



Ohio Attorney General's Office

2016 OHIO PEACE OFFICER TRAINING COMMISSION AND ACADEMY

FISCAL YEAR ANNUAL REPORT







Dear Law Enforcement Colleagues and Fellow Ohioans,

The Ohio Peace Officer Training Commission and Academy are essential to my office's mission of protecting Ohio's families. Both entities provide for public safety by making sure that law enforcement officers are well-prepared for the challenges and responsibilities of their jobs.

In 2015, the commission (OPOTC) celebrated its 50th year. From setting training facility requirements to establishing qualifications for instructors and certifying K-9 units, OPOTC strives to keep Ohio's law enforcement personnel informed and well-trained.

In late 2014, my office formed an advisory group to thoroughly review the quality, availability, and practical application of peace officer training. Ohio was one of the first states to take on this effort in light of use-of-force incidents throughout the country.

The group issued its report toward the end of fiscal year 2015. It recommended increasing standards for candidates to be admitted to a peace officer training academy, additional hours of basic training, and increasing the hours of annual training for peace officers, among other recommendations.

During the fiscal year, the commission adopted several recommendations including the removal of a restriction on the maximum number of training hours for peace officer basic training; the expansion of academy entrance standards; the addition of a drug screen; the establishment of a minimum fitness level; and the inclusion of concepts related to implicit bias and procedural justice.

These are just a few of the accomplishments the academy and commission realized in fiscal year 2016. I invite you to read on to learn about other ways we worked to provide Ohio's law enforcement community with the best possible training and resources. Please feel free to share your comments or suggestions with Mary Davis, executive director of the commission and academy, at **740-845-2700** or **Mary.Davis@OhioAttorneyGeneral.gov**.

Very respectfully yours,

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Mike DeWine

Ohio Attorney General

Ohio Peace Officer Training Commission Overview

The Ohio Peace Officer Training Commission (OPOTC) advises the Ohio Attorney General and provides direction to the executive director on training, eligibility, and service standards for law enforcement and other public safety professionals in the state. The commission's ultimate goal is to ensure the highest level of safety for the citizens of Ohio.

OPOTC has worked to improve the professional capabilities of Ohio's law enforcement and public safety professionals since 1965. With the assistance of 63 dedicated employees and the executive director, the commission's nine members play a pivotal role in helping the Ohio Attorney General shape training and compliance standards for more than 33,600 peace officers and their 954 respective agencies.

The commission is also responsible for academic policies and professional standards for tens of thousands of corrections officers, bailiffs, jailers, private security officers, adult parole officers, probation officers, humane agents, public defender investigators, and law enforcement K-9 units.

Commission members are appointed by the governor and approved by the Ohio Senate. The Ohio Attorney General provides administrative oversight for the commission.

To fulfill its statutory responsibility and improve law enforcement training in Ohio, the commission's role is to recommend:

- Rules for approving peace officer, private security, humane agent, jailer, corrections, public defender investigator, bailiff, K-9, and firearms training and certification.
- The curricula, minimum attendance, equipment, and facility requirements necessary for approval of training programs.
- Minimum qualifications required for instructors at approved training sites.
- Categories or classifications of advanced in-service training programs for peace officers.
- Minimum requirements for the certification of K-9 units used by law enforcement agencies.

The commission is also authorized to:

- Recommend studies, surveys, and reports designed to evaluate its effectiveness.
- Visit and inspect Ohio schools for the training of peace officers, corrections officers, jailers, private security officers, bailiffs, probation officers, and parole officers.
- Establish fees for commission services.
- Make recommendations to the Attorney General or General Assembly on the commission's statutory responsibilities.
- Set the minimum required hours of annual continuing professional training (CPT) for peace officers and troopers.

Ohio Peace Officer Training Commission Members

Executive Director Mary E. Davis, Ohio Peace Officer Training Commission and Academy, London, Ohio

Sheriff Vernon Stanforth, OPOTC chairperson, Fayette County Sheriff's Office, Washington Court House, Ohio

Special Agent in Charge Stephen Anthony, Federal Bureau of Investigation, Cleveland, Ohio

Chief Clayton Harris, Cuyahoga Community College Police Department, Cleveland, Ohio

Sheriff Michael Heldman, Hancock County Sheriff's Office, Findlay, Ohio

Chief Kimberley Jacobs, Columbus Division of Police, Columbus, Ohio

Sgt. Troy Mineard, Akron Police Department, Akron, Ohio

Col. Paul Pride, Superintendent, Ohio State Highway Patrol, Columbus, Ohio

Deputy Attorney General Stephen Schumaker, Ohio Attorney General's Office, Columbus, Ohio

