



# ANNUAL REPORT

20 18



Sheriff David E. Harder

Enclosed is our Annual Report for 2018. This is a result of the hard work of the staff of the Sheriff's Office.

Varid E. Harder

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# **Congratulations to Our 2018 Retirees**

These are the 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.



Captain Kevin Moore

February 14, 1992 – January 16, 2018



Sgt. Paul Mistretta

December 21, 1987 – January 4, 2018



Sgt. Thomas Williams

March 8, 1991 – July 27, 2018



Sgt. Theresa Zenzel – Jellick October 26, 1992 – May 30, 2018



Sgt. David Goble

November 24, 1997 – May 29, 2018



C.O. James Borchardt

December 10, 1992 – June 18, 2018



C.O. Ralph Anderson

January 1, 1993 – April 29, 2018



C.O. Jonathan Crissell January 18, 1993 – February 20, 2018



C.O. Stephen Coddington January 18, 1993 – April 4, 2018



C.O. Kevin France

March 29, 1993 – July 30, 2018



C.O. Frank Coppola

November 20, 1995 – June 18, 2018



Deputy Mark Ayers

October 3, 2000 – July 30, 2018



C.O. Larry Kozina

April 20, 2001 – March 28, 2018



Nancy Cole

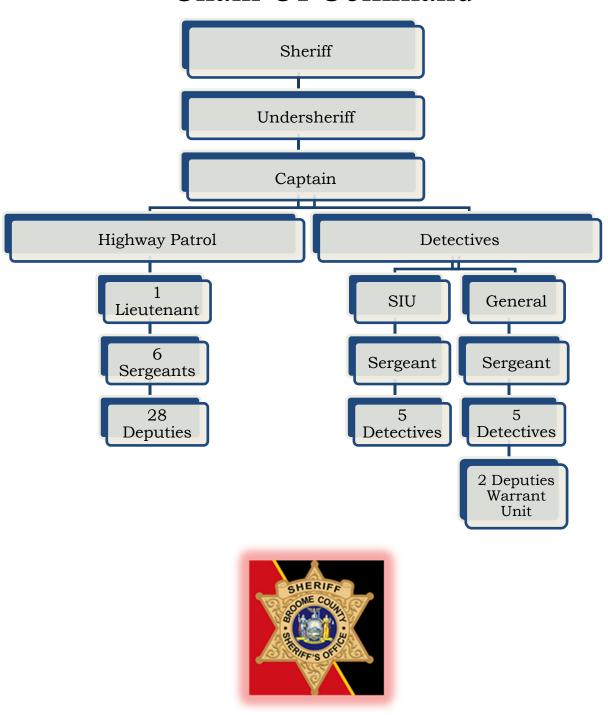
September 8, 2008 – September 17, 2018

# Broome County Sheriff's Office Highway Patrol Division 2018



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 Broome County Sheriff's Office Patrol Division is the primary Law Enforcement agency for 48 % of the residents in Broome County. The Patrol Division serves the residents of Broome County as they attend school, go to work and shop outside the city and village limits within the county. The Patrol Division also provides law enforcement services to the other six municipal police agencies within the county and answers call for service in their respective jurisdiction when the need arises. The Patrol Division enforces the laws of the State of New York and does so while 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.

# Broome County Sheriff's Office Law Enforcement Chain Of Command

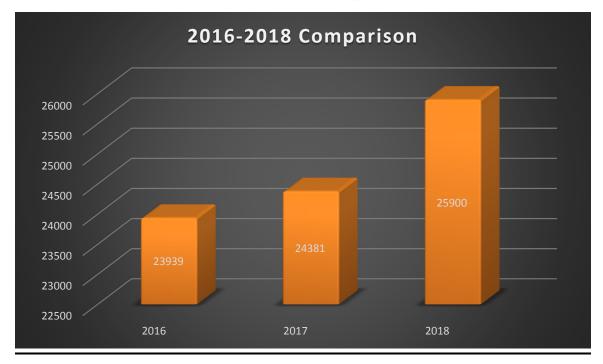


The Broome County Sheriff's Patrol Division is staffed with the following personnel:

- 1-Lieutenant
- 6-Sergeants
- 28-Deputy Sheriff's

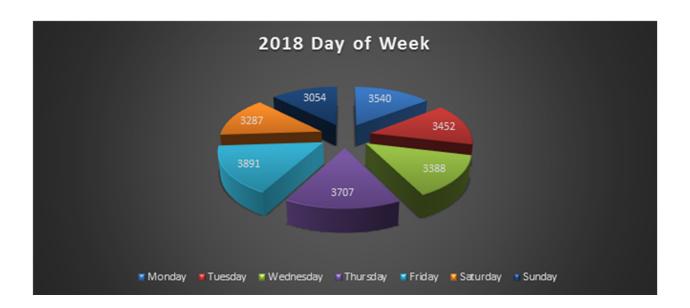
During the year 2018 the Patrol Division handled 25,900 calls for service which was an increase of 1,511 calls from the 2017 total of 24,389 and an increase of 1,961 from the 2016 total of 23,939. The following pages set forth a breakdown of these calls for service and the arrests made by the deputies.

# <u>2016-2018 Comparison</u>

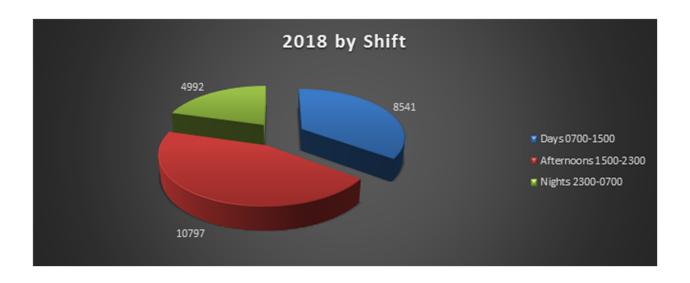


# Calls for Service Day of the week

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

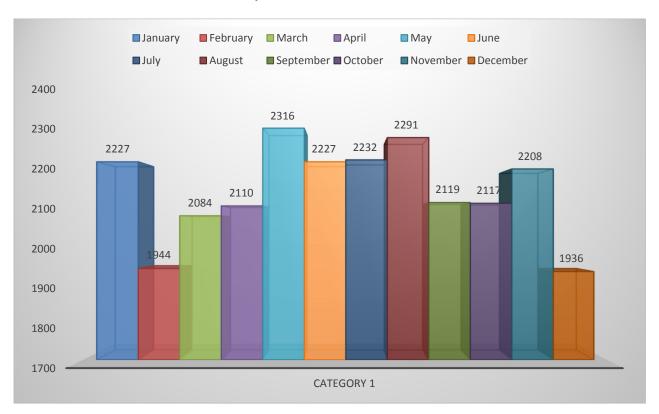


# Calls for Service by shift



#### 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; priority 1 response.

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; priority 2 and 3 response.



Comr	laints	by C	ategory
COITIE	nanits	Dy	acegory

911 Hang-up	153
ABC Law	11
Addition Assist (SARI)	139
Alarm-Business	836
Alarm-Residential	679
Alarm-Other	20
Animal Complaint	451
Assault	50
Assist EMS	580
Assist Fire	782
Assist Other Agency	916
Assist Rendered	436
Burglary	116
Check Welfare	1,095
Civil Matter	141
Court Orders	423
Criminal Mischief	124
Death Investigation	47
_	

# **Complaints by Category**

	Comp
Dispute	399
Disturbance	185
Domestic	1,064
Environmental	50
Escort	56
Fight	62
Fireworks	48
Forgery/Fraud	183
Harassment	215
Illegal Dumping	20
Larceny	452
Mental Health	397
Missing	287
MVA-Parking Lot	214
MVA-Property Damage	1,290
MVA-Injury	469
MVA-Fatal	6
Narcotics	127
Noise Complaint	147
Notification	26
Offenses Against Child	42
Persons Annoying	411
Police Information	539
Property Found/Lost	234
Public Relations	287
Road Debris	384
Robbery	18
Sex Incident	36
Shots Fired (non-Encon)	60
Special Assignment	182
Suspicious	1,117
Trespass	67
V&T Arrest	331
V&T Reported	1,156
Vehicle Abandoned	32
Vehicle Disabled	678
Vehicle Parking	144
Vehicle Repossessed	85
Vehicle Stops	6,319
Vehicle Theft	43
Weapons	98
Other	419

Total

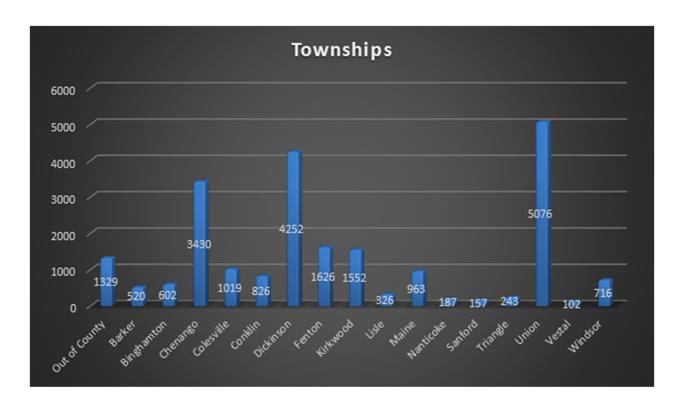
25,900

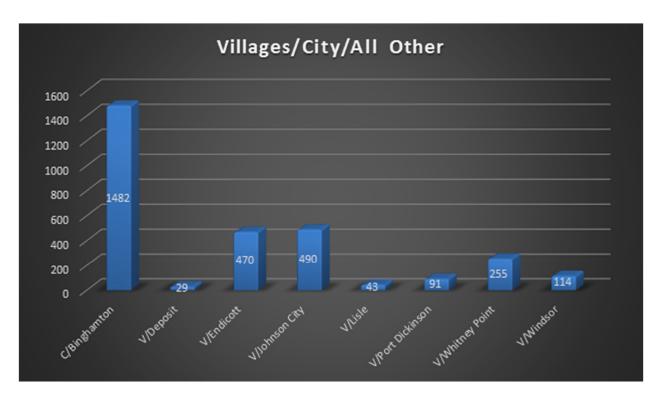
# 2018 Complaints by Jurisdiction

The following is a breakdown of the jurisdictions in which members of the Broome County Sheriff's Office handled complaints for service during 2018.

