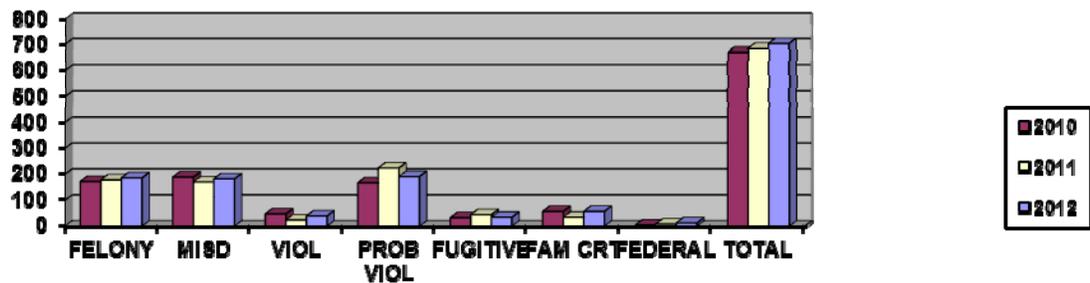
WARRANT UNIT ARREST STATISTICS

FELONY	MISDEMEANOR	VIOLATION	PROBATION VIOLATION
186	182	39	191

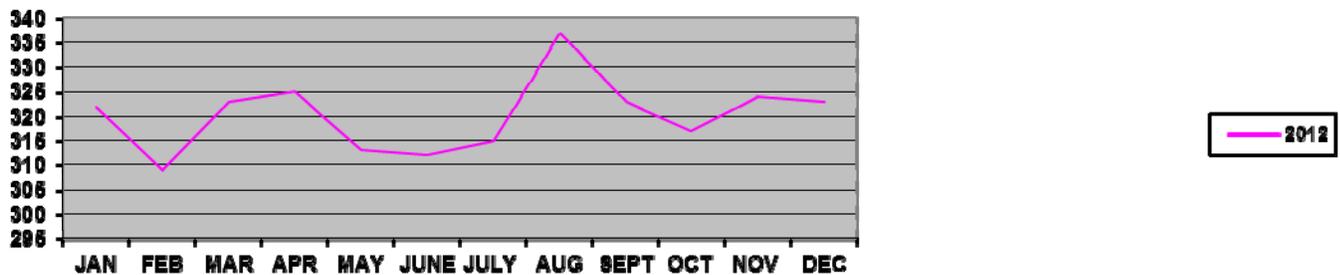
FUGITIVE FROM JUSTICE	FAMILY COURT	FEDERAL WARRANTS
34	57	12

TOTAL WARRANT ARREST: 701

WARRANT ARREST COMPARISON 2010-2012



ACTIVE WARRANTS BY MONTH



2012 PATROL-ASSIGNED WARRANT STATISTICS

STARTING WARRANT TOTAL -	<u>51</u>
NEW WARRANTS -	<u>165</u>
WARRANTS CLEARED -	<u>179</u>
WARRANTS EXECUTED -	<u>122</u>
WARRANTS CANCELLED/VACATED -	<u>57</u>
WARRANTS REMAINING -	<u>36</u>

CLEARED WARRANTS BY MONTH:

MONTH	FELONY	MISD.	VIOL.	PROBATION	V&T
January	-	5	4	2	2
February	-	5	1	2	1
March	-	3	1	1	-
April	-	17	11	1	4
May	-	16	1	-	4
June	-	7	3	1	3
July	-	9	2	-	2
August	-	8	1	2	3
September	-	4	2	-	2
October	-	16	5	-	7
November	-	8	1	-	1
December	-	3	2	1	3

NOTABLE CASES FOR 2012

HOMICIDE INVESTIGATION



Alan M. Outman

On January 1, 2012 the Broome County Sheriff's Office received a report of a missing 21 year old by the name of David Fillers. Fillers had been in the City of Binghamton celebrating New Year's Eve with his friends. During the investigation Detective Brian Kittle located the body of Fillers in a drainage pipe in the Town of Vestal the obvious victim of a homicide. After an investigation by the Sheriff's Office, Vestal Police, Broome County District Attorney and New York State Police Alan Outman was identified and arrested for the murder of Fillers. Subsequently Outman was indicted for first degree murder for the sexual assault and murder of Fillers. Outman plead guilty in December of 2012.

MURDER/SUICIDE



Allison Oney

On the evening of May 19, 2012 deputies were dispatched to a domestic involving a man threatening to set a house on fire at 54 Old Catskill Turnpike in the Town of Triangle. Upon arrival deputies found a female with a severe laceration to her foot and the home to be fully involved in fire. At this point the suspect Larry Oney was at large and his 3 year old daughter Allison was missing. During the investigation the bodies of Allison and Larry were located in the fire debris. Allison was determined to have been shot by her father Larry, he then shot himself after setting the house on fire. It was determined Larry Oney had been upset over an affair his wife was having and an impending divorce.

BURGLARY



On August 23, 2012, members of the Broome County Sheriff's Office responded to "The Pharmacy" at 711 Main St., Johnson City, NY, for a burglary. The business alarm system wire

had been cut and entry was forced via a side door by prying it open. Once inside, the suspects stole an assortment of prescription medications with a value of over \$12,000. It was determined that the Tioga County Sheriff's Office and Chemung County Sheriff's Office were investigating similar burglaries in their counties. A joint investigation determined a group from the Columbus, Ohio area were responsible for burglaries in all three counties and suspected of burglaries in other counties. As of December 11, 2012, Burglary 3rd arrest warrants have been filed by the Broome County Sheriff's Office on Jessie Harris, age 38, Chris Beck, age 30 and Mike Hanson, age 23, all of Columbus, Ohio.

ANIMAL CRUELTY CASE



The Broome County Sheriff's Office Detective Division executed a search warrant on October 1, 2012 at 226 Dutchtown Road in the Town of Windsor after an animal cruelty investigation. As a result 5 horses, 1 donkey, 2 dogs and 8 cats were seized. All the animals appeared to be malnourished and were removed to shelters for care. Detectives arrested Colin Zeidenstein-Wilson 32yoa and Jenn N Xancada 32yoa both of whom resided at the location they were charged with multiple counts of cruelty to animals.

STOLEN PROPERTY CASE



Mark Phillips

On October 4, 2012 the Broome County Sheriff's Office Detective Division arrested Mark Phillips Jr. 26yoa of Vestal New York. Detectives received a tip of two possible stolen excavators at a location in the Town of Triangle. Upon investigating the tip a third stolen excavator was located. All three excavators were seized. Detectives were able to trace the person who possessed the excavators and identified Phillips as that person. Two excavators were stolen from a business on October 2, 2012 in Plainfield New Hampshire. The third was stolen September 27, 2012 from a property in Salem Virginia. The value of the excavators exceeded \$60000. Phillips was charged with Criminal Possession of Stolen Property a felony.

Community Policing Division School Resource Officer

The Community Policing Divisions employs one full – time Deputy. This Deputy is responsible for all Community Service Projects as well as serving as a full time School Resource Officer. The School Resource Officer program is a collaborative effort by certified law enforcement officers, educators, students, parents and the community to offer educational programs in the schools to reduce crime, drug abuse, and violence and provide a safe environment. It is the responsibility of the Deputy to focus on the needs of the school and assist the administration in accomplishing their goals.

The School Resource Officer is committed to promoting a concept of school based law enforcement. This TRIAD concept allows the School Resource Officer to act as a Teacher, Counselor and Law Enforcement Officer. School Resource Officers work with students, parents and school staff on a daily basis. The Deputy is required to develop and teach lessons to students on numerous subjects. Officers also assist students, parents and staff as counselors. Counseling sessions may be for behavioral problems or for persons in crisis. The Deputy talks to students regarding careers in Law Enforcement. The Deputy also assists the school in their disaster planning issues. They conduct investigations of incidents in and around the school. They also make any arrests, as a result of these investigations.

The Broome County’s School Resource Officer works in the Maine Endwell School District, as well as the Chenango Valley School District. This partnership of law enforcement, school district, parents and the community, provides a safe and successful learning environment.



School Resource Officer – Activities for 2012

Complaints:	78
Arrests:	14
Problem solving/students:	19
Problem Solving/parents:	12
Meetings in School:	14
Classroom Presentations:	18
Assist Road Patrol:	52

School Resource Officer Advancement

This position is still proactive, in sense of responding to more priority calls near or around the school that the Deputy is in. In 2012 the SRO has increased the number tickets for people who have passed stopped school buses with red lights flashing. The tickets rose from 23 issued in 2011 to 35 issued in 2012. The Sheriff's Office is committed to try and combat this from happening and keeping Broome County students safe.



Neighborhood Watch Programs

The Broome County Sheriff's Office continues to work with the citizens within the County, helping them establish Neighborhood Watch groups. This program encourages citizens to be active within their neighborhood in preventing crime and assisting the police by being good observers in the community. The Broome County Sheriff's Office added two new Neighborhood Watch groups to bring the total up to 25 groups.



Safe Senior Programs

The community policing division educated many seniors this year on the issues of telemarketing fraud, investment scams, auto safety and theft prevention. Programs were offered at local senior centers and housing and area churches. Many donations from area businesses provided the Sheriff's Office to purchase several hundred "Senior Safe" pamphlets that were handed out to various seniors in Broome County.