Basic Training Programs		
<u>Topic</u>	Ohio Administrative Code	Hours Required *
Peace Officer Basic Training	109:2-01	653
Peace Officer Refresher Training	109:2-01	16
Private Security Basic Training	109:2-03	
A. Academic Portion Only		122
B. Revolver		20
C. Semi-Auto		20
D. Shotgun		5
Bailiff/Deputy Bailiff Basic Training	109:2-05	40
State Public Defender Criminal Investigator Basic Training	109:2-06	40
K-9 Unit and Evaluator Basic Training	109:2-07	
A. K-9 Evaluator, Core		25
B. K-9 Evaluator, Special Purpose		38
C. K-9 Evaluator, Patrol-Related		34
Corrections Basic Training	109:2-09	143
Jailer Basic Training	109:2-11	
A. Jailer, 12-Day Facility		118
B. Jailer, 12-Hour Facility		16
Firearms Requalification	109:2-13	N/A
Humane Agent Basic Training	109:2-15	24
*Hours subject to change with program revisions	·	

Commission Highlights

Updating basic training curricula

OPOTC and its staff continued to evaluate, revise, and implement numerous topics within basic training programs in fiscal year 2016. The revisions are being guided by a job task analysis that drew feedback from more than 2,300 officers and 1,000 front-line supervisors from more than 800 Ohio law enforcement agencies.

Effective July 1, 2015, and Jan. 1, 2016, two sets of curricula were released, encompassing changes within the peace officer, peace officer refresher, private security, jailer, and corrections basic training programs. Lesson plans covering 109 topics were released to the field. Additionally, emergency updates to peace officer and jailer basic training brought about further curriculum releases in March 16, 2016, and Feb. 16, 2016.

Additionally, during the fiscal year, several recommendations from the Attorney General's Advisory Group on Law Enforcement Training were presented to the commission for consideration and/or approval. Some of the most notable recommendations adopted by the commission included the removal of a restriction on the maximum number of training hours for peace officer basic training; the expansion of academy entrance standards, including a high school diploma or equivalent; the addition of a drug screen; the establishment of a minimum fitness level; and the inclusion of concepts related to implicit bias and procedural justice.

As review of the curricula continues, the commission remains committed to providing current, pertinent, and industry best-practice material to basic academy students while incorporating instructional techniques that reflect the most effective adult-learning theories.

New additions to basic training

During the year, peace officer basic training included the addition of two new topics, Companion Animal Encounters and Critical Injury First Aid. The releases included increases in peace officer basic training from 605 hours to 653 hours. Peace officer refresher training added a Policing: Keeping Current topic that was designed to bring officers up to date on recent trends, tactics, and laws that have been implemented during their time away from law enforcement. Also, an entirely new jailer basic training program also went into effect, which resulted in an increase from 48 hours in the previous jailer program to 118 hours. The doubling of hours for the jailer program is attributed to increases in the topics of Subject Control Techniques, Community Diversity, Crisis Intervention & Suicide Prevention, and Interpersonal Communication.

Providing resources electronically

The commission provides many of its resources electronically to allow agencies greater access to services and information.

The Ohio Peace Officer Training Academy (OPOTA) offers online registration for its regional and oncampus courses, allowing officers to search and register for courses through the Ohio Law Enforcement Gateway (OHLEG) at **www.OHLEG.org**. Designated agency approvers receive an email alerting them to training requests. Once approved, the officer and approver receive an email confirmation. Approvers also can register officers for courses and view their officers' OPOTA training history to enhance agency training records. Agencies can activate their online registration account by sending an email to **OPOTARegistration@OhioAttorneyGeneral.gov**. The OPOTA Course Catalog at **www.OhioAttorneyGeneral.gov/OPOTACourses** lists classes available around the state and at the London and Richfield OPOTA campuses. Users can search by subject for full details about available classes.

Peace officers throughout Ohio can access the academy's online courses 24/7 through eOPOTA, which is available on OHLEG. Some courses of general interest — such as a series of classes on human trafficking and a course on the opiate overdose-reversal medication Narcan — also are offered to the public via the Ohio Attorney General's website, www.OhioAttorneyGeneral.gov. The peace officer basic training, refresher training, private security academic curricula, and instructional resources have also been placed on OHLEG to provide easy access for commanders and instructors. The commission offers an electronic Law Enforcement Directory, which provides contact information for Ohio police chiefs and sheriffs and links to the Ohio State Highway Patrol, state agencies, and correctional facilities. The directory can be found at www.OhioAttorneyGeneral.gov/Law-Enforcement-Directory. Law enforcement officers throughout the state can update their contact information at www.OhioAttorneyGeneral.gov/OPOTAUpdate to ensure they receive electronic communications from the academy and commission.

Law enforcement officers and administrators also can email OPOTA with general, certification, or training questions (askOPOTA@OhioAttorneyGeneral.gov); to register for, or seek, information on courses (OPOTARegistration@OhioAttorneyGeneral.gov); and to transmit agency changes of officer status or new appointments (SF400@OhioAttorneyGeneral.gov).

