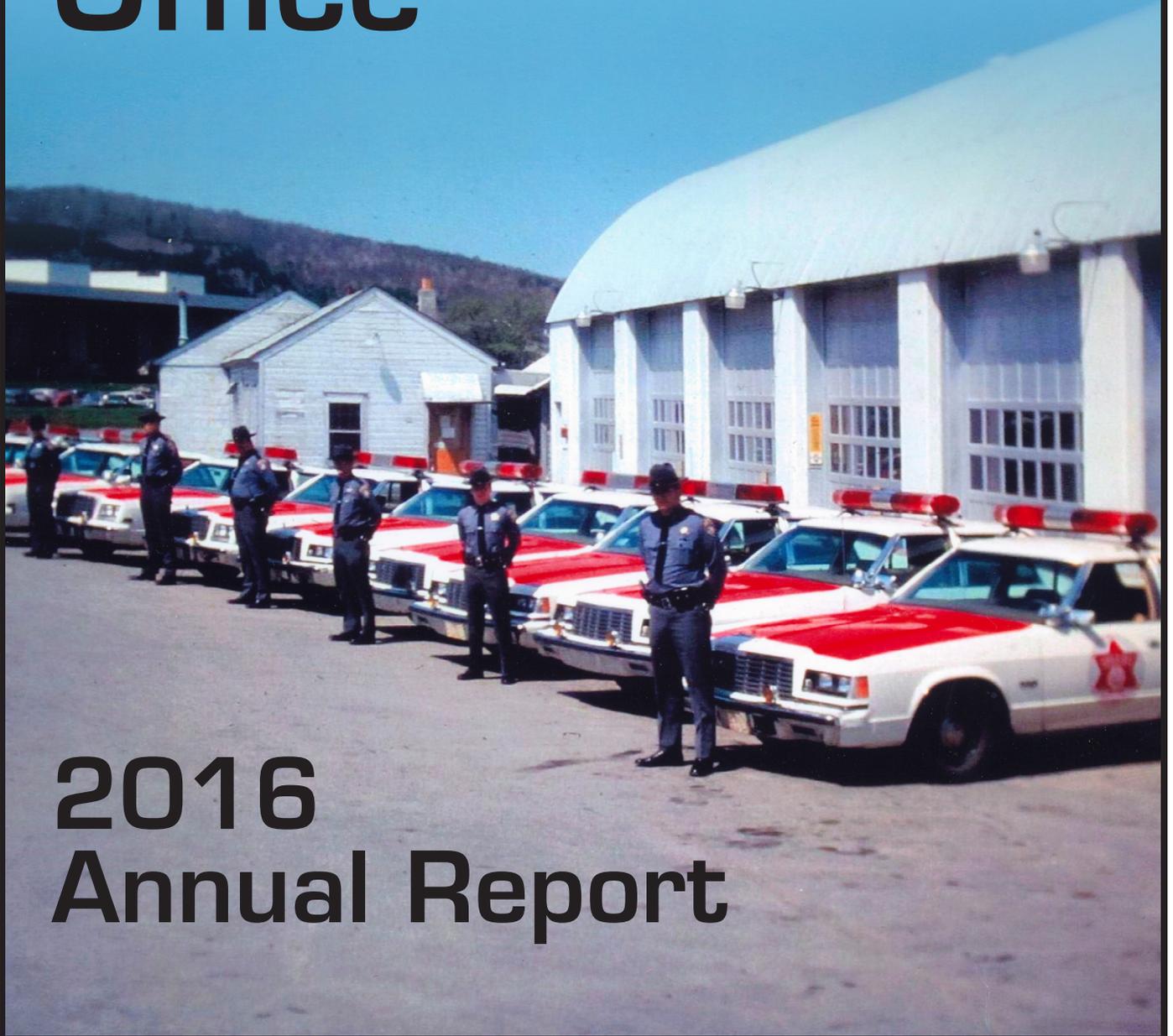


Broome County Sheriff's Office



2016
Annual Report



Sheriff David E. Harder

Enclosed is the 2016 Broome County Sheriff's Office Annual Report to the citizens of Broome County, illustrating the hard work and dedication of the officers and civilian employees throughout the year. Congratulations to my staff for a job well done! We look forward to continuing this excellent service to the residents of Broome County.

Sincerely,

A handwritten signature in black ink that reads "David E. Harder". The signature is written in a cursive style.

*David E. Harder
Sheriff*

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Congratulations to Our 2016 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 their retirement.



Chief Civil Deputy Ronald Bill

May 27, 1980 – March 11, 2016



Sgt. Gregory Sutton

December 3, 1991 – June 17, 2016



Detective James Broderick

October 10, 1995 – November 15, 2016



Detective Deborah Phelps

October 20, 1997 – February 23, 2016



Detective Timothy Doyle

October 2, 2000 – October 19, 2016



C.O. Alan Kelsey

June 28, 1982 – July 29, 2016



C.O. Robert Betka

January 31, 1986 – March 22, 2016



C.O. David Creveling

February 24, 1986 – July 27, 2016

Broome County Sheriff's Office

Law Enforcement Division

2016



The Broome County Sheriff's Office Law Enforcement Division is comprised of a uniformed Highway Patrol unit, a General Detectives and Warrant unit as well as a Special Investigation unit which is part of the Broome County Special Investigations Task Force. Within the Division are specialized units including a SWAT team, a K9 unit, a Motor unit, a Marine Unit, a School Resource Officer and community policing program, as well as an Honor Guard. In 2016, the Law Enforcement Division was re-accredited by the N.Y.S. Division of Criminal Justice Services.

The Broome County Sheriff's Office Law Enforcement Division responds to any incident that happens in any of the sixteen towns, seven villages or City of Binghamton, which make up the County of Broome. We serve the residents of Broome County as they attend school, go to work and shop within the county. We also provide law enforcement services to the other six municipal police agencies within the county and answers call for service in their respective jurisdiction when the need arises.

The Office of the Sheriff, in order to meet its responsibilities to the public, establishes the following as a statement of commitment. It is the mission of the Office of the Sheriff to:

Enforce, fairly and impartially, all duly constituted laws of the State of New York and the County of Broome.

Investigate, identify, apprehend and assist in the prosecution of offenders using modern police methods and technologies.

Respond quickly, efficiently and professionally to all reported crimes, emergencies, disasters and any other situation required by the public.

Securely, safely and humanely keep all prisoners committed to the custody of the Sheriff, and to offer those offenders opportunities for self improvement.

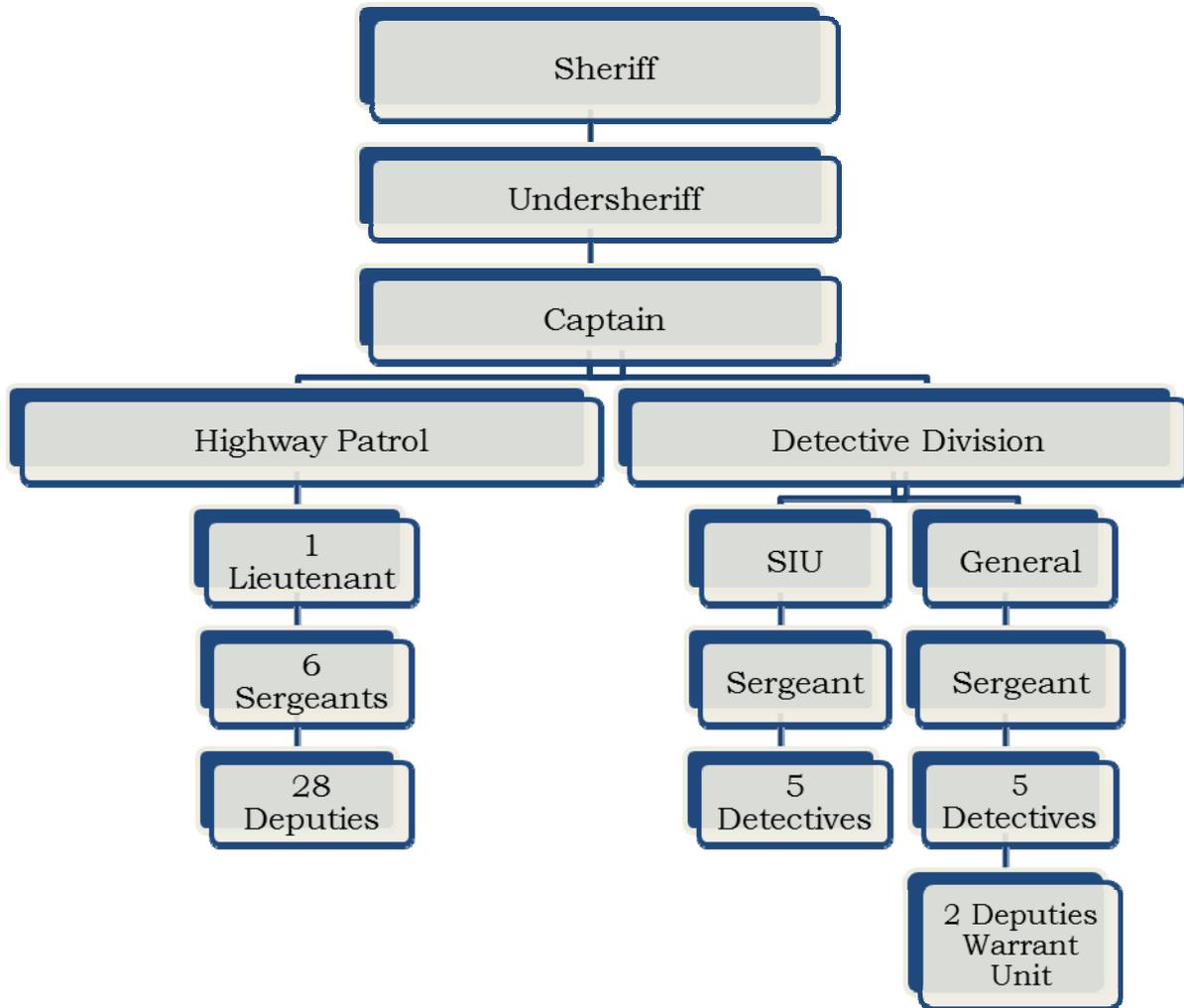
Offer all employees the ability to improve their performance and experience through professional training while providing the public opportunities for involvement and education.

Promulgate a safe work environment within the confines of the nature of the work.

Cooperate with surrounding police and corrections agencies in training and enforcement in order to create an improved criminal justice system.

Cooperate with all county agencies to improve the County and community while providing services at a cost- effective level.

Broome County Sheriff's Office Law Enforcement Chain Of Command



Highway Patrol Division

The Broome County Sheriff's Office Patrol Division is comprised of highly trained members who are prepared to respond to any incident that happens in any of the sixteen towns, seven villages or the City of Binghamton, which make up the County of Broome.

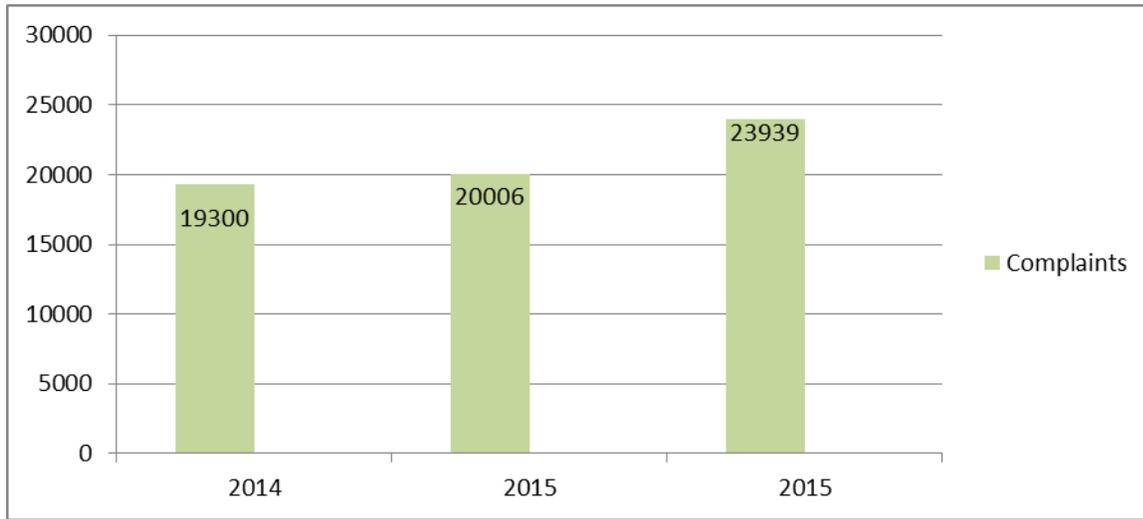
The Patrol Division enforces the laws of the State of New York and does so while proactively patrolling 1008 miles of State Highways, 350 miles of county roadways and 927 miles of town roads on a twenty four hour a day, seven day a week basis. The Patrol Division is also equipped to handle specialized 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-Lieutenant
6-Sergeants
30-Deputy Sheriff's

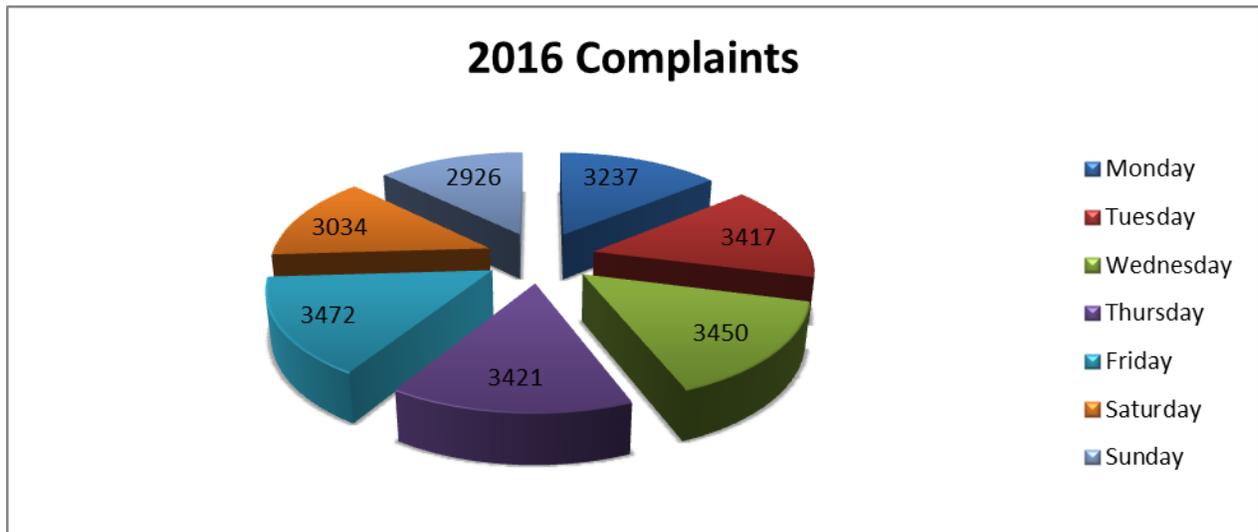
.
During the year 2016 the Patrol Division handled 23,939 calls for service which was an increase of 3,933 calls from the 2015 total of 20,006 and an increase of 4,639 from the 2014 total of of 19,300. The following pages set forth a breakdown of these calls for service and the arrests made by the deputies

2014-2016 Comparison



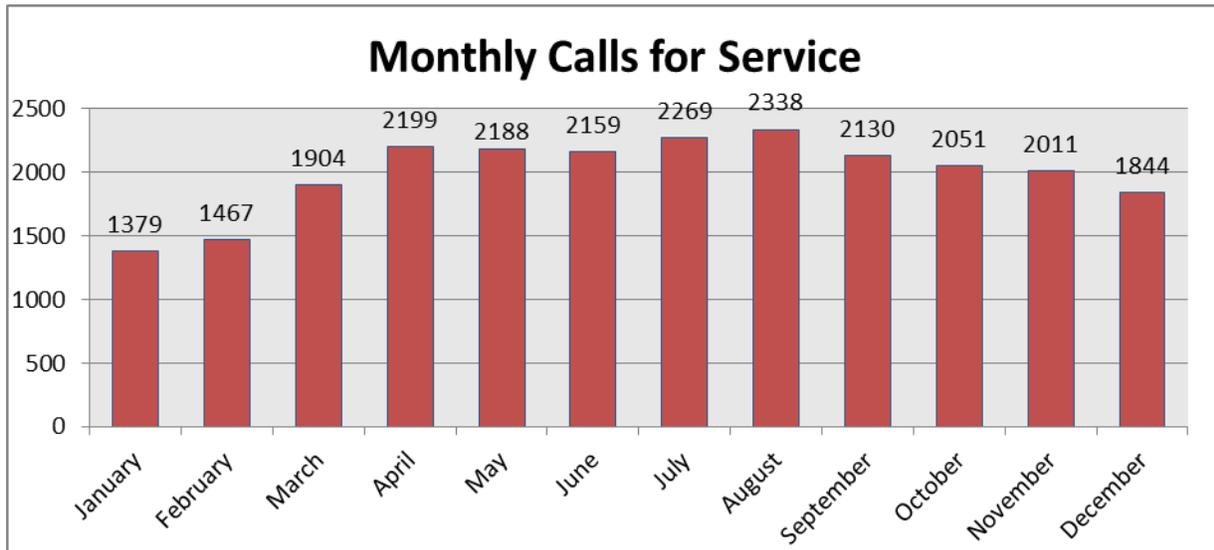
Calls for Service Day of the week

The following graphs represent calls for service and quick calls based on the day of the week:



Calls for Service- By month

The following graph represents the total number of calls for service by month that were handled by members of the Highway Patrol Division. As is generally the case, the late spring and summer months are busier than the rest of the year.