Grants

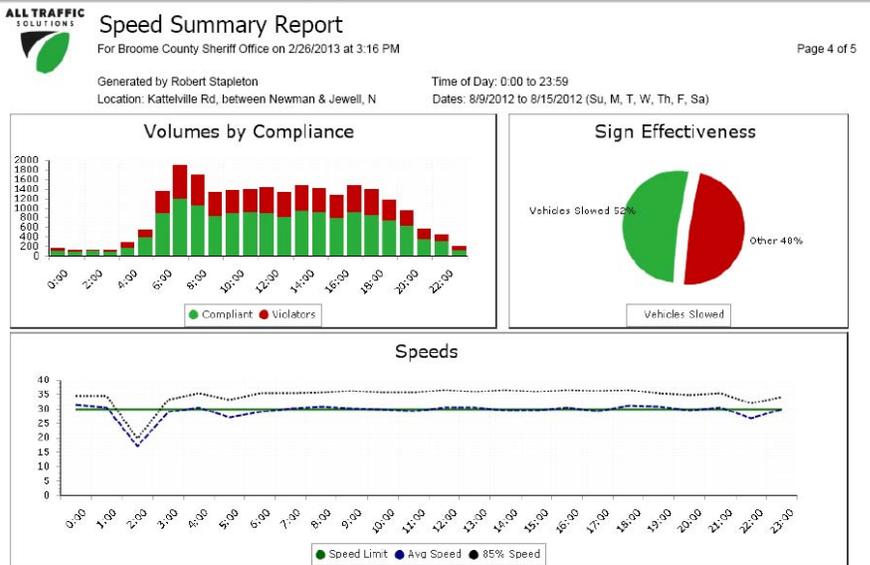
The Community Policing Office authored 2 grants for the 2012 year. These grants totaled \$11,800. The grants were provided through the Governors Traffic Safety Committee. Selective Traffic Enforcement Program (STEP). This \$9,700.00 grant paid for additional patrol hours on Broome County Highways. Deputies used these hours to curb aggressive driving habits, thus lowering motor vehicle accidents attributed to aggressive driving. Along with the additional hours, we were able to purchase traffic enforcement equipment for patrol vehicle. This included advanced and up to date radar systems, and two new laser guns for stealth mode enforcement.

Buckle Up New York (BUNY Campaign). This grant was for a total of \$2,100.00, and was used to place additional patrol hours on Broome County Highways to curb the nonuse and misuse of seat belts.

Speed Trailers

The Broome County Sheriff's Office recently upgraded the two speed trailers. The Speed Trailers are self-contained units that are equipped with their own power source and speed-measuring equipment. Solar panels have been added to both trailers that have allowed for the trailers to be self-sufficient for power and there has been no need to plug either trailer in, which has saved time and fuel. Along with the upgrade, both trailers can be remotely access via the internet and cellular communications. This allows for Deputies to access statistics that aid in providing patrol enforcement for an area. The trailers now have the capability to display safety messages as well as emergency messages, such as an AMBER alert.

Once the trailers are set up, it is announced in roll call for Deputies to not only check on the trailers, but to provide extra patrol in the areas of request. With the new capability of data statistics, it allows for more efficient enforcement within certain times. The speed trailers were deployed in more than 25 different locations in 2012.



Social Media Outreach – Facebook

The Broome County Sheriff's Office started its own Facebook page in 2012. The page has allowed the Sheriff's Office to post press releases, recent arrests, motor vehicle accidents, missing persons, road closures, home and personal safety tips, as well as other law enforcement topics and information. The Facebook page has allowed the Sheriff's Office to interact with the community on a more personal level, and often updates them faster than the newspaper or news channels can.



Law Enforcement Training Division

The Law Enforcement Training Division is the home of the New York State Zone 6 Law Enforcement Academy. The Zone 6 Academy provides training for 40 police agencies in 7 counties. Agencies within the counties of Broome, Chenango, Cortland, Delaware, Tioga, Tompkins and Otsego depend on the Academy to provide a wide range of in-service training for veteran officers as well as the Basic Course for Police Officers to train new recruits.

Broome County Sheriff's Law Enforcement Academy Class of 2012



David E. Harder Sheriff of Broome County, Academy Director Sgt. Benjamin Harting Broome County Sheriff; Officer Patrick Giblin Binghamton Police; Deputy J. Matthew Barcak, Deputy Brendon Lawrence Broome County Sheriff; Officer Jason Stevens Broome Community College Campus Safety; Officer Michael Barina Carthage Police; Deputy Ryan Card Chemung County Sheriff; Officer Travis Gilmore, Officer Richard Legenhausen, Officer Nathan Smith, Officer David Williams Johnson City Police; Officer Ryan Pondolfino, Officer Mark Stanard Oneonta Police; Officer Brian VanDervort SUNY Binghamton Police; Officer Caitlin Wenzel SUNY Delhi Police.

Throughout 2012 the Law Enforcement Training Division sponsored 1,724 hours of training for several hundred sworn law enforcement officers. The following are examples of that training:

Emergency Vehicle Operator Instructor
Radar/Lidar Instructor
Instructor Evaluator
Course in Police Supervision

TASER User (x4)
TASER XREP Instructor
Responding to Emotionally Disturbed Persons Refresher
Basic Narcotic & Explosive Detector Dog School
Nark 2 Test Kit Instructor
Aquatic Death Investigations
Clandestine Laboratory Awareness
Advanced Roadside Investigations (ARIDE)
Meth Laboratory Investigations
Animal Cruelty Investigations
ASP Instructor
Disability Awareness
New World Systems Conference
Homicide Seminar
Instructor Development
Tactical Officers Association Conference
Basic Course for Police Officers (Recruit Academy)
Commercial Vehicle Enforcement
Commercial Vehicle Weights & Permits
Conducting Complete Traffic Stops
Child Safety Seat Technician
Swift Water Rescue Training
Missing Persons Investigations
Paramedic Re-certification
Internet Crimes Against Children
Grant Writing Seminar
Child Abuse Investigations
Gang Intervention
Officer Survival Course

The Training Division also conducted 24 hours of In-Service Training for Broome County Sheriff's Law Enforcement Personnel; which included:

Firearms
Penal Law/Vehicle & Traffic Law
Subject Management
Legal Updates
Defensive Tactics
First Aid/Trauma Kits
TASER & less lethal tools
Excited Delirium
Spike Strip Training
Reality Based Training
Active Shooter Response
Veterans & PTSD

Because of our ongoing positive relationship with the Division of Criminal Justice Services, approximately one third of our training was conducted at no cost. Our facility regularly receives compliments by their staff, the instructors they provide and the many visitors we receive as a result of hosting DCJS training.



Recruit class conducting military drill training

CORRECTION DIVISION

Oversight and management of a correctional facility of any kind is a huge responsibility. The safety of the employees of the Broome County Sheriff Office and the security of the inmates they supervise are a top priority. Our members are challenged regularly on this front. The correctional facility's average daily population for 2012 was 493 inmates. The facility administration took great strides to reduce the operational costs where possible while still maintaining a safe and secure environment.

Several capital projects were completed in 2012. Through grant money we purchased 5 video conferencing terminals. Attorneys from the Public Defender's Office as well as Probation Officers will be able to speak with their clients from their offices which are located 5 miles away. This will reduce the congestion in the visitation lobby by not having as many professional visitors passing through. It will also benefit the Public Defender's Office and the Probation Department by not having to travel to the facility as often.

The female officer's locker room was completely re-designed with new count tops and cabinets. The officer's dining room was also re-designed with new counter tops, cabinets, stove and refrigeration unit. The washing machines in the inmate laundry were replaced with six commercial grade machines. The existing machines were 16 years old. All of the cells in D-Pod were completely painted.

MISSION STATEMENT

The Office of the Sheriff, in order to meet the responsibilities to the public, establishes the following as a statement of commitment. It is the mission of the Broome County Sheriff's Correctional Facility to:

- Operate a cost effective and staff efficient correctional facility;
- Maintain a safe and secure atmosphere for staff, civilian personnel and inmates;
- Maintain a humane correctional environment by providing programs and services to criminal offenders'
- Comply with federal and state laws which govern our facility;
- Demonstrate the highest level of ethical and professional standards in our operations by holding ourselves accountable to the public;
- Work in cooperation with law enforcement agencies, governmental entities and members of the community.

Admissions Statistical Information



Total Admissions	3732
Male	2983
Female	749
Sentenced	683
Un-sentenced	3078
Other Agencies	196
Average Daily Population	493



Corrections Training Unit 2012

The Corrections Training Unit of the Broome County Sheriff's Office was staffed by Sergeant Steven Petryszyn. Since the Corrections Profession is continuing to change, the Corrections Training Unit has sustained its endeavor to meet these changes. The 320 hour Basic Course for Correction Officers graduated 17 Officers from 4 different counties. The training for the Emergency Response Team continued to be directed at the always present threat of physical violence within the correctional facility. Annual in-service and firearm training was conducted for line staff and supervisory personnel.



