2011

SPECIAL OPERATIONS FUND

| Request for:Marquis Clar | | | | | |
|----------------------------------|-----------------------|-------------------------------------|-----------------|--|--|
| Request made by:Chief Freehlinig | | | | | |
| Support | Not Support | | | | |
| | | Chief Deputy District Attorney | Date | | |
| | | Via email Task Force Representative | Date | | |
| <u> </u> | | Via cmail Altoona Police Dept. Rep. | Date | | |
| | | Pennsylvania State Police | Date | | |
| District Attorr | ney Consiglio Appro | Disapproval | /-/0-// Date | | |
| Amount requested:\$1,060.00 | | | | | |
| Line Item:(| OCDETF | | | | |
| Date requeste | ed: _January 10, 2011 | #108706 | | | |

To Be Completed by Requestor

| Date of Request | To Be Com | pleted by Requestor | |
|--|--|---|---------------------------|
| 01-10-11 | Requesting Agency/Dept Altoona City Police Dept. | Requestor Name/Title Chief Janice J. Freehling | Request #: |
| Target/Subject of Inve Marquis Patrick Clar | stigation: | | |
| Location(s) of Activity: | City of Altoona, County of Blair | | |
| Agency(ies) Involved: | Altoona City Police Narcotice | | |
| Detailed Investigative | Goals and Scope of Drug Activity | (attach additional sheets of nane | |
| 1 | | the state of the state of pape | as needed for narrative). |

Altoona City Police Narcotic Unit initiated a drug investigation since December of 2010 regarding Marquis Clark, street name 'Wiz', from Washington D.C. who was selling firearms, crack cocaine, and heroin in Altoona, Blair County.

Officers bought an 8-Ball of crack cocaine on December 2, 2010 and then purchased a firearm from Clark utilizing a police informant.

On 01-08-11, officers bought another 8-Ball of crack cocaine from Clark using a police informant while Clark was attending a birthday party at the 5th Ward Recreation Center. APD Drug officers subsequently arrested Clark at the

Subsequent to the arrest, Clark was found to be in possession of a bundle of heroin packaged for sale and \$360 in U.S. currency.

Clark was charged with three separate complaints for selling crack cocaine, possessing heroin with intent to deliver, and firearms violations of sale and possession. The firearm was believed to be stolen and being investigated in cooperation with the Pennsylvania State Police, Troop G.

Clark was arraigned before on-duty MDJ Ormsby. Bail was set at \$30,000 10% on the drug charges and \$40,000 straight cash on the firearms violation. Clark was committed to the Blair County Prison.

This investigation was assisted by tips to the Drug Hotline and partially funded by Operation Our Town.

Requesting agency [Altoona City Police] is asking for reimbursement of approximately 26.5 hours overtime funds expended for the controlled buy and arrest operation.

| \$0 |
|--|
| \$0 |
| \$1060.00 |
| \$0 |
| \$1060.00 |
| Lead Agent Assigned: Det. Sgt. T. Johannides |
| |

| Request for:Cove Shoe Factory | | | | | |
|-----------------------------------|--------------------------------|---|--|--|--|
| Request made by:Agent Sassano | | | | | |
| Support Not Support | | | | | |
| | Chief Deputy District Attorney | Date | | | |
| | Task Force Representative | Date | | | |
| | via email | | | | |
| | Altoona Police Dept. Rep. | Date | | | |
| | Pennsylvania State Police | Date | | | |
| District Attorney Consiglio Appro | ve Disapproval | <u>/</u> -/////////////////////////////////// | | | |
| Amount requested:\$2,000.00 | _ | | | | |
| Line Item:OCDETF | | | | | |
| Date requested: _January 10, 2011 | #1,285 | 582 | | | |

| Date of Reguest | D | pleted by Requestor | |
|--|--|---|---|
| Date of Request 1-10-2011 | Requesting Agency/Dept | Requestor Name/Title | Request #: |
| | PA Attorney General | Anthony L. Sassano | rioquest #. |
| Target/Subject of Investig | gation: Cove Shoe Factory, Martinsbu | | |
| Location(s) of Activity: C | ove Shoe Factory, Martinsburg | rg, PA | |
| Agency(ies) Involved: Pa | Attornov Coneral Plain | g, PA | |
| Detailed Investigative Go | als and Soons of David William | y Drug Task Force, Blair County (attach additional sheets of papersonnel) | DA Office |
| substances prior to work, to have observed and con I am requesting OOT fund surveillance being conduc | ortinsburg, PA. These complaind during breaks, at lunch breaks at lunch breaks of the drug activity by three ending to conduct an investigation and then if drug activity is | (attach additional sheets of paper complaints regarding suspected of the nts have alleged that employees and after work, in the parking lost employees inside a vehicle in the concerning the above listed alleges observed, taking the appropriate | use and distribute controlled of area. Recently, a neighbor is parking lot. |
| Carry over from 2010 bud | get. | | |
| Budget Pro | | | |
| | | \$0 | |
| Budget Pro | | 10000 | |
| Budget Pro | | \$0 | |
| Budget Pro Drug Purchases Informant Payments Overtime (local officers) | ojection | \$0 \$2000.00 | |
| Budget Pro Drug Purchases Informant Payments Overtime (local officers) Administrative Expenses | ojection (provide details) | \$0 | |
| Budget Pro Drug Purchases Informant Payments Overtime (local officers) Administrative Expenses | ojection (provide details) CTED TOTAL | \$0 \$2000.00 | |

| Request for:McConnell, Bantly | | | | | |
|---|---------------|-------------------------------------|-----------------|--|--|
| Request made by:Agent Sassano | | | | | |
| Support | Not Support | | | | |
| | | Chief Deputy District Attorney | Date | | |
| | | Reguestov Task Force Representative | Date | | |
| <u> </u> | | Via email Altoona Police Dept. Rep. | Date | | |
| | | Pennsylvania State Police | Date | | |
| District Attor | ney Consiglio | Approve Disapproval | /-10~// Date | | |
| Amount requested:\$5,000.00 | | | | | |
| Line Item:SW | | | | | |
| Date requested: _January 10, 2011 \$4, 24 Z .97 | | | | | |

| REQUEST FO | R OPERATION OUR TOWN FUN | NDS |
|--|--|--|
| To Be | Completed by Requestor | |
| 1-10-2011 Requesting Agency/De | Pept Requestor Name/Title Anthony L. Sassano | Request #: |
| Target/Subject of Investigation: Dorothy McConnell, Christopher McConnell, Geore Location(s) of Activity: 113 Lawn Lane, Altoona, Agency(ies) Involved: Pa Attorney General, Blair Contained Investigative Goals and Scope of Drug Admender of the Blair County Drug Task Force had conducted another buy from Bantly out of his hous several other individuals were inside and involved, Officer executed the search warrant and seized apsmall amount of powder cocaine, drug manufactured paraphernalia. Additionally, 3 small children was all the above listed subject's were arrested for chair am requesting OOT funding to pay for the OT of manufactured and requesting OOT funding to pay for the OT of manufactured a | rge Bantly, Greta Bantly PA (Logan Twp) County Drug Task Force, Blair County Drug Task Force, Blair County (attach additional sheets of been buying heroin from George Ise. As he was suppose to be hold officers applied for and received approximately 38 packets of heroin, ring/distributing paraphernalia and were found in the home and references | punty DA Office paper as needed for narrative): Bantly. On 1-4-11, BCDTF officers ling a large amount of heroin and a search warrant. a small amount of crack cocaine, a numerous other items consisting of red to CYS. |

| \$0 |
|--------------------------------------|
| \$0 |
| \$5000.00 |
| \$0 |
| \$5000.00 |
| Lead Agent Assigned: Anthony Sassano |
| |

| Request for:Chris Snyder | | | | | |
|--------------------------|-----------------------|--|-----------------|--|--|
| Request mad | de by:Agent Sassan | 00 | | | |
| Support | Not Support | | | | |
| | | Chief Deputy District Attorney | Date | | |
| | | Requestor Task Force Representative | Date | | |
| 1 | | via email | | | |
| | | Altoona Police Dept. Rep. | Date | | |
| - | | Pennsylvania State Police | Date | | |
| District Attorr | ney Consiglio Appro | Disapproval | /-/0-// Date | | |
| Amount reque | ested:\$5,000.00 | _ | | | |
| Line Item:9 | SW | | | | |
| Date requeste | ed: _January 10, 2011 | - 421 | 52.09 | | |

