



# Fort Thomas Police Department

## February 2016 Monthly Report



Officer Brandon Laffin was the first officer in Kentucky to successfully prosecute a suspect for "Importing Heroin," a relatively new law that carries stiff penalties for bringing Heroin into Kentucky with the intent to sell. See inside for more details. Photo courtesy of FTM.

Submitted By: Chief Mike Daly

**Police Department**  
Michael G. Daly  
Chief of Police



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## *February 2016 Monthly Report Summary*

### **COMMUNITY EVENTS:**

Chief Mike Daly, KACP President, attended the Law Enforcement Basic Training Graduation Ceremony. Chief Daly was in attendance to represent the KACP and provide support and recognition to graduating Class 470. There were 24 graduates representing 17 Kentucky Police Departments.

Sergeant Carpenter and Officers Bryant and Rohlfers provided Active Shooter training for 25 teachers and staff which included a presentation and dynamic scenarios using role players, protective gear, and blank rounds. Jim Snyder from Southgate police was co-presenter.

### **TRAINING:**

Officer Sean Donelan attended Criminal Investigation for First Responders. This course is designed to provide patrol personnel with the training necessary to conduct basic criminal investigations. The learning outcomes for this course will be for the student to: list the steps that should be followed when responding to a major crime scene; list the steps involved in documenting a domestic violence call; explain the importance of corroboration in the interviewing process; prepare a photo array; identify the objectives of a crime scene investigation and objectives of crime scene photography; distinguish between accidental and inflicted injuries of children. They will also be able to properly complete a search warrant affidavit.

### **MISCELLANEOUS:**

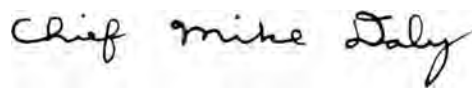
Officer Brandon Laffin made history when his case was the first to be successfully prosecuted in Kentucky under the new Heroin Bill. Officer Laffin's felony charges include Importing Heroin and Trafficking in a Controlled Substance 1st degree. The charges stemmed from a traffic stop, in which the suspect admitted that he brought Heroin across state lines for the purpose of selling the drug in Kentucky. The suspect in this case was found guilty, and given a sentence of 10 years in prison for the two charges. This case highlights the serious nature of Heroin trafficking, and the jury's decision about the seriousness of the penalty. Officer Laffin did an excellent job with this arrest and with the Campbell County Circuit Court jury trial.

## ENFORCEMENT:

In February officers wrote 32 speeding charges, 4 DUI charges, 61 charges for non-traffic offenses (i.e., warrants, assaults, disorderly conduct, etc.) and 156 traffic charges (i.e., suspended OL, no insurance, expired license plate, etc.) Officers also issued 224 written warnings and totaled 27 court appearances. There were 65 drug related charges placed against 32 adults. One of the individuals is a Fort Thomas resident. Traffic stops led to 61 of the charges.

If there are no questions, this will conclude my report.

Respectfully submitted,

A handwritten signature in black ink that reads "Chief Mike Daly". The signature is written in a cursive, flowing style.

Chief Mike Daly



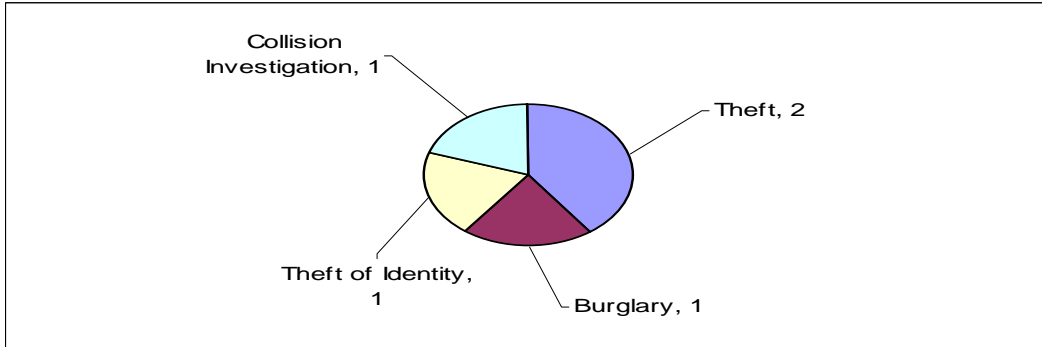
# Fort Thomas Police Investigations February 2016 Monthly Report