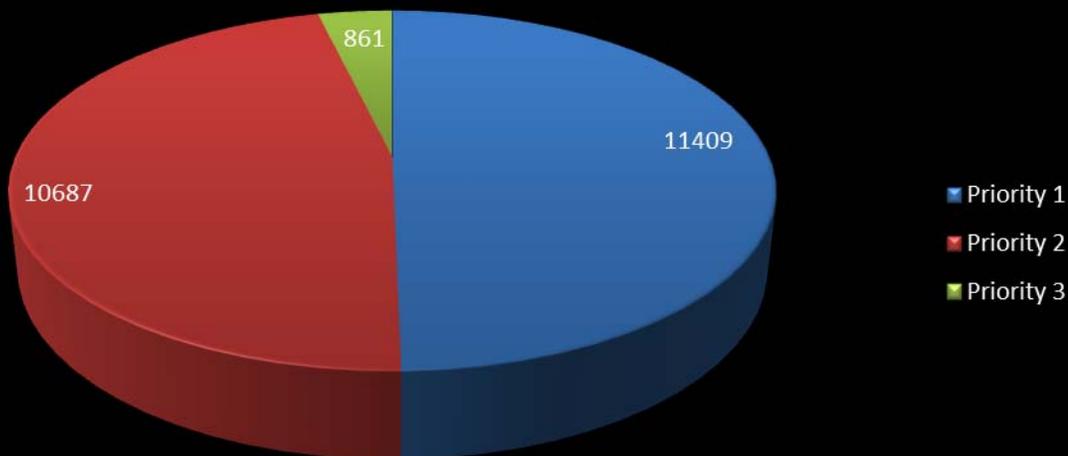


Prioritizing Calls for Service

Calls for police service vary in the type of response that is dictated. Some calls are of an extreme emergency nature while others can be handled by the officer “sometime during their tour of duty.” Still others require prompt attention but do not meet the criteria for an emergency response.

1. **EMERGENCY CALLS** generally mean the type of call that requires immediate response due to personal injury, substantial public inconvenience or the fact that another person has been placed in jeopardy of serious physical injury and which is likely to occur if police assistance is delayed in any manner.
2. **ROUTINE CALLS** generally mean those calls which have little or no chance for personal injury or harm to any person or little potential for causing substantial public inconvenience.

2016 Call Priorities



Complaints by Category

911 Hang-up	174
ABC Law	12
Alarm	1691
Animal Complaint	461
Assault	43
Assist EMS	476
Assist Fire	514
Assist Other	813
Assist Rendered	477
Burglary	164
Check Welfare	983
Civil Matter	146
Court Orders	880
Criminal Mischief	198
Death Investigation	66
Disturbance	596
Domestic	937
Environmental	76
Escort	55

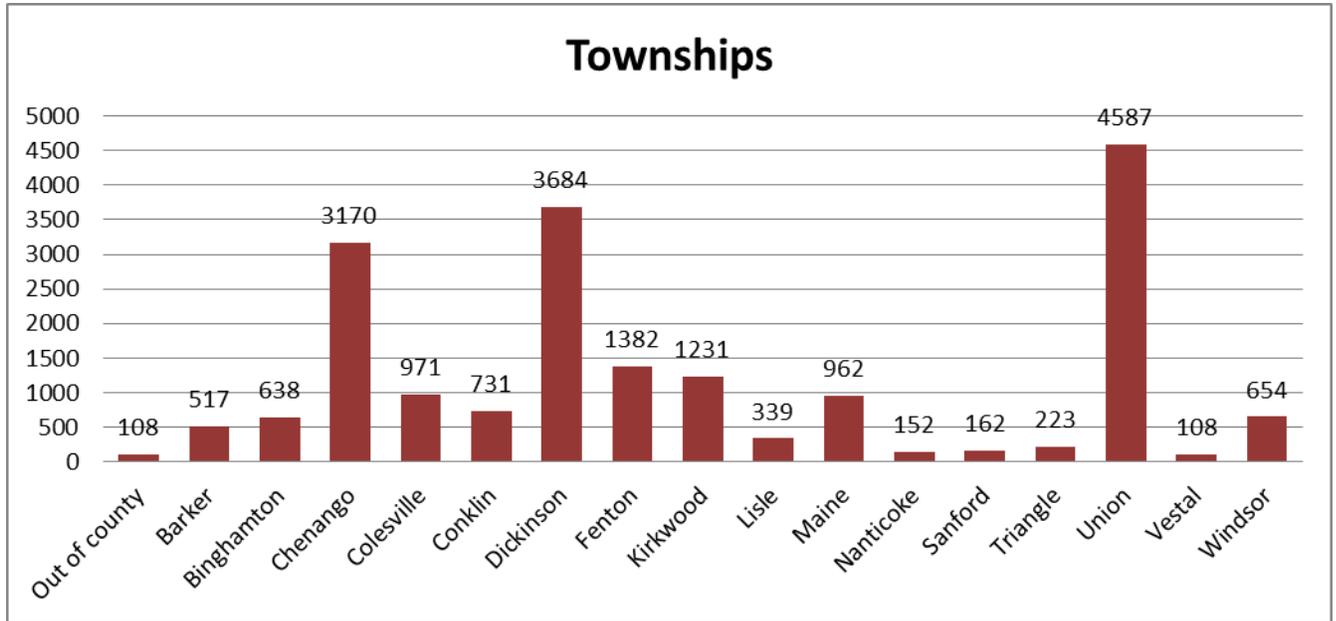
Fire Call	620
Fight	63
Fireworks	51
Forgery/Fraud	162
Harassment	181
Illegal Dumping	27
Larceny	506
Mental Health	356
Missing	210
MVA-Property Damage	1315
MVA-Injury	435
MVA-Fatal	9
Accident-Parking lot	198
Narcotics	150
Noise Complaint	144
Persons Annoying	453
Police Information	350
Property Found/Lost	369
Public Relations	348
Road Debris	400
Robbery	11
Sex Incident	52
Shots Fired	51
Suspicious	1,214
Trespass	70
V&T Arrest	517
V&T Reported	1,596
Vehicle Parking	73
Vehicle Disabled	648
Vehicle Stops	4494
Vehicle Theft	29
Weapons	103
Shots Fired	45
Other	1120
Total	23,939

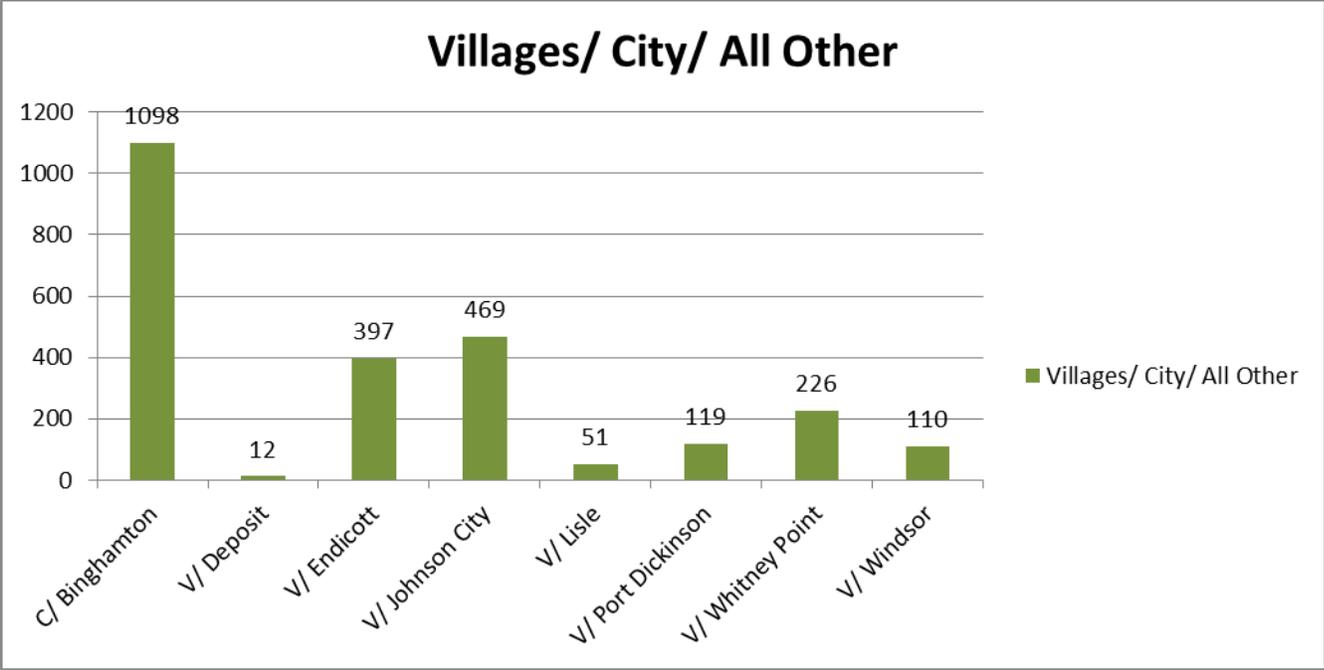
2016 Complaints by Jurisdiction

The following is a breakdown of the jurisdictions in which members of the Broome County Sheriff's Office handled complaints for service during 2016.

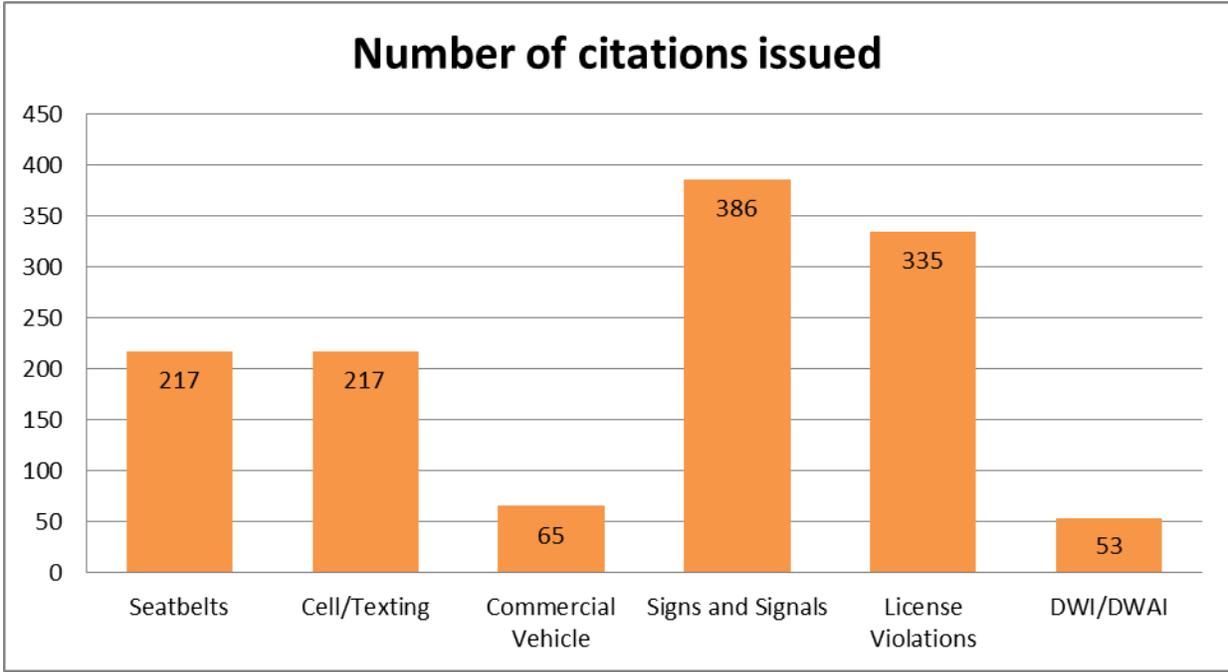
City of Binghamton	1,098
Town of Barker	517
Town of Binghamton	638
Town of Chenango	3,170
Town of Colesville	971
Town of Conklin	731
Town of Dickinson	3,684
Town of Fenton	1,382
Town of Kirkwood	1,231
Town of Lisle	339
Town of Maine	962
Town of Nanticoke	152
Town of Sanford	162
Town of Triangle	223
Town of Union	4,587
Town of Vestal	108
Town of Windsor	654
Village of Deposit	12
Village of Endicott	397
Village of Johnson City	469
Village of Lisle	51
Village of Port Dickinson	119
Village of Whitney Point	226
Village of Windsor	110
Out of County	108
All other	111
<hr/> Total Complaints	<hr/> 23,939

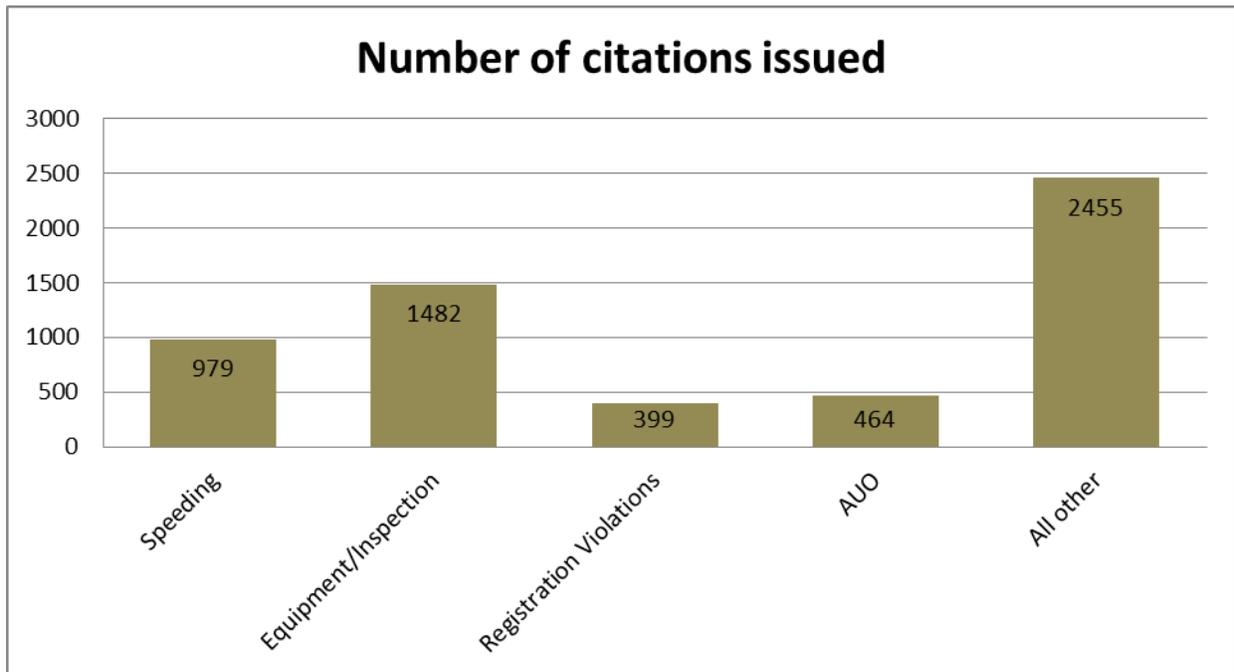
Jurisdictional Breakdown



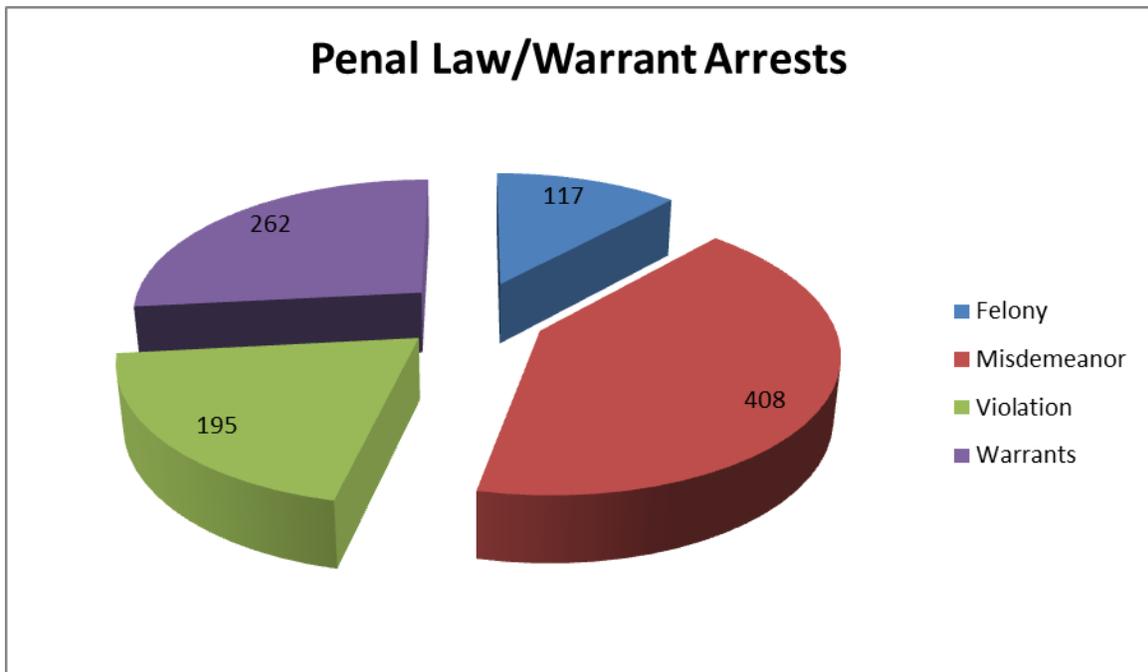


*Patrol Division
Vehicle and Traffic Enforcement*





Patrol Division Penal Law/Warrant Arrest



Penal Law Arrests

Article 105	Conspiracy Offenses	2
Article 120	Assault Offenses	35
Article 121	Strangulation Related	5
Article 125	Homicide Offenses	1
Article 130	Sex Offenses	11
Article 135	Kidnapping/Coercion Offenses	1
Article 140	Burglary Related	64
Article 145	Criminal Mischief Related	37
Article 155	Larceny Offenses	117
Article 160	Robbery	4
Article 165	Other Theft Offenses	49
Article 170	Fraud Offenses	13
Article 175	False Written Statements	1
Article 190	Other Fraud Offenses	53
Article 195	Public Administration Offenses	16
Article 205	Resisting Arrest and Related	28
Article 215	Other Judicial Offenses	26
Article 220	Controlled Substance Offenses	182
Article 221	Marihuana Offenses	69
Article 235	Obscenity Related Offenses	3
Article 240	Offenses Against Public Order	142
Article 245	Public Sensibility Offenses	1
Article 260	Offense Against Children/Elderly	33
Article 265	Firearms and Weapon Offenses	8
Article 270	Fireworks and Public Safety	8
Alcohol, Beverage Control Law		8
Agriculture and Markets Law		3
Other Offenses		62