| | To Be Com | pleted by Requestor | | | |
|--|--|---|--|--|--|
| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: | | |
| 1-10-11 | PA Attorney General | Anthony L. Sassano | Request #. | | |
| Target/Subject of Investigation: Chris Snyder | | | | | |
| Location(s) of Activity: 1 | 170 Pond St., Duncansville, PA | Α | | | |
| Agency(ies) Involved: Pa | Attorney General, Blair County | Drug Took Fores Di : 0 | A 04: 700 | | |
| Detailed Investigative Go | als and Scope of Drug Activity | (attach additional sheets of paper | A Office, PSP | | |
| On 1-5-11, the Blair Twp and violated a protection subsequent arrest of Snyd and possibly at the house | PD responded to a domestic or from abuse order. Upon Blair der der after he was physically sub | omplaint in which Chris Snyder wa Twp PD arrival, subject fled resulti dued. Snyder made statements h | es to have assaulted his wife ng in a high speed chase and e had a meth lab in his car | | |
| The car was impounded a manufacturing protocol wa The car was secured for t | and towed to Burchfield's Towir as followed. Items were obser he evening. | ng where it was inventoried subserved in the car which were consiste | quent to the impound. Meth and with meth manufacturing. | | |
| On 1-6-11, Fire, EMS, Clan Lab Officers and TF officers retrieved items from the car and they will be analyzed. Additionally, officers returned to subject's residence and seized numerous items which are precursors to manufacturing meth. | | | | | |
| This investigation remains | on going. | | | | |
| I am requesting OOT fund | ing to pay municipal officers O | т. | | | |
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| Budget Projection | | | | | |
| | gection | | | | |
| Drug Purchases | | \$0 | | | |
| Informant Payments | | \$0 | | | |
| Overtime (local officers) | · · · | \$5000.00 | | | |
| Administrative Expenses | (provide details) | \$0 | | | |

\$5000.00

Lead Agent Assigned: Anthony Sassano

PROJECTED TOTAL

Anticipated Duration of Inquiry: one month

| Request for:Dutil d/b/a K& B Bargains | | | | | |
|---------------------------------------|--------------------------------|------|--|--|--|
| Request made by:Agent Sassano | | | | | |
| Support Not Support | | | | | |
| | Chief Deputy District Attorney | Date | | | |
| | Task Force Representative | Date | | | |
| | Altoona Police Dept. Rep. | Date | | | |
| | Pennsylvania State Police | Date | | | |
| District Attorney Consiglio | Approve Disapproval | Date | | | |
| Amount requested:\$2,0 | 000.00 | | | | |
| Line Item:OCDETF | | | | | |
| Date requested: _January | 10, 2011 | | | | |

To Re Completed by Peguest

| | | pleted by Requestor | |
|--|--|--|--|
| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
| 1-10-11 | PA Attorney General | Anthony L. Sassano | request #. |
| Target/Subject of Investig William Dutil, K & B Barg | gation: ains | | |
| | & B Bargains, Freedom Twp, E | Blair County PA | |
| Agency(ies) Involved: Pa | Attorney General, Blair County | Drug Task Force, Blair County DA C | Office |
| Detailed Investigative Go | als and Scope of Drug Activity | (attach additional sheets of paper as | needed for a service |
| Over the past several wer Blair County including, Ro all these matters is called being consumed on the s On 1-7-11, the BCDTF m substance. It should be n to the PSP Greensburg La | eks, there has been several over paring Spring, Greenfield Town: Blizzard and it's legitimate pur treets by individuals to get high ade a purchase of the substant noted, this is a similar price one ab for analysis. | erdoses, DUI and an aggravated ass ship and Freedom Township. The suppose is to be used as a bath salt. The lit is crushed and either snorted or ce from Dutil at his store. We paid \$ would pay for ½ gram of cocaine. The funding for this investigation. | ault in the Southern end of ubstance being abused in ne substance however is injected. |
| | | | |
| | | | |
| Budget Projection | | | |
| Drug Purchases | | * 0 | |
| | | \$0 | |
| Informant Payments | | \$0 | |
| Overtime (local officers) | | \$2000.00 | |

\$2000.00

\$2000.00

Lead Agent Assigned: Anthony Sassano

\$0

Administrative Expenses (provide details)

Anticipated Duration of Inquiry: two months

PROJECTED TOTAL

OPERATION # 2011-SO-006

| Request for:Phillip Shultz | | | | | |
|----------------------------|-------------------------|-------------------------------------|-------------------------|--|--|
| Request ma | ade by:Agent Sassar | no | | | |
| Support | Not Support | | | | |
| | | Via email | Date | | |
| | | Chief Deputy District Attorney | Date | | |
| | | Task Force Representative | Date | | |
| | | Altoona Police Dept. Rep. | Date | | |
| | | Via email Pennsylvania State Police | Date | | |
| District Atto | erney Consiglio Appr | Disapproval | <u>/-3/ -//</u> Date | | |
| Amount requested:\$800.00 | | | | | |
| Line Item:Search Warrant | | | | | |
| Date reques | sted: _January 10, 2011 | - | - 0 | | |

\$444.29

To Be Completed by Requestor

| Date of Request 1-28-11 | Requesting Agency/Dept PA Attorney General | Requestor Name/Title Anthony L. Sassano | Request #: |
|--|--|--|------------|
| Target/Subject of Investige Phillip Shultz | gation: | | |
| Location(s) of Activity: C | laysburg, PA Greenfield Twp. | | |

Agency(ies) Involved: Pa Attorney General, Blair County Drug Task Force, Blair County DA Office

Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative):

On 1-27-11, Sgt. Brian Ketner of the Greenfield Twp PD received a complaint from Brandy Shawley that there may be meth manufacturing related items in a car parked at her parent' residence. Phillip Shultz, now incarcerated on meth related charges, was the last operator of the vehicle. OAG Agents responded and determined that the fertilizer and several gas cans are precursors to meth manufacturing. Additionally, the car's license plate is registered to a different vehicle, there were two different VIN numbers on the vehicle and there were stolen items within the car. The vehicle was impounded and taken the Burchfield's Towing.

On 1-28-11, TF Officers obtained a search warrant for the car. OAG Clan members searched the vehicle and did not discover any other meth related precursors. The investigation concerning the altered VIN numbers will be handled by Sgt. Ketner, Greenfield Twp PD, and the stolen items were seized by Ptlm. Flaig, Freedom Twp PD. Freedom Twp PD will further investigate the stolen items aspect of this matter as the items were stolen from vehicles in their jurisdiction.

I am requesting OOT funding for TF Officers overtime regarding the meth part of this investigate.

| Budget Projection | |
|---|--------------------------------------|
| Drug Purchases | \$0 |
| Informant Payments | \$0 |
| Overtime (local officers) | \$800.00 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$800.00 |
| Anticipated Duration of Inquiry: one day | Lead Agent Assigned: Anthony Sassano |

| Request for: | :Finochio, R | ucker & Ha | arris | | |
|----------------|---|-------------|-----------|------------------------|----------------|
| Request ma | de by:Ag | ent Sassano | 0 | | |
| Support | Not Support | | | | |
| | | | Chief De | puty District Attorney | Date |
| | *************************************** | | Task For | ce Representative | Date |
| | | | Altoona I | Police Dept. Rep. | Date |
| | - | | Pennsylv | ania State Police | Date |
| District Attor | rney Consiglio | Appro | ve | Disapproval | 2-9-1/ Date |
| Amount requ | uested:\$4,00 | 0.00 | | | |
| Line Item:_ | _Search Warrant | | | | |
| Date reques | sted: _February 7 | 7, 2011 | | #32 | 7135 |

To Be Completed by Requestor

| | 10 De Colli | pieted by Requestor | |
|--|---|---|--|
| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
| 2-7-11 | PA Attorney General | Anthony L. Sassano | |
| Target/Subject of Investig | | | |
| | ey Rucker and Clifford Harris 15 Lloyd St and 131 E 5 th Ave. | Alleger DA | |
| | | | |
| | | Drug Task Force, Blair County D | |
| Detailed investigative Go | als and Scope of Drug Activity | (attach additional sheets of paper | as needed for narrative): |
| quantities of marijuana. | mately the past year have recei He allegedly was a pound deale and subsequently executed a se | ved information that James Finoch er. On 2-4-11, TF officer made a s earch warrant. | nio was distributing large small marijuana purchase out |
| Marijuana, cocaine, pills, | money, and manufacturing/dis | tribution items were seized. | |
| I am requesting OOT fun | ding for this already completed | operation. | |
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| Water and the second of the se | | | |
| Budget P | rojection | | |
| Drug Purchases | | \$0 | |
| Informant Payments | | \$0 | |
| Overtime (local officers |) | \$4000.00 | |
| Administrative Expense | es (provide details) | \$0 | |
| | | | |