Continuing Professional Training for peace officers and troopers

Funds from the biennium budget bill for fiscal years 2016 and 2017 permitted OPOTC to mandate Continuing Professional Training (CPT) for 2016. In September 2015, OPOTC unanimously voted to set 11 hours of CPT as the required minimum number of hours for 2016. For public appointing authorities to be eligible for reimbursement of training costs in the amount of \$20 per hour: two hours of CPT needed to include critical subject training related to constitutional use of force; two hours had to be on crisis de-escalation with a focus on mental illness; four hours had to focus on community-police relations (for example, Implicit Bias, Procedural Justice, and Blue Courage courses); one hour had to cover human trafficking; the remaining two hours, which could relate to any general law enforcement topic, had to be completed; and the public appointing authority was in compliance with the annual roster reporting requirements required by law.

As in previous years, CPT was any training the agency administrator deemed as directly related to the duties and responsibilities of a peace officer or trooper. The training had to meet the requirements of the Ohio Administrative Code, serve a recognized law enforcement purpose, and have significant intellectual or practical content, with the primary objective being to improve a participant's professional competence as a peace officer or trooper. However, new for 2016, if the training was not an OPOTA course, it had to be approved by OPOTC. At the end of the fiscal year, halfway through the 2016 calendar year, 465 courses had been submitted for review and approval, accounting for more than 1,735 hours of training.

Administrative Action Overview

State certification exams	2,729 955
Schools opened (including K-9)	
Schools closed (Including K-9)	948
Certificates issued	7,382
Instructor certificates issued	1,684
Peace officers decertified	29
Prior equivalency training determinations	65
Update training determinations	4,663

Ohio Peace Officer Profile

Ohio agencies commissioned 33,678 peace officers in fiscal year 2016. Below is a breakdown by agency type and appointment status:

Full-Time Peace Officers: Sheriffs' Offices: 5,496 Police Agencies: 18,538	24,034
Part-Time Peace Officers: Sheriffs' Offices: 293 Police Agencies: 3,145	3,438
Special Appointments: Sheriffs' Offices: 2,556 Police Agencies: 224	2,780
Auxiliary Peace Officers: Sheriffs' Offices: 282 Police Agencies: 1,487	1,769
Reserve Peace Officers: Sheriffs' Offices: 854 Police Agencies: 780	1,634
Seasonal Peace Officers:	23
Total Ohio Peace Officers:	33,678

Ohio's Concealed Carry Weapons Update

OPOTC maintains a database of statistics related to Ohio's concealed handguns law and issues an annual report highlighting the statistics, which are reported quarterly by sheriffs in Ohio.

During fiscal year 2016, the sheriffs reported issuing 104,765 regular licenses, 49 temporary licenses, 42,956 license renewals, 1,372 license suspensions, 463 license revocations, 1,486 concealed carry license applicant denials, and 118 license process suspensions.

Ohio Peace Officer Training Academy Overview

OPOTA is recognized as a national leader in advanced training for law enforcement. Groundwork was laid for its establishment in 1970 when then-Gov. James Rhodes signed House Bill 1160, authorizing OPOTC to launch its own training academy. The academy opened in 1976.

OPOTA uses the latest research and instructional methods to develop outstanding training programs that meet the needs of law enforcement professionals and the communities they serve. Courses are offered at the academy's main campus and Tactical Training Center, both in London, at a satellite campus in Richfield, through Mobile Academy and regional trainings throughout the state, and online through eOPOTA.

Courses cover a wide array of topics pertinent to today's law enforcement community — from latent fingerprint development, shooting reconstruction, and instructional skills, to computer forensics, crisis intervention, and first-line supervision.

The academy is committed to:

- Providing outstanding instruction to the Ohio law enforcement community.
- Promoting rapid student development through the use of superior training methods.
- Continually upgrading course content by incorporating the latest research and recommended professional practices.
- Stimulating inquiry and providing fresh perspectives within the law enforcement profession.

Academy Highlights

Mobile Academy - Mobile Subject Control

This one-day course provides students the most up-to-date concepts in the use of force. Students learn skills necessary to engage or disengage from a standing or ground encounter. Weapon retention, handcuffing, and edged weapon defense are incorporated. This course can be hosted over multiple days to benefit individual agency needs.

Close Call Reporting Database

In January 2015, the Attorney General's Office established the Close Call Reporting Database. Close call reporting is a process of identifying, analyzing, documenting, and sharing close calls to avoid a catastrophic incident. The database gives departments throughout the state access to anonymously submitted reports, agency-created solutions, and training opportunities relevant to the close call. This information is available on the Attorney General's website in the form of quarterly reports. Close call reporting can assist agencies by preventing injuries, maintaining a climate of safety, giving officers an open forum to discuss concerns they have, raising awareness of issues that affect officer safety, and sharing experiences so others can reduce close calls in their departments.

This year, 25 submissions met the definition of a close call and were posted to the database on the Attorney General's website. All of the state's law enforcement agencies received quarterly reminders to review the database and during roll calls to share lessons learned and to encourage additional training.

Online eOPOTA courses

OPOTA also has continued to expand its free eOPOTA online courses, provided via a secure Internet link through OHLEG. Over 100 courses were available at the close of fiscal year 2016. More than 18,300 Ohio law enforcement officers completed over 107,200 course sessions.

