

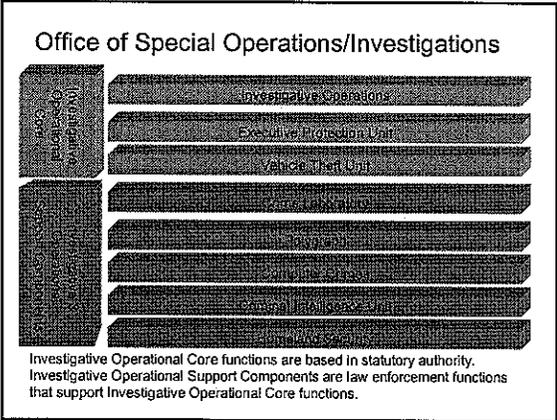
Office of Special Operations/ Investigations

Major Daniel E. Kolcum

- ### History of Investigative Services
- 1934 Originally formed.
 - 1956 Polygraph Unit Established.
 - 1958 Crime Laboratory in earnest.
 - 1964 Executive Protection Unit.
 - 1995 Computer Crimes Unit established.
 - 2001 FBI Joint Terrorism Task Force.
 - 2004 Criminal Intelligence Unit.
 - 2005 Strategic Analysis and Information Center.

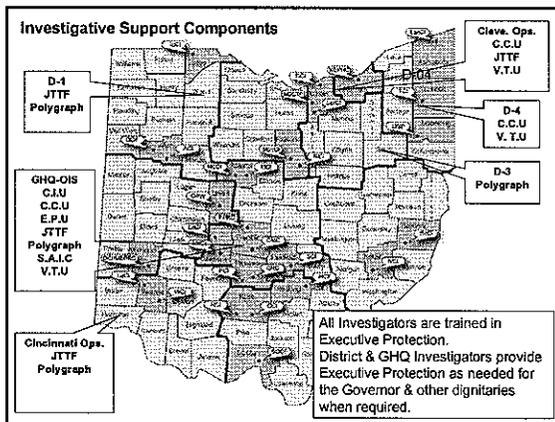
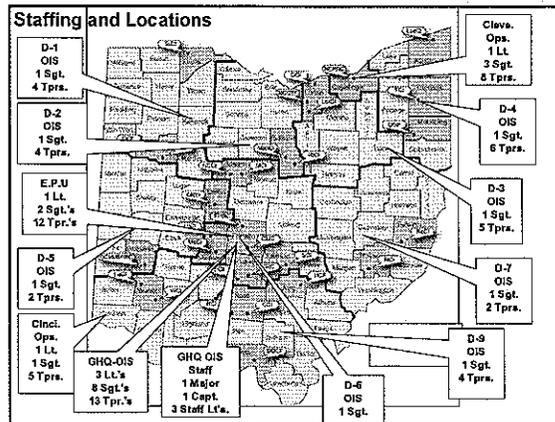
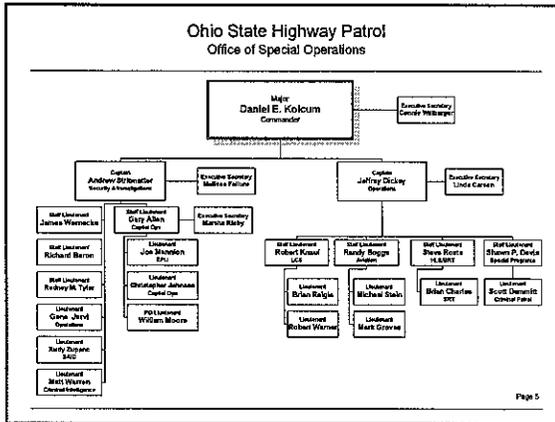
- ### Responsibilities
- Investigate crimes involving titling and registering of motor vehicles, (5503.02 (A)).
 - Investigate crimes occurring on state, leased, or owned properties and state institutions, (5503.02 (A)).
 - Investigate crimes involving state property interests as ordered by the Governor, (5503.02 (F)).

- ### Responsibilities
- Provide investigative support to all Highway Patrol Posts.
 - Provide Executive Protection for the Governor, (5503.02 (E)).
 - Provide Executive Protection for other dignitaries as directed by the Governor, (5503.02 (E)).



Uniformed Personnel Assigned

Rank	No #.
Major	1
Captain	2
Staff Lieutenant	3
Lieutenant	6
Sergeant	21
Trooper	62



Specialized Training

Training Type	Hours
Basic Investigator Course (In - House)	40
Officer Involved Shooting Course (In - House)	40
Basic Surveillance Course (In - House)	40
Advanced Homicide Training	40
Executive Protection Training	40
Reid Interview & Interrogation Course	24

Note that specialized training in specific investigatory areas varies and is targeted at specific individuals performing specific tasks.

Annual Training for Investigators

Training Type	Hours
Trooper In-Service	16-24
Investigator In - Service	16
Supervisor In - Service	8

- ### Notable Investigations
- Kent State University – May 4, 1971.
 - Lucasville Prison Riot – April 11, 1993.
 - IS – 270 Shooter – November 2003.
 - BWC /Thomas Noe – May 2005.
 - Dr. Julian Moonda Homicide, Ohio Turnpike – May 13, 2005.

**Forensic Services
Crime Laboratory Operations**

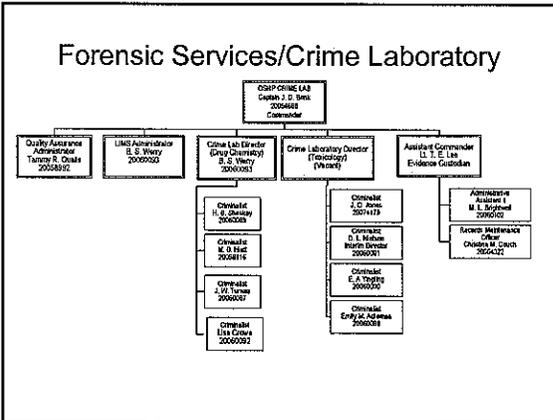
Captain James D. Brink Ph.D.
Commander
Forensic Director

Forensic Services/Crime Laboratory

- Historic Demographic Data
 - 1952 – Initial entry into the forensic field.
 - 1958 – Officially established as a forensic crime laboratory.
- Location
 - Columbus, Ohio.
 - Centralized to serve all Districts, Sections and Posts within the Division as well as the law enforcement community statewide.