\$4000.00

Lead Agent Assigned: Anthony Sassano

PROJECTED TOTAL

Anticipated Duration of Inquiry: one week

| Request for | :Tyrone Boro | ough | |
|----------------|-------------------|--|-----------------|
| Request ma | ade by:Chi | ef Romeo | |
| Support | Not Support | | |
| - | | Chief Deputy District Attorney | Date |
| <u> </u> | | Task Force Representative | Date |
| | | Altoona Police Dept. Rep. | Date |
| | | represed 2/18/11 via em Pennsylvania State Police | . 1 |
| District Attor | rney Consiglio | Approve Disapproval | 2-18-11 Date |
| Amount requ | uested:\$5000.0 | 00 | |
| Line Item: | _OCDETF | | |
| Date request | ted: _February 17 | ²⁰¹¹ | 3.16 |

To Be Completed by Requestor

| Deta de | 10 Be Com | pleted by Requestor | | | |
|--|--|---------------------------------------|------------------------|--|--|
| Date of Request 02/17/11 | Requesting Agency/Dept | Requestor Name/Title | Request #: | | |
| 1 | Tyrone Borough Police | Chief John R. Romeo | | | |
| Target/Subject of Investigation: Individuals dealing drugs and committing crimes in the borough to further their drug related activities. | | | | | |
| Location(s) of Activity: Ty | rone Borough | | | | |
| Agency(ies) Involved: Ty | rone Borough Police Departme | ent | | | |
| Detailed Investigative Go | als and Scope of Drug Activity | (attach additional sheets of paper as | needed for porretive). | | |
| Case Number: | | | needed for harrative): | | |
| making contact with busing would conduct random su involved in criminal behave allowing them to approach | Goals: To gather intelligence on drug activities, act appropriately on the information, and create a safer community: The program would involve a proactive police response, by involving both Uniformed/Foot Patrol Officers, making contact with business and residents in a Community Oriented Police Response. Secondly, plains cloths officers would conduct random surveillance in problem areas and attempt to identify suspected drug dealers and individuals involved in criminal behavior. Thirdly, bike and foot patrols would be utilized for crime prevention and detection, by called to the scene as well as the K-Nine Unit would be utilized on traffic stops, and for assisting in search/arrest | | | | |
| This program would be very proactive in its approach, getting officers on the street, gathering intelligence, and then taking the most effective investigative approach to successfully prosecute the actor (s) involved in the criminal conduct. Patrols would be used during high crime periods, and a zero tolerance approach would be taken in traffic stop enforcement, and officers would be looking for underlying criminal activity during the traffic stops. | | | | | |
| smarter, the individuals when The goal of the proactive a getting in with the individual | The Tyrone Police Department has four officers who have been trained and experienced in drug enforcement, and have been very aggressive in the years from 2004 up into 2007. However, due to numerous arrests, and dealers becoming smarter, the individuals who were used in the past as CI's has dried up, making the CI approach much more difficult. The goal of the proactive approach would be to obtain leverage on several individuals and use them as one approach to getting in with the individuals dealing drugs in Tyrone. | | | | |
| As Chief of Police I would monitor the activities of all officers and work closely with Agent Sassano in review of daily reports and all information that was obtained from surveillance, traffic stops, arrests, and obtaining New Cl's to use in setting up controlled buys from suspected dealers. Additionally, the Tyrone Police Department would share information with surrounding law enforcement agencies, knowing quite will that individuals, traverse community boundaries, to selling drugs and commit criminal offenses. | | | | | |
| Budget Pro | ojection: A total grant of \$5,0 | 000 is requested. | | | |
| Drug Purchases | | \$0 | | | |
| Informant Payments | | \$0 | | | |
| Overtime (local officers) | | \$0 | | | |
| Administrative Expenses | (provide details) | \$0 | | | |
| PROJE | CTED TOTAL | \$0 | | | |
| Anticipated Duration of Inqu | uiry: | Lead Agent Assigned: | | | |

OPERATION # 2011-SO-011

| Request for:Raid 3-4-11 | | | | | |
|--|----------------|--|----------------|--|--|
| Request made | by:Agent Sass | sano | | | |
| Support N | Not Support | | | | |
| <u> </u> | | Chief Deputy District Attorney | Date | | |
| <u></u> | | Task Force Representative | Date | | |
| | | Via email Altoona Police Dept. Rep. | Date | | |
| | | Via e-mail Pennsylvania State Police | Date | | |
| District Attorno | ey Consiglio A | pprove Disapproval | 3-/-// Date | | |
| Amount requested:\$8000.00 | | | | | |
| Line Item:Raid | | | | | |
| Feb. 22,201\ Date requested: February 17, 2011 | | | | | |

\$5951.76

To Be Completed by Requestor

| | To Be Com | pleted by Requestor | | |
|--|--|--|------------|--|
| Date of Request 2-22-11 | Requesting Agency/Dept PA Attorney General | Requestor Name/Title Anthony L. Sassano | Request #: | |
| Target/Subject of Investig Various | gation: | | | |
| Location(s) of Activity: C | ity of Altoona and County of Bl | air | | |
| | | Drug Task Force, Blair County | | |
| Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative): Over the course of the past 9 months, Task Force Officers have utilized several Cl's to make controlled buys of a variety of narcotics from approximately 29 dealers. The usefulness of the Cl's has expired and it is time to arrest the dealers. | | | | |
| I am requesting OOT funding to finance a raid to make the arrests. Raid date is set for 3-4-11. | | | | |
| Budget P | rojection | | | |
| Drug Purchases | | \$0 | | |
| Informant Payments | | \$0 | | |
| Overtime (local officers | 5) | \$8000.00 | | |
| Administrative Expense | es (provide details) | \$0 | | |
| PROJ | ECTED TOTAL | \$8000.00 | | |
| | | | | |

Lead Agent Assigned: Anthony Sassano

Anticipated Duration of Inquiry: two weeks

| Request for | :Tyrone Boro | ough | |
|----------------|-------------------|--|-----------------|
| Request ma | de by:Chi | ef Romeo | |
| Support | Not Support | | |
| | | Chief Deputy District Attorney | Date |
| <u> </u> | | Task Force Representative | Date |
| | | Ma email. Altoona Police Dept. Rep. | Date |
| | | represed 2/18/11 via em Pennsylvania State Police | Date |
| District Attor | rney Consiglio | Approve Disapproval | 2-18-11 Date |
| Amount requ | uested:\$5000.0 | 00 | |
| Line Item: | _OCDETF | | |
| Date request | ted: _February 17 | ²⁰¹¹ | 1.16 |

To Be Completed by Requestor
Requesting Agency/Dept Requestor Name/Tit

| Date of Request | | bleted by Requestor | | | |
|--|---|--|--|--|--|
| 02/17/11 | Requesting Agency/Dept | Requestor Name/Title Chief John R. Romeo | Request #: | | |
| | Tyrone Borough Police | | | | |
| related activities. | jation. Individuals dealing drugs | s and committing crimes in the borou | gh to further their drug | | |
| Location(s) of Activity: Ty | | | | | |
| Agency(ies) Involved: Ty | rone Borough Police Departme | ent | | | |
| Detailed Investigative Go | als and Scope of Drug Activity | (attach additional sheets of paper as | needed for narrative): | | |
| Case Number: | | | in and in the state of the stat | | |
| making contact with busing would conduct random surinvolved in criminal behave allowing them to approach | Goals: To gather intelligence on drug activities, act appropriately on the information, and create a safer community: The program would involve a proactive police response, by involving both Uniformed/Foot Patrol Officers, making contact with business and residents in a Community Oriented Police Response. Secondly, plains cloths officers would conduct random surveillance in problem areas and attempt to identify suspected drug dealers and individuals involved in criminal behavior. Thirdly, bike and foot patrols would be utilized for crime prevention and detection, by allowing them to approach areas without the normal patrol car approach. If appropriate, a uniformed officer would be called to the scene as well as the K-Nine Unit would be utilized on traffic stops, and for assisting in search/arrest | | | | |
| This program would be very proactive in its approach, getting officers on the street, gathering intelligence, and then taking the most effective investigative approach to successfully prosecute the actor (s) involved in the criminal conduct. Patrols would be used during high crime periods, and a zero tolerance approach would be taken in traffic stop enforcement, and officers would be looking for underlying criminal activity during the traffic stops. | | | | | |
| smarter, the individuals who have goal of the proactive a | 10 Were used in the past as CI | e been trained and experienced in dr 7. However, due to numerous arrests s has dried up, making the CI approa rerage on several individuals and use | , and dealers becoming | | |
| As Chief of Police I would monitor the activities of all officers and work closely with Agent Sassano in review of daily reports and all information that was obtained from surveillance, traffic stops, arrests, and obtaining New Cl's to use in setting up controlled buys from suspected dealers. Additionally, the Tyrone Police Department would share information with surrounding law enforcement agencies, knowing quite will that individuals, traverse community boundaries, to selling drugs and commit criminal offenses. | | | | | |
| Budget Pro | ojection: A total grant of \$5,0 | 000 is requested. | | | |
| Drug Purchases | | \$0 | | | |
| Informant Payments | | \$0 | | | |
| Overtime (local officers) | | \$0 | | | |
| Administrative Expenses | (provide details) | \$0 | | | |
| PROJE | CTED TOTAL | \$0 | | | |
| Anticipated Duration of Inquiry: Lead Agent Assigned: | | | | | |