Procedural Justice and Police Legitimacy

Procedural justice is the process used by police officers to treat citizens fairly and with proper respect. Legitimacy refers to a citizen feeling that a police officer should be deferred to, complied with, and trusted. The goal of procedural justice and police legitimacy is to strengthen a department's relationship with the community and, ultimately, improve officer safety and efficiency. It's as basic as the old adage: It is not what you say, but how you say it. It's not just about what you do, but how you do it.

The course was developed through OPOTA's partnership with the Education and Training Division of the Chicago Police Department, with substantial support from Yale University law professors.

Commission and Academy Financial Report

In fiscal year 2016, the Ohio Peace Officer Training Commission and Academy expenditures totaled \$10.7 million.

Spending by Category			
Payroll, Overtime, Fringe, etc.	\$	5,836,329	
Purchased Personal Services and			
Contracts	\$	555,489	
Supplies and Maintenance	\$	1,896,910	
Equipment	\$	316,965	
Subsidy and Shared Revenue	\$	2,103,700	
Total	\$	10,709,392	

Spending by Program Area	
Advanced Training	\$ 1,533,531
Certification and Standards	\$ 4,855,563
Education and Policy	\$ 3,601,167
Administration and Operations	\$ 719,131
Total	\$ 10,709,392

Commission and Academy Statistics

State Certification Exam	
Corrections Students Tested	438
Corrections Students Retested	20
Corrections Students Tested - Special Accommodations	0
Corrections Students Retested - Special Accommodations	0
Jailer Students Tested	19
Jailer Students Retested	4
Peace Officer Basic Students Tested	1,530
Peace Officer Basic Students Retested	140
Peace Officer Basic Students Tested - Special Accommodations	11
Peace Officer Basic Students Retested - Special Accommodations	2
Peace Officer Refresher Students Tested	200
Peace Officer Refresher Students Retested	19
Peace Officer Refresher Students Tested - Special Accommodations	0
Peace Officer Refresher Students Retested - Special Accommodations	0
Private Security Students Tested	274
Private Security Students Retested	54
Private Security Students Tested - Special Accommodations	13
Private Security Students Retested - Special Accommodations	5
Total Tests Administered	2,729
Peace officer basic open enrollment letters issued	1,060
Instructors	
Peace officer basic amendments	
	1,038
Corrections amendments	1,038 61
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Schools (excluding K-9)	
Adult Parole Authority Basic Training Schools Opened	8
Adult Parole Authority Basic Training Schools Closed	7
Adult Parole Authority Basic Training Schools Canceled	2
Bailiff Basic Training Schools Opened	5
Bailiff Basic Training Schools Closed	5
Bailiff Basic Training Schools Canceled	0
Corrections Basic Training Schools Opened	32
Corrections Basic Training Schools Closed	30
Corrections Basic Training Schools Canceled	0
Jailer Basic Training Schools Opened	3
Jailer Basic Training Schools Closed	3
Jailer Basic Training Schools Canceled	0
Peace Officer Basic Training Schools Opened	97
Peace Officer Basic Training Schools Closed	92
Peace Officer Basic Training Schools Canceled	0
Peace Officer Refresher Course Training Schools Opened	8
Peace Officer Refresher Course Training Schools Closed	9
Peace Officer Refresher Course Training Schools Canceled	0
Private Security Academic Plus Firearms Schools Opened	13
Private Security Academic Plus Firearms Schools Closed	5
Private Security Academic-Only Schools Opened	36
Private Security Academic-Only Schools Closed	24
Private Security Academic-Only Schools Canceled	5
Private Security Firearms Basic Schools Opened	195
Private Security Firearms Basic Schools Closed	167
Private Security Firearms Basic Schools Canceled	17
Private Security Firearms Requalification Schools Opened	233
Private Security Firearms Requalification Schools Closed	226
Private Security Firearms Requalification Schools Canceled	9
Probation Schools Opened	19
Probation Schools Closed	21
Probation Schools Canceled	0

2016 Ohio Peace Officers' Memorial Ceremony

Perhaps the best way to understand the magnitude of these commission and academy activities is to pay a visit to the Ohio Fallen Officers' Memorial Wall, located at OPOTA's London campus.

There, the names of 770 fallen Ohio peace officers killed in the line of duty since 1823 are forever etched in the memorial's walls. They serve as a constant reminder of just how important the training function is to the brave men and women behind the badge.

The annual Ohio Peace Officers' Memorial Ceremony is held the first Thursday in May to honor officers who gave their lives in the line of duty the year before. In 2016, fallen K-9 officers were included for the first time in the ceremony. A K-9 memorial plaque was placed on permanent display in the lobby of the Ohio Peace Officer Training Academy.