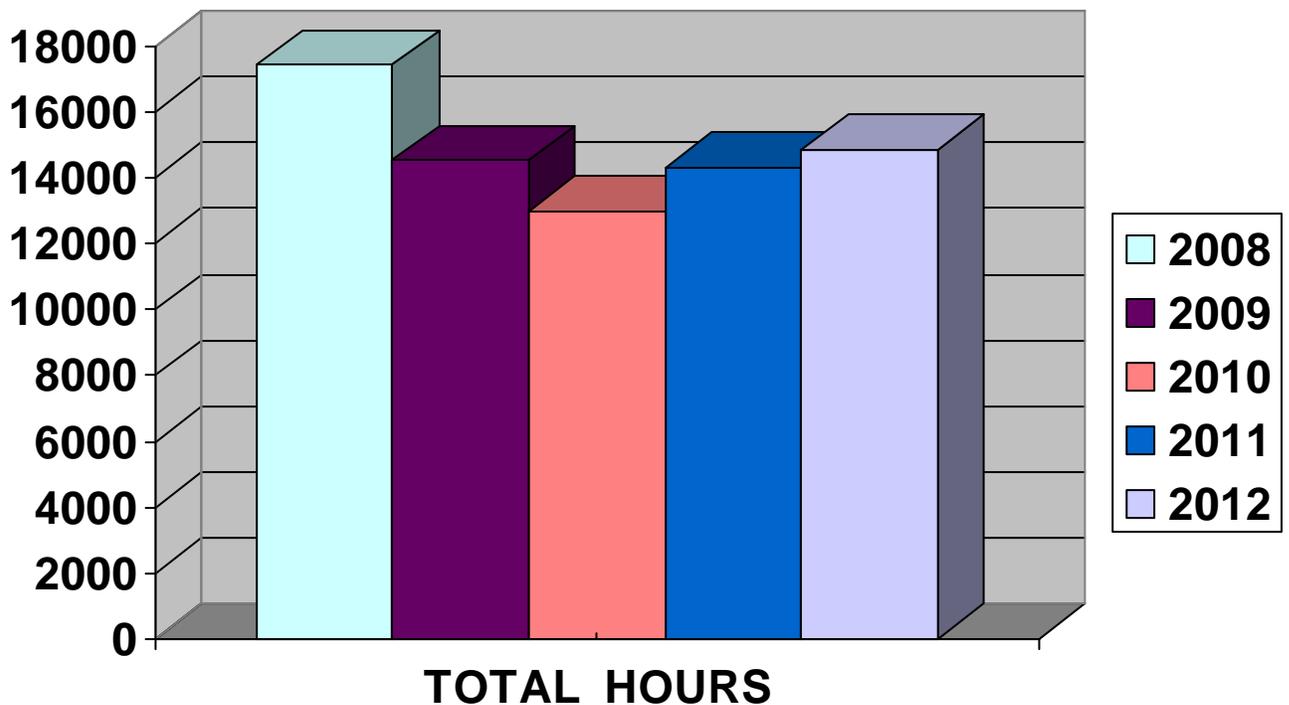
Broome County Sheriff's 2012 Correction Academy



Correction Officer Kirk being sprayed with OC during Chemical Agents Training



Academy Class on the Firing Range



Subject	Training Course	# Participants	Course Hours	Total Hours
Basic	4hr Civilian Security Orientation	36	4	144
Basic	1hr Civilian Security Orientation	3	1	3
Basic	New Officer Orientation	18	2	36
Basic	Basic Training for Corrections	17	320	5440
Basic	Basic Firearms Training	17	87	1479
Basic	Direct Supervision Training for Line Staff	17	40	680
Basic	Chemical Aerosol Agents	17	8	136
Basic	Expandable Baton Certification	17	8	136
Basic	Inmate Classification Officer	17	8	136
Basic	Drug and Alcohol Training	26	1	26
Basic	Suicide Prevention for Medical Staff	1	8	8
Basic Total		187	487	8324
In-service	2011 In-Service for Line Staff	128	24	3072
In-service	2011 In-Service for Supervisors	21	24	504
In-service	Monthly SERT Entire Team	120	4	480
In-service	Monthly SERT Special Operations	72	8	576
In-service	Firearm Requalification	147	8	1176
In-service	Expandable Baton Recertification	147	3	441
In-service Total		635	71	6249
Specialized	American Jail Association Conference 2012	2	40	80
Specialized	Capital Gang Conference	2	16	32

Specialized	Suicide Prevention Instructor Course	1	16	16
Specialized	ASP Instructor Course	1	24	24
Specialized	Disability Awareness	1	8	8
Specialized	Bath Salts and Synthetic Drugs	2	8	16
Specialized	ECGIA 13 th annual Gang Conference	2	40	80
Specialized	Jail Administrator Conference	1	40	40
Specialized	Planning and Intervention for Gangs	9	8	72
Specialized Total		21	200	368
Grand Total				14841

Inmate Transportation

The Correction Division has eight full time officers dedicated to the Transportation Unit. The unit is supervised by one Sergeant. The unit is responsible for transporting inmate to all County, City, Town and Family Courts. The unit also transports inmates for the purposes of medical transfers and transfers to state prison.

The following chart depicts a breakdown of the transports which were conducted.

Transport Recap Sheet for 2012													
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTALS PER CATEGORY
COURT TRANSPORTS:													
COUNTY	159	200	184	152	207	121	145	181	186	178	191	144	2,048
CITY	74	69	86	59	80	57	71	81	76	63	95	53	864
TOWN	74	83	82	71	72	95	80	91	106	68	77	85	984
FEDERAL	7	9	8	2	11	10	11	4	20	6	15	11	114
FAMILY	33	32	38	38	37	37	45	42	49	38	36	35	460
OUT OF COUNTY	3	6	7	20	21	16	58	46	40	48	12	15	292
OUT OF COUNTY (JUV)	4	4	3	3	1	6	3	4	1	0	0	1	30
MEDICAL TRANSFERS:													
HOSPITAL	0	0	1	1	3	2	2	1	1	0	3	2	16
DOCTORS	1	10	14	11	19	15	27	19	23	16	7	16	178
DENTIST	0	0	0	0	0	0	0	0	0	0	0	0	0
OTHERS	9	3	0	3	4	0	0	2	1	14	8	0	44
STATE FACILITY:													
NEW SENTENCE	10	24	27	11	15	13	21	16	22	17	24	20	220
PAROLE	9	25	20	24	24	15	21	20	7	33	20	17	235
FORENSIC	0	2	0	2	0	0	1	2	1	2	1	2	13
OTHER	0	0	2	0	2	0	0	3	0	2	0	1	10
RELEASES:													
EXPIRED	25	35	42	41	57	44	30	38	38	40	43	37	470
BAIL	62	63	66	68	52	58	63	66	43	58	62	73	734
COURT	105	118	116	122	125	102	130	161	125	111	131	124	1,470
WKND	318	321	263	252	280	263	277	215	309	248	213	253	3,212
MENTAL HEALTH	0	2	1	1	0	0	1	2	1	0	1	2	11
OTHER AGENCY	23	19	26	7	15	18	38	31	35	27	21	30	290
TOTALS PER MONTH	916	1025	986	888	1025	872	1024	1025	1084	969	960	921	
													TOTAL OF FOR THE YR.
													11,695

Medical Services

The Health Services Unit of the Correctional Facility has a comprehensive medical unit approach that combines both the medical services and forensic mental health service under one provider. Correctional Medical Care is contracted with the county to provide these services. The facility and county has benefited by this continuity of care. The unit is working very well in meeting the demanding needs of a growing population, while continuing to control costs.

The unit has worked hard in maintaining the high level of services demanded by the Sheriff's Office. Both the medical and mental health are accredited by the National Commission Correctional Health Care (NCCHC). Accreditation is the process of external peer review in which NCCHC, a private, not-for-profit organization, grants public recognition to correctional institutions that meet its nationally accepted *Standards for Health Services*. Through the accreditation process, NCCHC renders a professional judgment regarding health services provided and assists correctional facilities in their continued improvement.

YEAR 2012		Correctional Medical Care, Inc.											
Submitted by:		Statistical Report of Health Services											
	Jan	Feb	March	April	May	June	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
POPULATION AVERAGE	486	501	493	510	488	485	521	505	477	475	492	480	5913
1. Hospital Admissions	0	3	0	0	3	2	0	0	0	0	4	1	13
a. Hospital Days	0	29	0	0	7	22	0	0	0	0	21	4	83
2. Outside Consultations	2	9	12	12	15	13	33	20	29	21	5	14	185
3. Emergency Room Visits	2	4	3	4	10	7	7	14	5	11	9	9	85
4. Off-Site Dialysis Treatments	0	0	0	0	0	0	0	0	0	0	0	0	0
5. Off-Site X-Rays	0	1	1	5	4	18	3	4	6	2	0	1	45
6. In-house X-Rays	21	18	26	33	27	18	24	30	21	24	22	24	288
7. In-house EKG's	5	7	8	2	1	2	7	2	1	4	6	2	47
8. Inmates Seen By Physician	305	264	322	261	307	276	364	343	314	360	334	238	3688
9. Inmates Seen By Dentist	19	22	44	30	46	36	44	48	45	40	53	40	467
10. Inmates Seen by Psychiatrist	66	70	67	75	64	81	85	87	62	109	101	127	994
12. Inmates Seen by MSW	323	349	286	229	211	287	507	503	411	409	443	319	4277
13. Inmates Seen by Discharge Planner	29	37	30	49	54	37	80	32	39	43	41	38	509
14. Inmates Seen by Medical Staff													
a. Intake Screenings	296	247	293	275	220	268	315	245	280	252	227	225	3143
b. Histories & Physicals	296	247	293	275	220	268	315	245	280	252	227	225	3143
c. Nurse's Sick Call	581	394	564	561	529	520	533	632	550	613	600	497	6574
d. Nurse's Treatments	984	759	857	738	556	541	635	731	617	510	350	363	7641
15. Number of Positive PPD's	0	0	3	4	1	4	3	2	1	0	1	3	22
a. Number in Treatment	1	2	3	2	1	2	2	3	2	1	1	1	21
b. Number of Active Cases	0	0	0	0	0	0	0	0	0	0	0	0	0
16. Number of Treated STD's--BCHD	38	36	40	32	39	23	28	19	30	39	33	20	377
17. Number HIV Tests Performed--BCHD	36	39	34	33	26	25	34	26	31	42	29	23	378
a. Number of + HIV Tests--BCHD	0	0	0	0	0	0	0	0	0	0	0	0	0
18. Number of +HIV inmates in facility	8	9	10	12	15	12	10	8	9	8	8	6	115
19. Number of inmates on ART											8	5	
20. Number of inmates tested for HCV											0	0	
21. Number of + HCV Tests											0	0	
22. Number of +HCV inmates in facility											35	22	
23. Number of inmates receiving HCV tx											0	0	
24. Chronic Care Clinics													
a. Asthma	16	14	10	14	9	3	19	16	8	13	11	12	145
b. Diabetes	2	5	5	3	4	5	7	6	8	4	4	5	58
c. HIV	5	4	3	2	5	3	3	4	2	2	5	2	40
d. Hypertension	17	18	23	11	23	18	26	22	25	16	18	13	230
e. Pregnancy	3	2	2	3	1	1	2	2	1	3	4	4	28
25. Grievances	2	1	1	4	2	1	6	3	2	4	1	1	28
26. Employee Physicals	1	4	0	0	0	0	5	0	0	0	2	0	12
27. Optometry Exams	12	10	10	13	12	9	12	9	12	13	5	6	123

Criminal Investigations Unit
Corrections Division

The Criminal Investigations Unit (CIU) is a sub unit of the Corrections Division, made up of select officers trained as investigators. These officers receive two weeks of criminal investigations training as well as periodic specialized training in areas that are relevant to their duties.