| Request for:STEVEN PINER | | | | | |
|------------------------------|--------------------|--------------------------------|----------------|--|--|
| Request mad | de by:Agent Sassar | no | | | |
| Support | Not Support | | | | |
| <u> </u> | | Chief Deputy District Attorney | Date | | |
| $\sqrt{}$ | | Tack Force Representative | Data | | |
| | | Task Force Representative | Date | | |
| | | Altoona Police Dept. Rep. | Date | | |
| $\sqrt{}$ | | via email | | | |
| | | Pennsylvania State Police | Date | | |
| District Attor | ney Consiglio Appr | Disapproval | 3-7-// Date | | |
| Amount requested:\$10,000.00 | | | | | |
| Line Item: | OCDETF | | | | |
| Date request | ed: _March 3, 2011 | - #3 | 1872 | | |

To Be Completed by Requestor

| Date of Request 3-3-11 | Requesting Agency/Dept PA Attorney General | Requestor Name/Title Anthony L. Sassano | Request #: | |
|--|--|--|-------------|--|
| Target/Subject of Inve Steven Piner Organiz | | | | |
| Location(s) of Activity | r. City of Altoona, County of Blair, | County of Cambria | | |
| Agency(ies) Involved: | Pa Attorney General Blair Cour | ty Drug Task Force Blair Count | v DA Office | |

Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative):

Over the past 3 months, the BCDTF has been purchasing crack cocaine from an organization we have identified as being headed by Steven Piner, age 51, of 1424 18th Ave., Altoona, PA 16601. During the course of this investigation, officers have identified other members of this organization and they include: Steve Piner, Melissa Thompson, Patty Tabor, Shirley Thompson, Frank West, Linda Hartman, Kenneth Piner, Tracy Piner and Ray Stiver. At this time, we have controlled purchases of small amounts of crack cocaine from all the above listed individuals.

All these listed individuals have been known to drug enforcement officials for years because of their on-going criminal activity in distributing drugs within the City of Altoona and County of Blair. Despite arrests and periods of incarceration in the past, this organization continues to flood our community with crack cocaine. Additionally, certain members of this organization have been linked to crimes of violence. Steven Piner and Kenneth Piner have beaten a criminal homicide charge in the past and are suspects in yet another unsolved homicide.

It is believed that Steven Piner has sources of crack cocaine in Pittsburgh, Philadelphia and Johnstown. It is anticipated that we will investigate these individuals utilizing all electronic and otherwise, resources available. This will include but not limited to both audio audio and video surveillance. The PA-OAG-BNI will devote manpower and supervision to this investigation.

Through the above actions, we will be able to conduct a thorough and complete investigation with the anticipated end result being the dismantling of the Piner drug organization.

I am requesting OOT funding to pay for BCDTF Officers overtime in this investigation. No OOT funding is requested for BNI Agent's salaries or drug purchases at this time.

| Budget Projection | |
|---|--------------------------------------|
| Drug Purchases | \$0 |
| Informant Payments | \$0 |
| Overtime (local officers) | \$10,000.00 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$10,000.00 |
| Anticipated Duration of Inquiry: 6 months | Lead Agent Assigned: Anthony Sassano |

| Request for:Oliver Johnson & Thomas Rone | | | |
|--|---------------------|---------------------------------------|------------------------|
| Request mad | de by:Agent S | assano | |
| Support | Not Support | | |
| - | - | Chief Deputy District Attorney | Date |
| | - | Reguestov Task Force Representative | <u>4-7-11</u> Date |
| | | Vla emal Altoona Police Dept. Rep. | <u>4-8-11</u> Date |
| - | | Pennsylvania State Police | Date |
| District Attor | ney Consiglio | Approve Disapproval | <u>4-11-11</u> Date |
| Amount requ | uested:\$1,700.00_ | | |
| Line Item: | OCDETF_ | | |
| Date request | ted: _April 7, 2011 | | |

To Be Completed by Requestor

| | | Dicted by Requestor | |
|--|--------------------------|--|------------|
| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
| 4-7-11 | PA Attorney General | Anthony L. Sassano | |
| Target/Subject of Investig | | Annual Control of the | |
| Oliver Johnson and Thon | | 44. | |
| Location(s) of Activity: Cit | | | |
| | | Drug Task Force, Blair County DA | |
| Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative): The BCDTF had made multiple purchases of crack cocaine from Oliver Johnson. On 4-4-11, officers made crack cocaine buy from Johnson. Officers maintained surveillance of Johnson for several hours to further the investigation. Johnson then took the buy money to his cocaine source, Thomas Rhone. | | | |
| I am requesting OOT fun | ding for this operation. | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Budget P | rojection | | |
| Drug Purchases | | \$0 | |
| Informant Payments | | \$0 | |
| Overtime (local officers |) | \$1700.00 | |
| Administrative Expense | es (provide details) | \$0 | |
| PROJ | ECTED TOTAL | \$1700.00 | |
| Anticipated Duration of Ir | nquiry: Two Days | Lead Agent Assigned: Anthor | ny Sassano |

| Request for:Sean Graham & Melissa Shaw | | | | |
|--|--|-----------|------------------------|------------------------|
| Request mad | de by:Agent Sass | ano | | |
| Support | Not Support | | | |
| | | Chief Dep | outy District Attorney | Date |
| | Commission of the Commission o | Task Ford | te Representative | <u> </u> |
| <u> </u> | | Altoona F | Police Dept. Rep. | <u> 4~8~1\</u> Date |
| | | Pennsylv | ania State Police | Date |
| District Attor | rney Consiglio P | prove | Disapproval | <u>4-11-11</u> Date |
| Amount requ | uested:\$3,500.00 | | | |
| Line Item:S/W Tactical_ | | | | |
| Date requested: _April 7, 2011 | | | | |

To Be Completed by Requestor

| | To Be Comp | To Be Completed by Requestor | | | |
|---|---|--|------------|--|--|
| Date of Request 4-7-11 | Requesting Agency/Dept | Requestor Name/Title Anthony L. Sassano | Request #: | | |
| | PA Attorney General | Transfer E. Gussans | | | |
| Target/Subject of Investig Sean Graham and Meliss | | | | | |
| Location(s) of Activity: Cit | ty of Altoona | | | | |
| Agency(ies) Involved: Pa | Attorney General, Blair County | Drug Task Force, Blair County D | A Office | | |
| The BCDTF had made m Graham. On 3-29-11, off obtain a search warrant for brother is Sean Graham. Officers obtained and exc approximately \$20,000.00 assets. I am requesting OOT fun | Agency(ies) Involved: Pa Attorney General, Blair County Drug Task Force, Blair County DA Office Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative): The BCDTF had made multiple purchases of powder cocaine from members of an organization headed by Brian Graham. On 3-29-11, officers purchased 5 oz of cocaine from Brian Graham. Enough Information was developed to obtain a search warrant for the location where Brian Graham stashed his cocaine. This was at his brother's house. His brother is Sean Graham and he resides with Melissa Shaw at 2809 S. 10 th Ave., Altoona, PA. Officers obtained and executed a search warrant at that location where they seized 10 additional ounces of cocaine and approximately \$20,000.00. Sean Graham and Melissa Shaw were arrested and we are in the process of forfeiting assets. I am requesting OOT funding for this operation. | | | | |
| Budget P | rojection | | | | |
| Drug Purchases | | \$0 | | | |
| Informant Payments | | \$0 | | | |
| Overtime (local officers | 5) | \$3500.00 | | | |
| Administrative Expense | es (provide details) | \$0 | | | |
| PROJ | ECTED TOTAL | \$3500.00 | | | |
| | | | | | |

Lead Agent Assigned: Anthony Sassano

Anticipated Duration of Inquiry: Two days

| Request for: | Thomas Rhone | | | |
|---------------------------------|----------------|--|------------------------|--|
| Request mad | de by:Agent | Sassano | | |
| Support | Not Support | | | |
| | | Chief Deputy District Attorney | Date | |
| | | Reguester Task Force Representative | Date | |
| \checkmark | | Via email Altoona Police Dept. Rep. | Date | |
| | | Vo email Pennsylvania State Police | Date | |
| District Attor | rney Consiglio | Approve Disapproval | <u>4-30-11</u> Date | |
| Amount requested:\$5,000.00 | | | | |
| Line Item:S/W Tactical_ | | | | |
| Date requested: _April 15, 2011 | | | | |