The honorees in May 2016:

- Deputy Michael A. Brandle, Jefferson County Sheriff's Office; end of watch, May 21, 2015
- Officer Sonny L. Kim, Cincinnati Police Department; end of watch, June 19, 2015
- Officer Nathan J. Van Oort Sr., Ohio University Police Department; end of watch, Nov. 7, 2015

The historical induction:

Alfred Knight, B&O Railroad Police Department; end of watch, Sept. 15, 1927

The K-9 honoree:

• K-9 Falko, Toledo Police Department; end of watch, Aug. 12, 2015

The K-9 historical inductions:

- K-9 Bandit, Cincinnati Police Department; end of watch, April 16, 1987
- K-9 Cero, Ashtabula County Sheriff's Office; end of watch, March 25, 2000
- K-9 Bungee, New Albany Police Department; end of watch, May 25, 2011
- K-9 Andy, Vermilion Police Department; end of watch, June 26, 2012

2015 Ohio Distinguished Law Enforcement Awards

These individuals and groups received Distinguished Law Enforcement Awards at the Ohio Attorney General's 2015 Law Enforcement Conference to recognize their outstanding achievements and dedication:

Distinguished Law Enforcement Civilian Leadership Award

Theressa Kay Snyder, Perry Behavioral Health Choices

Theressa Kay Snyder's contributions to the community of New Lexington are exceptional and farreaching. She has been a driving force for addiction prevention and recovery as director of Perry Behavioral Health Choices, an outpatient drug and alcohol treatment center, and as a member of the Perry County Drug Coalition. Through the treatment center, Snyder secured a grant to open a sober house for addicts in recovery and Evolution, a men's rehabilitation facility. Using her health-care knowledge, Snyder, a registered nurse, has educated many in the community about addiction. She has taught prevention in schools and talked to addicts about the medical aspects of their disease. Snyder has also served as a foster parent.

Distinguished Law Enforcement Community Service Award

Det. Kimberly Mager, Ashland Police Division

In 2001, when Kimberly Mager was a patrol officer with just a few years on the force, a young boy who had been removed from his parents due to neglect confided that he had received nothing for Christmas. Officers pooled their money and bought gifts for the child. The next year, Det. Mager decided to do something to bring Christmas cheer to other needy children — and Shop With a Cop was born. She gathered resources and contacted Job and Family Services and area schools to identify children in need. The first year, a few dozen children were able to buy items for themselves or gifts for family members. Each year, the program has expanded. It now includes all Ashland County law enforcement agencies, the Ohio State Highway Patrol and area fire departments. Last year, about 180 kids were able to take part. Throughout the year, Det. Mager solicits donations and works to raise money.

Distinguished Law Enforcement Training Award

Chief Cel Rivera and Officer Michael Gidich, Lorain Police Department

Chief Cel Rivera and Officer Michael Gidich, in an effort to stem the tide of opiate-related overdose deaths in their community, succeeded in an early program to equip officers with naloxone, a drug that blocks the effects of opioids on the brain. With the implementation of the program, a policy and training were needed. Chief Rivera worked on the policy and asked Dr. Evans and Officer Gidich, who is also a paramedic, to work on a training presentation and video. Within two weeks, the training materials were ready for distribution throughout the county. Since then, Chief Rivera and Officer Gidich have been assisting other departments with their programs. From October 2013 until May 2015 in Lorain, 54 overdose deaths were averted through the delivery of naloxone by police officers.

Mark Losey Distinguished Law Enforcement Service Award

Officer Kurt A. Holden, Wright State University Police Department

Kurt A. Holden, a six-year veteran of the Wright State University Police Department, is a versatile officer who works on the Bike Patrol, K-9 and Crime Prevention units, and as a field training officer and supervisor. Yet, in addition to his busy schedule, he finds time to serve as a coach and mentor to foster youths at the university. The mentoring is close to Officer Holden's heart because he grew up in foster care. Determined to overcome his difficult childhood, Officer Holden focused on his education and has earned associate, bachelor's and master's degrees. He has been a guest speaker for events at Wright State, Sinclair Community College and Montgomery County Children Services. In November, Officer Holden helped care for a man suffering a heart attack. He was in a restaurant with his family when a diner collapsed. Officer Holden could find a pulse, so he and another patron began administering CPR. They continued resuscitation efforts until medics arrived.

Mark Losey Distinguished Law Enforcement Service Award

Col. Paul A. Pride, Superintendent, Ohio State Highway Patrol

Colonel Paul A. Pride is nationally known for his work to reduce traffic-crash deaths. His tenure as superintendent is marked by several innovative initiatives. His Trooper Shield program is meant to reduce traffic-related fatalities and increase criminal patrol efforts. As heroin abuse reached epidemic proportions in 2012, Col. Pride felt officers could make strides in targeting the method of transport. Under the Trooper Shield program, the basic traffic stop acts as a gateway to identify criminal operations, with officers being urged to spend more time with traffic violators and look more closely for cues of illegal activity. To help in the effort, Pride increased the number of K-9 officers and instituted a program to allow troopers to receive specialized training on criminal patrol operations. Each patrol district was also assigned a criminal patrol lieutenant to oversee crime enforcement efforts in each region. The patrol adopted a multifaceted approach to combat drugs and drug-related crime using a reallocation of resources, targeted enforcement, specialized officers, and initiatives.