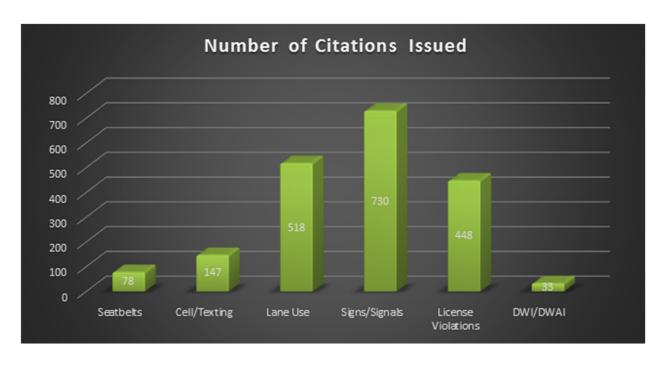
City of Binghamton	1,482
Town of Barker	520
Town of Binghamton	602
Town of Chenango	3,430
Town of Colesville	1,019
Town of Conklin	826
Town of Dickinson	4,252
Town of Fenton	1,626
Town of Kirkwood	1,552
Town of Lisle	326
Town of Maine	963
Town of Nanticoke	187
Town of Sanford	157
Town of Triangle	243
Town of Union	5,076
Town of Vestal	102
Town of Windsor	716
Village of Deposit	29
Village of Endicott	470
Village of Johnson City	490
Village of Lisle	43
Village of Port Dickinson	91
Village of Whitney Point	255
Village of Windsor	114
All other	1,329
Total Complaints	25,900
1	-

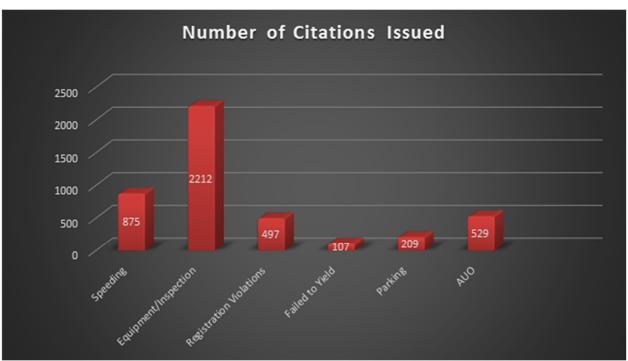
# Jurisdictional Breakdown

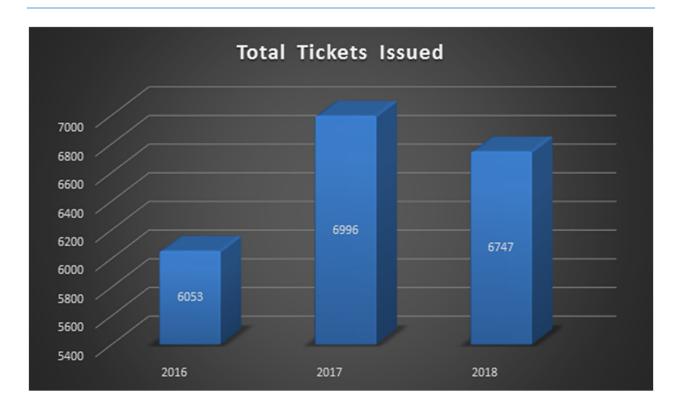




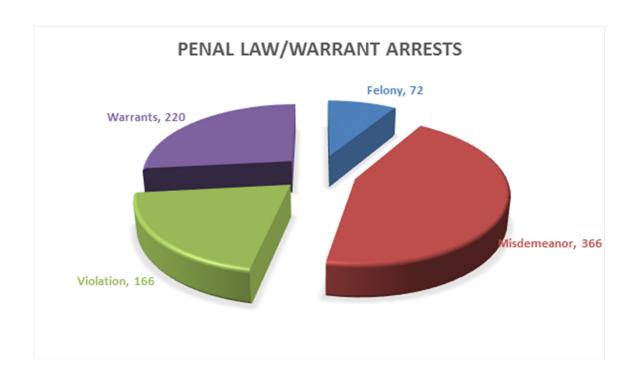
# Patrol Division Vehicle and Traffic Enforcement







Patrol Division
Penal Law/Warrant Arrest



# Penal Law Arrests

Article 105	Conspiracy Offenses	5
Article 120	Assault Offenses	24
Article 121	Strangulation Related	6
Article 125	Homicide Offenses	0
Article 130	Sex Offenses	2
Article 135	Kidnapping/Coercion Offenses	2
Article 140	Burglary Related	19
Article 145	Criminal Mischief Related	33
Article 155	Larceny Offenses	58
Article 160	Robbery	1
Article 165	Other Theft Offenses	14
Article 170	Fraud Offenses	7
Article 175	False Written Statements	1
Article 190	Other Fraud Offenses	15
Article 195	Public Administration Offenses	12
Article 205	Resisting Arrest and Related	13
Article 215	Other Judicial Offenses	36
Article 220	Controlled Substance Offenses	94
Article 221	Marijuana Offenses	60
Article 235	Obscenity Related Offenses	0
Article 240	Offenses Against Public Order	89
Article 245	Public Sensibility Offenses	0
Article 260	Offense Against Children/Elderly	29
Article 265	Firearms and Weapon Offenses	12
Article 270	Fireworks and Public Safety	5
Alcohol, Beve	erage Control Law	2
Agriculture ar	nd Markets Law	1
Other Offense	es	13

TOTAL

<u>553</u>

#### **NOTABLE CASES**

- June 12th 2018: Deputy Hlebica responded to a motor vehicle accident with unknown injuries at the intersection of Sanitaria Springs Road and Colesville Road in the Town of Colesville. Upon arrival both occupants of one vehicle were pronounced dead at the scene. This vehicle had run the stop sign on Sanitaria Springs Road for an unknown reason and entered the path of the other vehicle which was traveling on Colesville Road. The surviving driver, who was not at fault, was issued a ticket for no seat belt.

-May 25<sup>th</sup>, 2018: Deputy Ryan Carnevale and Deputy Dan Shafer were on patrol when they observed a vehicle in the parking lot of the Johnson City Walmart; they recognized the operator as Corey Hobart, who had an outstanding parole violation warrant. The Deputies attempted to arrest Corey but he fled the area in his vehicle and refused to comply. The vehicle pursuit continued from Johnson City, north on Route 81 and into Cortland County, where Cortland City Police successfully deployed stop sticks on the vehicle. Corey pulled into the parking lot of the Cortland Hampton Inn and produced a handgun, which he pointed at his female passenger and utilized her as a shield to enter the hotel. Corey retreated to a hotel room he previously purchased and barricaded himself inside with the female. Along with other law enforcement agencies, the hotel guests were evacuated and the scene secured. Subsequently, multiple SWAT teams responded and after a lengthy standoff the female hostage was released; Corey later shot himself with the pistol; he died from his injuries several days later.

-June 16<sup>th</sup>, 2018: Deputy Dodd came across a motor vehicle accident involving a pickup truck and two motorcycles on Route 26 in the Town of Maine. Both motorcycle operators were declared dead at the scene. The first motorcycle in line had crossed the center line while negotiating a curve and impacted the pickup truck. The damage caused the pickup truck to go into the oncoming lane of traffic and strike the second motorcycle. No tickets were issued.



#### **CANINE UNIT**

The Canine unit is comprised of two teams. The dogs are each handled by a trained and certified Deputy Sheriff canine handler.

Both 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 Sheriff's office currently has one narcotic detection canine and one explosive scent detection canine. The canine teams train eight (8) hours every other week.

The Sheriff Office canine teams are as follows:



Deputy Will Andres and K9 Alan

K9 Alan is a 2 ½ year old Sable German Shepherd; Deputy Andres has been employed with the Sheriff's Office since 2007 and K9 Alan is his second working dog.

In December of 2018 Deputy Andres and his K-9 partner Alan received a request for assistance on a traffic stop by the Johnson City Police Department. Deputy Andres and K-9 Alan located an illegal firearm leading to the arrest of two subjects.

In August of 2018 Deputy Andres and Alan assisted the Broome County Special Investigations Unit Task Force with a Narcotics Search and located 56 grams of cocaine.

Deputy Andres and his partner Alan had a total of 64 deployments including K-9 demonstrations as well as calls for service for the Sheriff's office as well as other area agencies.



Deputy Mike Kelly and K9 Bamby

K9 Bamby is a 1 ½ year old German Shepherd/Malinois mix; Deputy Kelly has been employed with the Sheriff's Office since 2003 and K9 Bamby is his third canine.

Deputy Mike Kelly and his K-9 partner Bamby assisted the Cornell University Police with multiple large scale explosives searches during the 2018 Commencement Ceremony weekend.

In August of 2018 Deputy Mike Kelly and Bamby assisted in a multi- agency explosives search to ensure the safety of patrons attending the Blake Shelton concert at the Dicks Sporting Goods Open in Endicott New York.

Deputy Kelly and Bamby had 37 total deployments in 2018 including K-9 Demonstrations and calls for service from the Broome County Sheriff's Office and surrounding Police Agencies.

### Honor Guard



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

Events attended by the Sheriff's Office Honor Guard include National Police Week ceremonies, 09/11 remembrances and the annual Crime Victim's tribute. The Honor Guard also participates in several parades each year, most notably the annual St. Patrick's Day parade in Binghamton.

This year the Honor Guard participated in the Officer Aldo Rossi ten-year anniversary memorial dedication ceremony at Port Dickinson Police Department.

The uniform worn by the Honor Guard is the "class A" formal dress blouse with a gold shoulder cord.

#### **Motor Unit**

The Broome County Sheriff's Motorcycle Unit began the 2018 riding season with multiple riders to be utilized. The Motor Unit can utilize Lt. Ben Harting, Sgt. Sam Davis, Detective Matt O'Brien, Detective Dan Shafer, Deputy Dunham, Deputy Fish, Deputy Mike Kelly and Deputy Will Andres.



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 this spring and are in serviceable condition at this time. 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. This year MC2 got a new head unit for the radar.

<b>2018 Unit Mileage</b>	MC1 -	362 miles
	MC2 -	582 miles
	Total -	944 miles

The Motor Unit was relegated to special details again for the 2018 riding season, and was utilized only for parade and special details, as well as Community Oriented Policing functions. Despite shortages in manpower and the changes in duty assignment, the Motor Unit was able to maintain our level of participation in these types of events. A list of included details is as follows:

- ME Little League Parade, April 21.
- Harpursville Little League Parade, May 5.
- Windsor Little League Parade, May 5.
- Chenango Bridge Civic Assoc. LL Parade, May 5.
- Greater Binghamton Bridge Run, May 6.
- Windsor Strong 5K Race, May 19.
- Chenango Bridge Fire Ice Cream Social, June 1.
- Fenton 5K Race, June 9.
- Highland Park-American Cruiser Club, June 9.
- Lee Barta Center, June 9.
- Airshow. June 23.
- Hillcrest American Legion Riders, June 24.
- Broome County Triathlon, June 30.
- Dick's Sporting Goods Open, August 17.
- Conklin Parade, July 12.
- Town of Maine Nat. Night Out, August 7.
- Binghamton Harley Owners Group. Ride, July 6.
- Kirkwood Parade, August 11.
- Spiedie Fest, August 4.
- Christmas for Kids Ride, September 29.
- Columbus Day Parade, October 9.
- Veteran's Day Parade, November 11.

In closing, the Broome County Sheriff's Motorcycle Unit is looking forward to a safe and productive 2019 season. We anticipate the opportunity to expand our patrols and maintain our exposure to the public for the upcoming season.

#### Marine 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 utilizes three boats to patrol the waterways of Broome County. The primary boat is a 16 foot Rivercraft Airboat. The Marine Patrol also has a new 16 foot Defender inflatable rescue boat powered by a 30 horsepower Evinrude engine and a 14 foot Grumman aluminum boat powered by a 25 horsepower Evinrude engine.

- On June 19th the Marine Unit conducted training exercises on the Susquehanna river at Grippen Park. Members trained for search and rescue techniques.
- On August 11, the Marine Unit was asked to provide support for a river float on the Chenango River that was sponsored by the Beer Tree Brewery.
- ◆ On August 14<sup>th</sup>, the Marine Unit was called out during a flood event due to severe rain fall. Members helped evacuate citizens from their homes and provide rescue assistance alongside local fire departments.
- ♦ On September 15<sup>th</sup>, the Marine Unit trained with the Broome County Dive Team on Dorchester Lake. Scuba equipment and related diving techniques were demonstrated. We were also shown the capabilities of side scanning sonar and how it can help locate evidence and/or locate drowning victims.