To Be Completed by Requestor

| | siotou by ricquestor | |
|---|--|--|
| | Requestor Name/Title | Request #: |
| PA Attorney General | Anthony L. Sassano | |
| gation: | | |
| 23 N 5 th Ave., Altoona, PA | | |
| Attorney General, Blair County | Drug Task Force, Blair County DA | Office |
| als and Scope of Drug Activity | (attach additional sheets of paper as | needed for narrative): |
| alei who has been in the area | for a number of years RCDTF office | mas Rhone. Thomas ers approached the |
| On 4-12-11, the informant advised officers that Rhone had just returned to Altoona from Philadelphia and that his purpose in going to Philadelphia was to reup his cocaine supply. A buy was arranged and BCDTF officers, through the use of the informant, made a purchase of ¼ oz of cocaine from Rhone. Enough PC existed to execute a search warrant on Rhone at his residence. Due to the totality of the circumstance, a search warrant was in fact obtained and executed at Rhone's residence. The ¼ oz buy money was recovered as was a small amount of marijuana, but no additional cocaine was seized. BCDTF officers at the time, made the decision not to arrest Rhone. | | |
| ilu asseis. | | |
| rojection | operation and the anticipated buy-bu | ist in the near future. |
| | \$0 | |
| | \$0 | |
| Overtime (local officers) \$5000.00 | | |
| s (provide details) | \$0 | |
| CTED TOTAL | \$5000.00 | |
| quiry: two weeks | Lead Agent Assigned: Anthon | y Sassano |
| | Requesting Agency/Dept PA Attorney General pation: 23 N 5 th Ave., Altoona, PA Attorney General, Blair County als and Scope of Drug Activity de a cocaine buy from and individuely who has been in the area to cooperate in furthering the interpretation of the cocaine de a purchase of 1/4 oz of cocaine de a purchase of 1/4 oz of cocaine de 1/4 oz buy money was recove de 1/5 officers at the time, made to a cocaine from Rhone in the near of the cocaine from Rhone from Rhone from Rhone from Rhone from Rhone from Rhone from Rh | Anthony L. Sassano PA Attorney General Anthony L. Sassano Pation: Patio |

| Request for:Molly Ann Shaw | | | | |
|--------------------------------|---|-------------------------------------|-----------------|--|
| Request made by:Cpl. Zimmerman | | | | |
| Support | Not Support | ~ | | |
| | | Chief Deputy District Attorney | Date | |
| <u></u> | *************************************** | Via email Task Force Representative | Date | |
| | | Altoona Police Dept. Rep. | Date | |
| | | Pennsylvania State Police | Date | |
| District Atto | rney Consiglio Appr | Disapproval | 4-27-11 Date | |
| Amount requested:\$1,460.00 | | | | |
| Line Item:S/W Tactical_ | | | | |
| Date requested: April 15, 2011 | | | | |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: | |
|---|---------------------------------|--------------------------------------|---------------------------|--|
| 04-25-2011 | Pa State Police | Cpl. Randy Zimmerman | | |
| Target/Subject of Investi Molly Ann SHAW | gation: | | | |
| Location(s) of Activity: 5 | 23 Grandview Road, Altoona, F | Pa. and SR 22 returning from Pittsb | ourgh | |
| Agency(ies) Involved: PS | SP Troop G Vice Unit, PSP Holl | idaysburg Patrol members, PSP C | anine Unit | |
| Detailed Investigative Go | oals and Scope of Drug Activity | (attach additional sheets of paper a | as needed for narrative): | |

For the past several weeks, Pennsylvania State Police Vice Unit Members conducted an investigation into the delivery of heroin by the above accused from her residence at 523 Grandview Road, Altoona, Pa. Two separate controlled buys were made from the accused of nearly a bundle of heroin. The investigation then developed information that SHAW was going to make a run to the Pittsburgh area to see her supplier to get more heroin. Surveillance of SHAW's residence began in the morning hours of 04/20/11. At approx. 1300 hours the same date, surveillance observed SHAW leave her residence in her 2006 White Chevrolet Aveo with Pa. Reg. GMT4633. A short time later, surveillance lost the tail as we did not want to get too close and spook her nor did we have plans in place to follow her to Pittsburgh. Additionally, the CI advised at this time that he had just spoke to the CI who related that she had just left her residence and was enroute to Pittsburgh. It was decided to set up surveillance along SR 22 and interdict her prior to her arriving home as then we would know that we would seize all of the heroin that she was bringing back to Altoona. Vice Unit members assisted by State Police Hollidaysburg patrol members set up along SR 22 in Cambria County in an effort to not miss SHAW's vehicle as she could possibly take another route other than SR 22 back to her residence. At approx. 1655 hours, SHAW's vehicle was observed by Hollidaysburg patrol members and Vice unit members traveling east on SR 22. A traffic stop was made based on warrants obtained from the previous two heroin buys on SR 22 just inside Blair County. SHAW was taken into custody without incident. Her passenger, Ryan Daniel DODSON, 319 Third Ave., Altoona, Pa was detained for further investigation and interview. State Police K-9 unit and canine "Spencer" conducted an exterior search of the vehicle and indicated at the driver's side open front window. Spencer also stood up on his hind legs and stuck his head into the rear of the patrol car where SHAW was seated as he was being returned to his kennel. SHAW's vehicle was seized and later searched pursuant to a search warrant. Seized from SHAW were 241 packets of heroin with a street value of more than \$7000.

SHAW was arraigned by District Justice Fred Miller on the first two warrants for Delivery of a Controlled Substance and additionally arraigned on the 241 packets of heroin located this date for Possession with the Intent to Deliver.

DODSON was interviewed at length and released pending further investigation. SHAW was incarcerated in Blair County Prison in lieu of 250,000 straight bail.

PSP is requesting for reimbursement of approximately 24 hours overtime funds expended for the surveillance and interdiction on 04/20/11.

| Budget Projection | |
|---|---|
| Drug Purchases | PSP monies |
| Informant Payments | PSP monies |
| Overtime (PSP) | \$1460 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$1460 |
| Anticipated Duration of Inquiry: 04/20/2011 | Lead Investigator Assigned: Tpr. Charles Chaney |

| Request for:Raid | | | | |
|-------------------------------|-----------------|--|----------------|--|
| Request made by:Agent Sassano | | | | |
| Support | Not Support | | | |
| | | Via email Chief Deputy District Attorney | Date | |
| ~ | | Task Force Representative | Date | |
| | | Via email | Data | |
| <u> </u> | | Altoona Police Dept. Rep. | Date | |
| | | Pennsylvania State Police | Date | |
| District Atto | orney Consiglio | (Approve) Disapproval | 5-8-// Date | |
| Amount red | quested:\$7,00 | 0.00 | | |
| Line Item:_ | _Raid_ | | | |
| Date reque | sted: May 6, 20 | 11 | | |

To Be Completed by Requestor

| | To Be Com | pleted by Requestor | |
|--|---|---|---------------------------|
| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
| 5-6-11 | PA Attorney General | Anthony L. Sassano | |
| Target/Subject of Investig Various | gation: | | |
| Location(s) of Activity: C | ity of Altoona and County of Bl | air | |
| Agency(ies) Involved: Pa | Attorney General, Blair Count | y Drug Task Force, Blair County | DA Office |
| Over the course of the pa | ast 6 months, Task Force Office approximately 34 dealers. The | (attach additional sheets of papers have utilized several CI's to e CI's have purchased from as n | make controlled buys of a |
| I am requesting OOT funding to finance a raid to make the arrests. Raid date is set for 5-24-11. | | | |
| Budget P | rojection | | 1 |
| Drug Purchases | | \$0 | |
| Informant Payments | | \$0 | |
| Overtime (local officers | 3) | \$7000.00 | |
| Administrative Expense | es (provide details) | \$0 | |
| PROJ | ECTED TOTAL | \$7000.00 | |
| | | | |