Distinguished Law Enforcement Group Achievement Award

Cincinnati Police Department/Bureau of Alcohol, Tobacco, Firearms and Explosives Organized Crime Investigative Squad

Bureau of Alcohol, Tobacco, Firearms and Explosives

Resident Agent in Charge Francesco Occhipinti Special Agent John Scott Special Agent Derek Graham

Cincinnati Police Department Sgt. William Halusek Police Specialist Rick Malone Officer Daniel Kowalski Officer Joe Ruchti Officer Brett Stratmann Officer Jason Wharton Officer Chris Vogelpohl

U.S. Attorney's Office for the Southern District of Ohio

Assistant U.S. Attorney Anthony Springer Assistant U.S. Attorney Ken Parker

Members of the Cincinnati Police Department and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) work together as the Organized Crime Investigative Squad (OCIS) task force to target gangs and illegal traffickers in firearms in southwestern Ohio. The task force was recognized for breaking up two violent robbery crews that were operating in Ohio and Kentucky. On the heels of the case, OCIS began investigating a series of armed robberies in Hamilton County. One of the suspects had a social media account featuring pictures of his associates with guns, drugs and money. The task force used that information in an investigation of the man's associates for weapons charges. The associates began cooperating with the task force in the armed robbery cases. After listening to hundreds of hours of jail calls, preserving social media data, serving search warrants, comparing DNA evidence, conducting interviews, obtaining old case files, exploiting cellphone data and mapping cellular calls, a case was built, and six suspects were arrested.

Distinguished Law Enforcement Group Achievement Award

Mahoning Valley Law Enforcement Task Force

Austintown Township Police Department

Lt. Jeff Solic, task force commander Officer Robert Whited

Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

Special Agent Kevin Ireland

Beaver Township Police Department

Officer Danny Beniston

Canfield Police Department

Officer William DiFrangia

FBI

Special Agent James McCann Intelligence Analyst Tom Jordan

Liberty Township Police Department

Sgt. Ray Buhala

Mahoning County Prosecutor's Office

Assistant Prosecuting Attorney Martin Desmond

Mahoning County Sheriff's Office

Sgt. Lawrence McLaughlin Deputy Tyrone Hyshaw Deputy Donald Belosic (also with the Youngstown DEA Task Force)

Ohio Adult Parole Authority

Parole Officer Jeff Kaschak

Ohio Board of Pharmacy

Agent John Bonish

Ohio High Intensity Drug Trafficking Area (HIDTA)

Intelligence Analyst Michelle Bukowski

Poland Township Police Department

Det. Greg Wilson

Springfield Township Police Department

Det. Constantindo "Gus" Lolakis

Struthers Police Department

Capt. Matt Haus

U.S. Attorney's Office for the Northern District of Ohio

Assistant U.S. Attorney David Toepfer

Youngstown Police Department

Officer Sam Mosca (also with the Youngstown DEA Task Force)
Officer Robert Patton
Officer Brian Simmons

Youngstown State University Police Department

Officer Tom Williams

Mahoning Valley Law Enforcement Task Force

Administrative Assistant Candy Parks Administrative Assistant Wendy Welsh The Mahoning Valley Law Enforcement Task Force is a multi-jurisdictional group made up of agents and officers from federal, state and local law enforcement agencies. It targets drug trafficking organizations in northeastern Ohio. In one recent case, the task force investigated a drug trafficking organization that was suspected of bringing vast quantities of heroin into Youngstown and western Pennsylvania. During a two-year investigation, the task force employed a variety of techniques, including federal Title III wiretaps, which ultimately resulted in the indictment of 18 people in U.S. Northern District Court, Eastern Division, on 129 counts. In addition, 37 others were indicted in Mahoning County Common Pleas Court on charges, including possession of heroin, conspiracy to traffic in heroin and possession of criminal tools. The investigation resulted in the seizure of more than 1,700 grams of heroin as well as crack cocaine, marijuana, prescription pills, guns and money.

Distinguished Law Enforcement Group Achievement Award

U.S. Secret Service Southern District of Ohio Electronic & Financial Crimes Task Force

U.S. Secret Service

Resident Agent in Charge Jon Schuck Special Agent Doug Dean Special Agent Michael Burton Special Agent Bart Tackett

Internal Revenue Service Special Agent Charlie Birch

Department of Homeland Security (U.S. Immigration and Customs Enforcement)

Special Agent Jeff Landthorne

Columbus Division of Police

Det. Wyatt Wilson Criminal Intelligence Analyst Andrew Hawkins

Ohio State Highway Patrol Trooper Frank Applegate

Ohio Casino Control Commission Gaming Agent Deb Morford Deputy Director of Enforcement Mark Leatherman