Forensic Services/Crime Laboratory

- **Personnel**
 - 2 Uniformed Personnel
 - Captain serves as the Overall Forensic Director.
 - Lieutenant serves as the Assistant Commander and Evidence Custodian.
 - 10 (8 Criminalists-1 CLD-1QAA)
 - 2 Administrative Civilian Support Personnel



Forensic Services/Crime Laboratory

Duties Performed:

- Toxicology
 - OVI (DUID)
 - Blood, Urine, Vitreous, Plasma and Serum
 - Alcohol Determination
 - Drug Analysis
 - Beverage Analysis
 - Dilution Analysis

Forensic Services/Crime Laboratory

Duties Performed:

- Controlled Substance Analysis
 - Analysis of Schedule I-V Substances
 - Over-The-Counter Drugs (Medications)
 - Identification of Unknown Substances (Powders, Pills, Tablets, Liquids and Plant Material)

Forensic Services/Crime Laboratory

Duties Performed:

- Trace Analysis
 - Crash Related Evidence for Driver Determination.
 - Latent Print Development.

Forensic Services/Crime Laboratory

Duties Performed:

- Crime Scene Response and Crime Scene Reconstruction
 - Collection of Crime Scene Related Evidence
 - Mapping and Sketching
 - Blood Spatter Interpretation
 - Trajectory Analysis

Forensic Services/Crime Laboratory

Duties Performed:

- Reference Unit
 - Interpretation of Results
 - Protocol/Methodology authorship for use by forensic laboratories
- Quality Assurance
 - ASC LD/LAB - Accreditation
 - ODH - Ohio Department of Health Permit
 - Laboratory Safety

Forensic Services/Crime Laboratory

Duties Performed:

- Training
 - SHP Academy - Basic and Cadet classes
 - Outside Agency Training (Judges, Prosecutors, Defense Counsel, Other Law Enforcement Agencies, etc.)
 - Mentoring - high school seniors and college students interested in forensic sciences

Forensic Services/Crime Laboratory

Personnel Training (Continued)

- Training Fund:
 - Provided through Coverdell Grant
 - All Criminalists and Professional Staff receive annual training at no cost to the Division through the use of the Coverdell Grant and NIJ Grants as they become available

Forensic Services/Crime Laboratory

Work Load: 2009 Statistics

ANALYSIS REQUEST	TOTAL
Drug Chemistry	7,349
Toxicology	9,937
Trace Analysis	48
Total Submissions	17,334

Forensic Services/Crime Laboratory

- External Agency Assistance
- Provides forensic services and assistance to agencies requesting analysis for the furtherance of investigations and prosecution of criminal cases. The following services are provided:
 - Toxicology
 - Trace Analysis
 - Controlled Substance Analysis
 - Crime Scene Assistance
 - Canine Training Aid Distribution
 - Canine Bulk Narcotic Training
 - Disposal Assistance (Toxicology/Narcotics/Firearms)

Forensic Services/Crime Laboratory

- External Agency Statistics
- 191 External Law Enforcement Agencies
 - Sheriff's Offices
 - Municipal Police Departments
 - Prosecutor's Offices
 - Coroners Offices
 - Other Crime Laboratories
 - Other State Agencies

Forensic Services/Crime Laboratory

External Agency Statistics Total Submissions 4,417

ANALYSIS REQUEST	TOTAL
Drug Chemistry	357(5%)
Toxicology	4,060(41%)
Trace Analysis	0
Total Submissions	4,417

Forensic Services/Crime Laboratory

Canine Training Aid Assistance

Provided assistance to 138 external Ohio Law Enforcement Agencies by providing, at their request and at no cost, necessary narcotic training aids for their narcotic detection canine units.

Each kit is commercially available at a cost of \$189,000 dollars (Sigma). By providing these kits local agencies theoretically realized a savings of \$56,889,000 dollars (301 training aid kits).

Canine Training Aids

- Amherst PD
- Andover PD
- Apple Creek PD
- Ashland CountySO
- Ashland PD
- Ashtabula CountySO
- Ashtabula PD
- Athens County SO
- Athens PD
- Auglaize County SO
- Aurora PD
- Austintown PD
- Avon PD
- Beaver PD
- Beaver creek PD
- Belmont Co. SO
- Belpre PD
- Bloomdale PD
- Boardman Twp. PD
- Brimfield Twp. PD
- Broadview Heights PD
- Brunswick Hills PD
- Bucyrus PD

Canine Training Aids

- Butler County SO
- Cadiz PD
- Cambridge PD
- Canfield PD
- Centerville PD
- Circleville PD
- Cleveland Metro Park
- Conneaut PD
- Coshocton County SO
- Creston PD
- Cridersville PD
- Delaware County SO
- Delphos PD
- Doylestown PD
- Elyria PD
- Fairfield County SO
- Findlay PD
- Franklin Co SO
- Gahanna PD
- Gallipolis PD
- Geauga County SO

Canine Training Aids

- Geneva-on-the-Lake PD
- Genoa Township PD
- German Township PD
- Green Township PD
- Greene County SO
- Guernsey County SO
- Hancock County SO
- Harrison S.O.
- Hilliard PD
- Hocking County SO
- Holmes County SO
- Independence PD
- Ironton PD
- Jackson County SO
- Jackson PD
- Jackson Township PD
- Jefferson PD
- Johnstown PD
- Kent PD
- Kenton PD
- Kettering PD