Currently, there are fourteen officers assigned to the unit plus one Sergeant assigned as Direct Supervisor and one Lieutenant as Direct Command oversight for the unit, with the Captain and Major of the division completing the command structure.

CIU is tasked with the responsibility of investigating any criminal activity that occurs within the Sheriff's Correctional Facility and the arrest and prosecution of the perpetrators. The unit is also responsible for the collection, verification, and dissemination of gang intelligence as well as maintaining the Sheriff's Gang Database. This database is a resource for county wide law enforcement on gang activity and gang intelligence.

The Supervisor of the unit is tasked with conducting background investigations on all potential new officer hires and civilian employees for the Corrections Division. Further, the Supervisor is responsible for all divisional internal investigations, acting as Internal Affairs for the Corrections Division, the Captain and Major of the division are in direct command of these responsibilities conducted by the Supervisor.

The unit also functions as an arm of Criminal Intelligence, assisting local Detective Divisions and other police agencies with relevant information for ongoing investigations or identification purposes.

The following is a breakdown of the unit's activity for the year 2012.

86 Total Criminal Cases :

- 68 Closed by Arrest
- 17 Closed by Investigation
- 1 Search Warrant

Total Number of Charges : 47 Felonies
53 Misdemeanors

Total charges are not mutually exclusive. Charges can overlap on the same criminal act. For instance, an inmate may have had felony and misdemeanor charges on the same arrest.

Examples of Contraband Discovered in the Facility



Items secreted in the rectum of an inmate

Two homemade weapons commonly referred to as “shanks”



A pen wrapped in plastic with a toothbrush as a handle



The handle of a toothbrush sharpened to fine point

Warning Letters Written:

16 Warning Letters were issued. These letters are sent to prisoners warning them to cease all contact with persons who are being harassed or annoyed by them. This letter is sent prior to opening a Harassment charge against the prisoner.

Security Risk Group/Gang Management:

Part of the responsibility of the Correction Investigations Unit is to proactively collect, evaluate and disseminate security related gang intelligence that exists among the offender population. The unit works closely with law enforcement agencies in gang related crimes. Not only to prevent potentially dangerous incidents within the correctional facility, but also as a proven benefit to public safety. In 2012 we housed inmates who had gang affiliations with such groups as the Bloods, Crips, Latin Kings, Arien Nation, Neta's, and Outlaw Motorcycle Gangs. Members of the unit interviewed 69 security risk group affiliates. The individuals interviewed were entered into the county wide Security Risk Group data base which is maintained by the Correction Investigations Unit.

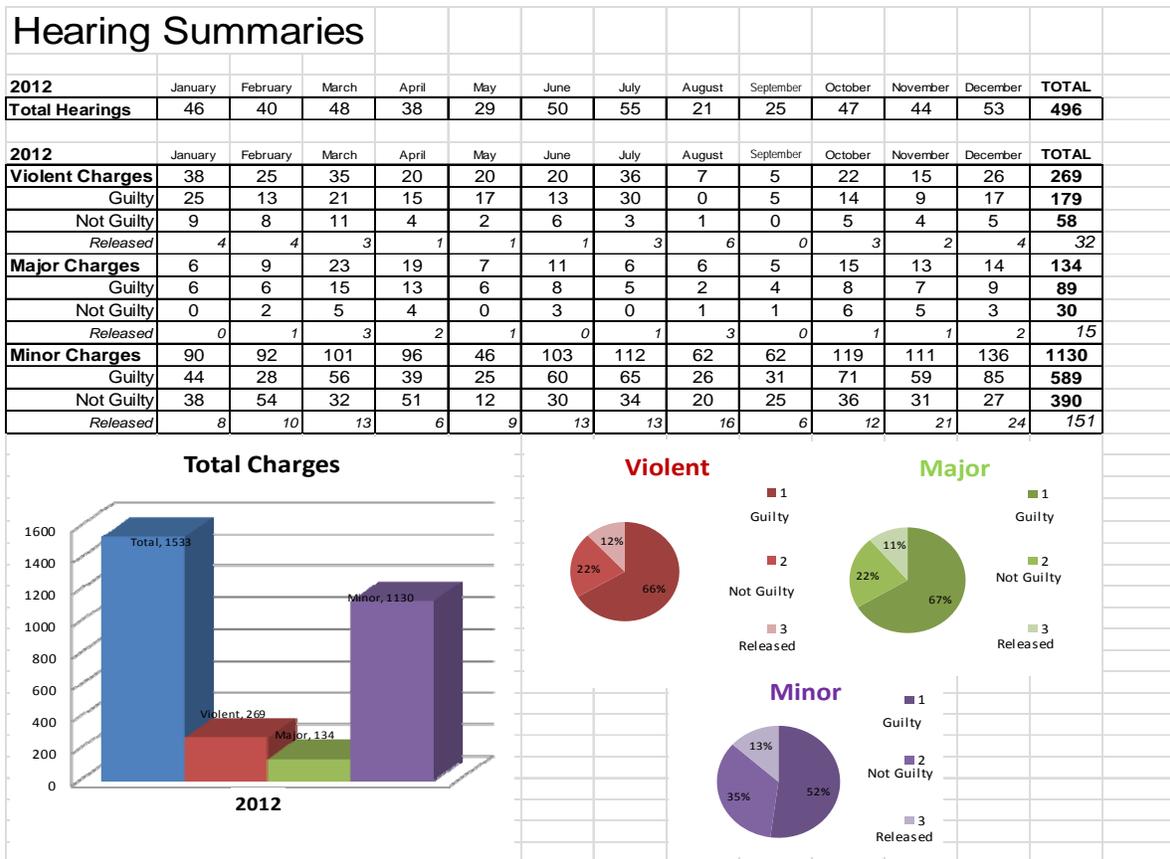
Employment Background Investigations Conducted:

Employment background investigations for prospective hires are conducted by the CIU Supervisor and selected members of that Unit. 18 Total Backgrounds were conducted. 9 officers were hired as a result of the background

INMATE DISCIPLINARY PROCESS

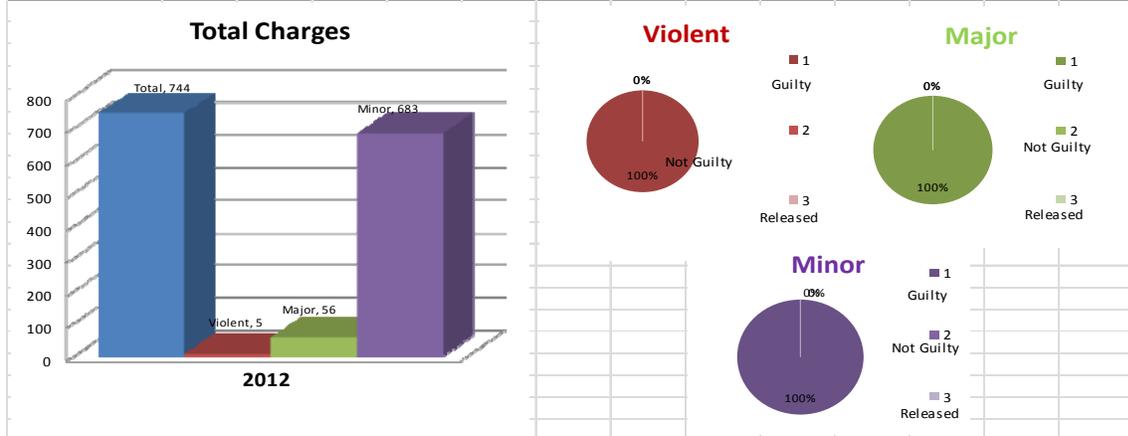
The position of hearing officer is vital to the safe and secure operation of the facility. The staff that makes up the team ranges from the line officer, the programs Sgt., security lieutenants, and the jail administrator. This structure provides for timely assessment of the inmates actions along with lawful due process. Jails must be able to respond to an infraction of their rules quickly and decisively. But the courts insist that the disciplinary process follow certain steps, it does not require courtroom-like formality. A process respected by both staff and inmates alike benefits the institution.

The chart represents the disciplinary charges that inmates pled guilty and waived their right to a formal discipline hearing



Waived Hearing Summary

2012	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Waived Hearings	56	52	55	59	29	38	34	63	45	65	50	74	620
2012													
Violent Charges	1	0	2	1	0	0	0	0	1	0	0	0	5
Guilty	1	0	2	1	0	0	0	0	1	0	0	0	5
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Released	0	0	0	0	0	0	0	0	0	0	0	0	0
Major Charges	7	8	13	4	1	3	0	3	6	6	2	3	56
Guilty	7	8	13	4	1	3	0	3	6	6	2	3	56
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Released	0	0	0	0	0	0	0	0	0	0	0	0	0
Minor Charges	64	46	48	56	29	35	36	63	53	114	58	81	683
Guilty	64	46	48	56	29	35	36	63	53	114	58	81	683
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Released	0	0	0	0	0	0	0	0	0	0	0	0	0



INMATE GRIEVANCE PROGRAM

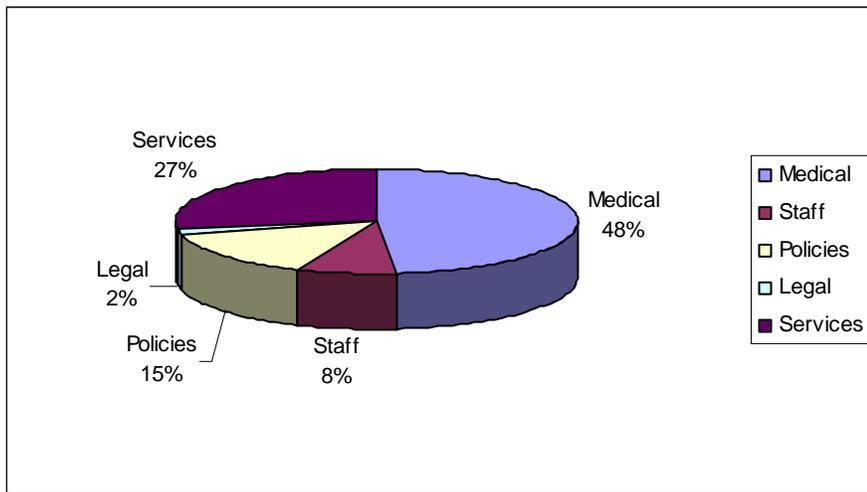
In order to provide an effective and impartial procedure for the timely resolution of inmate complaints, the chief administrative officer of each local correctional facility shall establish, implement and maintain a formal inmate grievance program. Every effort shall be made to resolve inmate complaints in an informal manner.

