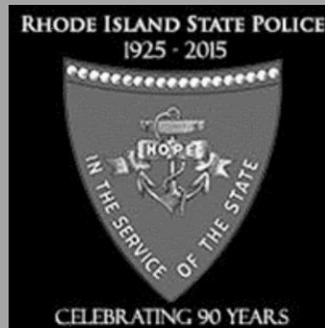


RHODE ISLAND POLICE ANNUAL REPORT 2015



Colonel Steven G. O'Donnell
Superintendent
Rhode Island State Police
Commissioner

Rhode Island Department of Public Safety



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

DIVISION OF STATE POLICE

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OFFICE OF THE SUPERINTENDENT
STEVEN G. O'DONNELL
COLONEL
COMMISSIONER
DEPARTMENT OF PUBLIC SAFETY

March 1, 2016

The Honorable Gina M. Raimondo
Governor
State of Rhode Island and Providence Plantations
State House
82 Smith Street
Providence, RI 02903

Dear Governor Raimondo:

I am pleased to provide you with the 2015 Rhode Island State Police Annual Report, my fifth since being named Superintendent.

The Division continues its efforts to vigilantly pursue motorists who drive while under the influence of alcohol and/or drugs. Based on mapping of fatal and serious crashes as well as strict enforcement, fatal crashes are down. In 2013 there were 65 fatal crashes, in 2014, there were 51 fatal crashes, and in 2015, there were 45 fatal crashes. This is a reduction of 31 percent in fatal crashes from 2013 to 2015.

The State Police Community Outreach Program, "New Beginnings," continues to make a positive impact in our state's diverse communities. The program includes outreach, education, leadership training, police recruiting, and connectivity into the communities. The Division has also assigned more than thirty members to assist cities and towns as well as other state agencies. We held our fourth "Citizens Trooper Academy," where government and community leaders, members of the judiciary, prosecutors, and others learned about the Rhode Island State Police and participated in simulated firearms training, car stops, response to driving while intoxicated crashes, death notification, and other situations troopers face on a day-to-day basis. This program has been highly successful in building relationships in the community.

Forfeiture funds from the Google Settlement have provided much needed enhancements to the Division's fleet and key criminal justice improvements, including the procurement of Narcan and training for troopers and municipal police officers for use during opioid drug overdoses. Plans are underway to build new barracks for Hope Valley and Wickford, and extensive renovations to the Lincoln Woods Barracks are ongoing at this time. The Supply and Intelligence Building renovations have been completed.

On behalf of the men and women of the Rhode Island State Police, I thank you for your support and look forward to working with you as we strive to continue providing the best law enforcement services for the citizens and visitors of our state.

Sincerely,

Steven G. O'Donnell
Colonel
Superintendent

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Rhode Island State Police



MISSION STATEMENT

The Rhode Island State Police is a full service, statewide law enforcement agency whose mission is to fulfill the law enforcement needs of the people with the highest degree of fairness, professionalism, integrity, and protect the inherent rights of the people to live their lives in freedom and safety. To this end, Division employees shall perform their respective patrol, investigative and support functions to the best of their ability, and cooperate with other State agencies, as well as with local and Federal authorities.

DIVISION CREED

*“You are always to remember that you are
in the Rhode Island State Police and
In the Service of the State.
It is a call of honor. It requires unselfish
devotion to duty, the highest
type of honesty and downright courage.”*

SUPERINTENDENT
COLONEL STEVEN G. O'DONNELL

Executive Assistant:
Ms. Barbara Laird

Colonel Steven G. O'Donnell is the twelfth Superintendent of the Rhode Island State Police, and was sworn in on May 9, 2011. He holds a Bachelor of Science Degree in Criminal Justice from the University of New Haven and a Master of Science Degree in Administration of Justice from Salve Regina University. He is also a graduate of the 211th Session of the FBI National Academy and the FBI National Executive Institute in Quantico, Virginia, the U.S. Secret Service Threat Assessment School, CIA Threat Management School, Massachusetts Institute for Police Leadership, Bryant University Police Management School, and the Anti-Defamation League's Advanced Training School on Extremist and Terrorist Threats.

As Superintendent of the Rhode Island State Police, Colonel O'Donnell serves as the commanding officer of the Division and is accountable for staffing the Patrol, Detective, Administrative, and Public Safety Bureaus, to include the State and Municipal Police Training Academies. The mission of Patrol and Detective Bureaus is to promote highway safety, maintenance of order, prevention and detection of crime and the apprehension of violators. The Superintendent is also responsible for ensuring the control of traffic, maintaining safety enforcement on the State's highways and the development and enforcement of all policies and regulations for the Division. The Superintendent must ensure structure, discipline, efficiency and morale within the Division, along with establishing goals, direction, and priorities.

The Superintendent also serves as Commissioner of the Rhode Island Department of Public Safety. The agencies that are under the Department are: E-911 Public Safety Answering Point, State Fire Marshals' Office, the Public Safety Grants Administration Office, the Rhode Island Municipal Police Training Academy, the State Sheriffs' Department, the Rhode Island Capitol Police, the Legal Office, and the Central Management Office. The Superintendent also oversees a Community Outreach Program, including various diverse groups representing a broad coalition of minority leaders from all walks of life.

During the past year, the Superintendent served on the following: The Grants Administration Office Policy Board and Criminal Justice Steering Committee; the Rhode Island Crime Lab Commission; the Rhode Island Medical Examiner's Commission; the Criminal Justice Oversight Committee; the International Association of Chiefs of Police/State and Provincial Division (IACP), the IACP Homeland Security Committee, New England State Police Administrators Conference; New England State Police Information Network Board of Directors; Rhode Island Police Chiefs' Association, High Intensity Drug Trafficking Area (HIDTA) Executive Board, the Police Officers' Commission on Standards and Training, the Special House Commission to Study the Issue of Sexual Assault on College Campuses in the State of Rhode Island, Rhode Island Mothers Against Drunk Driving Board of Directors (Chair), Board of the Institute for the Study and Practice of Non-Violence, Emergency Management Advisory Council, Legislative Commission to Undertake a Comprehensive Study of Sex Offender Registration and Notification Legislation in the State of Rhode Island, Biased Based Policing Committee, Racial Profiling Committee, Senate Committee on Consolidated Services, Senate Committee on Custodial Interrogations, the Rhode Island Cybersecurity Commission, the Human Trafficking Working Group, Justice Reinvestment Working Group, Governor's Overdose Prevention and Intervention Task Force, Rhode Island Violent Deaths Reporting System Advisory

Committee, and the Providence Police Advisory Board, and the Providence College Community Advisory Committee.

During 2015 the Division provided personnel to assist other state and municipal agencies. Members are assigned to the Division of Sheriffs, the Rhode Island Municipal Police Training Academy, and the Rhode Island State Fire Marshal's Office. A Sergeant and Trooper are assigned to T.F. Green Airport, and the Operations Officer is located at the Command Readiness Center of the Rhode Island National Guard. A Detective Lieutenant is also assigned to the Rhode Island Department of Children, Youth, and Families. Troopers were assigned to Block Island in the summer months, to augment the law enforcement presence. Troopers were assigned to different details throughout the 4th of July holiday weekend, including Block Island and the Bristol Parade. The Division utilized motorcycle patrols, Fusion Center, Tactical Team, Intelligence Unit, uniform patrols, explosive detection canines, and Command Staff. The Division worked with the Rhode Island Public Transit Authority, the Department of Environmental Management, and the local police departments to increase patrols at state beaches and state parks. Troopers patrolled the beaches on air quality alert days, when more visitors were at the beaches. There was also a trooper assigned to Colt State Park on summer weekends to help prevent violence. Throughout the spring and summer, Troopers were assigned to the music festivals in Newport, the Rhode Island National Guard Open House and Air Show, and the Blessing of the Fleet Road Race. There are Detectives assigned to the ACI, the FBI Joint Terrorism Task Force, the FBI Safe Streets Task Force, the Food and Drug Administration, the Drug Enforcement Administration, the Department of Children, Youth, and Families, and members have been assigned to the Department Public Safety team, including a Lieutenant assigned as the Director of the Rhode Island Municipal Police Training Academy. The Marine Unit teamed up with the U.S. Coast Guard, the Department of Environmental Management, and local harbor masters to patrol Narragansett Bay to promote marine safety, handle calls for service, and enforcement of "boating while intoxicated" laws. The Marine Unit also patrolled Block Island, Galilee, and Johnson's Pond during peak summer weekends. Troopers conducted vessel safety inspections and practiced zero tolerance for those drinking alcohol while operating a vessel.

The "Neighborhood Response Team" was deployed in Providence and Central Falls in the summer and fall. The teams patrolled during weekend nights and have been highly effective in reducing violent crime in these cities.

Two members, a Corporal and a Trooper, were deployed to the Town of Exeter to support a dedicated Community Policing Program. They provided traffic enforcement, patrolled the town, and concentrated on quality-of-life issues, including crime prevention.

The Division is collaborating with the Governor's Office, Department of Health, and Behavioral Healthcare and Developmental Disabilities to respond to the epidemic of drug overdose deaths in the State. The Division continues to work with the Rhode Island Disaster Medical Assistance Team (DMAT) to provide Naloxone kits to troopers. DMAT procured the Naloxone through Google funding, assembled the kits, and provided training for troopers on the administration of Naloxone. The State Police also re-supplied Naloxone for several municipal police departments. We are grateful to RI DMAT for coordinating the bulk purchase of Naloxone, assembling the kits, and providing training for our troopers.

During 2015, the following members retired: Lieutenant Colonel Karen M. Pinch, Major David P. Tikoian, Major Kevin M. O'Brien, Major James M. Manni, Captain Benjamin M. Barney, Lieutenant Douglas C. Newberg, Lieutenant Paul J. Olszewski, Lieutenant Diane M. Dougherty, Lieutenant Michael Reynolds, Jr., Lieutenant Thomas Peck, Jr., Lieutenant Richard J. Altimari, Jr., Lieutenant John P. A'Vant, Lieutenant Mark A. Farnum, Lieutenant Eric C. LaRiviere, Lieutenant Robert E. Cunniff, Jr., Lieutenant Patrick T. Reilly, Lieutenant John A. Beauregard, Sergeant Matthew T.

Zarella, Sergeant Robert J. Carnevale, Sergeant Roger J. Reardon, Sergeant Brian M. Montminy, Corporal Shelley A. O'Neill, Corporal Celeste M. Potter, and Mr. Paul D. Johnson.

The Division's Detective Bureau continues its mission of providing excellent investigative services and responds to ever-increasing requests for its expertise. Several high-profile investigations included 38 Studios, the Institute for International Sport, the Central Coventry Fire District, St. George's School, and others. The Gaming Enforcement Unit has seven Detectives assigned to this unit, and they have made significant arrests as a result of individuals violating the state's gaming laws. The Undercover and Special Operations Unit, has the administrative function of ensuring best practices and safety for undercover officers.

The Division utilizes social media, including Facebook and Twitter accounts. At this writing, the Division has more than 32,000 "likes" on Facebook. This is 25,000 more from the same time last year. There are also more than 14,000 followers on the Division's Twitter Account. Both Facebook and Twitter have proven to be a valuable tool to get important information out to the public quickly, especially during adverse weather conditions. Other postings have included Amber Alert messages and press releases. A popular posting has been "Throw-Back Thursday," where a photograph from the State Police archives is published. Ms. Allison O'Connor is managing the Division's social media accounts and websites.

During peak holiday periods, the Uniformed Bureau participated in regional and national traffic enforcement campaigns, including Operation "C.A.R.E.," "Child Passenger Safety Week," "Click-It or Ticket," "You Drink, You Drive, You Lose," "Operation A.B.C.," National Holiday Lifesaver Weekend, "Drive Sober or Get Pulled Over," "Buckle Up America," and the IACP's "Zero Highway Deaths" campaign. The Division continues aggressive patrols against impaired drivers, and troopers' enforcement activity on the road has been extremely productive. In 2013, there were 65 fatal crashes statewide. In 2014, there were 51 fatal crashes statewide, and in 2015, there were 45 fatal crashes. This is a reduction of 31 percent in fatal crashes from 2013 to 2015.

The Rhode Island State Police also worked with the Rhode Island Department of Transportation to identify highway on-ramps vulnerable to wrong-way drivers. The Department of Transportation made improvements to the affected on-ramps in response to an increase in wrong-way drivers. Additional signage and warning lights at the on-ramps, along with an alert system, will notify motorists that a wrong-way driver may be on the highway. We believe that our enforcement efforts, along with improvements to the highway system, are working, and troopers are making a difference on our roadways.

Google Settlement funds have been disbursed over the past two years to replace the aging Rhode Island State Police fleet, purchase Tasers and long guns, and provide training. Plans are underway to build a new Wickford Barracks and Hope Valley Barracks. Extensive renovations are currently being made on the Lincoln Woods Barracks. The Division is also exploring the possibility of building a consolidated police training facility. In addition, renovations have been completed on the Supply and Intelligence Buildings at Headquarters. Troopers are in the process of moving into the White House Building, which will become the Scituate Barracks, and renovations will be made on an ongoing basis. Google funds were also used to pay for start-up costs for the State Police Training Academy class, which begins in February 2016.

The Division worked with several state agencies during severe storms in 2015. Members of the State Police, National Guard, Department of Transportation, and National Grid formed a "strike force," and were deployed to problem areas. This plan worked well by deploying assets to hardest hit areas quickly. Members of the State Police, National Guard, Rhode Island Emergency Management Agency, Rhode Island Department of Transportation, and National Grid continue to meet quarterly to

review response to previous storms and find solutions to improve response to future storm emergencies.

In an effort to curb impaired driving, the State Police continues to partner with Mothers Against Drunk Driving and local police on drunk and impaired driving enforcement with a particular focus on holiday periods. The Division participated in the MADD-RI Red Ribbon Holiday Awareness Event, "Teen Spirit Weekend," "Mocktail Party," and "Strike Out Drunk Driving." In December, the Division participated in MADD's annual candlelight vigil. The State Police continues its efforts to remove impaired drivers from the state's roadways. Some individuals arrested have had very high blood-alcohol concentrations of two to three times the legal limit, there have been several arrests where drivers were driving the wrong way on the highway, and some drivers have had young children in their vehicles. The Division also teamed up with municipal police departments around the state in the "Impaired Driving Task Force." Additional patrols were added during peak holiday times to patrol for impaired drivers. The Division will continue to aggressively pursue and arrest those individuals, whose irresponsible actions put innocent motorists at risk.

The Community Outreach Program, "New Beginnings," was very active during 2015. In addition to these programs, several community forums were held to either discuss pending issues, such as Ferguson, Missouri or other pertinent national events related to the community. Leadership Training Programs were held with area high school students, and Troopers have spoken with several Scout troops about leadership. Several Community Outreach Forums were held, and members participated in basketball games sponsored by "Project Night Vision." The State Police also continues to collaborate with the Attorney General's Office on the "Texting: It Can Wait" campaign at area high schools.

The Division teamed up with the Rhode Island Police Chiefs Association, the Rhode Island Department of Attorney General, our federal law enforcement partners, and our Rhode Island corporate sponsors for the seventh "Kids, Cops, & Classrooms" event and the eighth "Kids, Cops, and Christmas" event. Thousands of backpacks, school supplies, and gifts have been collected through these programs and distributed to children and teens served by fourteen area agencies.

In March a Promotion and Awards Ceremony was held at Rhode Island College. Thirty sworn members were recognized for their promotions. The HIDTA Unit received a Unit Citation, one trooper received the Lifesaver Award, and two citizens received the Colonel Everitte St. John Chaffee Award.

Also in May, the State Police hosted Prosecutors, Forensic Scientists and Investigators from the Mexican States of Morelos and Hidalgo through a program sponsored by the Rhode Island Office of the Attorney General. The delegation visited Rhode Island to learn from criminal justice professionals in the United States as Mexico implements federal constitutional reforms.

In April, six troopers participated in the 119th running of the Boston Marathon. These members raised \$11,000 to donate to the charity, "Cops for Kids with Cancer." On April 16th, a press conference and check presentation was held at Headquarters and attended by members of the Command Staff, the marathoners, Lieutenant Helena Findlen, President of the Board of Directors of "Cops for Kids" and Second-in-Command of the Canton, Massachusetts Police Department; Lieutenant William Coulter, a member of the Board of Directors for "Cops for Kids" and a member of the Massachusetts State Police Command Staff. Congratulations to the six Troopers for participating in the Marathon and raising money for such a worthwhile charity.

During Police Memorial Week in May, the State Police held its annual Memorial Ceremony. This year's ceremony paid tribute to past and current members of the Division and commemorated the Division's Ninetieth Anniversary. Following the ceremony, everyone enjoyed a barbeque provided

through the generosity of Museum supporters Walter and Wanda McLaughlin. The retirees also held a meeting in the Colonel Stone Conference Room after lunch, and they were briefed on the current status and future build-out of the Rhode Island State Police. Both currently serving and retired troopers, dignitaries, family, and friends attended the ceremony and barbeque, and had an opportunity to visit with friends and colleagues. The event was sponsored by the Rhode Island State Police Museum Foundation.

On September 11th, the Division also held a 9/11 Commemoration Ceremony at the State House. Representatives of law enforcement, the fire service, government leaders, and victims' families participated in this very moving tribute. We hope to hold this ceremony each year, to honor both first responders and victims of the 9/11 tragedies. Unfortunately, many Division members attended the funerals of several police officers and troopers who had been killed in the line of duty during 2015.

The 90th Anniversary Commemoration was also celebrated by holding an Inspection on October 28th at Headquarters. The last Inspection that was held was during the Division's 75th Anniversary in 2000. For the Classes of 2005, 2009, 2011, and 2013, this was the first time these Troopers participated in an Inspection; a tradition that goes back to 1925. Before the ceremony began, we recognized Lieutenant Robert X. "Hap" Mathews, Class of 1949, by presenting him with a Rhode Island State Police Challenge Coin, as the newest member of the "90 Club," those retired members who have turned 90 years old. Governor Gina Raimondo, Lieutenant Colonel Todd Catlow, and I then inspected the troop. Following the ceremony, many of our units had static displays set up, which provided an opportunity for our guests to see the wide variety of services that the Rhode Island State Police provides. It was another proud day in the storied history of the Rhode Island State Police, showcasing the best of the best.

Two days later, on October 30th at the Quonset "O" Club, the Rhode Island State Police Museum Foundation and the Rhode Island Troopers Association hosted a 90th anniversary dinner-dance. It was an opportunity to get together with currently serving and retired sworn and civilian members in a relaxed atmosphere. The Rhode Island State Police Honor Guard presented the colors, and Retired Sergeant Robert "Zeke" Kenahan sang the National Anthem. Following brief remarks by Captain Matthew Moynihan and me, the remainder of the evening was devoted to dinner, dancing, and getting re-acquainted with old friends. Rhode Island's own "American Idol," Erika Van Pelt, and her band provided the entertainment. It was a great way to cap off our 90th anniversary.

Members of the State Police participated in several parades throughout the year including: The Newport St. Patrick's Day Parade, the Bristol 4th of July Parade, the annual Aquidneck Island National Police Parade, and the Westerly Columbus Day Parade. A majority of the members were on a leave day and volunteered to march in these parades. The Division always receives a warm welcome from people who line the parade routes.

Members of the Division also participated in several charitable events during the year to benefit Special Olympics, "Books or Bust," State Employees Charitable Appeal, BoldrDash Race, the Troopers Association 5K Foot Pursuit, the American Heart Association Walk, Ocean State Job Lot's "Three Square Meals" program, "The Kids Cancer Buzz Off" for Hasbro Children's Hospital, the American Lung Association Fight for Air Climb, and many Troopers visited schools and read to children during "Reading Week" in April.

In November, uniformed troopers were recognized by AAA-Southern New England with "Highway Safety Hero Awards."

In August, the State Police once again partnered with the Rhode Island Police Chiefs' Association, the Attorney General's Office, the U.S. Attorney's Office, the Rhode Island Troopers Association, the DPS agencies for the seventh "Kids, Cops, and Classrooms," an initiative that provides backpacks and school supplies for children and teens. This year, hundreds of backpacks and thousands of school supplies were distributed. This was the largest donation ever. In December, the eighth annual "Kids, Cops, & Christmas" event was held. The goal for Christmas was "1,000 Gifts for 1,000 Children," which was far surpassed as a result of the participation of law enforcement and our corporate sponsors. Again, this year was the largest donation ever, with approximately 5,000 gifts donated. Both events benefit children, who are clients of fourteen area agencies. Following both events, troopers, police officers, and our corporate sponsors delivered the school supplies and Christmas gifts in person, so they would have an opportunity to interact directly with the children and their families. We are fortunate to have several Rhode Island corporate sponsors supporting these projects, including: Ocean State Job Lot, Benny's, CVS Health, Walgreen's, Cardi's Furniture, and other donors who wished to remain anonymous. We thank them for their outstanding support of our state's youth. This year an unprecedented number of backpacks, school supplies, and gifts were donated. This initiative is very successful in connecting troopers and police officers with our community partners.

We continue to train to provide Troopers with the tools needed in response to the nationwide increase in attacks on members of law enforcement. We firmly believe that strong relationships with our diverse communities help build trust between law enforcement and the people we are sworn to serve.

Troopers continue to be actively involved in Special Olympics. In May, troopers presented medals at the Special Olympics Summer Games at the University of Rhode Island. In September the Troopers Association sponsored the "Sporting Clays Fun Shoot and Steak Fry." Members of the State Police have raised thousands of dollars to support this worthwhile cause.

In the fall, the fourth "Rhode Island State Police Citizens' Trooper Academy" was held. This six-week program was developed for government and civic leaders and members of the media to give them a hands-on, real-time experience of what troopers face on a day-to-day basis. The 39 attendees participated in FATS Training, car stops, response to DWI crashes and death notification, legal issues, officer safety, and biased-based policing. The program was very well received by the attendees, which included members of the judiciary, the media; community leaders, including our community outreach partners; prosecutors; and public defenders.

In the fall, the State Police Fusion Center, in conjunction with the FBI, held a School Resource Officer training at Rhode Island College. The training was in response to violence, and especially gun violence, in schools throughout the country. The training was so well attended, that a second training, to include school administrators and other education professionals, will be held in early 2016.

In December, at a ceremony at the State House, the State Police recognized seven Pop Warner Football Team and Cheer Squads for their success at the National Championships held at Disney World in Florida.

The Commission on Accreditation for Law Enforcement Agencies CALEA will hold its summer conference in Rhode Island in July 2017. The Rhode Island State Police will be hosting the hundreds of law enforcement professionals, who will be attending the conference. Planning will begin soon in conjunction with the Providence-Warwick Convention and Visitors Bureau. The Division's re-accreditation site visit was moved up from the fall of 2017 to the spring of 2017, so that if the Division is re-accredited, the award will be granted at the Providence conference.

Also in July 2017, the National Governors' Association will hold its conference in Rhode Island. The last time the Governors met in Rhode Island was in 2001.

The upcoming year will present new challenges for the Rhode Island State Police. In 2015 statutorily mandated retirements took effect for the Class of 1990. These men and women had hundreds of years of law enforcement experience. Mandatory retirements for the Class of 1992 will be upcoming in 2017. We as an organization thank you and respect your cumulative service to the Division. You are missed.

We look forward to welcoming a new class of Troopers to the Rhode Island State Police Training Academy in February, and they are scheduled to graduate in July 2016. These young men and women will help fill in the ranks of Troopers who have retired over the past year.

We will be dealing with important legislative issues. We continue to work with the Governor's staff to amend and/or strengthen laws that effect public safety, including drunk driving and motor vehicle laws.

Google Settlement funds and capital funds will be utilized to build new barracks for Hope Valley and Wickford. Lincoln Woods Barracks renovations are underway, and the Supply and Intelligence Buildings at Headquarters have been completed. The White House will become the Scituate Barracks, and renovations will take place on an ongoing basis. A garage will be built at Headquarters to house the Division's specialty vehicles, and groundbreaking on that project will begin in the spring of 2016.

The men and women of the Rhode Island State Police are the most professional and committed individuals, who continue to consistently provide the highest quality law enforcement services that our citizens have come to expect.

PROFESSIONAL STANDARDS UNIT

CAPTAIN CHRISTOPHER J. DICOMITIS

The Professional Standards Unit is under the command of Captain Christopher J. Dicomitis a nineteen (19) year veteran of the Rhode Island State Police. His previous assignments include having served at all of the Division's barracks. He was transferred into the Division's Detective Bureau in 2001, where he served in the Major Crimes Unit, the Adult Correctional Institution's State Police Investigative Unit and the Officer-in Charge of the Automobile Theft and Insurance Fraud Unit. He also served as a Field Training Officer and a member of the Crisis Negotiation Unit. Most recently he served as the Assistant Detective Commander. Prior to joining the Rhode Island State Police, Captain Dicomitis served fourteen (14) years with the Warren Police Department. He holds a Bachelor of Science Degree in Criminal Justice from Elmira College in New York.

The Professional Standards Unit is responsible for the investigation of all complaints and allegations made against sworn and civilian members of the Division of State Police. The Unit strives to ensure that the integrity of the Division remains intact. Each investigation is conducted objectively, thoroughly, and without bias. A comprehensive investigation will end with one of three determined classifications: founded, unfounded, or unsubstantiated. Founded complaints result in disciplinary sanctions or corrective actions in compliance with General Order -3C, titled, "Internal Investigation Procedure / Policy."

The Professional Standards Unit investigated a total of thirty-four (34) complaints between January and December of 2015. Fourteen (14) cases were determined to be unfounded or unsubstantiated, eighteen (18) cases were determined to be founded and required corrective action or disciplinary sanctions, there are zero (0) cases pending. **Two (2) investigations were conducted for a municipal police department at the Mayor's request.**

In 2015, the Rhode Island State Police interacted with the public on over 61,881 occasions through documented traffic collision investigations, incidents, arrests, investigations, and citations, yet the Professional Standards Unit only received nineteen (19) complaints against personnel from both external and internal sources.