TOTAL 982

NOTABLE CASES

October 3rd, 2016. Deputies Matt Barcak and Dan Dunham conducted a traffic stop on a vehicle with suspended registration on Watson Blvd. in the Town of Union. The Deputies identified the vehicle operator as James Melious and based off his suspicious actions they had him step out of the vehicle for further questioning. Upon stepping out of the vehicle, a loaded handgun fell out of the vehicle onto the ground; the operator was sitting on the handgun. He was swiftly handcuffed and the subsequent investigation revealed he was in possession of methamphetamine with intent to sell. He was charged with multiple misdemeanors and felonies.

December 18th, 2016. Deputy Mike Kelly observed a vehicle exit the construction lot at the intersection of Front St. and the Route 81 S/B, exit 5 on-ramp. This activity was suspicious because of the time of night when construction wasn't occurring (10:51 pm). He conducted a traffic stop on the vehicle and identified the operators as Jacob Gonzalez and Donald House. Upon further investigation, Deputy Kelly observe large amounts of construction equipment in the back of the vehicle; subsequently it was determined the suspects had burglarized the construction storage trailers and stole over \$3,000.00 in tools.

CANINE UNIT

In 2016 the Canine unit went through a transition. We retired three canine dogs and acquired two new dogs, Bamby and Alan, through donations from the Thomas and Alba Tull Foundation. Both Bamby and Alan were trained and subsequently certified by New York State and are currently active and on patrol.

Canines are trained in police patrol which includes certifications in 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 canine teams train eight (8) hours every other week.

The 2016 Sheriff Office canine teams were as follows:



Deputy Richard Merrell and Canine Ruger

Deputy Merrell has been employed with the Sheriff's Office for 9 years and a canine handler for 6 years. Canine Ruger is a 9 year old male Dutch Shepherd who was trained in narcotics detection. In early 2016, K9 Ruger sustained a leg injury during training and required surgery. Upon completion of surgery, K9 Ruger was retired from service.



Deputy Leon Brown and Canine Aear

Deputy Brown has been with the Sheriff's Office for 9 years and a canine handler for 6 years. Canine Aear was a 9 year old male Dutch Shepherd who was specially trained in explosive scent detection. Deputy Brown was promoted to Detective in August 2016 and left the K9 unit. Aear was subsequently retired.



Deputy Willard Andres and Canine Mac

Deputy Andres has been employed with the Sheriff's Office for 9 years and has been a canine handler for 4 ½ years. Canine Mac was a 6 ½ year old male German Shepherd who was trained in narcotics detection. Deputy Andres and Canine Mac participated in all requests for canine demonstrations in the community due to Canine Mac's friendly disposition. In 2016, K9 Mac required surgery that eventually rendered him ineffective and he was retired from service in October of 2016.

Deputy Willard Andres and K9 Alan



In 2016, the Sheriff's Office acquired K9 Alan, an 18 month old German Shepherd from Slovakia, who is trained in narcotics detection.

Deputy Michael Kelly and K9 Bamby



The Sheriff's Office acquired K9 Bamby, a 1 ½ year old German Shepherd/Malinois mix, in early 2016. Deputy Michael Kelly, who was a trained K9 handler in the past, is assigned K9 Bamby. They attended a six week long canine school in Syracuse during the summer of 2016. K9 Bamby is certified in explosive detection.

Honor Guard



The Broome County Sheriff's Office Honor Guard detail is led by one Sergeant and several hand-picked deputies. The Honor Guard's primary duties include funeral honors for fallen and retired officers and to serve as the Guardians of the Colors by displaying and escorting the National Flag during ceremonial events.

The Honor Guard participated in numerous ceremonies in 2016. Most notably was the funeral for the Dallas Police Department Officer Michael Smith. Two members of the team were flown to Dallas to attend the service.

The Honor Guard also provided services for the funeral of NYS Senator Thomas Libous and retired Corrections Officer Ken Fetterman.

In addition we participated in the annual Crime Victims remembrance ceremony at Otsiningo Park. The Honor Guard was also used to perform a flag presentation for the NYS Court Clerks Conference.

The uniform worn by the Honor Guard is the "Class A" formal dress blouse with a gold shoulder cord and Sam Brown shoulder rig with attached duty belt, trousers, shined shoes and the Stetson hat.

Broome County Sheriff Motorcycle Unit

The Broome County Sheriff's Motorcycle Unit began the 2016 riding season with seven (7) riders: Lt. Ben Harting, Sgt. Scot McDonald, Sgt. Shaun Carnevale, Detective Matt O'Brien, Deputies Willard Andres, Rob Fish and Mike Kelly. Deputies Kelly, Andres and Fish were classified as full-time riders and conducted many traffic details and special events. The unit conducted annual training which consisted of evasive maneuvers and skill enhancements.



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 were given a complete tune-up in 2016 and are in serviceable condition. Additionally, we can transport one or both units in our 9x12 enclosed transport trailer. 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.

2016 Unit Mileage	MC1 - 644 miles
	<u>MC2 - 825 miles</u>
	Total - 1469 miles

The Motor Unit was relegated to the following special details for the 2016 riding season:

- **St. Patrick's Day Parade, March 5.**
- **Greater Binghamton Bridge Run, May 1.**
- **Police Week / Oakdale Mall display, May 5.**
- **Broome / Tioga Special Olympics, May 7.**
- **Harpursville Little League Parade, May 7.**
- **Windsor Little League Parade, May 7.**
- **American Legion Post 1194 Veterans Walk, May 14.**

- **Herald of Victory Marathon, May 29.**
- **Vietnam Veteran’s Night, NYSEG Stadium, May 29.**
- **Memorial Day Parade, May 30.**
- **Chenango Bridge Fire Ice Cream Social, June 3.**
- **Hillcrest Booster Days, June 4.**
- **Fenton 5K Run, June 4**
- **Law Enforcement Torch Run, June 9.**
- **Maine Endwell Softball Escort, June 12.**
- **Jerry Hoyt Memorial Walk, June 18.**
- **Funeral Procession for Senator Libous, July 7.**
- **Dick’s Sporting Goods Open, July 8.**
- **Conklin Parade, July 14.**
- **STHD Touch-A-Truck Event, July 16.**
- **Wounded Warrior Softball Team Escort, July 30.**
- **Town of Maine Nat. Night Out, August 2.**
- **Spiedie Fest H.O.G. Ride, August 6.**
- **Spiedie Fest 5K Run, August 7.**
- **JCC Touch-A-Truck Event, August 7.**
- **Kirkwood Fair, August 13.**
- **Chris Thater Run, August 28.**
- **M.E. Little League World Series Parade, September 2.**
- **Blues On The Bridge, September 11.**
- **Blue Brothers Fundraiser Ride, September 18.**
- **Christmas for Kids Ride, September 24.**
- **Columbus Day Parade, October 10.**
- **Veteran’s Day Parade, November 11.**
- **Returning Warrior 10K Run, November 12.**
- **Binghamton’s Holiday Parade, November 27.**

Marine Patrol Unit

The Marine Unit is comprised of three Sergeants and ten 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 has four (4) vessels available for patrol of the waterways in Broome County.

The two primary boats are a 16 foot Rivercraft Airboat and a 16 foot Defender 470 Rescue inflatable boat powered by a 30 horsepower Evinrude outboard motor.

The two other smaller vessels are a 14 foot Grumman aluminum boat powered by a 25 horsepower Evinrude engine and a 14 foot Quicksilver inflatable boat more suitable for still water such as lakes and ponds.

- ◆ On February 5th the Marine Unit conducted ice training on Dorchester Lake.
- ◆ On April 8th the Marine Unit trained on the Chenango River with a rescue dummy designed to simulate a drowning victim.
- ◆ On April 10th the Marine Unit was called out to assist in locating a missing person from Chenango Bridge. The Marine Unit began a search of the Chenango River. A secondary search was conducted on April 25. Finally on May 10th the Marine Unit, with the assistance of a civilian witness, located the body of the missing person.



Sheriff's Assisted Recovery Initiative

On March 30, 2016 The Broome County Sheriff's Office implemented the Assisted Recovery Initiative. The initiative is a collaborative effort between United Health Services (UHS), Fairview Recovery Services and the Broome County Sheriff's Office aimed at assisting any substance-dependant person who is ready to seek assistance and work towards becoming clean and sober. The Addiction Crisis Center (ACC) operated by Fairveiw Recovery received approval from the N.Y.S. Office of Alcoholism and Sustance Abuse services (OASAS) to maintain two (2) beds specifically designated for this initiative. United Health Services provides one (1) bed for overflow purposes.

UHS provides a list of volunteers who are designated as peer support. The peer support volunteers can be contacted at any time to assist in helping the substance-dependant person whether that be to accompany them while they go through intake processing at the ACC or to simply provide support through telephonic communication.

Since the iniative was stood up on March 30, the Sheriff's Office has fielded approximately one hundred (100) calls for service specifically related to this initiative.

Community Policing Division / School Resource Officer

The Community Policing Divisions is comprised of 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 schools 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 Sheriff’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. At various times, the SRO will also assist other school districts that request assistance as well. In 2016, the Community Policing Office as well as other Deputies conducted numerous School Safety & Building Integrity Drills.



School Resource Officer & Community Policing – Activities for 2016

Total Complaints (in & out of schools): **694**

School specific complaints: **46**

Total school related arrests: **4**

Problem solving/students: **58**

Problem Solving/parents: **29**

Meetings in schools: **34**

School Safety Presentations: **18**

Classroom Presentations: **16**

School Safety Drills: **16**

Public Relations: **87**



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 is still at a total of **27** Neighborhood Watch groups. The Sheriff's Office is directly linked to the National Neighborhood Watch, which is associated with the National Sheriff's Association. The Sheriff's Office also participates in National Night Out, which promotes neighborhood safety as a whole with and emphasizes on anti-crime issues.



Safe Senior Programs & Yellow DOT

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 opportunity for the Sheriff's Office to purchase several hundred "Senior Safe" pamphlets that were distributed to various seniors in Broome County. The Sheriff's Office paired up with the New York State Sheriffs' Association and started the Yellow DOT Program in Broome County. Working hand in hand with the Office for Aging, Department of Health and the NYS Sheriff's Association, the Sheriff's Office was able to distribute several thousand Yellow DOT stickers/packets to Broome County residents. The Yellow DOT is a decal that is placed on a driver's vehicle, and within the glove compartment, contains a yellow folder with the driver's vital medical information in the event of an emergency. The Yellow DOT Program is 100% free and provided by the NYS Sheriff's Association.

Traffic Safety Grants

The Community Policing Office authored 2 grants for the 2016 year. These grants totaled **\$17,550**. The grants were provided through the Governors Traffic Safety Committee. Police Traffic Services and a Motorcycle Safety grant allowed 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. The grant is derived from using agency specific crash and enforcement data to show where the most need for enforcement is in the county. Many areas were targeted specifically on complaints from citizens, as well as accident data and data collected from strategically posted speed trailers that records traffic activity. The motorcycle safety grant allowed Deputies to educate motorists about being aware of motorcycles on the roadway but also assisted in education of motorcycle riders themselves as well. Many public motorcycle functions allowed for Deputies to interact with more riders and provide safety information. All motorcycle safety activity was conducted by the Sheriff's Highway Patrol Motor Officer's themselves.

Social Media Outreach – Facebook/Mobile Patrol/Twitter/Flickr

The Broome County Sheriff's Office started its own Facebook page in 2012, and it has evolved into a vital part of community outreach. 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 television. The Facebook page has aided in numerous cases, resulting in identifying suspects of crimes, to assisting in finding missing persons. Social Media Outreach – Mobile Patrol Smart Phone App In 2013, the Sheriff's Office adopted a free smart phone application called "Mobile Patrol." Users are able to view live access to jail information and see the most recent bookings listed chronologically, search by first and last name, age and gender, as well as alphabetically. Users can also see a full list of real-time warrants (including child support), each with the ability to be shared on social media so the community can help law enforcement apprehend wanted individuals. Registered sex offenders in the community are viewable, including, mug shots, charges and mapping of their city block. Users can easily report crime tips directly to the Sheriff's Office. This feature is also integrated throughout the warrant listings; therefore users may easily report a sighting of a wanted person. In 2015, the Sheriff's Office also created an Official Twitter page (@BroomeSheriff) which is still maintained and followed. Much of the information that is posted onto Facebook is also posted on the Twitter page. Numerous investigations have been assisted with the help from the public, based on social media posts.



Project Lifesaver

In 2016, The Broome County Sheriff's Office continued the Project Lifesaver Program. which consists of members of the Sheriff's Office being specially trained with equipment to help find missing people with certain ailments, such as, Alzheimer's, Dementia, Traumatic Brain Injury, Downs Syndrome, and Autism. These ailments can cause people who have them to have a severe risk of wandering, which increases their risk of becoming injured, ill or even more severe consequences. Families or Caregivers of "Clients" apply through the Sheriff's Office, and if approved, they receive a specialized bracelet that has a radio transmitter inside. This transmitter has a specific frequency per Client and can be traced by a receiver, operated by a Deputy Sheriff.

Each family receives training on how to use the bracelet and what to do in the event that their loved one goes missing. All equipment was paid for by a grant given to the NYS Center for Missing and Exploited Children – and in turn was given to the Sheriff’s Office. A vast majority of NYS Sheriff’s Offices now participate in this program. As of 12/31/2016 – the Sheriff’s Office had **15** Project Lifesaver Clients, **2** adults and **13** children.



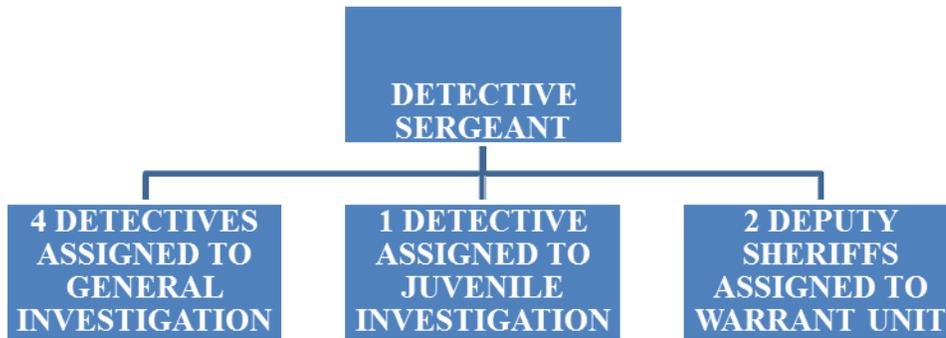
Speed Trailers and Statistics

The Sheriff’s Office has 2 portable Speed Trailers with a variable message sign mounted. These trailers are powered completely by a solar panel mounted on top. The speed of oncoming vehicles can be displayed on such sign to vehicles passing. The more valuable information is the traffic statistics recorded by such speed sign. These statistics are reviewed and priority for traffic/speed enforcement is then determined after the removal of the sign. Many residents complain of speeding vehicles near their home, or business and these signs have been a great asset in determining the need for traffic enforcement in the areas. All traffic statistics are able to be reviewed by any Deputy in roll call. Deputies can then prioritize where and when they are going to conduct traffic enforcement based on this information. In 2015, a smaller pole mounted sign was purchased and has specifically be used for posted school zones during the school year, and other various problematic areas when school is not in session.