Canine Training Aids

- Lafayette PD
- Lake Township PD
- Lawrence County SO
- Leipsic PD
- Lexington PD
- Licking Co SO
- Lima PD
- Lorain County SO
- Lorain PD
- Madison Township PD
- Marietta PD
- Marysville PD
- Medina City PD
- Meigs County SO
- Mercer County SO
- Middlefield PD
- Middletown PD
- Montville PD
- Morrow Co SO
- Muskingum County SO
- New Franklin PD

Canine Training Aids

- New Lexington PD
- New Philadelphia PD
- Newark PD
- Newburgh Heights PD
- Newton Falls PD
- Newton Township PD
- Ohio BCI&I
- Olmstead Falls PD
- Olmstead Township PD
- Olmsted Falls PD
- Pickaway Co. SO
- Plain City PD
- Port Columbus Airport Authority
- Portage County SO
- Powhatan PD
- Put-In-Bay PD
- Reminderville PD
- Richfield PD
- Richmond Heights PD
- Rittman PD
- Rocky River PD

Canine Training Aids

- Ross County SO
- Shawnee Township PD
- Shelby County SO
- Sidney PD
- Spencerville PD
- St. Marys PD
- Stow PD
- Sugarcreek PD
- Sylvania Township PD
- Tipp City PD
- Trotwood PD
- Tuscarawas PD
- Twinsburg PD
- Univ. of Rio Grande PD
- Valley View PD
- Van Wert County SO
- Van Wert PD
- Wadsworth PD
- Warren County SO
- Warrensville Heights PD
- Waterville PD
- Wauseon PD

Canine Training Aids

- Waverly PD
- Westerville PD
- Williams Co. SO
- Willoughby Hills PD
- Windham PD
- Winterville PD
- Wright State Univ. PD
- Youngstown PD
- Zanesville PD

External Agency Initiative

- Adams County SO
- Alexandria PD
- Amelia PD
- Andover PD
- Austintown Twp. PD
- Baltimore PD
- Barnesville PD
- Batavia PD
- Bazetta PD
- Beaver Twp. PD
- Bellaire PD
- Bellefontaine PD
- Bellville PD
- Belmont County SO
- Beverly PD
- Bexley PD
- Blendon Twp. PD
- Boardman PD
- Bowling Green PD
- Bridgeport PD
- Brimfield Twp. PD
- Brookfield Twp. PD

External Agency Initiative

- Brunswick Hills PD
- Bryan PD
- Bucyrus PD
- Butler PD
- Cambridge PD
- Canton PD
- Canton-Stark County Crime Lab/Capital University PD
- Carey PD
- Carroll PD
- Castalia PD
- Catawba Island Twp. PD
- Celina PD
- Central Ohio Drug Enforcement Task Force
- Champaign County SO
- Champion Twp. PD
- Chillicothe PD
- Clermont County SO
- Clyde PD
- Columbiana PD
- Columbus Division of Police

External Agency Initiative

- Columbus Regional Airport Authority
- Commercial Point PD
- Conneaut PD
- Cortland PD
- Coshocton County SO
- Crestline PD
- Creston PD
- Cridersville PD
- Dalton PD
- Danbury Twp. PD
- Defiance County SO
- Defiance PD
- Delphos PD
- Edison PD
- Erie County SO
- Fairfield County SO
- Fort Shawnee PD
- Fostoria PD
- Franklin County SO
- Fredericktown PD
- Fulton County SO
- Gahanna PD
- Gallipolis PD

External Agency Initiative

- Geneva PD
- Georgetown PD
- Gloucester PD
- Granville PD
- Greenfield PD
- Grove City PD
- Groveport PD
- Guernsey County SO
- Hardin County SO
- Harrisburg PD
- Heath PD
- Hebron PD
- Highland County SO
- Hilliard PD
- Hillsboro PD
- Holland PD
- Howland Twp. PD
- Huron County SO
- Huron PD
- Ironton PD
- Jackson PD
- Jackson Twp. PD (Mahoning County)

External Agency Initiative

- Jefferson County SO
- Johnstown PD
- Kent PD
- Kenton PD
- Knox County SO
- Lake Waynoka Security
- Lancaster PD
- Leetonia PD
- Leipsic PD
- Lexington PD
- Licking County Common Pleas Adult Court
- Licking County SO
- Lima PD
- Logan County SO
- London PD
- Lorain PD
- Lordstown PD
- Loudonville PD
- Lucas County SO
- Madison County SO
- Mahoning County SO
- Manchester PD

External Agency Initiative

- Mansfield PD
- Mansfield PD
- Crime Lab Mantua PD
- Marietta PD
- Marion PD
- Martins Ferry PD
- Marysville PD
- Matamoras PD
- Maumee PD
- Mechanicsburg PD
- Medina Twp. PD
- Milton Twp. PD
- Minerva Park PD
- Monroe County SO
- Monroeville PD
- Montpelier PD
- Montville Twp. PD
- Mount Orab PD
- Mt. Vernon PD
- Muskingum County SO
- Napoleon PD
- New Concord PD

External Agency Initiative

- Newark PD
- Niles PD
- Oak Hill PD
- Oberlin PD
- Obetz PD
- ODNR - All Offices
- Ohio Investigative Unit - All Offices
- Ohio State University PD
- Ohio State University Toxicology
- Laboratory Ontario PD
- Oregon Division of Police
- Ottawa Hills PD
- Owensville PD
- Parma PD
- Pataskala Division of Police
- Paulding County SO
- Paulding PD
- Peebles PD
- Perry County SO
- Perrysburg Twp. PD
- Pickaway County SO