Summary of Professional Standards Unit Investigations for Calendar-Year 2015:

Type	Number of Complaints	Unfounded - Unsubstantiated	Discipline/Founded	Pending
<i>Unprofessional Behavior (Sworn)</i>	17	11	6	0
<i>Job Performance (Sworn)</i>	13	1	12	0
<i>Racial Profiling (Sworn)</i>	2	2	0	0
<i>Job Performance (Civilian)</i>	0	0	0	0
<i>Miscellaneous (Sworn and Civilian) *</i>	2	0	0	0
TOTAL:	34	14	18	0

***Findings for an investigation conducted at the request of a municipal police department would be founded or unfounded at the discretion of that department's Chief.**

Summary of Professional Standards Unit Investigations for Calendar-Year 2014:

Type	Number of Complaints	Unfounded - Unsubstantiated	Discipline/Founded	Pending
<i>Unprofessional Behavior (Sworn)</i>	17	11	6	0
<i>Job Performance (Sworn)</i>	9	4	5	0
<i>Racial Profiling (Sworn)</i>	0	0	0	0
<i>Job Performance (Civilian)</i>	2	1	1	0
<i>Miscellaneous (Sworn and Civilian)</i>	1	0	0	0
TOTAL:	29	16	12	0

Summary of Use of Force Incidents for Calendar-Year 2015:

Type	Proper Use - Justified	Discipline	Total
<i>Discharge of Firearm</i>	0	0	0
<i>Discharge of Firearm (To dispatch injured/dangerous animal)</i>	4	0	4
<i>Use of Force/Physical</i>	21	0	21
<i>Use of Force/Capstun</i>	0	0	0
<i>Use of Force/Cas 21</i>	0	0	0
<i>Use of Division Canine (K-9)</i>	2	0	2
<i>Use of Other Implement/Upholstered Weapon</i>	3	0	3
<i>Medical Assistance</i>	0	0	0
<i>Use of Electronic Control Device (Taser)</i>	9	0	9
Totals:	39	0	39

*Note: It is worth noting that Division members effected approximately **5,355** arrests in 2015 and only thirty-five (**35**) of those arrests resulted in a Use of Force incident, which was equivalent to **.065%** or less than one percent.*

Summary of Use of Force Incidents for Calendar-Year 2014:

Type	Proper Use - Justified	Discipline	Total
Discharge of Firearm	1	0	1
Discharge of Firearm (To dispatch injured/dangerous animal)	8	0	8
Use of Force/Physical	18	1	19
Use of Force/Capstun	0	0	0
Use of Force/Cas 21	0	0	0
Use of Division Canine (K-9)	0	0	0
Use of Other Implement	5	0	5
Medical Assistance	0	0	0
Use of Electronic Control Device (Taser)	10	0	10
Totals	42	1	43

Comparison to Previous Years*:

TYPE	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006
Physical Struggle	21	18	30	44	18	17	13	18	22	20
Physical w/ Cap-Stun	0	0	2	0	1	3	6	1	7	8
Physical w/ CAS Baton (other implement)	0	0	0	0	0	1	2	1	1	5
Use of Taser	9	9	3	2	5	0	0	0	0	0
Use of Canine	2	0	1	1	0	3	6	0	2	2
Discharge of Firearm (lethal force against a subject)	0	1*	0*	1*	6**	7**	8**	7**	14**	10**
Un-holstered firearm	3	5	0	0	0	0	0	0	0	0
TOTALS	35	33	36	48	30	31	31	27	46	45

* The above chart provides the reader with reported Use of Force Incidents for the past ten (10) years. This chart reflects use of force while executing an arrest. The chart does not provide other use of force incidents where arrests were not made ie. animal euthanasia and/or medical assistance. This chart also does not reflect when a sworn member unholsters his weapon.

** This total reflects the number of instances where sworn members discharged their firearms to euthanize dangerous or injured animals. As of calendar year 2012 the practice of including these incidents into the total for Discharge of Firearm was discontinued.

Summary of Professional Standards Unit Investigations for Calendar-Year 2014

Type	Number of Complaints	Unfounded - Unsubstantiated	Discipline/Founded	Pending
<i>Unprofessional Behavior (Sworn)</i>	17	11	6	0
<i>Job Performance (Sworn)</i>	9	4	5	0
<i>Racial Profiling (Sworn)</i>	0	0	0	0
<i>Job Performance (Civilian)</i>	2	1	1	0
<i>Miscellaneous (Sworn and Civilian) *</i>	1	0	0	0
Total	29	16	12	0

*Findings for an investigation conducted at the request of a municipal police department would be founded or unfounded at the discretion of that department's Chief.

Summary of Professional Standards Unit Investigations for Calendar-Year 2013

Type	Number of Complaints	Unfounded - Unsubstantiated	Discipline/Founded	Pending
<i>Unprofessional Behavior (Sworn)</i>	24	14	9	0
<i>Job Performance (Sworn)</i>	21	10	10	0
<i>Racial Profiling (Sworn)</i>	0	0	0	0
<i>Job Performance (Civilian)</i>	2	1	1	0
<i>Miscellaneous (Sworn and Civilian)</i>	1	N/A	N/A	0
Total	48	27	20	0

Summary of Use of Force Incidents for Calendar-Year 2014

Type	Proper Use - Justified	Discipline	Total
<i>Discharge of Firearm</i>	1	0	1
<i>Discharge of Firearm (To dispatch injured/dangerous animal)</i>	8	0	8
<i>Use of Force/Physical</i>	18	1	19
<i>Use of Force/Capstun</i>	0	0	0
<i>Use of Force/Cas 21</i>	0	0	0
<i>Use of Division Canine</i>	0	0	0
<i>Use of Other Implement/Upholstered Weapon</i>	5	0	5
<i>Medical Assistance</i>	0	0	0
<i>Use of Electronic Control Device (Taser)</i>	10	0	10
Total	42	1	43

Summary of Use of Force Incidents for Calendar-Year 2013

Type	Proper Use - Justified	Discipline	Total
<i>Discharge of Firearm</i>	0	0	0
<i>Discharge of Firearm (To dispatch injured/dangerous animal)</i>	9	0	9
<i>Use of Force/Physical</i>	30	0	30
<i>Use of Force/Capstun</i>	2	0	2
<i>Use of Force/Cas 21</i>	0	0	0
<i>Use of Division Canine</i>	1	0	1
<i>Use of Other Implement</i>	3	0	3
<i>Medical Assistance</i>	1	0	1
<i>Use of Electronic Control Device (Taser)</i>	3	0	3
Total	49	0	49

Comparison of Previous Years*

TYPE	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002
<i>Physical Struggle</i>	18	30	44	18	17	13	18	22	20	22
<i>Physical w/ Cap-Stun</i>	0	2	0	1	3	6	1	7	8	4
<i>Physical w/CASBaton/other implement</i>	0	0	0	0	1	2	1	1	5	1
<i>Use of Taser</i>	9	3	2	5	0	0	0	0	0	0
<i>Use of Canine</i>	0	1	1	0	3	6	0	2	2	2
<i>Discharge of Firearm</i>	1*	0*	1*	6**	7**	8**	7**	14**	10**	20**
<i>Un-holstered firearm</i>	5	0	0	0	0	0	0	0	0	0
Total	33	36	48	30	31	31	27	46	45	48

INSPECTIONAL SERVICES UNIT

MAJOR WILLIAM C. JAMIESON

Major William C. Jamieson is a twenty-four (24) year veteran of the Division and is responsible for evaluating the operation of the Division, as well as periodic inspections of facilities, vehicles, equipment, records, personnel and investigative procedures. The Inspectional Services Unit is charged with reviewing current Division-wide operations, practices, policies and procedures against mandatory and non-mandatory CALEA, (Commission on Accreditation for Law Enforcement Agencies) standards. This review ensures that any identified deficiencies are addressed accordingly to satisfy the standard, and to make certain the Division will continue to operate efficiently in order to maintain its prestigious accredited status.

In November of 2014, the Division was formally re-accredited by CALEA. The Division not only was successfully re-accredited, but once again earned the prestigious distinction of "Accreditation with Excellence Award" formally referred to as a Flagship Agency for the 4th consecutive re-accreditation cycle. With this most recent accreditation, CALEA utilized its "Gold Standard Assessment" which is the strictest accreditation standard offered by CALEA. This accomplishment instills a sense of pride for Division Members and the Rhode Island citizens we serve.

Major Jamieson serves as the Division's Legislative Liaison where he works with the General Assembly and Governor's Office, as well as other State Agencies to ensure that the Division's position on legislative initiatives is effectively presented.

Community Outreach Liaison is another role that falls within the Inspectional Services Unit. Major Jamieson and other members of the Division work with such organizations as Project Night Vision, Hispanic Ministerial Association of Rhode Island, The Center for Southeast Asians, Multi-Service Center For All, Crossroads Rhode Island, Family Service of Rhode Island, Mount Hope Neighborhood Association, The African Alliance, The Chad Brown Alumni Association and many others to foster relationships and address the needs of the communities that The Rhode Island State Police serve.

The year 2015 was a very productive and fulfilling year for the Division in the area of Community Outreach with over one hundred and fifteen (115) events attended. In September 2015, over 1,400 backpacks filled with school supplies were collected and distributed by Troopers and other Law Enforcement partners to inner city youths through the annual "Kid's, Cop's and Classroom" event. In December 2015, over 4,000 toys were collected and distributed by Troopers and other Law Enforcement partners to needy children through the annual "Kids, Cop's and Christmas" event. The Division also continued participating in the "Texting, It Can Wait" presentation with the Rhode Island Attorney General. To date over 20,000 students from 50 high schools have received the "Texting, It Can Wait" message.

***DEPUTY SUPERINTENDENT /
CHIEF OF FIELD OPERATIONS***
LIEUTENANT COLONEL TODD E. CATLOW

Lieutenant Colonel Todd E. Catlow, a twenty-three (23) year veteran of the Rhode Island State Police, is the Deputy Superintendent and Chief of Field Operations, and second in command of the Rhode Island State Police. Lieutenant Colonel Catlow holds a Master of Science Degree in Taxation, a Bachelor of Science Degree in Business Administration, and a Bachelor of Science Degree in Criminal Justice from Bryant University. Lieutenant Colonel Catlow is a Certified Public Accountant and a Certified Fraud Examiner.

Prior to being promoted to Deputy Superintendent, Lieutenant Colonel Catlow served as the Detective Commander holding the rank of Major. Lieutenant Colonel Catlow served in all of the State Police Patrol Barracks and in the Detective Bureau for thirteen (13) years in various capacities, including the Division's Officer-in-Charge of the Financial Crimes Unit and Computer Crimes Unit.

As Deputy Superintendent, Lieutenant Colonel Catlow is directly responsible for the Patrol Bureau, as well as the Intelligence Unit, Fusion Center and the Governor's Security Detail. Additionally, he has supervisory responsibility for the specialized units within these branches, to include: the Commercial Enforcement Unit, Rhode Island Airport Corporation Police Liaison Officer, the Division's T.F. Green Airport Office, Marine Unit, Collision Reconstruction Unit, Canine Team, Tactical Team, Honor Guard Team, Crisis Negotiation Team, and Motorcycle Team. The Deputy Superintendent is continuously involved in the day-to-day operations of the Division of State Police.

The Deputy Superintendent is the conduit for requests from local, state, and federal agencies seeking the assistance of the Rhode Island State Police. He regularly represents the Division at the State House and with the State Legislature on numerous Rhode Island State Police initiatives. The Deputy Superintendent reports directly to the Superintendent, and along with the Superintendent, works to ensure efficient operation and establish goals, direction, and priorities for the Division of State Police.

The Superintendent has designated the Deputy Superintendent as the Public Information Officer (PIO) for the State Police and, as such, he is responsible for disseminating information to the public through printed and electronic media. Among the responsibilities of the PIO is the coordination of public speaking appearances and demonstrations by Division members throughout the State and Northeast. He periodically meets with representatives from various media outlets to ensure an open line of communication.

Finally, the Deputy Superintendent is the Coordinator for the Rhode Island AMBER and Silver Alert Plans and is responsible for establishing the protocol for investigating child abduction Investigations. The Rhode Island AMBER and Silver Alert Plans provide a rapid response to the most serious child abduction and missing elderly person cases respectively. When alerts are activated, the Rhode Island State Police can immediately gain the assistance of local broadcasters to send an emergency alert to the public with the hopes of a quick and safe recovery of an abducted child or location of a missing elderly person.

DISTRICT COMMANDERS

CAPTAIN DENNIS B. FLEMING
CAPTAIN JOHN M. ALLEN

The District Commander's office is staffed with two (2) Division members holding the rank of Captain: Captain Dennis B. Fleming and Captain John M. Allen. Captain Fleming, a twenty-two (22) year veteran of the Rhode Island State Police and over the course of his career, He has been assigned to all barracks locations. His previous assignments include Prosecution Officer at the Scituate and Hope Valley Barracks, Assistant Patrol Commander at the Lincoln Woods Barracks, the Rhode Island Division of Sheriffs and the Commanding Officer of the High Intensity Drug Trafficking Area (HIDTA) Task Force. As a member of the Detective Bureau, he has served in the Intelligence Unit, Area Detectives, the Auto Theft Unit, the Violent Fugitive Task Force, the High Intensity Drug Trafficking Area (HIDTA) Task Force, as well as a Task Force member with the U.S. Drug Enforcement Administration. Prior to joining the Rhode Island State Police, Captain Fleming worked at the Suffolk County House of Corrections in Boston, Massachusetts. He is a graduate of the 263rd Session of the FBI National Academy in Quantico, V.A. He holds a Bachelor of Arts Degree in Criminal Justice from Norwich University and a Master of Science in Justice Studies from Roger Williams University.

Captain Allen, a nineteen (19) year veteran of the Division, serves as the District "B" Commander. Captain Allen has served at all barracks locations as a member of the Uniform Bureau. His previous assignments include Night Executive Officer, Assistant Patrol Commander at the Lincoln Woods Barracks, and the Prosecution Officer at the Lincoln Woods Barracks. He was an officer in the Rhode Island Troopers Association for eight years which concluded in 2010 after serving as President of the Association. Most recently, Captain Allen served as the Patrol Commander of the Wickford Barracks.

Captain Fleming is responsible for overseeing the operations of the Lincoln Woods Barracks, Scituate Barracks, Night Executive Officers, the Commercial Enforcement Unit, the Collision Reconstruction Unit, the Tactical Team, the Crisis Negotiation Team, and the Honor Guard Unit.

Captain Allen is responsible for overseeing the operations of the Hope Valley Barracks, Wickford Barracks, Portsmouth Barracks, Block Island Detail, T.F. Green Airport Office, Operations Officer, the Domestic Highway Enforcement Detail, Canine Unit, Marine/Dive Unit, and Motorcycle Unit.

The District Commanders have the overall responsibility of ensuring that all barracks are operating in a uniform manner to accomplish the goals and objectives of the Division. The District Commanders respond to all major incidents being investigated by uniformed patrols. Included in their responsibilities is the allocation of personnel around the State. Due to the dynamics and the varied daily responsibilities of the organization, assigning Troopers around the State is a very time consuming responsibility.

The District Commanders work with other Federal, State, and local law enforcement agencies to coordinate the Division's efforts in the war against terrorism. All special security details and assignments fall under the responsibility of the District Commanders.

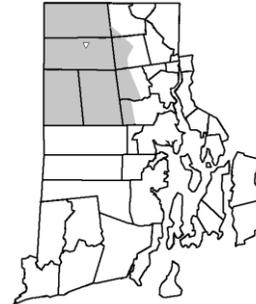
The District Commanders work with other Federal, State, and local law enforcement agencies to coordinate the Division's efforts in the war against terrorism. All special security details and assignments fall under the responsibility of the District Commanders.

SCITUATE BARRACKS

LIEUTENANT DEREK W. BOREK

PATROL AREA:

*Burrillville, Coventry, Cranston,
Cumberland, Foster,
Glocester, Johnston, Lincoln,
Providence, Scituate,
Smithfield, Warwick*



The Scituate Barracks is under the command of Lieutenant Derek W. Borek, a twenty-two (22) year veteran of the Rhode Island State Police.

The Scituate Barracks personnel structure consists of one (1) Lieutenant, two (2) Sergeants, three (3) Corporals and twenty (20) Troopers. The Troopers have a Substation at the Blackstone Valley Welcome Center on Route 295 North in the Town of Lincoln and also at State Police Headquarters located at 311 Danielson Pike, North Scituate, Rhode Island. The prosecution office is also located at State Police Headquarters serving Troopers assigned to the Scituate Barracks.

The Scituate Barracks encompasses over three hundred and seven (307) square miles. The Blackstone Valley Substation gives Troopers easy access to State highways and secondary roads in the area. The Scituate Troopers also have patrol responsibilities from the Connecticut and Massachusetts State line, in the northwest portion of the State, to the Route 6 Providence metro area. Members of the barracks are also responsible for providing police services to twelve (12) cities and towns.

Patrol activities range from traffic patrol and enforcement, crash investigations, and various criminal investigations, to include everything from armed robbery to embezzlement. Troopers made nine hundred and ninety-two (992) arrests in 2015 with eighty-six (86) resulting in the apprehension of drunk drivers. Additionally, Troopers investigated six hundred and fifty-three (653) incidents and complaints and handled eight hundred and fifty (850) motor vehicle accidents. Through concentrated traffic enforcement efforts, Troopers issued eight thousand eight hundred and thirty (8830) traffic citations with one thousand six hundred and nine (1,609) of which were seat belt violations.

In addition to patrol duties, members of the Scituate Barracks are assigned to various specialty units that support the Division of State Police. These responsibilities include assignment to the Governors Security Detail, Tactical Team, Hostage-Crisis Negotiation Unit, Honor Guard, Firearms Instruction, Marine Unit and the Canine Unit. Members of the Scituate Barracks are also responsible for dispatch and front office duties at the Rhode Island State Police Headquarters Complex.

Interesting Investigation

In October of 2015, Scituate Police Department advised they were in pursuit of a vehicle that was involved in a breaking and entering in their Town. They were in pursuit of the vehicle on Plainfield Pike, approaching Route 116. The suspect vehicle entered Route 295 north where Johnston Police advise they were pursuing the vehicle. A Trooper soon engaged in the pursuit shortly before the vehicle took Exit 7, onto Route 44 East. The Trooper advised the pursuit was continuing on Route 44 into North Providence. A short time later, Troopers advised the suspect vehicle had crashed into a stone wall in North Providence, at the intersection of Fruit Hill Avenue and Smith Street. Troopers also advised several males fled from the vehicle on foot and were running through backyards in the area.

Numerous police officers from North Providence, Johnston, Providence and Scituate Police Departments arrived on scene. Several foot pursuits ensued with different suspects, and police agencies. All six suspects were apprehended with the assistance of all of the local departments on scene. Troopers were able to locate a loaded firearm and a large amount of marijuana in several duffle bags.

The subjects were charged with Possession with Intent to Distribute Marijuana 1-5 kilos, Possession of Marijuana 1-5 kilos, Obstruction, Driving without a License, Eluding, Reckless Driving, Driving to Endanger, License/Permit to Carry a Firearm, Possession of a Firearm in the Commission of a Crime.

A further investigation with the assistance of the Detective Division revealed that several of these individuals had extensive criminal histories. It was a collaborative effort of all the police departments involved in getting these suspects apprehended and off the streets.

Barracks Personnel

Lieutenant: Derek W. Borek

Sergeants: Jeffrey P. L'heureux, Acting Sgt. Edward L. Viera

Corporals: Peter J. Cambio, Michael A. Brock, Kevin M. Grace

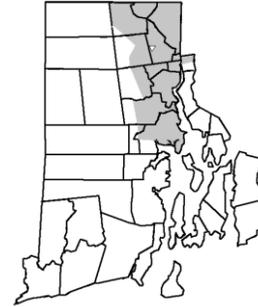
Troopers: Michael J. Capone, David M. Trainor, Kyle A. Draper, Lisa M. Hanley, Roupen Bastajian, Amoncio A. DaCruz, James Donnelly-Taylor, Marcin D. Ferenc, Adrian Cybowicz, Erik R. Jenson, Nicholas J. Martin, Robert J. Hopkins, Jason Muccino, David G. Wilson Jr., Kyle C. Barnes, Charles Chadsey, Timothy M. Jamieson, Stephen W. Gaffney, Kathryn M. Hirsch, Richard A. Bautista

LINCOLN WOODS BARRACKS

LIEUTENANT JAMES M. PARDINGTON

PATROL AREA:

Central Falls, Cranston,
Cumberland, East Providence,
Lincoln, North Providence,
North Smithfield, Pawtucket,
Providence, Smithfield,
Warwick, Woonsocket



The Lincoln Woods Barracks is under the command of Lieutenant James M. Pardington, Jr, a twenty-four (24) year veteran of the Rhode Island State Police. The Lincoln Woods Barracks is located at 1575 Old Louisquisett Pike in the Town of Lincoln. One Lieutenant, two Sergeants, three Corporals, twenty-seven Troopers, and one civilian maintenance person are staffed at the barracks. Several members of the Lincoln Woods Barracks are also involved with the Division's Specialty Units that include: Tactical Team Unit, Crisis Negotiation Unit, Technical Accident Reconstruction Unit, Marine Unit, Motorcycle Unit, Search and Rescue (SAR), and the Canine (K-9) Unit. There are also a few members who are still attached to the military and are at times activated.

The Lincoln Woods Barracks utilizes thirty-five marked uniform patrol vehicles and three low-profile vehicles to patrol an area that encompasses approximately 206 square miles. This area of responsibility is fifty percent urban, twenty-five percent metropolitan, and twenty-five percent rural which includes Rhode Island's three major highways.

The Lincoln Woods Barracks, situated in and around the Providence/Metropolitan area, is responsible for a variety of calls for service. Interstates 95, 195 and Route's 146 and 10 take up the majority of these calls. The barracks is also responsible for patrolling and providing police service to all state facilities to include: the State Capitol, the Department of Administration, the Registry of Motor Vehicles, the Traffic Tribunal, the Institute of Mental Health, the General Hospital, the Adult Correctional and Juvenile Facilities in Cranston, and all Providence County Court facilities. The Lincoln Barracks also assists the twelve local police agencies on various investigations in their area.

Over the past year, troopers at the Lincoln Woods Barracks investigated 1,232 incidents and made 2,034 arrests. Of these arrests, 245 were for Driving under the Influence (DUI) of Intoxicating Liquor and/or Drug violation. With responsibility of the Providence/Metropolitan area, traffic problems are a significant strain on resources. As such, the Lincoln Woods Barracks investigated 3,859 motor vehicle accidents last year. Furthermore, the Lincoln Woods Barracks' commitment to traffic safety issued 12,125 traffic citations for motor vehicle code violations.

In a continuing effort to reduce fatal accidents in our patrol area, the patrol members were also responsible for conducting traffic enforcement details in previously identified fatal crash locations along our highways. This initiative resulted in the issuance of over 900 citations.

Interesting Investigation

On Saturday, August 29, 2015, at approximately 11:00 PM, members of the Uniform Division, responded to Huntington Avenue in the area of the Route 10 south onramp in the City of Providence to investigate a reported shooting. Members of the Providence and Cranston Police Departments were also dispatched to the area.

The investigation revealed, the victim, identified as Kenol Cadet, D.O.B. 10/5/67, was operating a brown 2003 Honda CRV bearing Rhode Island passenger registration 87252 and had stopped at the gore area at the Route 10 South on ramp. According to Cadet, as he travelled down Huntington Avenue toward Route 10 South he observed a male subject crossing the roadway from the sidewalk area. Cadet slowed as he approached the male and then heard the male utter something that was initially not audible. Cadet then stopped his vehicle and addressed the male. As he stopped his car the male pointed a black handgun at Cadet and stated, "Give me your wallet." Cadet reached toward his wallet but instead grabbed an Aqua Fina brand water bottle and threw the bottle at the male. He then jumped out of his vehicle in an attempt to take cover. As Cadet exited his vehicle the male subject fired three shots from the weapon at Cadet before running down Huntington Avenue.

A meticulous and thorough grid search of the area was conducted by uniform members and resulted in the recovery of two shell casings that were located nearly one hundred feet from the area in which Cadet stopped his vehicle. Finding these shell casings were crucial in the ultimate success of this investigation. The shell casings were marked, "9 MM LUGER."

On the day following the shooting, members of the uniform division responded back to the scene and canvased the area in an attempt to locate possible witnesses and/or video surveillance from local businesses. As a result, they located surveillance video. A review of the video depicted the shooting suspect in the immediate area north of the scene shortly before the shooting and walking quickly and cautiously through the parking lot of a convenience store, south of the scene, shortly after the shooting. On August 31st, members of the detective division located surveillance video at CODAC on Huntington Avenue that showed the shooting suspect running south down Huntington Avenue away from the area of the shooting. On September 3^d, members of the detective division located surveillance video at New England Fence Company, located on Huntington Avenue between Donald Car Corner and CODAC. This video showed the shooter walking backwards down Huntington Avenue while fire several shoots from a handgun.

The following day Maria D. DaSilva entered the Lincoln Woods Barracks and reported that she located a bullet hole in her vehicle that was the result of the aforementioned incident. An examination of the vehicle revealed a bullet hole on the rear passenger side sliding door of her van. Members of the patrol division along with detectives conducted formal interviews with DaSilva and her son Jason, who was a passenger in the vehicle at the time of the shooting. Both individual corroborated Cadet's version of events, with the exception of both believing that the shooter had exited Cadet's vehicle prior to the shooting.

On Monday, September 21, 2015, at approximately 8:30 PM, a member of the patrol division was on patrol and focusing his attention on the Huntington Avenue/Union Avenue area in an effort to develop leads in this case. While doing so, this member observed a male subject who matched the general description of the shooting suspect walking inbound on Union Avenue. The Trooper then performed an investigatory stop and positively identified the individual as Ianth A. Rodriguez, DOB: 01/26/1997, of 146 Althea Street, Providence, Rhode Island. In speaking with Rodriguez, Rodriguez informed the Trooper that he was recently arrested by the Providence Police Department for License

or Permit Required to Carry a Pistol. The Trooper interviewed him further and determined that the handgun he was in possession of at the time of the arrest was a 9 MM, the same caliber weapon that was used in the shooting.

In a coordinated effort by the Rhode Island State Police FSU and the Providence Police Department BCI Unit, both the handgun seized by Providence and the shell casings collected at the shooting were sent to the University of Rhode Island Crime Lab for comparison analysis. The test resulted in a positive match between the handgun and the shell casings. Several weeks later, the State Police were contacted by the ATF Boston Office and advised that after the Rhode Island Crime Lab entered their firearm analysis data into the National Integrated Ballistic Information Network (NIBIN), the ATF was able to identify two additional Providence shootings that the handgun was used in. These shootings were described as drive-by shooting which resulted in no injured victims.

On Thursday, October 1, 2015, members of the detective division located Rodriguez who agreed to be transported to State Police Headquarters. At headquarters he was read his constitutional rights and agreed to provide a formal statement. Rodriguez provided a full confession to the shooting.

Rodriguez was subsequently charged with seven felony charges, to include; three counts of felony assault with a dangerous weapon; carrying a piston without a license; attempted robbery; discharge of a firearm while committing a crime of violence and firing in a compact area.