The term “grievance” is defined as a written inmate complaint concerning either written or unwritten facility policies, procedures, rules, practices, programs or the action or inaction of any person within the facility. Dispositions, surcharges, and sanctions resulting from disciplinary hearings and administrative segregation housing decisions cannot be the subject of a grievance. The chief administrative officer or his designee ensures that each grievance is investigated to the extent necessary by an impartial person. Failure to supply sufficient information or evidence within two days shall be cause to deny the grievance. Grievances regarding dispositions or sanctions from disciplinary hearings, administrative segregation housing decisions, issues that are outside the authority of the chief administrative officer to control, or complaints pertaining to an inmate other than the inmate actually filing the grievance are not grievable and may be returned to the inmate by the grievance coordinator. Such grievances may not be appealed to the chief administrative officer or the Citizens’ Policy and Complaint Review Council (Appeal to the Commission of Correction). A copy shall also be given to the members of the Council for their

review. If such determination is in favor of the grievant as a matter of law, the chairperson of the Citizens' Policy and Complaint Review Council shall direct the chief administrative officer to comply with the grievance and provide an appropriate remedy.

Break Down of Grievances

Medical	30
Staff	5
Policies	9
Legal	1
Services	17



Action Taken on Grievances

Grievances still active	5
Non Grievable	0
Resolved by Sheriff's Office Staff	40
Sent to Commission of Corrections	22
Denied by the Commission of Correction	17

Weekender Work Program

As in the past years the Weekend Work Program continues to provide a valuable asset to the Broome County community. This is fulfilled by using county sentenced inmates in community service operations in Broome County. As you may or may not be aware the inmates are sentenced to weekends only. They report to the correctional facility on Saturday & Sunday at 7:00 am and are finished at 3:00 pm, at which time they go home. They do this each and every weekend until the time the Judge gave them is completed. When an inmate is sentenced by the court to work on the program, instead of serving their sentence in the jail they report to the correctional facility and go out to work with an officer in a designated area within the county. They sign an agreement in court to follow all the rules given to them, or they risk being violated by the court and resented to what is called straight time. Straight time is when they would have to serve their entire sentence in the correctional facility. By not having inmates in the facility for lesser charges, helps to save the county money in these trying economic times. This is accomplished several ways First, there is no expense by not having to board the inmates in the facility. Second, the inmate does not lose the job they may already have thus making them more productive in society. The weekender work program is a program available to any “not-for-profit” groups in Broome County. By having this program it has helped put back valuable hours of labor into the community from individuals who have committed minor crimes therefore being cost effective by not having to pay employees to accomplish this work.

The following is a breakdown of how the Weekender Work Program inmates were utilized.

DATE	TEAM 1	TEAM 2	TEAM 3
01.01.12	TRASH PICK: 81N	TRASH PICK: FRONT /BEVIER	TRASH PICK: 81
01.07.12	ARENA	TRASH PICK: ENDICOTT	TRASH PICK: 81
01.08.12	ARENA	TRASH PICK: OAKDALE RD	TOWN OF CHEN FIRE STATION
01.14.12	ARENA	SNOW REMOVAL	COLESVILLE AMBULANCE
01.15.12	ARENA	SNOW REMOVAL	SNOW REMOVAL
01.21.12	ARENA	SNOW REMOVAL	SNOW REMOVAL
01.22.12	HARPURVILLE FIRE	OFFICERS GYM	SNOW REMOVAL
01.28.12	ARENA	TRASH PICK: 201	TRASH PICK: AIRPORT ROAD
01.29.12	ARENA	OSTININGO PARK TRASH	TRASH PICK: AIRPORT ROAD
02.04.12	TRASH PICK: COMMERCIAL ROAD	OSTININGO PARK TRASH	TRASH PICK: RT 434
02.05.12	TRASH PICK: LANDFILL	TRASH PICK C.BING	LEAF PICK: ROSS PARK ZOO
02.11.12	TRASH PICK: 88E	TRASH PICK: 81N	TRASH PICK: RT 20 KIRKWOOD/CONKLIN
02.12.12	ARENA	SNOW REMOVAL	SNOW REMOVAL
02.18.12	ARENA / BRANDYWINE	TRASH PICK 81N	TRASH PICK 17E
02.19.12	ARENA / 81 N	TRASH PICK: KAMAKIZI	TRASH PICK: KAMAKIZI
02.25.12	TRASH PICK: OLD RT 17	EXIT & ENTRANCE RAMPS 17	TRASH PICK: 81N
02.26.12	ARENA	TRASH PICK 17W	TRASH PICK: 81S
03.03.12	TRASH PICK: PARK ST WP	TRASH PICK: 17E	TRASH PICK: 17W

03.04.12	ARENA	TRASH PICK: MAIN ST BING	TRASH PICK: 17W
03.10.12	TRASH PICK: 17W	TRASH PICK: 17C	TRASH PICK: AIRPORT ROAD
03.11.12	TRASH PICK: RT 11	TRASH PICK: 81N	TRASH PICK: 81 N
03.17.12	ARENA	TRASH PICK: 81N	BROOME COUNTY AIRPORT
03.18.12	ARENA	TRASH PICK: 17	BROOME COUNTY AIRPORT
03.24.12	OTSININGO PARK	TRASH PICK: RT 7	TRASH PICK: FORD HILL RD
03.25.12	BROOME COUNTY AIRPORT	PAL CAMP	BOYS & GIRLS CLUB / V.ENDICOTT
03.31.12	ARENA / HOLY SPIRIT CEMETERY	BROOME COUNTY AIRPORT	HILLCREST CIVIC ASSOC
04.01.12	HOLY SPIRIT CEMEMTERY	GRASS	TRASH PICK: KATTELVILLE RD
04.07.12	WILLOW POINT NURSING HOME	VESTAL LITTLE LEAGUE	NOT NEEDED
04.08.12	GRASS	VESTAL LITTLE LEAGUE	NOT NEEDED
04.14.12	RIVERSIDE CEMETERY	HARPURSVILLE LITTLE LEAGUE	CONKLIN TOWN CLEAN-UP
04.15.12	V.ENDICOTT PARKING LOTS	GRASS	BROOME COUNTY PARKS
04.21.12	BROOME COUNTY PARKS	HARPURSVILLE LITTLE LEAGUE	TRASH PICK RT 434
04.22.12	CAMP TUSCARORA	GRASS	TOWN OF CONKLIN
04.28.12	TRASH PICK: T. BING	BROOME COUNTY AIRPORT	TRASH PICK: T.DICKINSON
04.29.12	TRASH PICK: T. BING	VESTAL FIRE DEPARTMENT	CONKLIN COMMUNITY CENTER
05.05.12	WILLOW POINT NURSING HOME	GRASS	BROOME COUNTY AIRPORT
05.06.12	PAL CAMP	GRASS	CAMP TUSCARORA
05.12.12	HOLY SPIRIT CEMEMTERY	GRASS	TOWN OF BING. HISTORICAL
05.13.12	BROOME COUNTY AIRPORT	GRASS	TRASH PICK: 17E
05.19.12	SANITARIA SPRINGS FIRE STATION	GRASS	TOWN OF CONKLIN
05.20.12	PSB	GRASS	COLESVILLE AMBULANCE
05.26.12	BROOME COUNTY AIRPORT	GRASS	TRASH PICK: AIRPORT ROAD
05.27.12	BROOME COUNTY AIRPORT	GRASS	TRASH PICK: AIRPORT ROAD
06.02.12	TRASH PICK: 17E	GRASS	T/CONKLIN HIGHWAY
06.03.12	TRASH PICK: 17E	GRASS	T/CONKLIN HIGHWAY
06.09.12	PAL CAMP	GRASS	BROOME COUNTY AIRPORT
06.10.12	TRASH PICK RT 81	GRASS	BROOME COUNTY AIRPORT
06.16.12	WILLOW POINT NURSING HOME	GRASS	VESTAL FIRE / TRASH PICK: RT88
06.17.12	TOWN OF CONLIN HIGHWAY	GRASS	PAL CAMP
06.23.12	TOWN OF CONKLIN	GRASS	PSB