External Agency Initiative

- Pickerington PD
- Pierce Twp. PD
- Pike County SO
- Plain City PD
- Pomeroy PD
- Port Clinton PD
- Reynoldsburg
- Division of Police
- Richland County SO
- Rio Grande University PD
- Ross County SO
- Rossford PD
- Russell PD
- Saline Twp. PD
- Sandusky PD
- Seaman PD
- Sebring PD
- Seneca County SO
- Sharon Twp. PD
- Shawnee PD
- Shawnee Twp. PD
- Shelby PD
- Smith Twp. PD
- South Bloomfield PD

External Agency Initiative

- St. Clairsville PD
- Struthers PD
- Sylvania PD
- Sylvania Twp. PD
- Thomville PD
- Toledo PD
- Trumbull County SO
- University Reference Labs
- Upper Arlington PD
- Urbana PD
- Van Wert County SO
- Van Wert PD
- Vinton County SO
- Wadsworth PD

Investigation Core Components



Investigative Operations

- Inv estigative Operations includes:
 - GHQ Investigative Operations
 - District 1-10 Office of Investigative Services Sections
 - Cincinnati Operations Unit
 - Cleveland Operations Unit

Investigative Operations

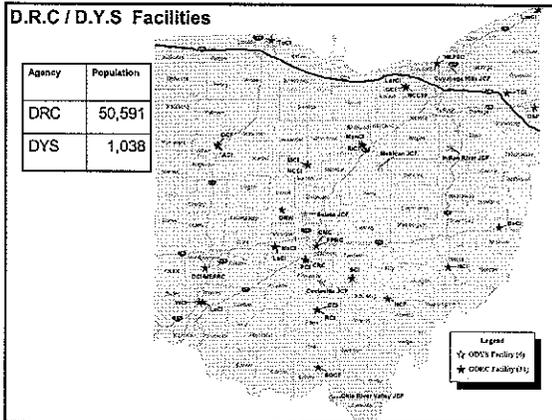
Statewide Case Investigations

Year	Offense	Incident	Total
2005	2,412	3,231	5,643
2006	2,069	2,557	4,626
2007	2,284	2,148	4,440
2008	2,444	1,757	4,201
2009	2,703	1,704	4,407
Total	11,912	11,397	23,317

Investigative Operations

Criminal Investigation Location Data

Agency	Offense	Incident
Rehabilitation & Correction	6,964	5,700
Youth Services	2,333	2,598
Public Safety	650	692
Mental Health	476	215
Developmental Disabilities	168	964



Investigative Operations

Statewide Assistance to Other Agencies

Year	Cases
2005	88
2006	93
2007	84
2008	84
2009	94
Total	443

Assistance to other agency cases cover a vast array of incidents.

They range from assisting local agencies in the identification of vehicles, to collection of biological samples from inmates suspected of crimes.

This case classification is also utilized to report joint investigative activities where jurisdiction is concurrent with other agencies who have taken the primary investigation. An example of this is the 1 270 Shootings.

Office of Special Operations/ Investigation

Vehicle Theft Unit

Vehicle Theft Unit

- Primary Mission
- The Ohio State Highway Patrol Vehicle Theft Unit investigates statewide, in-depth criminal activity involving vehicle theft and fraud, odometer fraud, and vehicle title and registration violations.

Vehicle Theft Unit

- Unit Comprised of
 - 2 Full Time Sergeants
 - 2 Full Time Troopers
 - 2 Part time Troopers
- Main Operations
 - Columbus
 - Cleveland
 - Youngstown

Vehicle Theft Unit

- 2009 Recovery/Case Data
 - Recovered 229 Stolen Vehicles.
 - 153 Criminal Cases.
 - Recovered property value 1.8 million dollars.

Vehicle Theft Unit

- Assistance/Cooperation with Outside Agencies
 - Participates in Federal and local task forces aimed at vehicle theft.
 - Task force accumulative work product was 20 arrests and over 6 million in recovered property.

Office of Special

Operations/Executive Protection

Executive Protection Unit

Mission

- The Executive Protection Unit is a sub unit of the Office of Special Operations .
- The primary mission of the unit is to provide 24/7/365 protection for the Governor and the Governor's residence.

Executive Protection Unit & Governors Residence Detail

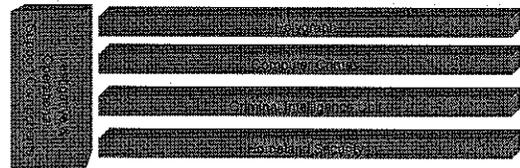
- The two details are overseen by a Lieutenant with a compliment of Sergeants and Troopers.

Executive Protection Unit

Staffing Executive Protection Residence

- Unit is overseen by the Lieutenant in charge of the Executive Protection Unit.
 - 1 Sergeant
 - 7 Troopers
- The personnel of the Executive Protection Unit receive support from any of the components of Investigations.

Investigation Components



Office of Special Operations/
Investigations

Polygraph Unit

Staff Lieutenant Richard Baron

Polygraph Unit

Mission & Purpose

- Polygraph unit was formed in 1956. The first Polygraph exam was conducted on May 11, 1956.
- Primary mission is to conduct polygraph examinations for state government law enforcement employment applicants, and criminal investigations.

Polygraph Unit

Mission & Purpose

- Conducts criminal polygraphs for agencies external to the Division upon request at no cost.
- Polygraphs are conducted at Division facilities or at local agency or other location as needed.

Polygraph Unit

Training & Standard

- A II Polygraphists trained
 - National Academy for Credibility Assessment. Formerly Department of Defense Polygraph.
 - All examiners certified by the Ohio Polygraph examiners.
 - All examiners are recognized by the American Association of Police Polygraphists.