Barracks Personnel

Lieutenant: James M. Pardington, Jr

Sergeants: Simon Liu, Al Ruggiero

Corporals: Peter Filuminia, Douglas Watters, David Gormly

Troopers: Nuno Vasconcelos, Kristopher Lagor, Franklin Navarro, Ryan Santo, Sean Crowley, John Brown, Andrew R. Emerson, Robert Marchand, Louis J. Fiorenzano, James Gafney, Michael Reynolds III, Donald Pope, Theodore Gibbons, Mathew Lynch, Conor O'Donnell, Gregory Demarco, Robert Twitchell, Michael O'Neill, Michael Bowen, Benjamin Sternberg, Kyle McNulty, Dimitrius Palmer, Thomas Davis, Michael Goduto, James Hudson, Tyler Denniston, Lindsay Laurie

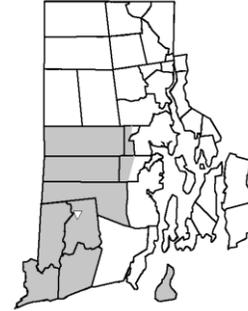
Civilian: Mr. Thomas Nichols

HOPE VALLEY BARRACKS

LIEUTENANT MICHAEL J. ROSA

PATROL AREA:

Charlestown, Coventry, Exeter,
Hopkinton, Richmond, Westerly,
West Greenwich



The Hope Valley Barracks is under the command of Lieutenant Michael J. Rosa, a twenty-four (24) year veteran of the Rhode Island State Police. The barracks is located at 54 Nooseneck Hill Road in the Town of Richmond and is presently staffed by one (1) lieutenant, two (2) sergeants, three (3) corporals, twenty-three (23) troopers, and one (1) civilian maintenance person. In 2015, sworn personnel from the Hope Valley Barracks simultaneously served on the following specialized units: Tactical Team, Honor Guard, Collision Reconstruction Unit, and the Canine (K-9) Unit.

The Hope Valley Barracks utilizes twenty-six (26) marked uniform patrol vehicles and three (3) low profile vehicles to patrol an area that encompasses approximately 250 square miles. Troopers from this barracks handle a wide variety of investigations and calls for service, as the patrol is situated in one of the State's most rural areas. Troopers are responsible for patrolling major roadways, such as Route 95, Route 3, Route 102, Route 165, Route 138 and Route 1, along with all secondary highways and rural side roads.

The Town of Exeter is patrolled by (1) Corporal and (1) Trooper who are assigned to the Exeter Barracks. They are also assisted by Troopers from both the Hope Valley and Wickford Barracks.

Troopers at the Hope Valley Barracks are committed to traffic safety and conducting thorough criminal investigations. The patrol Troopers investigated 463 motor vehicle accidents, which is an increase from the 397 accidents that occurred in 2014. This increase of accidents was directly correlated to the unusual amount of snowstorms that occurred during the winter season. Troopers throughout the year maintained strict traffic enforcement. Troopers issued 10,578 citations in 2015. Troopers also arrested 786 individuals for various criminal and motor vehicle offenses, including 84 Driving While Under the Influence arrests. In addition, the patrols also investigated 965 incidents.

Interesting Investigation

On Thursday, April 2, 2015, at 8:55 AM, a Trooper was on a fixed radar post on Route 95 North in the Town of Richmond. At this time, the trooper observed a grey 2014 Toyota Venza bearing NY Taxi registration traveling at a high rate of speed. The Trooper utilizing his dash mounted radar set obtained a speed of 80 miles per hour in a posted 65 miles per hour zone. The Trooper subsequently stopped the vehicle and approached the operator. The operator advised the Trooper he was transporting his passenger from Brooklyn, New York to Quincy, Massachusetts for the sum of four-hundred dollars. The operator explained to the Trooper, he went from Brooklyn to Flushing, New York where the passenger picked up five FedEx boxes from an unknown male party in a parking lot. The operator advised, he did not know the contents of the boxes.

The Trooper spoke to the passenger and while engaged in conversation immediately detected the passenger being extremely nervous and not being truthful when questioned. At this time, another Trooper responded to assist with the motor vehicle stop. Troopers when speaking to the passenger observed in plain view, five FedEx boxes. It was also observed that the boxes did not have any shipping labels attached to them. The passenger upon questioning acknowledged he was transporting the FedEx boxes to his unknown uncle in Massachusetts. The passenger further stated, he was not sure of the contents in the boxes, but only that it might be clothing for his uncle's clothing store.

Troopers again spoke to the operator, who explained he was going to Quincy Massachusetts for a "quick turnaround trip" and would not be spending the night. The operator explained, he started his trip this morning after he was contacted by the passenger to pick him up in Brooklyn and transport him to Flushing NY, where he also picked up the FedEx boxes. It was explained that an unknown Chinese male in a parking lot in Flushing loaded the five boxes in the operator's vehicle and then left the area.

Based on the suspicious indicators detected by the Trooper, and his previous knowledge of several large marijuana arrests involving the same circumstances, the Trooper obtained consent and searched one of the boxes. A search of the box led to the discovery of a sealed vacuum pack that contained green leafy buds consistent with marijuana. The Trooper then searched the remaining four (4) boxes, which subsequently led to the seizure of 85 pounds of Marijuana. The operator was transported to the Hope Valley Barracks for further questioning. The passenger was placed under arrest and transported to the Hope Valley Barracks and charged with the following: 1. Possession of Marijuana 5 Kilograms or Greater and 2. Possession of Marijuana with Intent to Deliver. Investigation revealed the operator was not involved in any criminal activity and was released.

Barracks Personnel

Lieutenant: Michael Rosa

Sergeants: David Bassignani, Acting Sergeant Ronald Longolucco

Corporals: Jason Lawton, Erik Yanyar and Acting Corporal Scott Hartwell

Troopers: Daniel Gazzola, Michael Ferruccio, Kevin Cloud, Brendan Palmer, Justin Andreozzi, Garrett Hassett, Karlene McTaggart, James D'Angelo, Evan Shaw, Luis Robles, Damien Maddox, Brian McGuire, Christopher D'Angelo, Michael Kane, Joseph Pronk, Kyle Kells, Dmitriy Drozdov, Erik Mills, Nolan Gaumond, Jeffrey Fraser, Ian Andrade, Thomas Coulombe, Kristen Carr

Maintenance: Mr. Scott Gordon

WICKFORD/PORTSMOUTH BARRACKS

LIEUTENANT ERIK W. JONES

PATROL AREA:

East Greenwich, North Kingstown,
Narragansett, South
Kingstown, Exeter,
West Warwick, Warwick,
Jamestown, Newport
Middletown, Portsmouth,
Bristol, Warren, Tiverton, Little
Compton, Barrington



During 2015, the Wickford Barracks was under the command of Lieutenant Erik W. Jones, a twenty-two (22) year veteran of the Rhode Island State Police. The Portsmouth Barracks was taken out of service and Troopers stationed at this barracks were assigned to the Wickford Barracks. Although the Portsmouth Barracks is no longer operational, a presence is maintained in this area. Troopers are dispatched from the Wickford Barracks for calls of service in the Portsmouth area.

The Wickford Barracks is located at 7875 Post Road in the Town of North Kingstown. The Wickford Barracks compliment is comprised of: one (1) Lieutenant, two (2) Sergeants, three (3) Corporals, twenty-three (23) Troopers, and one (1) civilian maintenance employee. Vehicles assigned to the Barracks include twenty-eight (28) marked cruisers, five (5) unmarked cruisers, one (1) unmarked 4 x 4 Pick-Up Vehicle, and one (1) unmarked 4 x 2 Pick-Up Vehicle.

The Wickford/Portsmouth patrols provide police services on a daily basis for commuter traffic to and from the interstate highway system, and for the metropolitan areas of Providence, Cranston, Warwick, Newport, the East Bay area and suburban South County. From Memorial Day to Labor Day, there were additional demands for service due to beach traffic. The additional demands for police presence not only resulted in the need for stronger motor vehicle enforcement, but also caused a substantial increase in criminal complaints and arrests. The Wickford Barracks provides support for the Block Island Detail that ran each weekend from May until September, 2015.

In 2015, sworn personnel from the Wickford Barracks served in the following specialized units: the Governor's Security Detail, Tactical Team, Canine Unit, Dive Team, Marine Unit, Accident Reconstruction Unit, Motorcycle Unit, Honor Guard Unit, and Crisis Negotiation Unit. Additionally, Troopers were assigned to numerous special details. Some of the assigned details included; the Rhode Island National Guard Air Show, the Volvo sponsored Ocean Race, the Newport Jazz and Folk Festivals traffic enforcement and security, Liquefied Natural Gas (LNG) ship security, Jamestown Bridge 10K Road Race and Pell Bridge Run traffic enforcement, Blessing of the Fleet road race traffic enforcement, Governor's Bay Day, military and dignitary escorts to and from Quonset Point and the Newport Naval War College, Eastern State Exposition Big "E", and numerous public speaking assignments.

During 2015, members of the Wickford/Portsmouth Barracks arrested seven hundred sixty-eight (768) individuals for various criminal and motor vehicle offenses, including ninety-eight (98) arrests for Driving under the Influence. Troopers issued eleven thousand three hundred and two (11,302) citations, handled seven hundred and twenty-six (726) incidents, and responded to eight hundred and seventy-four (874) accidents, of which two (2) were fatalities.

Five thousand six-hundred and seventy-nine (5679) motor vehicle citations were issued, to include one thousand four hundred and sixty-three seat-belt violations.

Interesting Investigation

On Saturday, August 8th, 2015, a Trooper while on patrol of Route 95 South in Warwick, observed several motorcyclists operating in an erratic manner. The Trooper was able to catch up with the group of motorcycles and initiate a motor vehicle stop. The group remained together during the stop and observations were made of numerous criminal indicators which led the Trooper to investigate the stop for criminal offenses. A short time after, assisting Troopers arrived at the scene of the stop and were appraised of the observations that were made.

After further investigation, it was found that each operator was in possession of a knife over three inches, one of the arrested was in possession of fully loaded .357 caliber handgun and another operator was found to be in possession of narcotics.

Wickford Barracks Personnel

Lieutenant: Erik W. Jones

Sergeants: John C. Shelhart, Michael D. Casey

Corporals: Paul J. Conlon, Charles Levalley and Jeffrey Coleman (Acting Corporal)

Troopers: Marc J. Lidsky, Jean C. Tondre, Luke R. Brisson, Daniel S. O'Neil, Kenneth J. Marandola, Anthony S. Washington, Andrew L. Carter, Gregory Palmer, Jared J. Andrews, Andrew Elsing, Amy Jackman, Andrew Elsing, Krystal Carvalho, Carlos J. Lorenzo, Neil D. Kelly, Jeremy J. Gaucher, Brendan P. Degnan, Kyle S. Vinton, Cedric Carvalho, Seth C. Whitford, Juan M. Coronado, Kimberly Pitts-Wiley, Brian R. Kilfoyle, Bradley R. Nuhn

Maintenance: Mr. Anthony Da Estrela

COMMERCIAL ENFORCEMENT UNIT

SERGEANT JOHN FURTADO

Sergeant John Furtado is the Commander of the Commercial Enforcement Unit and has served in this unit since 1997.

The Commercial Enforcement Unit (CEU) is comprised of one (1) Sergeant, one (1) Corporal, five (5) Troopers, and one (1) Administrative Assistant. In addition to the full-time compliment, there are four (4) Troopers who assist the CEU on a part-time basis during a variety of commercial motor vehicle related details. Within the past few years a number of local agencies have had some of their patrol officers trained as roadside inspectors as well. Currently there are fifteen (15) local police officers who perform roadside inspections within their respective jurisdictions. All roadside inspectors must be certified by the Federal Motor Carrier Safety Administration (FMCSA). Once certified, each roadside inspector has the authority to conduct Commercial Motor Vehicle Inspections and ensure compliance with the Federal Motor Carrier Safety Regulations (FMCSR).

In order to be certified as a Commercial Motor Vehicle Inspector, the Trooper /Officer must complete the North American Standardized Inspection Course held at a Regional Training Academy. The Regional Training Academy for New England is currently located at the Massachusetts State Police Training Academy in New Braintree, MA. In addition to the basic two-week course, all full time CEU members must maintain certification in HAZMAT Vehicle Inspection, HAZMAT Bulk Package Inspection, Passenger Carrier/Motor Coach Inspection and Advanced Roadside Inspection Techniques. Each of the above certifications requires additional classroom and field training with a certified inspector.

During the course of a roadside inspection, Troopers have additional responsibilities which include Rhode Island Department of Transportation Size and Weight Enforcement, Rhode Island Public Utilities Operating Authority Enforcement, and RI Department of Revenue Fuel Tax Enforcement. CEU members are also called upon to assist with major Commercial Vehicle Crash investigations that occur throughout the state.

In addition to roadside inspection, the CEU also participates in the New Entrant Safety Audit Program and the Compliance Review Program. New Entrant Safety Audits provide newer commercial carriers with a preliminary review of carrier operations. Each new carrier is subjected to a review within the first twelve (12) months of operation as an interstate carrier. The Compliance Review Program is an internal audit/investigation of a commercial carrier's transportation practices. The Compliance Review may be generated by a company's poor safety rating or a complaint filed with the FMCSA. At times, a Compliance Review will result in federal civil charges filed against the carrier and/or one of its drivers. At this time, there is one (1) full-time CEU Trooper and one (1) part-time CEU Trooper assigned to the FMCSA to conduct Safety Audits, and one (1) full-time CEU Trooper assigned to conduct Compliance Reviews.

During 2015, the Commercial Enforcement Unit performed 3,542 roadside inspections which included 242 Hazardous Materials carriers. As a result of these roadside inspections, 10,288 violations were cited with 577 vehicles and 155 drivers being placed Out of Service due to unsafe operating conditions. Troopers also conducted 1,243 Traffic Enforcement related stops yielding 1,619 violations.

Throughout the year, CEU members are called upon to speak at various safety meetings and provide valuable information to the commercial trucking industry. CEU members sit on a variety of committees that influence the commercial motor vehicle industry on both a local and national level.

Rhode Island has maintained a low commercial motor vehicle crash and fatality rating for several years and was recognized by the Federal Motor Carrier Administration for the lowest commercial motor vehicle fatality rate for the calendar years 2011 through 2013. Also the CEU was ranked 4th in the Nation as a High-Performance State by the American Transportation Research Institute for Exemplary Safety and Enforcement Performance activity.

Commercial Enforcement Unit Personnel

Sergeant: *John E. Furtado*

Corporal: *Mark J. Perotti*

Troopers: *John J. Gadrow, Gina-Marie Lindell, Charles A. Bergeron, Sean F. Pasley, James M. Thomas.*

Administrative Assistant: *Colleen Noonan*

Aux. CEU: *Sgt. Mark W. Gilson, Cpls. Ronald J. Longolucco, Charles G. LeValley, Trp. Steven J. Haynes.*

OPERATIONS OFFICER

LIEUTENANT JOHN F. KEENAN

The Operations Officer is responsible for certifying the operational readiness and preparedness of the Division's Special Services, which includes the following units: Canine Unit, Marine Unit, Dive Team Unit, Motorcycle Unit, Honor Guard Unit, Tactical Team, RIWMD Tactical Team and Crisis Negotiation Unit. The Operations Officer is also responsible for statewide activations of AMBER Alerts, Silver Alert, and Task Force II, which is responsible for coordinating and deploying search teams and resources for missing persons. The Operations Officer also serves on several committees, such as the Rhode Island Incident Management Task Force, Medical Emergency Distribution System Working Group, Hurricane Evacuation Working Group, Providence Emergency Advisory Council, Weapons of Mass Destruction Working Group, Sector Southeastern New England Port Safety and Security Forum, Emergency Management Advisory Council, and Rhode Island Task Force 2. In addition, the Operations Officer serves as a liaison to the Rhode Island Emergency Management Agency and maintains an office at the RIEMA Headquarters in Cranston.

During the past year, the Operations Office coordinated the Division's response to such events as: The Pell Bridge Run, Jamestown Bridge Road Race, several full scale and table top exercises dealing with homeland security and emergency preparedness operations, Newport Folk and Jazz Festivals, The Big "E" Eastern States Exposition, several parades and ceremonies involving the Division Honor Guard Unit, and numerous dignitary security protection details.

NIGHT EXECUTIVE OFFICERS

LIEUTENANT STEPHEN B. FLOOD

LIEUTENANT JOHN W. GIBBS

LIEUTENANT JOHN P. CHARBONNEAU

ACTING LIEUTENANT ALFRED RUGGIERO JR.

The Night Executive Officers are tasked with commanding all sworn and civilian personnel working during the night. There are four (4) Lieutenants assigned to this position, with two (2) working each night. During a night shift, one (1) Lieutenant supervises operations within the Southern Barracks patrol area, while the other controls operations within the Northern Barracks patrol area. During 2015, Lieutenant Stephen B. Flood, a twenty-four (24) year veteran, Lieutenant John W. Gibbs, a twenty-two (22) year veteran, Lieutenant John P. Charbonneau, a twenty-two (22) year veteran, and Acting Lieutenant Alfred Ruggiero Jr., a twenty-two (22) year veteran shared this assignment.

The Night Executive Officers report directly to the District Commanders. Their responsibilities include the inspection and management of Troopers, while simultaneously coordinating all field activities by directing investigations and responding to all significant incidents. Additionally, these responsibilities include assisting local city or town police departments when the need arises.

GOVERNOR'S EXECUTIVE SECURITY DETAIL

LIEUTENANT PAUL S. SIKORSKYJ

The Executive Security Unit is under the command of Lieutenant Paul S. Sikorskyj, a twenty-four (24) year veteran of the Rhode Island State Police. The Lieutenant reports directly to the Deputy Superintendent / Chief of Field Operations. The Executive Security Unit is comprised of one (1) Lieutenant and two (2) Troopers, who facilitate the day-to-day operations of the Governor's Security Detail. Division members assigned to this unit have successfully completed specialized training in the area of Executive/Dignitary protection.

The Executive Security Unit is charged with ensuring the safety and security of the Governor and first family at all times. Protective responsibilities include: personal, grounds and facility security; postal, e-mail and telephone screening as well as threat evaluation. These duties remain the same whether the Chief Executive's official business is within Rhode Island, or requires out of state travel. The Executive Security Unit incorporates various resources to ensure the safety and security of the Governor. These resources consist of communication and a positive working relationship with multiple law enforcement agencies, to include; local and State Police, Capitol Police, the United States Secret Service, the Federal Bureau of Investigation, the United States State Department, the Transportation Security Administration, and the United States Postal Inspectors.

Executive Security personnel spend a majority of their time conducting advanced work and formulating logistical arrangements for the numerous public appearances the Chief Executive Officer must attend while in office.

*Staff: Lieutenant Paul S. Sikorskyj
Trooper Steven J. Haynes
Trooper Brent C. Wilks*

DETECTIVE COMMANDER

DETECTIVE BUREAU

MAJOR JOSEPH F. PHILBIN

Major Joseph F. Philbin is the Detective Commander of the Rhode Island State Police. He is a twenty-two (22) year veteran of the Division and is responsible for managing the day-to-day operations of the Detective Bureau. Captain Matthew C. Moynihan is second in charge of the Detective Bureau as the Assistant Detective Commander. The Detective Commander is directly responsible for all criminal investigations and administrative duties within the Detective Bureau. The Detective Commander is also a member of the Witness Protection Board and supervises the Witness Protection Coordinator.

The Detective Bureau is comprised of sixty-three (63) detectives and investigators as well as twenty-one (21) task force officers from federal and local agencies, who investigate crimes that require specialized investigative techniques. These techniques include forensic examinations and the cultivation of informants. They require exhaustive dedication, and ultimately, accurate court testimony in order to pursue a case through to its final resolution. The Detective Bureau is supported by fourteen (14) civilian staff members who are instrumental in supporting the mission of the Detective Bureau.

The specialized units within the Detective Bureau focus on crimes related to terrorism, homicides, the illegal distribution of narcotics, computer crimes, stolen motor vehicles, insurance fraud, white collar crimes, public corruption, gaming crimes, traditional and non-traditional organized crimes, outlaw motorcycle gangs, and violent fugitives. In addition to the extensive caseload investigated by members of the Detective Bureau, members collaborate with local police departments and the Office of the Attorney General in all incidents involving the use of deadly force.

The Detective Bureau is comprised of the following Units: Major Crimes, Intelligence and Organized Crime/Fusion Center, Adult Correctional Institution (ACI) Investigations, Financial Crimes/Public Corruption, Violent Fugitive Task Force, Computer Crimes/Internet Crimes Against Children Task Force, Auto Theft and Insurance Fraud, Narcotics/HIDTA Task Force, Witness Protection, Evidence/Property Control, and Gaming Enforcement.

Designees of the Detective Bureau work in unison with federal agents and local police officers to assist in specialty units comprised of the Drug Enforcement Administration (DEA), the United States Food and Drug Administration, the Bureau of Alcohol, Tobacco and Firearms (ATF), Immigration and Customs Enforcement (ICE), Federal Bureau of Investigation (FBI); Joint Terrorism Taskforce (JTTF), the United States Marshal Service (USMS), the United States Postal Inspectional Service (USPIS), the Rhode Island National Guard (RING), Providence Police, Pawtucket Police, West Warwick Police, Central Falls Police, North Kingstown Police, Coventry Police, Johnston Police, North Smithfield Police, Portsmouth Police, Warwick Police, Woonsocket Police, Bristol Police, Newport Police, Lincoln Police, East Providence Police, Cranston Police and the North Providence Police Departments. Several detectives also represent the State Police in various capacities within the Rhode Island Department of Motor Vehicles, Department of Children Youth and Family and the Rhode Island Division of Sheriffs.

Members of the Forensic Services Unit (FSU) assist the Detective Bureau and local law enforcement agencies with the identification, collection, and preservation of evidence. The FSU

collects and analyzes crime scene evidence that can be instrumental in identifying suspects, weapons used to perpetrate a crime, and the modus operandi of a crime.

Members of the Computer Crimes Unit (CCU) assist the Detective Bureau and local law enforcement agencies with their expertise in the identification and collection of “digital” evidence. The CCU also provides extensive computer training to other members of law enforcement and outside agencies. Members of the Fusion Center assist the various detective units, as well as, federal and local law enforcement agencies, by collecting and disseminating information with a nexus to terrorism and major crimes.

During the past year, the Detective Bureau investigated two thousand, four hundred and sixteen (2,416) cases resulting in seven hundred and eighty-three (783) criminal arrests.

Detective Bureau Personnel

Detective Commander: Major Joseph F. Philbin

Assistant Detective Commander: Captain Matthew C. Moynihan

Lieutenants: David A. Doucet, Todd D. Neill, Christopher J. Schram, Gerald M. McKinney, John H. Grassel, Staci K. Shepherd, Robert A. Creamer, Michael J. McGlynn, John C. Alfred, Kenneth S. Buonaiuto, Christopher J. Zarrella, William F. Accardi

Sergeants: Timothy J. Dandeneau, Timothy E. Allen Jr., Peter J. Chabot, Kenneth M. Moriarty, Richard D. Ptaszek, Eric M. Yelle, Cynthia Trahan

Corporals: Philip D. Martin, Matthew S. Salisbury, Kenneth D. Demarco, Scot G. Baruti, Daniel S. Fleming, Damien K. Longo, Robert J. Richardson, Kevin K. Kojoian, Anthony K. Commendatore

Detectives: Terrence B. Pendergast, Matthew P. McGuire, Marc A. Alboum, Nicholas P. Rivello Jr., Daniel A. Hernandez, Shawn P. Slade, Mark D. McGehearty, Ernest E. Adams, Brian M. Macera, Brendan Doyle, Sean P. McGehearty, Luke D. Schatz, James M. Brown, Robert P. Laurelli, Derek G. Melfi, Amanda L. Brezniak, Herbert D. Tilson, Steven M. Brown, Heather B. Donahue, William F. Reilly Jr., Lawens Fevrier, Nicholas J. Messinger, Adam B. Kennett, Kyle K. Shibley, John M. Elliott, Christopher V. O’Connors, Adam J. Houston, Courtney E. Elliott, Stephen W. Vinton, Ryan N. Mahoney, Melissa A. Giardina, Ruth C. Hernandez

Investigator: Michael S. Douglas

Civilians: Karen Felice, Pauline Malec, Peta Ann Simpson, Lori A. Tellier, Barbara M. Redinger, John C. Soscia, Michael P. DiComitis, Glen T. Hogan, Robert Avizinis, Gerard J. Ratigan, Stephen R. Bathgate, Brittney Morgan, Meghan Martinez, Gerald Gent

FINANCIAL CRIMES UNIT

LIEUTENANT ROBERT A. CREAMER

In 2015, the Financial Crimes Unit was led by Lieutenant Robert A. Creamer. The Unit is currently comprised of one (1) Sergeant, one (1) Corporal, three (3) Detectives, two (2) civilian Certified Fraud Examiners, and one (1) Criminal Case Coordinator.

The Financial Crimes Unit is staffed with a diverse group of personnel skilled in areas of criminal investigation involving fraud, also known as "white collar crime." Unit personnel hold advanced degrees in law, accounting and taxation and have earned financial designations including Certified Public Accountant and Certified Fraud Examiner. The Unit is called upon to investigate a wide variety of financially motivated crimes that include public corruption, extortion, embezzlement, obtaining money by false pretenses, mortgage fraud, forgery, credit card fraud, bank fraud, identity theft, and money laundering.

Interesting Investigations

In December 2015, the Financial Crimes Unit in conjunction with the Rhode Island Office of Attorney General successfully completed a lengthy investigation and prosecution into a complaint resulting in the defendant being incarcerated and ordered to pay \$1,000,000 restitution upon release.

The Financial Crimes Unit commenced an extensive investigation into an obtaining money under false pretenses complaint by which the defendant induced the victim to lend him \$1,000,000 by producing false financial documents to support the loan.

The investigation revealed that at the time of the loan, the victim relied on the defendant's claim to have unencumbered property used as collateral to secure the loan. The defendant produced a mortgage release that was later found to be fraudulent. The defendant defaulted on the loan and the investigation uncovered the fraud.

On December 14, 2015, the defendant pled guilty to one count of Misappropriation Over \$1,000 and one count of Obtaining Money Under False Pretenses Over \$1,500. He was sentenced by the court in December 2014 which imposed a sentence of twenty years at the Adult Correctional Institution with three years to serve and he was ordered to pay \$1,000,000 in restitution.

In a separate case, in December 2015, a former Tax Collector/Treasurer for the Cumberland Fire District pled guilty to two counts of Embezzlement Over \$100. The Financial Crimes Unit conducted a lengthy investigation into the financial operations of the Cumberland Fire District. The Tax Collector's processing of tax payments, especially those made in cash, was scrutinized. The Tax Collector also served as the Treasurer for the tax district.