#### **DETECTIVE DIVISION**

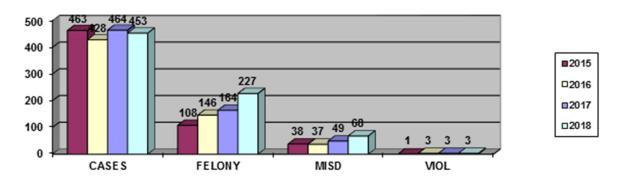
The Broome County Sheriff's Detective Division is comprised of two Detective Sergeants who supervise two units within the division. The General Investigations Sergeant supervises four general investigations detectives, one juvenile detective, two deputy sheriffs assigned to the Warrant Division, one Corrections Officer assigned as the Field Intelligence Officer, 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 New York State Gun Involved Violence Initiative (GIVE), Child Advocacy Case Review Committee, and Counter Terrorism Zone Meetings. Members also provide presentations to various government and private groups.



#### 2018 CASES FOR THE GENERAL INVESTIGATIONS UNIT

<b>MONTH</b>	<b>CRIMINAL</b>	<b>JUVENILE</b>		
<b>JANUARY</b>	29	8		
<b>FEBRUARY</b>	26	10		
MARCH	37	17		
APRIL	32	9		
MAY	19	17		
JUNE	24	11		
JULY	25	12		
<b>AUGUST</b>	26	5		
<b>SEPTEMBER</b>	27	19		
<b>OCTOBER</b>	26	8		
<b>NOVEMBER</b>	26	6		
<b>DECEMBER</b>	27	7		
			TOTAL	
TOTAL	324	129	CASES	453

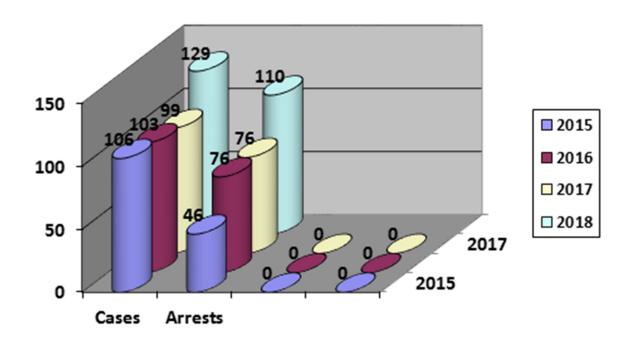
# CASE AND ARREST COMPARISON 2015-2018



#### 2018 ARREST STATISTICS FOR THE GENERAL INVESTIGATIONS UNIT

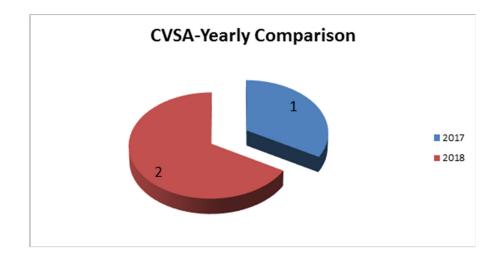
<b>MONTH</b>	<b>FELONY</b>	MISDEMEANOR	<b>JUVENILE</b>	
JANUARY	5	6	7	
FEBRUARY	16	1	3	
MARCH	66	1	20	
APRIL	18	16	14	
MAY	12	7	13	
JUNE	5	2	11	
JULY	3	0	2	
AUGUST	36	2	11	
SEPTEMBER	1	3	11	
OCTOBER	3	10	7	
NOVEMBER	53	11	5	
DECEMBER	9	9	6	
TOTAL	227	68	110	TOTAL ARRESTS: 405
IUIAL	227	08	110	IUIAL ARRESIS: 403

#### **JUVENILE CASE AND ARREST COMPARISON 2015-2018**



#### **COMPUTERIZED VOICE STRESSED ANALYSIS**

One detective is trained in computerized voice stress analysis. The detective conducts analyses for the Sheriff's Office as well as outside agencies. During 2018, there were two (2) Computerized Voice Stressed Analysis exam administered.



#### SUBPOENA SERVICES BY THE DETECTIVE DIVISION: 90

#### SEX OFFENDER MONITORING



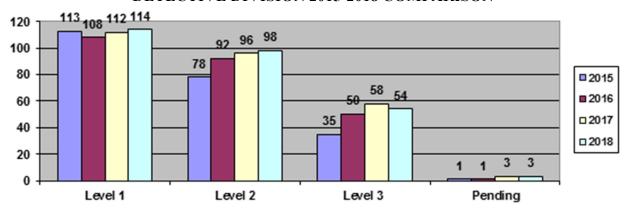
The Detective Division is responsible for monitoring sex offenders in Broome County. We work in partnership with area law enforcement agencies and provide a notification service through *OffenderWatch*®.

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!

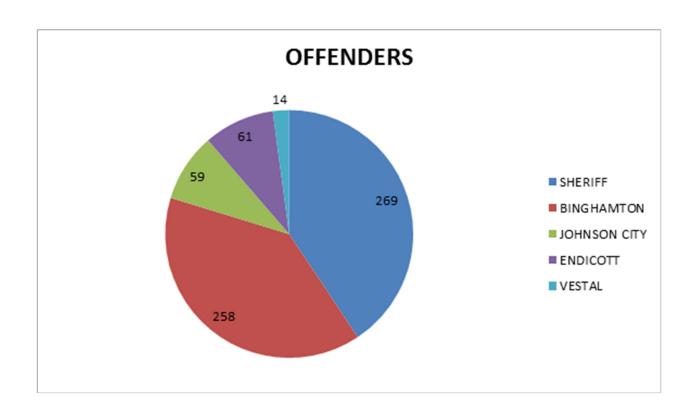
**OffenderWatch**® is updated instantaneously throughout the day as offender addresses and other offender information is updated in our office. You may enter any address in the County and see real-time information on the publishable offenders within the specified radius of the address you enter

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 2015-2018 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.

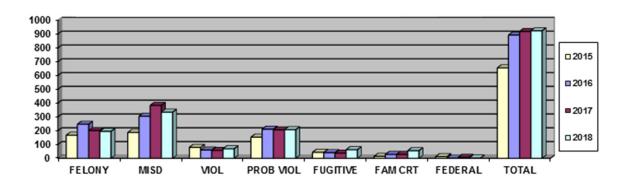
#### WARRANT UNIT ARREST STATISTICS

FELONY	MISDEMEANOR	VIOLATION	PROBATION VIOLATION
195	334	69	207

FUGITIVE FROM JUSTICE	FAMILY COURT	FEDERAL WARRANTS
62	55	2

TOTAL WARRANT ARREST: 924	
I TOTAL WARRANT ARREST. 727	

#### **WARRANT ARREST COMPARISON 2015-2018**



#### **NOTABLE CASES FROM 2018**



**COLBY J. TANNER** 

On September 30, 2018, the Broome County Sheriff's Office responded to the Children's Home of Wyoming Conference for a male causing a disturbance. The male, later identified as Colby J. Tanner, fled the area prior to deputies' arrival however the investigation revealed he had damaged the tires of ten (10) vehicles in the parking lot of the business. Tanner was located the morning of October 1, 2018, inside his vehicle and brought to the Sheriff's Office for questioning. While at the Sheriff's Office, Tanner stated to detectives that he "slashed" the tires of the vehicles because he was upset that he was not allowed to visit a resident of the Children's Home. Tanner was charged with one (1) count of Criminal Mischief in the 3<sup>rd</sup> degree, a Class "E" Felony and six (6) counts of Criminal Mischief in the 4<sup>th</sup> degree, a Class "A" Misdemeanor. Tanner was processed on the charge and released on an appearance ticket.







JENIFER C. GRIFFITH

On Sunday March 11, 2018, The Broome County Sheriff's Office responded to Hiner Road in the Town of Kirkwood regarding a female reporting she had her purse and other property stolen from her. During the investigation, it was determined that Svenson and Griffith, acquaintances of the female victim, were in a vehicle with the victim on Hiner Road when they forcibly stole her purse and other property while displaying and threatening the victim with a knife. The victim got out of the vehicle and fled to a nearby residence to call for assistance. Svenson and Griffith then left the area in the vehicle.

Svenson and Griffith were observed operating the vehicle in the early morning hours on Monday March 12 and failed to comply when police attempted to perform a traffic stop on the vehicle. Svenson and Griffith led police on a pursuit down I 81 southbound and into the State of Pennsylvania where the Pennsylvania State Police stopped the vehicle near Gibson Pennsylvania. Svenson and Griffith were taken into custody by the Pennsylvania State Police were held in the Susquehanna County Jail on unrelated criminal charges filed by the Pennsylvania State Police. Robbery 1<sup>st</sup> charges against Svenson and Griffith were lodged with the Susquehanna County Jail as a detainer.

Svenson and Griffith have both been released from the Susquehanna County Jail and returned to Broome County. Griffiths was released on her own recognizance and is awaiting further action in County Court on her criminal charge. After further investigation, Svenson was additionally charged with five (5) counts of Criminal Possession of a Forged Instrument 2<sup>nd</sup> degree; Conspiracy 6<sup>th</sup> degree; Grand Larceny 4<sup>th</sup> degree; and Criminal Contempt 1<sup>st</sup> degree. Svenson was remanded to the Broome County Sheriff's Office Correctional Facility where he is awaiting further action in Broome County Court.



**MICHAEL J. SCANLON** 

On July 10, 2018 Broome County Sheriff's Office Detectives arrested Michael J. Scanlon, 44-year-old male of the City of Binghamton, New York for a violation of the New York State Sex Offender Registration Act, First Offense. Scanlon is a level 2 sex offender having been convicted of Sexual Abuse in the 1st degree and Attempted Rape in the 1st degree in August of 2006. The Broome County Sheriff's Office Detective Division received a tip that Scanlon had moved from a residence in the Town of Kirkwood to a residence in the City of Binghamton. Detectives investigating the tip confirmed that Scanlon was living in the City of Binghamton and did fail to report his address change within the time periods provided for under the New York State Sex Offender Registry Act. Scanlon was accused of violating the requirements of the sex offender registry by failing to register his change of address within 10 days as required. Scanlon was charged with one (1) count of Failure to Register as required under the New York State Sex Offender Registry Act, First Offense, a class E Felony. Scanlon was arraigned on the charge in the Town of Dickinson Court and remanded to the Broome County Sheriff's Office Correctional Facility without bail.

#### DAVID A. WOODWARD

On November 18, 2018 Broome County Sheriff's Office Detectives arrested David A. Woodward, 43-year-old male of the Town of Binghamton, New York for multiple counts of Unlawful Surveillance in the 2<sup>nd</sup> Degree, a Class E Felony. Woodward stands accused of installing a video recording device in the bathroom wall of a private residence in the Town of Binghamton and recording subjects in the bathroom without their knowledge or consent.

The Broome County Sheriff's Office was called to the residence after the small device was discovered in the bathroom wall. Responding detectives executed a search warrant at the residence and seized several electronic devices capable of recording or storing video. Detectives also seized a small "pinhole" type video recording device that had been mounted to the back side of the bathroom wall and was set up to record subjects in the bathroom through a small hole in the wall.

Woodward was arrested and charged with forty-six (46) counts of Unlawful Surveillance in the 2<sup>nd</sup> degree, a class E Felony. Woodward was processed on the charges and arraigned at the Broome County Central Arraignment where a judge released him on his own recognizance.









**Sheriff of Broome County 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**

### **2018**

### **Mission**

The Broome County Special Investigations Unit Task Force is a multi-jurisdictional task force primarily committed to the suppression of illegal drugs in 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; the City of Binghamton Police Department has a Sergeant and five 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 2018 was 15.

In 2018, the Task Force was comprised of 15 Officers:

5
1
_
5
1
1
1
1
0

The Task Force is comprised of four separate agencies that also work closely with other local, state and federal law enforcement agencies. 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.