Polygraph Unit

Location & Staffing

- GHQ/OIS (Columbus)
 - 1 Sergeant
 - 2 Troopers
- District 1 (Findlay)
 - 1 Trooper
- District 3 (Massillon)
 - 1 Trooper
- Cincinnati Operations
 - 1 Trooper

Polygraph Unit

Applicant Polygraph Examinations

Agency Type	2007	2008	2009
OSHP	280	37	27
Attorney General	53	6	
Natural Resources	59		
Investigative Unit	7		
Other Applicants	1		
Totals	400	43	27

Note: The reduction in the number of applicant polygraphs is directly attributable to the State's hiring freeze. Once the ban is lifted it is expected that polygraphs will return to their previous volume.

Polygraph Unit

Criminal Polygraph Examinations

Agency Type	2008	2009
OSHP	137	121
Police Dept.	146	127
Sheriff's Dept.	55	62
Prosecutor's	66	86
Other Agency	12	11
Totals	416	407

Polygraph Unit

Criminal Polygraph Examination Conducted for Crimes

Case Type	2008	2009
Homicide	23	37
Attempted Murder	3	1
Rape (rape, imposition, pandering obscenity, other)	168	130
Burglary/Robbery	18	23
Theft	74	84
Child Abuse	19	20
Arson	8	10
Crash Related (Fatal, Vehicular Homicide, crash, etc.)	7	8

Polygraphs for Police Dept.

The following slides represent 220 agencies for whom polygraph examinations were conducted at their request.

ABERDEEN PD	CAMPBELL COUNTY KY PD
AKRON PD	CANAL FULTON PD
ALLIANCE PD	CANTON PD
ASHVILLE PD	CAREY PD
BEACHWOOD PD	CUYAHOGA COMM. COLLEGE
BELLEFONTAINE PD	CUYAHOGA FALLS PD
BEXLEY PD	CUYAHOGA HEIGHTS PD
BOWLING GREEN PD	CLEVELAND PD
BEDFORD HTS. PD	CLEVELAND HTS PD
BLENDON TWP PD	CLEVELAND METRO
BREWSTER PD	PARK RANGER

Polygraphs for Police Dept.

CINCINNATI PD	DENNISON PD
COLUMBUS PD	DUBLIN PD
COPELY PD	ERLANGER KY PD
CORTLAND PD	EUCLID PD
CRESCENT SPRINGS PD	FINDLAY PD
CRESTLINE PD	FLORENCE PD
CIRCLEVILLE PD	FORT MITCHELL , KY PD
CRESENT SPRINGS PD	FORT THOMAS KY PD
CARROLL TWP. PD	FORT WRIGHT KY PD
CENTERVILLE PD	FRANKLIN PD
	FOSTORIA PD

Polygraphs for Police Dept.

GARFIELD HTS PD	HILLSBORO PD
GLENWILLOW PD	HOWLAND PD
GALION PD	INDEPENDENCE PD
GOSHEN TWP PD	JACKSON TWP PD
GRANDVIEW HEIGHTS PD	KENTON PD
GREENFIELD PD	LAWRENCE PD
GROVE CITY PD	LEIPSIC PD
GROVEPORT PD	LOCKLAND PD
HEBRON PD	LOGAN PD
HIGHLAND HILLS PD	LOUISVILLE PD
HILLIARD PD	LOVELAND PD

Polygraphs for Police Dept.

LAKE TWP. PD	LAKE TWP. PD
LYNCHBURG OH PD	LYNCHBURG OH PD
MACEDONIA MADISON PD	MACEDONIA MADISON PD
MANSFIELD PD	MANSFIELD PD
MAPLE HTS PD	MAPLE HTS PD
MARYSVILLE PD	MARYSVILLE PD
MASSILLON PD	MASSILLON PD
MAYFIELD VILLIAGE PD	MAYFIELD VILLIAGE PD
MCOMB PD	MCOMB PD
MINSTER PD MOGADORE PD	MINSTER PD MOGADORE PD
MIDDLETOWN PD	MIDDLETOWN PD

Polygraphs for Police Dept.

NAVERRE PD	OSU PD
NEW PHILADELPHIA PD	OHIO VETERAN'S HOME
NEWARK PD	PATASKALA PD
NEWTON FALLS PD	PENINSULA POLICE
NORTH CANTON PD	PERRY TWP PD
NORTHWOOD PD	PERRYSBURG PD
OBETZ PD	PICKERINGTON PD
OREGON PD	POWELL PD
OTTAWA HILLS PD	PANDORA PD
OTTAWA PD	REYNOLDSBURG PD
ORANGE PD	RICHFIELD PD

Polygraphs for Police Dept.

RICHWOOD PD	TAYLOR MILLS KY PD
REPUBLIC PD	TIFFIN PD
SABINA PD	UNION TWP PD
SAGAMORE HILL PD	UPPER ARLINGTON
SPRINGBORO PD	UPPER SANDUSKY PD
SHAKER HTS PD	VALLEY VIEW PD
SHAWNEE HILLS PD	WADSWORTH PD
STRUTHERS POLICE	WARREN HTS PD
SPRINGFIELD TWP PD	WARRENVILLE HTS PD
STRONGSVILLE PD	WESTCHESTER PD
SYCAMORE PD	WHITEHALL PD

Polygraphs for Police Dept.

WILLIAMSBURG PD
WILMINGTON PD
WOODVILLE PD
YOUNGSTOWN ST. UNIV
ZANESVILLE PD

Polygraphs for Sheriff's Offices

BOONE COUNTY, KY	HENRY COUNTY
CAMPBELL COUNTY, KY	LAKE COUNTY
CRAWFORD COUNT	MARION COUNTY FLA
CLERMONT COUNTY	MEIGS COUNTY
DELAWARE COUNTY	OTTAWA COUNTY
FAIRFIELD COUNTY	PUTNAM COUNTY
FRANKLIN COUNTY	RICHLAND COUNTY
HANCOCK COUNTY	ROSS COUNTY
HARDIN COUNTY	SENECA COUNTY
HOCKING COUNTY	STARK COUNTY
HIGHLAND COUNTY	TRUMBULL COUNTY

Polygraphs for Sheriff's Dept.