The investigation disclosed that the Tax Collector instructed the part-time clerk to separate all tax payments received by type of payment. During the investigation it was discovered that several batches of cash payments were never deposited into the fire district's bank account. Instead, checks belonging to a Central Falls business, along with a few personal checks of the Tax Collector, were used in place of the cash to conceal the theft. The Central Falls business was an accounting client of the Tax Collector and had no tax obligations to the Cumberland Fire District. The use of the business

checks represented another misappropriation of funds. These checks were used to cover up the misappropriation of cash from the fire district.

As the Treasurer for the fire district, the Tax Collector also prepared and submitted false Treasurer Reports to the board at the regular monthly meetings. The Tax Collector also used fire district funds to repair a personal laptop.

The investigation covered a six-year time period from August 2008 through August 2013. The Tax Collector was charged with embezzling approximately \$84,000 from the Cumberland Fire District and over \$11,000 from the Central Falls business. As a result, she received a full sentence of 15 years, one year to serve, 14 years suspended, 15 years on probation and restitution.

FUSION CENTER

LIEUTENANT WILLIAM F. ACCARDI

The Rhode Island State Police manages a regional Fusion Center. The mission of the Fusion Center is to facilitate the timely and accurate exchange of information between local, state, and federal public safety agencies as well as private sector organizations. Through a cooperative and coordinated approach, the Fusion Center augments law enforcement operations by acting as a centralized, comprehensive criminal intelligence center to coordinate the exchange of criminal information in an effort to identify, investigate and prevent criminal activity relevant to terrorism and public safety. The Rhode Island Fusion Center employs a number of information sharing systems and portals to share information to include the Homeland Security Information Network (HSIN), Regional Information Sharing Systems (RISS) such as NESPIN, FBI Law Enforcement Online (LEO) and e-Guardian which is used to share suspicious activity reports (SARS) that may be associated with terrorist activity. The Fusion Center also has connectivity to the National Network of Fusion Centers. This includes seventy-eight (78) other Fusion Centers located throughout the United States and its territories. These Fusion Centers collaborate with each other and the Department of Homeland Security in an effort to best represent the missions of counter-terrorism, all crimes and all hazards. Fusion Center personnel have recently assumed added responsibilities of managing several new data bases and websites such as Crime N'tel, RISSAFE, Rhode Island's Most Wanted Website, CodeRED Emergency Communications Network and ISO Claimsearch.

The Fusion Center is under the supervision of a Rhode Island State Police Lieutenant. The Fusion Center is staffed by both sworn and civilian personnel to include one Rhode Island State Police detective, four intelligence analysts and one Intelligence Officer from the Department of Homeland Security. One Detective Trooper is also assigned to the FBI Joint Terrorism Task Force and reports to the Officer in Charge of the Fusion Center. Additionally, the Fusion Center is staffed with Liaison Officers from other agencies to include the Department of Corrections, Rhode Island Emergency Management and New England High Intensity Drug Trafficking Area (NEHIDTA).

A comprehensive Rhode Island Fusion Center Privacy Policy was developed in 2010 with the assistance of the Rhode Island State Police Legal Counsel and representatives from Department of Homeland Security. On November 3, 2010, this policy was approved by the Chief Privacy Officer from the Department of Homeland Security. The purpose of the privacy policy is to ensure safeguards and sanctions are in place to protect personal information.

All Fusion Center staff members have been provided with a copy of the Privacy Policy. Members of the Fusion Center have been trained in 28-CFR-23, which specifies lawful standards pertaining to the collection process and maintenance of criminal intelligence databases. Members of the Fusion Center have received formal training regarding 28-CFR-23 by personnel from the New England State Police Information Network (NESPIN) as part of a requirement to obtain access to NESPIN's criminal intelligence database. The Chief Legal Counsel of the Division of State Police also serves as the Privacy Officer for the Fusion Center and ensures that the Rhode Island Fusion Center Privacy Policy is be adhered to. According to the Rhode Island Fusion Center Privacy Policy, unit members are prohibited from collecting or retaining information about the political, religious, or social views; participation in a particular organization or event; or activities of any individual or his/her race, ethnicity, citizenship, place of origin, age disability, gender, or sexual orientation unless the information is relevant to whether an individual or organization has engaged in, is engaging in, or is planning a criminal terrorist activity; an observable behavior or incident indicative of criminal activity or terrorist attack planning; is needed by the Rhode Island Fusion Center to identify an

individual in order to operate effectively, or to provide services to the individuals, or accommodate an individual's religious, ethnic, or cultural requests or obligations. A copy of the Rhode Island Fusion Center Privacy Policy has been previously sent and is on file with the Accreditation Unit.

Members of the Fusion Center utilize the Intelligence Cycle which includes Planning and Direction, Collection, Processing, Analysis and Production and Dissemination. Attempts are made to determine the validity of all information that is received. An encrypted computer drive is housed at State Police Headquarters where much of the information received by the Fusion Center is stored. This computer drive is only accessible to members of the Fusion Center and Intelligence Unit. No other sworn members have access to this drive. Information is also stored within the Investigative Module of the State Police Records Management System. This information is compartmentalized from the reports of other investigative units and is also restricted to Fusion Center and Intelligence Unit personnel.

The Fusion Center also uses "CrimeNtel" software to maintain a separate criminal intelligence database. This software allows for internal information sharing within the Fusion Center and Intelligence Unit, as well as with the Commonwealth Fusion Center in the State of Massachusetts and the Vermont Intelligence Center. Future expansion of this criminal intelligence mechanism would allow for statewide sharing of criminal intelligence within the State of Rhode Island and Connecticut. This system allows administrators of the system to set access permissions for all users of this system and requires that trained personnel verify all criminal intelligence prior to being shared within the database to ensure that all requirements mandated by 28-CFR-23 are being followed. An internal purging records system is part of this software as well as the ability to conduct audits of user activity within the system. The purging process is overseen by the Officer in Charge of the Fusion Center, as well as designated system administrators.

The Officer in Charge of the Fusion Center conducts an annual review of information collection and storage procedures to ensure the proper protocol are being followed and implements enhancements when deemed appropriate.

NARCOTICS UNIT/RHODE ISLAND STATE POLICE HIGH INTENSITY DRUG TRAFFICKING AREAS TASK FORCE

LIEUTENANT CHRIS SCHRAM

During the year of 2015, the Narcotics Unit / Rhode Island State Police High Intensity Drug Trafficking Areas (HIDTA) Task Force was under the command of Lieutenant Chris Schram. The Unit is currently comprised of two (2) Non Commissioned Officers; and four (4) Detectives.

The Unit is assigned to a statewide task force known as the Rhode Island State Police High Intensity Drug Trafficking Areas (HIDTA) Task Force. The Rhode Island State Police manages the Task Force, which is comprised of Rhode Island State Police Detectives, Special Agents from the Drug Enforcement Administration (DEA), Bureau of Alcohol, Tobacco and Firearms, Bureau of Homeland Security, (HIS), along with full time Detectives from the Providence Police Department, Pawtucket Police Department, Johnston Police Department; Central Falls Police Department, North Providence Police Department; and the West Warwick Police Department. The Rhode Island National Guard-Counterdrug Support Program also has one (1) analyst assigned to the Task Force.

The Narcotics Unit / HIDTA Task Force is responsible for conducting investigations relating to violations of the federal and state Uniformed Controlled Substance Act. The mission of the Task Force is to identify, target for prosecution, and dismantle, core and secondary Drug Trafficking Organizations (DTO) that import and / or distribute cocaine, heroin, and / or other illegal narcotics in or through the Rhode Island geographical area. These violations are investigated by conducting surreptitious physical and electronic surveillance, court-authorized wire installations, pen registers, controlled buys, buy / bust operations, undercover operations, reverse sting operations, and parcel package / freight interdiction. The majority of these investigations culminate in the execution of court-authorized arrest and search warrants. The execution of these warrants frequently results in the arrest of criminals and the seizure of their illegally obtained assets, including United States currency. The HIDTA Task Force also assists members of the Uniform Division, local police departments and other state and federal agencies with narcotics-related investigations. In addition, the Task Force provides narcotics training at Division In-Service.

The majority of cases investigated by the Narcotics Unit / HIDTA Task Force are a result of initiating proactive investigative techniques. These types of cases usually result from cultivation of confidential informants. Furthermore, HIDTA members develop information provided to them by members of the Patrol Bureau as a result of motor vehicle stops and / or arrests.

The HIDTA Task Force is federally funded, but also relies on cash / asset seizures from state and federal forfeitures to facilitate the purchase of equipment and provide financial support for investigations.

In 2015, the Narcotics Unit / HIDTA Task Force was involved in the investigation of one hundred thirty-nine (139) drug-related cases resulting in one hundred seventeen (117) state and federal criminal arrests. As a result of the 2015 investigations and arrests, the below-listed contraband and property was seized:

Contraband Seized

Arrests: 117
Heroin Seized: 11,920 grams
Cocaine Seized: 14,732 grams
Marijuana Seized: 164 pounds
Marijuana Plants Seized: 269
Controlled Prescription Drugs Seized: 1107 pills: OxyContin, Oxycodone, Alprazolam, Sub Oxone
Methadone seized: 32 grams
Morphine seized: 124 grams
Molly/ (MDMA): 5240 grams,
Methamphetamine Seized: 790 grams
Butane Honey Oil (BHO) Seized: 227 grams
Weapons Seized: 24 Firearms

Seized Property

United States Currency Seized: \$198,093.00
Other Assets Seized: 15 Motor Vehicles.

The Narcotics Unit had one (1) member, assigned fulltime to the Providence Office of the Drug Enforcement Administration (DEA) Task Force from January through June 2015 and now has one (1) member, assigned part-time. In 2015, these detectives were the case agents for numerous narcotics-related investigations and arrests as well as civil forfeitures of United States currency where no arrests were made. One investigation resulted in the freezing of over one billion dollars in assets in an international money laundering scheme, which is still pending resolution, as well as the seizure of approximately four hundred thousand dollars (\$400,000.00) from other investigations, some of which will be issued to the Division.

Lieutenants Chris Schram and John Gibbs, are also the administrators of the Domestic Highway Enforcement (DHE) Program. This program is a nationwide, federally funded criminal interdiction initiative and is comprised of twenty-five (25) Uniform Division Troopers who have been specially trained in highway criminal interdiction techniques.

During the 2015 calendar year, the DHE Program was responsible for thirty-two (32) arrests and seized the following contraband:

Contraband Seized

Heroin: 3080 grams
Fentanyl: 2000 grams
Cocaine: 2231 grams
Marijuana: 33 pounds
MDMA: 15 grams
Diversionary Drugs: 5559 tablets (Oxycontin, Oxycodone, Suboxone, Xanax, Vicodin, etc.)
Firearms: 3

Seized Currency

United States Currency: \$61,765

Interesting Investigation

Beginning in March 2015, the Rhode Island State Police HIDTA developed information that a subject identified only by his street name, "Cookie," was coordinating the distribution of large quantities of cocaine in the City of Providence. As part of the structure of this organization, "Cookie" utilized multiple conspirators as "runners," and provided illegal narcotics to several additional narcotics suppliers in the greater Providence area. Through investigative techniques, "Cookie," the leader of this drug trafficking organization, was identified as Juan Rivera, age 50, of 64 Cumerford Street, Providence, Rhode Island. A member of the HIDTA Unit, acting in an undercover capacity made several large purchases of cocaine and heroin from Juan "Cookie" Rivera and a runner leading to the expansion of the investigation.

On Monday October 19, 2015, the Honorable Alice B. Gibney, Presiding Justice of the Rhode Island Superior Court, signed a Court Order authorizing the Attorney General, members of the Rhode Island State Police, Rhode Island State Police HIDTA Task Force, Providence Police, and the Rhode Island National Guard, to intercept communications over cellular telephone number utilized by Juan "Cookie" Rivera to operate and conduct a criminal operation that includes Delivery of Schedule I/II Controlled Substances (R.I.G.L. 21-28-4.01), and Conspiracy to Violate the Controlled Substances Act (R.I.G.L. 21-28-4.08).

Throughout the course of this investigation, members of HIDTA were able to establish through numerous intercepted telephone conversations and surveillances that Juan "Cookie" Rivera was conducting an illegal drug trafficking operation with additional illegal narcotic suppliers. As a result, the investigation was expanded and included the court authorized interception of two (2) additional cellular phones connected with this organization.

As a result of the coordinated effort by members of the Rhode Island State Police High Intensity Drug Trafficking Task Force, City of Providence Police Department, City of Cranston Police Department, Drug Enforcement Administration, Bureau of Alcohol, Tobacco, and Firearms, Homeland Security Investigations and the Federal Bureau of Investigation arrested (27) individuals on various narcotics-related charges and executed eight (8) search warrants on residences. Members seized approximately one thousand five hundred (1500) grams of cocaine, two hundred (200) grams of crack cocaine, one thousand (1000) grams of heroin, OxyContin pills, United States currency, and multiple vehicles.

MAJOR CRIMES UNIT

LIEUTENANT KENNETH S. BUONAIUTO

The Major Crimes Unit is tasked with investigating homicides, sexual assaults, kidnappings, robberies, sex trafficking, assaults involving serious injury, and investigations of police officer shootings or the in-custody death of prisoners. In addition, the Major Crimes Unit works closely with other state, federal and local law enforcement agencies involving investigations of mutual concern, to include combating Human Trafficking within the State of Rhode Island. The Unit is also responsible for investigating criminal activity at the Adult Correctional Institution, the Rhode Island Training School - Youth Correctional Center and the Wyatt Detention Facility (when requested).

The Major Crimes Unit is presently comprised of the following members: one (1) Lieutenant, one (1) Sergeant, one (1) Corporal, and six (6) Detectives.

In calendar year 2015, members of the Major Crimes Unit made one hundred and ninety-two (192) arrests and investigated or assisted in four hundred and forty-eight (448) separate incidents. These cases were directed to the Major Crimes Unit through either an initial barracks investigation walk-in complaint, complaints filed at the Detective Office located at the Adult Correctional Institution, or when called to assist with local law enforcement investigations. The following is a compilation of the total number of criminal cases in which the Major Crimes Unit has participated:

January 2015 – December 2015

Case Type		Case Type	
1st Degree Child Molestation	5	Juvenile Escape	40
1st Degree Sexual Assault	9	Kidnapping	0
2nd Degree Child Molestation	3	Larceny Over \$1500	2
2nd Degree Sexual Assault	6	Larceny Under \$1500	2
Arson	1	Malicious Mischief	1
Assault at the Wyatt Detention Facility	10	Obstruction of Justice	1
Assault on Correctional Officer	5	Obtaining Money / False Pretenses	28
Assault with Bodily Fluids	2	Officer Involved Shootings	1
Attempted Suicide	4	Possession of Child Pornography	1
Breaking and Entering	2	Possession of Counterfeit Currency	6
Burglary	1	Possession of Narcotics	12
Child Abuse	1	Possession Stolen Vehicle	1
Conspiracy	17	Receiving Stolen Goods	1
Conveyance of Contraband within a Prison Facility	10	Resisting Arrest	1
Cyber Stalking	3	Robbery	1
Disorderly Conduct	12	Simple Assault	18
Escape from Adult Correctional Institution	6	Stalking	1
Escape from Lawful Custody	2	Sudden Death	5
False Pretenses to Obtain Controlled Substance	1	Theft of Telecommunications	1
Felony Assault	8	Threats to Public Officials	4
Filing a False Document	4	Unlawful Appropriation	3
Forgery	5	Use of Firearm during Commission Crime	1
Fugitive from Justice	74	Violation of a Protective Order	6
Homicide	1	Violation of Court Order	1
Identity Theft	2	Violation of Community Supervision	6
Indecent Exposure	1	Weapons other than Firearms	6

The role of a Detective assigned to the Major Crimes Unit includes conducting investigations on all capital and serious offenses initially filed at a barracks, and investigating all police-involved shootings that occur within Rhode Island. Major Crimes Detectives also assist Federal officials with felony investigations, which occur at the Wyatt Federal Detention Facility in Central Falls, Rhode Island. The Major Crimes Unit had investigated sixty-two (62) complaints that were considered law enforcement information only, and forty-eight (48) complaints where Detectives assisted other agencies, thirty-two (32) pre-employment background investigations, and five (5) non-criminal death investigations.

In addition to those Detectives assigned to Headquarters, the Major Crimes Unit has two (2) Detectives assigned to the Adult Correctional Institution (ACI). These Detectives thoroughly investigate all complaints made by both prison employees and incarcerated inmates. These Detectives also collect criminal information from prisoner investigators employed at the Department of Corrections, which is then shared with other law enforcement agencies in an effort to bolster officer safety. Detectives assigned to the ACI handle the prosecution of all inmates who are considered fugitives from other states. These detectives also handle investigations and prosecution of offenders who are in the custody of the Department of Children, Youth and Families at the Rhode Island Youth Detention Center (Training School).

Interesting Investigation

In early 2015, the Major Crimes Unit investigated a potential human trafficking operation after receiving information from a source developed by Troopers. The information was further developed through two (2) pole cameras, physical surveillance, multiple interviews, and multiple search warrants to Backpage.com, Verizon, and Metro PCS. Investigation revealed the identification of two (2) females, suspected of being held against their will and forced to perform prostitution within the residence of 149 Ridge Street, Providence. Threats of physical force as well as supplying a quantity of heroin to satisfy their addiction were the means of coercing and forcing the females into sex trafficking.

The suspects were identified as Damien Beverly and Tariq Rosario, both of whom, had extensive criminal histories. The Major Crimes Unit obtained a signed search warrant for the residence and executed it in January 2015 along with personnel from the Computer Crimes Unit, State Police Lincoln Barracks, Homeland Security Investigations, Federal Bureau of Investigations, the State Police Victim's Advocate and addiction advocates. Members located the two victims, Emily Cuddy and Alexandra Clark, along with a suspected "John". Members built a rapport with the victims and observed them to be in poor health and suffering from heroin withdrawal symptoms. Both victims provided statements, as well as, other occupants in the residence, which assisted in probable cause for a federal detainment of Damien Beverly who had arrived on scene during the search. Beverly's vehicle was seized along with approximately \$7,500.00.

Detectives, in conjunction with the United States Attorney's Office and Homeland Security Investigations, initiated Grand Jury proceedings resulting in Federal charges. Damien Beverly and Tariq Rosario were charged Federally with Sex Trafficking, the Mann Act, Distribution of Heroin, and Conspiracy. In March of 2016, Beverly plead to seven and half years to serve and a lifetime of supervised release. Rosario plead to three years to serve for Heroin Distribution. Both Victims read victim impact statements at the sentencing thanking the Rhode Island State Police for saving them.

Major Crimes Unit Personnel

Lieutenant Kenneth Buonaiuto; Sergeant Timothy Dandeneau; Corporal Scot Baruti; Detective Mark Alboum; Detective Herbert Tilson; Detective Heather Donahue; Detective Stephen Brown; Detective Kyle Shibley and Detective Ruth Hernandez.

COMPUTER CRIMES UNIT

2015 ANNUAL REPORT

LIEUTENANT JOHN ALFRED

Detective Lieutenant John Alfred joined the Computer Crimes Unit in July 2015, which followed by promotions, brought the Unit to one (1) Lieutenant, one (1) Sergeant, one (1) Corporal, two (2) detectives, two (2) civilian forensic analysts, one (1) program manager, and one (1) K9. Combined, Unit personnel have an expansive and diverse knowledge base, based both on formal education and experiential learning. Unit personnel hold advanced degrees in criminal justice, political science, computer science, sociology, and human development and family studies, supplemented by numerous industry-recognized certifications such as EnCE, Comp TIA A+, Security +, Net +, The United States Secret Service Network Intrusion Responder Program, AccessData Certified Examiner (ACE), and in specialty areas around conducting online, peer-to-peer investigations and forensic interviewing.

The Computer Crimes Unit investigates criminal violations of law which often involve the use of a computer in the commission of the crime. These crimes encompass all types of criminal activity ranging from traditional crimes to online violations to include unlawful computer access, online fraud, identity theft, child exploitation and network intrusions. Moreover, the Unit contains two Task Force/Team-oriented groupings that focus on specialized areas of technology-facilitated criminal activity – the Rhode Island Internet Crimes Against Children (RIICAC) Task Force and the Rhode Island Cyber Disruption Team (RICDT). Additionally, the Computer Crimes Unit provides forensic analysis of digital media and technical assistance to members of the division and other law enforcement agencies throughout the state. In 2015, the Computer Crimes Unit completed multiple arrest operations stemming from the 80 proactive, undercover investigations, investigated approximately 661 complaints, made 110 arrests, completed 328 forensic analyses, and provided 252 technical assists to Division members or other members of law enforcement throughout the State. On RIICAC cases alone, over 74 terabytes worth of information was analyzed.

The Rhode Island ICAC Task Force is a Department of Justice grant-funded program administered by the Rhode Island State Police, specifically the Computer Crimes Unit. Over the last year the Task Force has been comprised of the five (5) members of the Computer Crimes Unit along with detectives from the Coventry Police Department, Warwick Police Department, Pawtucket Police Department, Woonsocket Police Department, North Kingstown Police Department, North Smithfield Police Department, Portsmouth Police Department, Bristol Police Department, Homeland Security Investigations (HSI) and the United States Postal Inspection Services (USPIS). During 2015, an additional full-time affiliate was welcomed from Cranston Police Department. The objective of the RIICAC Task Force is to form strong working relationships between local, state, and federal law enforcement in order to effectively and efficiently prevent, detect, investigate, and prosecute online child exploitation and child pornography crimes.

This year also saw a significant increase in activity related to cybersecurity. With support from federal funding, the Unit remains diligent in its efforts to expand and train members of the Rhode Island Cyber Disruption Team (RICDT) to improve responses to a myriad of possible scenarios that we face as an increasingly technologically-dependent society. Currently, the RICDT consists of over 100 representatives from various public and private sector agencies who recognize the need for a unified effort against cyber threats to our infrastructure. The RICDT continues to grow in size and expertise,

furthering the mission to be able to provide coordinated analysis, support, and response both during and prior to a potential cyber incident.

In addition to the Unit's regular Cyber Disruption Team meetings, the CDT continued to participate in other statewide cyber meetings, including the monthly Pell Center Corporate Cybersecurity Initiative meetings, Rhode Island Emergency Management Agency's Critical Infrastructure/Key Resource Working Group, and the Department of Business Regulation Working Group. The Cyber Disruption Team remained a significant contributor during the Governor's Cybersecurity Commission meetings, and has worked closely with Rhode Island Emergency Management Agency and the Community College of Rhode Island on their HOTSIM higher education implementation. Additional cyber-related educational outreach has included full support of CyberPatriot, numerous presentations across the state regarding the implementation of Cisco Networking Academies, and HOTSIM demonstrations for both high school and college students.

Trainings for businesses as well as for team members continues. The Team has conducted several trainings and outreach support for local cities, towns, and businesses, both as a pre-emptive effort and as a response to various malware infections. Additionally, members have attended various conferences and trainings including RSA, CEIC, Norwood Cybersecurity Conference, and several table top exercises conducted by Rhode Island Emergency Management Agency. In late Spring, the Team itself conducted a table top exercise for the Waste-Water Treatment sector and for a dual two-part table top, which included utilization of the HOTSIM with new industry partners.

Interesting Investigation

On March 23, 2015, Detective Houston was assigned to investigate a cyber tip from the National Center for Missing and Exploited Children (NCMEC) regarding the possible sexual molestation and human trafficking of a child. The tipster reported the sexual molestation of his 14-year-old female friend, whom he had met on Facebook.

Detective Houston conducted several online and law enforcement database queries to identify both the juvenile victim and her alleged child molester. He was able to positively identify both of them. In fact, Detective Houston found that the perpetrator had been arrested out of state for sex trafficking several years prior. After identifying several acquaintances and family members of Jane Doe, Detective Houston was able to conduct a controlled call to the victim and trace her location back to a motel room in New Jersey. HSI and FBI agents responded to the motel and located Jane Doe along with the perpetrator in a motel room. Armed with information provided by Detective Houston, along with HSI and FBI, the investigation resulted in the perpetrator being arrested and charged federally with the following crimes:

- 1) Sex Trafficking of Children by Force, Fraud or Coercion*
- 2.) Transportation of Minors for Illegal Sexual Activity and Related Crimes*
- 3.) Transport Interstate for Commercialized Sex*
- 4.) Transport Interstate for Sexual Activity*

Although Jane Doe was returned to Rhode Island for medical evaluation and protection, Detective Houston recognized the potential for even more victims. He worked tirelessly to locate other possible victims forced into sex trafficking and to arrest several other suspects. He pursued several other leads and spent countless hours completing twenty-six (26) search warrants, seven (7) phone subpoenas and reading and reviewing Facebook posts spanning 203,348 pages. In total, this one investigation led to the arrest of ten (10) suspects for various crimes against children. The charges ranged from federal charges of sex trafficking of a minor, to state charges of indecent solicitation of a minor, electronically disseminating indecent material to minors, and procurement of sexual conduct for a fee.

This is just one example of many from the Computer Crimes Unit detailing the dedication of its members, the seamlessness of its partnerships with other agencies, and the importance of specialized training in positive outcomes. Not only were multiple arrests made, but victims were identified and supportive services provided to prevent future victimization.

Computer Crimes Unit Members

Detective Lieutenant John Alfred is the Officer-in-Charge of the Computer Crimes Unit. The sworn members assigned to the Computer Crimes Unit/RIICAC Task Force/RICDT are Detective Sergeant Eric Yelle, Detective Corporal Damien Longo, Detective Brian Macera, Detective Adam Houston, and K9 Thoreau. The Computer Crimes Unit has three (3) civilian employees: Mrs. Meghan Martinez, Cyber Terrorism Program Manager, Ms. Brittnee Morgan, Forensic Analyst, and Mr. Gerald Gent, Forensic Analyst. Additional Unit Task Force and Team members responding to the Unit during this reporting period were Detective Kevin Harris, of the Coventry Police Department; Detective Erik Baccari, of the Cranston Police Department; Special Agent James Richardson from Homeland Security Investigations (HSI); Postal Inspector Michael Connelly, of the United States Postal Inspection Service; Detective Sergeant Kevin Petit, of the Warwick Police Department; Lieutenant Christopher Brooks, of the Woonsocket Police Department; Detective Robert Cardente, of the Pawtucket Police Department; Detective Jesse Jarvis, of the North Kingstown Police Department; Detective Michael Morse, of the Portsmouth Police Department; and Detective Lieutenant Stephen Riccitelli, of North Smithfield Police Department.