**Total Members:** 

15

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 2018 Goals & Objectives

At the beginning of 2018, members of the Task Force had established two goals to achieve during the year.

> One goal for 2018 was to establish additional training for all Broome County Special Investigations Unit Task Force members. Task Force members had newly acquired technology and procedures, for which ongoing unit training will be necessary.

The Task Force had recently obtained new technology to aid in investigations. The Task Force acquired two TruNarc scientific analyzers, one through the Broome County Sheriff's Office and one through the Binghamton Police Department, which aid in identifying suspected narcotics without coming into direct contact with unknown, potentially dangerous and sometimes lethal controlled substances. Two supervisors were trained and certified in its use. The Task Force now has four additional investigators trained in its operation. The utilization of the TruNarc analyzer has proven to be effective in identifying unknown narcotic substances seized during search warrant executions. In some cases, unknown powder substances were positively identified without having to open packaging, thereby increasing officer safety. In other instances, when typical field test kits did not yield a definitive positive indication for a specific narcotic, the TruNarc was able to positively identify the substance.

In 2018, agencies which comprise the Task Force had all instituted a Warrant Service Risk Assessment Threat Matrix, designed to supplement current operational plans. The Risk Assessment Threat Matrix has forced officers to take a more critical look at the danger related to targets and target locations and has aided in safer execution of search warrants.

The Task Force had four new investigators transfer into the unit in January of 2018. In-house, in-service training sessions were conducted for Task Force members throughout 2018. These sessions included: Search Warrant Dynamic Entry

Movement and Clearing Training, Managing/Recruiting Confidential Informants, Writing Search Warrants, Undercover Operations and Pre-Raid Risk Assessment Intelligence Gathering. These trainings have aided in knowledge, efficiency, and safety of the BCSIUTF investigators.

➤ A second goal of the Broome County Special Investigations Task Force in 2018 was to continue to maintain and/or develop new interagency relationships thereby furthering multi-faceted comprehensive investigations.

During the 2018 year, the Task Force continued to work multi-agency investigations with other agencies, including the New York State Police Community Narcotics Enforcement Team (CNET), FBI, U.S. Postal Inspectors, NY/NJ High Intensity Drug Trafficking Area (HIDTA), the Chenango County Sheriff's Office, and the Broome Crime Analysis Center. Task Force investigators have established contacts with these agencies and have continued to communicate and share intelligence amongst the agencies. These relationships have further assisted investigators in conducting and furthering criminal investigations.

### Task Force Goals for 2019

➤ A goal of the Broome County Special Investigations Unit Task Force in 2019 will again be additional training for all Task Force members. Specific training related to narcotics investigations will be crucial for the investigators in the unit. The Task Force will be adding four new investigators in the beginning of the 2019 year to replace investigators who have transferred out. Training areas of importance for the new investigators will be: Search Warrant Dynamic Entry and Movement Training, Managing/Recruiting Confidential Informants, Writing/Drafting Search Warrants, Vehicle Takedowns, Undercover Operations and Pre-Raid Intelligence and Risk Assessment Gathering. These trainings will be necessary to establish knowledge, efficiency and safety of all BCSIUTF investigators.

# Summary of 2018 Task Force Activity

New Investigations	296
Search Warrants (Includes Body, Gun and Vehicle)	414
Confidential Informant Operations	266
Undercover Operations	40
Recovered Firearms	27
Recovered Currency	\$195,598.00

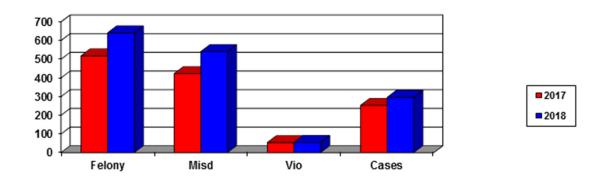
# Breakdown of 2018 Arrests

Crime Description	<b>Number of Charges</b>
Felony Narcotics Possession	417
Felony Narcotics Sale	77
Misdemeanor Narcotics Possession	198
Marijuana Related Felony	6
Marijuana Related Misdemeanor	21
Marijuana Related Violation	60
Criminally Using Drug Paraphernalia	234
Criminally Possessing Hypodermic Instrument	5
Felony Weapons Possession	51
Felony Weapon Sales	1
Misdemeanor Weapons Possession	13
Endangering the Welfare of a Child	8
Prostitution Related	4
Tampering With Physical Evidence	17
Criminal Possession Stolen Property	10
Promoting Prison Contraband	9
Burglary	2
Rape	2
Attempt. Murder	1
Criminal Possession of a Forged Instrument	20
Obstructing Governmental Administration	7
Criminal Mischief	1
Loitering	7
Criminal Trespassing	1
Conspiracy	1
Robbery	2
Resisting Arrest	3
Petit Larceny	3 2 3
False Personation	3

Criminal Impersonation	4
Assault	2
Criminal Nuisance	3
Forgery	2
Unlawfully Fleeing a P.O.	4
Reckless Endangerment	2
ID Theft	1
Unlawful Surveillance	5
Public Health Law Related	5
Warrant Related (Arrest/Bench/Parole/Probation)	84

**TOTAL: 1,295** 

### 2017/2018

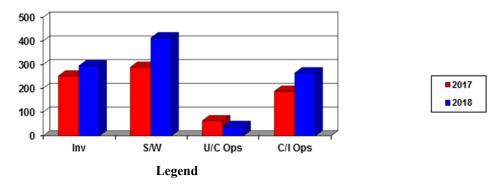


# **Statistical Comparison**

#### Legend

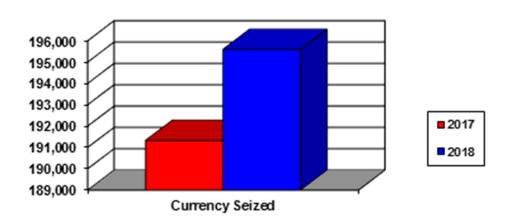
Felony = Felony Charges

Misd = Misdemeanor Charges
Vio = Violation Charges
Cases = Cases
-Figure 1-



Inv = Investigations Opened
S/W = Search Warrants Executed
U/C Ops = Undercover Operations Conducted
C/I Ops = Confidential Operations Conducted
-Figure 2-

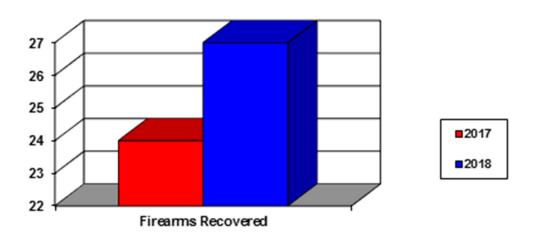
# 2017/2018 Currency Seized Comparison



-Figure 3-

Year 2017 - \$191,330.00 Year 2018 - \$195,598.00

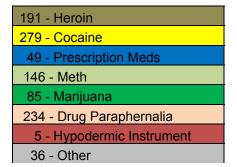
### 2016/2017 Firearms Recovered



-Figure 4-Year 2017 - 24 Year 2018 – 27

# Breakdown Comparison of 2017/2018 Drug-related Arrests:

251 - Heroin
176 - Cocaine
63 - Prescription Meds
57 - Meth
83 - Marijuana
192 - Drug Paraphernalia
9 - Hypodermic Instrument
12 - Other



2017 2018

-Figure 5-

### **NOTABLE INVESTIGATIONS**

#### Kilos of Heroin, Fentanyl, Methamphetamine and almost \$24K in cash seized in Deposit

The Broome County Special Investigations Unit Task Force executed a narcotics search warrant in the Village of Deposit. A male and female were arrested following the execution of the search warrant. During a search of the residence, Task Force investigators located:

- Approximately 1 Kilo of Heroin (Over 2 pounds)
- Approximately 1 Kilo of Fentanyl (Over 2 pounds)
- Approximately 2 Kilos of Meth (Over 4 pounds)
- \$23,921.00 of suspected drug sale proceeds
- Drug packaging materials

A 3-month-old child was located in the residence during the execution of the search warrant. A report was made to the Office of Children & Family Services. The child was left in the temporary care of the maternal grandmother.

The Task Force was assisted on scene by two marked Broome County Sheriff's Office Highway Patrol units and two Deposit Police Department officers.



Approximately 1 Kilo of Heroin, 1 Kilo of Fentanyl, 2 Kilos of Meth and \$23,921.00 in suspected drug sale proceeds, and Cocaine recovered from City Drug Raid.

Members of the Broome County Special Investigations Unit Task Force executed a search warrant on Green Street in the City of Binghamton. Investigators recovered the following:

- Approximately 11.8 ounces of Cocaine, with an approximate "street" value of \$ 30,000.00.
- Drug packaging materials
- Approximately 8 grams of marijuana
- \$1,877.00 in suspected drug sale proceeds.

#### A Binghamton man was charged with the following:

- Criminal Possession of a Controlled Substance 1<sup>st</sup> (over 8 ounces) a class A-I Felony
- 3 counts Criminal Possession of a Controlled Substance 3<sup>rd</sup> (intent to sell) a class B Felony
- Criminal Possession of a Controlled Substance 4<sup>th</sup> (over 1/8 ounce) a class C Felony
- 2 counts Criminally Using Drug Paraphernalia 2<sup>nd</sup> a class A Misdemeanor
- Unlawful Possession Marijuana a Violation



Approximately 11.8 ounces of Cocaine total between the two photos with an approximate "street" value of \$ 30,000.00

#### Task Force recovers Crystal Methamphetamine

The Broome County Special Investigations Unit Task Force executed a search warrant in the City of Binghamton where Task Force investigators recovered 313 grams of crystal methamphetamine, drug packaging materials, and \$1,970.00 in suspected drug sale proceeds. The investigation indicated that the subject was selling methamphetamine throughout the Broome County area. The crystal methamphetamine seized had an estimated street value of approximately \$37,000.00.



285.23 grams of Crystal Methamphetamine (part of the meth seized)



U.S. Currency \$1,970.00 located inside purse Drug Raid by Task Force Yields Cocaine, Heroin and Marijuana

Members of the Broome County Special Investigations Unit Task Force executed a narcotics search warrant in the City of Binghamton. Investigators recovered the following:

- 4 ounces of Cocaine Powder
- 1.9 ounces of Heroin Powder
- 8 ounces of Marijuana
- Drug packaging materials
- approximately \$8767.00 in suspected drug sale proceeds

#### A Binghamton man was charged with the following;

- Criminal Possession of a Controlled Substance 2<sup>nd</sup> (over 4 ounces) a class A-II Felony
- 3 counts Criminal Possession of a Controlled Substance 3<sup>rd</sup> (intent to sell) a B Felony
- Criminal Possession of a Controlled Substance 3<sup>rd</sup> (over ½ ounce) a class B Felony
- Criminal Possession of a Controlled Substance 4th (over 1/8 ounce) a class C Felony
- 3 counts Criminally using Drug Paraphernalia 2<sup>nd</sup> a class A Misdemeanor



4 ounces of powder Cocaine, 1.9 ounces of powder Heroin, 8 ounces of Marijuana, a drug press, and \$8,767.00 in suspected drug sale proceeds

#### Over 2 pounds of Crystal Methamphetamine seized in Port Crane

The Broome County Special Investigation Unit Task Force executed a search warrant in Port Crane. As a result, a male and a female were found to be in possession of approximately 2.2lbs of methamphetamine. Also located at the residence were packaging materials and paraphernalia common to the sale and distribution of drugs.