	HIGHWAY		
06.24.12	TOWN OF CONKLIN HIGHWAY	GRASS	TRASH PICK: RT 81S
06.30.12	TRASH PICK: 81 S	GRASS	FLORAL AVE CEMETERY
07.01.12	TRASH PICK: C.BING	GRASS	FLORAL AVE CEMETERY
07.07.12	PAL CAMP	GRASS	BROOME COUNTY AIRPORT
07.08.12	HARPURSVILLE LITTLE LEAGUE	GRASS	BROOME COUNTY AIRPORT
07.14.12	CARLIN ROAD CEMETERY	GRASS	TRASH PICK: 17E
07.15.12	TRASH PICK: CITY OF BING	GRASS	TRASH PICK C.BING
07.21.12	TRASH PICK: RT 81N	GRASS	BROOME COUNTY AIRPORT
07.22.12	TOWN OF CONKLIN HYDRANTS	GRASS	BROOME COUNTY AIRPORT
07.28.12	ST. CYRILS FESTIVAL	GRASS	V.ENDICOTT PARKING LOTS
07.29.12	ST. CYRILS FESTIVAL	BROOME COUNTY AIRPORT	TOWN OF CONKLIN HYDRANTS
08.04.12	TRASH PICK: RT 88E	GRASS	TRASH PICK: AIRPORT ROAD
08.05.12	TRASH PICK: RT 88E	GRASS	TRASH PICK: AIRPORT ROAD
08.11.12	TRASH PICK: RT88	GRASS	TRASH PICK: 17W
08.12.12	BROOME COUNTY AIRPORT	GRASS	TOWN OF KIRKWOOD FAIR
08.18.12	TRASH PICK: 81	GRASS	TRASH PICK 17E
08.19.12	TRASH PICK: 17	GRASS	TRASH PICK 17W
08.25.12	BROOME COUNTY AIRPORT	GRASS	TRASH PICK, COLESVILLE
08.26.12	BROOME COUNTY AIRPORT	GRASS	TRASH PICK, 434
09.01.12	TRASH PICK: RT 81N	GRASS	TRASH PICK: RT 17
09.02.12	TRASH PICK: C.BING	GRASS	BROOME COUNTY AIRPORT
09.08.12	TRASH PICK: C.BING	GRASS	TRASH PICK: RT 434
09.09.12	TRASH PICK: AIRPORT RD	GRASS	TRASH PICK: T.CHENANGO
09.15.12	BROOME COUNTY LIBRARY	GRASS	RANGE / TRASH PICK
09.16.12	TRASH PICK: C.BING	GRASS	HILLCREST CIVIC ASSOC
09.22.12	BROOME COUNTY LIBRARY	GRASS	TRASH PICK RT 17 JC
09.23.12	TRASH PICK: CORPORATE DR	GRASS	BROOME COUNTY AIRPORT
09.29.12	WILLOW POINT NURSING HOME	GRASS	SANITARIA SPRINGS FIRE
09.30.12	WILLOW POINT NURSING HOME	GRASS	TRASH PICK:RT 17E
10.06.12	TRASH PICK: C.BING	GRASS	TRASH PICK: AIRPORT ROAD
10.07.12	TRASH PICK: RT 81N	GRASS	BROOME COUNTY AIRPORT
10.13.12	BROOME COUNTY AIRPORT	GRASS	TRASH PICK: RT 17
10.14.12	BROOME COUNTY AIRPORT	GRASS	ARENA

10.20.12	MAKE A DIFF DAY: C.BING	GRASS	ARENA
10.21.12	TRASH PICK: RT 17E	GRASS	ARENA
11.27.12	PSB - C.BING	GRASS & LEAVES	BROOME COUNTY AIRPORT
11.28.12	SANITARIA SPRINGS RD	GRASS & LEAVES	BROOME COUNTY AIRPORT
11.03.12	HILLCREST CIVIC ASSOC	GRASS & LEAVES	TRASH PICK: 81
11.04.12	PSB	GRASS & LEAVES	TRASH PICK: RT 7 CONKLIN
11.10.12	TRASH PICK: 201	CHRIST CHURCH	TRASH PICK RT 17
11.11.12	ARENA	LEAVES: ROSS PARK	TRASH PICK RT 81
11.17.12	ARENA	LEAVES	TRASH PICK: VESTAL PKW
11.18.12	ARENA	LEAVES	TRASH PICK: C.BING
11.24.12	TRASH PICK: RT 11 CASTLE CREEK	TRASH PICK: FRONT / OLD FRONT	TRACH PICK: COURT ST
11.25.12	ARENA	TRASH PICK: FRONT/OLD FRONT	TRASH PICK: COURT ST
12.01.12	DAVIS COLLEGE	TRASH PICK: RT 11 SOUTH	TRASH PICK: PENN AVE C.BING
12.02.12	TRASH PICK: C.BING	TRASH PICK: RT 81	TRASH PICK: C.BING
12.08.12	ARENA	VESTAL AVE BINGHAMTON	WILLOW POINT NURSING HOME
12.09.12	ARENA	RT 434	WILLOW POINT NURSING HOME
12.15.12	TRASH PICK: CONKLIN AVE	WILLOW POINT NURSING HOME	TRASH PICK: 17W ENDICOTT
12.16.12	TRASH PICK: RT 17 & 81	WILLOW POINT NURSING HOME	TRASH PICK: ENDICOTT
12.22.12	TRASH PICK: 17 ENDWELL	TRASH PICK: AIRPORT RD	TRASH PICK: RT 81
12.23.12	ARENA	TRASH PICK: AIRPORT RD	TRASH PICK: RT 81
12.29.12	SNOW REMOVAL	SNOW REMOVAL	NOT NEEDED
12.30.12	SNOW REMOVAL	SNOW REMOVAL	NOT NEEDED

IDENTIFICATION DIVISION

The Identification Division is responsible for the maintenance of criminal records of the Broome County Sheriff's Office. In addition, this Division provides numerous services to the public, including fingerprinting for adoptions, permits, job applications, security clearances, issuance of personal identification cards, records checks for several Broome County agencies, arson background checks for volunteer firefighters, registration of sex offenders within Broome County and the maintenance of the sex offender registry.

Contained within the Identification Division is the Pistol Permit Office, which handles all aspects of issuance and maintenance of pistol permits for the public. This Division is staffed as follows:

1 – Corrections Officer

2 – Civilian Staff

We would like to welcome Katrina Hurlbut as the new Pistol Permit Clerk.



Below is a breakdown of fingerprint transactions conducted through the Identification Division:

FINGERPRINTING FOR 2012

Live Scan Fingerprint Submissions for Pistol Permits & Gunsmith-Dealers:

594 Pistol Permit Applications

Live scan Fingerprint Submissions for Government Employees:

55 Applicants

Frank using the Civil Print Live Scan System



Criminal Fingerprint Submissions for 2012

Total # of Arrest Booking Fingerprinted	862
Total # of Inquiry Booking Fingerprinted	3702
Total # of Sentencing Bookings Fingerprinted	200
Total # of Sealed Arrest Bookings for 2011	41
Total # of Deleted Arrest Bookings	4
Total # of Records Processed	4815

Ink rolled fingerprint cards processed by the Identification Office for employment, sports official, out of state pistol permits, etc.

2012 Fingerprinting Count													
Number of Cards													
	J	F	M	A	M	J	J	A	S	O	N	D	Total
Reason for Fingerprinting													
Criminal History	0	1	1	0	0	0	0	0	0	0	0	0	2
Employment	4	2	5				3	5		6	5	3	600
Internship	4	3	0	7	9	4	3	2	0	0	0	0	32
License/Certificate	1	1	2				1	1			1		234
Lottery	0	0	0	0	4	0	0	0	0	0	0	0	4
NICS Check	1	1	1	0	0	0	0	0	2	2	2	0	9
Pistol Permits Out of State	1	9	3	7	4	6	5	4	6	1	2	0	48
Probation	1	0	1	3	2	1	1	1	2	0	0	0	12
Security Clearance/Background Check	1	1					1						117
Volunteer	0	1	2	0	2	0	2	0	0	0	0	0	7
Grand Total:	8	6	9	11	13	10	8	8	10	7	8	3	1065

PISTOL PERMIT SECTION

491 Pistol Permits issued

316 Full Carry Conceal Pistol Permit issued

SHERIFF IDENTIFICATION CARDS

ID Cards Issued:

1,032

100 Issued at no charge to non for profit organizations



This Unit is also responsible for processing Court Seal Orders, which involves removing sealed charges from individuals' files and the live scan system.

Total of Youthful Offenders and Seal Orders processed - 223

Additional duties performed thru this office:

Records check completed 3,874

DNA's taken 36

Photo Array's processed 33

No Seatbelt Stickers Issued 2

Volunteer Firefighter Arson Checks Completed 212

CIVIL DIVISION



2 Civil Deputies 2 Keyboard Specialists

The Broome County Sheriff's Office Civil Enforcement Division is responsible for the enforcement of all civil process in Broome County, including, but not limited to, the service of summons, property executions, evictions, income executions and subpoenas. Our civil deputies handle civil processing from various towns and cities, as well as from Supreme, Surrogate and Family Courts. The Civil Division affects the service of Orders of Protection, Summons and Petitions and other orders from all counties in New York, as well as requests from locations outside of New York State.

In 2012, the Civil Divisions handled 6,947 cases, processing almost 900 summonses, 872 evictions, 56 property executions and 1798 income executions. Family Court services, which includes neglect, juvenile delinquency cases, support petitions, Orders of Protection, sexual abuse petitions, modification hearings, etc., totaled 2,383. (See detailed breakdown within this report)

The investigative process involved in the civil service can be time consuming and involve numerous inquiries and record searches as people move frequently, with forwarding information is not readily available. As a result of countless hours of investigations, 6,708 services were completed.

The Civil Enforcement division handles numerous Warrants of Eviction for Broome County. This process includes the overseeing of the removal of property, which can take anywhere from 1

to 10 hours of supervision from Civil Deputies, depending on the amount of property and whether it is a personal or business eviction. During this process, all efforts are taken to protect both landlord and tenants' rights, following proper procedures under the law.