INTELLIGENCE UNIT

LIEUTENANT CHRISTOPHER ZARRELLA

The Intelligence Unit is tasked with the investigation of traditional and non-traditional organized crime. The Intelligence Unit is under the command of Lieutenant Christopher Zarrella, a nineteen (19) year veteran of the Rhode Island State Police. The Intelligence Unit is presently comprised of a Lieutenant, Corporal and three (3) Detectives. One of this Unit's three Detectives is assigned full time to the Federal Bureau of Investigations' Organized Crime and Safe Streets Task Force.

The Division acknowledges the existence of organized criminal activity that poses a grave danger to the welfare and safety of the citizens of Rhode Island. The Intelligence Unit may be directed to investigate crimes related to murder, robbery, sexual assault, burglary, theft, fraud, arson, kidnapping, extortion, threats, bribery, labor racketeering, loan sharking, unlawful gambling, narcotic investigations, motorcycle gang activity, gang activity, conspiracy, terrorist threats, as well as other types of organized criminal activity which may require the assistance of federal agencies such as the Federal Bureau of Investigation, the Drug Enforcement Administration, the Internal Revenue, Service, the Bureau of Alcohol, Tobacco, and Firearms and the United States Secret Service.

In light of the fact that the Intelligence Unit focuses on the identification and subsequent investigation of organized criminal groups, cases are often long-term and complex.

In an effort to fulfill its investigative responsibilities, the Intelligence Unit utilizes both traditional and nontraditional investigative methods. Specifically, members of the Intelligence Unit employ physical as well as electronic surveillance methods including electronic monitoring of a myriad of electronic communication modalities. Members of the Intelligence Unit often conduct controlled purchases of various types of contraband, will engage in buy/bust operations and have conducted reverse sting operations. Moreover, in an effort to initiate a new investigation or further an existing one, members of the Intelligence Unit frequently interact with a network of confidential informants as well as personnel from outside agencies.

Of consequence is the fact that the vast majority of investigations conducted by members of the Intelligence Unit often culminate in the execution of court-authorized search and arrest warrants. The execution of these warrants frequently results not only in arrests, but the seizure and forfeiture of illegally obtained assets.

In addition to their investigative obligations, members of the Intelligence Unit cultivate and manage confidential informants, maintain criminal intelligence files as well as identify and monitor criminal activities exhibited by known members of organized crime. Unit members also work to develop and maintain information pertaining to criminal activities exhibited by various street gangs and their associates. Members of the Intelligence Unit are also tasked with assisting other members of the Division by presenting informational seminars at Division In-Service Trainings or to other law enforcement agencies.

The duties and responsibilities of the Intelligence Unit do not end with conducting investigations or presentations. Members of the Intelligence Unit are frequently tasked with assisting local, state and federal agencies in a host of other ways. For example, members of the Intelligence Unit are trained and equipped to conduct electronic sweeps for surreptitiously secreted recording or transmitting devices. Consequently, members of the Unit are often called upon by newly elected officials to conduct sweeps of public offices to ensure the absence of the aforementioned devices. Members of the Unit are also often tasked with researching, testing and troubleshooting various types of electronic monitoring/recording equipment used by members of the Division. Finally, members of the Intelligence Unit assist any and all Rhode Island State Police personnel, as deemed necessary by the Deputy Superintendent and Chief of Field Operations.

Unit members are also responsible for sharing information with other state and local law enforcement agencies, to include but not limited to: The New England State Police Information

Network (NESPIN), the Federal Bureau of Investigation, the Drug Enforcement Administration, the Bureau of Immigration and Customs Enforcement, and the Bureau of Alcohol, Tobacco and Firearms.

Interesting Investigation

During the month of May 2015, members of the Intelligence Unit, met with investigators from the Rhode Island Department of Revenue – Division of Taxation regarding an investigation into an illegal distribution of untaxed “Other” Tobacco Products (OTP) operation, and Tax Fraud / Non-payment of taxes. “Other” Tobacco Products are defined by the Division of Taxation as smokeless tobacco, cigars, pipe tobacco, and rolling papers.

The aforementioned investigators advised they had received information from a reliable source who indicated that a subject was distributing untaxed tobacco products to various convenience stores in the State of Rhode Island.

The Investigators advised that the suspect was operating several convenience stores located in Providence. Both businesses were licensed with the Rhode Island Division of Taxation for: “Sales and Use Permit and Cigarette Dealer’s License”. This license authorizes the store owner to sell tobacco products from the stores he owns. Of consequence is the fact that this license does not authorize the store owner to distribute tobacco products to other convenience stores within the State of Rhode Island.

Members of the Intelligence Unit initiated an investigation to this reported distribution of untaxed tobacco products operation. In an effort to further the investigation, members cultivated an informant who was familiar with the suspect’s untaxed tobacco product distribution operation. Members, used the source for the purpose of conducting a number of controlled purchases of untaxed tobacco products. Through the controlled purchases, members were able to positively identify the suspect and corroborate the report that he was selling untaxed tobacco products. Having established the aforementioned activity, members initiated the second phase of the investigation which focused on identifying the scope of the operation.

The initial phase of the investigation revealed that the suspects conducted his distribution operation during night time hours and that they personally delivered the contraband. Consequently, members of the Intelligence Unit initiated a night time surveillance schedule which afforded them the opportunity to monitor this unlawful activity. During the months of September and October, Members of the Intelligence Unit conducted physical surveillance during the nighttime hours. As a result, members of the Intelligence Unit identified Eighteen (18) different stores located in the State of Rhode Island to which the suspect routinely delivered untaxed tobacco products.

Members of the Intelligence Unit also identified a U-Haul Storage facility located in Massachusetts used by the suspects, to store large quantities of tobacco products. The conspirators would routinely respond to this location to retrieve the product which they later sold in this large scale illegal untaxed tobacco product distribution operation. In light of this discovery, members collaborated with members of the Massachusetts State Police to further this aspect of the investigation.

Based upon information obtained throughout the course of the above mentioned investigation, members obtained court authorized search warrants for eight (8) different locations, one of which was located in Massachusetts, as well as the body of one of the suspects.

As a result of evidence seized from the execution of the aforementioned search warrants the suspect was taken into custody and charged with: 1) Importation of Cigarettes with Intent to Evade Tax, 2) Perjury, 3) Laundering of Monetary Instruments, 4) Criminal Penalty for Fraudulent Offenses – Reports and Records, and 5) Weapons other than Firearms (Knife). Moreover, above mentioned search warrants resulted in the seizure of a total of seven hundred nineteen thousand, seven hundred ninety-nine dollars and twenty-seven cents (\$719,799.27) in untaxed tobacco products.

VIOLENT FUGITIVE TASK FORCE

LIEUTENANT TODD D. NEILL

The Violent Fugitive Task Force (VFTF) is under the command of Lieutenant Todd Neill. This unit is currently comprised of one (1) Lieutenant, one (1) Corporal, one (1) Detective, one (1) Providence Police Patrolman, (1) Rhode Island Deputy Sheriff, one (1) part-time member of the Department of Corrections and five (5) part-time members from the United States Marshals Service.

The Violent Fugitive Task Force is responsible for tracking and locating subjects that are wanted on violent felony charges. Members of the Violent Fugitive Task Force track and investigate long-term fugitive matters and also handle a large quantity of parole violators, federal probation violators, Adult Correctional Institution (ACI) escapees, and requests from the Attorney General's Office as well as requests from local and federal law enforcement agencies.

The Violent Fugitive Task Force is located at an off-site location in Warwick, Rhode Island. The Task Force primarily uses the State Police Lincoln Barracks to process, hold, and interview suspects.

During the past calendar year, members of the Violent Fugitive Task Force arrested two hundred and thirty-eight (238) people wanted by law enforcement agencies and courts within the State of Rhode Island and across the nation. These arrests include: ten (10) individuals wanted for murder, nine (9) individuals wanted for armed robbery, one (1) subjects wanted for unarmed bank robbery, four (4) individuals wanted for sexual assault, one (1) individual wanted for sex trafficking, one (1) individual wanted for drug trafficking, six (6) individuals wanted for breaking and entering, two (2) individuals wanted for burglary, and fifteen (15) individuals wanted for assault with a dangerous weapon to include firearms.

The Violent Fugitive Task Force brought additional criminal charges on subjects on the following: two individuals were charged with Possession of Stolen Firearms. Several individuals were charged with resisting arrest and obstruction of justice.

Interesting Investigation

During the month of October 2015, detectives from the Providence Police Department, contacted the Violent Fugitive Task Force to request assistance in locating and apprehending Michael Stokes, who was wanted for a triple shooting felony assault at the El Tiburon Sports Bar located at 370 Valley Street, Providence, Rhode Island. Mr. Stokes was the subject of a Rhode Island Fusion Center Bulletin dated on October 21, 2015. The bulletin provided an officer safety alert regarding Mr. Stokes that he is known to carry and use firearms. The bulletin further advised that Providence Police Detectives received information that Mr. Stokes will shoot at police officers before he will be apprehended.

VFTF members checked numerous addresses in the Providence area and developed information from a confidential source that Mr. Stokes was last living with a female at 194 Regent Avenue Providence. It should be noted that this address is a short distance to the El Tiburon Sports Club.

On October 23, 2015, members responded to 194 Regent Avenue and located Stokes's girlfriend. Members were unable to locate Mr. Stokes at the apartment. Stokes' girlfriend was clearly being deceptive while being interviewed and refused to cooperate with members. Members gathered

enough probable cause from this female and seized her cell phones at the apartment. A search warrant was later obtained for these cell phones, however, both phones were password protected and the data could not be accessed.

Members then received information from a detective from Cranston Police Department. The Cranston Detective received information from a source that Mr. Stokes had fled Rhode Island to Charlotte, North Carolina. The information also revealed that Mr. Stokes was staying with his mother.

Additionally, spoke to a Special Investigator from the Rhode Island Department of Corrections regarding Mr. Stokes. This Special Investigator was able to develop a relevant cell phone number for Stokes' mother.

During the first week of November 2015, members obtained a court authorized search warrant for the aforementioned cell phone. The information gleaned from the search warrant positively identified the user of the phone to be Stokes' mother. Members then developed an address for Stokes' mother and sent a lead to the United States Marshal Service in Charlotte, North Carolina.

On Monday, November 9, 2016, members of the United States Marshal Service Violent Offender Task Force in North Carolina responded to the address provided by VFTF members and arrested Mr. Stokes without incident.

AUTO THEFT AND INSURANCE FRAUD UNIT

LIEUTENANT KENNETH S. BUONAIUTO

The Auto Theft and Insurance Fraud Unit is currently comprised of one (1) Lieutenant, one (1) detective and one civilian investigator. The Unit is presently under the command of Lieutenant Kenneth S. Buonaiuto. During 2015, members also assisted Rhode Island State Police Lieutenant David A. Doucet who is assigned to serve as the Chief of the Enforcement Section within the Rhode Island Division of Motor Vehicles, which includes the Rhode Island Automobile Dealer's License and Regulation Office.

The Unit is responsible for meeting the goals and objectives of the Division. The Unit is responsible for the investigation of crimes involving theft and unauthorized use of motor vehicles, as well as automobile related insurance fraud. In addition, the unit provides assistance to other units within the Detective Bureau, as well as support to uniform members in areas such as vehicle identification, document authenticity, and investigations that remain at the barracks level.

The Unit also provides support and works as a liaison to investigators within the Rhode Island Division of Motor Vehicle's Enforcement Division in identifying vehicles through the use of secondary points of identification and with the inspection of vehicles through the state's "salvage inspection" program. The unit acquired a forensic document examiner to assist with document verification and authentication, as the need arises. The Unit provides assistance to both the Insurance and Body Shop/Salvage Divisions within the Rhode Island Department of Business Regulation (DBR) in the oversight of Automobile Body Shops and Auto Salvage Wrecking Yards.

The Unit serves as the Law Enforcement point of contact for the Fraud Unit within the Rhode Island Department of Labor and Training (DLT), and is tasked with prosecuting all cases of suspected fraudulent unemployment insurance claims forwarded by the DLT. Members of Unit also work in collaboration with agents from the National Insurance Crime Bureau, as well as other members of Law Enforcement on the local, state, and federal level, by offering support and assistance to those agencies with ongoing criminal investigations.

During 2015, members of the Auto Theft and Insurance Fraud Unit conducted a total of seventy-four (74) investigations, which included insurance fraud, possession of stolen motor vehicles, recovered stolen motor vehicles, obtaining money under false pretenses, giving false documents to a public official and other violations of Rhode Island law. These investigations resulted in the arrest of thirty-eight (38) subjects on a variety of charges. Stolen motor vehicle investigations throughout the year resulted in the recovery of twenty-five (25) stolen motor vehicles having a total value of two-hundred eighty-seven thousand five hundred dollars (\$287,500.00). In addition, members of the Unit received a total of eighteen (18) complaints filed by the DTL Fraud Unit, which resulted in the arrest of eighteen individuals who illegally collected a combined total of two hundred and seventy-six thousand five-hundred and fifty-seven dollars (\$276,557.00) in unemployment benefits from the State of Rhode Island.

Interesting Investigation

On March 10, 2015, members of the Auto Theft and Insurance Fraud Unit initiated an investigation where a subject was involved in fraudulently reporting the theft of his vehicle after his vehicle was initially stolen and based on the lack of coverage at the time, the insurance company denied his claim. After denial of the claim, the suspect secured additional insurance coverage, which would have covered the loss. Several days after the initial loss, the suspect reported his vehicle stolen again and attempted to report a claim for the fraudulent loss.

Investigators while traveling on Route 95 in the City of Providence received an alert on a Rhode Island State Police LoJack tracking system. The alert was associated with a 2008 Acura, reported stolen to the Providence Police Department on the same day as the LoJack alert. The signal was tracked to the Manton section of Providence where it was located, parked and unoccupied. Upon inspection, it was observed that the vehicle's interior had been "stripped". Investigator's learned through their training and experience that the recovered vehicle is equipped with a transponder immobilizer system, a system that must detect a proper transponder value from a chip in the key in order to start the engine. The ignition was intact, indicating that the vehicle must have been started with the key in order to have been started and driven.

During the subsequent investigation it was learned that the subject changed his insurance coverage, to include "comprehensive", after the first reported theft. It was also discovered, through video surveillance, that the vehicle was abandoned where it was recovered prior to it being reported stolen. As a result of this incident the subject was charged with Insurance Fraud, Attempted Larceny, and Filing a False Report of a Crime.

Auto Theft and Insurance Fraud Unit

Lieutenant Kenneth Buonaiuto; Detective Adam Kennett and Investigator Michael Douglas

FORENSIC SERVICE UNIT

LIEUTENANT JOHN H. GRASSEL

The Rhode Island State Police Forensic Service Unit (FSU) is responsible for the processing of crime scenes, providing technical services with criminal investigations, and assisting agencies with forensic investigations. The FSU is the first and only ISO Accredited police crime laboratory in the State of Rhode Island. FSU specialties include: crime scene processing and documentation, which includes Leica 3D scanning capabilities, digital photography, evidence processing, latent print development and comparison, footwear impression development and comparison, blood spatter interpretation, shooting reconstruction and video analysis. The FSU is comprised of: one (1) lieutenant, one (1) sergeant, one (1) corporal, three (3) detectives and one (1) civilian clerk.

Actions taken at the outset of an investigation at a crime scene can play a pivotal role in the resolution of a case. A careful, thorough investigation is the key to ensuring that physical evidence is not tainted, destroyed nor overlooked.

The FSU is responsible for the positive identification of all subjects taken into custody, as well as the maintenance of criminal records and the dissemination of arrest information to authorized parties. The FSU provides fingerprinting and background checks to all persons required by State Law to fulfill background check requirements.

Interesting Investigation

On July 13-17, 2015, the FSU was requested to respond to Salty Brine Beach in Narragansett to assist the Department of Environmental Management and the State Fire Marshal's Office with the investigation of a possible explosion that had occurred on a section of the beach, near the water, on July 11, 2015. This explosion had subsequently injured an individual on the beach.

FSU members assisted and coordinated with DEM, the Fire Marshal's Office, Army Corps of Engineers and the U.S. Coast Guard, in attempting to find a cause of the explosion.

It had been originally thought that the explosion was caused by an energized cable that had run from the Salty Brine pavilion. The area was excavated and a large marine cable was located in that area. However, it was later found that the cable had been de-energized since 2007. The cable was traced back to the parking lot of a local restaurant. It originally had been used to power a navigational beacon for the Coast Guard prior to a switch to solar power. This area was excavated, however, no electrical cables were discovered.

At this point in the investigation, scientists from the University of Rhode Island responded to the area to take core samples of the earth, in the area of the explosion. It was thought that there may have been a build-up of methane gas due to decomposing sea life. However, it was found that, "Multiple lines of evidence are consistent with the conclusion that the Salty Brine incident was the result of hydrogen detonation. It is likely that the hydrogen was produced as a product of the anoxic corrosion of an abandoned cable."

During the course of the investigation, the FSU provided scene analysis, documentation and search expertise, through the utilization of metal detectors, on a daily basis throughout this investigation.

This case provides an example of the excellent working relationship between the FSU, other State Police Detective Units and outside agencies.

PROPERTY CONTROL OFFICER

*LIEUTENANT CHRIS SCHRAM
CORPORAL ANTHONY COMMENDATORE*

Lieutenant Chris Schram is a twenty-two (22) year veteran of the Rhode Island State Police and is charged with the control of found, recovered, and evidentiary property. Lieutenant Schram assumed the role of Division Property Officer on January 24, 2016. Lieutenant Schram is assisted by Corporal Anthony Commendatore who is a sixteen (16) year veteran of the Division. Corporal Commendatore assumed the role of Assistant Property Officer on July 1, 2014. Control of property is critically important in investigative areas and in the proper handling, security, and disposition of evidence. In addition, Lieutenant Schram and Corporal Commendatore provide support for the Detective Bureau, performing administrative functions such as scheduling and facilitation of background checks, as well as handling and executing judicial orders to expunge or seal past arrests.

During 2015, the following narcotics and narcotic samples were received from the Rhode Island Department of Health. These narcotics and samples were a result of seizures made by the Uniform and Detective Bureaus and include marijuana, cocaine, heroin, and miscellaneous controlled substances:

Packages from Toxicology: 1278 items

The following is the total number of weapons received from the Uniform and Detective Bureau and the total number of weapons released:

*Weapons Seized: 127 weapons
Weapons Released: 83 weapons*

The following miscellaneous evidence was received from the Uniform and Detective Bureaus. This evidence includes all items that were seized not including weapons.

Miscellaneous: 4,179 items

The following evidence was returned. This evidence includes miscellaneous property seized from arrests or offenses.

*Evidence Returned: 51 vehicles
206 items*

At the time of this report there are 33 vehicles being stored at Headquarters from 2015 cases.

*Vehicles seized: 22 Vehicles are pending forfeiture proceedings
9 Vehicles are held for accident investigations
2 Vehicles are held for an investigation*

The following is the amount of evidence that was destroyed:

*Evidence Destroyed: 440 miscellaneous items
2 large pieces of narcotics evidence*

CHARITABLE GAMING UNIT

**MS. PAULINE M. MALEC
ADMINISTRATIVE ASSISTANT**

Ms. Pauline Malec is the Administrative Assistant for the Charitable Gaming Unit. She has been employed in this position since August 2008. Captain Matthew M. Moynihan is the Superintendent's current designee in charge of the Charitable Gaming Unit.

Rhode Island General Law gives the Division of State Police both regulatory and enforcement authority over all charitable gaming activity conducted in Rhode Island. At present, raffles and bingos are the only games allowed. The Charitable Gaming Unit serves citizens from all walks of life. For many, it is the only contact they have with the Rhode Island State Police. Most charitable and non-profit organizations in Rhode Island have had contact with this Unit.

Ms. Malec is responsible for reviewing and authorizing all applications for charitable gaming events. She provides assistance to applicants with the process. She answers questions and provides information to the general public, as well as other State agencies, local police departments and members of the legal community. All raffle applications require dual approval from the Chief of Police in the city / town where the drawing is to be held and the State Police. The Charitable Gaming Unit works closely with all local police departments. All organizations authorized to conduct a raffle must file a financial report with the State Police after the event is held. During 2015, there were one thousand, three hundred twenty-three (1,323) authorizations granted to charitable and / or non-profit organizations to conduct raffles.

The amount of money wagered on bingo in Rhode Island has fallen dramatically since the opening of legal gaming casinos. This decrease in income reflects a trend that is going on nationwide. The number of organizations conducting weekly bingo in our State has dropped significantly, from sixty-five (65) in 1990 to fourteen (14) in 2015. The General Assembly attempted to remedy this situation by increasing the amount of money that could be awarded as prizes; in 1998 it was increased from four thousand, two hundred fifty dollars (\$4,250) to six thousand fifty dollars (\$6,050) per night, and in July 2005 the General Assembly increased the amount of money to be awarded in prizes during bingo to seven thousand five hundred dollars (\$7,500) per night. Consequently, most charitable organizations do not take in the gross receipts needed to pay out seven thousand five hundred dollars (\$7,500) in prizes per night. In 2015, there were sixty-eight (68) authorizations for senior citizens' recreational bingo which is conducted on a regular basis and thirty-six (36) authorizations for recreational or one-time special bingo games. Altogether, one hundred eighteen (118) authorizations were granted to charitable and/or non-profit organizations to conduct bingo in 2015.

Charitable Gaming information, applications and forms are available to the public online on the State Police website (www.risp.ri.gov/sectionsandunits/charitablegaming). Citizens' response to this new avenue of information and service has been tremendously positive, as many citizens now log onto the Charitable gaming web page.

Revenue from charitable gaming activity is not taxed in Rhode Island, as it is in most other states. A five-dollar application fee is levied on each application.

GAMING ENFORCEMENT UNIT

LIEUTENANT GERALD M. MCKINNEY

MISSION STATEMENT

"The Rhode Island State Police Gaming Enforcement Unit (GEU) is committed to ensuring the integrity of Rhode Island's gaming industry. The Gaming Enforcement Unit protects the State of Rhode Island, Twin River Casino, Newport Grand, their respective employees, patrons, and the general public, by ensuring that gaming and non-gaming activities are free from criminal activities and corruptive elements."

The GEU will accomplish its mission by identifying contemporary, professional, and ethical enforcement initiatives. The GEU will work diligently and cooperatively with the Rhode Island Department of Business Regulation (DBR), and the Rhode Island Lottery (RILOT). To this end, the GEU, in cooperation with DBR and RILOT, is tasked with the following four components: Corporate/Vendor Background Investigations, Employee Background Investigations, Criminal Enforcement/Investigations, and Intelligence. These four distinct components, working together, provide a comprehensive approach to ensuring the integrity of the gaming industry in the State of Rhode Island.

Corporate/Vendor Background Investigations - In order to limit Rhode Island's exposure to organizations and individuals that seek to engage in criminal or other nefarious activities within the gaming industry, the GEU conducts thorough investigations of every corporation and vendor doing business with the gaming industry in Rhode Island.

Employee Background Investigations - In order to limit Rhode Island's exposure to organizations and individuals that seek to engage in criminal or other nefarious activities within the gaming industry, the GEU conducts thorough investigations of every prospective and current employee within the gaming industry of Rhode Island.

Criminal Enforcement/Investigations - The GEU is comprised of Detectives of the Rhode Island State Police, all with broad investigative capabilities. This provides for a wide array of investigative experience to maintain the gaming industry's integrity, as well as enforcement of all violations of the General Laws of Rhode Island.

Intelligence - The third component of the GEU, intelligence, is committed to gathering pertinent information from multiple sources and developing actionable plans to facilitate effective and efficient policing activities.

The Gaming Enforcement Unit (GEU) is presently comprised of the following rank structure: one (1) Lieutenant, one (1) Sergeant, and four (4) Detectives.

During the 2015 calendar year, members of the Gaming Enforcement Unit made fifty (50) arrests and investigated or assisted in seven hundred fifty-seven (757) separate incidents and/or complaints. The primary focus of the Unit related to conducting background investigations on applicants seeking employment at the Twin River casino and protecting the integrity of the casino gaming operations. Members of the Unit work on a daily basis with members of the Rhode Island Lottery concerning various criminal investigations. During the calendar year, members of the Unit completed a due diligence investigation concerning the acquisition of Newport Grand Casino.

Interesting Investigation

Members of the Gaming Enforcement Unit initiated an investigation regarding a robbery victim in the City of Providence. Information provided by Twin River Security revealed that a female patron of Twin River Casino was robbed at her residence after winning money at the casino.

The victim stated that she arrived at the Twin River Casino at approximately 3:00 PM wearing a purple shirt and black coat. She stated that she played at different blackjack tables during her stay. The victim stated that she won approximately \$3,000.00 at the Spanish 21 blackjack table. The victim stated that she did not notice anything suspicious or unusual as she exited the casino; however, she noticed a black male walking next to her in the parking lot. The victim stated that as she was exiting her vehicle at her residence, an unidentified black male wearing a dark sweatshirt in his late 20s or early 30s exited a white four door vehicle grabbed her purse, dragged her to the ground and then fled in the white vehicle. The victim stated that her purse contained all of her winnings and personal items. The victim was unable to provide an additional description of the vehicle.

Based upon this information, Twin River Security, Lottery Investigators and the Gaming Enforcement Unit took an independent self- initiated decision to conduct an in-depth investigation into the actions of victim. As a result, this collaborative team, through persistence and countless hours, was able to capture an image of an individual that appeared to be subversively studying the actions of the victim at the casino prior to her assault. Specifically, the team reviewed numerous hours of surveillance video, conducted parking lot surveillance, coordinated with Providence Police Department, prevented a second assault of another patron and provided specific information that led to the apprehension and arrest of the suspect. As a result of their efforts, the team was able to provide clear and convincing video evidence that the suspect not only stalked and preyed upon this victim, but was actively pursuing other potential victims over a three-day period. Their diligence and focus to duty clearly prevented this suspect from criminally violating another Twin River Patron. Through their efforts they were able to identify and provide to the Providence Police Department the suspect, the suspect vehicle and evidence relating to the robbery.

With this information, Providence Police arrested the suspect for First Degree Robbery of a person over 65 years old. The suspect provided a confession to the robbery of the victim in Providence and admitted to following the victim from Twin River Casino.

Gaming Enforcement Unit Members

Lieutenant Gerald M. McKinney is the Officer-in-Charge of the Gaming Enforcement Unit. The sworn members assigned to the unit are Sergeant Richard Ptaszek; Detective Ernest Adams; Detective Brendan Doyle; Detective Robert Laurelli; and Detective Lawens Fevrier.