Two people from Port Crane were charged with the following;

- Criminal Possession of a Controlled Substance 2<sup>nd</sup> Degree -2 Counts In Violation of Penal Law section 220.18 Sub 2 a Class A-II Felony
- Criminal Possession of a Controlled Substance  $3^{rd}$  Degree- 2 Counts In violation of Penal Law section 220.16 Sub 7 a Class B Felony
- Criminally Using Drug Paraphernalia 2<sup>nd</sup> Degree -2 Counts In violation of Penal Law section 220.50 Sub 2 a Class A Misdemeanor
- Criminally Using Drug Paraphernalia  $2^{nd}$  Degree In Violation of Penal Law Section 220.50 Sub 3 a Class A Misdemeanor



K-9 Apache with approx. 2.2lbs of methamphetamine





#### **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 make 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. However, the deputy is available to all school districts in the county and often assists districts without an SRO. 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 2018, the Community Policing Office as well as other deputies conducted numerous School Safety & Building Integrity Drills.

#### School Resource Officer & Community Policing – Activities for 2018

Total Complaints (in & out of schools): 781

School specific complaints: 72

Total school related arrests: 4

Problem solving/students: 57

Problem Solving/parents: 29

Meetings in schools: 21

School Safety Presentations: 14

Classroom Presentations: 19

School Safety Drills: 18

Public Relations: 89





### **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 emphasis 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.



### **Business Safety & Security**

The community policing has established a detailed Safety & Security check list for local businesses within Broome County. This check list was made available on the website and is free to any and all businesses in the county. The community policing division personally delivered 8 of these check lists in 2018. Many more have been downloaded from our website.

### **Traffic Safety Grants**





The Community Policing Office authored 2 grants for the 2018 year. These grants totaled **\$18,000**. 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.

#### <u>Social Media Outreach – Facebook/Mobile Patrol/Twitter/Flickr</u>



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 2018, 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 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 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. Most of NYS Sheriff's Offices now participate in this program. As of 12/31/2018 – the Sheriff's Office had 19 Project Lifesaver Clients, 4 adults and 15 children.

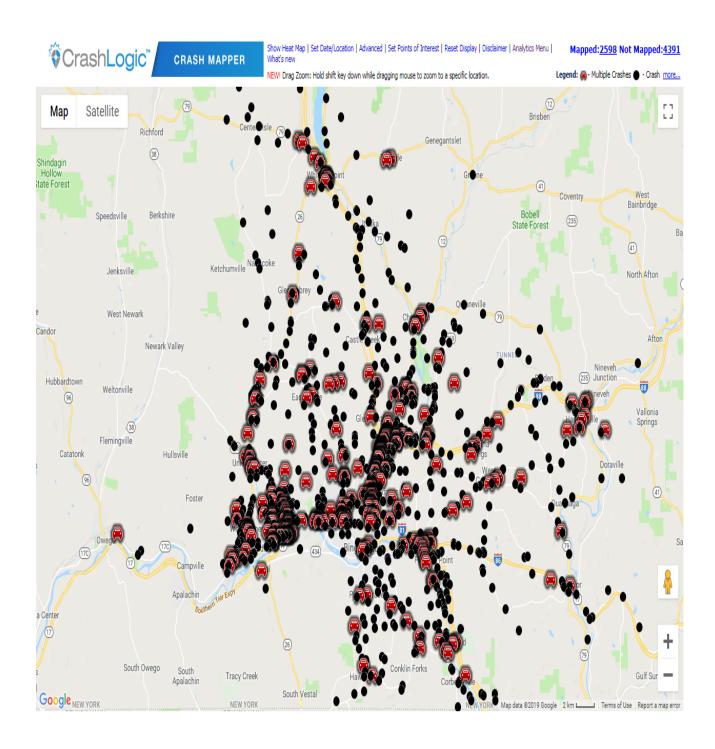
### **Speed Trailers and Statistics**





The Sheriff's Office has two portable Speed Trailers which have variable message signs mounted. These trailers are powered completely by a solar panel mounted on top. The speed of oncoming vehicles can be displayed to passing vehicles. 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 can 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.

In 2018, the community policing division started utilizing Crash Logic's "Crash Analytics"; which is a company we already utilize for motor vehicle accident reports. This Crash mapping and data visualization has been used to make our roadways safer, help determine appropriate levels of staffing, and has helped us qualify for state grants and funding to prevent crashes. Decisions become based on actual data, versus speculation. The data also gives us information on causation of crashes, times of day, road conditions, etc.



### **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. The 7 counties that belong to the Zone 6 training area are Broome, Chenango, Cortland, Delaware, Tioga, Tompkins and Otsego County. The Broome County Sheriff's Office also hosts training for a variety of different agencies outside of the zone. This year the other departments included: SUNY Oneonta, City of Oneonta Police Department, Village of Sidney Police Department, Yates County Sheriff's Office, and Chemung County Sheriff's Office. 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.



#### **Front Row:**

A. Zlinsky- Oneonta PD, C. Pinsonneault -SUNY Onteonta, K. Homann-Chenango County Sheriff's Office, Sgt. Sam Davis-Broome County Sheriff's Office, Sheriff David Harder-Broome County Sheriff's Office, E. Martin-SUNY Delhi, Q. Tran-Broome County Sheriff's Office, E. Zielewicz-Broome County Sheriff's Office

**Row 2:** B. Yeager-Tioga County Sheriff's Office, J. Ashley-Chemung County Sheriff's Office, D. Church-Norwich PD, C. Tromblee-Delaware County Sheriff's Office, M. Coughlin-Binghamton PD, J. Terwilliger-Binghamton PD, K. Kingma-Binghamton PD, D. Moochler-Broome County Sheriff's Office, M. Rowe-Broome County Sheriff's Office

**Row 3:** A. Wheeler-Sidney PD, J. Baxter-Village of Sidney PD, I. Sansone-SUNY Oneonta, A. Deer-Vestal PD, M. Montesano-Cortland County Sheriff's Office, D. Crocker-SUNY Broome

**Row 4:** T. Wood-Binghamton PD, C. White-Vestal PD, D. Heide-Binghamton PD, D. Lawson-Chemung County Sheriff's Office, D. McGuigan-Yates County Sheriff's Office, A. Kelly-Binghamton PD, K. Leigh-Chenango County Sheriff's Office

**Row 5:** J. Boellman-Chenango County Sheriff's Office, C. Taylor-Vestal PD, T. Bedosky-Binghamton PD, K. Hinman-Chenango County Sheriff's Office, R. Bunker-Binghamton PD, D. Compeau-SUNY Broome

The Broome County Sheriff's Law Enforcement Academy is regarded as a premier New York State Basic Police Officer Academy. We utilize instructors from many different agencies and disciplines that instruct at the Academy. The Academy is conducted in a para-military fashion and provides more certifications than most police academies in New York State, while maintaining a very low cost for attendance. The 2018 Academy consisted of 1,176 hours of training and the 2018 Academy session graduated 35 recruits from 17 different agencies. Some of the blocks of instruction at the academy are as follows:

#### **Military Drill**





#### **Community Policing-Lunch with the Law**



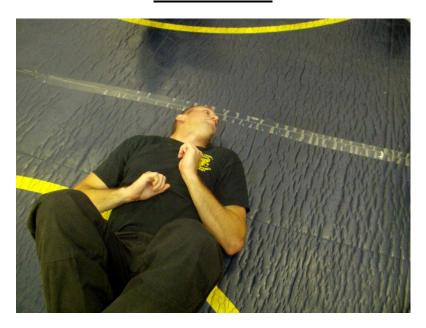


#### **Firearms**





#### **Defensive Tactics**



**Courtroom Testimony** 





We provide the Broome County Sheriff's Office Deputies/Sergeants/Detectives with as many courses as we can to enhance and improve their job skills. Some of those courses included:

Field Training Officers Course Course in Police Supervision Defensive Tactics Instructors Course Physical Fitness Instructors Course Instructor Development Course
K-9 Seminar
SWAT Operators Course(s)
Highway Safety Symposium
Motorcycle Instructors Course
Police Sniper Course
Use of Force Courses
Interview and Interrogation Classes
Social Networking
Suicide and Death Investigations
Drug Training and more...

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

Reality Based Training
Defensive Tactics Training Review
Firearms Training
First Aid Refresher
Mental Health/Crisis Intervention Training
Penal Law Article 35 Use of Force Justification
Legal Updates
Computer Simulator 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.





### **Corrections Division**

Over the course of the past several years the social and political climate in the United States has experienced a significant change. This change has affected the Correctional system and its facilities in their day to day operation. Changes in sentencing policies, the public's attitude toward corrections, burgeoning inmate populations, closing of mental health facilities, the downsizing of state prisons, a tougher more violent offender, and the new Raise the Age laws have all combined to make corrections professionals reexamine the way they do business.

Legislators and the 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 continue to develop community partnerships and cultivate programs for the successful reentry of individuals into our community. These partnerships include all levels of law enforcement and community organizations. Providing a balanced partnership to better care for, and reintegrate inmate populations back into our communities.

In 2017, the corrections division opened a converted seldom used gymnasium into a safe, modern, clean and well-lit dormitory. In 2018 this 48-bed space provided the division with an increased capacity for our county inmates, and increased the facility's ability to house inmates for other counties. Additionally, the 17 bed medical housing unit continued to provide the much-needed space to accommodate a rapidly increasing population of medical and mental health inmates.

#### MISSION STATEMENT

The Office of the Sheriff, 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 unit conducted one 360 hour Basic Corrections Academy Course in 2018. This academy graduated a total of 30 officers from 5 different counties. The training for the Emergency Response Team continued to be directed at the always present threat of physical violence within the correctional facility. Annual in-service and firearm training was conducted for line staff and supervisory personnel. Annual in-service training is important to update officers to law changes, gang awareness and managing special needs inmates, just to name a few.



The following is a break- down of subject matter and course hours for the 2018 academy, and Officer In-Service trainings.

Subject	Training Course	# Participants	Course Hours	Total Hours
Basic	4hr Civilian Security Orientation	36	4	144
Basic	1hr Civilian Security Orientation	16	1	16
Basic	New Officer Orientation	19	1	19
Basic	Basic Training for Corrections	30	240	7200
Basic	Basic Firearms Training	27	80	2160
Basic	Direct Supervision Training for Line Staff	30	24	720
Basic	Chemical Aerosol Agents	30	8	240
Basic	Expandable Baton Certification	30	8	240
Basic	Inmate Classification Officer	30	8	240
Basic	OC Decontamination for medical	5	1	5
Basic	Basic SERT School	14	40	560
Basic	Suicide Prevention for Medical Staff	15	8	120
Basic	Supervisors School	9	68	612
<b>Basic Total</b>				12276
Inservice	2018 In-Service for Line Staff	130	16	2080
Inservice	2018 In-Service for Supervisors	23	24	552
Inservice	Monthly SERT Entire Team 8	247	8	1976
Inservice	Firearm Requalifications	149	8	1192
Inservice	Expandable Baton Recertification	153	1	153
Inservice	CPR for Med Staff	5	4	9
Inservice To	otal			5962
Specialized	Mental Health First Aid Training	5	40	200
Specialized	Instructor Development	2	80	160
Specialized	Interview and Interrogation	7	16	112
Specialized	Advanced Interview & Interrogation	5	40	200
Specialized	l Total			672
<b>Grand Tota</b>				18910