Lead Agent Assigned: Anthony Sassano

Anticipated Duration of Inquiry: two weeks

| Request for:Satur | ration | | | |
|------------------------|--------------|------------|----------------------|----------------|
| Request made by: | Lt. Bacher | | | |
| Support Not Sup | pport | | | |
| | _ | Chief Depu | ty District Attorney | Date |
| | _ | | Representative | Date |
| | _ | Via | e moul | Date |
| | | 1 | ila State Police | Date |
| District Attorney Cons | siglio Appro | ove | Disapproval | 6-6-11 Date |
| Amount requested: _ | _\$6,500.00 | | | |
| Line Item:Saturatio | on_ | | | |
| Date requested: May | / 28 2011 | | | |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
|---|---------------------------------|-------------------------------------|-------------------------------|
| May 28, 2011 | PSP | Lt. Gregory M. Bacher | |
| Target/Subject of Investigation Details | | | |
| Location(s) of Activity: | Interstate 99 Blair County | | |
| Agency(ies) Involved: | PSP, Blair County Municipal Po | lice Departments, OAG | |
| Detailed Investigative (| Goals and Scope of Drug Activit | y (attach additional sheets of page | per as needed for narrative): |

The Pennsylvania State Police along with other Blair County law enforcement agencies will conduct a joint saturation detail on Friday, June 17, 2011 from 1900 until 0300 hours. The detail will encompass all of Blair County. The State Police plans on assigning three units in the City of Altoona, one unit in the northern region of the county, and one unit to assist in the southern region of the county. Trooper 7 (helicopter) will assist all units of the detail and provide cover for the entire operation. One command car will be assigned to be in charge of all State Police units and will be a roving

The goal of the operation is to provide a high visibility police presence in and around the county. This is an attempt to reduce criminal activity.

vehicle throughout the county. A total of 14 troopers are assigned to this detail.

The operation will be directed by supervisory officers from the respective agencies. The patrol details will be contained to high crime and areas of drug activities.

| Budget Projection | |
|---|---|
| Drug Purchases | \$0 |
| Informant Payments | \$0 |
| Overtime (local officers) | \$6500 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$6500 |
| Anticipated Duration of Inquiry: | Officer in Charge Assigned: Sgt. David J. Reese |

| Request for:Interdiction | | | | | |
|---|-------------|-------------------------------------|--------------------|--|--|
| Request made by:Lt. Bacher | | | | | |
| Support | Not Support | | | | |
| | | Chief Deputy District Attorney | Date | | |
| | | Task Force Representative | Date | | |
| | | Via email Altoona Police Dept. Rep. | Date | | |
| | - 2 | Pennsylvania State Police | Date | | |
| District Attorney Consiglio Approve Disapproval | | | <i>6-6-11</i> Date | | |
| Amount requested:\$1,800.00 | | | | | |
| Line Item:Interdiction_ | | | | | |
| Date requested: May 28, 2011 | | | | | |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: | |
|---|-----------------------------------|---------------------------------------|------------------------|--|
| May 28, 2011 | PSP | Lt. Gregory M. Bacher | | |
| Target/Subject of Investigation: Interdiction Detail | | | | |
| Location(s) of Activity: Int | | | | |
| • , , , | SP, Blair County Municipal Police | | | |
| Detailed Investigative Go | als and Scope of Drug Activity | (attach additional sheets of paper as | needed for narrative): | |
| In conjunction with the Joint Saturation Detail scheduled for June 17, 2011, the State Police requests OOT monies for an interdiction detail on Interstate 99 in Blair County. Two units will be assigned interdiction on the interstate. The units may also be called upon to assist the saturation detail. The detail will consist of four troopers including a K-9 unit. The K-9 unit will also be able to respond to the saturation detail if needed. | | | | |
| The goal of the operation is to provide a high visibility police presence on Interstate 99 in Blair County. This is an attempt to reduce drug trafficking activity. | | | | |
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| | | | | |
| Budget P | rojection | | | |
| | rojoudon | \$0 | | |
| Drug Purchases | | | | |
| Informant Payments | | \$0 | | |
| Overtime (local officers | 3) | \$1800 | | |
| Administrative Expense | es (provide details) | \$0 | | |
| PROJ | ECTED TOTAL | \$1800 | | |
| Anticipated Duration of Inquiry: Officer in Charge Assigned: Sgt. David J. Reese | | | Sgt. David J. Reese | |

| Request for: | PSU Altoona S | tudents | | |
|-----------------------------|--------------------|--------------------------------------|-----------------------|--|
| Request mad | de by:Agent | Sassano | | |
| Support | Not Support | as to the there | | |
| | | Chief Deputy District Attorney | Date | |
| | | Task Force Representative | Date | |
| 1 | | Altoona Police Dept. Rep. | Date | |
| | | Via e-mail Pennsylvania State Police | Date | |
| District Attor | rney Consiglio | Approve Disapproval | <u>3-28-1</u> Date | |
| Amount requ | uested:\$3,000.00 | 0 | | |
| Line Item:_Buy Bust_ OCDETF | | | | |
| Date reques | ted: _March 24, 20 | 11 | 2888.76 | |

To Be Completed by Requestor

| Date of Request 3-15-11 | Requesting Agency/Dept PA Attorney General | Requestor Name/Title Anthony L. Sassano | Request #: | | |
|----------------------------|---|--|------------|--|--|
| | Target/Subject of Investigation: PSU Altoona Students (Tyndal, Clay, Boyd, Mitchell, Chapman, Nieto, Kaufman, Goldberg) | | | | |

Agency(ies) Involved: Pa Attorney General, Blair County Drug Task Force, Blair County DA Office

Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative): In November, 2010, the PSU Altoona PD developed a CI who could make purchases of marijuana from other PSU Altoona students. This resulted in marijuana purchases from two individuals. PSU Altoona PD requested assistance from the Blair County Drug TF in hopes of furthering the investigation and providing additional manpower.

On 3-14-11 and into the early morning hours of 3-15-11, officers conducted a series of buy-bust operations which culminated in the arrests of 8 PSU Altoona students for marijuana related offenses. The charges included Delivery, Possession, Possession of Drug Paraphernalia and Receiving Stolen Property. Drug distribution and use paraphernalia, a vehicle, stolen property, small amounts of marijuana and money were seized in this investigation.

I am requesting OOT funding for this already completed operation.

Location(s) of Activity: PSU Campus, City of Altoona, Logan Twp.

| Budget Projection | |
|---|--------------------------------------|
| Drug Purchases | \$0 |
| Informant Payments | \$0 |
| Overtime (local officers) | \$3000.00 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$3000.00 |
| Anticipated Duration of Inquiry: one week | Lead Agent Assigned: Anthony Sassano |

| Request for: | Request for:Hemmingway | | | | |
|-----------------|------------------------|--------------------------------|----------|--|--|
| Request mad | de by:Ag | ent Walstrom | | | |
| Support | Not Support | | | | |
| | | Chief Doputy District Attange | Data | | |
| | | Chief Deputy District Attorney | Date | | |
| | | Task Force Representative | Date | | |
| | | Altoona Police Dept. Rep. | | | |
| | | Altoona Police Dept. Rep. | Date | | |
| | - | vie email | | | |
| | | Pennsylvania State Police | Date | | |
| District Attorn | ney Consiglio | Approve Disapproval | <u> </u> | | |
| Amount requ | ested:\$2,500 | 0.00 | | | |
| Line Item: | SW_ | | | | |
| Date request | ed: June 1, 20 | 11 | | | |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: | |
|--|----------------------------------|------------------------------------|------------------|--|
| 6-1-2011 | PA Attorney General | SNA James T. Walstrom | | |
| Target/Subject of Investi | igation: Hemingway, Khalif / Joy | ner-Bennett, Ricky | | |
| Location(s) of Activity:Ci | · · | | | |
| | | ty Drug Task Force, Blair County D | | |
| Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative): The BCDTF had made multiple buys of heroin for both Hemingway and Bennett. On May 26 th , 2011, Agents and Task Force Officers conducted surveillance and served search warrants at both Hemingway's and Bennett's residences. | | | | |
| I am requesting OOT full | nding for this operation. | | | |
| Case Number: BN4009 | 7-11T | | | |
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| Budget | Projection | | | |
| Drug Purchases | | \$0 | | |
| Informant Payments | | \$0 | | |
| Overtime (local officer | rs) | \$ 2500.00 | | |
| Administrative Expens | ses (provide details) | \$0 | | |
| PRO | JECTED TOTAL | \$2500.00 | | |
| Anticipated Duration of | Inquiry: Two Days | Lead Agent Assigned: SN | A James Walstrom | |

| Request for:Saturation Patrol | | | | | |
|-------------------------------|------------------------------------|--|------------------------|--|--|
| Request ma | Request made by:Dep. Chief Seymore | | | | |
| Support | Not Support | | | | |
| | | Via email Chief Deputy District Attorney | Date | | |
| | | Via e mail Task Force Representative | Date | | |
| ✓ | | Requestor Altoona Police Dept. Rep. | Date | | |
| | | Via email Pennsylvania State Police | Date | | |
| District Attor | rney Consiglio | Approve Disapproval | <u>6-13-11</u> Date | | |
| Amount requested:\$6,500.00 | | | | | |
| Line Item:Saturation_ | | | | | |
| Date requested: _June 6, 2011 | | | | | |

| | To be com | pleted by Requestor | |
|--|---------------------------------|---------------------------|----------------|
| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
| June 6, 2011 | ALTOONA POLICE DEPT. | ROBERT SEYMORE, DEPUTY | , risquest ii. |
| | | CHIEF OF POLICE | OP# |
| Target/Subject of Inve JOINT SATURATION | | | |
| Location(s) of Activity | : County of Blair, CITY OF ALTO | ONA AND SURROUNDING AREAS | |