Information as of March 7th, 2016



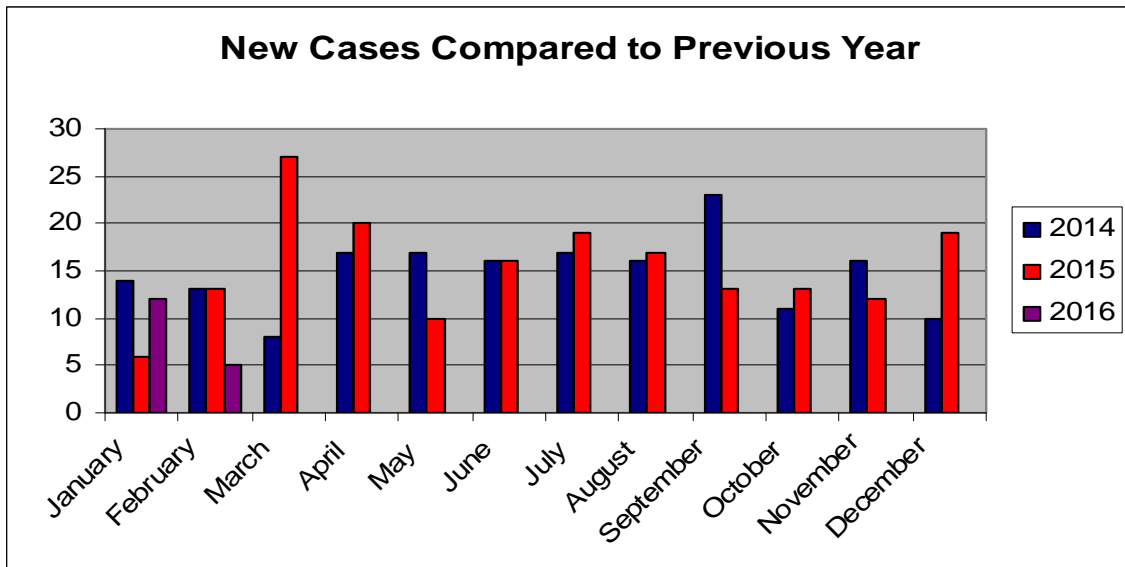
Our Detectives received 5 new cases in February; all but one of those cases has been resolved or will be resolved in the near future. The low report total this month provided time to efficiently close past cases and provided time for our Detectives to give full attention to the fatality accident that occurred on I-275 on February 22<sup>nd</sup>.

## February 2016 Cases



## Trending

- For one week during the month of February Officers Derek Faught and Nathan Day shadowed Detective Noe. This was an opportunity for officers to see how investigations are conducted via the use of investigative research tools, interviews/interrogations, canvassing neighborhoods amongst many other techniques. The benefit of this week of shadowing was exponential in that it gave a new perspective to the officers about the investigative side of cases. They were also provided some hints to take back to the street when investigating cases on the “street” level to better assist investigators once they “catch” the case.





**FEBRUARY 2016**

	*						*						*						*	*			
	Whitford	Carpenter	Hunt	Rohlfert	Leising	Faught	Day	Kilgore	Goshorn	Bryant	Carroll	Hoffman	Peak	Laffin	Gadzala	Moening	Brown	Dietz	Donelan	Marksbury	Rowland	Noe	TOTALS
Traffic Charges		2	1	6		23	14	3	23	5	5	26	17	18		6	2	2		3			156
Non-Traffic Charges					1	14	7		1		2	12	5	5		1		3	1	1		8	61
Speeding Charges					3			2	1	1	11	1	2	3	1	2	1		1	3			32
No Seatbelt/Child Restraint		1		2		14			6			14	5	9									51
Driving Under the Influence												1		2		1							4
City Citations				1	2		1																4
Written Warnings		1	3	9	26	21	9	6	21	4	11	24	13	11	9	14	2	12	10	18			224
Alcohol Related Charges										1		1				1		1	1				5
Drug Related Charges		1			1	15	1		18			19	3	1		3		2			1		65
Juvenile Charges																							0
PABM																							0
Felony Charges						7	1		11			6	3	2		1					1	7	38
Total State Citation Charges		4	1	8	5	66	22	5	49	7	18	74	32	38	1	14	3	8	3	7	1	8	374
Criminal Offense Reports				1	4	8			10	3	2	9	2	3		2		2	1		1		48
Incident Reports					3	1	3		1		1	2	1	3		1	1	1		3			21
Accident Reports			1	2	2	1	3			1	5	2	6	4		2							29

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 These are not patrol positions and therefore do not generate regular statistics  
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**ENFORCEMENT SUMMARY FOR FEBRUARY 2016**

<b><u>Non-Traffic Charges</u></b>	<b><u>FEBRUARY, 2016</u></b>	<b><u>FEBRUARY, 2015</u></b>
Alcohol related	5	4
Drug related	65	18
Possession alcohol by minor	0	0
Burglary	0	0
Theft	2	0
Receiving stolen property	0	0
Warrants served	44	19
Criminal Mischief	0	1
Criminal Trespassing	0	1
Wanton Endangerment	1	0
Criminal Poss of a Forged Instrument	1	0
Unlawful transaction with a minor	0	0
Disorderly conduct	0	0
Assault	0	0
Manslaughter	0	0
Carry Concealed Deadly Weapon	2	0
Murder	0	0
Criminal Littering	0	0
Terroristic Threatening	1	0
Miscellaneous	10	2
<b>TOTAL</b>	<b>131</b>	<b>45</b>