TUSCARAWAS COUNTY
UNION COUNTY
WYANDOT COUNTY
WOOD COUNTY
WARREN COUNTY

Polygraphs for Prosecutor's

ATHENS CO BOONE CO KY	HANCOCK COUNTY
BUCYRUS PROSECUTOR	HENRY COUNTY
COLUMBUS CITY	HIGHLAND COUNTY
CRAWFORD COUNTY	HARDIN COUNTY
DELAWARE COUNTY	HOCKING COUNTY
FAIRFIELD COUNTY	LAWRENCE COUNTY
FOSTORIA CITY	LORAIN COUNTY
FRANKLIN COUNTY	LICKING COUNTY
GALLIA COUNTY	MADISON COUNTY
GEAUGA COUNTY	MAHONING COUNTY
	PAULDING COUNTY
	RICHLAND COUNTY

Polygraphs for Prosecutor's

SCIOTO COUNTY
SENECA COUNTY
STARK COUNTY
SUMMIT COUNTY
TRUMBULL COUNTY
UNION COUNTY
WOOD COUNTY
WYANDOT COUNTY

Polygraphs for Other Agencies

- ATHENS CO CHILDREN SERVICES
- ALLIANCE FIRE DEPARTMENT
- ATT. GENERAL APPLICANT
- BUREAU ATF
- CHILD. SER BCI&I BUTLER COUNTY
- MRDD BUREAU OF MOTOR VEHICLES
- COLUMBUS FIRE DEPARTMENT
- CLINTON COUNTY CHILDREN SERVICES
- CANTON FD

Polygraphs for Other Agencies

- ATHENS CO CHILDREN SERVICES
- ALLIANCE FIRE DEPARTMENT
- ATT. GENERAL APPLICANT
- BUREAU ATF
- CHILD. SER BCI&I BUTLER COUNTY
- MRDD BUREAU OF MOTOR VEHICLES
- COLUMBUS FIRE DEPARTMENT
- CLINTON COUNTY CHILDREN SERVICES
- CANTON FD

Polygraphs for Other Agencies

- ODNR APPLICANT
- OHIO DEPT NATURAL RESOURCES
- OIU APPLICANT
- PLAIN TWP FIRE DEPARTMENT
- PRAIRIE TWP FIRE DEPARTMENT
- STATE FIRE MARSHAL
- UNION COUNTY CHILDREN SER
- US POSTAL SERVICE
- N. C. DEPT. OF JUSTICE

Polygraphs for Other Agencies

- WARREN CO. CHILDREN SERVICES
- WARREN CO DRUG TASK
- YOUNGSTOWN FIRE DEPARTMENT

Office of Special Operations/ Investigations

Computer Crimes Unit

Staff Lieutenant Richard Baron

Computer Crimes Unit

Mission & Purpose

- Created within the Office of Investigative Services in 1995.
- Primary Mission
 - Provide technical assistance to all Division personnel with technological evidence.
 - Conduct computer crime investigations.
 - Conduct forensic analysis of seized computer media.

Computer Crimes Unit

Staffing

- Unit is overseen by the Criminal Intelligence Lieutenant.
- Columbus General Headquarters
 - 1 Sergeant
 - 1 Trooper
 - 2 Forensic Analysts
- Cleveland Operations
 - 1 Trooper (Forensic seizures)
- Warren District Headquarters
 - 1 Trooper (Forensic seizures and analysis)

Computer Crimes Unit

- Forensic Analysis by Device Type

Computers	MP-3 Players
Computer Media	IPODS
Cell Phones	Digital Cameras
PDA's	Video Cameras
GPS Units	Game Units

Office of Special Operations/ Investigations

Criminal Intelligence Unit

Staff Lieutenant Richard Baron

Criminal Intelligence Unit

Mission & Purpose

- Created within the Office of Investigative Services in 2004. To increase Officer safety and promote information sharing.
- Oversees Criminal Intelligence Operations and personnel assigned to the FBI JTTF's and the Computer Crimes Unit.

Criminal Intelligence Unit

Mission & Purpose

- Primary Intelligence Resource
 - Operations
 - Criminal Patrol
 - Crisis Negotiations Team (CNT)
 - Executive Protection Unit (EPU)
 - Special Response Team (SRT)
 - Office of Investigative Services (OIS)
- Production of actionable intelligence products and analysis products for investigative operations.
- Coordinates the efforts of the District Intelligence / Terrorist Liaison Officer at the District level.

Criminal Intelligence Unit

Staffing

- 1 Lieutenant
 - 2 Sergeants
 - 2 Criminal Analysts

Criminal Intelligence Unit

JTTF Staffing

- JTTF Operations are overseen by the Criminal Intelligence Lieutenant.
- JTTF Operations North
 - Cleveland – Sergeant
 - Toledo – Trooper
- JTTF Operations South
 - Columbus – Sergeant
 - Cincinnati – Trooper

Criminal Intelligence Unit

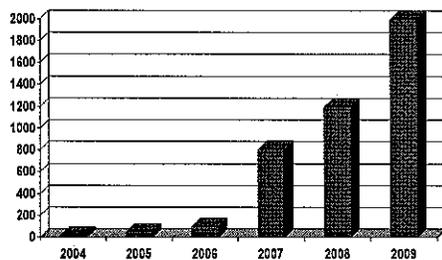
- Intelligence Products
 - Wanted Suspect Bulletins
 - Missing Person Bulletins
 - Intelligence Briefing Bulletins
 - Warrant Risk Assessments
 - Executive Protection Threat
 - E-Trace (firearms tracing Division wide)
 - Criminal Patrol / EPIC entries

Criminal Intelligence Unit

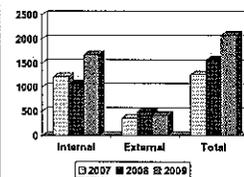
- Investigative Products
 - Link Analysis
 - Case Information Analysis
 - GIS Mapping Service
 - Suspect Analysis
 - Financial Assessments