Agencies Involved: ALTOONA POLICE DEPT. PENNSYLVANIA STATE POLICE, PA. ATTORNEY GENERAL OFFICE, LTPD, BLAIR COUNTY 911 DISPATCH CENTER. BLAIR COUNTY ADULT PAROLE & PROBATION, BLAIR COUNTY SHERIFFS DEPT, ROARING SPRINGS PD, BELLWOOD PD, TYRONE PD

Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative):

The Altoona Police Department along with other Law Enforcement agencies will conduct a joint Saturation Detail on Friday June 17, 2011 from 1600 hrs. till 0300 hrs. This will be a three part detail with a traffic detail, warrant detail and uniform patrol detail. The warrant detail will attempt to locate and arrest persons with out standing arrest and drug warrants and also locate residence in the neighborhoods for drug interdiction arrests The warrant team will be involved in operations in several target Municipalities during the operation. The uniform patrol detail will target problem neighborhood areas with high reported drug activity. Patrol Units will also attempt drug interdiction vehicle stops and traffic enforcement in known problem areas. The traffic detail will enforce traffic laws in targeted areas of the City.

The goal of the saturation detail is to have a highly visible police presence on the evening/night in the city of Altoona and other targeted Municipalities in Blair County. This is an attempt to reduce violent crime, including assaults, robberies and drug related crimes.

The operation will be directed by supervisory officers from the represented agencies. During the operation, Officers will be teamed in two officer units when possible. The officers will be assigned to patrol areas with in their jurisdiction.

There will be approximately 40 to 50 additional officers assigned to this detail.

Budget Projection

Drug Purchases \$0

Informant Payments \$0

Overtime: APD Officers \$6,500.00

Administrative Expenses (provide details) \$0

PROJECTED TOTAL \$

Anticipated Duration of Inquiry: Lead Agent Assigned: Deputy Chief Robert Seymore

| Request for:_ | _ | _Juniata Twp | | ************************************** |
|---------------------------------|----------------|--------------|------------------------------|--|
| Request made | e by: | Lt. Bacher | 2 | |
| Support | Not Support | | | |
| | | | Chief Deputy District Attorn | ney |
| | | | Task Force Representative | |
| Continues a continue | | | Altoona Police Department | |
| - | | | Pennsylvania State Police | |
| District Attorn | ney Consiglio | Approve | Disapprove | 7-19-11 Date |
| Amount Requ | ested:\$1,590 | .00 | | |
| Line Item: | SW/Tactical | | | |
| Date Request | ed:July 19, 20 | 011 | | |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: | |
|--|------------------------|----------------------|------------|--|
| 07-14-2011 | Pa State Police | Cpl. Randy Zimmerman | - | |
| Target/Subject of Investigation: W/N-M-58 | | | | |
| Location(s) of Activity: Juniata Twp., Blair County | | | | |
| Agency(ies) Involved: PSP Troop G Vice Unit | | | | |
| Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative): | | | | |

For the past four weeks, Pennsylvania State Police Vice Unit Members conducted an investigation into the growing of marijuana at a residence in Juniata Twp., Blair County based on an anonymous tip that was received. Surveillance and other investigative techniques garnered little progress on the target. On 07/13/2011, Cpl Edward Ostrowski and Tpr Charles Schaefer executed a "knock and talk" at the residence. This technique resulted in the target escorting Cpl Ostrowski and Tpr Schaefer to the rear of his residence where he showed them the marijuana plants that he had been growing. The plants were secreted between his residence, a garage and a small shed. He also used several blankets on a clothes line to hide the marijuana plants. After further conversation with the target he consented to an entire search of his residence and property.

The search revealed three hundred and eighty (380) illicit pills, the majority being lortab and some form of oxycontin. Both lortab and oxycontin are highly abused controlled substances. Also located was over two pounds of processed marijuana, mostly consisting of marijuana bud. Additionally, over thirty (30) grams of hashish was seized. The plants at the rear of the residence totaled 91 individually potted marijuana plants. Lastly, PSP Vice seized an unloaded 22 caliber revolver in a closet in the living room of the residence and a loaded 38 special Derringer handgun was seized from under the dogs' bed in the master bedroom of the residence.

The investigation is continuing with optimism that the target can assist PSP Vice with numerous investigations towards the illegal distribution of prescription medication in the Blair County area. If not, the target will be facing a 5 year mandatory sentence for possessing more than 51 marijuana plants and he will be facing an additional 5 years for a gun enhancement minimum sentence.

PSP is requesting for reimbursement of approximately 24 hours overtime funds expended for the "knock and talk" investigation on 07/13/11.

| Budget Projection | |
|---|---|
| Drug Purchases | PSP monies |
| Informant Payments | PSP monies |
| Overtime (PSP) | \$1590.00 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$1590.00 |
| Anticipated Duration of Inquiry: 07/14/11 | Lead Investigator Assigned: Tpr. Charles Schaefer |

| Request for:_ | | _Lawson, Johnson_ | | 200.200 |
|-----------------|-----------------|-------------------|--|----------------|
| Request made | e by: | Lt. Bacher | | |
| Support | Not Support | | | |
| <u> </u> | | | Via emad Chief Deputy District Attorn | ney |
| | | | Via email Task Force Representative | |
| | - | | Via emai | : |
| \checkmark | | | Maustor Pennsylvania State Police | |
| District Attori | ney Consiglio | Approve | Disapprove | 8-2-1/ Date |
| Amount Requ | uested:\$2,400 | 0.00 | | |
| Line Item: | SW/Tactical | | | |
| Date Request | ed: July 31, 20 | 011 | * | |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
|----------------------|------------------------|------------------------|------------|
| 08/01/11 | Pa State Police | Cpl Edward A OSTROWSKI | |
| Target/Subject of In | roctication | | |

Target/Subject of Investigation:

Martez Robert LAWSON, Larry Miller JOHNSON

Location(s) of Activity: 2720 Broad Ave Altoona Pa 16601

Agency(ies) Involved: PSP Troop G Hollidaysburg with assistance from Altoona PD

Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative):

On 07/21/11 Tpr Chaney using a CI purchased two bundles (20 Bags) of heroin for \$300.00 from suspect Larry Johnson. Johnson was known to the CI and is currently on probation in Blair Co for a Drug arrest. The probation is to be transferred to Michigan. On 07/26/11 the CI again contacted Johnson and arranged to purchase 2 grams of Heroin for \$900.00. This was to be a buy/bust. Johnson however sent out a "runner" to meet the CI and it was determined to cancel the buy/bust. The unknown "runner" provided the CI with approx. 1.6 grams of rock heroin wrapped in folded lottery cards. On 07/29/11 the CI again contact Johnson and arranged to purchase 1 gram of heroin for \$450.00. Surveillance was in place around 2720 Broad Ave which is a three story apartment building. At approx. 1410 hours the same "runner" came outside and met with the CI and conducted the delivery. The unknown "runner" then proceeded back into the apartment building before surveillance could place him under arrest. The building was then surrounded. Cpl Ed Ostrowski speaking to a first floor tenant was able to ascertain that there were some black males that were in apartment 6 on the third floor. He was advised that the female tenant of apt 6 had moved out and the black males were not supposed to be there. Upon additional units from Altoona PD arriving to assist, teams approached the third floor via the front and rear of the building. Upon Cpl Ostrowski knocking and announcing State Police movement could be heard inside the apartment then officers heard the commode flushing. Officers gained exigent entry by kicking in the front door and suspect Lawson was taken into custody as he was attempting to flee via the rear entrance. After Lawson was read his Miranda Warnings he was questioned and related that he had flushed some bundles of heroin. He then advised Tpr Chaney that there was more heroin under the floor in an access panel to the piping of the bathtub. A plastic bag containing rock heroin was discovered. Lawson was found to have \$2040.00 in US Currency on his person (Buy money included). Lawson was arrested and arraigned on charges of Delivery, Possession, and Criminal Conspiracy. He was placed in Blair Co Prison in lieu of \$450,000.00. Tpr Chaney also obtained arrest warrants for Johnson.