DETECTIVE DIVISION

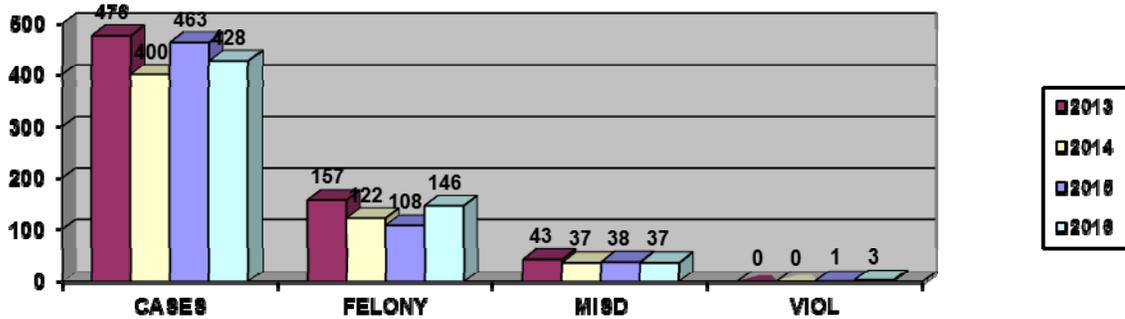
The Broome County Sheriff's Detective Division is comprised of two Detective Sergeants who supervise two divisions. The General Investigations division sergeant supervises four general investigations detectives, one juvenile detective, two deputy sheriffs assigned to the Warrant Division, and one property room clerk. 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 GIVE Initiative, Child Advocacy Case Review Committee, Gang Task Force Meetings, Counter Terrorism Zone Meetings, and Bank Security Meetings. Members also provide presentations to various government and private groups.



2016 CASES FOR THE GENERAL INVESTIGATIONS UNIT

<u>MONTH</u>	<u>CRIMINAL</u>	<u>JUVENILE</u>		
JANUARY	25	7		
FEBRUARY	19	8		
MARCH	34	21		
APRIL	21	10		
MAY	29	9		
JUNE	19	6		
JULY	32	6		
AUGUST	30	5		
SEPTEMBER	24	9		
OCTOBER	21	5		
NOVEMBER	25	13		
DECEMBER	24	4		
TOTAL	303	103	TOTAL CASES	406

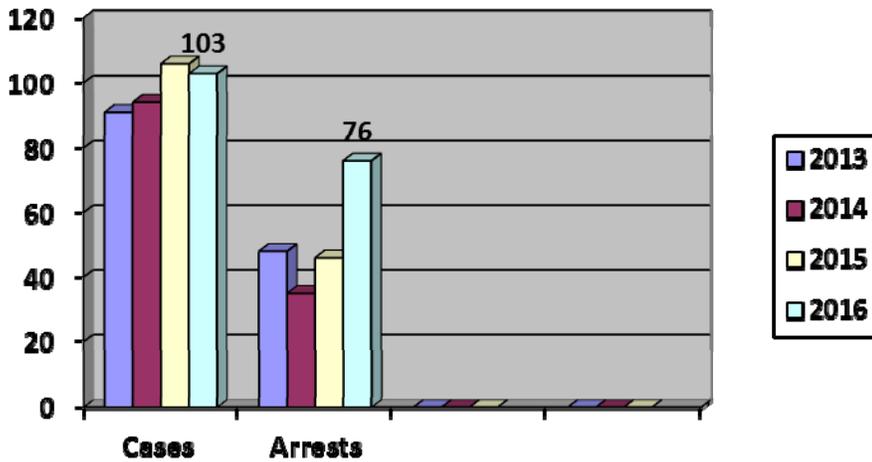
CASE AND ARREST COMPARISON 2013-2016



2016 ARREST STATISTICS FOR THE GENERAL INVESTIGATIONS UNIT

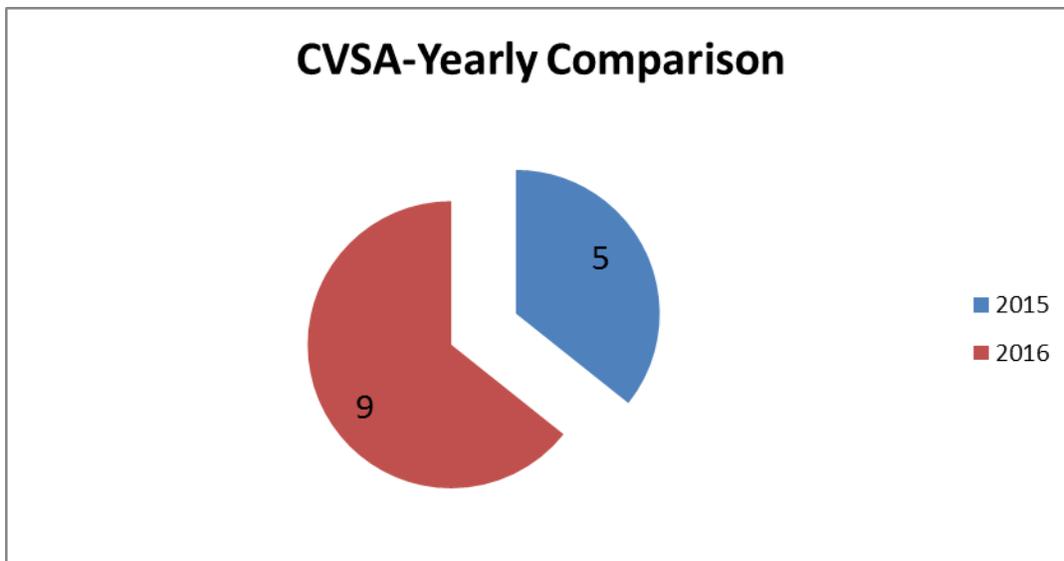
<u>MONTH</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>	<u>JUVENILE</u>	
JANUARY	17	1	2	
FEBRUARY	19	2	4	
MARCH	16	3	32	
APRIL	10	1	8	
MAY	7	5	4	
JUNE	9	0	3	
JULY	5	2	2	
AUGUST	10	1	2	
SEPTEMBER	28	1	5	
OCTOBER	6	11	4	
NOVEMBER	9	6	7	
DECEMBER	10	4	3	
TOTAL	146	37	76	TOTAL ARRESTS 259

JUVENILE CASE AND ARREST COMPARISON 2013-2016



COMPUTERIZED VOICE STRESSED ANALYSIS

Two detectives (one of whom retired in October 2016) are trained in computerized voice stress analysis. Detectives conduct these analyses for the Sheriff's Office as well as outside agencies. During 2016, there were five (9) Computerized Voice Stressed Analysis exams administered.



SUBPOENA SERVICES BY THE DETECTIVE DIVISION: 115

SEX OFFENDER MONITORING



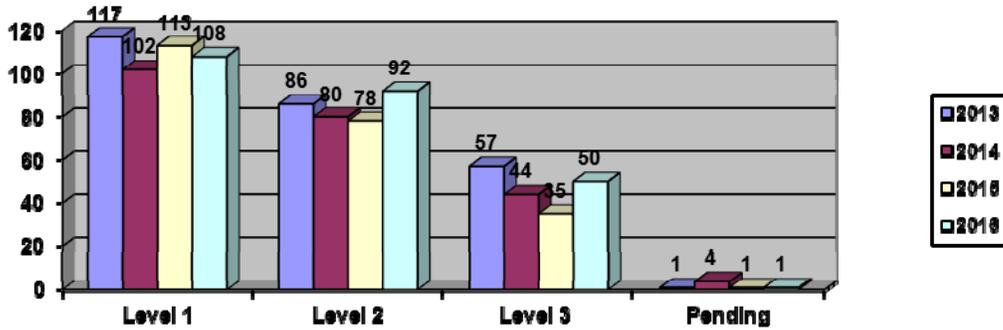
The Detective Division is responsible for monitoring sex offenders in Broome County. We work in partnership with area law enforcement agencies and provide a notification service through *OffenderWatch*®.

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!

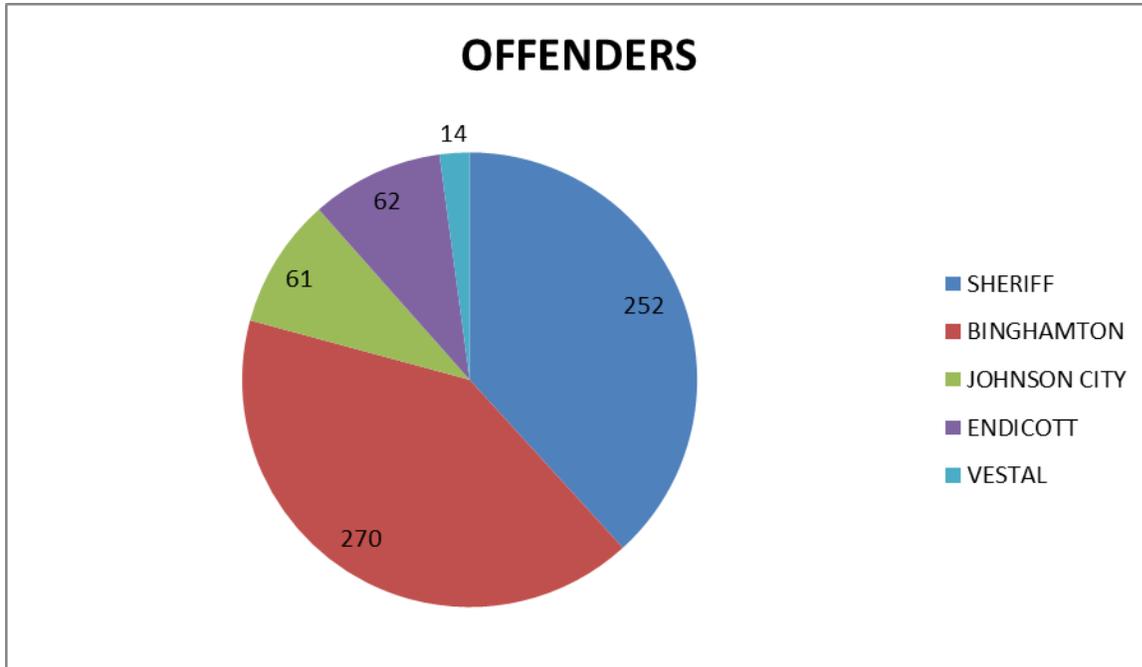
OffenderWatch® is updated instantaneously throughout the day as offender addresses and other offender information is updated in our office. You may enter any address in the County and see real-time information on the publishable offenders within the specified radius of the address you enter.

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 ACTIVE OFFENDERS MONITORED BY THE
DETECTIVE DIVISION 2013-2016 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 ensure entry of each warrant received into the Broome County Public Safety System and eJusticeNY (The New York State Integrated Justice Portal). This helps 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. Four Sheriff's Office members are sworn United States Deputy Marshals. They work along with members of the Marshal Service, Binghamton Police Department and New York State Police. The Regional Fugitive 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.

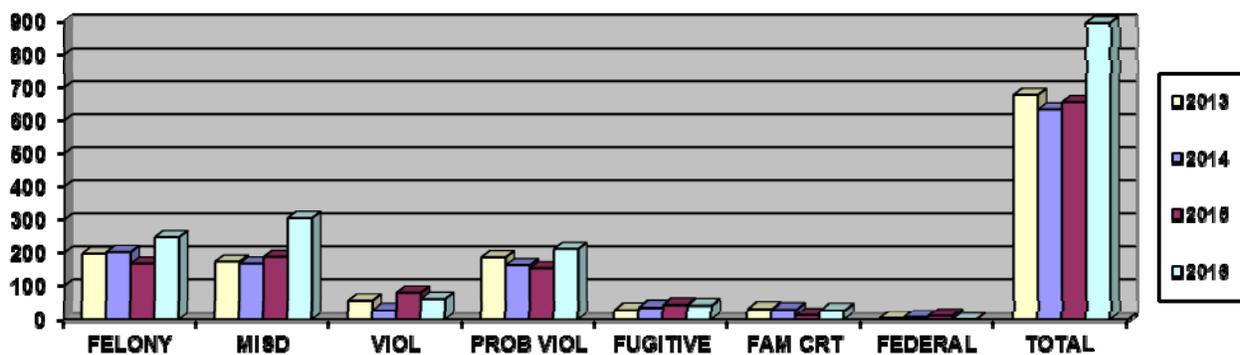
WARRANT UNIT ARREST STATISTICS

FELONY	MISDEMEANOR	VIOLATION	PROBATION VIOLATION
247	305	60	211

FUGITIVE FROM JUSTICE	FAMILY COURT	FEDERAL WARRANTS
41	28	1

TOTAL WARRANT ARREST: 893

WARRANT ARREST COMPARISON 2013-2016



NOTABLE CASES FROM 2016

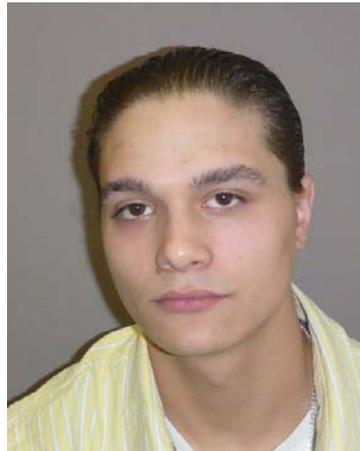


TAYLOR D. BROWN

On February 15, 2016 detectives arrested Taylor D. Brown, 22 year old male of Endwell, New York. Sheriff Patrols responded to an alarm on Robinson Hill Road and discovered the United with Christ Church had been burglarized. Later on the same date, detectives investigating the original burglary, and members of the New York State Police located Brown in possession of multiple credit cards stolen during the burglary. Further investigation revealed that Brown did provide heroin to another person while in the Town of Union. Brown was charged with 1 count of Criminal Sale of a Controlled Substance in the 3rd degree along with 12 counts of Criminal Possession of Stolen Property in the 4th degree.



SANTIAGO CONCEPCION



JOSEPH RANO

On March 4, 2016 the detective division arrested Santiago Concepcion, 18 year old male of Endicott New York and Joseph Rano, 19 year old male of Binghamton, New York for Burglary in the 3rd degree. Concepcion and Rano are accused of breaking into the Ann G. McGuinness School in late February 2016 and stealing twenty one (21) Apple I-Pads and approximately \$50.00 in U. S. Currency from multiple classrooms inside the building. The stolen I-Pads were recovered and returned to the school.



MATTHEW J. AHERN

On May 10, 2016 detectives arrested Matthew J. Ahern, 49 year old male of Harpursville, New York for a violation of the New York State Sex Offender Registration Act. Ahern is a level 1 sex offender having been convicted of Sexual Abuse in the 1st degree in 1993. Ahern moved into Broome County from the State of Massachusetts and did not notify any local police agency of his current address. Ahern was accused of violating the requirements of the sex offender registry by failing to register his change of address within 10 days as required. Ahern was charged with 1 count of Failure to Register as required under the New York State Sex Offender Registry Act, a class E Felony.



LARRY RUMOLA



KRISTIE RUMOLA

During the summer and early fall months of 2016, the Broome County Sheriff's Office Detective Division investigated multiple residential burglaries in the Towns of Windsor, Sanford, and Colesville. Unknown subject(s) were using ATV's to get to the mostly seasonal residences where they would break in and steal various property, including other ATV's. The investigation led detectives to Susquehanna PA where they were joined by the

Pennsylvania State Police and New York State Police. The joint investigation led to the development of two suspects and as a result, detectives arrested Larry Rumola, 37 year old male of Susquehanna PA and Kristie Rumola, 37 year old female of Deposit, New York. Kristie admitted to her involvement and provided detectives with the locations of the multiple burglaries she and Larry committed. Detectives charged both subjects with multiple counts of Burglary in the 2nd degree and they are currently incarcerated in the Broome County Sheriff's Office Correctional Facility awaiting further court action.

Broome County Special Investigations Unit Task Force



Broome County Sheriff's Office

David Harder



Chief of Binghamton Police

Joseph Zikuski



Chief of Johnson City Police

Brent Dodge



Chief of Endicott Police

Patrick Garey

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. The Task Force also conducts special operations including, but not limited to, homicides, extortion, robbery, larcenies, 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, Village of Johnson City Police Department and the Endicott 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 six Investigators assigned to the Task Force; the Village of Johnson City Police Department has a Detective Sergeant and one Detective assigned to the Task Force; and the Village of Endicott Police Department has one Detective assigned to the Task Force. The total number of members assigned to the Task Force at the end of 2016 was 16.

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

Binghamton Police Department	
Investigators:	6
Supervisors:	1

Johnson City Police Department	
Detectives:	1
Supervisors:	1

Endicott Police Department	
Detectives:	1
Supervisors:	0

Total Members: **16**

The Task Force is comprised of four separate agencies that 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
- Patrol stops

Analysis of 2016 Goals & Objectives

At the beginning of 2016, members of the Task Force had established two goals to achieve during the year.