*CHIEF ADMINISTRATIVE OFFICER
MAJOR ROBERT S. WALL*

*ADMINISTRATIVE ASSISTANT:
MELISSA M. FORD*

The Chief Administrative Officer is responsible for the personnel and fiscal management of the Division's ninety-seven-million-dollar budget. The Chief Administrative Officer also provides oversight to the Central Management Office as well as supervision of the day-to-day operations of the Division's administrative units. The Chief Administrative Officer acts as a liaison with the Rhode Island Troopers' Association and civilian unions pertaining to the concerns of sworn and civilian personnel.

Several Capital Improvement projects were completed during 2015, starting with the refurbishment of the Division's Property/Evidence and Supply Storage buildings just West of State Police Headquarters. Also, a local architectural firm was awarded a contract through the Department of Administration to provide architectural and engineering plans, specifications and documents for the renovations to our Lincoln Woods Barracks as well as our former Supply and Intelligence buildings. Construction on the Supply and Intelligence buildings commenced in October 2014 and were completed in the spring of 2015. These Capital Project initiatives are being coordinated under the direction of Sergeant Richard D. Swanson, Jr.

Additionally, the Management Information Systems Unit (MIS), Technical Services Unit, Radio Bureau, and Central Management Office all fall under the command of the Chief Administrative Officer. The Management Information Systems Unit keeps all of the computer systems for the Rhode Island State Police up and running for our members who work day and night. The Technical Services Unit has been very busy taking on new initiatives so all of the Rhode Island law enforcement community can benefit from the technology that is currently available. Through the Technical Services Unit, the Division hosts the National Law Enforcement Telecommunications System (NLETS) and the Rhode Island Law Enforcement Telecommunications System (RILETS). To supplement the Technology and Communications Unit, the Radio Bureau keeps all of the barracks, vehicles, and infrastructure up and running so that communication is always available.

Finally, the Chief Administrative Officer oversees the Division's Fleet. Much of our aging fleet was replaced in 2014 with the use of forfeiture funds. In addition, several specialty vehicles were purchased through grant funding in 2015 to include the purchase of a mobile Crime Laboratory that supports detectives assigned to the Criminal Identification Unit.

PLANNING, RESEARCH & ACCREDITATION UNIT

*SERGEANT LAURIE LUDOVICI
TROOPER WILLIAM C. CORSON*

*UNIFORM CRIME REPORTING (UCR)
MRS. LINDA L. FRACCOLA*

*SOCIAL MEDIA/WEBSITE SECTION
MS. ALLISON L. O'CONNOR*

During the 2015 calendar year the Planning, Research & Accreditation Unit underwent numerous personnel changes. At 2015-year end, Sergeant Laurie Ludovici was assigned as the Officer in Charge of the Unit with one (1) Trooper and two (2) Civilians assigned. Sergeant Ludovici has been a member of the Division for nineteen (19) years and has served in both the Patrol and Detective Bureau.

The Planning, Research & Accreditation Unit conducts research, collects and compiles statistical information, and prepares documents on law enforcement related issues to enhance the operational and administrative capabilities of Division. In addition, the unit responds to inquiries from law enforcement agencies, represents the Division on various national, state, and local organizations and committees regarding law enforcement and highway safety issues, organizes and coordinates Division functions and events, and manages the Division Internship Program.

In a constant effort to improve highway safety, the Planning, Research & Accreditation Unit works closely with the Department of Transportation Highway Safety office on initiatives to support the State of Rhode Island's Strategic Highway Safety Plan. The unit oversees the coordination of all overtime assignments to include Speed-Aggressive Driving, Distracted Driving, Seatbelt enforcement, Underage Drinking and Alcohol Compliance, and Driving Under the Influence (DUI) patrols. Another essential aspect of the Division's highway safety efforts is education and outreach. Educational efforts are intended to get the various highway safety messages to the appropriate audience. These messages include child occupant protection, seat belt use, teen driving, distracted driving, and impaired driving.

In November of 1992, the Rhode Island State Police made a voluntary commitment to pursue national accreditation status under the Commission of Accreditation for Law Enforcement Agencies (CALEA), Inc. The Planning, Research & Accreditation Unit coordinates the preparation, revision and editing of all policies, procedures, directives, and practices to satisfy standards promulgated by the Commission on Accreditation for Law Enforcement Agencies (CALEA) and the Rhode Island Police Accreditation Commission (RIPAC).

The Planning, Research and Accreditation Unit oversees the Uniform Crime Reporting (UCR) which is staffed by a full-time civilian Operations Manager. The Rhode Island UCR System conforms to the specifications of the Criminal Justice Information Services of the Federal Bureau of Investigation, which provides a view of crime based on the submission of statistics by law enforcement agencies. The Planning, Research and Accreditation Unit also oversees the Social Media Section which is staffed by a full-time civilian who maintains and continually updates content for ten (10) Rhode Island Department of Public Safety websites. The Social Media Section coordinates with local and state agencies to provide real-time information to the public via social media outlets during emergency situations.

UNIFORM CRIME REPORTING UNIT

**MRS. LINDA FRACCOLA
OPERATIONS MANAGER**

Mrs. Linda Fraccola is the Operations Manager for the Rhode Island State Police and has served with the State Police for twenty-nine (29) years. She is responsible for the statewide operation of the Uniform Crime Reporting Unit (UCR) and is the crime collection liaison between local law enforcement and the Federal Bureau of Investigation. The UCR System is the State's crime system, which is mandated by Rhode Island General Law to assemble uniform offense and arrest data from local and state law enforcement agencies, in a form prescribed by the Superintendent.

The Rhode Island UCR System conforms to the specifications of the Criminal Justice Information Services of the Federal Bureau of Investigation, which provides a detailed nationwide view of crime based on the submission of statistics by law enforcement agencies throughout the Country.

With receipt of data covering thirty-nine (39) reporting jurisdictions within the State of Rhode Island, the difficulty of attaining uniformity is readily apparent. It is the standard operating procedure to examine incoming reports for mathematical accuracy and completeness, and perhaps, of even greater importance, for reasonableness as a possible indication of error. Regardless of the extent of the statistical verification process used by the UCR Unit, the accuracy of the data assembled under this system depends on the sincere effort exerted by each contributor to meet the necessary standards.

This Windows based management system has been programmed to the specifications of the UCR Unit and to detail offenses and arrest data, law enforcement employee counts, and other special programs of particular interest. With the use of these computer-generated reports and statistical analysis, the UCR Unit produces an annual publication entitled, "Crime in Rhode Island." The UCR Unit then assembles, publishes, and distributes the statistics to criminal justice agencies, the General Assembly, and public research groups.

"Crime in Rhode Island" can be downloaded from the Rhode Island State Police home page at www.risp.ri.gov, by navigating to the Crime Statistics Link.

TRAINING ACADEMY

LIEUTENANT DARNELL S. WEAVER

The Training Academy is under the command of Lieutenant Darnell S. Weaver, a twenty-two (22) year veteran of the Division. Lieutenant Darnell Weaver is assisted by Sergeant Kenneth D. Jones, an eighteen (18) year veteran, and Trooper Meredith L. Zenowich, a twelve (12) year veteran, who are responsible for all training activities and a Firearms Training Unit consisting of Sergeant Mark W. Gilson, an eighteen (18) year veteran.

The Training Academy is located at 64 Winsor Road in the Town of Foster. The Training Academy is responsible for conducting the Rhode Island State Police Recruit Instruction School, all in-service training for members of the Division, firearms training for the members the Rhode Island Department of Sheriffs, Rhode Island Capitol Police, Rhode Island State Fire Marshals, and continuing education courses in law enforcement. The Training Academy also coordinates training with the other New England State Police Administrators Conference (NESPAC) Trainers.

The Training Academy handles a variety of public service functions on behalf of the Division. These functions include conducting career awareness programs at many area high schools and colleges in Rhode Island as part of a continuing effort to attract qualified candidates for the Rhode Island State Police. They also participate in community outreach programs.

In 2015, the Training Academy held its fourth Citizen's Trooper Academy. The academy consisted of six (6), three (3) hour sessions with one session per week. The goal of hosting this academy was to demonstrate various components of training that Troopers are provided and to educate on the roles and responsibilities of the Rhode Island State Police.

In 2015, the Division continued its mandatory In-Service training program. The In-Service training program is designed to provide sworn members with all mandatory training courses in three (3) phases facilitated throughout the calendar year. Phase I was eleven (11) hours of training consisting of CPR, Legal Updates, Social Media Awareness, Officer Safety, PowerDMS and Use of Force/Taser Re-certification; Phase II was twelve (12) hours consisting of DWI Re-certification and Annual Firearms Qualification; Phase III was twelve (12) hours consisting of NCIC, Stop Stick, 800 MHz Radio Communications, Bias Based Policing and Firearms Qualification and Night Firearms Qualification. The training academy continued an on-line training program that included Ethics in the Law Enforcement Profession.

In 2015, the Division commenced its Mental Health for First Responders Training Program. Each Division Member went through six (6) hours of training session that included the following topics; Common Mental Health Problems; What is Depression? Symptoms and Causes of Anxiety Disorders; Treatment and Resources for Anxiety Disorders; Symptoms and Causes for Psychotic Disorders and Psychosis; Crisis First Aid For Overdose.

The Training Academy also completed a recruitment process for the proposed 2015/2016 Rhode Island State Police Recruit Training Academy. The Training Academy completed the recruitment phase, written examination, physical agility testing, and the oral board process.

The Training Academy's goal is to ensure that the Rhode Island State Police remain at the forefront of law enforcement training in order to serve and protect the citizens of the State.

TECHNOLOGY AND COMMUNICATION SERVICES UNIT

MAJOR ROBERT S. WALL

Major Robert S. Wall is the officer in charge of the Division's Technology and Communication Unit. Major Wall has been a member of the Division for twenty- four (24) years and has served at each of the barracks throughout his career. His previous assignment was as the District "A" Commander prior to being promoted to the rank of Major. Major Wall is currently assigned as the Chief Administrative Officer.

Major Wall serves on the following committees: Interoperable Communications Committee, the Commission on Prejudice and Bias, the Traffic Records Coordinating Council, and the E 9-1-1 Advisory Commission.

Major Wall oversees the Rhode Island Law Enforcement Telecommunications System (RILETS) / National Crime Information Center (NCIC) Control Section, the Technical Services Unit, Management Information Systems, the Radio Services Bureau, and the Administrative Officer assigned to the Dispatch Area. Additionally, Major Wall is responsible for all technology in the Headquarters building, including the camera system and door access system.

RADIO SERVICES
MR. THOMAS CROTTY
DIRECTOR

MR. ROBERT P. GODIN
ELECTRONICS TECHNICIAN

Mr. Thomas Crotty is the Director of Radio Communications and has served with the Division for over 21 years. He is responsible for the performance of the Rhode Island State Police radio communication systems. The radio systems provide voice and data communications for the Division and are supported by thirteen (13) communication sites located throughout the state. The system also supports radio traffic for the Rhode Island Public Transit Authority, Department of Environmental Management, and the Department of Transportation Traffic Operations Center. In addition to the state agencies, the RISP radio infrastructure also supports the statewide 800 MHz interoperable radio system (RISCON). This radio network is used by numerous cities and towns as their primary radio system, but also provides statewide interoperability for thousands of first responders. The infrastructure also supports radio systems used by the FBI, US Coast Guard, FAA, NOAA and other governmental agencies.

As the microwave and 800 MHz radio communications systems are the lifeline of the Rhode Island State Police, it is imperative that the systems are at an optimum level of performance at all times. The staff inspects and monitors all communication sites on a regular basis to insure that the systems are kept at the highest level of reliability. Radio Services is also responsible for the installation and repair of the fleet emergency systems that include emergency lights, radio equipment, mobile data and radar units.

Radio Services is currently involved in projects to upgrade the microwave network.

MANAGEMENT INFORMATION SYSTEMS

***MR. JAMES SHEA
DIRECTOR***

***PERSONNEL: MS. CAROL LABOSSIÈRE
MR. RAFAEL TEJADA
MR. GLENN LAWRENCE
MR. RICHARD BLAINE
MR. CHRISTOPHER KAYROUZ***

The Management Information Systems (MIS) Unit maintains the operation and enhancement of the Rhode Island State Police's Wide Area Network. This network encompasses the entire state, consisting of five (4) barracks, the Rhode Island State Police (RISP) Headquarters building, the RISP Training Academy, and various remote locations. The Unit manages many types of computing systems, all integrated to work towards the common goal of delivering information to Division members.

The MIS UNIT utilized newly acquired funding to modernize the department in three critical areas. A new data storage system was put in place that allows for growth and proper disaster recovery services. In tandem with this implementation we also continue to improve the network security protecting the divisions systems and network. The major innovation for the year was the implementation of Office 365 as we were encouraged by the state to install the new system in order to keep with the state standards of a unified communications and document management system.

The Unit was also able to acquire the services of a system specialist, Mr. Kayrouz. Mr. Kayrouz knowledge of the latest technology, has allowed the unit to expand its ability to support the newly implemented systems. As we had more and more technology in support of the State Police, and our role in the Department of Public Safety increases, we look forward to expanding our unit to include new members which will allow the unit to hold to the high standard of service we provide to the division and those associated with the Rhode Island State Police.

RILETS/NCIC CONTROL SECTION

***MISS JOAN MARIE COLLINS
SUPERVISOR***

Miss Joan Marie Collins is the supervisor of the Rhode Island Law Enforcement Telecommunications System (RILETS) / Telecommunications Unit. She has served with the State Police for twenty-two (23) years, starting as a Telecommunicator in November of 1992. Miss Collins is the America's Missing: Broadcasting Emergency Response (AMBER) Alert Web Portal Administrator, Missing Senior Citizen Web Portal Administrator, and performs the work of the RILETS / National Crime Information Center (NCIC) Quality Assurance Unit.

Training is provided to all Rhode Island police departments on AMBER Alerts, Missing Senior Citizen Alerts, NCIC Validation and Compliance, and use of the NCIC, NLETS, and RILETS systems.

Several AMBER Alert awareness events were held during the year, hosted by Rhode Island State Police and with the assistance of the Computer Crimes/Internet Crimes Against Children Unit, providing Child Identification kits to parents to be used in the event their child is reported missing or abducted.

The RILETS / Telecommunications Unit operates twenty-four (24) hours a day, seven (7) days a week, three hundred and sixty-five (365) days a year. The Unit provides access to several databases containing information collected by criminal justice agencies that is needed in law enforcement functions including: wanted person information; missing person information; unidentified person information; stolen property information; criminal history information; information on identifiable individuals compiled in an effort to anticipate, prevent, or monitor possible criminal activity; vehicle registrations, driver's licenses and more. The fundamental information and support provided by the Unit is essential for the safety of the Troopers and other police officers.

Assistance is provided to municipal police departments, state, and federal agencies, concerning policies and procedures for the National Crime Information Center (NCIC), National Law Enforcement Telecommunications System (NLETS), and Rhode Island Law Enforcement Telecommunications System (RILETS) systems. The Unit also assists the agencies with any problems that they may encounter with the systems, including hardware or software concerns and frame relay failures. In addition, the Unit monitors and directs both incoming and outgoing interstate message traffic to ensure that they are properly formatted and directed to the correct destinations.

The Unit is responsible for maintaining affidavit and arrest warrants for the State Police, conducting intensive backgrounds through database searches, processing the monthly NCIC validations, creating, editing, and activating AMBER Alerts via the AMBER Alert web portal, creating, editing, activating Missing Senior Citizen Alerts via the Rhode Island Broadcaster's Silver Alert web portal, obtaining out-of-state criminal history information for authorized state programs, and monitoring the National Alert Warning Systems telephones and Rhode Island Emergency Management Agency radios for emergency and testing situations.

During the past calendar year, the Unit performed hundreds of thousands requests for computer checks for Division members. These checks resulted in three hundred and fifty-seven (357) confirmed NCIC hits and two thousand, five hundred and ten (2510) confirmed hits from the Rhode Island state files.

Unit Staff

*Mr. Paul D. Johnson
Ms. Susan E. Walsh
Ms. Joanne Greenleaf*

*Ms. Allison Monteiro
Ms. Alexis Becote Russo*

TECHNICAL SERVICES UNIT

MR. WILLIAM K. GUY
DIRECTOR OF TELECOMMUNICATIONS

MR. GORDON ROBERTS
MR. STEPHEN FRIEDRICH

The Rhode Island State Police Technical Services Unit is comprised of a dedicated team of employees who support a variety of technical and telecommunications services providing vital data to the law enforcement community throughout the state.

At the heart of the Rhode Island State Police Technical Services Unit is the Rhode Island Law Enforcement Telecommunications System (RILETS), which provides network services and data access to law enforcement officers statewide. The RILETS network connects to seventy-two (72) criminal justice agencies within the state, providing a vital link to local, state, regional and national criminal justice data resources. Drivers' license information, motor vehicle registration information, criminal history and wanted persons checks are among some of the data elements provided by the RILETS network to the law enforcement community. The RILETS network support and help desk services are available twenty-four (24) hours a day, seven (7) days a week.

RILETS provides connectivity to the Federal Bureau of Investigation's Criminal Justice Information Services (CJIS) national network located in West Virginia and the NLETS (The International Justice and Public Safety) national network located in Arizona.

An important component of the RILETS network is the management of several statewide data sharing interfaces:

Crash Report Interface – The Crash Report Interface facilitates the transfer of crash report data from law enforcement agencies throughout the state to the Department of Transportation's Crash Repository over the RILETS network.

J Link Interface – The J Link Interface provides for the exchange of arrest and disposition data between the courts and all Rhode Island police agencies over the RILETS network.

Citation Interface – The Citation Interface provides for the exchange of citations and citation disposition data between law enforcement agencies and the Rhode Island Traffic Tribunal over the RILETS network.

Cross Agency Interface – The Cross Agency Interface provides for the exchange of name and vehicle data between police agencies over the RILETS network.

Department of Motor Vehicles Interface – The Department of Motor Vehicles Interface provides Rhode Island driver and vehicle data to police officers in Rhode Island and nationwide.

Criminal History Interface – The Criminal History Interface provides access to Rhode Island criminal history data, from the Rhode Island Attorney General's Office, to law enforcement agencies within Rhode Island and nationwide.

In addition to the RILETS network, the Technical Services Unit is responsible for all Rhode Island State Police internal telecommunications services. Telephone services and data circuits are managed and supported by the Technical Services Unit.

The Technical Services Unit also provides project management services for many of the technology related projects initiated by the Rhode Island State Police.

Lieutenant John Grassel is the Officer-in-Charge of Technology and Communications for the Rhode Island State Police. Lieutenant Grassel oversees the operation of the Technical Services Unit in addition to the Radio Services Unit and the Management Information Systems Unit.

FLEET OFFICER/SUPPLY UNIT

LIEUTENANT SEAN P. O'HERN

ADMINISTRATIVE SUPPLY OFFICER:

MRS. LINDA SLADER

Lieutenant O'Hern is a twenty-one (21) year veteran of the Division and oversees the Division's Fleet and Supply Unit. One of the functions of this Unit is to monitor and maintain the Division's Performance Appraisal Management System. All Performance Appraisals are submitted to this office annually.

The Fleet office also processes all uniform requests and handles equipment distribution and tracking. Moreover, the office ensures that the Division is properly equipped and complies with the Commission of Accreditation for Law Enforcement Agencies (CALEA) standards pertaining to equipment, vehicles, and record keeping.

As the Division Fleet Officer, Lieutenant O'Hern's responsibilities include ordering new vehicles, monitoring Fleet maintenance, approving major repairs, registration renewal, auto body repair, ordering tires, gas cards, completing monthly and yearly mileage reports, and the data entry of all maintenance performed. As of January 2016, the Division has three-hundred and eighteen vehicles assigned to the Rhode Island State Police

CANINE UNIT

ANNUAL REPORT 2015

The Canine Unit is currently under the Office of Special Operations, overseen by Captain John Allen, supervised by the Canine Unit Commander, Lieutenant Erik Jones and coordinated by the Canine Coordinator, Corporal Scott Carlsten. The Canine Unit is comprised of fifteen (15) sworn members and fifteen (15) canines.

This unit has the capability of offering a wide range of services. Those services include: utility /patrol service, search and rescue, narcotics detection, explosive detection, human remains detection, electronic storage detection and accelerant detection. Three troopers are also trained in Search Management.

Our canine teams are utilized regularly by the Department and frequently assist federal, state and local law enforcement throughout the region.

Canine Unit members participated in an annual certification where each team successfully certified within their disciplines. The teams are certified within the standards of New England State Police Administrator's Compact (NESPAC), the American Police Canine Association (APCA), and the International Police Work Dog Association (IPWDA).

With the pending retirement of two handlers/canines from the unit, two new handlers were selected and are currently awaiting two dual-purpose dogs to be trained for both patrol service and narcotics detection. The new dogs are scheduled to arrive in March 2016. The twelve-week Patrol School for these two new handlers/dogs is set for April 2016 and will be held in-state. The school will be taught by a Division Trainer in Patrol and an additional Assistant Trainer in Patrol. Upon completion of the school, both teams will be certified as Patrol Service Dog teams, according to NESPAC standards. The Narcotics school for these two new handlers / dogs will be held in the Summer / Fall of 2016 under NESPAC certification standards.

K9 team members from the towns of Central Falls, Narragansett, New Shoreham, and North Smithfield also participated in our bi-monthly in-service training sessions and annual certifications. This training expands our ability to provide this much needed service throughout the State, within this highly specialized field.

In September of 2015, the Department sent one Adjutant Trainer to the American Police Canine Association "National Workshop" held in New Haven, Indiana. While at the Nationals, this Trooper shadowed Master Trainers in Patrol and Explosives Detection trainings and certifications. This Trooper is eligible to become a Trainer in Patrol and Explosives Detection with APCA in September 2016.

In October of 2015, the Department sent one NESPAC Trainer to the International Police Work Dog Association "National Workshop" held at the Muscatatuck Urban Training Center in Butlerville, Indiana and served as IPWDA Master Trainer for approximately twenty Canine Teams, conducting trainings and certifications in Search and Rescue and Human remains detection, under the International Police Work Dog Association standards.

During the course of the year, members of the unit with the assistance of their K9's investigated the following:

Ninety (90) narcotic searches were conducted, with seizures of approximately ten (10) pounds of Marijuana, eight (8) kilograms of Cocaine, thirty-two (32) grams of Heroin and six-hundred and seventy-eight (678) grams of Methamphetamine. Additionally, two (2) separate .38 caliber handguns were located as a result of the canines. A combined total of twenty-six thousand, seven-hundred and eighty-two dollars (\$26,782) of US Currency was also seized as a result of these investigations.

Seventy-one (71) explosive detection searches were conducted with negative results. The explosive detection canines were instrumental in assuring secure and safe environments during large scale events and called-in threats, thus shielding personnel and the public from possible danger.

Thirty-two (32) patrol service calls resulting in three (3) criminal apprehensions, twenty-seven (27) patrol tracks resulted in two (2) subjects located. Four (4) article / evidence recovery searches resulted in two (2) pieces of evidence related to a crime being recovered.

Four (4) missing person searches resulted in a two (2) persons found who were lost or missing on land. Seven (7) searches for human remains resulted in one (1) positive find for additional human remains recovered.

Fifty-four (54) Accelerant Detection and forty (40) Electronic Storage Device Detection searches resulted in numerous pieces of evidence seized related to crimes.

Twenty-two (22) public speaking / K9 demonstrations took place during the year.

Interesting Investigation

On November 21, 2015, Detective McGehearty, K9 "Bane" assisted HIDTA with a Canine Narcotics search of an apartment at 113 Margaret Street 2nd Floor in Pawtucket. During the search, K9 "Bane" gave a positive indication on a refrigerator for detection of Narcotics. A subsequent search resulted in Detectives finding 166 grams of Crack Cocaine hidden in the dust cover at the base of the refrigerator as well as over \$4000 cash. See 15RIX1-2510-OF.

Canine Unit Personnel

Lieutenant Erik Jones

***Canine Commander
NESPAC Trainer (Patrol/Narcotics)
K-9 Chuck, Belgian Malinois
Patrol / Narcotics Detection***

Corporal Scott Carlsten

***Canine Coordinator
NESPAC / IPWDA Master Trainer (Search and Rescue and
Human Remains Detection)
K-9 Odin, German Shepherd Dog
Patrol / Human Remains Detection***

<i>Corporal Peter Filuminia</i>	<i>K-9 Nico, Rottweiler Patrol / Narcotics Detection</i>
<i>Corporal Kevin Grace</i>	<i>K-9 Ziko, German Shepherd Dog Patrol / Narcotics Detection</i>
<i>Trooper Luke Brisson</i>	<i>K-9 Gump, German Shepherd Dog Patrol / Narcotics Detection</i>
<i>Detective Sean McGehearty</i>	<i>K-9 Bane, Belgian Malinois Patrol / Narcotics Detection</i>
<i>Trooper Daniel Gazzola</i>	<i>K-9 Rex, Belgian Malinois Patrol / Explosives / Gun Detection</i>
<i>Trooper Charles Bergeron</i>	<i>K-9 Zeus, Labrador Retriever mix Search and Rescue/Human Remains Detection</i>
<i>Trooper Daniel O'Neil</i>	<i>K-9 Ruby, Border Collie mix Search and Rescue/Human Remains Detection</i>
<i>Detective Adam Houston</i>	<i>K-9 Thoreau, Yellow Labrador Electronic Storage Device Detection</i>
<i>Detective Stephen Vinton</i>	<i>K-9 Nacoma, Yellow Labrador Accelerant Detection</i>
<i>Trooper Sean Pasley</i>	<i>K-9 Tao, German Shepherd Dog Patrol / Explosives / Gun Detection</i>
<i>Trooper Lisa Hanley</i>	<i>K-9 Annie, Yellow Labrador Retriever Explosives / Gun Detection</i>
<i>Trooper Justin Andreozzi</i>	<i>K-9 Riggs, German Shepherd Dog Patrol / Narcotics Detection</i>
<i>Trooper Damien Maddox</i>	<i>K-9 Sam, German Shepherd Dog Patrol/Explosives/Gun Detection</i>

MARINE UNIT/DIVE TEAM

SERGEANT SIMON LIU

The Division Marine Unit is composed of eleven (11) Troopers. Five (5) of the Troopers are certified boat operators who have successfully attended a forty (40) hour advance patrol boat operator's course instructed by members of the Massachusetts State Police and the United States Coast Guard. A twenty-seven (27) foot safe boat (2705) is utilized for patrol and conducting missions on Rhode Island's waterways. This vessel is capable of operating year round and in harsh weather conditions. Two smaller inflatable vessels are also used for ponds, lakes and shallow water missions.