Revenue collected for services in 2012 are as follows:

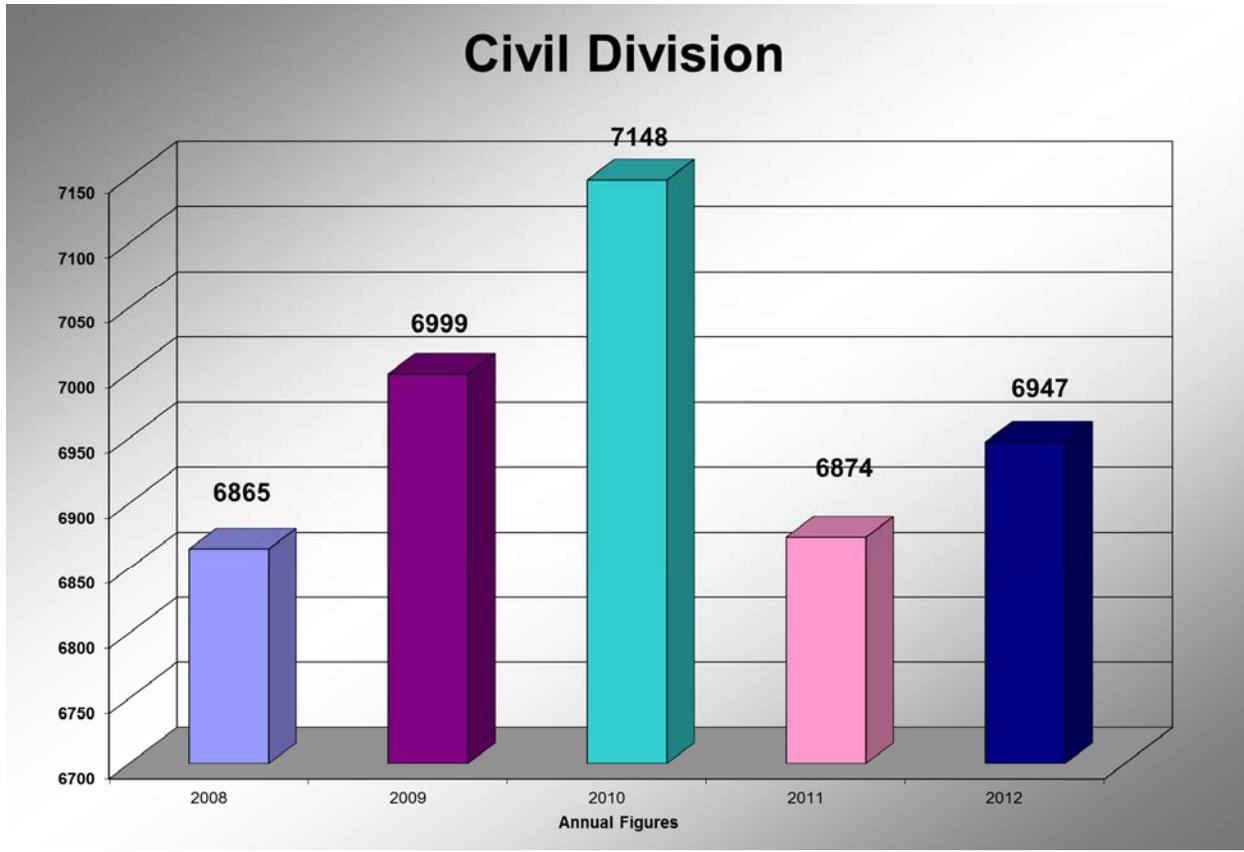
Sheriff's fees, including mileage	\$143,735
Poundage for income/property executions	<u>167,860</u>
Total	311,595
Overall increase from 2011	54,975
Monies Collected to Satisfy Judgments	458,939

The Civil Enforcement office also serves the Broome County Attorney, Real Property Tax, District Attorney, Health Department, Support Collection and Department of Social Services in processing and servicing their legal process and violation notices, as well as assistance in service and procedure of Civil Law.

CIVIL DIVISION SERVICES FOR 2012

Citations	8
Divorce Actions	34
Evictions	872
Income Executions	1797
Information Subpoenas	13
Notice To Tenants	59
Order To Show Cause	58
Other	392
Order Of Seizure	5
Order Of Attachment	0
Petition and Petition	50
Postings (Notice Of Sale)	1
Property Executions	56
Personal Property Sales	0
Personal Property Seizures	0
Real Property Sales	1
Returns	239
Subpoenas	84
Summons With Notice/Complaint	892
Warrants Of Arrest (Civil Warrants)	3
SUBTOTAL	4564
	1485

Family Court Personal Services	
Family Court O.P/T.O.P.'s	898
FC SUBTOTAL	2383
GRAND TOTAL	6947



BUSINESS OFFICE

The Business Office maintains all departmental financial functions such as Cash Receipts, Cash Disbursements and Accounts Payable. The accounts involved are Commissary/Inmate Funds, Bail & Fine Funds, Pistol Permits & Identification Funds, Records Funds and all Civil Account Funds. The staff assigned is as follows:

One Principal Account Clerk
One Senior Account Clerk/Typist
Two Account Clerk/Typists

The Business Office maintains the payroll records for the 239 employees of the Sheriff's Office, as well as the input, auditing and disposition of paychecks, and employee attendance records.

Worker's Compensation files and all necessary reports are also maintained in the Business Office. In 2012, the business office processed 45 Worker Compensation Claims. Of these, 15 were from Highway Patrol/Detectives and 30 were from Corrections.

Purchase order and claim voucher records are maintained through an Excel program, which allows for up-to-date data needed to make necessary financial decisions. In 2012, 312 purchase orders and 962 claim vouchers were processed.

Transactions and funds handled as bails and fines amounted to 761 and \$688,413.00.

The Business Office processed transactions for open civil accounts, of which 1,796 were new income executions and 53 were new property executions. This represents a 6.9% increase over 2011. Income executions that required additional service upon employers (generating additional fee income) amounted to 1553 cases. 1,508 cases were closed as satisfied, nulla bona's and balance nulla bona's.

The number of receipts processed in 2012 was 25,911 which are approximately 99 payments a day. Disbursements relevant to these accounts, amounted to 3019 which is approximately 252 per month. Sheriff's fees (Poundage – 5% of all payments received) amounted to \$167,860.45. Fees generated for Income and Property Executions amounted to \$147,344.50.

All inmates and commissary funds are processed through the Business Office. Daily funds are received, deposited and posted to the inmate accounts through the Swanson Banking System. \$582,900.05 was receipted through the inmate funds account and \$575,148.78 was disbursed. Audits are conducted using the automated system and balanced to the manual control accounts on a weekly basis. Swanson Corporation processes all commissary orders and delivers the orders to the facility. This procedure has helped diminish inventory shortages and employee expenses. Receipts amounting to \$112,952.87 were processed through the commissary funds account and \$80,845.23 was disbursed in 2012. Net sales generated from the commissary account for 2012 were \$353,172.90 and commissions from these sales amounted to \$110,051.75.

RECORDS DIVISION

The Broome County Sheriff's Office Records Division is responsible for the recording and maintaining of all official records and documents relative to the police operations of the Broome County Sheriff's Office. The responsibility of this Division is entering all Incident/Case and Accident Reports investigated by the officers of the Broome County Sheriff's Office into the AS-400 Computer System and filing monthly reports to the Division of Criminal Justice Services in Albany using the Incident Based Reporting System. Personnel assigned to the Records Division are as follows:

- 1 Stenographic Specialist
- 1 Keyboard Specialist
- 1 Part-Time Clerk

This Division provides records for the District Attorney's Office, the Department of Social Services, Probation Offices, New York State Parole Office, as well as, out of state Departments of the same kind. This Office is also responsible for providing the public with copies of Motor Vehicle Accidents, New York State Incident Reports and photographs as required. In 2010, we began offering a new service where motor vehicle accident reports are available for purchase on-line. Accident and theft reports are also available through the Records Office at a fee of 25 cents per page. More sensitive reports are required to be requested through the Broome County Freedom of Information Office. In 2012, the Records Division processed 319 Freedom of Information Requests and provided over 2,310 reports to several other agencies, including those listed above.

Additionally, the Records Division is responsible for providing an alarm permit to the residents and businesses in our jurisdiction who maintain a burglar alarm on their premises. This Division also maintains an account of all avoidable alarms occurring at these locations, and provides billing as required. There is no fee for an alarm permit; however, fees do come into effect for excessive avoidable alarms within each calendar year. A breakdown of these fees is as listed below:

- Alarm permit ----- No charge
- First, second, third & fourth avoidable alarm – No charge
- Fifth alarm ----- \$25.00 charge
- Sixth alarm (and any thereafter) ----- \$50.00 charge each

Monies generated for the County of Broome for various services conducted by the Records Division is recapitulated as follows:

- \$1,557.75- Collected directly by Records for reports/photographs
- \$4,068.00 - Collected directly by Records for avoidable alarm fines

- \$5,625.75 - Total monies generated by the Records Division in 2012

In 2012 the Office of Emergency Services Dispatch Center recorded 18,902 incidents called in and assigned to the Broome County Sheriff's Office. The Records Division categorized them as follows:

Non-Criminal Incidents

911 Hang Up	152
911 Misuse	5
Accident - BB Gun	1
Accident - Casualty/Injury	2
Accident - Drowning	2
Alarm – Business	994
Alarm – Residence	760
Alarm – Fire	127
Alarm - Vehicle	1
Alarm – Other	17
Alarm - Electronic Monitoring	3
Animal – Bites/Attacks	23
Animal – Miscellaneous	230
Animal – Possible Rabies	27
Annoying Persons	500
Annoying Youths	156
Assist – Ambulance	252
Assist – BPD	56
Assist - Broome Security	4
Assist - C/O	73
Assist - DA’s Office	4
Assist - DCO	6
Assist – DSS	55
Assist – En Con	8
Assist – EPD	36
Assist - FBI	6
Assist – Fire	93
Assist – JCPD	35
Assist – NYSP	238
Assist – Other Agencies	96
Assist – PDPD	28
Assist - State Park Police	2
Assist - Task Force	5
Assist – VPD	10
Bomb Threat	1
Check the Welfare	456
Court – Subpoenas	819
Court – Warrants	1,005
Court - OOP	141
Court Other	14
Deaths – Accidental	6
Deaths – Suicide	8
Deaths – Unattended	41
Dispute – All Other	198