- **With the recent cessation of the federal DAG-71 asset forfeiture program, the Task Force will actively seek other avenues as a means of obtaining much needed equipment and funding, which are needed to combat and investigate the ongoing, illegal drug trade. The Task Force will work towards creating a professional liaison with the DA's Office in the area of stateside forfeiture proceedings of valuable assets, to include money, which can be shown to be proceeds from illegal narcotics sales; as well as vehicles that were used to transport and traffic narcotics in furtherance of narcotics related crimes.**
- **In continuation of the professional liaison with the DA's Office, the Task Force will work towards facilitating further cooperation agreements with people who choose to assist the police in combatting the ever-increasing heroin epidemic, and overall illegal narcotics problem. This effort will not only assist in ridding suffering neighborhoods of criminals, but will also assist Task Force investigators in further building the database of cooperating, confidential informants. In addition, this will assist Task Force investigators in building more cases and will also aid in inside information of ongoing, open criminal investigations.**

#1. One goal for 2016 was to increase efforts to obtain equipment and funding, needed to combat and investigate the ongoing, illegal drug trade and to create a professional liaison with the DA's Office in the area of stateside forfeiture proceedings.

The Task Force struggled to further this goal during the 2016 calendar year. An increase of seizure of money (proven to be drug proceeds), along with the seizure of vehicles utilized to traffic and transport drugs, have increased with the increase in the number of arrests during the 2016 year. The Task Force established a working relationship with the newly elected District Attorney and his staff. During the 2016 calendar year the District Attorney's office provided a vehicle and some funds to make drug buys in narcotics investigations. The Task Force, with the

assistance of the NYSP SIU and CNET, conducted 2 major case investigations. Both investigations successfully terminated two major heroin distribution rings in and around Broome County. The Task Force seized thousands of dollars in suspected drug proceeds and several vehicles, as a result of these and many other investigations in 2016.

#2. A second goal for 2016 for the Task Force was to work towards facilitating further cooperation agreements with cooperating, confidential informants who had charges pending. This goal was to assist Task Force investigators in building more cases and obtaining inside information of ongoing, open criminal investigations.

The Task Force continued to successfully recruit over 60 new confidential informants. While many of these were paid informants, some were working through written cooperation agreements, based on charges that were pending against them. These new informants, along with several other long term confidential informants, have been responsible for assisting in completing over 200 illegal narcotics and weapons investigations in the Broome County area.

Task Force Goals for 2017

- **The Broome County Special Investigations Task Force is comprised of members from the Broome County Sheriff's Office, Binghamton Police Department, Johnson City Police Department and Endicott Police Department. The Task Force has collectively added five new investigators over the course of the past 18 months. Considering this, along with the constantly evolving technology and tactics used in narcotics investigations, training investigators will be a top priority in 2017. The training topics of main focus in the coming year will be; Search Warrant Entry Training, Managing/Recruiting Confidential Informants, Writing Search Warrants, Meth Clan Lab Safety, Vehicle Takedowns, Undercover Operations and Pre-Raid Intelligence Gathering. These, in addition to several other important topics, will be necessary to establish knowledge, efficiency and safety of the BCSIUTF investigators.**
- **A second goal of the BCSIUTF is to increase our Confidential Informant base. The focus, in addition to increasing the number of informants, will be retention of the informants. The intelligence provided by confidential informants leads to arrests, seizures, locating wanted persons and solving crimes ranging from homicide to larceny. Proper management and retention of a wide ranging informant base will not only lead to successes for the Task Force, but all agencies in the Broome County area.**

Summary of 2016 Task Force Activity

New Investigations	205
Closed Cases (generated into a Task Force case)	205
Search Warrants (Includes Body, Gun and Vehicle)	166
Confidential Informant Operations	94
Undercover Operations	119
Recovered Firearms	15
Recovered Currency	\$102,131.00

Breakdown of 2016 Arrests

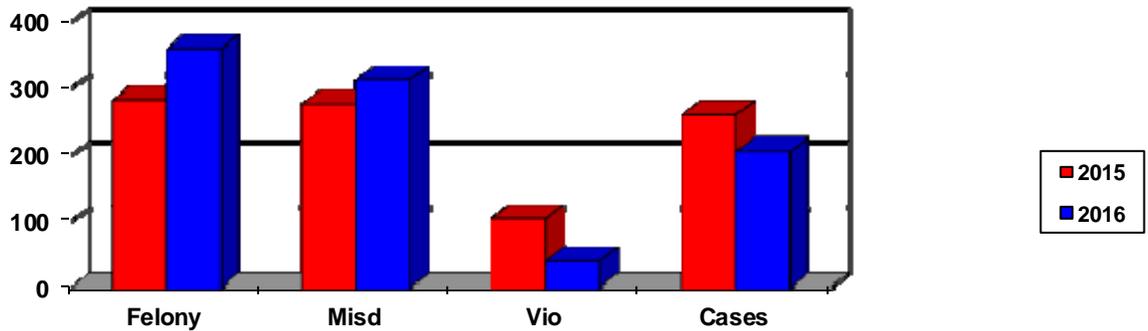
<u>Crime Description</u>	<u>Number of Charges</u>
Felony Narcotics Possession	248
Felony Narcotics Sale	170
Misdemeanor Narcotics Possession	151
Marijuana Related Felony	8
Marijuana Related Misdemeanor	7
Marijuana Related Violation	39
Criminally Using Drug Paraphernalia	88
Criminally Possessing Hypodermic Instrument	8
Felony Weapons Possession	26
Misdemeanor Weapons Possession	5
Endangering the Welfare of a Child	12
Prostitution Related	8

Tampering With Physical Evidence	12
Criminal Possession Stolen Property	8
Operating as a Major Trafficker	7
Enterprise Corruption	11
Burglary	3
Criminal Possession of a Forged Instrument	3
Criminal Sexual Act	1
Rape	2
Dissem. Indecent Material	1
Stalking	1
Murder	1
Menacing	1
Reckless Endangerment	1
Obstructing Governmental Administration	5
Criminal Mischief	3
Grand Larceny	1
Unauthorized Use M.V.	1
Identity Theft	1
Unlawful Possession of Personal ID Info	1
Perjury	1
Loitering	32
Prohibited Occupancy	2
Conspiracy	4
Promoting Prison Contraband	7
Robbery	1

Resisting Arrest	2
Petit Larceny	2
Assault	1
Public Health Law Related	1
<u>Warrant Related (Arrest/Bench/Parole/Probation)</u>	<u>66</u>

TOTAL: 953

2015/2016



Statistical Comparison

Legend

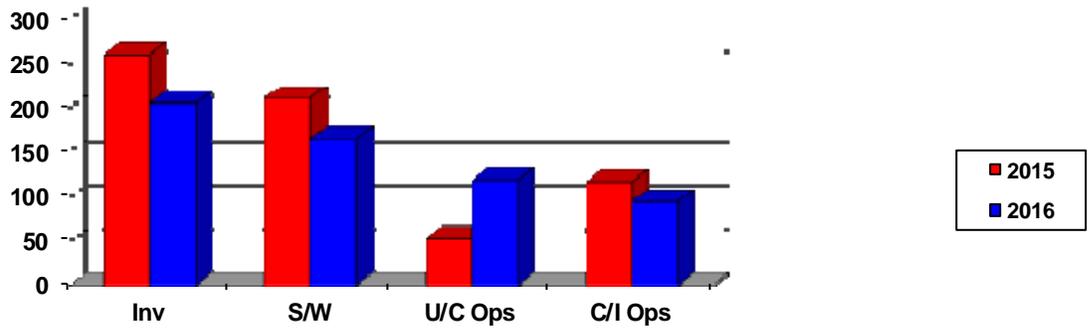
Felony = Felony Charges

Misd = Misdemeanor Charges

Vio = Violation Charges

Cases = Cases

2015/2016



Statistical Comparison Cont'd

Legend

Inv = Investigations Opened

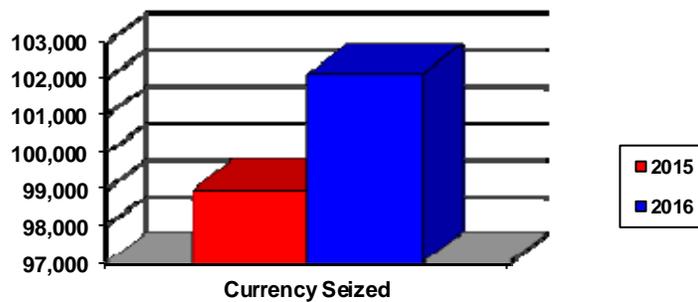
S/W = Search Warrants Executed

U/C Ops = Undercover Operations Conducted

C/I Ops = Confidential Operations Conducted

2015/2016

Currency Seized Comparison



Breakdown Comparison of 2015/2016 Drug-related Arrests:

167 – Heroin
88 – Cocaine
33 - Prescription Meds
55 - Meth
65 - Marijuana
57 - Drug Paraphernalia
5 - Hypodermic Instrument
7 – Other

2015

469 – Heroin
109 – Cocaine
42 - Prescription Meds
57 - Meth
57 - Marijuana
92 - Drug Paraphernalia
6 - Hypodermic Instrument
5 – Other

2016

NOTABLE INVESTIGATIONS

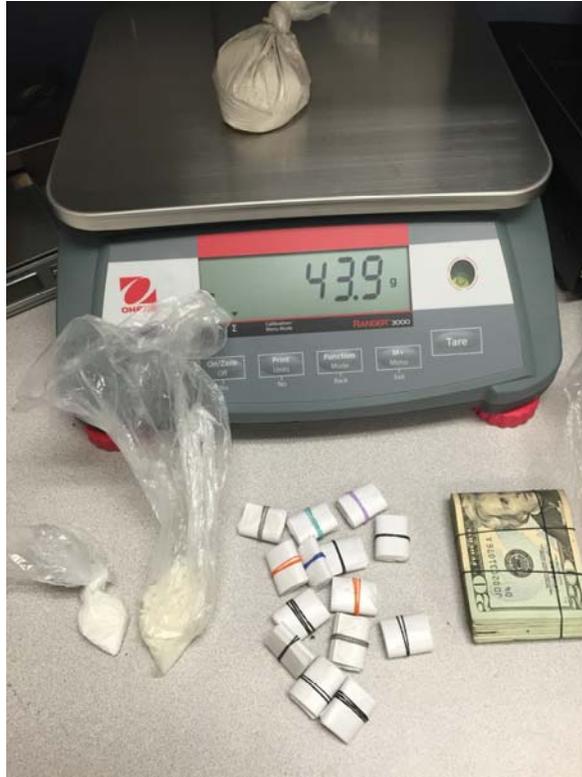
Town of Chenango resident arrested for possession and sales of methamphetamine

The Broome County Special Investigations Unit Task Force executed a narcotics search warrant in the Town of Chenango, thereby concluding a two month long investigation into the possession and sale of methamphetamine throughout the Broome County area.

The resident was found to be in possession of methamphetamine, methamphetamine manufacturing material, a digital scale used to weigh narcotics, narcotics packaging and drug paraphernalia. In addition to the possession charges, the resident was also arrested for four (4) counts of sale of methamphetamine to another person in different areas of Broome County.

Johnson City search warrant yields bulk heroin, packaged heroin, methamphetamine, crack cocaine and narcotics packaging

The Broome County Special Investigations Unit Task Force executed a search warrant in the Village of Johnson City. Task Force investigators recovered 142 glassine envelopes of heroin, 43.8 grams of bulk heroin, 6.0 grams of methamphetamine, 10.5 grams of crack cocaine, a digital scale, packaging materials, and \$1,000.00 in U.S. Currency. The resident of the apartment was charged with seven (7) Felonies and two (2) Misdemeanors.



A-II Felony amongst other charges for Unlawful Manufacture of Methamphetamine in the Village of Endicott

The Broome County Special Investigations Unit Task Force assisted the Endicott Police Department with an active methamphetamine manufacturing operation. Located during a search were; precursors, reagents and solvents of a meth lab to include, sodium hydroxide, anhydrous ammonia, ether starting fluid, etc. Members also located meth laboratory equipment used to produce a finished meth product, to include approximately 8 fluid ounces of methamphetamine oil produced through the “One Pot” or “Shake and Bake” method of methamphetamine manufacturing.

211 bags of heroin recovered in the Village of Endicott

The Broome County Special Investigations Unit Task Force executed a narcotics search warrant at an apartment in the Village of Endicott. A male in the apartment was found to be in possession of 211 bags of heroin, marijuana and approximately \$800.00 in U.S. currency of suspected drug proceeds.



211 bags of heroin

Warrant in City of Binghamton

The Broome County Special Investigations Unit Task Force executed a search warrant in the City of Binghamton. A female resident was arrested after she was found in possession of 36 grams of unpackaged powder heroin, 22 bags of packaged heroin, two plastic knotted wraps containing crack cocaine and approximately \$550.00 in U.S. currency of suspected drug proceeds. She was also wanted on an active arrest warrant for Grand Larceny out of the City of Binghamton Court. Another occupant of the apartment was found to be wanted on a Probation Violation warrant and was also arrested.

Arrests for Introduction of Contraband in the Broome County Sheriff's Correctional Facility

The Broome County Special Investigations Unit Task Force worked with the Broome County Sheriff's Corrections Investigations Unit on a four month long investigation into the introduction of contraband into the Broome County Sheriff's Correctional Facility.

Through investigation it was determined that a female was repeatedly mailing Methamphetamine and Suboxone to an inmate at the Broome County Sheriff's Correctional Facility. The narcotics were secreted in books that were being sent into the facility. Once the narcotics were received, they could be distributed amongst other inmates in the facility. Both subjects were arrested and charged with six (6) Felonies for their part in the Conspiracy. Both were incarcerated at the Broome County Sheriff's Correctional Facility following the arrests.

Johnson City man found in possession of Firearms and Narcotics, as he attempts to dispose of Evidence while Attempting to Flee from Police

The Broome County Special Investigations Unit Task Force executed a search warrant in the Village of Johnson City. Investigators made entry into the residence and discovered that the subject of the search warrant was disposing of evidence while attempting to flee. The male was taken into custody outside of the residence. While searching the location, investigators seized a loaded .38 caliber revolver, a .22 caliber rifle with ammunition, Oxycodone, approximately 14 grams of heroin, as well as various items of drug paraphernalia. The man was also wanted by the New York State Division of Parole for absconding. He was charged with three (3) Felonies, five (5) Misdemeanors and Violation of Parole.

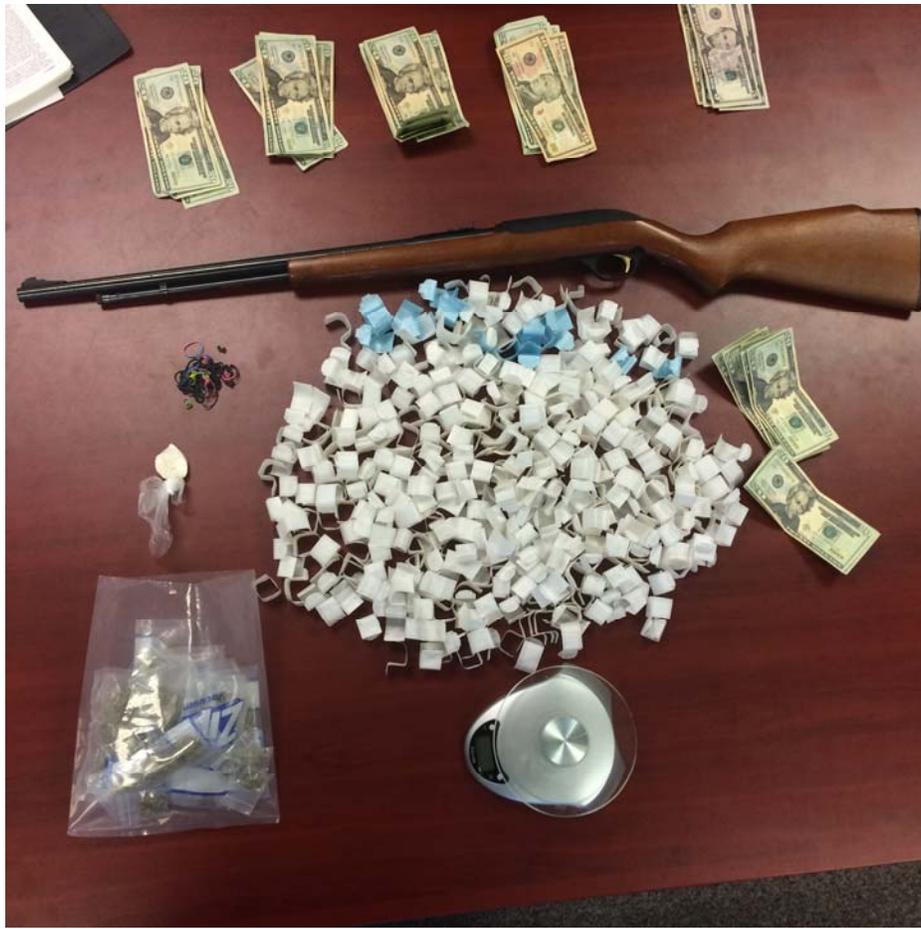
City of Binghamton man arrested on Felony Drugs and Weapons Charges

The Broome County Special Investigations Unit Task Force concluded an investigation into the sale of heroin in the City of Binghamton. Task Force Investigators arrested a person on drugs and weapons charges. In conjunction with the investigation, Investigators executed a search warrant in the City of Binghamton. Investigators recovered two (2) handguns, over an ounce of Heroin, over an ounce of Cocaine, Marihuana, drug packaging materials, Oxycodone pills and approximately \$1,100.00 in suspected drug sale proceeds. One of the handguns was reported stolen. The man was arrested on 19 Felony and 2 Misdemeanor charges.