The Division Dive Team is composed of eight (8) Troopers who are certified through the Professional Association of Dive Instructors (PADI), National Association of Underwater Instructors (NAUI), Scuba Diving International (SDI) or Emergency Response Diving International (ERDI). Dive Team responsibilities include, but are not limited to, the search and recovery of drowning victims, homicide victims, evidence recovery, and inspection of vital structures and vessels to combat the war against terrorism and narcotics trafficking.

2015 Notable Achievements

In 2015, The Rhode Island State Police Marine Unit assisted multiple local, state and federal agencies for requests for service. Those requests included, handguns used in multiple shootings, robberies and homicides, body searches for drowning victims, underwater inspections and safety, security and inspection boat patrols. The utilization of the Rhode Island State Police Marine Unit ensures the safety of the citizens in and around the waterways of this state.

In 2015, the Marine Unit continue to enrolling members of the Marine Unit in OUPV (Operators of Uninspected Passenger Vessels)/Boat Captain License courses. It is a goal to have all members licensed as boat captains.

Marine Unit Members

Sergeant: Simon C. Liu, David T. Bassignani

Corporal: Mark J. Perotti, David M. Gormly

Troopers: John J. Gadrow (*), Sean M. Crowley (**), Roupen Bastajian (**), Andrew L. Carter (**), Robert Twitchell, Andrew Elsing (**)

(*) Boat Operator Only

(**) Diver Only

HONOR GUARD UNIT

CAPTAIN DENNIS B. FLEMING

The Rhode Island State Police Honor Guard Unit is comprised of forty-two (42) dedicated troopers. Members of the Honor Guard Unit escort the National, State and Division Flag on ceremonial occasions at official state functions. In the calendar year 2015, the Honor Guard Unit represented the Division in thirty-one (31) events, such as, parades, funerals and opening ceremonies. The Honor Guard Unit has gained a high level of respect and recognition throughout the New England region and will continue to maintain the high standards that earned them their excellent reputation.

Unit Members

Captain: Ann C. Assumpico

Lieutenant: Michael J. Rosa

Corporals: Kevin M. Grace, Douglas S. Watters, Peter A. Filumina

Troopers: Scott L. Hartwell, Kristopher Lagor, Sean P. McGehearty, Daniel W. Gazzola, Michael J. Capone, Amanda L. Brezniak, William F. Reilly Jr., Franklin T. Navarro, William C. Corson, Daniel S. O'Neil, Lawens Fevrier, Nicholas J. Messinger, Sean M. Crowley, Roupem Bastajian, Adam J. Houston, Amoncio A. DaCruz, James Donnelly-Taylor, Ruth C. Hernandez, Adrian Cybowicz, Jared J. Andrews, Andrew G. Elsing, Nicholas J. Martin, James A. D'Angelo, Jason J. Muccino, Damien Maddox, Brent C. Wilks, Amy M. Jackman, Benjamin R. Sternberg, Michael A. Kane, Carlos J. Lorenzo, Brendan P. Degnan, Kyle R. Kells, Kyle S. Vinton, James J. Hudson, Seth C. Whitford, Juan M. Coronado, Kristen M. Carr

MOTORCYCLE UNIT

CAPTAIN JOSEPH F. PHILBIN

The Rhode Island State Police Motorcycle Unit is currently under the command of Captain F. Philbin. The Unit is comprised of twelve (12) members and utilizes seven (7) Harley Davidson FLHTP Electra Glide Motorcycles for patrol in heavy traffic areas, special functions, and, on occasion, routine patrol when staffing levels permit. The motorcycles during the calendar year 2015 were used for eight (8) funeral detail, seven (7) escort details and four (4) parades.

The following were some of the details and escorts that were handled by the Motorcycle Unit:

- *Special Olympics Law Enforcement Torch Run*
- *Newport St. Patrick's Day Parade*
- *Annual Aquidneck Island National Police Parade*
- *Funeral for Pennsylvania State Police Corporal Byron Dickson,*
- *Two (2) separate escorts for President Obama*
- *Escorts for Vice-President Biden and for the First Lady*

The Motorcycle Unit may be used on any other occasion deemed necessary and appropriate by the Superintendent. All Motorcycle Unit members have successfully completed a highly skilled two-week police motorcycle operator's course and a three-day re-certification.

The Motorcycle Unit also added three new trained operators during 2014.

Motorcycle Unit Members

Captain: Captain Joseph F. Philbin

Lieutenant: John C. Alfred

Sergeant: Simon C. Liu

Corporals: Ernest P. McKenney, Peter J. Chabot

Troopers: John Gadrow, Anthony K. Commendatore, Peter A. Filuminia, William C. Corson, Marcin Ferenc, Shane O'Reilly

TACTICAL TEAM

SERGEANT DAVID BASSIGNANI

The Rhode Island State Police Tactical Team has a long established tradition of protecting the lives and property of the citizens of the State of Rhode Island. The Tactical Team was under the command of Lieutenant Derek W. Borek until October 25, 2015, at that time Sergeant David Bassignani was named the Tactical Team Commander. The Tactical Team was designed for situations where traditional police response is likely to prove insufficient.

In 2015, the Tactical Team continued to train at a high level of expertise in many areas, to include; hostage rescue, downed officer rescue, barricaded suspects, high-risk search warrants, large structure and building clearing, woodland/open area searches, canine tracks, dignitary protection, and active shooter scenarios. The Tactical Team assisted local police departments with firearms and active shooter training, and assisted Division members with in-service training dealing with firearms proficiency, patrol rifle and officer safety issues. Tactical Team members also volunteered their time with parade and public relations details. Additionally, several Tactical Team members serve as instructors/cadre throughout the year at NESPAC approved Tactical schools.

Each Tactical Team member has completed NESPAC approved training in Basic SWAT, Advanced SWAT, Basic and Advance Sniper, and Mechanical Breaching. The Tactical Team received training from Amtrak in Passenger Train Emergency Response Training. Team Leaders also continued to meet monthly with New England State Police SWAT teams to exchange training ideas. Finally, two (2) members were sent to Anniston, Alabama for the Weapons of Mass Destruction Tactical Team Training.

The Tactical Team continues to work closely with the Division Canine Unit, Crisis Negotiation Unit, and local police agencies. Additionally, State Police Tactical Team Snipers continually train and assist local police agencies.

In 2015, the Tactical Team completed two hundred (200) hours of training and was utilized for one (1) high-risk search warrant and one (1) barricaded situation.

Tactical Team Members

Team Commander: Sergeant David Bassignani

Sergeants: Jeffrey P L'Heureux, Kenneth Moriarty, Kenneth Jones, Eric Yelle, Gregory Cunningham, Mark Gilson, Thomas Jaques

Corporals: Edward Viera, Robert Richardson, Thomas Chabot, Kevin Kojoian

Troopers: Nicholas P. Rivello, Kristopher Lagor, Shawn P. Slade, Ernest E. Adams, Robert Laurelli, Michael Reynolds III, Adam Kennett, Sean Crowley, Ryan Santo

COLLISION RECONSTRUCTION UNIT

SERGEANT JEFFREY P. L'HEUREUX

The Collision Reconstruction Unit provides technical analysis of all available information to determine how a collision occurred and the probable cause for its occurrence. All available facts and evidence are collected and recorded for use in determining causation factors for the possible prosecution of criminal violations and presentations in civil actions.

Due to the heavy volume of motor vehicle traffic throughout the State of Rhode Island and subsequent number of motor vehicle accidents, the Rhode Island State Police has increasingly been called upon to investigate accidents resulting in serious bodily injury and fatalities. The Division is also often called upon by local law enforcement to assist with traffic collision investigations. Members of the unit are specifically trained to utilize and operate technologically advanced equipment to properly conduct thorough investigations. This includes training and equipment used to extract and analyze information from vehicles equipped with airbag control modules. Members of the Unit have also employed the use of advanced technology that allows for the creation of three dimensional animated re-creations of accidents that have proven invaluable in court proceedings. The results of a CRU investigation are often utilized to ensure the successful prosecution of individuals when they are charged as a result of their involvement in a crash. Based on the increasing demands of the Division and other agencies, the CRU has been and will continue to be a priority for the Division well into the foreseeable future.

The Collision Reconstruction Unit is composed of seven (7) Troopers. All seven (7) Troopers have completed two hundred and forty (240) hours of specialized training and are certified Collision Reconstruction Specialists. Certain members are also certified for pedestrian, bicycle, and motorcycle crash investigations, as well as the use of the Leica Total Station, the Vericom 3000 Braking and Dynamometer Computer, the Visual Statement EdgeFx Forensic Diagramming Program, and the Bosch Crash Data Retrieval System.

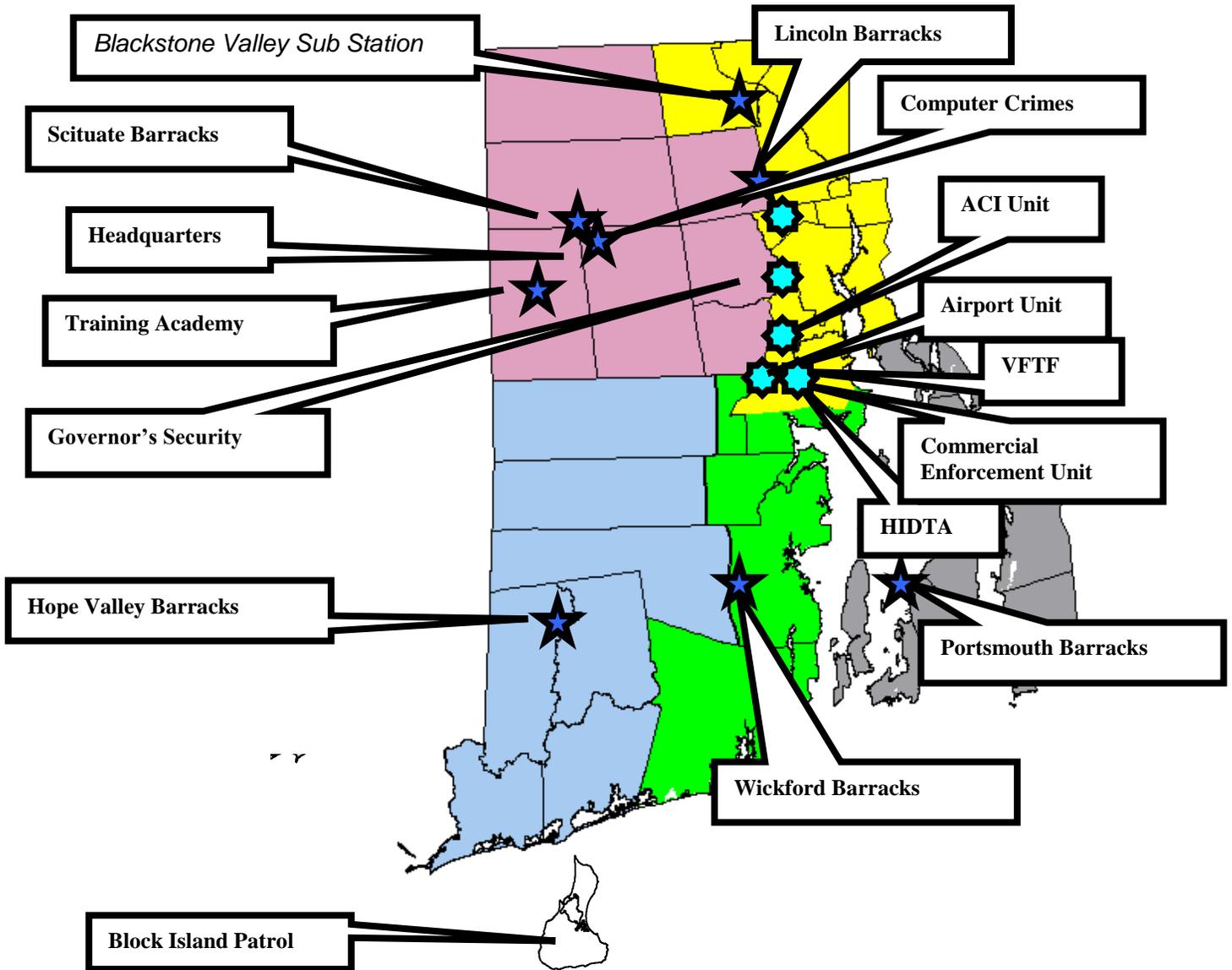
2015 Notable Achievements

The Collision Reconstruction Unit investigated fifty-one (51) cases in 2015, twenty (20) of which involved at least one fatality. The Collision Reconstruction Unit also provided assistance for twenty-one (21) crash investigations for thirteen (13) different Municipal Police Department throughout the State. A total of nineteen (19) of these investigations have resulted in criminal charges being filed, including four (4) counts of Driving Under the Influence – Death Resulting, and two (2) counts of Reckless Driving – Death Resulting.

Collision Reconstruction Unit Members

Sergeant: Jeffrey L'heureux, NCOIC
Corporal: Michael Brouillette
Detective: Adam Kennett
Troopers: Karlene McTaggart, Robert Hopkins, Amy Jackman, James Hudson

Rhode Island State Police



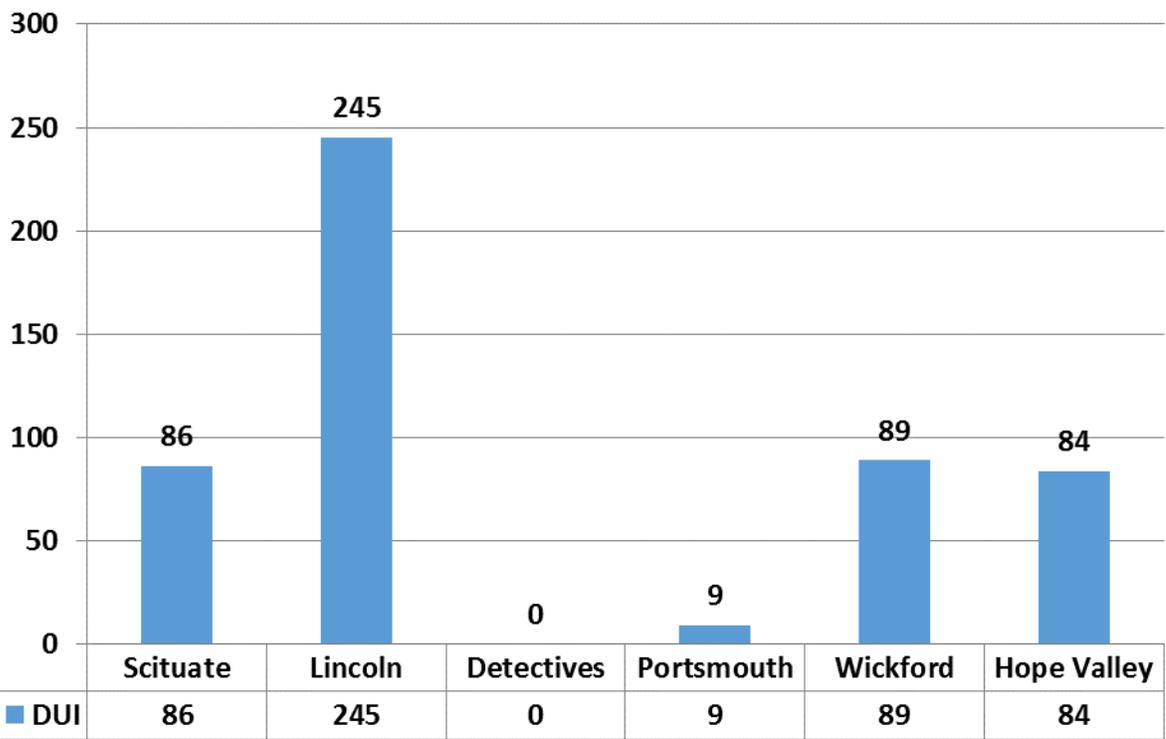
Statistical Data by Barracks 2015

Barracks	Accidents	Incidents	Arrests	Citations
Scituate	850	653	992	8,830
Lincoln	3,859	1,232	2,034	12,125
Portsmouth	102	73	80	1,899
Wickford	772	653	688	9,403
Hope Valley	463	965	786	10,578
Total	6,046	3,576	4,580	42,835

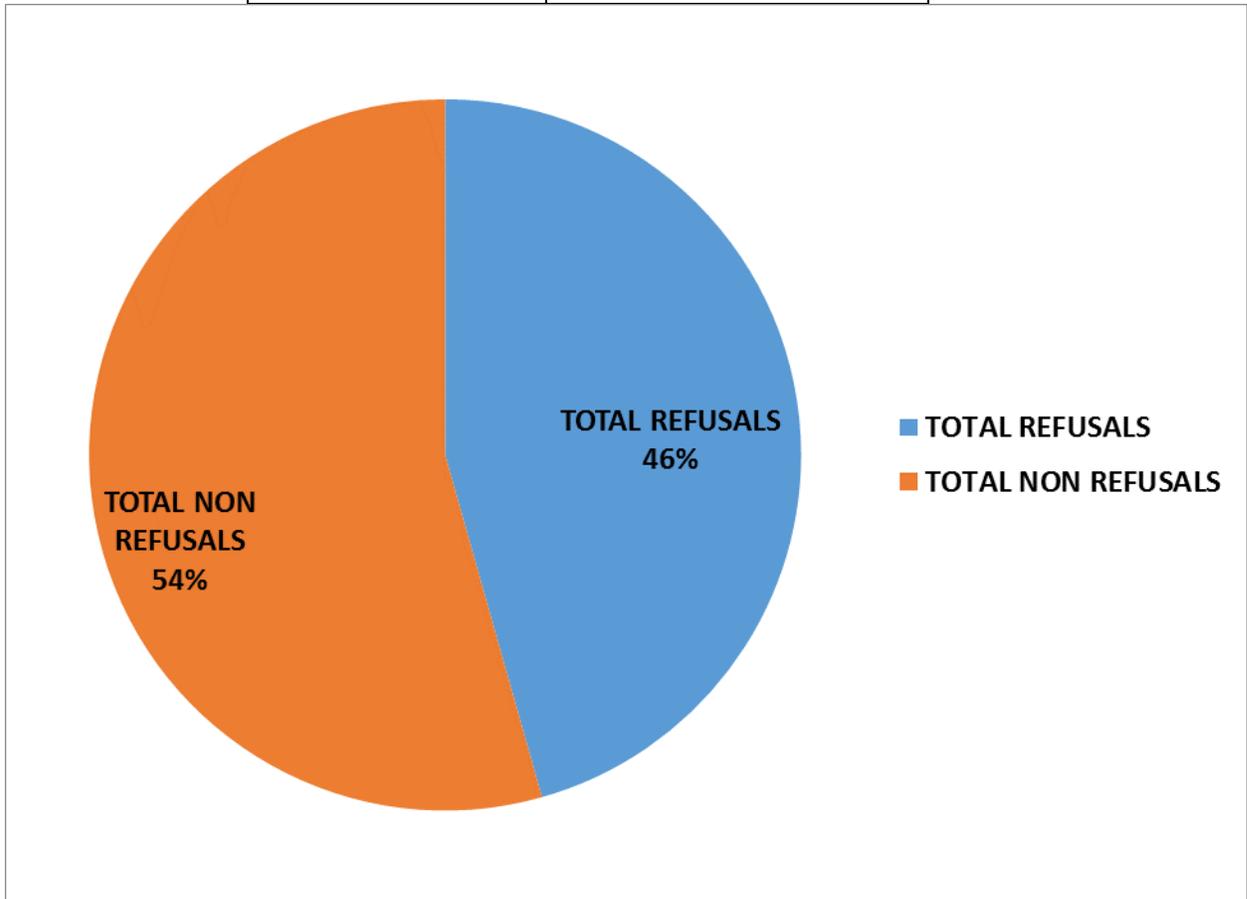
Driving While Intoxicated

Scituate	86
Lincoln Woods	245
Detectives	0
Portsmouth	9
Wickford	89
Hope Valley	84
Total	513

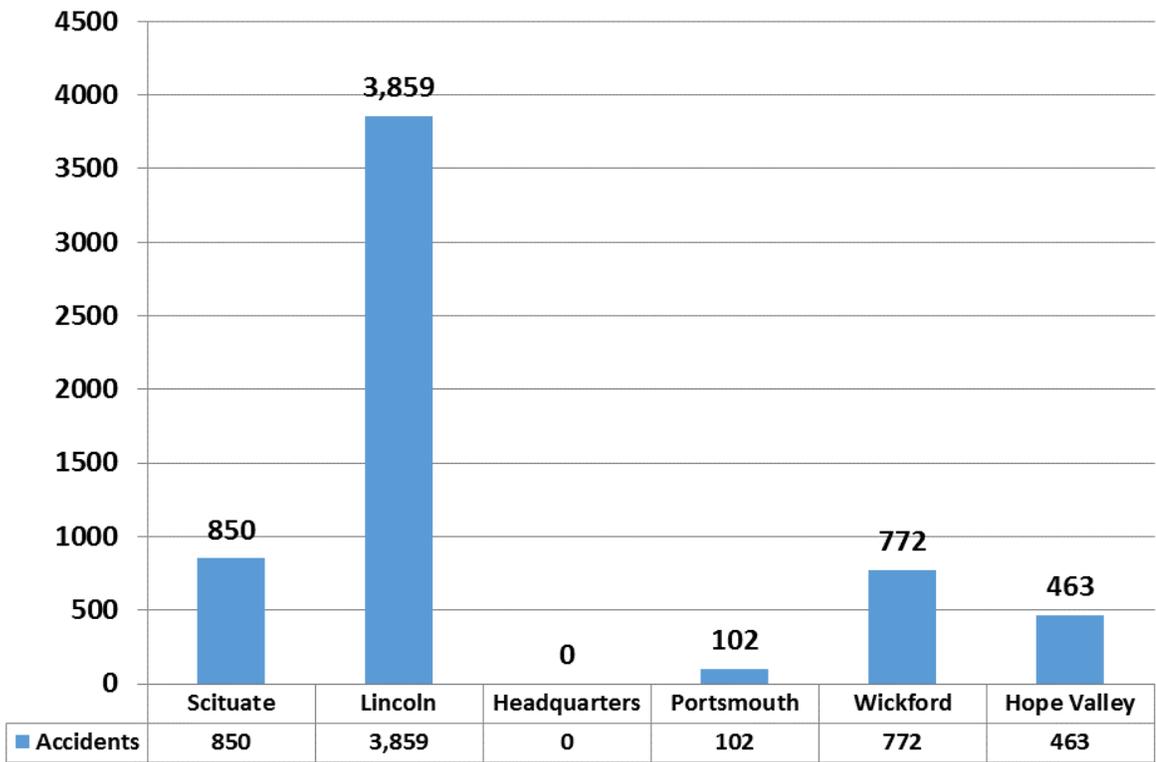
DUI Arrests by Barracks 2015



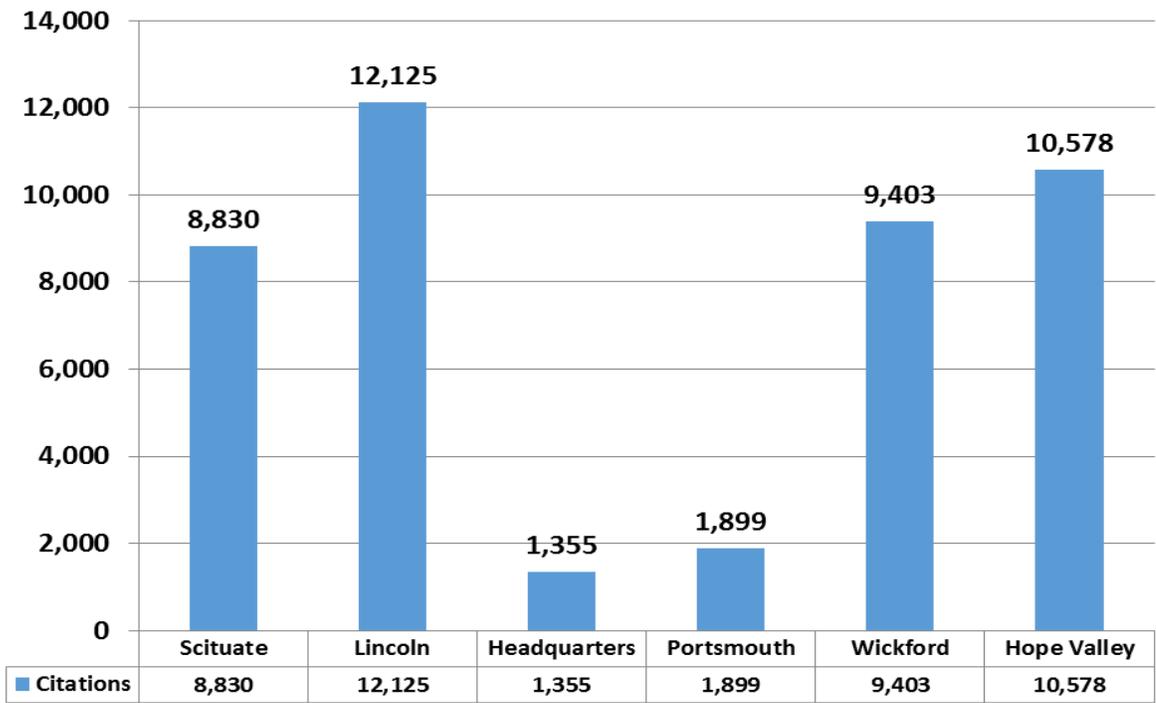
DUI	
Total Refusal	234
Total Non-Refusal	279
Total	513