### **Inmate Transports**



The Transportation Unit was increased to 10 officers in September of 2018 to handle the ever-increasing court calendar managed by the Sheriff's Office. The unit transports inmates to all county, family, city, and federal courts as well as any court ordered transfers to rehabilitation facilities. 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 fo	2018												
	<u>JAN</u>	FEB	MAR	<u>APR</u>	MAY	JUN	<u>JUL</u>	AUG	SEPT	<u>ост</u>	NOV	DEC	TOTALS PER CATEGORY
COURT TRANSPORTS:													
COUNTY	195	128	181	198	174	180	180	178	174	180	129	158	2055
CITY	103	93	107	82	96	111	92	112	82	94	62	67	1101
TOWN	82	96	86	103	90	73	65	103	108	79	68	65	1018
FEDERAL	10	9	13	11	1	7	4	12	9	20	12	7	115
FAMILY	28	28	34	39	39	29	24	40	30	42	32	22	387
OUT OF COUNTY	14	9	13	10	14	17	18	18	15	21	21	15	185
OUT OF COUNTY ( JUV )	3	2	7	6	4	10	7	4	3	5	2	1	54
MEDICAL TRANSFERS:													
HOSPITAL	8	6	5	8	9	9	8	11	6	8	5	8	91
DOCTORS	20	23	15	9	16	26	8	12	5	3	4	4	145
DENTIST	0	0	0	0	0	0	0	0	0	0	1	1	2
REHAB	0	1	10	0	0	0	0	0	0	0	0	0	11
OTHERS	0	0	0	2	2	3	2	1	3	1	4	14	32
STATE FACILITY:													
NEW SENTENCE	19	12	20	8	36	13	29	6	36	30	19	16	244
PAROLE	20	16	27	13	28	28	23	3	36	40	19	28	281
FORENSIC	2	1	0	2	1	1	0	1	5	0	1	2	16
OTHER													0
RELEASES:													
EXPIRED	43	34	42	37	37	55	46	60	47	51	47	48	547
BAIL	42	48	51	49	33	57	49	54	43	59	33	40	558
COURT	115	128	124	122	106	126	106	127	107	97	91	84	1333
WKNDS	158	172	162	134	97	163	149	144	170	128	124	142	1743
MENTAL HEALTH	2	1	1	2	3	1	0	1	2	1	0	0	14
OTHER AGENCY	27	17	21	11	20	18	12	24	33	39	34	26	282
TOTALS PER MONTH													
	891	824	919	846	806	927	822	911	914	898	708	748	10214



### **Medical Services**

The Health Services Unit of the Correctional Facility utilizes a comprehensive approach combining both medical as well as mental health services to provide the highest quality care to population served. CBH Medical, P.C. is contracted to provide these services. The health team continues to meet the demands of a growing population while containing cost and maintaining standards set forth by accrediting agencies.

The demands of excellence required by the Sheriff's Office have been met throughout the year by the Health Services Unit. The Medical Unit, as well as the Mental Health Unit are accredited by the National Commission on Correctional Health Care (NCCHC). NCCHC is a private, not-for-profit organization that grants public recognition to correctional institutions that meet nationally accepted standards for providing health care services. Through the accreditation process, NCCHC conducts on-site surveys and evaluation of all aspects of health services provided. It is through this rigorous process that NCCHC determines and renders professional judgement required to be identified as a NCCHC Accredited Facility. The following is a statistical breakdown of services provided.

Submitted by: 2018					CBH	Medi	cal, P	.C.					
	Jan	Feb	March	April	Mav	June	Jul	Aug	Sept	Oct	Nov	Dec	Tota1
POPULATION AVERAGE	480	498	490	476	478			495	499	473	455	480	483
1 Hospital Admissions	2	0	0	1	1	2	0	1	0	0	0	0	7
a. Hospital Davs	2	0	0	2				3		0		0	15
2. Outside Consultations	22	29	29	17	34	31	19	24	10	14	15	12	256
3. Emergency Room Visits	3	5	2	7	3	8	3	4	7	2	5	3	52
4. OffSite Dialysis Treatments	0	0	0	0	0	0	0	0	0	0	1	1	2
5. OffSite X-Rays	1	2	3	0	0	0	0	0	0	0	4	1	11
6. In-house X-Rays	6	18	31	10	5	2	6	7	13	13	11	13	135
7. In-house EKG's	6	21	24	7	14	16	11	19		11	3	9	157
8. Inmates Seen By Physician	273	290	297	162	230	171	171	109	188	192	194	212	2489
9. Inmates Seen By Dentist	62	54	61	61	62	56	65	71	62	51	139	123	867
10. Inmates Seen by Psychiatrist	61	41	29	37	34	41	39	43	45	58		55	502
12. Inmates Seen by LMSW	344	403	448	388	297	379	381	389		372	217	222	4203
13. Inmates Seen by Discharge Planner	54	45	138	114	87	131	148	135	110	54		86	1324
14. Inmates Seen by Medical Staff	891	923	1046	968	962	1159	928	1052	1034	969		794	11438
a. Intake Screenings	280	265	236	254		280	272	267	234	229		239	3026
b. His tories & Physicals	280	265	238	254	238	280	272	267	234	229		239	3026
c. Nurse's Sick Call	540	497	618	561	569	697	502	602	592	543		483	6632
d. Nursing Treatments	71	161	192	153		182	154	183	208	197	52	72	1635
15. Number of Positive PPD's	1	6	0	0		0	0	0	-	0	-	0	7
a. Number in Treatment	0	0	0	0		0		0		0		0	0
b. Number of Active Cases	0	0	0	0		0	_	0	0	0	_	0	0
16. Number of Treated STD's-BCHD	12	12	6	7	4		7	38	16	8		16	133
17. Number HIV Tests Per formed-BCHD	37	39	37	43		34	28	38	44	29		0	343
a. Number of + HIV Tests-BCHD	0	0	0	0		0	_	0	0	0	_	0	0
18. Number of +HIV inmates in facility	1	2	2	2		3		0	1	1	2	2	20
19. Number of inmates on ART	0	0	0	0		0	_	0	_	0		2	4
20. Number of inmates tested for HCV	0	0	0	0		0	_	0	0	0		12	17
21. Number of + HCV Tests	0	0	0	0		0		0	0	0		7	8
22. Number of +HCV inmates in facility	24	36	27	33		35		30	33	12		38	272
23. Number of inmates receiving HCV tx	0	0	0	0		0		0	0	0		0	0
24. Chronic Care Clinics	54	82	74	59		52	45	54		56		61	723
a Asthma	2	7	8	8		8	10	4	6	1	3	6	73
b. Diabetes	2	4	8	4		10	_	2	5	8		4	70
c. HIV	1	2	2	0		3	2	0	1	2		2	19
d Hypertension	7	15	13	10			17	14		14		49	197
e. Pregnancy	2	1	3	2			1	3		3		8	31
25. Grievances	4	0	5	1	_	2		2		2		1	21
26. Employee Physicals	0	0	0	0		0	0	0	0	0	0	0	0
27. Optometry Exams	12	12	12	12		12	12	12		12		12	143
28. Medical Unit Admissions	137	154	146	117	129	144	133	128	122	141	158	149	1538

# Criminal Investigations Unit Corrections Division

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

Currently, there are nine officers actively assigned to the unit. One Sergeant assigned as Direct Supervisor and one Lieutenant as Direct Command oversight for the unit. The Captain and Major of the correction division complete 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 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.

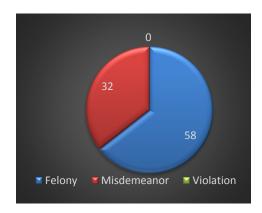
The following is a breakdown of the unit's activity for the year 2018.

90 Total Criminal Cases: 90 Closed by Arrest

**Total Number of Charges**: 58 Felonies

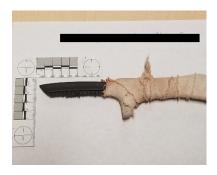
32 Misdemeanors

0 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.

#### **Weapons Found Inside the Facility**



Shank found in A-pod on 04/26/18.
Found in outer egress between
A-pod and B-pod.



Shank found during search of inmate's cell in D-pod on 07/19/18.

#### **Drug Contraband Recovered From Inmates**



.45 Grams of heroin found during search of female new book.



Lighter, synthetic marijuana, hypodermic needles, and ampetamine pills found on a male inmate during book in process.



Marijuana found during cell search of male inmate in G-pod.



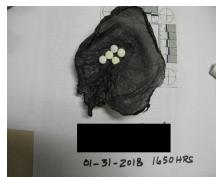




Furloughed inmate returned to facility and was found to be in possesion of opioid type pills, heroin, synthetic marijuana, matches/striker, suboxone, and tobacco. Items were recovered over the course of several days as a result of a continued investigation.











Heroin, opioid type pills, synthetic marijuana, matches/striker found during initial search of new book dropped off by an arresting agency.

#### **Security Risk Group/Gang Management:**

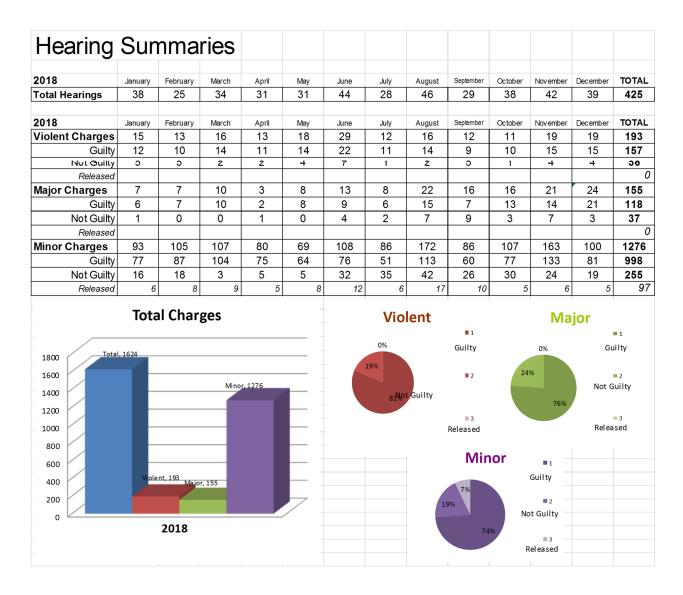
Part of the responsibility of the Correction Investigations Unit is to proactively collect, evaluate and disseminate security related intelligence. The unit works closely with all local, state, and federal law enforcement agencies. The intelligence unit focuses on the prevention of dangerous incidents within the correctional facility. In 2018, we housed inmates who had gang affiliations with such groups as the Bloods, Crips, Latin Kings, Aryan Nation, Neta's, and Outlaw Motorcycle Gangs. In 2018 we were able to gather intel and uncover the beginnings of the movement of the Ghostface Gangsters into this area from Georgia. Members of the unit interviewed 80 security risk group affiliates.

### **Employment Background Investigations Conducted:**

Employment background investigations for prospective hires are conducted by the CIU Supervisor and selected members of that Unit. 27 Total Backgrounds were conducted. 20 officers were hired as a result of the background investigations conducted in 2018.

## 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 inmate's 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 to and waived their right to a formal discipline hearing.



Hearing	Wa	iver	Sum	mar	У								
2018	January	February	March	April	May	June	July	August	September	October	November	December	тота
Total Hearings	24	30	30	33	21	57	60	73	27	40	49	59	503
2018	January	February	March	April	May	June	July	August	September	October	November	December	тота
Violent Charges	0	0	0	0	0	0	0	0	0	0	0	0	0
Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Released													
Major Charges	0	0	0	0	0	0	0	0	0	0	0	0	0
Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0	0	0	0	0	0
Released													
Minor Charges	24	30	30	33	21	57	60	73	27	40	49	59	503
Guilty	24	30	30	33	21	57	60	73	27	40	49	59	503
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	
	lota	l Char	ges										
600 Total,	503		Minor	, 503	1								
400	ŀ		-										
300			-										
200													
100	Viole	nt, 0 Majo	or, 0										
0		2018											

## **INMATE GRIEVANCE PROGRAM**

To provide an effective and impartial procedure for the timely resolution of inmate complaints, the chief administrative officer of each local correctional facility must 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 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.