Mother/Son duo arrested on Drug and Weapons Charges

The Broome County Special Investigations Unit Task Force concluded an investigation into the sale of heroin in the Village of Endicott, with the execution of a search warrant in the Village of Endicott. As a result of the search warrant execution, mother and son, were arrested on drug and weapons charges. Investigators recovered approximately 500 bags of heroin, a .22 caliber rifle, unlawfully possessed prescription pills, approximately 55 grams of Marihuana, numerous items used in packaging heroin, 4.3 grams of unpackaged heroin, \$260.00 in counterfeit currency and \$450.00 in suspected drug sale proceeds.

The mother and son were additionally charged with selling heroin and Endangering the Welfare of a Child. Children under the age of 2 were in the residence at the time of the search warrant execution. NYS Child protective services were notified of the incident. Twelve (12) charges were filed on each of the two ranging from Sale and Possession of Controlled Substances, Criminally Using Drug Paraphernalia, Criminal Possession of Marijuana and Endangering the Welfare of a Child.



500 bags of heroin, a .22 caliber rifle, approximately 55 grams of Marijuana, 4.3 grams of unpackaged heroin, \$260.00 in counterfeit currency and \$450.00 in suspected drug sale proceeds.

Task Force and Swat recover Loaded Handgun, hundreds of rounds of Ammunition, Heroin, Marijuana and Drug Paraphernalia

Broome County Special Investigations Unit Task Force assisted by the Metro SWAT team (comprised of members of the Binghamton Police, Johnson City Police, and Vestal Police), executed a search warrant on two separate apartments simultaneously in the Village of Johnson City. Investigators recovered a loaded .22 caliber revolver, several hundred rounds of ammunition, approximately 10 grams of heroin, drug paraphernalia, and marihuana.



.22 caliber revolver, several hundred rounds of ammunition, approximately 10 grams of unpackaged heroin, and marihuana.

Boyfriend/Girlfriend arrested on Drug Charges

The Broome County Special Investigations Unit Task Force concluded an investigation into the sale of cocaine in the City of Binghamton. Investigators executed a search warrant in the City of Binghamton. As a result of the search warrant execution a male and female, whom were boyfriend/girlfriend, were arrested on drug charges. Investigators recovered 5.75 ounces of cocaine, drug packaging and paraphernalia, Oxycodone pills, Psilocybin (illegal) Mushrooms and over \$3300.00 in suspected drug sale proceeds.

Children ranging in ages from 2 months to 10 years old were in the residence at the time of the search warrant execution. The male and female were both charged with Endangering the Welfare of a Child. NYS Child Protective Services were notified of the incident.

City couple arrested on Felony Drugs and Weapons Charges

The Broome County Special Investigations Unit Task Force concluded an investigation into the sale of heroin and cocaine in the City of Binghamton. Task Force Investigators arrested a male and a female on drugs and weapons charges. Investigators executed a search warrant in the City of Binghamton. Investigators recovered: a loaded .45 caliber handgun, a stun gun, approximately an ounce of Heroin, over an ounce of Cocaine, approximately 10 grams of Methamphetamine and drug packaging materials. Each were charged with eight (8) Felonies and a Misdemeanor.

51 grams of Crack Cocaine and approximately \$14,000 in Drug Proceeds Recovered in Hotel

The Broome County Special Investigations Unit Task Force executed a narcotics search warrant at a hotel in Johnson City. Task Force Investigators made entry into the hotel room after attempts to “call out” the occupants were met with no result. Once inside, investigators encountered the subject of the search warrant and observed that he had attempted to flush crack cocaine down the toilet. Investigators were able to recover approximately 51 grams of crack cocaine from within the toilet. Investigators also located packaging material, a digital scale, and \$13,905.00 in U.S. Currency which is suspected drug proceeds. The subject was also being sought for two drug sale charges and an active New York State Parole Warrant. The man was charged with four (4) class B Felonies, a class E Felony and a Misdemeanor.



51 grams of Crack Cocaine, a digital scale, and \$13,905.00 in U.S. Currency

Devon Johnson Joint Wiretap Investigation

Members of the Broome County Special Investigations Unit Task Force, NYSP SIU and CNET worked for several months on an investigation into Devon Johnson's heroin operation. A total of 47 successful undercover buys of heroin were completed during the course of this investigation.

This investigation came to an end on the night of October 22nd into the morning of October 23rd when Investigators, with the assistance of the Broome-Endicott SWAT Team, executed a search warrant on a vehicle occupied by Johnson, Brown and Savo on Interstate 81 as they entered the state. Investigators additionally executed search warrants at 2 residences, one in Johnson City and one in the City of Binghamton. Investigators seized approximately 4 ounces of heroin and approximately \$7,000 as a result of the investigation. In addition to other charges, Devon Johnson, Ferris Brown, Maurice Rollins and Shawn Perry were each charged with an A-1 Felony, Operating as a Major Trafficker.

The following are the initial arrestees and charges associated with this case::

Devon Johnson- 7 Felony charges consisting of Operating as a Major Trafficker, CSCS 2nd, CSCS 3rd, and Enterprise Corruption

Ferris Brown- 13 Felony charges consisting of Operating as a Major Trafficker, CSCS 2nd, CSCS 3rd and Enterprise Corruption

Maurice Rollins- 21 Felony charges consisting of Operating as a Major Trafficker, CSCS 3rd and Enterprise Corruption

Shawn Perry- 5 Felony charges consisting of Operating as a Major Trafficker, CSCS 3rd and Enterprise Corruption

Andrew Savo- 2 Felony charges consisting of CSCS 3rd and Enterprise Corruption

Mary Peters – 3 Felony charges - CSCS 3rd

Brandon Gagnier – 1 Felony charge – CSCS 3rd

Tamika White – 2 Felony charges – CSCS 3rd

A Major Trafficker charge requires prosecutors to prove a defendant acted as a “director of a controlled substance organization” during a period of up to a year, and that sales of drugs during that time added up to \$75,000 or more. The law also states the defendant could have acted as a profiteer.

This heroin ring met the \$75,000 threshold every two months.

The charge carries a possible minimum penalty of 15 years to life for those who are convicted.

Operation “Get Money” Investigation

The Broome County Special Investigations Unit Task Force worked for several months on an investigation into Terrance “Money” Wise’s heroin operation. Task Force members worked this joint operation with members of NYSP SIU and CNET. A total of 33 successful undercover buys were completed during this investigation. Task Force members, assisted by multiple law enforcement agencies, simultaneously executed search warrants at six (6) locations throughout the Town of Union, Village of Endicott and City of Binghamton. As a result of the executions, Investigators recovered over \$38,000 and approximately 2,700 bags of heroin. Seven individuals were arrested and arraigned on Felony charges for their involvement in Wise’s heroin sales and distribution. In addition to other charges, Terrance Wise, David Mikulski and Jamie Krmenech were each charged with an A-1 Felony, Operating as a Major Trafficker. Anthony Guccia, Christopher Clerveau, Karen Sadonis and Cassandra Bennett were charged with Criminal Sale of Controlled Substance 3rd degree, amongst other charges.

The following are the initial arrestees and charges associated with this case:

Terrance Wise – 84 Felony charges consisting of CPCS 3, CSCS 3, Sale near School Grounds, Enterprise Corruption and Operating as a Major Trafficker

David Mikulski – 6 Felony charges consisting of CPCS 3, CSCS 3, Enterprise Corruption and Operating as a Major Trafficker

Jamie Krmenech – 22 Felony charges consisting of CPCS 3, CSCS 3, Sale near School Grounds, Enterprise Corruption and Operating as a Major Trafficker

Christopher Clerveau – 36 Felony charges consisting of CPCS 3, CSCS 3, Sale near School Grounds and Enterprise Corruption

Cassandra Bennett – 11 Felony charges consisting of CPCS 3, CSCS 3, Sale near School Grounds and Enterprise Corruption

Anthony Guccia – 12 Felony charges consisting of CPCS 3, CSCS 3, Sale near School Grounds and Enterprise Corruption

Karen Sadonis – 3 Felony charges consisting of CPCS 3 CSCS 3 and Sale near School Grounds

Training Division

The Broome County Sheriff's Law Enforcement Training Division is the home to the New York State Zone 6 Law Enforcement Academy. The Zone 6 Academy provides training for 40+ police agencies in 7 counties. Those 7 counties that belong to the Zone 6 training area are Broome, Chenango, Cortland, Delaware, Tioga, Tompkins and Otsego County. The Training Division provides a wide range of in-service training for veteran law enforcement personnel as well as the Basic Course for law enforcement to train newly hired law enforcement officers. Of recent years, the Basic Academy has been receiving newly hired law enforcement officers from outside the zone. Some of those additional counties receiving training are Chemung, Yates, Tompkins, and Jefferson County.



(starting from the bottom row left side)

Front Row: Jacob P. Bedosky of Binghamton Police Dept., Nickolas J. Troutman of Binghamton Police Dept., Jordan P. Barnett of Binghamton Police Dept., David D. Goetz of Binghamton Police Dept., Gerald J. O'Brien III of Binghamton Police Dept., Christopher R. Arnold of Binghamton Police Dept.

Row 2: Edward Hlebica of the Broome County Sheriff's Office, Andrew Greenman of the Broome County Sheriff's Office, Kyle W. Rayburn of the Yates County Sheriff's Office, Brandon M. Gilbert of the New York State University Police at Binghamton, Dylan J.

Tiefenthaler of the Tioga County Sheriff's Office, Edmund C. Donley of the Chemung County Sheriff's Office, Tapulei J. Vaveao of the Jefferson County Sheriff's Office

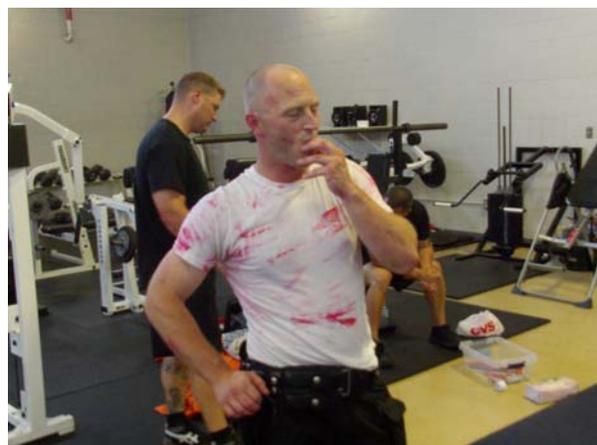
Row 3: Albert T. Fiori of SUNY Broome Public Safety, Corey T. Hamula of the Oneonta City Police, Dylan J. Hardesty of the Trumansburg Police Dept., Lewis M. Morse of the Ithaca City Police Dept., Dustin J. Klinko of the Johnson City Police Dept., Kyle M. Simonds of SUNY Broome Public Safety

Row 4: Sgt. Sammy L. Davis of the Broome County Sheriff's Office and Sheriff David E. Harder of the Broome County Sheriff's Office.

The Broome County Sheriff's Law Enforcement Academy is regarded as a premier New York State Basic Police Officer Academy. We involve a great number of instructors from a wide variety of different agencies and disciplines that instruct at the Academy. The Academy is organized in a para-military fashion and provides more certifications than most of the Academies in New York State, while maintaining a very low cost for attendance. The 2016 Academy consisted of 1,208 hours of training and the 2016 Academy session graduated 19 recruits from 11 different agencies.



Defensive Tactics





The Obstacle Course

Throughout 2016, the Law Enforcement Training Division sponsored or assigned countless training hours for several hundred sworn law enforcement officers. The following are examples of the various different types of training:

- Field Training Officers Course
- Course in Police Supervision
- Defensive Tactics Instructor Course
- Gang Seminars
- Instructor Development Course
- K-9 Seminar
- SWAT Operators Course(s)
- Child Safety Seat Technicians Course
- Highway Safety Symposium

LETDANY's (Law Enforcement Training Division Assoc. in NY)
Police Sniper Course

The Training Division also conducted 24 hours of In-service Training for multiple Broome County Law Enforcement personnel; Broome County Sheriff's Office, SUNY Binghamton Police Department, Endicott Police Department, SUNY Broome Campus Safety and Port Dickinson Police Department. The training included:

Information Technology (Cell Phone Data)
Dealing with Stress
Wellness and Fitness
Project Lifesaver
CPR Certification
Penal Law Article 35 Use of Force Justification
Defensive Tactics
Legal Updates
Reality Based Training
Firearms Training

Because of our ongoing positive relationship with the New York State Division of Criminal Justice Services, most of the training was conducted at no cost. The training division regularly receives compliments by their staff, as well as instructors and visitors participating in the DCJS training. The training division is comprised of one full time Highway Patrol Sergeant and many part-time instructors from various agencies.



CORRECTION DIVISION

Over the past fifteen years, a significant shift has occurred in the correctional systems in the United States. Changes in sentencing policies, the public's attitude toward corrections, burgeoning inmate populations, closing of mental health facilities, the downsizing of state prison facilities, and a tougher, and more violent offender, all have combined to make corrections professionals reexamine the way they do business. This principal did not change in 2016.

Legislators and the general public are requiring a greater level of efficiency and accountability by corrections administrators as a larger proportion of tax dollars is going to support jail facilities and programs. With this concept in mind, we continued to develop community partnerships and cultivated programs for the successful reentry of individuals into our community. These partnerships include all levels of law enforcement and community organizations. Thus, providing a balance between the community we work and serve, and the communities our population in custody come from.

In 2016, the corrections division oversaw and completed construction of a 5.8 million dollar expansion project that repurposed a seldom used gymnasium space into a safe, modern, clean, and well lit dormitory. This 48 bed space provides the division with the ability to be flexible in the future use of the space. The area includes a retractable wall, which, if deployed can provide separate division for two individual housing areas of 24 beds each. Additionally, a 17 bed medical housing unit was constructed to provide the much needed space to accommodate rapidly increasing preexisting medical and mental health inmates.

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 that provides a high level of respect for the full humanity and potential of any human being within the institution;
- 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 and seek to positively impact those in our custody;
- 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 through positive and productive work efforts.
- Work in cooperation with law enforcement agencies, governmental entities and members of the community.

Corrections Training Unit

The Corrections Training Unit of the Broome County Sheriff's Office was staffed by Sergeant James Guinan. Since the Corrections profession is continuing to change, the Corrections Training Unit has endeavored to meet these changes. The 320 hour Basic Course for Corrections graduated 19 officers from 4 different counties. The training unit certified 4 new CPR instructors and 5 firearm instructors who will assist during academy and annual in-service training. 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. Annual in-service training is important to update officers to law changes, gang awareness and managing special needs inmates, just to name a few.



2016 Corrections Academy Class

Subject	Training Course	# Participants	Course Hours	Total Hours
Basic	4hr Civilian Security Orientation	51	4	204
Basic	1hr Civilian Security Orientation	9	1	9
Basic	New Officer Orientation	27	2	54
Basic	Basic Training for Corrections	16	360	5760
Basic	Basic Firearms Training	15	87	1305
Basic	Direct Supervision Training for Line Staff	16	40	640
Basic	Chemical Aerosol Agents	16	8	128
Basic	Expandable Baton Certification	16	8	128
Basic	Inmate Classification Officer	16	8	128
Basic	OC Decontamination for medical	3	1	3
Basic	Suicide Prevention for Medical Staff	14	8	112
Basic Total				8471
Inservice	2016 In-Service for Line Staff	131	16	2096
Inservice	2016 In-Service for Supervisors	16	24	384
Inservice	Monthly SERT Entire Team 8	110	8	880
Inservice	Firearm Requalifications	153	8	1224
Inservice	Expandable Baton Recertification	147	2	294
Inservice Total				4878
Specialized	Basic Sert School	7	40	280
Specialized	Jail Time Credit Course	6	16	96
Specialized	DT instructor course	2	80	160
Specialized	Instructor Development Course	3	80	240
Specialized	RBT Instructor	3	40	120
Specialized	Background Investigations Training	2	16	32
Specialized	FTO Course	4	24	96
Specialized	Fire Inspector Course	5	12	60
Specialized Total				980
Grand Total				14329



Basic Corrections Academy Firearms Training

Inmate Transports

The Transportation Unit consists of 8 officers. The unit transports inmates to all county, family, city and federal courts. The unit also conducts medical transports. These transports include trips to hospitals, private physicians and outside of the facility dental consultations. Every inmate sentenced to State Prison is also transported by this unit.