Westerville Division of Police
Det. Larry French, task force officer

Whitehall Division of Police Officer John Slosser

Gahanna Division of Police Officer John Power Det. Blair Thomas

Delaware County Sheriff's Office

Det. Jason Campbell
Det. Charles Gannon

Ohio Auditor of State
Investigator Elizabeth Miller

Chillicothe Police Department

Det. Pete Shaw

The U.S. Secret Service Southern District of Ohio Electronic & Financial Crimes Task Force spent almost four years building a case against, and then dismantling, a multimillion-dollar fraud and money laundering scheme in central Ohio. In 2011, the U.S. Secret Service Southern District of Ohio Electronic & Financial Crimes Task Force began investigating a Columbus family suspected of using their ATM business to launder proceeds from skimmed credit-card transactions. Skimming occurs when a suspect scans a card through a miniature card reader, which stores the number. Later, an "encoder" buys the stolen numbers and embeds them on gift cards, which can then be used to make fraudulent purchases. The family and other conspirators would buy credit-card numbers from various sources and cash them out at their ATMs and point of-sale terminals at two stores they owned. They would use re-encoded cards to buy genuine gift cards, cigarettes and other products. They would then sell the items for cash. On March 3, 2015, six search warrants were executed on the family's

home as well as the homes of accomplices. Two members of the family and other accomplices were sent to U.S. District Court to answer to the charges. Bank accounts and almost 50 ATMs were seized for a total asset seizure of about \$750,000. The family's operation resulted in more than \$3 million in losses to credit-card companies and consumers.

Distinguished Law Enforcement Meritorious Service Award

Cleveland Division of Police

Det. Brian Middaugh, Det. Michael McNeeley, and Det. Anthony Sauto

On July 21, 2014, detectives Michael McNeeley, Brian Middaugh and Anthony Sauto, who were assigned to the Gang Impact Unit, set out to patrol a neighborhood in response to a series of violent crimes that were thought to be caused by a gang. The three had reason to believe that a violent fugitive being sought for a nearby shooting was linked to gang activity, so they decided to watch his home. After a while, the detectives saw the suspect and another man leave the home, and they confronted the pair, who turned out to be armed. Sauto disarmed and captured one of them, but the other man brandished a handgun and took off. Detectives McNeeley and Middaugh chased the suspect and defended themselves by firing several shots during the pursuit. The suspect, who was wounded, was captured and charged.

Distinguished Law Enforcement Meritorious Service Award

Ohio State Highway Patrol Lt. Clint G. Arnold Lt. Matthew J. Hamilton Lt. Kevin S. Long Sgt. Joseph J. Luebbers Butler County Sheriff's Office Lt. Morgan A. Dallman Deputy Brian L. Oswald

A team of troopers and two deputies worked together and risked their lives to try to save a mother who had been abducted from her home. On Sept. 12, 2014, the Ohio State Highway Patrol (OSHP) was notified that the suspect in a murder and possible abduction in Paducah, Ky., and his captive were believed to be traveling into Ohio. The report identified the man and said he was suspected of killing a teenage boy and forcing the boy's mother into an SUV. A short time later, an OSHP trooper advised that he was following the suspect's vehicle on I-75. Other troopers joined the pursuit and signaled the suspect to pull over. As troopers exited their cars, they heard gunshots coming from inside the SUV, but its tinted windows blocked the view. Using a loudspeaker, the troopers ordered the suspect to surrender. Along with the lieutenant and deputy from the Butler County Sheriff's Office, the troopers developed a plan using protective shields and breaching tools. The six officers formed two teams to approach the vehicle from opposite sides. The right team broke the rear window, and the left team broke the driver's window. The suspect was found bleeding and motionless in the driver's seat. The victim had been fatally shot and was lying on the floorboard of the middle seat. The suspect recovered and faced aggravated murder and kidnapping charges.

Distinguished Law Enforcement Valor Award

Cleveland Division of Police

Sgt. Kevin Coleman Patrol Officer Daniel Jopek Patrol Officer Kevin Kincaid Jr. Patrol Officer Robert Mangan Patrol Officer James Merritt Patrol Officer Ian Mussell Patrol Officer Mark Pesta Patrol Officer Robby Prock The officers of the 4th District station put their lives at risk to rescue a man in a wheelchair from a burning vehicle. On the evening of June 1, 2014, the officers heard a crash and ran to see what had happened. Two vehicles had collided in the intersection of E. 93rd Street and Kinsman Road, next to the station. One of the vehicles, a minivan, struck a utility pole and smoke was coming from under the hood. The officers found that the driver of the minivan is a quadriplegic. He was seated in a wheelchair secured in the vehicle. Officers got into the van and tried to free the wheelchair and remove the driver, but were overcome by smoke. Soon, the van began burning. As an officer ran back to the station to get a fire extinguisher, the others freed the driver and pulled him to safety. He was transported to the hospital, where he was treated and released.