Dispute – Civil	201
Dispute - Employer/Employee	12
Dispute – Landlord Tenant	52
Dispute – Neighborhood	142
Domestic Disturbance	1100
Domestic Disturbance w/Violence	299
Domestic Standby	50
Escort – Non Domestic	9
Escort - Funeral	3
Fire – Grass	12
Fire – Structure	27
Fire – Vehicles	23
Flooding	3
Fireworks	14
Local Law- Burning	71
Local Law – Curfew	1
Local Law – Dumping	27
Local Law - Open Container	1
Local Law – Peddlers	5
Lockout – Vehicle/Building	11
Mental Health – Voluntary	28
Mental Health – Mentioned	67
Mental Health Arrest – 21.09	3
Mental Health Arrest – 22.09	56
Mental Health Arrest – 9.41	326
Mental Health Arrest – 9.45/9.57/9.58 (Dr. Request)	7
Miscellaneous	84
Missing Persons	18
Missing Persons/Runaway	82
Missing Persons/Located	102
Motor Vehicle Accidents	2,182
Motor Vehicle Accident Fatalities	1
Noise	151
Notifications	14
Parking Complaints	14
PR – Community Policing	40
PR – Other	202
PR – Ride Along	46
Police Info	132
Property Check	23
Property Found/Recovered	102
Property Lost	166
Road Rage	10
Shots Fired	55
Special Assignment – Off Duty Assignments	103
Special Assignment – Other	13

Special Assignment – Traffic Detail	10
Suicide Attempts	10
Suspicious Persons	234
Suspicious Vehicles	135
Traffic & Road Conditions	164
Transport - Organs	5
Transport – Other	36
Unsecured Buildings	29
Vehicle & Traffic - All Other	192
Vehicles – Abandoned	24
Vehicles – Disabled	460
Vehicles – Miscellaneous Damage	11
Vehicles – Repossessions	85

Criminal Incidents

Alcohol Beverage Control Law	15
Animal Cruelty	8
Corrections Law – Sex Offenders – Failure to Register	7
Criminal Solicitation	9
Environmental Conservation Law	4
Public Health Law	13
Conspiracy	8
Assault 3 rd	45
Assault 2 nd	26
Assault 1 st	3
Menacing	26
Reckless Endangerment	26
Stalking	7
Strangulation	23
Murder	1
Sexual Misconduct	1
Rape	14
Criminal Sex Act	6
Forcible Touching	9
Sexual Abuse	14
Unlawful Imprisonment	11
Trespass	104
Burglary	212
Possession of Burglar Tools	2
Criminal Mischief	44
Criminal Tampering	3
Cemetery Desecration	1
Making Graffiti	10
Arson	8

Petit Larceny	504
Grand Larceny	181
Computer Trespass	1
Computer Tampering	2
Welfare Fraud	1
Unauthorized Use of a Motor Vehicle	16
Robbery	8
Misapplication of Property	2
Theft of Services	10
Criminal Possession of Stolen Property	32
Forgery	34
Possession of a Forged Instrument	16
Falsifying Business Records	7
Insurance Fraud	1
Issuing Bad Checks	2
False Personation	5
Criminal Impersonation	15
Scheme to Defraud	17
Identity Theft	40
Unlawful Possession of Personal Identification	1
Obstructing Governmental Administration	25
Escape From Custody	2
Promoting Prison Contraband	50
Resisting Arrest	7
Hindering Prosecution	2
Tampering with a Witness	1
Tampering with Physical Evidence	3
Criminal Contempt	42
Criminal Possession of a Controlled Substance	73
Criminal Possession of a Hypodermic Instrument	26
Criminal Use of Drug Paraphernalia	3
Unlawful Manufacture of Methamphetamine	1
Unlawful Possession of Marijuana	132
Criminal Possession of Marijuana	6
Prostitution	2
Patronizing a Prostitute	1
Disseminating Indecent Material	3
Disorderly Conduct	43
Harassment	423
Falsely Reporting an Incident	3
Public Lewdness	3
Endangering the Welfare of a Child	65
Unlawful Dealing with a Child	1
Endangering the Welfare of a Disabled Person	1
Sexual Performance by a Child	6
Criminal Possession of a Weapon	31

Criminal Sale of a Firearm	1
Unlawful Fleeing of a Police Officer	5

Adult Arrests

The Records Division recorded 2603 adult arrests in 2011. This number includes all Mental Health Law arrests, Felony, Misdemeanor and Violation charges. The only Vehicle & Traffic Law arrests included are those pertaining to Driving While Intoxicated and Aggravated Unlicensed Operation.

Felony	251
Misdemeanor	1184
Violation	850
Mental Health	318
Conspiracy	
Misdemeanor	----- 17
Assault	
Felony	----- 6
Misdemeanor	----- 11
Menacing	
Misdemeanor	----- 11
Reckless Endangerment	
Misdemeanor	----- 6
Stalking - Fear	
Misdemeanor	----- 1
Strangulation	
Felony	----- 4
Misdemeanor	----- 16
Rape	
Felony	----- 2
Sexual Misconduct	
Misdemeanor	----- 2
Criminal Sex Act	
Felony	----- 1
Forcible Touching	
Misdemeanor	----- 1
Sexual Abuse	
Felony	----- 2
Unlawful Imprisonment	
Misdemeanor	----- 2
Trespass	
Violation	----- 17
Criminal Trespass	
Misdemeanor	----- 20
Burglary	

Felony	-----	11
Possession of Burglar Tools		
Misdemeanor	-----	1
Criminal Mischief		
Felony	-----	5
Misdemeanor	-----	46
Arson		
Felony	-----	1
Petit Larceny		
Misdemeanor	-----	76
Grand Larceny		
Felony	-----	10
Robbery		
Felony	-----	6
Reckless Endangerment of Property		
Misdemeanor	-----	4
Unauthorized Use of a Motor Vehicle		
Misdemeanor	-----	1
Criminal Possession of Stolen Property		
Felony	-----	5
Misdemeanor	-----	6
Forgery		
Felony	-----	4
False Personation		
Misdemeanor	-----	15
Criminal Impersonation		
Misdemeanor	-----	2
Identity Theft		
Felony	-----	2
Obstructing Governmental Administration		
Misdemeanor	-----	15
Escape		
Misdemeanor	-----	1
Resisting Arrest		
Misdemeanor	-----	21
Making False Written Statement		
Misdemeanor	-----	1
Criminal Tampering with Evidence		
Felony	-----	3
Criminal Contempt		
Felony	-----	22
Misdemeanor	-----	19
Criminal Possession of a Controlled Substance		
Felony	-----	7
Misdemeanor	-----	40
Criminal Possession of a Hypodermic Instrument		

Misdemeanor	-----	19
Criminal Sale of a Controlled Substance		
Felony	-----	1
Criminal Use Drug Paraphernalia		
Misdemeanor	-----	1
Unlawful Possession of Marijuana		
Violation	-----	57
Criminal Possession of Marijuana		
Misdemeanor	-----	15
Criminal Sale of Marijuana		
Misdemeanor	-----	2
Public Intoxication		
Violation	-----	8
Disorderly Conduct		
Violation	-----	136
Harassment		
Misdemeanor	-----	10
Violation	-----	152
Criminal Nuisance		
Misdemeanor	-----	3
Falsely Reporting an Incident		
Misdemeanor	-----	3
Public Lewdness		
Violation	-----	3
Endangering the Welfare of a Child		
Misdemeanor	-----	32
Criminal Possession of a Weapon		
Felony	-----	15
Misdemeanor	-----	2
Unlawfully Possession of Fireworks		
Violation	-----	2
Unlawfully Fleeing a Police Officer		
Misdemeanor	-----	2

Other Laws

ABC Law		
Misdemeanor	-----	3
Violation	-----	61
Agricultural & Market Law		
Felony	-----	3
Misdemeanor	-----	2
Violation	-----	1
Corrections Law – Failure to Register		
Felony	-----	5
Environmental Conservation Law		

Violation	-----	1
Mental Health Law		
Threat to Self/Others	-----	248
Incapacitated by Alcohol	-----	59
Doctor's Request	-----	11
Public Health Law –		
Controlled Substance in Non-original Container		
Violation	-----	8
Illegal Destruction of Hypodermic Instrument		
Misdemeanor	-----	1
Unlawfully Growing Cannabis		
Misdemeanor	-----	1
Vehicle & Traffic (Felony & Misdemeanors)		
Aggravated Unlicensed Operator		
Felony	-----	6
Misdemeanor	-----	457
Driving While Intoxicated		
Felony	-----	6
Misdemeanor	-----	62

Juvenile Arrests

In 2011, the Records Division recorded 46 juvenile (under 16 years of age) arrests as follows:

Felony 19
Misdemeanor 47

Mental Health		
Law	-----	24
Menacing		
Misdemeanor	-----	1
Sexual Abuse		
Felony	-----	1
Misdemeanor	-----	1
Criminal Trespass		
Misdemeanor	-----	5
Burglary		
Felony	-----	4
Criminal Mischief		
Felony	-----	4
Misdemeanor	-----	3
Arson		
Felony	-----	3
Robbery		
Felony	-----	1
Petit Larceny		

Misdemeanor	-----	9
Criminal Possession of Stolen Property		
Misdemeanor	-----	1
Terroristic Threat		
Felony	-----	2
Criminal Possession Weapon Bomb/Silencer		
Felony	-----	3
Falsely Reporting an Incident		
Misdemeanor	-----	1
Felony	-----	1
Criminal Possession Weapon Firearm/Knife		
Misdemeanor	-----	1
Criminal Nuisance		
Misdemeanor	-----	1