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

Transport Recap Sheet for 2 2016

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTALS PER CATEGORY
<u>COURT TRANSPORTS:</u>													
COUNTY	154	177	197	185	218	217	177	185	233	194	204	195	2336
CITY	69	56	83	97	75	82	53	42	52	72	48	84	813
TOWN	99	63	77	108	95	112	74	79	84	100	77	87	1055
FEDERAL	6	4	13	4	4	6	3	1	2	3	3	3	52
FAMILY	38	50	33	36	39	58	21	30	31	35	26	18	415
OUT OF COUNTY	6	10	14	12	13	16	11	12	16	19	18	9	156
OUT OF COUNTY (JUV)	12	5	13	13	9	11	8	11	7	13	9	5	116
<u>MEDICAL TRANSFERS:</u>													
HOSPITAL	6	1	1	3	8	18	7	7	5	11	5	3	75
DOCTORS	20	6	5	4	3	11	8	10	3	5	11	9	95
DENTIST	0	0	0	0	5	1	1	0	0	1	1	0	9
REHAB	1	0	1	1	0	3	0	3	3	1	0	5	18
OTHERS	14	14	16	15	19	10	13	18	10	14	12	14	169
<u>STATE FACILITY:</u>													
NEW SENTENCE	25	11	31	21	17	16	18	36	18	22	16	31	262
PAROLE	27	13	27	25	20	16	15	26	20	13	26	35	263
FORENSIC	2	1	0	2	2	0	1	2	0	1	2	4	17
OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0
													5851
<u>RELEASES:</u>													
EXPIRED	48	23	42	39	28	34	49	46	44	57	30	49	489
BAIL	49	41	49	51	35	48	39	48	59	37	45	35	536
COURT	98	100	156	138	135	143	97	129	142	112	137	127	1514
WKND	258	204	157	168	212	185	185	156	145	183	157	102	2112
MENTAL HEALTH	0	1	0	2	3	2	2	4	3	0	1	4	22
OTHER AGENCY	15	17	19	10	13	10	8	11	6	10	6	13	138
TOTALS PER MONTH													= 4811
Death													1 1
Total for the year													16513

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 have 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 units are accredited by the National Commission on 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 2016	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	488	509	521	515	506	504	504	505	509	508	508	493	6070
1. Hospital Admissions	4	0	2	2	1	17	0	1	0	1	2	0	30
a. Hospital Days	18	0	7	7	32	19	29	27	19	32	23	27	240
2. Outside Consultations	21	18	15	18	32	19	15	21	11	15	13	22	220
3. Emergency Room Visits	14	6	6	6	3	0	15	5	11	9	2	3	80
4. Off-Site Dialysis Treatments	0	0	0	0	11	3	0	0	0	0	0	0	14
5. Off-Site X-Rays	8	6	1	1	2	7	10	3	5	6	4	3	56
6. In-house X-Rays	10	15	10	14	9	14	18	7	4	14	14	11	140
7. In-house EKG's	3	7	12	5	2	3	6	6	2	7	3	5	61
8. Inmates Seen By Physician	198	218	202	226	185	202	192	206	191	222	201	216	2459
9. Inmates Seen By Dentist	63	67	73	57	63	52	58	40	46	51	51	69	690
10. Inmates Seen by Psychiatrist	78	52	84	63	63	64	62	92	77	71	69	71	846
12. Inmates Seen by LMSW	351	370	303	350	374	340	372	319	388	501	577	542	4787
13. Inmates Seen by Discharge Planner	38	31	54	43	48	57	61	44	72	61	41	67	617
14. Inmates Seen by Medical Staff													
a. Intake Screenings	259	236	305	256	245	223	239	271	288	277	252	214	3065
b. Histories & Physicals	259	236	305	256	245	223	239	271	288	277	252	214	3065
c. Nurse's Sick Call	445	451	445	324	393	381	361	315	301	242	206	277	4141
d. Nursing Treatments	610	811	968	837	717	540	617	802	615	450	516	626	8109
15. Number of Positive PPD's	0	0	1	0	0	2	1	0	0	1	0	0	5
a. Number in Treatment	0	0	0	0	0	0	0	0	0	0	0	0	0
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	6	35	4	5	10	23	18	7	12	15	3	9	147
17. Number HIV Tests Performed--BCHD	23	33	17	25	26	34	23	27	27	33	19	33	320
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	6	8	7	5	6	0	0	4	3	2	0	0	41
19. Number of inmates on ART	5	5	4	5	6	1	6	6	8	3	1	2	52
20. Number of inmates tested for HCV	2	2	5	1	4	7	2	2	2	1	1	2	31
21. Number of + HCV Tests	0	0	0	0	1	0	0	1	0	0	0	0	2
22. Number of +HCV inmates in facility	58	65	52	46	39	26	39	28	17	26	37	33	466
23. Number of inmates receiving HCV tx	0	0	0	0	0	0	0	0	0	1	0	0	1
24. Chronic Care Clinics													
a. Asthma	13	11	6	6	6	1	4	7	6	9	26	22	117
b. Diabetes	2	5	6	6	6	14	14	8	16	5	3	3	88
c. HIV	2	4	2	1	4	0	0	0	0	1	1	0	15
d. Hypertension	17	18	7	10	11	4	6	5	4	12	31	21	146
e. Pregnancy	7	8	4	4	6	5	4	3	7	5	7	6	66
25. Grievances	1	1	2	2	0	2	3	3	2	4	1	2	23
26. Employee Physicals	0	5	6	0	0	0	6	5	5	6	4	4	41
27. Optometry Exams	12	7	8	0	15	14	14	13	15	13	14	15	140
28. Medical Unit Admissions	96	89	94	86	90	109	66	92	83	90	83	72	1050
Male	67	55	65	61	70	81	49	66	71	63	62	57	767
Female	29	34	29	25	20	28	17	26	12	27	21	15	283
Juvenile Male	0	1	1	1	1	1	1	1	2	1	1	1	12
Juvenile Female	0	1	1	1	0	0	0	0	1	1	1	1	7

Corrections Criminal Investigations Unit

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 ten 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 Security Group 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 2016.

62 Total Criminal Cases:

- 60 Closed by Arrest
- 2 Closed by Investigation

Total Number of Charges : 47 Felonies
35 Misdemeanors
1 Violation

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



Heroin found in cell



Suboxone Strip found in mail



Belt Taken from New book in Intake



Methamphetamine found in book coming through mail

Warning Letters Written:

Five 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 2016 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 78 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:

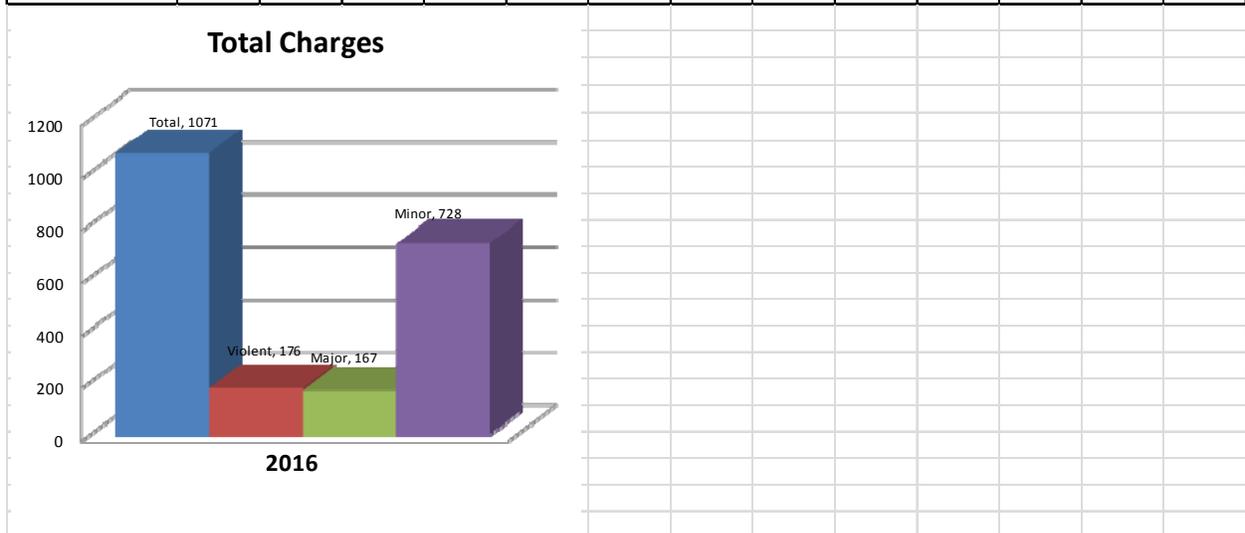
Employment background investigations for prospective hires are conducted by the CIU Supervisor and selected members of that Unit. 31 Total Backgrounds were conducted. 26 officers were hired as a result of the background investigations conducted this year.

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 Sergeant., 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. 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 following charts represent the total hearings conducted and the disciplinary charges that inmates pled guilty too and waived their right to a formal discipline hearing.

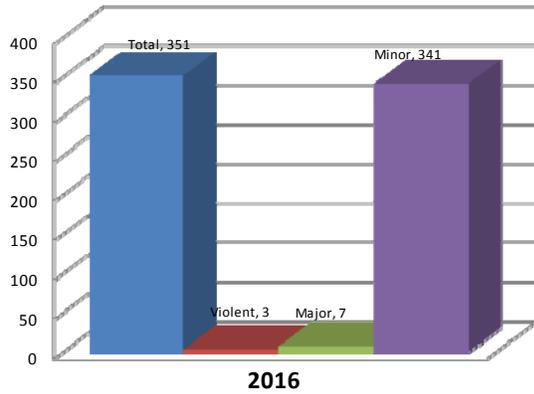
Hearing Summaries													
2016	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Total Hearings	44	21	31	19	23	23	31	23	20	24	24	44	327
Violent Charges	20	10	18	13	8	4	19	14	10	21	14	25	176
Guilty	19	10	16	11	6	4	16	13	9	17	12	24	157
Not Guilty	1	0	2	2	2	0	3	1	1	4	2	1	19
Released													0
Major Charges	31	12	16	10	11	11	10	10	7	6	17	26	167
Guilty	31	10	16	7	8	8	6	9	7	3	13	23	141
Not Guilty	0	2	0	3	3	3	4	1	0	3	4	3	26
Released													0
Minor Charges	118	50	70	36	55	58	49	40	37	65	44	106	728
Guilty	109	47	67	31	51	55	48	34	33	58	41	101	675
Not Guilty	9	3	3	5	4	3	1	6	4	7	3	5	53
Released	9	11	9	8	4	8	10	3	10	3	2	13	90



Hearing Waiver Summary

2016													
	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Total Hearings	27	21	30	24	36	36	43	24	12	15	10	37	315
2016													
	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Violent Charges	0	0	0	0	1	1	0	0	0	0	0	1	3
Guilty	0	0	0	0	1	1	0	0	0	0	0	1	3
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Released	0												0
Major Charges	1	4	1	0	0	0	0	0	0	0	1	0	7
Guilty	1	4	1	0	0	0	0	0	0	0	1	0	7
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Released													0
Minor Charges	34	25	29	26	41	35	43	24	14	19	12	39	341
Guilty	34	25	29	26	41	35	43	24	14	19	12	39	341
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

Total Charges



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.

2016 Break Down of Grievances

Medical	27
Staff	1
Policies	6
Legal	5
Services	1

Action Taken on Grievances

Grievance still active	3
Non Grievable	1
Resolved by Staff	16
Sent to NYSCOC	23
Denied by NYSCOC	0

Weekender Work Program

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. Some 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 every weekend until the sentence the court 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 straight time. Straight time is when they would have to serve their entire sentence in the correctional facility. Not having inmates in the facility for lesser charges helps to save the county money. This is accomplished two 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
01.02.16	Arena	B.C. Transit	PSB clean up
01.03.16	Depot	B.C. Transit	81 North Trash pick
01.09.16	Arena	B.C. Transit	Admin Gym
01.10.16	Arena	201 in Vestal Trash	201 Trash pick
01.16.16	Arena	Trash Pick 81 North	Trash pick Tracy Creek RD
01.17.16	Arena	Trash pick Conklin Kirk Rd.	Airport Rd
01.23.16	Arena	B.C. Transit	Trash pick 81 South
01.24.16	Arena	B.C. Transit	Trash pick 81 South
01.30.16	B.C. Transit	Trash pick 17 East	Trash pick 17 East
01.31.16	B.C. Transit	Trash pick Rt 17c	Trash pick Rt. 17c
02.06.16	B.C. Transit	Trash pick 81 North	Arena
02.07.16	B.C. Transit	Trash pick 88 East	Arena
02.13.16	B.C. Transit	Trash Pick 81 North	Trash pick Kattelville Rd.
02.14.16	B.C. Transit	Trash pick 81North & South	Arena
02.20.16	Arena	B.C. Transit	Trash pick 17 East
02.21.16	Arena	B.C. Transit	Trash pick 81 North
02.27.16	Arena	B.C. Transit	Not needed
02.28.16	Arena	B.C. Transit	Not needed

03.05.16	Arena	B.C. Transit	Not needed
03.06.16	Arena	Village of Endicott parking	Not needed
03.12.16	Arena	B.C. Transit	Not needed
03.13.16	Trash pick 81 North	Trash pick 81 South	Not needed
03.19.16	B.C. Transit	Arena	Otsiningo Park
03.20.16	Arena	Trash pick Dunham Hill Rd.	Not needed
03.26.16	Arena	American Legion Hillcrest	Not needed
03.27.16	Arena	Airport Road	Not needed
04.02.16	Arena	Airport	Not needed
04.03.16	Arena	Airport	Not needed
04.09.16	Trash pick 81 South	Harpurville Fields	Not needed
04.10.16	Trash pick 81 North	Arena	Not needed
04.16.16	Riverside Cemetery Kirkwood	Arena	Not needed
04.17.16	Trash pick 81 South	Airport	Not needed
04.23.16	Holy Spirt Cemetery	Range / 81 North	Not needed
04.24.16	Holy Spirt Cemetery	Trash pick 81 North	Not needed
04.30.16	Clean up for D.W. Memorial	Range / Town of Binghamton	Not needed
05.01.16	Arena	PSB / Willow Point Nursing	Not needed
05.07.16	Range / Town Conklin Rd's	Grass	Riverside Cemetery / Grass
05.08.16	Town Conklin / Town Bing Rds	Grass	Grass
05.14.16	Grass	Grass	Not needed
05.15.16	Grass	Grass	Not needed
05.21.16	PSB Mow/ Grass	D.W. Smith Memorial	Not needed
05.22.16	Glen Castle Cemetery	D.W. Smith Memorial	Grass
05.28.16	Camp Tuscarora	Riverside Cemetery	Grass
05.29.16	Grass	Trash pick 17E	Not needed
06.04.16	Glen Castle Cemetery	Grass	Not needed
06.05.16	Windsor Water Treatment	Grass	Not needed
06.11.16	Immanuel Pres Church	Grass	Not needed
06.12.16	Range / Pal Camp	Grass	Not needed
06.18.16	Kirkwood Meth Church	Grass	Not needed
06.19.16	Range / Davis college	Grass	Not needed

06.25.16	St. Paul Church	Grass	Not needed
06.26.16	Glen Castle cemetery	Grass	Not needed
07.02.16	B.C. Airport	Grass	Not needed
07.03.16	B.C. Airport	Grass	Not needed
07.09.16	Immanuel Pres Church	Grass	Not needed
07.10.16	Town of Harpursville	Grass	Not needed
07.16.16	St. Cyril Church	Grass	Not needed
07.17.16	Conklin Field day clean up	Grass	Not needed
07.23.16	Grass	St. Cyril's	Not needed
07.24.16	Grass	St. Cyril's	Not needed
07.30.16	Grass	Arena	Not needed
07.31.16	Grass	Glen Castle Cemetery	Not needed
08.06.16	81 over pass weed	Grass	Not needed
08.07.16	Pal Camp & Psych Center	Grass	Not needed
08.13.16	Grass	Immanuel Presb Church	Not needed
08.14.16	Grass	River Park Kirkwood	Not needed
08.20.16	Grass	Broome County Humane Society	Not needed
08.21.16	Grass	Glen Castle Cemetery	Vine detail
08.27.16	Thater Race	Depot // Grass	Not needed
08.28.16	Thater Race	Grass	Not needed
09.03.16	Grass	Immanuel Presb Church	Not needed
09.04.16	Grass	Harpursville American Legion	Not needed
09.10.16	Grass	Range	Not needed
09.11.16	Grass	Grass	Not needed
09.17.16	Grass	Vine Detail	Not needed
09.18.16	Grass	Range	Not needed
09.24.16	90 Ely St. Grass	Vine Detail	Not needed
09.25.16	Grass	Range	Not needed
10.01.16	Grass	Range	Not needed
10.02.16	81 South trash pick	88 East trash Pick	Not needed
10.08.16	Grass at PSB	PSB clean up	Not needed
10.09.16	Arena	Break down car seats	Not needed
10.15.16	Trash pick Knapp Road	PSB Clean up	Not needed
10.16.16	Range	Arena	Not needed
10.22.16	Arena	PSB clean up	Not needed

10.23.16	Arena	Grass	Not needed
10.29.16	Arena	Vestal Fire Department	Not needed
10.30.16	Ross Park Zoo	PSB clean up	Not needed
11.05.16	Conklin Cemetery	Vine Detail	Not needed
11.06.16	Arena	Help EMS @ Depot	Not needed
11.12.16	Arena	PSB clean up	Not needed
11.13.16	Arena	Warrior Run	Not needed
11.19.16	Arena	PSB /Trash pick Front St.	Not needed
11.20.16	Arena	Ross Park Zoo	Not needed
11.26.16	Hillcrest American Legion	Shovel bus stops	Not needed
11.27.16	Arena	Shovel bus stops	Not needed
12.03.16	Trash pick Prosept st.	Vine Detail	Not needed
12.04.16	Trash pick Airport rd.	Vine Detail / Broad Ave	Not needed
12.10.16	Arena	B.C. Transit	Not needed
12.11.16	Arena	B.C. Transit	Not needed
12.17.16	Arena	Arena	Not needed
12.18.16	B.C. Transit	B.C. Transit	Not needed
12.24.16	Car seat detail	Not needed	Not needed
12.25.16	Car seat detail	Not needed	Not needed
12.31.16	Arena	Not needed	Not needed
01.01.17	Arena	Not needed	Not needed

IDENTIFICATION DIVISION



The Identification Division is responsible for the maintenance of criminal records of the Broome County Sheriff's Office. The Division provides numerous services to the public as well. These services include; 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, Maintains & Supervise Central New York Live Scan Fingerprint database and submissions. 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

FINGERPRINTING

This is a breakdown of the number of civil fingerprint cards and fingerprint transactions processed through this office for 2016.