Distinguished Law Enforcement Valor Award

Cleveland Division of Police

Patrol Officer Timothy Hannon

Patrol Officer John Jarrell

Patrol Officer John Lyons

Patrol Officer Brandon Melbar

Patrol Officer David Muniz

Patrol Officer Michael Surtz

As an angry gunman stalked and fired upon officers in an apartment complex, they kept their cool and tried to bring about a peaceful resolution. On March 10, 2015, a man who had been drinking got in an argument with his wife and threatened her and the landlord with a handgun. After the husband passed out, the wife went to the 4th District station for help. The officers responded to the suspect's address. While the backup officers waited, two others accompanied the landlord to the stairs leading up to the apartment. The suspect stepped out and fired two shots, striking Officer David Muniz in the chest, hitting his ballistic vest. All of the officers rushed to covered positions in the stairwell and a kitchen. They told the suspect to drop the gun and come downstairs. He refused saying he wanted to die. He walked toward the officers in the kitchen and raised his gun at them. Officers Timothy Hannon, John Jarrell, John Lyons and Michael Surtz fired in defense of their lives, killing the suspect.

Distinguished Law Enforcement Valor Award

Cleveland Division of Police

Patrol Officer John Lyons
Patrol Officer Matthew Pollack

On Oct. 11, 2014, officers John Lyons and Matthew Pollack were working a night patrol in a high violence area when they got a call with the location of a man who was wanted on outstanding warrants. They reached the address and saw the suspect in the driveway. They left the patrol car and approached him. The suspect pulled out a handgun and fired at Officer Lyons' chest, hitting his ballistic vest. Officer Lyons took cover and fired once at the suspect. Officer Pollack exchanged gunfire with the suspect, who then fled. When backup arrived, the suspect couldn't be found. Eventually, he emerged with a gunshot wound in his chest. He was arrested and taken to a hospital, where he recovered. The shooter was sentenced to 25 years in prison. Officer Lyons was treated for his injuries and released.

Distinguished Law Enforcement Valor Award

Uniontown Police Department

Capt. David A. Brown Sgt. Michael P. Batchik On Sept. 15, 2014, Cap. David A. Brown and Sgt. Michael P. Batchik responded to calls of a man trapped in a burning vehicle in the parking lot of a grocery store. When the two arrived, they found the driver unconscious with his foot jammed on the accelerator, the doors locked and the windows rolled up. His vehicle was smashing into a parked car. The two tried to quickly break a window with a fire extinguisher but failed. Sgt. Batchik ran back to his cruiser to get a window punch. Smoke from the fire and the spinning tires made it hard to see or breathe. Sgt. Batchik climbed in the vehicle to unlock the driver's door. Capt. Brown and Sgt. Batchik together pulled the 6-foot-2-inch, 220-pound victim to safety, away from the burning vehicle. Firefighters and paramedics soon arrived to help. The victim was treated at the hospital for several days and released.

Distinguished Law Enforcement Valor Award

Cleveland Division of Police

Patrol Officer Joseph Edwards IV Patrol Officer Nicholas Lombardi

On Jan. 21, 2015, while on patrol, officers Joseph Edwards IV and Nicholas Lombardi received information from other patrol officers that shots had been fired during a burglary and that the suspect fled in a gold pickup truck. A few minutes later, officers Edwards and Lombardi saw a truck matching the description and began to follow it. The truck stopped in a driveway and the driver got out and started walking toward the house. Officers Edwards and Lombardi ordered the man to return to his truck. The officers attempted to pat him down for weapons, but he wouldn't keep his hands on the truck. Officer Lombardi attempted to put the suspect's hands behind his back and he began to struggle. The suspect pulled out a gun and fired inches from Officer Edwards' head. Officer Edwards fell but then jumped up to help get the suspect in handcuffs. Both officers had to be treated at the hospital. Officer Edwards had burns on his face, a bite mark on his hand, damage to his eye and cuts. Officer Lombardi had bruises on his head and cuts on his hands. "Even though Officer Edwards was momentarily stunned and obviously injured, he had the wherewithal to collect himself enough to get back in the fight to ensure that his partner was assisted in subduing this dangerous felon," said Capt. Jennie Socha.

Distinguished Law Enforcement Valor Award

South Euclid Police Department

Patrolman Steve Wilson

As a woman's life was in the balance, an officer took action to save her from a knife-wielding attacker. At 4:13 a.m. on Oct. 18, 2014, Patrolman Steve Wilson and Det. Sgt. Rick Friedl responded to calls of a burglary in progress. When they arrived at the home, they heard a woman screaming for help and saw that the back door had been forced open. The two entered the residence and saw a man with a knife on top of an injured woman. Both ordered the man to put the knife down, but he refused. Officer Wilson fired two shots, both of which hit the suspect, who later died at the hospital. The victim said her attacker targeted her because she had broken off a relationship with him. In a note to the police, she wrote, "Thank you for doing a superb job as police officers. Most importantly, thank you Steve for saving my life."



Ohio Attorney General's Office

Ohio Peace Officer Training Commission and Academy

FISCAL YEAR 2016 Annual Report

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