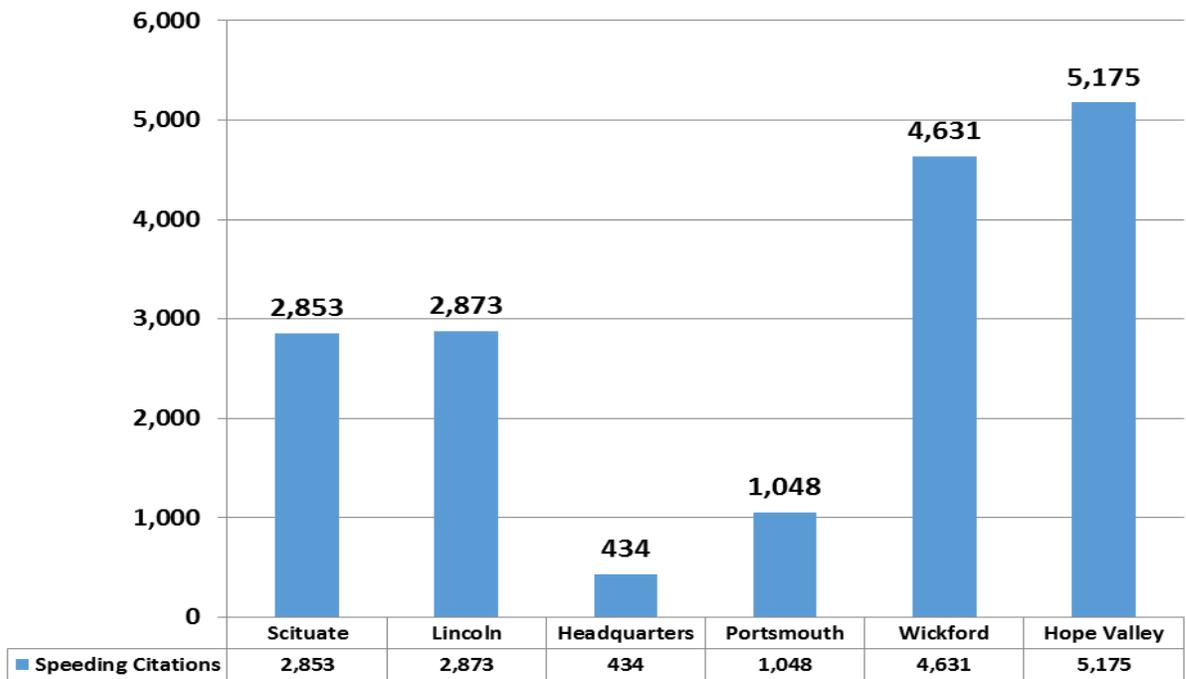
Accidents by Barracks



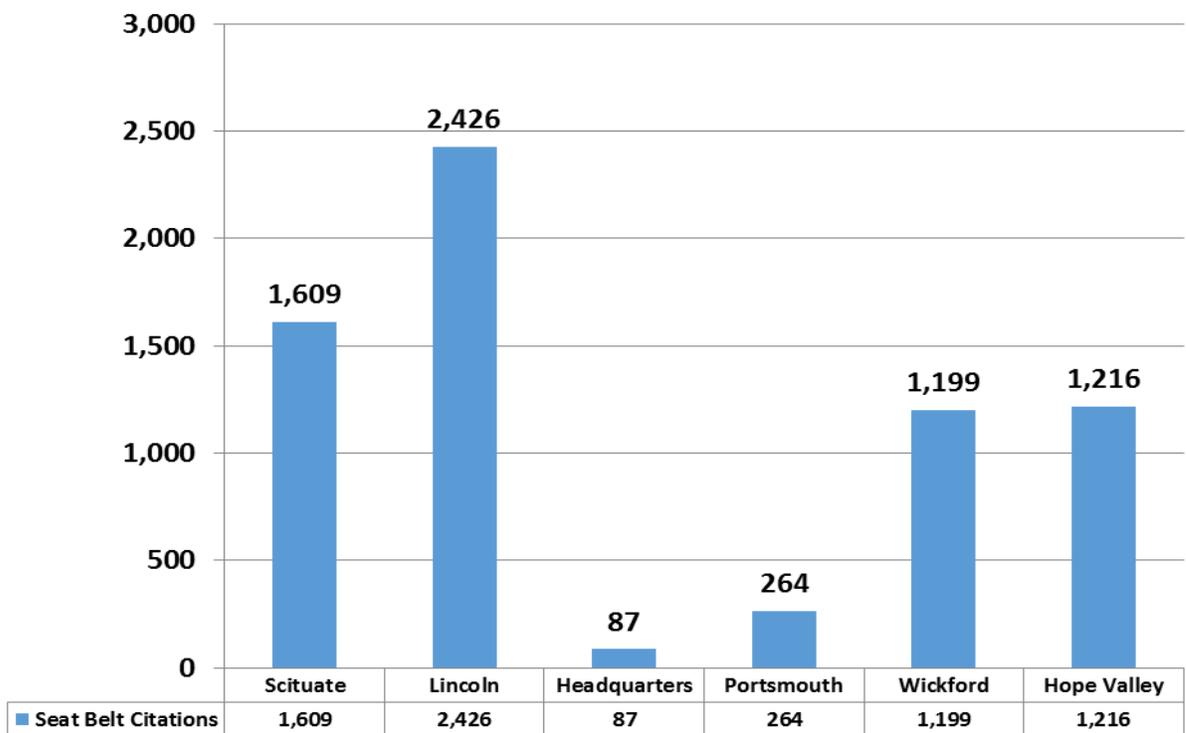
Citations by Barracks



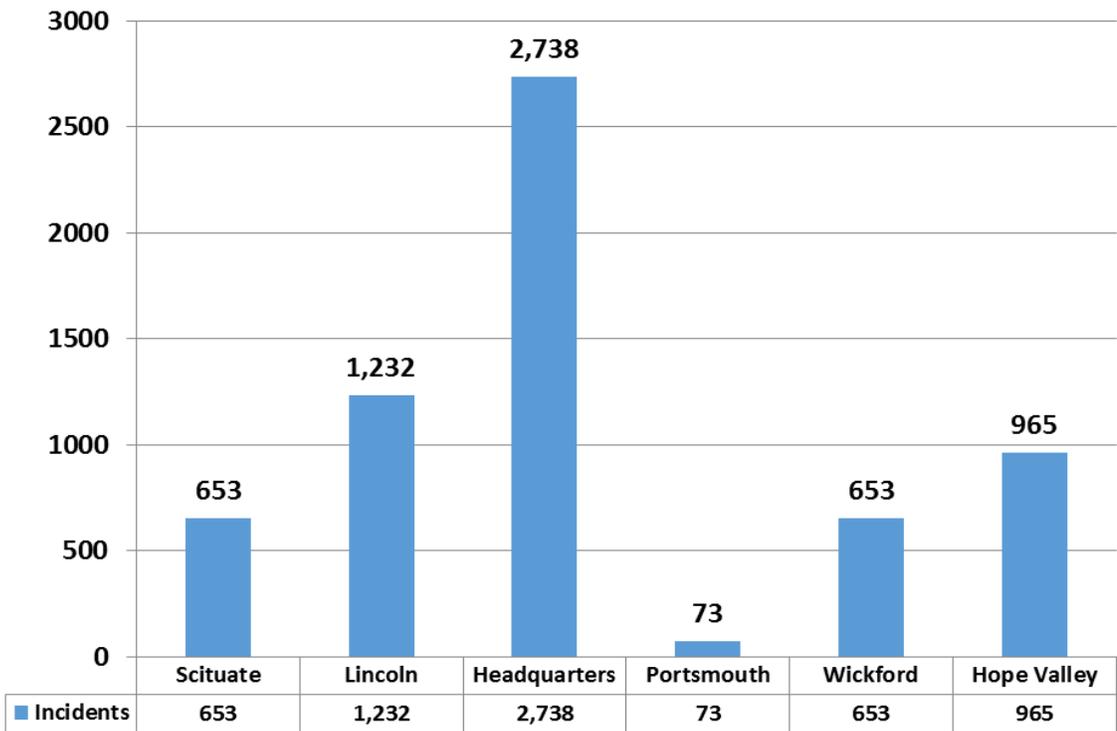
Speeding Citations by Barracks



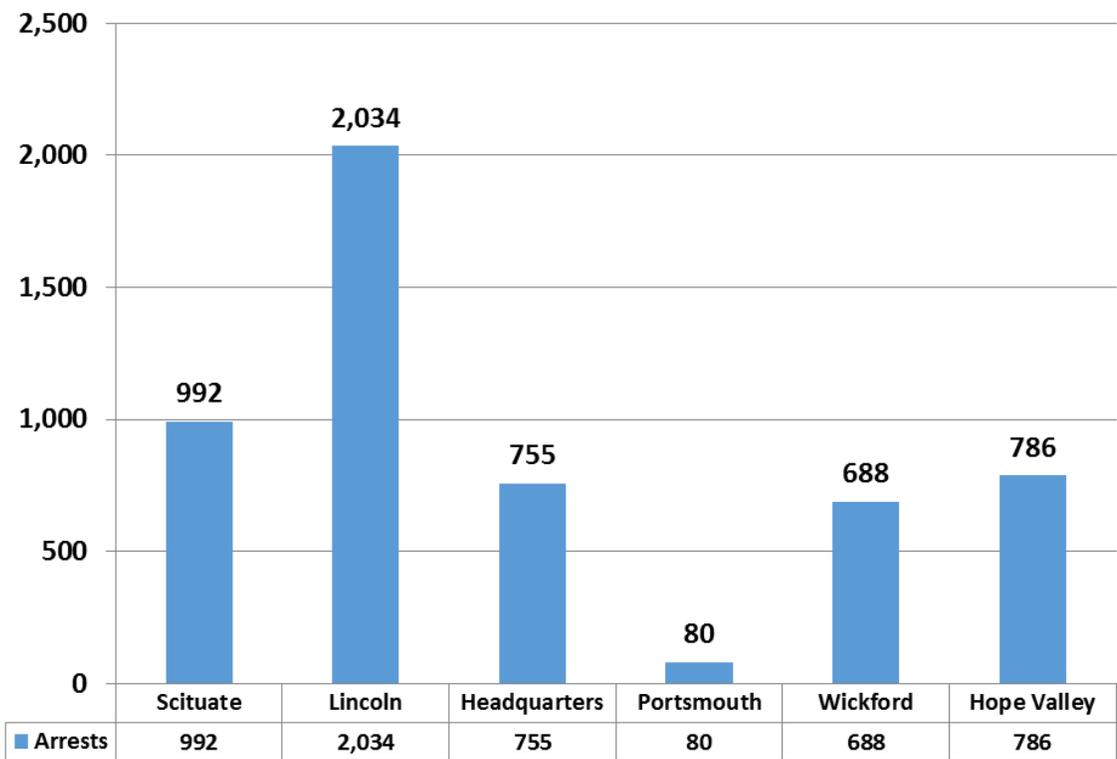
Seat Belt Citations by Barracks



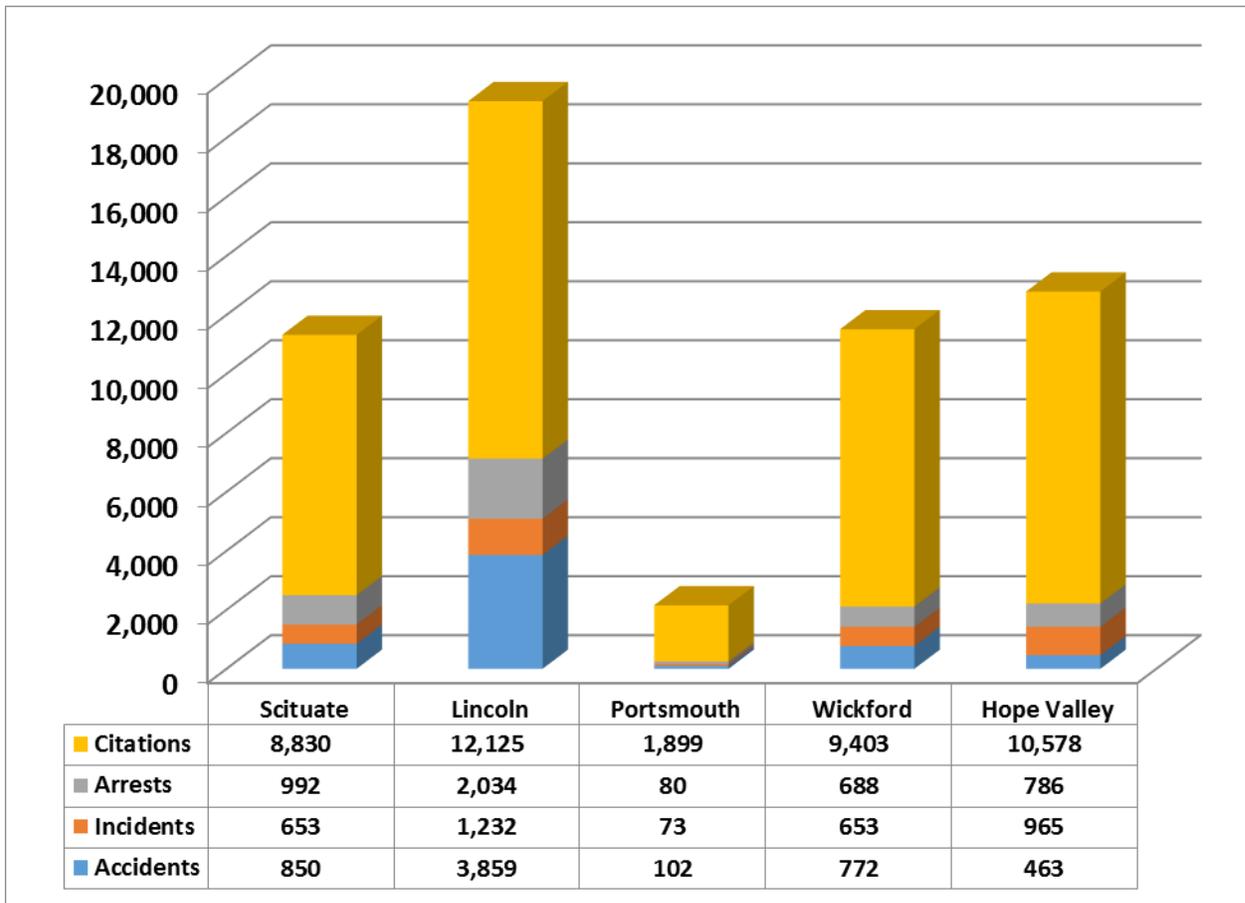
Incidents by Barracks



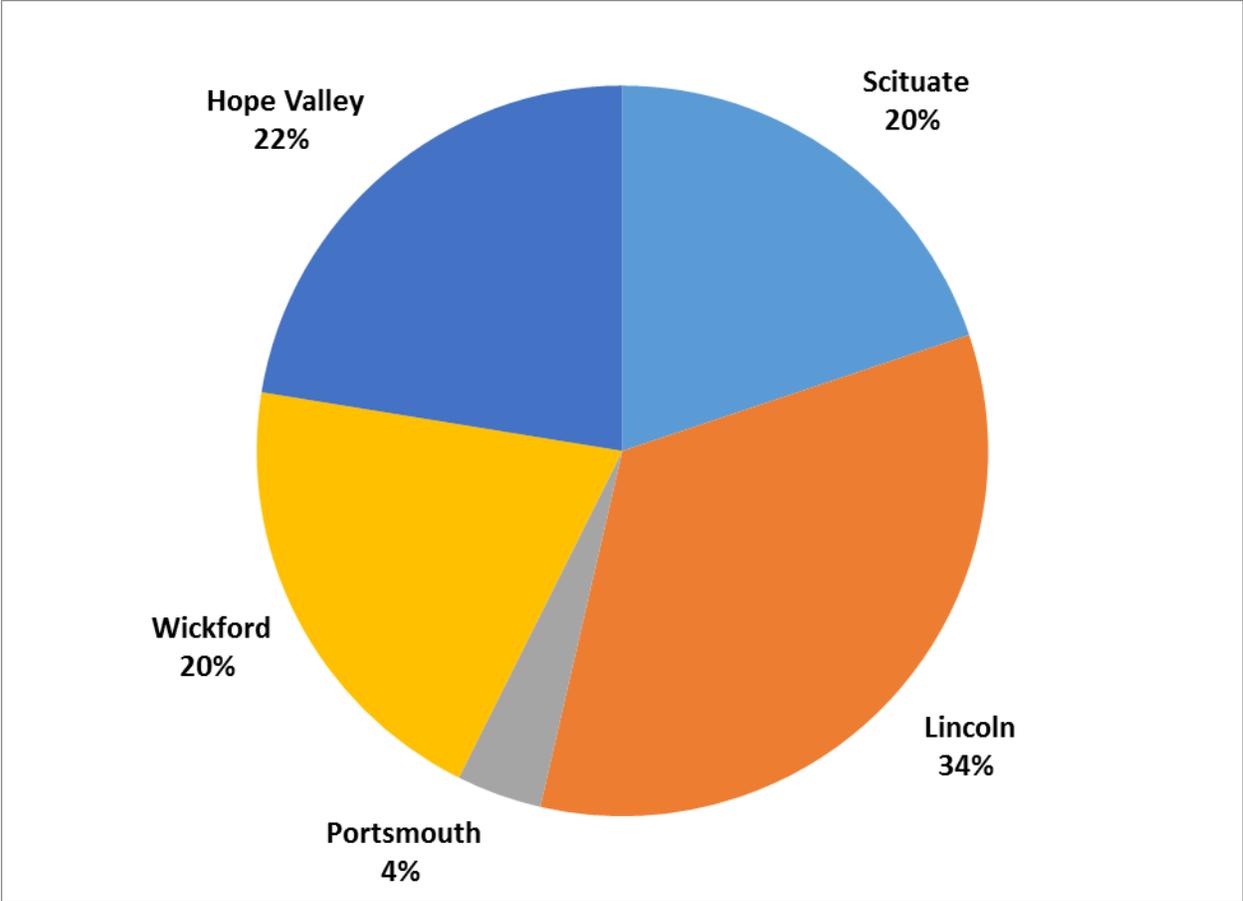
Arrests by Barracks



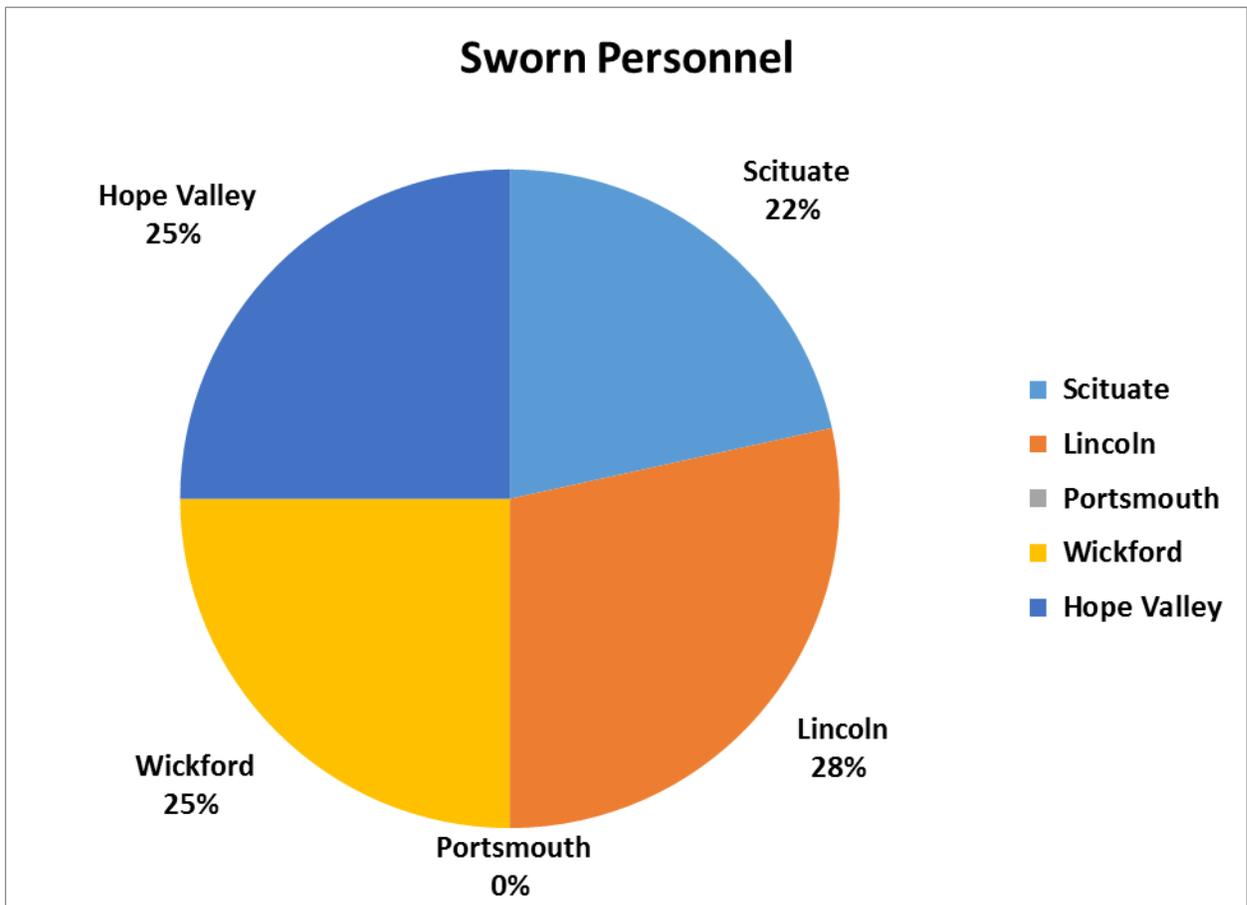
Workload Assessment Chart 2015



Workload



Personnel Allocation 2015 (Sworn Uniform/Assigned to Barracks)



IBR Crime 2015	Detectives	Scituate	Lincoln	Portsmouth	Wickford	Hope Valley	Statewide
MURDER AND NONNEGLIGENT MANSLA	2	0	0	0	0	0	2
NEGLIGENT MANSLAUGHTER	0	0	0	0	0	0	0
KIDNAPPING / ABDUCTION	0	0	0	0	0	0	0
FORCIBLE RAPE	13	1	1	0	0	1	16
FORCIBLE SODOMY	5	1	1	0	2	4	13
SEXUAL ASSAULT WITH AN OBJECT	3	1	3	1	0	1	9
FORCIBLE FONDLING	7	3	2	0	3	3	18
ROBBERY	1	0	1	0	0	1	3
AGGRAVATED ASSAULT	7	2	9	0	1	5	24
SIMPLE ASSAULT	66	23	122	3	44	38	296
INTIMIDATION	17	12	16	1	11	7	64
ARSON	0	0	0	0	0	2	2
EXTORTION / BLACKMAIL	2	1	1	0	0	0	4
BURGLARY / BREAKING AND ENTERI	3	0	4	0	4	11	22
SHOPLIFTING	0	2	3	0	4	0	9
THEFT FROM BUILDING	4	0	9	2	8	14	37
THEFT FROM COIN-OPERATED MACHINE	0	0	0	0	0	0	0
THEFT FROM MOTOR VEHICLE	3	1	24	0	3	8	39
THEFT OF MOTOR VEHICLE PARTS	0	2	1	1	1	0	5
ALL OTHER LARCENY	47	9	23	3	11	17	110
MOTOR VEHICLE THEFT	17	6	22	0	6	6	57
COUNTERFEITING / FORGERY	11	19	45	0	9	21	105
FALSE PRETENSES / SWINDLE / CO	269	37	69	4	20	19	418
CREDIT CARD / AUTOMATIC TELLER	23	29	18	0	9	7	86
IMPERSONATION	4	2	10	1	7	7	31
WELFARE FRAUD	0	0	0	0	1	0	1

Crimes are listed by the Rhode Island State Police Barracks where they originated. The actual investigation of the crimes may involve Personnel from more than one Barracks.

IBR Crime 2015	Detectives	Situation	Lincoln	Portsmouth	Wickford	Hope Valley	Statewide
WIRE FRAUD	11	2	4	0	2	5	24
EMBEZZLEMENT	22	1	1	0	2	4	30
STOLEN PROPERTY OFFENSES	12	14	30	0	5	4	65
DESTRUCTION / DAMAGE / VANDALI	20	5	28	2	21	21	97
DRUG / NARCOTIC VIOLATIONS	180	79	251	10	68	122	710
DRUG EQUIPMENT VIOLATIONS	0	0	0	0	0	0	0
INCEST	0	0	0	0	0	0	0
STATUTORY RAPE	3	0	0	0	0	1	4
PORNOGRAPHY / OBSCENE MATERIAL	207	0	1	0	0	1	209
BETTING / WAGERING	0	0	0	0	0	0	0
OPERATING / PROMOTING / ASSIST	13	0	0	0	0	0	13
GAMBLING EQUIPMENT VIOLATIONS	6	0	0	0	0	0	6
PROSTITUTION	5	0	1	0	0	0	6
ASSISTING OR PROMOTING PROSTIT	2	0	1	0	0	0	3
BRIBERY	1	0	0	0	0	0	1
WEAPON LAW VIOLATIONS	32	2	36	3	6	23	102
BAD CHECKS	0	17	14	10	18	14	73
DISORDERLY CONDUCT	8	3	14	3	9	3	40
DRIVING UNDER THE INFLUENCE	0	119	366	13	121	124	743
DRUNKENNESS	0	0	0	0	0	0	0
FAMILY OFFENSES, NONVIOLENT	0	1	0	0	2	0	3
LIQUOR LAW VIOLATIONS	1	0	4	1	2	1	9
PEEPING TOM	0	0	0	0	1	0	1
RUNAWAY	0	0	1	0	0	0	1
TRESPASS OF REAL PROPERTY	5	2	1	0	0	6	14
ALL OTHER OFFENSES	367	194	431	15	142	144	1293
TRAFFIC, TOWN BY-LAW OFFENSES	163	746	1515	52	440	514	3430
Totals	1562	1336	3083	125	983	1159	8248

Driving Under the Influence numbers listed in the above chart include all DUI offenses. Each Driver may be charged with more than one DUI offense.

Rhode Island State Police Directory

Barracks

(Non-Emergency)

Scituate Barracks	311 Danielson Pike, North Scituate Lt. Derek Borek, Patrol Commander	(401) 444-1000
Hope Valley Barracks	54 Nooseneck Hill Road, Richmond Lt. Michael Rosa, Patrol Commander	(401) 539-2411
Lincoln Woods Barracks	1575 Old Louisquisett Pike, Lincoln Lt. James Pardington, Patrol Commander	(401) 444-1100
Portsmouth Barracks	838 East Main Road, Portsmouth	(401) 849-4444
Wickford Barracks	7875 Post Road, North Kingstown Lt. Erik Jones, Patrol Commander	(401) 294-3371

Headquarters

311 Danielson Pike

North Scituate, Rhode Island 02857

General Information	RI State Police Headquarters	(401) 444-1000
Business Office	Ms. Dawn Petrone	(401) 764-5786
Charitable Gaming Unit	Ms. Pauline Malec	(401) 444-1147
Commercial Enforcement Unit	Sgt. Jay Furtado, OIC	(401) 444-1140
Detective Bureau	Maj. Joseph Philbin, OIC	(401) 444-1005
Planning, Research & Accreditation	Sgt. Laurie Ludovici, OIC	(401) 444-1016
Training Academy	Lt. Darnell Weaver	(401) 444-1191
Uniform Crime Reporting	Mrs. Linda Fraccola	(401) 764-5792

Rhode Island State Police Website:

www.risp.ri.gov



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