Live Scan Fingerprint Submissions for Pistol Permits & Gunsmith-Dealers

961 Pistol Permit Applications

Live scan Fingerprint Submissions for Government Employees

119 Applications

Booking Statistics/Audit Report

For Live Scan Fingerprint Submissions (Criminal) Total Inmates/Arrestee processed

Criminal Fingerprint Submissions

Total # of Arrest Booking Fingerprinted	771
Total # of Inquiry Booking Fingerprinted	3254
Total # of Sentencing Bookings Fingerprinted	215
Total # of Sealed Arrest Bookings	31
Total # of Deleted Arrest Bookings	3
Total # of Records Processed	4275

Inked rolled fingerprint cards processed by the Identification Office for Employment, Sports Official, Out of State Pistol Permits, etc.

Reason for Fingerprinting	TOTAL
Citizenship/VISA	0
Criminal History	35
Employment	618
Internship	8
License/Certificate	178
Lottery	0
MISC.	66
NICS Check	4
Pistol Permits Out of State	52
Probation	12
	973

PISTOL PERMIT ISSUANCE

- 1,059 Pistol Permits were issued. 100% Increase from 2015.
- 26 New York Gun Dealer/Gunsmith License renewals.
- 3 New NYS Gun Dealer/Gunsmith Licenses issued.
- 712 Full Carry Concealed Pistol Permits were issued.
- 2,993 New York State Amendments for handgun transactions.
- 1,059 OPT out forms submitted to not disclose pistol permit information.

SHERIFF IDENTIFICATION CARDS

Sheriff ID Cards Issued – 1,045

Sheriff ID Cards Issued to Non-Profit Organizations at no-charge – 198



Civilian staff members working on identification cards

COURT ORDERS

Sealing orders from local courts are processed by removing sealed charges from an individual's file and from the Live Scan Fingerprint System. The total number of Youthful Offenders and Seal Orders processed was 348.

Other Activities Conducted thru this Office

Records check completed	8,326
DNA samples taken	37
Photo array prepared	7
No seatbelt stickers issued	2
Volunteer Firefighter arson checks completed	144

CIVIL DIVISION



The Civil Division of the Broome County Sheriff's Office is staffed by the following personnel:

- 1. Chief Civil Deputy**
- 2 Civil Deputies**
- 3 Keyboard Specialists**

The Broome County Sheriff's Office Civil Enforcement Division is responsible for the enforcement of all civil processes in Broome County which include Summonses, Property Executions, Evictions, Income Executions and Subpoenas just to name a few. The Courts in Broome County and the surrounding counties depend on our Deputies to handle matters received from various Towns, Cities, Supreme, Surrogates and Family Courts. Our division often receives Orders of Protections, Summons and Petitions and other orders from all counties in New York as well as other states requesting us to affect service for them within our county.

In the year 2016 the Civil Division processed 6403 cases. Which include 850 Summonses, 1,265 Evictions, 1,316 Income Executions and 1,004 miscellaneous services which is an increase of almost 25% from 2015. The Family Court services include Neglect, Juvenile Delinquency cases, Support Petitions, Orders of Protection, Sexual Abuse petitions, modification hearings, and other kinds of orders and petitions that totaled 1,587 services. A more detailed breakdown of the services is included in this report. Our total services decreased by 106 from 2015. The majority of the decrease is in income execution enforcements. I believe this to be a result of the high unemployment in our area.

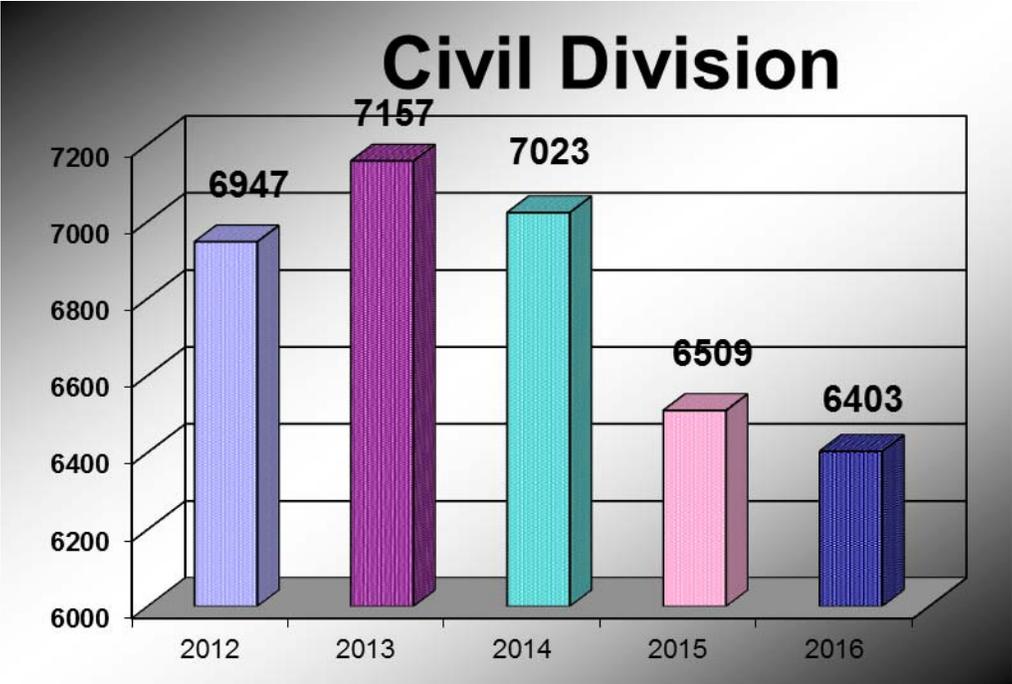
When attempting to effect service, our Deputies spend vast amounts of time investigating and locating people to be served. Incorrect addresses, names and information are given to our office and it becomes a time-consuming process to search for the correct information. Oftentimes the Deputies must send inquires to local Post Offices or question friends, relatives and neighbors of the address in which they must service. They will also investigate former employers to seek current information or research names in the office from the computer and other resources that

are available to them. As a result of their countless hours of investigation, 6,022 services out of 6,403 were served only 381 services were unable to be served. Some services were returned either at the request of the courts or attorneys.

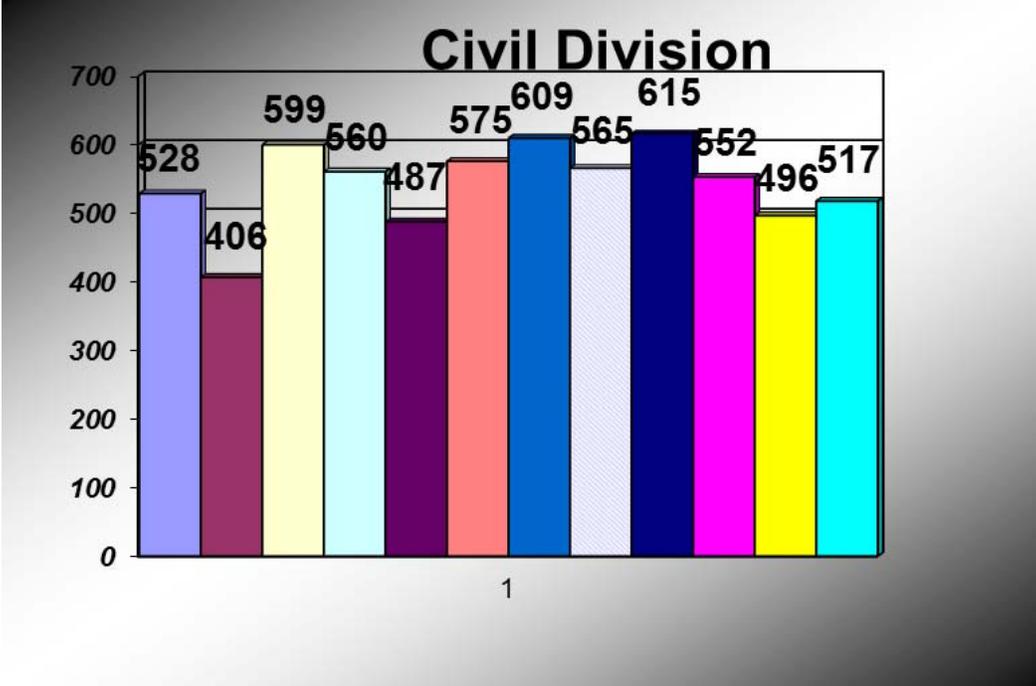
The Civil Enforcement Division handles numerous warrants of evictions for Broome County. The process for enforcing an eviction would include the Deputies overseeing the actual removal of a tenant's personal property. It would also include the enforcement of both the landlord and tenants' rights and seeing that proper procedures and laws are being followed. A Deputy may spend anywhere from 1 to 4 hours and sometimes more on each eviction depending upon the situation. On the occasion of enforcing a warrant for a business such as a restaurant or an established business, our Deputies have spent 6 to 10 hours assuring the removal of equipment, furniture, and inventory.

Revenue brought in for services in 2016 was \$151,548 for Sheriff's fees including mileage and \$160,975.38 for poundage totaling \$312,523.38. This money is all turned over to Broome County. The Civil Division took in a total amount of \$438,212.38; this includes money collected for advanced fees. The Civil Office received \$3,066,290.53 for judgments and interest which was disbursed to attorneys and creditors.

The County Attorney's Office, Real Property Tax, The District Attorney's office, the County Health Department, Support Collection and the Department of Social Services seek the Civil Enforcement Office in processing and servicing their legal process and violation notices. These county offices also seek assistance in service and procedure of Civil Law.



Annual Figures



Monthly Numbers

CIVIL DIVISION SERVICES YEARLY REPORT 2016

Citations	12
Divorce Actions	26
Evictions	1265
Income Executions	1316
Information Subpoenas	20
Notice to Tenants	79
Order To Show Cause	47
Other	646
Order of Seizure	6
Order Of Attachment	0
Petition and Petition	58
Postings (Notice of Sale)	14
Property Executions	40
Personal Property Sales	3
Personal Property Seizures	0
Real Property Sales	0
Returns	381
Subpoenas	47
Summons With Notice/Complaint	850
Warrants of Arrest (Civil Warrants)	6
 SUBTOTAL	 4816
 Family Court Personal Services	 1298
Family Court O.P./T.O.P.'s	289
 FC SUBTOTAL	 1587
 GRAND TOTAL	 6403

	Jan	Feb	Mar	Apr	May	Jun
Citations	0	2	0	0	0	4
Divorce Actions	3	1	8	0	3	4
Evictions	101	96	128	97	100	131
Income Executions	113	97	124	111	111	143
Info. Subpoenas	2	3	1	0	2	4

Notice to Tenant	7	5	6	9	7	3
Order to Show Cause	2	4	2	4	3	8
Other	28	28	33	36	45	45
Order of Seizure	0	0	1	1	0	0
Petitions	0	3	1	7	10	0
Posting Notice/Sale	0	6	0	0	6	0
Property Executions	2	6	6	0	5	1
Pers. Prop. Sales	0	3	0	0	0	0
Returns	28	24	34	34	20	38
Subpoenas	3	6	1	3	2	4
Summ. W/ Noti/Compl.	84	58	79	90	57	94
WO Arrest (Civil)	1	0	0	0	0	1
SUBTOTAL	374	336	430	392	365	486
Family Court S/P	136	130	133	129	96	135
Family Court T.O.P.	27	39	43	24	24	30
SUBTOTAL	163	169	176	153	120	165

TOTAL	537	505	606	545	485	651

	Jul	Aug	Sep	Oct	Nov	Dec	Totals
Citations	1	1	0	3	0	1	12
Divorce Actions	0	2	1	2	2	0	26
Evictions	118	108	123	86	90	87	1265
Income Executions	88	126	122	92	103	86	1316

Info. Subpoena	3	2	1	2	0	0	20
Notice to Tenant	3	7	14	10	5	3	79
Order to Show Cause	5	3	1	6	1	8	47
Other	36	79	76	106	58	76	646
Order of Seizure	1	0	1	0	0	2	6
Petitions	5	5	14	0	5	8	58
Posting Notice/Sale	0	0	2	0	0	0	14
Property Executions	5	2	2	5	3	3	40
Pers. Prop. Sale	0	0	0	0	0	0	3
Returns	19	47	47	39	23	28	381
Subpoenas	10	4	0	5	3	6	47
Summ. W/Noti/Compl.	85	60	55	65	67	56	850
WO Arrest (Civil)	0	1	1	2	0	0	6
SUBTOTAL	379	447	460	423	360	364	4816
Family Court S/P	99	111	99	89	60	81	1298
Family Court T.O.P.	18	23	8	5	21	27	289
SUBTOTAL	117	134	107	94	81	108	1587

TOTAL	496	581	567	517	441	472	6403

FISCAL OFFICE

The Fiscal Office staff includes the following personnel:

- One Fiscal Manager
- One Principal Account Clerk
- One Senior Account Clerk/Typist

The Fiscal Office performs many traditional financial functions for the Sheriff's Office including, but not limited to, the following major items:

- Processing bi-weekly payroll and maintaining all payroll records for the Sheriff's Office's approximately 260 employees in accordance with county policies and labor contracts. This involves weekly auditing and inputting all time and attendance data including overtime, shift premium, vacation and sick time. A separate attendance file is maintained for each employee and updated weekly.
- Processing supply requisitions and vendor payments (claim vouchers) for goods and services provided to the Sheriff's Office. Expenses are monitored against the approved annual budget using a separate Excel program in real-time, providing up-to-date expenditure data for financial decision making. In 2016, 1,135 claim vouchers were processed, an increase of 5.1% over the previous year.
- In concert with the Purchasing and Law Departments, the Fiscal Office monitors the status of various procurement contracts as required by the county charter and takes appropriate actions to renew existing contracts annually or to establish new contracts through the County's bid or RFP process.
- With the assistance of the appropriate department heads, the Fiscal Office prepares the Sheriff's Office annual operating and capital budgets and monitors subsequent financial activity to assure compliance to the approved budget.
- Grant development, monitoring and reporting. During 2016, the Sheriff's Office received \$277,469 of Federal and state grant funds which made possible additional staff and equipment purchases to support and enhance the capabilities of the Sheriff's Office.
- Bails and fines are collected daily and subsequently remitted to the appropriate court twice each month. In 2016, 567 bails totaling \$770,394 were processed by the Fiscal Office.
- Monitoring daily cash receipts and twice-monthly disbursements for garnishments and judgments processed by the Civil Office. The Fiscal Office also maintains records of activity for monies received for Pistol Permits, Identifications, and Records copies.

- Daily processing of all inmate funds. Funds received from or on behalf of inmates are deposited daily to each inmate's account using the Swanson Services Corporation COBRA Banking System. Inmates may use these funds to purchase personal commissary items from Swanson Services Corporation. In 2016, \$669,230 was received through the inmate funds account and \$670,966 was disbursed.
- Keefe Commissary Network (successor to Swanson Services Corporation) processes and delivers all commissary items purchased by inmates, thereby minimizing inventory shortages and employee expenses. The Sheriff's Office receives commissions on inmate commissary purchases. The commission proceeds are placed in an Inmate Commissary Fund. Monies in this fund are used to purchase items for the benefit of inmates such as newspaper and magazine subscriptions, law books and cable television service. Receipts of \$182,251 and disbursements of \$162,251 were processed through the Inmate Commissary Fund in 2016. Net commissary sales in 2016 were \$514,115 and commissions received from these sales were \$173,956.

RECORDS DIVISION

The Records Division of the Broome County Sheriff's Office 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. This Division is responsible for 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. Currently, there are two (2) Keyboard Specialists and one (1) Part-time Clerk assigned to this division.

This Division provides records for the District Attorney's Office, the Department of Social Services, Probation Offices, The New York State Parole Office, as well as out of state departments of the same kind. We now offer the public the opportunity to purchase Motor Vehicle Accident Reports on-line. Accident Reports and theft reports are also available through the Records Office at a fee of .25 cents per page. It is required that more sensitive reports be requested through the County Freedom of Information Office. In 2016, the Records Division processed 445 Freedom of Information Requests and provided over 4,000 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:

\$2,235.50 - Collected directly by Records for reports/photographs
\$ 775.00 - Collected directly by Records for avoidable alarm fines

\$3010.50 - Total monies generated by the Records Division in 2016

In 2016 the Office of Emergency Services Dispatch Center recorded 23,996 incidents called in and assigned to the Broome County Sheriff's Office. Penal Law, Public Health Law, ABC Law and DWI arrests culminating from these incidents were as follows:

Felony:	329
Misdemeanor:	566
Violation:	246
Mental Health:	362