In addition to the \$2040.00 approx. 14 grams of heroin were recovered from the buy and search of the apartment.

There also had been four calls to Push out the Pusher hotline from 06/20 to 07/17/11 for drug activity at this location.

Requesting agency [Pa State Police] is asking for reimbursement of approximately 38 hours overtime funds

| expended during the Buy, Search, and attempts at loc | ating JOHNSON |
|--|---|
| X 3 | |
| | |
| Budget Projection | |
| Drug Purchases | \$0 |
| Informant Payments | \$0 |
| Overtime (PSP) | \$ 2,400.00 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$ |
| Anticipated Duration of Inquiry: | Lead Investigator Assigned: Tpr. Charles Chaney |

| Request for: | - | _Stevens, Pine | | ************************************** |
|-----------------------|---------------|----------------|------------------------------|--|
| Request made by: | | Agent Walstro | om | _ |
| Support | Not Support | | | |
| | | | via comail | |
| | | | Chief Deputy District Attorn | ley |
| | | | Task Force Representative | transit trends (months trends), et a constant de la |
| | | | Vie e mai | l, |
| | | | Altoona Police Department | |
| 1 | | | Vio emai | l |
| | | | Pennsylvania State Police | |
| District Attorr | ney Consiglio | Approve | Disapprove | 8-3-// Date |
| Amount Requ | ested:\$2,500 | .00 | | |
| Line Item:SW/Tactical | | | | |
| Date Request | ed. August 1 | 2011 | | |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
|--|--|--|------------|
| 8-1-2011 | PA Attorney General | SNA James T. Walstrom | |
| The state of the s | the state of the s | THE RESIDENCE OF THE PERSON OF | |

Target/Subject of Investigation: Charles Orlando Stevens / James Piner

Location(s) of Activity: City of Altoona

Agency(ies) Involved: PA Attorney General, Blair County Drug Task Force, Blair County DA's Office

Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative): This operation involves the arrest of Charles Orlando Stevens and his juvenile partner from Pittsburgh for selling crack cocaine and heroin in the City of Altoona on three separate occasions in the past month. The arrest occurred subsequent to the third controlled buy of \$520 of crack cocaine and heroin. The two were on their way back to Pittsburgh when narcotics officers attempted to conduct a traffic stop of the juvenile and Stevens. A police pursuit was initiated and the two fled through Altoona, crashing through a traffic barricade before abandoning the vehicle and fleeing on foot. With the assistance of multiple citizens, along with Altoona Police and Logan Township police uniformed patrol, officers were able to apprehend Stevens and the juvenile within a few blocks. Stevens was immediately taken into custody but the juvenile fled and then resisted arrest.

I am requesting OOT funding for this operation.

Case Number: BN40129-11T

Budget Projection

Drug Purchases

\$0

Informant Payments

\$0

| Overtime (local officers) | \$ 2500.00 |
|---|---|
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$2500.00 |
| Anticipated Duration of Inquiry: Two Days | Lead Agent Assigned: SNA James Walstrom |

To Be Completed by Requestor

| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
|-----------------|------------------------|------------------------|------------|
| June 6, 2011 | ALTOONA POLICE | ROBERT SEYMORE, DEPUTY | |
| | DEPT. | CHIEF OF POLICE | OP# |

Target/Subject of Investigation:

JOINT SATURATION DETAIL

Location(s) of Activity: County of Blair, CITY OF ALTOONA AND SURROUNDING AREAS.

Agencies Involved: ALTOONA POLICE DEPT. PENNSYLVANIA STATE POLICE, PA. ATTORNEY GENERAL OFFICE, LOGAN TOWNSHIP PD, BLAIR COUNTY 911 DISPATCH CENTER. BLAIR COUNTY ADULT PAROLE & PROBATION, BLAIR COUNTY SHERIFFS DEPT, ROARING SPRINGS PD, TYRONE PD, HOLLIDAYSBURG PD AND MARTINSBURGH PD.

Detailed Investigative Goals and Scope of Drug Activity (attach additional sheets of paper as needed for narrative):

The Altoona Police Department along with other Law Enforcement agencies will conduct a joint County wide Saturation Detail on Friday June 17, 2011 from 1600 hrs. till 0300 hrs. This will be a three phase detail with a traffic detail, warrant detail and uniform patrol detail. The warrant detail will attempt to locate and arrest persons with out standing arrest and drug warrants and also locate residences in the neighborhoods for drug interdiction arrests The warrant team will be involved in operations in several target Municipalities during the operation. The uniform patrol detail will target problem neighborhood areas with high reported drug activity. Patrol Units will also attempt drug interdiction vehicle stops and traffic enforcement in known problem areas. The traffic detail will enforce traffic laws in targeted areas of the City.

The goal of the saturation detail is to have a highly visible police presence on the evening/night in the city of Altoona and other targeted Municipalities in Blair County. This is an attempt to reduce violent crime, including assaults, robberies and drug related crimes.

The operation will be directed by supervisory officers from the represented agencies. During the operation, Officers will be teamed in two officer units when possible. The officers will be assigned to patrol areas with in their jurisdiction. There will be approximately 40 to 50 additional officers assigned to this detail.

On Friday June 17, 2011 a County wide Saturation detail was conducted in the City of Altoona and neighboring Communities consisting of the Altoona Police Department, Pennsylvania State Police, Pennsylvania Attorney General's Office, Logan Township Police, Hollidaysburg Police Department, Tyrone Police Department, Roaring Spring Police Department, Martinsburg Police Department, Blair County Sheriff's Department, Blair County Adult Parole and Probation and the Blair County 911 Center.

The results of this cooperative enforcement effort are as follows

- (1) 2 Felony Arrests
- (2) 8 Misdemeanor Arrests
- (3) 5 Summary arrests
- (4) 91 traffic citations issued
- (5) 199 Vehicle Stops
- (6) 2 vehicle consent searches
- (7) 1 DUI arrest
- (8) 2 CSDDCA Arrests
- (9) 125 Written warnings issued
- (10) 10 Blair County Bench Warrants served

Officers confiscated Marijuana and Drug paraphernalia during two arrests.

| Budget Projection | |
|---|---|
| Drug Purchases | \$0 |
| Informant Payments | \$0 |
| Overtime: APD Officers | \$ 5,468.03 |
| Administrative Expenses (provide details) | \$0 |
| PROJECTED TOTAL | \$ 5,468.03 |
| Anticipated Duration of Inquiry: | Lead Agent Assigned:Deputy Chief Robert Seymore |

| Request for | | _Donte Aleem M | cNeal | |
|--------------|------------------|----------------|---------------------------------------|-----------------------|
| Request ma | ade by: | Agent Wals | trom | |
| Support | Not Support | | | |
| | | | Via email Chief Deputy District Attor | 9-1-11 mey |
| <u> </u> | | | Via evigail Task Force Representative | 9-1-11 |
| | | | Altoona Police Departmen | t |
| | / | | Pennsylvania State Police | |
| District Att | orney Consiglio | Approve | Disapprove | <u>9-7-1(</u> Date |
| Amount Re | equested:\$1,200 | 0.00 | | |
| Line Item: | OCDETF | | * ** | |
| Date Regue | ested. Sentembe | er 1 2011 | | |

| To Be Completed by Requestor | | | |
|---|------------------------------|----------------------------------|----------------|
| Date of Request | Requesting Agency/Dept | Requestor Name/Title | Request #: |
| 9-1-2011 | PA Attorney General | SNA James T. Walstrom | rioquost //. |
| Target/Subject of Inves | tigation: | | |
| Donte Aleem McNeal | * | | |
| | Various locations within the | | |
| Agency(ies) Involved: P | a Attorney General, Blair C | ounty Drug Task Force, Blair Cou | Inty DA Office |
| The PA Office of Attorney General and the Blair County Drug Task Force conducted a narcotics investigation into the above named subject. Over the past six (6) months, the AG and TF made five purchases from McNeal of Marihuana, crack cocaine and heroin. On one occasion McNeal sold UC Agents 3.5 grams of crack cocaine which carries mandatory minimum sentencing penalties. All five deliveries also occurred in school zones which carry enhanced sentencing penalties. This investigation culminated in a buy-bust arrest of McNeal during a heroin delivery on August 29, 2011. McNeal was remanded to prison with \$250,000 straight cash bail. | | | |
| Budget Projection | | | |
| Drug Purchases | | \$0 | |
| Informant Payments | | \$0 | |
| Overtime (local office | rs) | \$1200.00 | |
| Administrative Expens | ses (provide details) | \$0 | |
| PROJEC | CTED TOTAL | \$1200.00 | N. |

Lead Agent Assigned: SNA James T. Walstrom

Anticipated Duration of Inquiry: two weeks