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**Traffic Charges**

DUI	4	10
Speeding	32	20
Other Hazardous violations	20	14
Operator license violations	43	14
Vehicle license violations	42	8
Vehicle equipment violations	2	1
Insurance violations	49	15
No seat belt in use	50	13
No Child Restraint	1	0
Miscellaneous	0	0
<b>TOTAL</b>	<b>243</b>	<b>95</b>

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**Juvenile Charges**

Alcohol related	0	2
Drug related	0	0
Criminal Mischief	0	0
Criminal Trespassing	0	0
Theft	0	0
Receiving Stolen Property	0	0
Disorderly conduct	0	0
Terroristic threatening	0	0
Assault	0	0
JV pick-up order	0	0
Possession of A Forged Instrument	0	0
Burglary	0	0
Miscellaneous	0	0
<b>TOTAL</b>	<b>0</b>	<b>2</b>

**OFFENSE AND INCIDENT REPORTS FOR FEBRUARY 2016**

	<u>FEBRUARY, 2016</u>	<u>FEBRUARY, 2015</u>
<b><u>Offense Reports</u></b>		
Thefts	8	9
Burglary	1	2
Criminal Mischief	0	2
Assault	1	1
Wanton Endangerment	1	0
Terroristic Threatening	1	0
Forgery	0	0
Harassment	1	2
Rape	0	0
Other Sexual Offenses	0	0
Robbery	0	0
Arson	0	0
Murder	0	0
Manslaughter	0	0
Criminal Abuse	0	0
Criminal Trespassing	0	1
Menacing	0	0
PABM	0	1
Alcohol Related	2	2
DUI	4	10
Drug Related	60	11
CCDW	1	0
UTWM	0	0
Receiving Stolen Property	0	0
Miscellaneous	7	1
<b>TOTAL</b>	<b>87</b>	<b>42</b>

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**Incident Reports**

Abuse / Neglect	7	6
Missing Persons	0	0
Vehicle Damage	0	0
Lost / Missing Articles	0	2
Property Damage	0	4
Deceased Persons	1	1
Animal Related	3	2
Neighborhood Dispute	0	0
Miscellaneous	9	8
<b>TOTAL</b>	<b>20</b>	<b>23</b>

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**Accident Reports****29****23**

# DRUG CHARGES FEBRUARY 2016

<u>CITATION</u>	<u>CHARGES</u>	<u>RESIDENCE</u>
CC68084 – TS	POM * PDP	DAYTON
CC91250 – TS	PDP	CINCINNATI
BY48264	POM * PDP	WALTON
CC69575 – TS	POCS 1 <sup>ST</sup> * PDP * POM	SOUTHGATE
BX20356 – TS	POM	CINCINNATI
CD02397 – TS	POCS 1 <sup>ST</sup> * PDP	BATAVIA
CD02396 – TS	PDP	CINCINNATI
BS34861 – TS	POM	OHIO
BP32567	POCS 1 <sup>ST</sup>	SOUTHGATE
M593740 – TS	POM * PDP	HIGHLAND HEIGHTS
BR00511 – TS	PDP * TWPE	MT. ORAB
M593740 – TS	POM * PDP	BATAVIA
I007113 – TS	PDP	HIGHLAND HEIGHTS
M593737 – TS	POCS 1 <sup>ST</sup> * POCS 1 <sup>ST</sup> * IMPORTING HEROIN * PDP	COVINGTON
M593732 – TS	PDP * POCS 1 <sup>ST</sup> * TWPE * IMPORTING HEROIN	FLORENCE
CD02414 – TS	POCS 3 <sup>RD</sup> * PDP * PNIPC	ERLANGER
CA79860 – TS	POM * PDP	CINCINNATI
I007025 – TS	PDP	WILDER
I007188 – TS	TCS 1 <sup>ST</sup>	MAYSVILLE
CA79865 – TS	TCS 1 <sup>ST</sup> X 2 * IMPORTING HEROIN * PDP * PDP * POM	MILFORD
BW83495 – TS	POCS 1 <sup>ST</sup> * TWPE * PDP * PI	OHIO
I007829 – TS	POCS 1 <sup>ST</sup> * PDP	NEWPORT
<b>M593730 – TS</b>	<b>POM * PDP</b>	<b>FT THOMAS</b>
CA79851 – TS	POCS 1 <sup>ST</sup> * PDP	OHIO
CD37373 – TS	PDP	AMELIA
M593741 – TS	POCS 1 <sup>ST</sup>	BATAVIA
CD37374 – TS	TWPE * PDP	AMELIA
M5937442 – TS	PNIPC	AMELIA
CA79878 – TS	POCS 1 <sup>ST</sup> * POM * PNIPC	BETHEL
B075063	POM	COVINGTON
BY28547 – TS	PDP	HIGHLAND HEIGHTS
CD02409 – TS	TWPE * PI * PDP	OHIO

## DRUG CHARGE ABBREVIATIONS

POM	Possession of Marijuana
PDP	Possession of Drug Paraphernalia
POCS	Possession of Controlled Substance
PNIPC	Prescription Not in Proper Container
PI	Public Intoxication
CSNIPC	Controlled Substance Not in Proper Container
TS	Traffic Stop