The Grievance Officer received 39 individual grievances from inmates.

#### BROOME COUNTY SHERIFF'S OFFICE

STRATEGIC ACCOUNTABILITY MANAGEMENT SYSTEM

#### MONTHLY INMATE GRIEVANCE INDICATOR REPORT

DATE: \*\*\* YEAR 2018\*\*\*

GRIEVANCES MEDICAL	TOTAL	GRIEVANCES STAFF	TOTAL
NO. RECEIVED	22	NO. RECEIVED	4
NON GRIEVABLE	0	NON GRIEVABLE	0
RESOLVED	7	RESOLVED	0
SENT TO NYS COC	15	SENT TO NYS COC	4
STILL ACTIVE	4	STILL ACTIVE	0
STILL ACTIVE	·		

GRIEVANCES POLICIES	TOTAL	GRIEVANCES LEGAL
NO. RECEIVED	2	NO. RECEIVED
NON GRIEVABLE	0	NON GRIEVABLE
RESOLVED	0	RESOLVED
SENT TO NYS COC	2	SENT TO NYS COC
STILL ACTIVE	0	STILL ACTIVE

GRIEVANCES SERVICES	TOTAL
NO. RECEIVED	10
NON GRIEVABLE	0
RESOLVED	8
SENT TO NYS COC	2
STILL ACTIVE	2

# **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 resentenced 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 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.

	YEAR 2018		
	BROOME COUNTY SHERIFF'S OFFICE WORKING WEEKEND PROGRAM		
DATE	TEAM 1	TEAM 2	TEAM 3
1/6/2018	Arena	B.C.Transit	Not Needed
1/7/2018	Arena	B.C.Transit	Not Needed
1/13/2018	Arena	B.C.Transit	Not Needed
1/14/2018	Arena	B.C.Transit	Not Needed
1/20/2018	Jail Egresses / Grounds	B.C.Transit	Not Needed
1/21/2018	Arena	B.C.Transit	Jail Egresses /
			Arena
1/27/2018	Arena	B.C.Transit	Not Needed
1/28/2018	PSB Clean-up / B.C. Transit	Trash Airport -	Not Needed
	• •	81s - Front	
2/3/2018	Arena	PSB Clean-up /	Not Needed
		B.C. Transit	
2/4/2018	Arena	PSB Clean-up /	Not Needed
		B.C. Transit	
2/10/2018	PSB Snow-Egresses / Clean	B.C.Transit	Not Needed
2/11/2018	PSB Snow-Egresses / Clean	B.C.Transit	Not Needed
2/17/2018	Arena	B.C Transit / PSB Clean up	Not Needed
2/18/2018	Arena	B.C.Transit / PSB Clean up	Not Needed
2/24/2018	Arena	B.C Transit / PSB	Not Needed
		Clean up	
2/25/2018	Arena	B.C Transit / PSB	Shovel - PSB
		Clean up	
3/3/2018	Shoveling - Conklin / Front St.	B.C Transit / PSB	Not Needed
		Clean up	
3/4/2018	Parade Clean up / Shoveling	Arena	Not Needed
3/10/2018	Arena	B.C Transit / PSB	Not Needed
		Clean up	
3/11/2018	Arena	B.C Transit / PSB	Not Needed
		Clean up	
3/17/2018	PSB Snow-Egresses / Clean	B.C. Transit	Not Needed
3/18/2018	Arena	B.C. Transit	Not Needed
3/24/2018	Arena	B.C. Transit	Not Needed
3/25/2018	Arena	B.C. Transit	Not Needed

	1	· · · · · · · · · · · · · · · · · · ·	
3/31/2018	Arena	Trash: 81s	Not Needed
		include exit 6	
4/1/2018	Arena	Trash: 17w from	Not Needed
		Endicott	
4/7/2018	Arena	Discovery	Not Needed
		Center	
4/8/2018	Arena	Discovery	Not Needed
		Center	
4/14/2018	Port Dickinson Park clean	Discovery	Not Needed
		Center	
4/15/2018	Arena	Discovery	Not Needed
		Center	
4/21/2018	Harpursville Park Clean	Trash 81N from	Not Needed
		PA line to 3	
4/22/2018	Chenango Park Field	Trash 81N / Old	Not Needed
		Vestal Rd	
4/28/2018	Floral Park Cemetery	Trash 81N exit 1	Not Needed
		to mile 6	
4/29/2018	Trash 81N mile 6 to mile 9	Not Needed	Not Needed
5/5/2018	Riverside Cemetery	Floral Park	Not Needed
		Cemetery	
5/6/2018	Trash. Knapp and Landfill	Trash. 81s hosp	Not Needed
		hill to exit 2	
5/12/2018	Mow Crew	Range / Glen	Not Needed
		Castle Ceme.	
5/13/2018	Mow Crew	Range / Glen	Not Needed
		Castle Ceme.	
5/19/2018	Mow Crew	Range / Clean	Not Needed
		Gym	
5/20/2018	Mow Crew	Camp Tuscarora	Not Needed
5/26/2018	Mow Crew	Riverside	Not Needed
		Cemetery	
5/27/2018	Mow Crew	Range /	Not Needed
		Obstacel Course	
6/2/2018	Mow Crew	Mow Crew	Not Needed
6/3/2018	Mow Crew	Mow Crew	Not Needed
6/9/2018	Mow Crew	DW Smith pre-	Not Needed
		race clean up	
6/10/2018	Mow Crew / Range	DW Smith race	Not Needed
		clean up	
6/16/2018	Mow Crew	Trash Pick 188E	Not Needed
		Hillcrest	
6/17/2018	Mow Crew	Trash Pick I88E	Not Needed
6/24/2018	Mow Crew	Trash Pick	Not Needed
		Airport Road	

6/25/2018	Mow Crew	Trash Pick / I81N	Not Needed
		fr PA line	
6/30/2018	Mow Crew	Trash Pick/ 81 N	Not Needed
		fr exit 2	
7/1/2018	Mow Crew	Trash Pick/ 81 S	Not Needed
		to PA	
7/7/2018	Mow Crew	Trash Pick/	Not Needed
		airport rd	
7/8/2018	Mow Crew	Trash Pick/	Not Needed
		knapp rd	
7/14/2018	Mow Crew	St. Cyrils	Not Needed
7/15/2018	Mow Crew	Conklin Fair	Not Needed
		clean up	
7/21/2018	Mow Crew	St. Cyrils Church	Not Needed
7/22/2018	Mow Crew	St. Cyrils Church	Not Needed
7/28/2018	Mow Crew	PSB Clean-up	Not Needed
7/29/2018	Mow Crew	Mow Crew	Not Needed
8/4/2018	Mow Crew	PSB Clean-up	Not Needed
8/5/2018	Mow Crew	Trash Pick/	Not Needed
		airport rd	
8/11/2018	Mow Crew	Trash Pick/ 81 N	Not Needed
` `		fr PA line	
8/12/2018	Mow Crew	Kirkwood fair	Not Needed
		clean up	
8/18/2018	Mow Crew	Mow Jail	Not Needed
8/19/2018	Mow Crew	Mow Crew	Not Needed
8/25/2018	Mow Crew	Mow Crew	Not Needed
8/26/2018	Mow Crew	Mow Crew	Not Needed
9/1/2018	Mow Crew	Trash Pick/	Not Needed
		Airport rd.	
9/2/2018	Mow Crew	PSB Clean Up	Not Needed
9/8/2018	Mow Crew	Trash Pick/	Not Needed
		Airport rd.	
9/9/2018	Mow Crew	Trash Pick/	Not Needed
		Knapp rd	
9/15/2018	Mow Crew	Trash Pick/ 81 N	Not Needed
		fr exit 5	
9/16/2018	Mow Crew	Trash Pick/ 81 S	Not Needed
		fr exit 8	
9/22/2018	Mow Crew	Trash Pick/ 81 N	Not Needed
		fr exit 6	
9/23/2018	Mow Crew	Trash Pick/ 81 S	Not Needed
		fr exit 7	
9/29/2018	No Program power outage	No Program	Not Needed
		power outage	
9/30/2018	Mow Crew/ Range	Arena	Not Needed

10/6/2018	Mow Crew	PSB Clean up	Not Needed
10/7/2018	Mow Crew/ Range	Arena	Not Needed
10/13/2018	Mow Crew	Arena	Not Needed
10/14/2018	Mow Crew/ Range	Arena	Not Needed
10/20/2018	Mow Crew	Arena	Not Needed
10/21/2018	Mow Crew/ Range	Arena	Not Needed
10/27/2018	PSB Clean up	Arena	Not Needed
10/28/2018	Arena	No Staffing	Not Needed
11/3/2018	Stillwater Cemetery leaf cl/up	Arena	Not Needed
11/4/2018	Carlin Rd. Cemetery leaf cl/up	Discovery	Not Needed
		Center fall cl/up	
11/10/2018	Arena	BC Transit	Not Needed
11/11/2018	Arena	BC Transit	Not Needed
11/17/2018	Shovel fire hydrants	BC Transit	Not Needed
11/18/2018	PSB Snow-Egresses / Clean	BC Transit	Not Needed
11/24/2018	Arena	BC Transit	Not Needed
11/25/2018	Arena	BC Transit	Not Needed
12/1/2018	Arena	BC Transit	Not Needed
12/2/2018	Arena	BC Transit	Not Needed
12/8/2018	Arena	BC Transit	Not Needed
12/9/2018	Arena	Discovery	Not Needed
		Center fall cl/up	
12/15/2018	Trash Pick by landfill	BC Transit	Not Needed
12/16/2018	Arena	BC Transit	Not Needed
12/22/2018	Arena	BC Transit	Not Needed
12/23/2018	BC Transit	BC Transit	Not Needed
12/29/2018	Arena	BC Transit	Not Needed
12/30/2018	BC Transit	BC Transit	Not Needed



## <u>IDENTIFICATION DIVISION</u>



The Identification Division maintains the 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, maintenance of the sex offender registry, and maintenance and supervision of the 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 2018.

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

393 Pistol Permit Applications

#### Live scan Fingerprint Submissions for Government Employees

99 Applications

### **Booking Statistics/Audit Report**

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

### **Criminal Fingerprint Submissions**

Total # of Arrest Booking Fingerprinted	576
Total # of Inquiry Booking Fingerprinted	3,259
Total # of Sentencing Bookings Fingerprinted	223
Total # of Sealed Arrest Bookings	32
Total # of Deleted Arrest Bookings	0
Total # of Records Processed	4,090

### 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	14
Employment	361
Internship	0
License/Certificate	274
Lottery	0
MISC.	51
NICS Check	15
Pistol Permits Out of State	57
Probation	17
	789

#### PISTOL PERMIT ISSUANCE

- 421 Pistol Permits were issued.
- 16 New York Gun Dealer/Gunsmith License renewals.
- 386 Full Carry Concealed Pistol Permits were issued.
- 3,589 New York State Amendments for handgun transactions.
- 35 Opt-out forms submitted to not disclose pistol permit information.
- 132 Retired Officer Firearms Re-Qualification cards processed and issued.

### **SHERIFF IDENTIFICATION CARDS**

Sheriff ID Cards Issued – 1,150

Sheriff ID Cards Issued to Non-Profit Organizations at no-charge – 219



Katrina and Frank assisting customers with pistol permit transactions



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 333.