Criminal Intelligence Unit

Requests for Service



Criminal Intelligence Unit



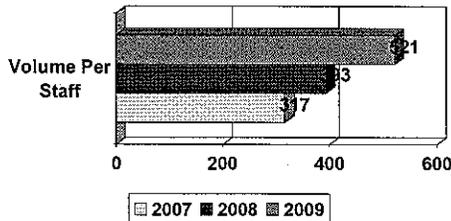
- Since 2007, CIU has compiled statistics on its requests for assistance by OSHP personnel and outside agencies; the totals are as follows:

- 2007 = 1,269 (1,220 internal, 351 external)
- 2008 = 1,573 (1,068 internal, 505 external)
- 2009 = 2,085 (1,670 internal, 415 external)

- However, 2009 was the first year in which the statistics were able to be broken down per work products produced.

Criminal Intelligence Unit

Average Requests Per Staff Member



Office of Special Operations/ Investigations

Criminal Intelligence Unit

The following is a listing of agencies that received assistance from the Criminal Intelligence Unit from 2005 – 2009.

Local Agencies Receiving Assistance

- Allen County Sheriff's Office
- Ashtabula County Sheriff's Office
- Athens County Sheriff's Office
- Beavercreek Police Department
- Bexley Police Department
- Brimfield Township Police Department
- Butler County Sheriff's Office
- Carroll County Sheriff's Office
- Cincinnati Police Department
- Clark County Sheriff's Office
- Clermont County Sheriff's Office
- Cleveland Police Department

Local Agencies Receiving Assistance

- Columbus Division of Police
- Narcotics Unit
- Strategic Response Bureau Vice Unit
- Cridersville Police Department
- Dayton Police Department
- Deland Police Department
- Delaware County Sheriff's Office
- Erie County Sheriff's Office
- Fairborn Police Department
- Fairfield County Prosecutor's Office
- Fairfield County Sheriff's Office
- Gahanna Police Department
- Grove City Police Department
- Hamilton County Sheriff's Office

Local Agencies Receiving Assistance

- Hamilton Police Department
- Hancock County Sheriff's Office
- Highland County Sheriff's Office
- Hilliard Police Department
- Hudson Police Department
- Independence Police Department
- Lake County Sheriff's Office
- Lakewood Police Department
- Lancaster Police Department
- Lexington Police Department
- Logan County Sheriff's Office
- London Police Department
- Madison Township Police Department (Franklin County)
- Madison Township Police Department (Lake County)

Local Agencies Receiving Assistance

- McConnelsville Police Department
- Montgomery County Sheriff's Office
- Nelsonville Police Department
- New Albany Police Department
- New Richmond Police Department
- Norfolk and Southern Railroad Police
- Obetz Police Department
- Ohio Bureau of Criminal Investigation & Identification
- Ohio State University Police Department
- Otterbein College Police Department

Local Agencies Receiving Assistance

- Pickerington Police Department
- Portsmouth Police Department
- Richland County Prosecutor's Office
- Richland County Sheriff's Office
- Ross County Sheriff's Office
- Scioto County Sheriff's Office
- Sharonville Police Department
- Terrorist Early Warning Group— Southwest Ohio
- Troy Police Department
- Union County Sheriff's Office

Local Agencies Receiving Assistance

- Union Township Police Department
- University of Cincinnati Police Department
- Washington County Sheriff's Office
- West Chester Police Department
- Westerville Police Department
- Whitehall Police Department
- Worthington Police Department
- Wright State University Police
- Wyandot County Sheriff's Office
- Youngstown Police Department
- Zanesville Police Department

State Agencies Receiving Assistance

- Ohio Attorney General
- Ohio Bureau of Worker's Compensation
- Ohio Department of Commerce—State Fire Marshal
- Ohio Department of Agriculture
- Ohio Department of Rehabilitation and Correction
- Ohio Department of Health
- Ohio Department of Insurance
- Ohio Department of Job and Family Services
- Ohio Department of Natural Resources

State Agencies Receiving Assistance

- Ohio Department of Public Safety
 - Bureau of Motor Vehicles
 - Investigative Unit
- Ohio Department of Taxation
- Ohio Department of Transportation
- Ohio Department of Youth Services
- Ohio Exposition Commission
- Ohio Homeland Security
- Ohio Strategic Analysis & Information Center (SAIC)
- Ohio House of Representatives

State Agencies Receiving Assistance

- Ohio Industrial Commission
- Ohio Lottery Commission
- Ohio National Guard
- Ohio Office of the Governor
- Ohio Office of the Inspector General
- Ohio Secretary of State
- Ohio Statehouse – Capitol Square Review & Advisory Board
- Ohio Supreme Court
- Ohio Turnpike Commission

Federal Agencies Receiving Assistance

- United States Department of the Interior
 - National Park Service
 - United States Parks Police
 - United States Fish and Wildlife Service
- United States Department of Justice
- Bureau of Alcohol, Tobacco, Firearms and Explosives
 - Roanoke, Virginia
- Drug Enforcement Administration
 - Cincinnati
 - Columbus
 - Louisville, Kentucky
 - Washington DC

Federal Agencies Receiving Assistance

- Federal Bureau of Investigation (FBI)
 - Akron, Ohio
 - Athens, Ohio
 - Cambridge, Ohio
 - Charleston, West Virginia
 - Erie, Pennsylvania
 - Lima, Ohio
 - Louisville, Kentucky
 - Mobile, Alabama
 - Portland, Maine
 - Youngstown, Ohio

Federal Agencies Receiving Assistance

- Federal Bureau of Investigation (FBI/JTTF)
 - Cincinnati, Ohio
 - Cleveland, Ohio
 - Columbus, Ohio
 - Dayton, Ohio
 - Toledo, Ohio