#### Other Activities Conducted thru this Office

Records check completed	5,890
DNA samples taken	44
Photo arrays made	32
No seatbelt stickers issued	1
Volunteer Firefighter arson checks completed	133



## **CIVIL DIVISION**



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

- 1 Chief Civil Deputy
- 1 Civil Deputy
- 1 Deputy Sheriff
- 3 Keyboard Specialists

## **CIVIL DIVISION 2018**

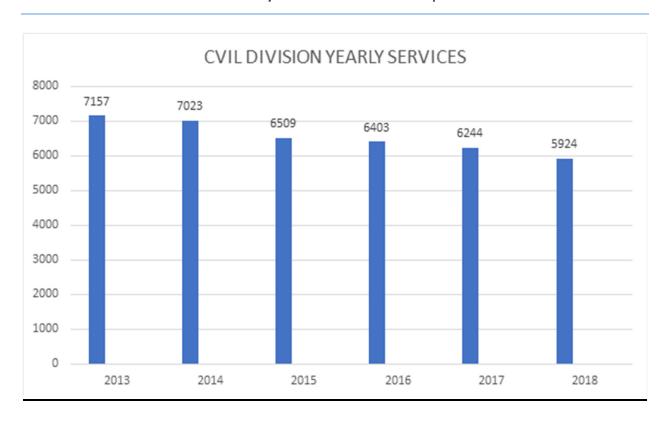
The Broome County Sheriff's Office Civil Enforcement Division is responsible for the enforcement of all civil processes in Broome County which include Summonses, Property Executions, Evictions, Income Executions and Subpoenas. The Courts in Broome County and the surrounding counties depend on our Deputies 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 serve for them within our county.

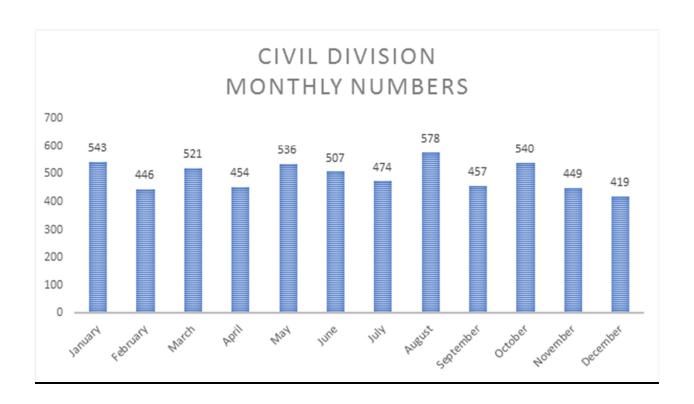
In the year 2018 the Civil Division processed 5,924 cases, which include 1,097 Summonses, 1,294 Evictions, 1,256 Income Executions and 582 miscellaneous services. The Family Court services include Neglect, Juvenile Delinquency cases, Support Petitions, Orders of Protection, Sexual Abuse petitions, modification hearings, and other kinds of orders and petitions that totaled 1,695 services. A more detailed breakdown of the services is included in this report. Service of Summonses, Income Executions and Family Court have increased. Our total services decreased slightly from 2017. Most of the decrease is in miscellaneous services, however, our total revenue has increased as shown below. Our office charges different fees for different services. The price to serve a summons/miscellaneous services is as low as \$21 and to serve and enforce an Eviction we charge a minimum of \$118.

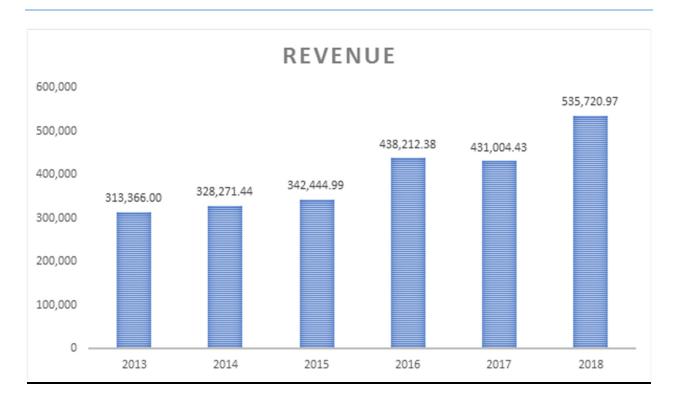
When attempting to effect service, our deputies spend vast amounts of time investigating and locating people to be served. Incorrect addresses, names, and information are given to our office and it becomes a time-consuming process to search for the correct information. Oftentimes the deputies must send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

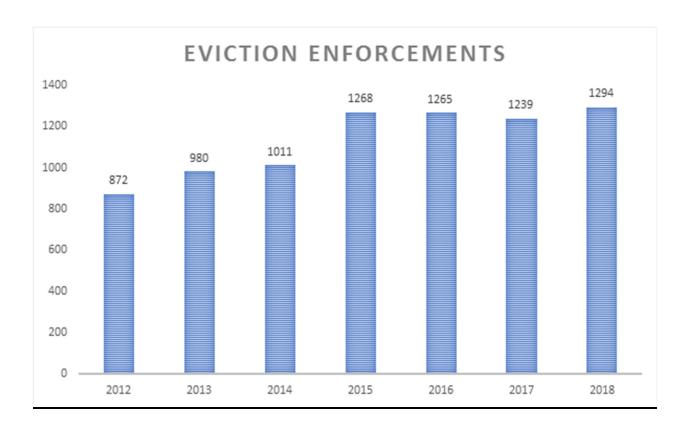
The Civil Enforcement Division handles warrants of evictions for Broome County. The process for enforcing an eviction includes the deputies overseeing the actual removal of a tenant's personal property. It also includes the enforcement of both the landlord and tenants' rights and seeing that proper procedures and laws are being followed. A deputy may spend anywhere from 1 to 4 hours or more on each eviction depending upon the situation. On enforcing a warrant for a business, our deputies have spent 6 to 10 hours assuring the removal of equipment, furniture, and inventory. Eviction warrants are rapidly increasing. A detailed graph is attached.

Revenue brought in for services, fees and poundage in 2018 was \$535,720.97, which is an increase of \$104,716.54 from 2017. This money is turned over to Broome County as revenue. The Civil Division received \$3,215,551.00 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 Division in processing and servicing their legal process and violation notices. These county offices also seek assistance regarding Civil Enforcement, Civil Procedure and Real Property laws.









## CIVIL DIVISION SERVICES YEARLY REPORT 2018

Citations	19
Divorce Actions	31
Evictions	1,294
Income Executions	1,256
Information Subpoenas	21
Notice of Motion	4
Notice to Tenants	87
Order to Show Cause	29
Other	77
Order of Seizure	2
Order of Attachment	0
Petition and Petition	55
Property Executions/Sales/Seizures	41
Returns	163
Subpoenas	49
Summons with Notice/Complaint	1,097
Summons with Petition	556
Warrants of Arrest (Civil Warrants)	4
`	
SUBTOTAL	4,785
Family Court Personal Services	374
Family Court Orders of Protection	765
Family Court SUBTOTAL	1,139
GRAND TOTAL	5,924

2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Totals
Citations	1	1	0	0	3	3	2	4	1	1	2	1	19
Divorce Actions	3	4	0	3	3	2	2	3	3	4	3	1	31
Evictions	122	102	84	84	112	120	96	131	127	134	90	92	1294
Income Executions	87	71	116	94	96	114	100	152	108	106	127	85	1256
Info. Subpoenas	2	1	0	1	0	1	2	3	1	3	1	6	21
Notice of Motion	1	1	0	0	0	0	1	0	0	0	0	1	4
Notice to Tenant	13	9	6	11	5	4	7	7	12	4	6	3	87
Order to Show Cause	6	0	2	3	1	1	6	5	3	2	0	0	29
Other	40	29	21	41	51	12	6	11	6	14	3	6	240
Order of Seizure	0	0	0	0	2	0	0	0	0	0	0	0	2
Petitions	1	5	8	4	4	7	5	2	5	8	5	1	55
Property Executions	5	5	4	0	1	3	4	4	3	7	5	0	41
Pers. Prop. Sales	0	0	0	0	0	0	0	0	0	0	0	0	0
Subpoenas	3	9	3	1	5	5	1	0	0	4	2	16	49
Summ. W/ Noti/Compl.	118	96	130	83	104	95	76	77	49	104	91	74	1097
Summ. W/ Petition	39	50	31	30	50	42	58	61	45	57	39	54	556
WO Arrest (Civil)	0	0	1	0	0	0	2	1	0	0	0	0	4
Family Court S/P	40	28	42	36	22	32	31	37	35	25	25	21	374
Family Court Temp O.P.	62	35	73	63	77	66	75	80	59	67	50	58	765
TOTAL	543	446	521	454	536	507	474	578	457	540	449	419	5924

# **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 entering 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 2018, 350 supply requisitions and 1,089 claim vouchers were processed.
- 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. The Sheriff's Office 2018 operating budget was approximately \$36.9 million.
- Grant development, monitoring and reporting. During 2018, the Sheriff's Office received \$117,486 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 2018, 602 bails totaling \$744,260 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 unique commissary account. Inmates may use these funds to purchase personal commissary items during their time of confinement from Trinity Services. In 2018, \$692,564 was received through the inmate funds account and \$687,486 was disbursed.

• Trinity Services supplies and delivers all commissary items purchased by inmates, for which the Sheriff's Office receives commissions on most 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 \$202,715 and disbursements of \$102,439 were processed through the Inmate Commissary Fund in 2018. Net commissary sales in 2018 were \$582,048 and commissions received from these sales were \$196,441.

## **RECORDS DIVISION**

The Records Division is responsible for the following functions:

- Maintaining motor vehicle accident reports.
- Reviewing and maintaining electronic and hard-copy records of all incident reports investigated by the Highway Patrol, Corrections and Detectives Divisions of the Broome County Sheriff's Office.
- Responding to requests for accident/incident information from the public, local courts, the District Attorney's Office, Department of Social Services, New York State Parole Office, and other law enforcement agencies.
- Monthly mandated reporting of incident activity to the New York Division of Criminal Justice Services using the Incident Based Reporting System.

Two full-time Keyboard Specialists and one part-time Clerk are currently assigned to the Records Division.

Electronic incident records are maintained using the web-based Tyler Technologies Law Enforcement Records Management System (LERMS), which is shared with all other Broome County law enforcement agencies.

Motor vehicle accident reports are available through the Records Division for walk in requests at \$0.25 per page, or on-line at <a href="www.buycrash.com">www.buycrash.com</a> for a fee. All other records can be requested through the Freedom of Information Law (FOIL) process either by contacting the Broome County Records Access Officer at 607-778-2287 or at <a href="www.gobroomecounty.com/foil">www.gobroomecounty.com/foil</a> to complete and submit a FOIL request. In 2018, the Records Division processed 343 FOIL requests and provided assistance to an estimated 3,900 individuals, businesses and agencies for such requests.

Additionally, the Records Division is responsible for issuing alarm permits to residents and businesses located within our jurisdiction who have burglar alarms installed on their premises. This Division also maintains an accounting of all avoidable alarms occurring at these locations and provides billing as required. There is no fee for an alarm permit; fees are charged, however, for excessive avoidable alarms within each calendar year.

Total monies collected for various services conducted by the Records Division in 2018 was \$6,333, broken down as follows:

- \$2,958 Collected directly by Records Division for copies of reports/photographs.
- \$3,375 Collected directly by Records Division for avoidable alarm fines.

In 2018, Broome County Sheriff's Office personnel administered 25,861 incidents recorded by the Broome County Office of Emergency Services.