Federal Agencies Receiving Assistance

- United States Attorney's Office Northern District of Ohio (Cleveland)
- Southern District of Ohio (Cincinnati)
- United States Marshals Service
- United States Department of Labor
- United States Department of State
- United States Department of Treasury

Other Agencies Receiving Assistance

- Arizona
 - Phoenix Police Department
- California
 - Glendale Police Department
- Los Angeles County Sheriff's Department
 - Los Angeles Police Department
 - Los Angeles Joint Regional Intelligence Center
- Florida
 - Boca Raton Police Department
 - Broward County Sheriff's Office
 - Central Florida Information Exchange
 - Charlotte County Sheriff's County
 - Daytona Beach Police Department
 - Ft. Lauderdale Police Department
 - Hillsborough County Sheriff's Office
 - Kissimmee Police Department
 - Lakeland Police Department
 - Lee County Sheriff's Office
 - Manatee County Sheriff's Office

Other Agencies Receiving Assistance

- Georgia
 - Woodstock Police Department
- Illinois
 - Carol Stream Police Department
 - Lakeland Community College Police Department
 - Streamwood Police Department
 - Naperville Police Department
- Indiana
 - Bartholomew County Sheriff's Office
 - Kokomo Police Department
 - Logansport Police Department
 - Naperville Police Department
 - Wabash County Sheriff's Office

Other Agencies Receiving Assistance

- Kentucky
 - Alexandria Police Department
 - Cold Springs Police Department
 - Crestview Hills Police Department
 - Ft. Thomas Police Department
 - Lakeside Park Police Department
- Richmond Police Department
- Maryland
 - Prince George's County Police Department
- Westminster Police Department

Other Agencies Receiving Assistance

- Michigan
 - Kent County Sheriff's Office
 - Michigan Department of Corrections
- Monroe County Sheriff's Office
- Wayne County Sheriff's Office
- Minnesota
 - Minneapolis Police Department
- Mississippi
 - Jackson Police Department

Other Agencies Receiving Assistance

- Oklahoma
 - Skiatook Police Department
- Pennsylvania
 - Hermitage Police Department
 - Pittsburgh Police Department
 - Shaler Police Department
- Texas
 - Grayson County Sheriff's Office
 - Houston County Sheriff's Office
 - Plano Police Department
 - Rockwall Police Department
 - San Antonio Police Department
- Utah
 - West Jordan Police Department
- West Virginia
 - Taylor County Prosecutor's Office

Office of Special Operations/ Investigations

Homeland Security

Homeland Security

Mission & Purpose

- Created in 2005 in partnership with Ohio Homeland Security.
- Primary Mission
 - Provide timely, actionable intelligence to Federal, State and Local authorities and the private sector in an effort to prevent or deter a terrorist act.

Homeland Security

Mission & Purpose

- Primary support by the Office of Investigative Services is to the SAIC, which is the State's Fusion Center as identified by Governor Strickland on February 26, 2008.

Homeland Security

Staffing

- Strategic Analysis and Information Center
 - 1 Lieutenant – acts as the Chief of Operations.
 - 1 Sergeant – acts as the Intelligence Investigative Lead.

Homeland Security

Tasks

- Monitors
 - Open data streams.
 - Law Enforcement Data Streams.
 - Classified Data Streams.
- Produces
 - Intelligence and threat based products.
- Disseminates
 - Intelligence products and information to Law Enforcement and information to the 17 Homeland Security sectors.

External Specialized Training

Training Type	Hours
Basic Investigator Course (In – House)	40
Officer Involved Shooting Course (In – House)	40
Basic Surveillance Course (In – House)	40
Executive Protection Training	40
Human Trafficking	Varies

These training courses are offered to other law enforcement agencies when space allows at no cost.

Office of Special Operations/ Investigations

The following is a listing of agencies that received advance Law Enforcement Training from 2005 – 2009.

External Executive Protection School

Arkansas State Police
 Arizona Highway Patrol
 Cincinnati Police Department
 Colorado State Police
 Columbus Police Department
 Delaware State Police
 Florida Department of Law Enforcement
 Georgia State Police
 Harrison Police Department, Ohio
 Indiana State Police
 Kent State University Police Department

External Executive Protection School

Los Angeles County Sheriffs Department
 Massachusetts State Police
 Missouri Capitol Police
 Michigan State Police
 Missouri State Highway Patrol
 Nevada Highway Patrol
 New Hampshire State Police
 New Miami Police, Ohio
 New York State Police
 North Carolina Highway Patrol

External Executive Protection School

Ontario Provincial Police
 Phoenix City Police Department
 State of Hawaii Sheriffs Dept.
 Tennessee Highway Patrol
 Texas Department of Public Safety
 Utah Highway Patrol
 United States Virgin Islands
 Vermont State Police
 Washington State Police
 Wisconsin State Police

External Surveillance Course

Delaware Sheriff's Office
US Marshals Office
US Postal Service – Inspector General

Human Trafficking Training

Human Trafficking
United States Attorney – Northern District
United States Attorney- Southern District
United States Attorney General –Civil Rights Division,
Wash DC
United States Dept of Justice
US Department of Homeland Security
United States Border Patrol
United States Coast Guard
Immigration & Customs Enforcement
Immigration & Customs Investigations
United State Air Marshals Service

Human Trafficking Training

TSA
USSS
FBI
BATF
United States Marshals Service
Cleveland Police Dept.
Akron Police Dept.
Cuyahoga Sheriffs Office
Clark County Sheriffs Office
Clark County Park District
ODNR
Ohio Investigative Unit
Columbus Police Dept.
South Bloomfield Police Dept.

Human Trafficking Training

Medway Police Dept.
Springfield Police Dept
OSU Police Dept
Ohio Attorney Generals Office
US Postal Inspectors
Bay Village Police Dept.
East Cleveland Police Dept.
Cleveland Airport Police Dept.